

**MINUTES OF THE REGULAR MEETING
OF AUGUST 03, 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 3rd day of August, 2010 at six o'clock (6:00) p.m. at City Hall.

Present were:

Greg Guy	Alderman at Large / Mayor Pro Temp
Lorine Cady	Alderman, Ward 1
Ronnie Hale	Alderman, Ward 2
George Payne	Alderman, Ward 3
William Brooks	Alderman, Ward 4
Ricky Jobes	Alderman, Ward 5

Mayor Davis and Alderman Huling were absent. Also present were, Sheila Heath, City Clerk, Chris Wilson, City Administrator, Mark Sorrell, City Attorney and Whitney Choat-Cook, City Planning Director. Approximately ten (10) other people were present.

Mayor Pro Temp Greg Guy called the meeting to order. Chris Shelton, IT Director, 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 July 20, 2010 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Payne. Motion was put to a vote and passed unanimously.

CITIZEN'S AGENDA

No one for Citizen's Agenda

RESOLUTION FOR HOME BUYER ASSISTANCE PROGRAM

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, APPOINTING FRED GRIFFIN & ASSOCIATES, LLC AS CONSULTANT/ADMINISTRATOR FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM GRANT FOR HOME BUYER ASSISTANCE AND DESIGNATING MAYOR CHARLES G. DAVIS AS AUTHORIZED REPRESENTATIVE FOR THE CITY OF SOUTHAVEN, MISSISSIPPI AND APPROVING THE AFFIRMATIVE FAIR HOUSING MARKETING PLAN AND THE HOMEOWNERSHIP TRAINING/COUNSELING PLAN

WHEREAS, the governing authorities of the City of Southaven, Mississippi, have determined that it is in the best interests of the City of Southaven to apply for a Two Hundred Fifty Thousand (\$250,000) 2010 Home Investment Partnership Program Grant For Home Buyer Assistance.

WHEREAS, in accordance with the 2010 Home Investment Partnership Program Grant For Home Buyer Assistance, each qualified home buyer, who purchases an existing home within the City of Southaven, Mississippi, will be qualified to receive the sum of \$28,750.00 toward such purchase.

WHEREAS, the Mayor and Board of Aldermen of the City of Southaven, Mississippi, have procured Fred Griffin & Associates, LLC as the Consultant/Administrator for the Home Investment Partnership Program Grant For Home Buyer Assistance to prepare the application and administer the grant.

WHEREAS, the Mayor and Board of Aldermen of the City of Southaven, Mississippi, hereby designate Mayor Charles G. Davis to be the authorized representative for the City of Southaven, Mississippi, and to act for and on behalf of the City of Southaven, Mississippi, in connection with the filing of said application with the Mississippi Development Authority along with the appointment and approvals; and he is further authorized and empowered to execute said application when an acceptable application is presented to him along with all required documents, certifications, assurances, and other documentation contained therein.

WHEREAS, the City of Southaven, Mississippi, hereby approves a Minority Business Enterprise and Women Owned Business Enterprise Business Plan with a goal of 5% participation of Minority Business Enterprises and 5% Women Owned Business Enterprises regarding any business opportunities that the program produces.

WHEREAS, the City of Southaven, Mississippi, hereby approves The Affirmative Fair Housing Marketing Plan for all funds disbursed from the Home Investment Partnership Program Grant funds.

WHEREAS, City of Southaven, Mississippi, hereby approves a Home Ownership Training/Counseling Plan which has been written in compliance with the Mississippi Housing Initiative agency which is affiliated with the U. S. Housing and Urban Development Agency of which Fred Griffin is a Certified Instructor of such Program.

IT IS, THEREFORE, HEREBY RESOLVED that the Mayor and Board of Aldermen of the City of Southaven, Mississippi, have procured Fred Griffin & Associates, LLC as the Consultant/Administrator for the Home Investment Partnership Program Grant For Home Buyer Assistance to prepare the application and administer the grant.

IT IS FURTHER RESOLVED that the Mayor and Board of Aldermen of the City of Southaven, Mississippi, hereby designate Mayor Charles G. Davis to be the authorized representative for the City of Southaven, Mississippi, and to act for and on behalf of the City of Southaven, Mississippi, in connection with the filing of said application with the Mississippi Development Authority along with the appointment and approvals; and he is further authorized and empowered to execute said application when an acceptable application is presented to him along with all required documents, certifications, assurances, and other documentation contained therein.

IT IS FURTHER RESOLVED that the City of Southaven, Mississippi, hereby approves a Minority Business Enterprise and Women Owned Business Enterprise Business Plan with a goal of 5% participation of

Minority Business Enterprises and 5% Women Owned Business Enterprises regarding any business opportunities that the program produces.

IT IS FURTHER RESOLVED that the City of Southaven, Mississippi, hereby approves The Affirmative Fair Housing Marketing Plan for all funds disbursed from the Home Investment Partnership Program Grant funds.

IT IS FURTHER RESOLVED that the City of Southaven, Mississippi, hereby approves a Home Ownership Training/Counseling Plan which has been written in compliance with the Mississippi Housing Initiative agency which is affiliated with the U. S. Housing and Urban Development Agency of which Fred Griffin is a Certified Instructor of such Program.

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

ALDERMAN	VOTED
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.	ABSENT

The Resolution, having received a majority vote of all Aldermen present, was declared adopted on this, the 3rd day of August, 2010.

RESOLUTION AGAINST VIOLATION OF SOUTHAVEN PARK POLICES.

Mark Sorrell, City Attorney, recommended to table this item until the next meeting, August 17, 2010. He stated that this would require a unanimous vote in order for this to go into effect immediately. Motion was made by Alderman Brooks to table item #7 until August 17, 2010 meeting. Motion seconded by Alderman Payne. Motion was put to a 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: **1250 Thames Drive, 5822 Steffani Drive, 1668 David Circle, 4060 Chalice Drive, 5115 Pepperchase Drive, 317 Grahamwood Cove, Parcel ID# 2081011100002100, Parcel ID# 208101000000213, Parcel ID# 2081011100001500, Parcel ID# 2081011100002700, Parcel ID# 2081011100002600, Parcel ID# 1079290400000400, Parcel ID# 1079290400000300**, 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, August 3, 2010**, by United States mail and by posting said notice, 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, August 3, 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 and located at: **1250 Thames Drive, 5822 Steffani Drive, 1668 David Circle, 4060 Chalice Drive, 5115 Pepperchase Drive, 317 Grahamwood Cove, Parcel ID# 2081011100002100, Parcel ID# 208101000000213, Parcel ID# 2081011100001500, Parcel ID# 2081011100002700, Parcel ID# 2081011100002600, Parcel ID# 1079290400000400, Parcel ID# 1079290400000300**, 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 Hale and seconded by Alderman Cady. The Resolution was then put to a roll call vote and the results were as follows, to-wit:

ALDERMAN	VOTE
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.	ABSENT

The Resolution, having received a majority vote of all Aldermen present, was declared adopted on this, the **3rd day of August, 2010.**

PLANNING AGENDA

Item #1 – Subdivision Application by Senior Solutions Now for a 5 lot subdivision located in the Life Pointe Village on the north side of Starlanding Road, west of Getwell Road. Whitney Choat-Cook reported that this is 23.55 acres that the applicant is requesting to separate into 5 lots. This is for title work only. Alderman Hale made the motion to approve Item #1 as presented. Motion was seconded by Alderman Brooks. Motion was put to vote and passed unanimously.

MAYOR'S REPORT

Mayor Pro-Temp Greg Guy reported that we need to set a date for the Public Hearing on the 2011 FY Budget. The date will be the next Mayor and Board of Alderman meeting, August 17, 2010. Motion was made by Alderman Cady to hold the Public Hearing for the Budget August 17, 2010. Motion was seconded by Alderman Hale. Motion was put to vote and passed unanimously.

Next, Mayor Pro-Temp, Greg Guy reported that on the next meeting, August 17, 2010, the Board will be setting a date for the referendum for voting on the tourism tax.

Also, with the redistricting, the Preclearance Submission has been done and is online at southaven.com and a copy is in the City Clerks office for review.

COMMITTEE REPORTS:

Alderman Payne reported that the ordinance committee will be meeting Thursday morning at 9:30 on the 4th floor.

CITY ATTORNEY'S LEGAL UPDATE

No City Attorney report

OLD BUSINESS:

Alderman Jobs reported that he would like for Ray Tarrance and Ron Smith to look into getting Greencliff east of Tchulahoma resurfaced. He stated that during development it did receive the 1st coat of asphalt but never got the 2nd coat. Mr. Tarrance, Public Works Director stated that he would look into this and get back with Alderman Jobs.

PROGRESS REPORTS:

No Progress Reports

CLAIMS DOCKET:

A motion was made by Alderman Jobs to approve the Claims Docket of August 3, 2010, including demand checks and payroll in the amount of \$1,657,309.13. Motion was seconded by Alderman Brooks. Excluding voucher numbers:

147999, 148011, 148013, 148014, 148015, 148018, 148031, 148032, 148033, 148034, 148035, 148038, 148040, 148067, 148119, 148140, 148141, 148149, 148216, 148229, 148247, 148303, 148343, 148630, 148682.

Roll call was as follows:

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

There being no further business to come before the Mayor and Board of Aldermen, a motion was made by Alderman Cady to adjourn. Motion seconded by Alderman Brooks. Motion was put to a vote and passed unanimously, August 3, 2010 at 6:15 p.m.

Greg Guy,
Mayor Pro-Tempore

Sheila Heath, City Clerk

SEAL