

**MINUTES OF THE REGULAR MEETING  
OF FEBRUARY 15, 2011  
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 15<sup>th</sup> day of February, 2011 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>Ronnie Hale</b>	<b>Alderman, Ward 2</b>
<b>George Payne</b>	<b>Alderman, Ward 3</b>
<b>Ricky Jobes</b>	<b>Alderman, Ward 5</b>

**Alderman Payne was via-telecommunication. 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 Davis called the meeting to order. Alderman Guy led in prayer, followed by the Pledge of Allegiance led by Alderman Cady. Next, a motion was made by Alderman Cady to approve the minutes of the regular meeting of February 1, 2011 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Guy. Motion was put to a vote and passed unanimously.**

**CITIZEN'S AGENDA**

**No Citizen's Agenda**

**PLANNING AGENDA:**

**Planning Agenda was presented by Planning Director, Whitney Choat-Cook.**

**Item #1: Application by Car Wash USA for a Conditional Use Permit to allow a reader board to be located on the permanent monument sign at 62 Moore Drive. Mrs. Choat-Cook stated that this item was approved unanimously by the Planning Commission. Alderman Cady made the motion to approve Item #1 as presented. Motion was seconded by Alderman Hale. Motion was put to vote:**

**Roll call was as follows:**

<b>ALDERMAN</b>	<b>VOTED</b>
<b>Alderman Guy</b>	<b>ABSTAINING</b>
<b>Alderman Cady</b>	<b>YEA</b>
<b>Alderman Hale</b>	<b>YEA</b>
<b>Alderman Payne</b>	<b>YEA</b>

**Alderman Jobs**

**YEA**

Having received a 4-1 vote, in favor of, the Mayor declared that the motion was carried on this the 15<sup>th</sup> day of February, 2011.

**MAYOR'S REPORT**

Mayor Davis asked Chief Tom Long to give the 2010 crime statistics. Chief Long reported that eventhough our population increased substantially, our crime rate dropped throughout the City.

Next, Mayor Davis reported on the Budget revision request. This revision is for the Southern Lights display. The revenue needs to be increased to \$32,400.00. Each group that worked Southern Lights will receive \$900.00 per night. Alderman Guy made the motion to approve the budget revision as presented. Motion was seconded by Alderman Cady. Motion was put to vote and passed unanimously.

Next, Mayor Davis reported on the lease purchase of a 2010 Model Aerial Ladder Fire Truck. This truck is a demo that was driven around to shows only. We have shopped with both E-One and Pierce, and it is the recommendation of both the Fire Chief and Deputy Fire Chief that we purchase the 78' Aerial Ladder Apparatus as per the State of MS Contract #5-070-25563. Alderman Guy made the motion to approve this contract and purchase as presented, and allow Mayor Davis to sign the proper documentation and approve the lowest and best lease purchase. Motion was seconded by Alderman Cady. Motion was put to vote and passed unanimously.

Next, Mayor Davis reported that the Forever Young group, along with some Police VIP's, and Mayor's Youth Council will be traveling to Jackson to visit with our local delegation regarding our local and private bill. This trip was scheduled the previous week, but due to the weather, it was postponed.

**COMMITTEE REPORTS:**

No Committee Reports

**CITY ATTORNEY'S LEGAL UPDATE**

Mark Sorrell, City Attorney, reported on a claim filed against the City by Carl and Jane Stewart of 8839 Whitworth Street. Mr. Stewart called a plumber due to the fact that they did not have any water. As it turned out they did not have water due to a water main break. They have requested the cost of the Plumber be reimbursed to them at \$123.16. They did not call the City to see if there was an issue, so it is the recommendation of the City Attorney to deny this claim. Alderman Guy made the motion to deny the claim as presented. Motion was seconded by Alderman Hale. Motion was put to vote and passed with a 4-1 vote. Alderman Cady voting "NAY". Having received a majority of affirmative votes, the Mayor declared that the motion was carried on this the 15<sup>th</sup> day of February, 2011.

**OLD BUSINESS:**

No Old Business

**PROGRESS REPORTS:**

No Progress Report

**CLAIMS DOCKET:**

A motion was made by Alderman Jobs to approve the Claims Docket of February 15, 2011, including demand checks and payroll in the amount of \$1,888,489.96. Motion was seconded by Alderman Guy. There was no further discussion, the motion was put to vote and passed unanimously.

Excluding voucher numbers:

157335, 157373, 157580, 157857.

Roll call was as follows:

<b>ALDERMAN</b>	<b>VOTED</b>
Alderman Guy	YEA
Alderman Cady	YEA
Alderman Hale	YEA
Alderman Payne	YEA
Alderman Jobs	YEA

Having received a majority of affirmative votes, the Mayor declared that the motion was carried and approved for payment on this the 15<sup>th</sup> day of February, 2011.

**PERSONNEL AND LITIGATION**

No Personnel and Litigation

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 Cady. Motion was put to a vote and passed unanimously, February 15, 2011 at 6:10 p.m.

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Charles G. Davis  
Mayor

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Sheila Heath, City Clerk