

**MINUTES OF THE REGULAR MEETING
OF APRIL 6, 2010
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 6th day of April, 2010 at six o'clock (6:00) p.m. at City Hall.

Present were:

Charles G. Davis	Mayor
Greg Guy	Alderman, at Large
Loraine Cady	Alderman, Ward 1
Ronnie Hale	Alderman, Ward 2
George Payne	Alderman, Ward 3
William Brooks	Alderman, Ward 4
Ricky Jobes	Alderman, Ward 5
Randall Huling	Alderman, Ward 6

Also present were Chris Wilson, City Administrator, Sheila Heath, City Clerk, Whitney Choat, City Planner and Bradley Wallace, Director of Operations. Approximately twenty (20) other people were present.

Mayor Davis called the meeting to order. Alderman Cady led in prayer, with a moment of silence in honor of Ester Longa, daughter of Sidney Elliott. Following the Pledge of Allegiance led by Steven Nevel and Michael Landrey. Next a motion was made by Alderman Guy to approve the minutes of the regular meeting of March 16, 2010 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Jobes. Motion was put to a vote and passed unanimously. Next, a motion was made by Alderman Payne to approve the minutes of the special meeting of March 24, 2010 with any corrections, deletions, or additions necessary. Motion was put to a vote and passed unanimously.

CITIZEN'S AGENDA

Nothing for the Citizen's agenda

RESOLUTION APPROVING PAYING AGENT GOB SERIES 2010

Pursuant to that certain resolution adopted by the Mayor and Board of Aldermen (the "Governing Body") of the City of Southaven, Mississippi (the "City"), on March 24, 2010, authorizing and directing the issuance of the City's \$3,595,000 General Obligation Refunding Bonds, Series 2010 (the "Bonds"), the Governing Body took up for consideration the matter of affirming the designation of a Paying Agent to serve in connection with the Bonds.

Alderman Guy made a motion to approve the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI APPROVING A PAYING AGENT AGREEMENT BETWEEN THE CITY OF SOUTHAVEN, MISSISSIPPI, AND THE PEOPLES BANK, BILOXI, MISSISSIPPI, ALL IN CONNECTION WITH THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010, OF THE CITY OF SOUTHAVEN, MISSISSIPPI, IN THE PRINCIPAL AMOUNT OF THREE MILLION FIVE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$3,595,000) PROVIDING FUNDS TO PREPAY AND CURRENT REFUND THE CITY'S OUTSTANDING GENERAL OBLIGATION PARK BONDS, SERIES 1998, DATED OCTOBER 1, 1998, AND THE CITY'S GENERAL OBLIGATION PARK BONDS, SERIES 1999, DATED JUNE 1, 1999; PROVIDING FOR THE REDEMPTION OF THE SERIES 1998 BONDS AND THE SERIES 1999 BONDS.

WHEREAS, the Mayor and Board of Aldermen of the City of Southaven, Mississippi (the "Governing Body" of the "City"), has heretofore authorized the issuance of its General Obligation Refunding Bonds on March 24, 2010, in the principal amount of \$3,595,000; and

WHEREAS, the Purchaser of the Bonds, Crews & Associates, Inc., Little Rock, Arkansas, nominated The Peoples Bank, Biloxi, Mississippi, as Paying Agent/Transfer Agent/Registrar ("Paying Agent") for the Bonds, subject to approval of the City; and

WHEREAS, the City finds and determines that the said The Peoples Bank is qualified to act as Paying Agent and its fees and expenses are reasonable; and

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, AS FOLLOWS:

1. That The Peoples Bank, Biloxi, Mississippi, is hereby approved as Paying Agent for the Bonds, and that the Paying Agent Agreement and fee schedule attached hereto is hereby approved:

[Form of Paying Agent Agreement is inserted following this page.]

**THE PEOPLES BANK, BILOXI, MISSISSIPPI
CORPORATE TRUST SERVICES
SCHEDULE OF FEES FOR
REGISTRAR/TRANSFER/PAYING AGENCIES**

**\$3,595,000 GENERAL OBLIGATION REFUNDING
BONDS, SERIES 2010
CITY OF SOUTHAVEN, MISSISSIPPI
DATED: APRIL 15, 2010**

APRIL 15, 2010

1.) PAYING AGENCY:

A.) ANNUAL ADMINISTRATION FEE \$2,000.00

TO INCLUDE THE FOLLOWING:
INTEREST/PRINCIPAL DISBURSEMENTS
ISSUE (CUSIP) MAINTENANCE
HOLDER ACCOUNT MAINTENANCE:
REDEMPTIONS:

2.) ADDITIONAL SERVICES:

A.) CALLS: (WHEN APPLICABLE)
\$250 FOR EACH OCCURRENCE

3.) OUT-OF-POCKET EXPENSES:

(FOR SUCH ITEMS AS POSTAGE, EXPRESS DELIVERY, WIRE TRANSFER CHARGES, INSURANCE, REQUIRED LEGAL ADVERTISING, PRINTING, AND BOND CLOSING EXPENSES, ETC.) WILL BE BILLABLE TO THE CORPORATION. FEES FOR EXTRAORDINARY AND SPECIAL SERVICES NOT MENTIONED ARE QUOTED ON AN INDIVIDUAL BASIS AND ARE BASED ON AN APPRAISAL OF THE SERVICES TO BE RENDERED AS WELL AS THE DUTIES AND RESPONSIBILITIES INVOLVED.

2. That the actions of the Mayor and the Clerk, on behalf of the City, in executing and delivering the Paying Agent Agreement and any other documents necessary to complete the appointment of The Peoples Bank, Biloxi, Mississippi, as Paying Agent are hereby affirmed.

Alderman Huling seconded the motion to adopt the foregoing resolution after the same had been read and considered section by section, and, being put to a roll call vote, the result was as follows:

Alderman Greg Guy	voted:	YEA
Alderman Loraine Cady	voted:	YEA
Alderman Ronnie Hale	voted:	YEA
Alderman William Brooks	voted:	YEA
Alderman George Payne	voted:	YEA
Alderman Ricky Jobs	voted:	YEA
Alderman Randall T. Huling, Jr.	voted:	YEA

The motion having received the foregoing vote of the Governing Body, the Mayor declared the motion carried and the resolution adopted this the 6th day of April, 2010.

RESOLUTION TO CLEAN PRIVATE PROPERTY

RESOLUTION GRANTING AUTHORITY TO CLEAN PRIVATE PROPERTY

WHEREAS, the governing authorities of the City of Southaven, Mississippi, have received numerous complaints regarding the parcel of land located at the following address, to-wit: 4956 Rosebrook Circle East, 8279 Chesterfield Drive, 7686 Coral Hills Cove, to the effect that the said parcel of land has been neglected whereby the grass height is in violation and there exist other unsafe conditions and that the parcel of land in the present condition is deemed to be a menace to the public health and safety of the community.

WHEREAS, pursuant to Section 21-19-11 of the Mississippi Code Annotated (1972), the governing authorities of the City of Southaven, Mississippi, provided the owners of the above described parcel of land with

notice of the condition of their respective parcel of land and further provided them with notice of a hearing before the Mayor and Board of Aldermen on Tuesday, April 6, 2010, by publishing two (2) weeks notice of such hearing in *The DeSoto Times Tribune*, a newspaper having a general circulation in the municipality, to determine whether or not the said parcel of land were in such a state of uncleanliness as to be a menace to the public health and safety of the community.

WHEREAS, none of the owners of the above described parcel of land appeared at the meeting of the Mayor and Board of Aldermen on Tuesday, April 6, 2010, to voice objection or to offer a defense.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Board of Alderman of the City of Southaven, Mississippi, that the above described parcel of land located at: 4956 Rosebrook Circle East, 8279 Chesterfield Drive, 7686 Coral Hills Cove is deemed in the existing condition to be a menace to the public health and safety of the community.

BE IT FURTHER RESOLVED that the City of Southaven shall, if the owners of the above described parcel of land do not do so themselves, immediately proceed to clean the respective parcel of land, by the use of municipal employees or by contract, by cutting weeds and grass and removing rubbish and other debris.

Following the reading of this Resolution, it was introduced by Alderman Guy and seconded by Alderman Brooks. The Resolution was then put to a roll call vote and the results were as follows, to-wit:

Alderman	Vote
Alderman Greg Guy	YEA
Alderman Lorine Cady	YEA
Alderman Ronnie Hale	YEA
Alderman George Payne	YEA
Alderman William Brooks	YEA
Alderman Ricky Jobs	YEA
Alderman Randall T. Huling, Jr.	YEA

The Resolution, having received a majority vote of all Aldermen present, was declared adopted on this, the 6th day of April, 2010.

EMERGENCY PURCHASE: PUBLIC WORKS

Mayor reported he needs Board approval for an emergency purchase to the electrical underground faults at Commerce Street to be completed by DeSoto County Electric in the amount of \$6,385.94. This needs to become apart of these minutes. Alderman Jobs made the motion to approve the emergency purchase. Motion was seconded by Alderman Hale. Motion was put to a vote and passed unanimously.

RESOLUTION: FINALLY GRANTING TAX EXEMPTION

**INDUSTRIAL DEVELOPMENTS INTERNATIONAL, INC
CAPITAL PROPERTIES, LLC
H H DISTRIBUTING**

On a consent agenda, all will be approved in one roll call. With there being no objection to the consent agenda, Alderman Guy made the motion to approve all three Resolution, finally granting tax exemption.

**A 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**

**WHEREAS, heretofore, INDUSTRIAL DEVELOPMENTS
INTERNATIONAL, INC., filed in triplicate its Application for exemption**

from ad valorem taxation as provided by Section 27-31-101, et seq., of the Mississippi Code Annotated (1972); and

WHEREAS, by Resolution adopted at the May 19, 2009, meeting of the Mayor and Board of Aldermen of the City of Southaven, Mississippi, the Application was approved for a period of ten (10) years beginning on January 1, 2009, for exemption from ad valorem taxation for all property described in said Application, except ad valorem taxes levied for school district purposes (“school district taxes”), parks and library, and the “mandated levies” described in Section 27-39-329 of the Mississippi Code Annotated (1972). That the Application and a certified copy of the Resolution was forwarded to the Mississippi State Tax Commission; and

WHEREAS, on March 9, 2010, the Mississippi State Tax Commission approved the Application for exemption for a period of ten (10) years from and after January 1, 2008, with a total true value of \$26,147,725; and

WHEREAS, a certified copy of the aforesaid State Tax Commission’s approval has been received by the Mayor and Board of Aldermen of the City of Southaven, Mississippi, and is attached to this Resolution and made a part of this Resolution by reference thereto;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. That INDUSTRIAL DEVELOPMENTS INTERNATIONAL, INC. is hereby granted an exemption from ad valorem taxation in the amount of \$26,147,725 for all property described in said Application, except ad valorem taxes levied for school district purposes (“school district taxes”), parks and library, and the “mandated levies” described in Section 27-39-329 of the Mississippi Code Annotated (1972), for a period of ten (10) years from

and after January 1, 2008, which are used in, or necessary to, the operation of Applicant's factory in DeSoto County, Mississippi.

Section 2. That a copy of the approval of the Mississippi State Tax Commission shall be recorded in the Minutes of this Board following the Resolution.

Section 3. That the Clerk shall transmit a copy of the Application together with a certified copy of the Resolution adopted at the May 19, 2009, meeting of the Mayor and Board of Aldermen and a certified copy of this Resolution granting the exemption to the State Audit of Public Accounts of the State of Mississippi and the Chairman of the State Tax Commission.

Section 4. That a certified copy of this Order and a copy of the Application shall be recorded in the office of the City Clerk in a book kept in the City Clerk's office for that purpose.

Following the reading of this Resolution, it was introduced by Alderman Guy and seconded by Alderman Hale and that a roll call was taken with the results as follows:

<i>ALDERMEN</i>	<i>VOTED</i>
ALDERMAN GUY	YEA
ALDERMAN BROOKS	YEA
ALDERMAN PAYNE	YEA
ALDERMAN HULING	YEA
ALDERMAN CADY	YEA
ALDERMAN HALE	YEA
ALDERMAN JOBES	YEA

The Resolution having received the majority vote of all Aldermen present, the Mayor declared the Resolution carried and adopted, on this, the 6th day of April, 2009.

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI FINALLY GRANTING CAPITAL PROPERTIES, LLC EXEMPTION FROM AD VALOREM TAXATION

WHEREAS, heretofore, CAPITAL PROPERTIES, LLC filed in triplicate its Application for exemption from ad valorem taxation as provided by Section 27-31-101, et seq., of the Mississippi Code Annotated (1972); and

WHEREAS, by Resolution adopted at the 4th day of August, 2009, meeting of the Mayor and Board of Aldermen, the Application was approved for a period of ten (10) years for real property from and after March 15, 2009, for exemption from ad valorem taxation for all property described in said Application, except ad valorem taxes levied for school district purposes (“school district taxes”), parks and library taxes, and the “mandated levies” described in Section 27-39-329 of the Mississippi Code Annotated (1972). That the Application and a certified copy of the resolution were forwarded to the Mississippi State Tax Commission; and

WHEREAS, on March 9, 2010, the Mississippi State Tax Commission approved the Application for exemption from ad valorem taxation, except school district taxes, parks and library taxes, and the “mandated levies” on the real property described in the Application filed by said Company having a true value of \$3,500,000 for a period of ten (10) years from and after March 15, 2009; and

WHEREAS, a certified copy of the aforesaid State Tax Commission's approval has been received by the Southaven Board of Aldermen and is attached to this Resolution and made a part of this Resolution by reference thereto;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. That CAPITAL PROPERTIES, LLC is hereby granted an exemption from ad valorem taxation except school district taxes, parks and library taxes, and the "mandated levies" on the real property described in said Application having a true value of \$3,500,000 for a period of ten (10) years from and after March 15, 2009.

Section 2. That a copy of the approval of the Mississippi State Tax Commission shall be recorded in the Minutes of this Board following the Resolution.

Section 3. That the Clerk shall transmit a copy of the Application together with a certified copy of the Resolution adopted at the August 4, 2009, meeting of this Board and a certified copy of this Resolution granting the exemption to the State Audit of Public Accounts of the State of Mississippi and the Chairman of the State Tax Commission.

Section 4. That a certified copy of this Order and a copy of the Application shall be recorded in the office of the City Clerk in a book kept in the City Clerk's office for that purpose.

Following the reading of this Resolution, it was introduced by Alderman Guy and seconded by Alderman Hale and that a roll call was taken with the results as follows:

ALDERMEN

VOTED

ALDERMAN PAYNE

YEA

ALDERMAN GUY	YEA
ALDERMAN HALE	YEA
ALDERMAN CADY	YEA
ALDERMAN BROOKS	YEA
ALDERMAN JOBES	YEA
ALDERMAN HULING	YEA

The Resolution having received the majority vote of all Aldermen present, the Mayor declared the Resolution carried and adopted, on this, the 6th day of April, 2010.

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI FINALLY GRANTING H. H. DISTRIBUTING OF MISSISSIPPI, INC. EXEMPTION FROM AD VALOREM TAXATION

WHEREAS, heretofore, H. H. DISTRIBUTING OF MISSISSIPPI, INC., filed in triplicate its Application for exemption from ad valorem taxation as provided by Section 27-31-101, et seq., of the Mississippi Code Annotated (1972); and

WHEREAS, by Resolution adopted at the June 2, 2009, meeting of the Mayor and Board of Aldermen of the City of Southaven, Mississippi, the Application was approved for a period of ten (10) years beginning on January 1, 2009, for exemption from ad valorem taxation for all property described in said Application, except ad valorem taxes levied for school district purposes (“school district taxes”), parks and library, and the “mandated levies” described in Section 27-39-329 of the Mississippi Code

Annotated (1972). That the Application and a certified copy of the Resolution was forwarded to the Mississippi State Tax Commission; and

WHEREAS, on March 9, 2010, the Mississippi State Tax Commission approved the Application for exemption for a period of ten (10) years from and after March 31, 2009, with a total true value of \$7,236,737; and

WHEREAS, a certified copy of the aforesaid State Tax Commission's approval has been received by the Mayor and Board of Aldermen of the City of Southaven, Mississippi, and is attached to this Resolution and made a part of this Resolution by reference thereto;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. That H. H. DISTRIBUTING OF MISSISSIPPI, INC. is hereby granted an exemption from ad valorem taxation in the amount of \$7,236,737 for all property described in said Application, except ad valorem taxes levied for school district purposes ("school district taxes"), parks and library, and the "mandated levies" described in Section 27-39-329 of the Mississippi Code Annotated (1972), for a period of ten (10) years from and after March 31, 2009, which are used in, or necessary to, the operation of Applicant's factory in DeSoto County, Mississippi.

Section 2. That a copy of the approval of the Mississippi State Tax Commission shall be recorded in the Minutes of this Board following the Resolution.

Section 3. That the Clerk shall transmit a copy of the Application together with a certified copy of the Resolution adopted at the June 2, 2009, meeting of the Mayor and Board of Aldermen and a certified copy of this Resolution granting the exemption to the State Audit of Public Accounts of the State of Mississippi and the Chairman of the State Tax Commission.

Section 4. That a certified copy of this Order and a copy of the Application shall be recorded in the office of the City Clerk in a book kept in the City Clerk's office for that purpose.

Following the reading of this Resolution, it was introduced by Alderman Guy and seconded by Alderman Hale and that a roll call was taken with the results as follows:

<i>ALDERMEN</i>	<i>VOTED</i>
ALDERMAN GUY	YEA
ALDERMAN BROOKS	YEA
ALDERMAN PAYNE	YEA
ALDERMAN HULING	YEA
ALDERMAN CADY	YEA
ALDERMAN HALE	YEA
ALDERMAN JOBES	YEA

The Resolution having received the majority vote of all Aldermen present, the Mayor declared the Resolution carried and adopted, on this, the 6th day of April, 2009.

PLANNING AGENDA

Nothing for the Planning Agenda

MAYOR'S REPORT

Mayor reported that next week, April 12-16, 2010, is National Animal Control Appreciation Week. He wanted to congratulate our employee's at the Southaven Animal Shelter. They do a wonderful job. Our staff includes Perry Mason, Cindy Stewart, Denisa Young and Carla Johnson. Mayor

stated that we only have two officers that patrol and that they do a great job. And, they have an excellent adoption rate.

Mayor stated that he emailed them a list of projects. Listed below are a few projects going on right now:

City Hall: He has submitted two applications for awards this summer at MML. The VIP's and the Scout's for the Police Department. We have received and expended \$60,000.00 of stimulus money, for new windows. We have submitted our 1st reimbursement for the purchase of the land and engineering for \$450,000.00. That is apart of the 2.1 million dollard project that we got from the federal government.

Also, we have paved the following streets: Stateline Road between Tchulahoma and Getwell. Swinnea Road in the Worthington area. Tulane Road has been paved. Old Airways between Collage and Future Elecronic's is ready to start paving. Mayor asked if they would email him a list of street's in there area that they would like to have paved. He stated that he would have Public Works and the City Engineer to review the list and see which street's are in the most need of repair/overlay. He then will come back to them for final approval. The project's ongoing in the Utility Division are, Summerwood/Whitten Place improvements are 50% complete. Lester and Getwell is 90% complete. The water tower at Starlanding is 95% complete. The water tower at Stateline and Getwell is 10% complete. Hurrican Creek sewer project is 30% complete.

Public Works Department is cleaning out ditches and inlets in the streets. They put down 18.2 ton's of asphalt for street patching. We are putting in side walks on the north side of the City.

He also gave them a brief descrption of the new law regarding tall grass and advertising.

**RESOLUTION MODIFICATION OF PROJECTS DECD-0017 (B)
(ELMORE ROAD).**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF SOUTHAVEN, MISSISSIPPI REQUESTING THAT
THE MISSISSIPPI DEVELOPMENT AUTHORITY CONCUR WITH THE
MODIFICATION OF PROJECTS DECD-0017(B) (ELMORE ROAD
PROJECT)**

BE IT REMEMBERED that on the 1st day of December, 2003, the
**Mayor and Board of Aldermen of the City of Southaven, Mississippi, entered
into a Memorandum of Understanding with the Mississippi Development
Authority, which in part included the widening of Elmore Road located in
Southaven, Mississippi, from two (2) lanes to five (5) lanes of traffic;**

WHEREAS, it has been determined that it would be in the best interest of the City of Southaven, Mississippi, to modify Project DECD-0013 (39) B (Elmore Road Project) by reducing the cross-section from five (5) lanes to three (3) lanes along a portion of the roadway between Nail Road and Church Road south of Horn Lake Creek being approximately 3,800 feet in length;

WHEREAS, it has been determined by the City of Southaven, Mississippi, that the area between Nail Road and Church Road south of Horn Lake Creek shall remain residential;

WHEREAS, it has been determined by the City of Southaven, Mississippi, that it would be difficult to acquire the necessary rights-of-way to widen Elmore Road from two (2) lanes to five (5) lanes of traffic as it would be necessary to obtain the additional rights-of-way entirely from the east side of the roadway;

WHEREAS, upon completion of the Elmore Road Project, the only remaining scheduled projects included in the Memorandum of Understanding of December 1, 2003, shall be the installation of traffic signals at Elmore Road and Nail Road and Church Road and Swinnea Road;

WHEREAS, the City of Southaven, Mississippi, remains committed to the completion of the aforementioned remaining projects as set forth in Projects DECD-0017 (39) B as evidenced by the City of Southaven's past financial contribution in the approximate amount of \$500,000.00 which amount fully funded several of the original construction projects under Projects DECD-0013 (39) B including the original construction project on Southcrest Parkway at Circulation Road and Storefront Road.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Alderman of the City of Southaven, Mississippi, that the City of Southaven, Mississippi, requests that the Mississippi Development Authority agree to modify Project DECD-0013 (39) B (Elmore Road Project) by reducing the cross-section from five (5) lanes to three (3) lanes along a portion of the roadway between Nail Road and Church Road south of Horn Lake Creek being approximately 3,800 feet in length.

BE IT FURTHER RESOLVED that CHARLES G. DAVIS, Mayor of the City of Southaven, Mississippi, be authorized to execute any documents related to modifying that Memorandum Of Understanding dated December 1, 2003, related to Projects DECD-0017 (39) B.

Following the reading of this Resolution, it was introduced by Alderman Guy and seconded by Alderman Huling. The Resolution was then put to a roll call vote and the results were as follows, to-wit:

ALDERMAN	VOTED
Alderman Greg Guy	YEA
Alderman Lorine Cady	YEA
Alderman Ronnie Hale	YEA
Alderman George Payne	YEA
Alderman William Brooks	YEA
Alderman Ricky Jobs	YEA
Alderman Randall T. Huling, Jr.	YEA

The Resolution, having received a majority vote of all Aldermen present, was declared adopted on this, the 6th day of April, 2010.

COMMITTEE REPORTS:

No Committee Reports

CITY ATTORNEY'S LEGAL UPDATE

No Attorney's Report

OLD BUSINESS:

No Old Business

PROGRESS REPORTS:

No Progress Reports

CLAIMS DOCKET

A motion was made by Alderman Jobs to approve the Claims Docket of April 6, 2010, including demand checks and payroll in the amount of \$1,958,749.43. Excluding voucher numbers:

139932, 139962, 139990, 139995, 140132, 140134, 140155, 140240, 140463, 140474, 140475, 140496, 140497, 140530, 140550, 140589, 140597, 140637, 140648, 140650, 140705, 140711, 140713, 140732, 140742, 140748, 140787, 140788, 140789, 140892, 140913, 140923, 140932, 140947, 141096, 141104, 141113, 141114, 141126.

After a short discussion regarding invoices, the motion was seconded by Alderman Huling. Motion was put to a roll call vote and passed unanimously.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Guy	Yea
Alderman Cady	Yea
Alderman Hale	Yea
Alderman Payne	Yea
Alderman Brooks	Yea
Alderman Jobs	Yea
Alderman Huling	Yea

Next, motion was made by Alderman Guy, to move for a closed determination of the issue on whether or not to declare an Executive Session for the purpose of discussing economic development prospects and personnel in Police Department and Public Works Department. Motion was seconded by Alderman Payne. Motion was put to a vote and passed unanimously.

There being no further business to come before the Mayor and Board of Aldermen, a motion was made by Alderman Guy to adjourn. Motion seconded by Alderman Brooks. Motion was put to a vote and passed unanimously, April 6, 2010 at 7:45 p.m.

Charles G. Davis, Mayor

Sheila Heath, City Clerk