

**MINUTES OF THE SPECIAL MEETING
OF OCTOBER 16, 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 Special Session on the 16th day of October, 2010 at one (1:00) p.m. at City Hall.

Present were:

Charles G. Davis	Mayor
Greg Guy	Alderman, at Large
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
Randall Huling	Alderman, Ward 6

Also present were Sheila Heath, City Clerk, Chris Wilson, City Administrator, Mark Sorrell, City Attorney . No other people were present.

Mayor Davis called the meeting to order. Alderman Guy led in prayer following with the Pledge of Allegiance led by Alderman Payne.

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 Potential Litigation, Insurance and Personnel. Motion was seconded by Alderman Brooks. Motion was put to a vote and passed unanimously.

Mayor Davis had left the meeting. Alderman Guy made the motion to go back into open session. Motion was seconded by Alderman Brooks. Motion was put to vote and passed unanimously.

Alderman Guy made the motion to retain Butler Snow for Potential Litigation. Alderman Brooks seconded that motion. Motion was put to a vote and passed unanimously.

Alderman Guy made the motion to continue using Aetna for the City of Southaven Health Insurance plan for the 2011 FY . There will be a 7.9% increase for the City employees as well as the dependent coverage. After a short discussion, motion was seconded by Alderman Huling. Motion was put to vote and passed unanimously.

Mayor Davis left the meeting during the following discussion.

Alderman Huling made the motion for the City to hold two (2) retreats a year for the Mayor and Board of Aldermen. Motion was seconded by Alderman Hale. Motion was put to vote and passed unanimously.

Next, Alderman Hale made the motion to have all supporting documentation attached to all invoices that we pay on the contract bids. Motion was seconded by Alderman Payne. Motion was put to vote and passed unanimously.

There being no further business to come before the Mayor and Board of Aldermen, a motion was made by Alderman Huling to adjourn. Motion seconded by Alderman Brooks. Motion was put to a vote and passed unanimously, October 16, 2010 at 5:30 p.m.

Charles G. Davis, Mayor

Sheila Heath, City Clerk