

Draft

**MINUTES OF THE REGULAR MEETING
OF OCTOBER 2, 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 second day of October, 2007, at six o'clock (6:00) p.m. at City Hall.

Present were:

Charles G. Davis	Mayor
Greg Guy	Alderman at Large
Lorine Cady	Alderman, Ward 1
James Stark	Alderman, Ward 2
James Loftis	Alderman, Ward 3
Paul Ollar	Alderman, Ward 4
Ricky Jobes	Alderman, Ward 5
Randall Huling	Alderman, Ward 6

Alderman Huling was absent at the beginning of the meeting. Also present were Mark Sorrell, City Attorney, Glenda Smallwood, City Clerk, Chris Wilson, City Administrator, and Bradley Wallace, Director of Operations. Approximately fifteen (15) other people were present.

Mayor Davis called the meeting to order. Steve Howell, Pastor, First Baptist Church of Southaven and Chaplain of the Southaven Police Department opened the meeting with prayer. Following the Pledge of Allegiance led by Kyle and Josh Baker of Troop 97, a motion was made by Alderman Cady to approve the minutes of the regular meeting of September 18, 2007 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Stark. Motion passed unanimously with Alderman Huling being absent. A motion was made by Alderman Cady to approve the minutes of the Special Meeting of September 20, 2007 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Stark. Motion passed unanimously with Alderman Jobes abstaining and Alderman Huling being absent.

CITIZEN'S AGENDA

Mr. Joe Cates, former Mayor of the City of Southaven, came before the Mayor and Board of Aldermen to extend his appreciation for the love, concern, and support given to his late wife, Charlotte Cates during her illness. Mrs. Cates was the First Lady of the City of Southaven for 16 years. Mr. Cates also thanked the Mayor and Board of Aldermen for a plaque given to him which shows the flags at City Hall flying half mast on the day of Charlotte's funeral. He stated that Charlotte loved the

City of Southaven and she would have been proud of the way she was remembered. Mayor Davis thanked Mr. Cates for coming and stated that Charlotte Cates served the City well as First Lady for sixteen years.

RESOLUTIONS

A motion was made by Alderman Guy to adopt RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI FINALLY GRANTING FUTURE ELECTRONICS DISTRIBUTION CENTER, LP EXEMPTION FROM AD VALOREM TAXATION. Motion seconded by Alderman Cady. Motion was put to a roll call vote and passed unanimously with Alderman Huling being absent.

Roll call was as follows:

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

A motion was made by Alderman Guy to adopt RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI FINALLY GRANTING COOPER LIGHTING, INC. EXEMPTION FROM AD VALOREM TAXATION. Motion seconded by Alderman Cady. Motion was put to a roll call vote and passed unanimously with Alderman Huling being absent.

Roll call was as follows:

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

PLANNING AGENDA

Whitney Choat, City Planner presented Item #1-Application by Katherine Johnson for site plan approval of a gated retirement complex located south of Stateline Road, west of the railroad tracks. A motion was made by Alderman Stark to approve Item #1 as presented and approved by the Planning Commission. Motion seconded by Alderman Loftis. Motion passed unanimously with Alderman Huling being absent.

Item #2-Application by KSJM Development, Inc. for subdivision approval for Woodridge Subdivision on the north side of the existing Southern Trace Subdivision, east of Tchulahoma Road. A motion was made by Alderman Jobs to approve item #2 as presented and approved by the Planning Commission. Motion passed unanimously.

Item#3-Application by Jones –Davis & Associates for subdivision approval for Gray Minor Subdivision on the north side of Starlanding Road, west of Marcia Louise Drive. A motion was made by Alderman Guy to approve item #3 as presented and approved by the Planning Commission. Motion passed unanimously.

Item #4-Application by Stephen Sandy for subdivision approval for Sandy Place Subdivision on the north side of Windy Lane, West of Tchulahoma Road. A motion was made by Alderman Guy to approve item #4 as presented and approved by the Planning Commission. Motion seconded by Alderman Stark. At this time Alderman Huling came into the meeting. Motion passed unanimously with Alderman Huling abstaining.

Item#5-Application by Smith Engineering for subdivision approval for Stonehedge Center, third revision on the north side of Goodman Road, east of Swinnea Road. A motion was made by Alderman Huling to approve item #5 with the recommended stipulations. Motion seconded by Alderman Guy. Motion passed unanimously.

MAYOR'S REPORT

Mayor Davis gave an update on the construction at City Hall and the new Library. He reported on the traffic light going up at Rasco and Canterbury. He reported on the 4 way stop signs going into Southcrest.

Mayor Davis reported we are now in our new budget year therefore the Claims Docket is larger than normal.

COMMITTEE REPORTS

Alderman Stark reported there will be a Library Committee meeting on October 18th at 9:30 a.m.

CITY ATTORNEY'S LEGAL UPDATES

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

CLAIMS DOCKET

A motion was made by Alderman Stark to approve docket of claims on this date October 1, 2007 including demand checks, and payroll checks excluding voucher#89180,89189,89286,89297,89339,89340,89341, 89345,89356,89357,89375,89376,89381,89474,89503,89730,89732,89783.8 9794,89795,89801,89802,89916 thru 89936,89945,89946,89959,89992 thru 90013. Motion seconded by Alderman Loftis. Motion was put to a roll call vote and passed unanimously.

Roll call was as follows

Alderman Guy	Yea
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 6:15 on October 2, 2007.

Charles G. Davis, Mayor

Glenda Smallwood, City Clerk