

**MINUTES OF THE REGULAR MEETING
OF NOVEMBER 6, 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 sixth day of November, 2007, at six o'clock (6:00) p.m. at City Hall.

Present were:

Greg Guy	Mayor Pro-Tempore
Lorine Cady	Alderman, Ward 1
James Stark	Alderman, Ward 2
James Loftis	Alderman, Ward 3
Paul Ollar	Alderman, Ward 4

Absent were Mayor Charles G. Davis, Alderman Jobes, Ward 5 and Alderman Huling, Ward 6. Also present were Mark Sorrell, City Attorney, Glenda Smallwood, City Clerk, Whitney Choat, City Planner and Bradley Wallace, Director of Operations. Approximately fifteen (15) other people were present.

Mayor Pro-Tempore Greg Guy called the meeting to order. Reverend Bartholomew Orr, Brown Baptist 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 16, 2007 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Ollar. Motion passed unanimously with Aldermen Jobes and Huling being absent.

RESOLUTION

A motion was made by Alderman Loftis to adopt RESOLUTON GRANTING AUTHORITY TO CLEAN PRIVATE PROPERTY AT 2505 APPLETON DRIVE. Motion seconded by Alderman Stark. Motion was put to a roll call vote and passed unanimously with Aldermen Jobes and Huling being absent.

Roll call was as follows:

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

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

BIDS

Mayor Pro-Tempore Guy read a recommendation from Mike Mullins, Parks Director for acceptance of bids for the Snowden Grove Amphitheater VIP Restrooms and Play Wood Play Structure. A motion was made by Alderman Loftis to accept the bid from Henderson Recreation Equipment for the Snowden Grove Amphitheater VIP Restrooms in the amount of \$163,500.00 and the bid from Henderson Recreation Equipment for the Play Wood Play Structure in the amount of \$80,592.00 upon the recommendation of Mike Mullins, Parks Director. Motion seconded by Alderman Cady. Motion passed unanimously with Aldermen Jobs and Huling being absent.

PLANNING AGENDA

Whitney Choat, City Planner presented Item #1-Application by Allen and Curtis for subdivision approval for Lakeview Business Center lot 7 on the south side of Stateline Road, east of Airways Blvd. 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 with Aldermen Jobs and Huling being absent.

Item #2-Application by JBW, LLC for subdivision approval for lot 1 of the Whitfield PUD north of Nail Road, west of Elmore Road. A motion was made by Alderman Ollar to approve item #2 as recommended by the Planning Commission. Motion seconded by Alderman Stark. Motion passed unanimously with Aldermen Jobs and Huling being absent.

MAYOR'S REPORT

- 1. Mayor Pro-Tempore Guy reported that Mayor Davis is not here tonight because he was chosen by the Secretary of Defense as one of the 34 people nationwide to be a part of the Joint Civilian Orientation Conference.**
- 2. Mayor Pro-Tempore Guy reported the City will host Veteran's Day Luncheon, November 12th. This is free to all Veterans. William Brooks will be the guest speaker at the luncheon.**

CITY ATTORNEY LEGAL UPDATE

Mark Sorrell, City Attorney reported on a claim from Edward L . Olivi. Mr. Olivi had a crushed sewer pipe and is asking for reimbursement from the City. Mr. Sorrell reported that after conferring with Chris Hadaway, Utility Director it is his recommendation to pay Mr. Olivi the \$509.08. A motion was made by Alderman Stark to pay Mr. Edward

Olivi \$509.08 . Motion seconded by Alderman Cady. Motion passed unanimously with Aldermen Jobses and Huling being absent.

COMMITTEE REPORTS

Alderman Stark reported there will be a Library meeting on Thursday at 9:00 a.m.

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 Aldermen Jobses and Huling being absent.

Roll call was as follows:

Alderman Guy	Chair
Alderman Cady	Yea
Alderman Stark	Yea
Alderman Loftis	Yea
Alderman Ollar	Yea
Alderman Jobses	Absent
Alderman Huling	Absent

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 6:10 on November 6, 2007.

Greg Guy, Mayor Pro-Tempore

Glenda Smallwood, City Clerk