

**MINUTES OF THE REGULAR MEETING
OF JUNE 01, 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 1st day of June, 2010 at six o'clock (6:00) p.m. at City Hall.

Present were:

Charles G. Davis	Mayor
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

Alderman Greg Guy was absent. Also present were, Sheila Heath, City Clerk, and Whitney Choat-Cook, City Planning Director. Approximately ten (10) other people were present.

Mayor Davis called the meeting to order. Alderman Cady led in prayer, followed by the Pledge of Allegiance led by Alderman Payne. Next a motion was made by Alderman Cady to approve the minutes of the regular meeting of May 18, 2010 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Brooks. Motion was put to a vote and passed unanimously.

CITIZEN'S AGENDA

No Business for Citizen's Agenda

HOME BUYERS ASSISTANCE GRANT-ADMIN PROPOSAL

Mayor reported that bids were opened for the Home Buyers Assistance Grant Administrator. It is the recommendation of the City Administrator, Chris Wilson to accept Fred Griffin as the administrator for this program. Alderman Cady made the motion to accept the recommendation of Chris Wilson. Motion was seconded by Alderman Brooks. Motion was put to vote and passed unanimously.

RESOLUTION 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: 1818 Vaught Circle, 8307 Greenbrook Parkway, 1080 Parkview Circle North, 1554 Stateline Road, 6414 Janice Drive, 8046 Highway 51, 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, June 1, 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 uncleanness 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, June 1, 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: 1818 Vaught Circle, 8307 Greenbrook Parkway, 1080 Parkview Circle North, 1554 Stateline Road, 6414 Janice Drive, 8046 Highway 51, 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 Cady and seconded by Alderman Hale. The Resolution was then put to a roll call vote and the results were as follows, to-wit:

<i>ALDERMAN</i>	<i>VOTED</i>
<i>Alderman Greg Guy</i>	<i>ABSENT</i>
<i>Alderman Lorine Cady</i>	<i>YEA</i>
<i>Alderman Ronnie Hale</i>	<i>YEA</i>
<i>Alderman George Payne</i>	<i>YEA</i>
<i>Alderman William Brooks</i>	<i>YEA</i>
<i>Alderman Ricky Jobes</i>	<i>YEA</i>
<i>Alderman Randall T. Huling, Jr.</i>	<i>ABSENT</i>

The Resolution, having received a majority vote of all Aldermen present, was declared adopted on this, the 1st day of June, 2010.

PLANNING AGENDA

Item #1 Application by Willie Brown to revise the W Brown Subdivision lots 4 & 5. Mrs. Choat-Cook reported that this item was approved by the planning commission. Alderman Hales made the motion to approve Item #1 as presented. Motion was seconded by Alderman Payne. Motion was put to vote and passed unanimously.

MAYOR'S REPORT

Mayor Davis reported that we have an interlocal agreement between the City of Southaven and the City of Olive Branch for the 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) . Alderman Cady made the motion to enter into the interlocal agreement with the City of Olive Branch. Motion was seconded by Alderman Huling. The Resolution was then put to roll call vote and the results were as follows, to-wit:

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

Having received a majority vote of all Aldermen present, it was declared adopted on this, the 1st day of June, 2010.

Next, Mayor Davis reported that he needs authorization to sign closing documents on the water at the Summerwood / Whitten Place area. We are purchasing it from the City of Olive Branch in the amount of \$200,000.00. Alderman Jobes made the motion to allow Mayor Davis to sign all the closing documents. Motion was seconded by Alderman Huling. Motion was put to vote and passed unanimously.

COMMITTEE REPORTS:

No Committee Report

CITY ATTORNEY'S LEGAL UPDATE

No Attorney's Report

OLD BUSINESS:

No Old Business

PROGRESS REPORTS:

CLAIMS DOCKET

A motion was made by Alderman Jobs to approve the Claims Docket of June 1, 2010, including demand checks and payroll in the amount of \$1,844,788.41. Motion was seconded by Alderman Brooks. Excluding voucher numbers:

143822, 143824, 144153, 144471, 149569, 144571, 144572, 144580, 144581, 144820, 144863.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Guy	ABSENT
Alderman Cady	YEA
Alderman Hale	YEA
Alderman Payne	YEA
Alderman Brooks	YEA
Alderman Jobs	YEA
Alderman Huling	YEA

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, June 1, 2010 at 6:10 p.m.

Charles G. Davis, Mayor

Sheila Heath, City Clerk