

**MINUTES OF THE REGULAR MEETING  
OF DECEMBER 18, 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 eighteenth day of December, 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 Jobes</b>	<b>Alderman, Ward 5</b>
<b>Randall Huling</b>	<b>Alderman, Ward 6</b>

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

Mayor Davis called the meeting to order. Pastor David Jett, Trinity Baptist Church opened the meeting with prayer. Following the Pledge of Allegiance led by Alderman Huling, a motion was made by Alderman Cady to approve the minutes of the regular meeting of December 4, 2007 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Stark. Motion passed unanimously.

**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 INDUSTRIAL DEVELOPMENTS INTERNATIONAL, INC. EXEMPTION FROM AD VALOREM TAXATION.** Motion seconded by Alderman Loftis. Motion was put to a roll call vote and passed unanimously.

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 Loftis</b>	<b>Yea</b>
<b>Alderman Ollar</b>	<b>Yea</b>
<b>Alderman Jobes</b>	<b>Yea</b>
<b>Alderman Huling</b>	<b>Yea</b>

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

**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 MEMOREX PRODUCTS, INC. EXEMPTION FROM AD VALOREM TAXATION. Motion seconded by Alderman Loftis. Motion was put to a roll call vote and passed unanimously.**

**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 Loftis</b>	<b>Yea</b>
<b>Alderman Ollar</b>	<b>Yea</b>
<b>Alderman Jobs</b>	<b>Yea</b>
<b>Alderman Huling</b>	<b>Yea</b>

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

**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 KK AMERICA CORPORATION EXEMPTION FROM AD VALOREM TAXATION. Motion seconded by Alderman Loftis. Motion seconded by Alderman Loftis. Motion was put to a roll call vote and passed unanimously.**

**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 Loftis</b>	<b>Yea</b>
<b>Alderman Ollar</b>	<b>Yea</b>
<b>Alderman Jobs</b>	<b>Yea</b>
<b>Alderman Huling</b>	<b>Yea</b>

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

**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 HILLWOOD FUND DTC 3 L.P. EXEMPTION FROM AD VALOREM TAXATION. Motion seconded by Alderman Loftis. Motion was put to a roll call vote and passed unanimously.**

**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 Loftis</b>	<b>Yea</b>
<b>Alderman Ollar</b>	<b>Yea</b>
<b>Alderman Jobs</b>	<b>Yea</b>
<b>Alderman Huling</b>	<b>Yea</b>

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

**A motion was made by Alderman Guy to adopt RESOLUTION OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF SOUTHAVEN, MISSISSIPPI FINALLY GRANTING KENCO GROPU, INC. EXEMPTION FROM AD VALOREM TAXATION. Motion seconded by Alderman Loftis. Motion was put to a roll call vote and passed unanimously.**

**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 Loftis</b>	<b>Yea</b>
<b>Alderman Ollar</b>	<b>Yea</b>
<b>Alderman Jobes</b>	<b>Yea</b>
<b>Alderman Huling</b>	<b>Yea</b>

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

**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 TO AEROSPACE PRODUCTS INTERNATIONAL, INC. AS AUTHORIZED BY SECTION 27-31-1-1 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:**

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

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

**A motion was made by Alderman Guy to adopt RESOLUTION OF THE MAYOR AND BOARD OF ALDEMREN OF THE CITY OF SOUTHAVEN, MISSISSIPPI GRANTING EXEMPTION FROM AD VALOREM TAXES TO THE FULL EXTENT PERMITTED BY STATUE TO AEROSPACE PRODUCTS INTERNATIONAL, INC., OPERATOR OF A FREE PORT WAREHOUSE, AS AUTHORIZED BY SECTION 27-31-53 OF THE MISSISSIPPI COD (1972), AS AMENDED. Motion seconded by Alderman Loftis. Motion was put to a roll call vote and passed unanimously.**

**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 Loftis</b>	<b>Yea</b>
<b>Alderman Ollar</b>	<b>Yea</b>
<b>Alderman Jobes</b>	<b>Yea</b>
<b>Alderman Huling</b>	<b>Yea</b>

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

### **PLANNING**

**The Planning Agenda was presented to the Mayor and Board of Aldermen by Whitney Choat, City Planner.**

**Item #1 Application by DeSoto Hills Baptist Church for a conditional use permit to allow a reader board sign in conjunction with the monument sign located on the east side of Getwell Road, south of Church Road. A motion was made by Alderman Huling to approve item #1 as recommended by the Planning Commission. Motion seconded by Alderman Jobes. Motion passed unanimously.**

**Item #2 Final Board approval for the architectural design of McDonald's on the east side of Getwell Road, south of Goodman Road. A motion was made by Alderman Cady to approve item #2 as recommended by the Planning Commission. Motion seconded by Alderman Huling. Motion passed unanimously.**

### **MAYOR'S REPORT**

**1. Mayor Davis reported December 31<sup>st</sup> is Captain Freeman's last day with the City of Southaven Police Department. He reported in accordance with State Law we can allow his fireman to be purchased at whatever price is set by the City. Mayor Davis reported we have a Resolution to allow Captain Freeman to purchase his City issued firearm for one dollar. A motion was made by Alderman Cady to adopt RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI AUTHORIZING THE PURCHASE OF ONE SIDE FIREARM BY CAPTAIN CLIFFORD TED FREEMAN. Motion seconded by Alderman Stark. Motion was put to a roll call vote and passed unanimously.**

**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 Loftis</b>	<b>Yea</b>
<b>Alderman Ollar</b>	<b>Yea</b>
<b>Alderman Jobses</b>	<b>Yea</b>
<b>Alderman Huling</b>	<b>Yea</b>

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

- 2. Mayor Davis reported we have an at large position vacant on our Planning Commission. He recommended Chris Bradley be appointed. A motion was made by Alderman Huling, to appoint Chris Bradley to the Southaven Planning Commission. Motion seconded by Alderman Cady. Motion passed unanimously.**
- 3. Mayor Davis reported he needs the authority to enter into a video agreement with AT&T. He reported there is some terminology that needs to be worked out and it is a time sensitive issue. This is a franchise percentage that AT&T will pay us. A motion was made by Alderman Guy to give Mayor Davis the authority to enter into an agreement with AT&T. Motion seconded by Alderman Huling. Motion passed unanimously.**
- 4. Mayor Davis reported he has two agreements that need to be signed. One is to adopt the interchanges at Main Street and I-55 and Goodman Road and I-55 so that we can landscape. A motion was made by Alderman Cady to give Mayor Davis the authority to sign agreements for the Main Street and I-55 Interchange and Goodman Road and I-55 Interchange. Motion seconded by Alderman Ollar. Motion passed unanimously.**
- 5. Mayor Davis reported on an Ordinance to extend and expand the boundaries of the City of Southaven in the Starlanding Road Proposed Annexation Area. He reported this is the remaining three property owners who own land between our current city limits and the city limits of Hernando at Starlanding Road west of I-55. Mr. Bill Austin owns 1/3. He has sent a letter requesting to be annexed. The old County landfill is another 1/3. Mayor Davis reported we were in negotiations and talking with Mr. Saucier about the parcel he owns before his untimely death. At this time with two of the three on board he recommends moving forward and close that gap with patrolling standpoint and water and sewer expansion that is in progress in that area within the next 1 ½ years. We don't want to leave those areas out while we are making those improvements. The Mayors of both Hernando and Horn Lake have shown no opposition because it is an agreed upon territory. A motion was made by Alderman Cady to adopt an ORDINANCE ENLARGING, EXTENDING AND DEFINING THE CORPORATE LIMITS AND BOUNDARIES OF THE CITY OF SOUTHAVEN, DESOTO**

**COUNTY, MISSISSIPPI. Motion seconded by Alderman Loftis.  
Motion was put to a roll call vote and passed unanimously.**

**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 Loftis</b>	<b>Yea</b>
<b>Alderman Ollar</b>	<b>Yea</b>
<b>Alderman Jobs</b>	<b>Yea</b>
<b>Alderman Huling</b>	<b>Yea</b>

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

### **CITY ATTORNEY LEGAL UPDATE**

**Mark Sorrell, City Attorney had no new update.**

### **CLAIMS DOCKET**

**A motion was made by Alderman Stark to approve the Claim Docket on this date, December 18, 2007 including demand checks and payroll excluding voucher #92638 through 92896, 92913, 92914, 92915, 93022 through 93026, 93708, 93112, 93128, 93135, 93141 through 93156, 93179, 93271, 93282, 93337, 93349, 93367, 93368, 93385, 93496, 93544, 93567, 93570, 93579 through 93612, 93614 through 93623, 93625 through 93639, 93667 through 93683, 93686, and 93699. Motion seconded by Alderman Loftis. Motion was put to a roll call vote and passed unanimously.**

**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 Loftis</b>	<b>Yea</b>
<b>Alderman Ollar</b>	<b>Yea</b>
<b>Alderman Jobs</b>	<b>Yea</b>
<b>Alderman Huling</b>	<b>Yea</b>

**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 Cady. Motion passed unanimously. Time 6:30 on December 18, 2007.**

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**Charles G. Davis, Mayor**

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**Glenda Smallwood, City Clerk**

