

**MINUTES OF THE REGULAR MEETING  
OF OCTOBER 16, 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 sixteenth day of October, 2007, at six o'clock (6:00) p.m. at City Hall.

**Present were:**

<b>Charles G. Davis</b>	<b>Mayor</b>
<b>Greg Guy</b>	<b>Alderman at Large</b>
<b>Lorine Cady</b>	<b>Alderman, Ward 1</b>
<b>James Stark</b>	<b>Alderman, Ward 2</b>
<b>James Loftis</b>	<b>Alderman, Ward 3</b>
<b>Paul Ollar</b>	<b>Alderman, Ward 4</b>
<b>Ricky Jobs</b>	<b>Alderman, Ward 5</b>

**Alderman Ricky Jobs** was present by telecommunication. **Absent** was **Randall Huling**, Alderman, Ward VI. Also present were **Mark Sorrell**, City Attorney, **Glenda Smallwood**, City Clerk, and **Chris Wilson**, City Administrator. Approximately fifteen (15) other people were present.

**Mayor Davis** called the meeting to order. **Pastor Bill Beavers**, Getwell Road Untied Methodist Church, opened the meeting with prayer. Following the Pledge of Allegiance led by **Alderman Ollar**, a motion was made by **Alderman Cady** to approve the minutes of the regular meeting of October 2, 2007 with any corrections, deletions, or additions necessary. Motion seconded by **Alderman Guy**. Motion passed unanimously with **Alderman Huling** being absent.

**PLANNING AGENDA**

**Whitney Choat**, City Planner presented **Item #1-Application** by **Mayor League LLC** to rezone 28.55 acres of property from AG to PUD on the north side of **Rasco Road** east of **Airways Blvd.** A motion was made by **Alderman Guy** to approve item #1 as recommended by the Planning Commission. Motion seconded by **Alderman Cady**. Motion passed unanimously with **Alderman Huling** being absent.

**Item #2-Application** by **Willie Brown** to rezone 9.46 acres from AG to R-30 north of **Nail Road**, west of **Malone Road**. A motion was made by **Alderman Cady** to approve item #2 as recommended by the Planning Commission. Motion seconded by **Alderman Loftis**. Motion passed unanimously with **Alderman Huling** being absent.

**Item#3-Application** by **Willie Brown** to rezone 9.46 acres from AG to R-30 north of **Nail Road**, west of **Malone Road**. **Ms. Choat** reported there is a stipulation to keep down curb cuts off of **Nail Road** for future

reference. Also shared curb cuts between lots 1 & 2 and lots 3 & 4. There is an existing gravel drive for lots 5 through 8 which will serve as an access road. She reported these notes will be put on the plat. A motion was made by Alderman Loftis to approve item #3 as presented and approved by the Planning Commission. Motion seconded by Alderman Guy. Motion passed unanimously with Alderman Huling being absent.

Item #4-Application by Kevin and Jill Cunningham for a conditional use permit to allow an upholstery facility at 8046 Hwy. 51 North. Ms. Choat reported they will have no outdoor storage and if they have a need for outdoor storage they will be required to erect a 6ft. site proof fence and have that back in front of the Board of Aldermen for approval. They have agreed to do off site repair only. A motion was made by Alderman Cady to approve item #4 with the aforesaid stipulations and as recommended by the Planning Commission Motion seconded by Alderman Guy. . Motion passed unanimously Alderman Huling being absent.

### **RESOLUTION**

A motion was made by Alderman Guy to adopt **RESOLUTION GRANTING AUTHORITY TO CLEAN PRIVATE PROPERTY AT 3770 Bellpoint, and 8291 Fayette Cove.** Motion seconded by Alderman Stark. 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 Jobs	Yea
Alderman Huling	Absent

Mayor Davis reported that State Law allows the City of Southaven to grant ad-valorem exemption for up to one car tag for anyone who serves in the military or in the National Guard or any Reserve Unit during time of conflict or war. This Resolution will grant that to anyone in the City of Southaven for their Southaven portion of their car tag up to one per family in the amount \$50 or the total ad-valorem exemption whichever is the lesser.

A motion was made by Alderman Guy to adopt **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, GRANTING AN EXEMPTION FROM MOTOR VEHICLE AD VALOREM TAXES FOR ELIGIBLE MISSISSIPPI ACTIVE DUTY SERVICE MEMBERS.**

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:**

<b>Alderman Guy</b>	<b>Yea</b>
<b>Alderman Cady</b>	<b>Yea</b>
<b>Alderman Stark</b>	<b>Yea</b>
<b>Alderman Ollar</b>	<b>Yea</b>
<b>Alderman Jobes</b>	<b>Yea</b>
<b>Alderman Huling</b>	<b>Absent</b>

#### **MAYOR'S REPORT**

- 1. Mayor Davis reported that the Department of Environmental Quality came in front of the Council of Governments and asked that each City in the County pass an Anti-Idling Policy which says that any non emergency vehicles are not allowed to pull up at a site and keep the motor running. This will take of the emissions released into the air by idling vehicles. This does exclude emergency vehicles while they are responding to a call. A motion was made by Alderman Loftis to adopt the Southaven Anti-Idling Policy. Motion seconded by Alderman Cady. Motion was passed unanimously with Alderman Huling being absent.**
- 2. Mayor Davis reported that currently in our hand book the longevity pay stops at 25 years of service. He reported this will add \$200 per year above for the 26 year and each year thereafter. There will be no cap on longevity. A motion was made by Alderman Cady to accept the longevity pay change. Motion seconded by Alderman Guy. Motion passed unanimously with Alderman Huling being absent.**
- 3. Mayor Davis reported on the renovations at City Hall. He reported that the Fire Department is moving to the second floor. The Court Department will move to the Library when the new Library is complete and occupied. He reported we are moving toward making the changes that were in our budget.**
- 4. Mayor Davis reported he will be out of town November 1<sup>st</sup> through November 15<sup>th</sup>. He reported he is fortunate enough to be appointed by the Secretary of Defense to serve on the Joint Civilian Orientation Conference. This is the 74<sup>th</sup> group since the beginning of the program. There will be 50 or 60 intervals nationwide that will get a chance to travel to different areas and interact with the military on the base and in maneuvers and whatever they may be doing. This year it will be in the Pacific Command.**
- 5. Mayor Davis reported that the City of Hernando has filed notice that they plan to annex some areas that are well outside any path of growth for the City of Southaven. He recommended that the City file a NO OBJECTION TO THE PROPOSED ANNEXATION BY THE CITY OF HERNANDO. A motion was made by Alderman Stark to file an NO OBJECTION TO THE PROPOSED ANNEXATION BY THE CITY OF HERNANDO. Motion seconded by Alderman Loftis. Motion passed unanimously with Alderman Huling being absent.**
- 6. Mayor Davis reported there are some proposed changes within the Fire Department Personnel Handbook. He asked the Aldermen to review these changes and they will bring back the second meeting of November.**

7. Mayor Davis reported the City will host Veteran's Day Luncheon, November 12<sup>th</sup>. This is free to all Veterans. William Brooks will be the guest speaker at the luncheon.

**CITY ATTORNEY LEGAL UPDATE**

Mark Sorrell, City Attorney had no new update.

**PROGRESS REPORTS**

Alderman Cady gave a progress report on the new traffic light at Rasco and Canterbury. Mayor Davis reported this light is working well. Alderman Cady reported Senior Flu Shots will be given at City Hall and the date will be posted in the newspaper.

**CLAIMS DOCKET**

A motion was made by Alderman Stark to approve docket of claims on this date November 6, 2007 including demand checks, and payroll checks. Motion seconded by Alderman Loftis. 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 Jobs	Yea
Alderman Huling	Absent

Next, there being no more business to come before the Mayor and Board of Aldermen, a motion was made by Alderman Guy to adjourn. Motion seconded by Alderman Loftis. Motion passed unanimously. Time 6:45 on November 6, 2007.

---

Charles G. Davis, Mayor

---

Glenda Smallwood, City Clerk