

**MINUTES OF THE REGULAR MEETING
OF NOVEMBER 20, 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 twentieth day of November, 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
Randall Huling	Alderman, Ward 6

Absent was Ricky Jobs Ward 5. Also present were Chris Wilson, City Administrator, 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 Davis called the meeting to order. Pastor Greg Davis, Cornerstone 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 November 6, 2007 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Stark. Motion passed unanimously with Alderman Jobs being absent. Alderman Huling abstained from the vote.

SURPLUS PROPERTY

A motion was made by Alderman Guy to surplus five Police Department Units and to take them out of service due to being mechanically unsafe as recommended by Deputy Chief Steve Pirtle and to surplus four Units seized or purchased by the Narcotics Division to be listed on Govdeals.com for sale. Motion seconded by Alderman Huling. Motion passed unanimously with Alderman Jobs being absent. A copy of the letter submitted by the Police Department listing the Unit numbers and VIN numbers is hereby attached to these minutes.

PLANNING

Whitney Choat, City Planner presented Item #1 Application by JBW, LLC for an amendment to the Whitfield Planned Unit Development text, which is located on the west side of Elmore Road, north of Nail Road. A motion was made by Alderman Ollar to approve item #1 as presented and recommended by the Planning Commission. Motion

seconded by Alderman Guy. Motion passed unanimously with Alderman Jobes being absent.

Item #2 Application by DeSoto Hills Baptist church for a conditional use permit to allow a reader sign to be located on the east side of Getwell Road, south of Church Road. A motion was made by Alderman Huling to approve item #2 with the recommendations by the Planning Commission. Motion seconded by Alderman Loftis. Motion passed unanimously with Alderman Jobes being absent.

MAYOR'S REPORT

Mayor Davis reported that Governor Barbour has declared Thursday and Friday official Thanksgiving holidays and City of Southaven employees will be off those days. The Governor has declared Christmas Day and Christmas Eve as well as January 1st. Mayor Davis stated it is his recommendation that City Employees observe those holidays. Mayor Davis reported Southern Lights will open November 22nd. He reported there will be some new displays.

Mayor Davis reported Breakfast with Santa is December 1st at the Arena. It will be hosted by Wal-Mart, Sonic, McDonalds, Delta Technical College and Campus Kids.

Mayor Davis reported the Christmas Parade is Saturday, December 1st at 7:00 p.m. and will start at First Commercial Drive and end at City Hall.

Mayor Davis reported there has been a written request from Mr. Bill Austin to annex a parcel of land just north of Starlanding adjacent to the railroad tracks. The County's old landfill is the next adjacent and Mr. Jim Saucier owned the other parcel that comes out to Hwy. 51. Mayor Davis reported he spoke to the City's Annexation Attorney. A motion was made by Alderman Cady to the proper paperwork and studies that needs to be done to annex that portion south of our current city limits from the railroad tracks to Starlanding to Hwy. 51 upon the recommendation of Mayor Davis. Motion seconded by Alderman Stark. Motion passed unanimously with Alderman Jobes being absent.

Alderman Cady reported that she has met with the Chamber Director concerning Main Street & 51 and will make a report on that at a later date. Alderman Cady made a correction to the date of the minutes being approved at tonight's meeting.

CITY ATTORNEY

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

CLAIMS DOCKET

A motion was made by Alderman Stark to approve the docket of claims presented on this date November 20, 2007 including demand checks, payroll and with the exception of voucher numbers 91752 through 91756, 91766, 91833 through 91849, 91854, 92342, 92354, and 92355.

Roll call was as follows:

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

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 6:15 on November 20, 2007.

Charles G. Davis, Mayor

Glenda Smallwood, City Clerk