

**MINUTES OF THE REGULAR MEETING
OF DECEMBER 4, 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 fourth 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
Ricky Jobes	Alderman, Ward 5
Randall Huling	Alderman, Ward 6

Being all of the officials of the City of Southaven. Alderman Jobes was present by telecommunications.. Also present were Chris Wilson, City Administrator, Mark Sorrell, City Attorney, Glenda Smallwood, City Clerk, Bradley Wallace, Director of Operations. Approximately fifteen (15) other people were present.

Mayor Davis called the meeting to order. Pastor Bobby Waddell, DeSoto Woods Baptist Church and Southaven Fire Department Chaplin 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 20, 2007 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Stark. Motion passed unanimously.

SURPLUS PROPERTY

A motion was made by Alderman Cady to take the recommendation of Jason Grant, IT Director, and surplus computer hardware as listed and dispose in accordance with State Law. Motion seconded by Alderman Stark. Motion passed unanimously. List of surplus property is hereby attached to these minutes.

PLANNING

McDonald's Site Plan Approval – Getwell. Mayor Davis reported McDonald's requested to be taken off of tonight's agenda.

MAYOR'S REPORT

Mayor Davis reported on the 2006 International Building Code. He reported it will require restaurant with occupancy of 100 or greater to be sprinkled. Currently it is 300 or greater. He reported we are not adopting the section which states that all single family residential occupancies must be sprinkled. He reported we are not accepting the residential maintenance code because we feel our code is more stringent. He reported we are going to enforce the arc force circuit interrupters. The bathroom vents will have to be vented to the outside instead of being dumped in the attic. Mayor Davis reported we make this adoption and then allow a 6 month grace period. Anyone who comes in after the adoption is given the chose of the old or new code until July 1st. A motion was made by Alderman Guy to adopt AMENDMENT TO THE SOUTHAVEN CODE OF ORDINANCES TITLE IV. 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

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

A motion was made by Alderma Guy to adopt AMENDMENT TO THE SOUTHAVEN CODE OF ORDINANCES TITLE V. 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

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

Mayor Davis reported we now have a new Christmas Tree and have no use for the old one. A motion was made by Alderman Cady to adopt **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI APPROVING THE DONATION OF SURPLUS PROPERTY TO THE SOUTHAVEN HIGH SCHOOL.** Motion seconded by Alderman Ollar. 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

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

Mayor Davis thanked everyone who participated in the Christmas Parade. He reported we had a large turn out. He reported we had over 1000 people at Breakfast With Santa. He thanked everyone who helped with that.

Mayor Davis reported that immediately following this meeting there will be a ribbon cutting at our fire training facility. It is also the opening of the State of Mississippi Fire Chief's Association Meeting and the City of Southaven is the host City for that.

Mayor Davis recommended that the City Attorney and the Mayor's Office be given the authority to settle claims that are \$1,500 or less and if the party is aggrieved with that decision they can appeal to the Board of Aldermen. A motion was made by Alderman Cady to give Mayor Davis and the City Attorney the authority to settle all claims against the City in the amount of \$1,500 or less. Motion seconded by Alderman Guy. Motion was put to a vote and passed unanimously.

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 December 4, 2007 including demand checks, payroll.

Roll call was as follows:

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

Next, Alderman Guy moved for a closed determination on the issue of whether or not to go into Executive Session. Hearing no objection, Alderman Guy made a motion to go into Executive Session for the purpose of discussing an economic development. Motion seconded by Alderman Loftis. Motion passed unanimously.

Next, a motion was made by Alderman Guy to adopt **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, GRANTING EXEMPTION FROM AD VALOREM TAXES FOR A TEN YEAR PERIOD AS AUTHORIZED BY SECTION 27-31-101 ET SEQ., OF THE MISSISSIPPI CODE (1972), AS AMENDED.** 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 Jobs	Yea
Alderman Huling	Yea

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

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 December 4, 2007.

Charles G. Davis, Mayor

Glenda Smallwood, City Clerk