

**MINUTES OF THE REGULAR MEETING
OF JULY 17, 2007
OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF SOUTHAVEN, MISSISSIPPI**

BE IT REMEMBERED that the Mayor and Board of Aldermen of the City of Southaven, Mississippi met in Regular Session on the seventeenth day of July, 2007, at six o'clock (6:00) p.m. at City Hall.

Present were:

Greg Guy	Mayor Pro-Tempore
Lorine Cady	Alderman, Ward I
James Stark	Alderman, Ward 2
Jim Loftis	Alderman, Ward 3
Paul Ollar	Alderman, Ward 4
Ricky Jobes	Alderman, Ward 5
Randall Huling	Alderman, Ward 6

Absent was Mayor Charles G. Davis. Aldermen Cady and Stark were absent at the beginning of the meeting. Mayor Pro-Tempore Greg Guy presided over the meeting. Alderman Ricky Jobes was present by telecommunications. Also present were Mark Sorrell, City Attorney, Glenda Smallwood, City Clerk, Chris Wilson, City Administrator, Whitney Choat, City Planner, and Bradley Wallace, Director of Operations. Approximately fifteen (15) other people were present.

Mayor Pro-Tempore Guy called the meeting to order and Alderman Loftis opened the meeting with prayer. Following the Pledge of Allegiance led by Alderman Huling, a motion was made by Alderman Ollar to approve the minutes of the regular meeting of July 3, 2007 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Loftis. Motion passed unanimously with Aldermen Cady and Stark being absent.

At this time Alderman Stark joined the meeting.

RESOLUTION-NO PROTEST \$5,400,000 BOND

A motion was made by Alderman Loftis to adopt RESOLUTION DECLARING THE ABSENCE OF ANY PROTEST AGAINST THE ISSUANCE OF COMBINED WATER AND SEWER SYSTEM REVENUE BONDS OF THE CITY OF SOUTHAVEN, MISSISSIPPI, IN THE PRINCIPAL AMOUNT NOT TO EXCEED FIVE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$5,400,000). Motion seconded by Alderman Huling . Motion was put to a roll call vote and passed unanimously.

Roll call was as follows:

Alderman Cady	Absent
Alderman Stark	Yea
Alderman Loftis	Yea
Alderman Ollar	Yea
Alderman Jobes	Yea
Alderman Huling	Yea

A copy of aforesaid Resolution is hereby attached to and made a part of these minutes.

At this time Alderman Cady joined the meeting.

RESOLUTION-TO DIRECT THE SALE OF THE WATER AND SEWER SYSTEM REVENUE BONDS SERIES 2007-\$5,400,000

A motion was made by Alderman Loftis to adopt RESOLUTION TO DIRECT THE SALE OF COMBINED WATER AND SEWER SYSTEM REVENUE BONDS, SERIES 2007, OF THE CITY OF SOUTHAVEN, MISSISSIPPI IN THE PRINCIPAL AMOUNT OF FIVE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$5,400,000). Motion seconded by Alderman Huling. Motion was put to a roll call vote and passed unanimously.

Roll call was as follows:

Alderman Cady	Yea
Alderman Stark	Yea
Alderman Loftis	Yea
Alderman Ollar	Yea
Alderman Jobes	Yea
Alderman Huling	Yea

A copy of aforesaid Resolution is hereby attached to and made a part of these minutes.

RESOLUTION OF SUPPORT OF THE BUILD ALTERNATIVE AS REPORTED IN THE ENVIRONMENTAL ASSESSMENT OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION

A motion was made by Alderman Loftis to adopt RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, SUPPORTING THE BUILD ALTERNATIVE AS REPORTED IN THE ENVIRONMENTAL ASSESSMENT OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION.

Motion seconded by Alderman Huling. Motion was put to a roll call vote and passed unanimously.

Roll call was as follows:

Alderman Cady	Yea
Alderman Stark	Yea
Alderman Loftis	Yea
Alderman Ollar	Yea
Alderman Jobses	Yea
Alderman Huling	Yea

A copy of aforesaid Resolution is hereby attached to and made a part of these minutes.

RESOLUTION TO CLEAN PRIVATE PROPERTY

A motion was made by Alderman Loftis to adopt RESOLUTION GRANTING AUTHORITY TO CLEAN PRIVATE PROPERTY. Addresses are as listed: 7824 Micah Cove, 830 Pinestone Place, 1777 Southaven Circle North, and 5452 Plum Tree Drive. Motion seconded by Alderman Huling. Motion was put to a roll call vote and passed unanimously.

Roll call was as follows:

Alderman Cady	Yea
Alderman Stark	Yea
Alderman Loftis	Yea
Alderman Ollar	Yea
Alderman Jobses	Yea
Alderman Huling	Yea

A copy of aforesaid Resolution is hereby attached to and made a part of these minutes.

SURPLUS PROPERTY: SOUTHAVEN POLICE DEPT.

Mayor Pro-Tempore Guy reported on a request from Deputy Police Chief Steve Pirtle to surplus the following vehicles:

Unit#1310

1995 Ford Aerostar Van, VIN#1FMCA11U1SZA16963,Asset#1097

Unit#1387

2000 Ford Crown Victoria, VIN#2FAFP71W1YX121382, Asset 1013

Unit #1388

2000 Ford Crown Victoria, VIN#2FAFP71W2YX121388, Asset#1014

Unit #1389

2000 FordCrownVictoria,VIN#2FAFP71W4YX121389,Asset #1015

Unit#1411

2001 FordCrownVictoria,VIN#2FAFP71W21X146605, Asset#1024

Unit#1412

2001FordCrownVictoria,VIN#2FAFP71W21X1466066,Asset #1025

Unit#1420-

1999 Ford Crown Victoria , VIN#2FAFP71WOXX142819,Asset#1030

Unit#1421-

1999 Ford Crown Victoria VIN#2FAFP71W2SS226091,Asset1031

Unit#1422

1999 Ford Crown Victoria, VIN#2FAFP71W7XX197185,Asset #1032

Unit #1466

2002 Ford Crown Victoria, VIN2FAFP71W52X149001,Asset#1049

A motion was made by Alderman Stark to surplus out the aforesaid vehicles to be auctioned off by Gov Deals. Motion seconded by Alderman Huling. Motion passed unanimously.

Next, Mayor Pro-Tempore Guy read a request from the Police Department to surplus and destroy one Mobile video camera system, serial#VP3000A0860. This camera was damaged and repairs are beyond its value and useless as of this date. A motion was made by Alderman Stark to surplus out the aforesaid video camera to be destroyed upon the request of Deputy Chief Steve Pirtle. Motion seconded by Alderman Huling. Motion passed unanimously.

Next, Mayor Pro-Tempore Guy read a request from Deputy Chief Steve Pirtle to surplus and destroy:

Unit#1449

2002 Ford Crown Victoria,VIN#2FALP71WO2X149004Asset#1055.

He reported this vehicle was taken out of service due to being mechanically unsafe and repairs would have far exceeded their value. A motion was made by Alderman Stark to surplus out the aforesaid vehicle to be destroyed. Motion seconded by Alderman Huling. Motion passed unanimously.

Next, Mayor Pro-Tempore Guy read a request from Deputy Chief Pirtle to surplus Police Unit#1424

1999 Ford VictoriaVIN#2FAFP71WOXX197206,Asset/Tag#1034 and that the Police Department be allowed to transfer or donate the vehicle to the Northeast Community College (NECC) Department of Public Safety. Deputy Chief Pirtle explained that Unit 1389 was donated to NECC, but it was later determined that the vehicle was not safe to continue use as another law enforcement vehicle. A motion was made by Alderman Stark to surplus the aforesaid vehicle and to donate same to NECC. Motion seconded by Alderman Huling. Motion passed unanimously.

PLANNING AGENDA

The Planning Agenda was presented by Whitney Choat, City Planner. Item #1 Application by Network of International Christian Schools/Oasis International School, Inc. to vacate the existing Sterling Oaks Office Center Subdivision located on the north side of Goodman Road, west of Malone Road. A motion was made by Alderman Cady to approve item #1 as recommended by the Planning Commission. Motion seconded by Alderman Loftis. Motion passed unanimously.

**Item #2 Application by Russell and Co. for a scrivener's error on the Rasco Farms Subdivision involving the changing of two street names
-From Gunter Drive to Kimberly Dawn Drive
-From Thornton Drive to Cecil Moore Drive
A motion was made by Alderman Stark to approve item #2 as recommended by the Planning Commission. Motion seconded by Alderman Cady. Motion passed unanimously.**

Item #3 Design review of the building and landscape for Walgreens located on the northwest corner of Getwell Road and Church Road. A motion was made by Alderman Huling to approve Item #3 as recommended by the Planning Commission. Motion seconded by Alderman Cady. Motion passed unanimously.

MAYOR'S REPORT

There was no Mayor's Report at this time.

COMMITTEE REPORTS

Alderman Cady asked for a progress report on the Vicious Dog Ordinance and stated she is very concerned with the number of vicious dogs we now have. Alderman Jobs reported he has some changes and recommendations to be brought before the Board and will do so soon.

CITY ATTORNEY'S LEGAL UPDATE

Mark Sorrell, City Attorney had no new update at this time.

CLAIMS DOCKET

A motion was made by Alderman Stark to approve the docket of claims as presented on July 17, 2007 including the demand checks and payroll checks and to exclude voucher, 85263, 85337, 85421, 85466 thru 85476, 85480, 85494, 85548, 85562, 85563, 85790 and 85802 thru 85828. Motion seconded by Alderman Loftis. Motion was put to a roll call vote and passed unanimously.

Roll call was as follows:

Alderman Cady	Yea
Alderman Stark	Yea
Alderman Loftis	Yea
Alderman Ollar	Yea
Alderman Jobes	Yea
Alderman Huling	Yea

Next, there being no more business to come before the Mayor and Board of Aldermen, a motion was made by Alderman Cady to adjourn. Motion seconded by Alderman Loftis.

Motion passed unanimously. Time 6:30 on July 17, 2007.

Greg Guy, Mayor-Pro-Tempore

Glenda Smallwood, City Clerk