

**MINUTES OF THE REGULAR MEETING
OF JULY 19, 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 19th day of July, 2011 at six o'clock (6:00) p.m. at City Hall.

Present were:

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, Jr.	Alderman, Ward 6

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 twenty (20) 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 July 5, 2011 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Huling. Motion was put to a vote and passed unanimously.

CITIZEN'S AGENDA

Chief of Police, Tom Long, came before this Board to give presentation awards to some Officers. Chief Long awarded Sergeant Steve Howell, Former Sergeant of Dispatch, Chris Shelton and Lieutenant Mark Little (who was absent) for the implementatation of the 2004 Southaven Police Department Grant received to allow information sharing between all DeSoto County law enforcement agencies. Thanks to these men, this is now a realization. They did an exceptional job on this project as well as their day to day duties. They were given a Certificate of Appreciation.

Next, Chief Long recognized Officer Nic Kennedy. On June 7, 2011 Officer Kennedy arrived on a scene where a man was attempting suicide with a semi-automatic pistol. At great risk to himself, Mr. Kennedy left his position of cover and went face to face with the subject. As a result of Sergeant Kennedy's action, the situation was peacefully resolved, and the subject was taken into custody for treatment. He was awarded the Merit Citation.

Next, Chief Long recognized Brandon Rushing for going above and beyond the call of duty for 104 DUI arrests in 2010. This was also recognized by the

State of Mississippi for a membership in the Public Safety 100 Plus Club. Officer Rushing was awarded the Merit Citation Award.

Next, Chief recognized Officer Brian Rosenberg as he was called to a MVA on I-55 and when he arrived on the scene, he found the victim unconscious and with no pulse. He immediately started CPR until EMS arrived on the scene. Thanks to his efforts, the victim was transported in serious condition have regained a pulse rate. Officer Rosenberg is awarded a Citation for Life-saving.

INDUSTRIAL DEVELOPMENTS INTERNATIONAL, INC. GRANTING EXEMPTION FROM AD VALOREM TAXATION

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 (1972), as amended; 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 10, 2011, the Mississippi State Department of Revenue approved the Application for exemption for a period of ten (10) years from and after January 1, 2009, with a total true value of \$6,404,165.00; and

WHEREAS, a certified copy of the aforesaid Mississippi Department Of Revenue'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 \$6,404,165.00 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, 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 Department of Revenue shall be recorded in the Minutes of this Board following the Resolution.

Section 3. That the Clerk shall transmit a certified copy of this Resolution finally granting the exemption to the Mississippi Department of Revenue.

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 Huling and that a roll call was taken with the results as follows:

ALDERMEN	VOTED
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 19th day of July, 2011.

BOUNDTREE MEDICAL, LLC: GRANTING EXEMPTION FROM AD VALOREM TAXATION

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

WHEREAS, heretofore, BOUND TREE MEDICAL, 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 (1972), as amended; 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 10, 2011, the Mississippi State Department of Revenue approved the Application for exemption for a period of ten (10) years from and after January 1, 2009, with a total true value of \$958,346.00; and

WHEREAS, a certified copy of the aforesaid Mississippi Department Of Revenue’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 BOUND TREE MEDICAL, LLC is hereby granted an exemption from ad valorem taxation in the amount of \$958,346.00 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, 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 Department of Revenue shall be recorded in the Minutes of this Board following the Resolution.

Section 3. That the Clerk shall transmit a certified copy of this Resolution finally granting the exemption to the Mississippi Department of Revenue.

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 Huling and that a roll call was taken with the results as follows:

ALDERMEN	VOTED
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 19th day of July, 2011.

NU HORIZONS ELECTRONICS: GRANTING EXEMPTION FROM AD VALOREM TAXATION

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI FINALLY GRANTING NU HORIZONS ELECTRONICS EXEMPTION FROM AD VALOREM TAXATION

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

WHEREAS, by Resolution adopted at the February 17, 2009, meeting of the Mayor and Board of Aldermen of the City of Southaven, Mississippi, the Application was approved for a period of five (5) years beginning on August 1, 2008, 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 10, 2011, the Mississippi State Department of Revenue approved the Application for exemption for a period of five (5) years from and after January 1, 2009, with a total true value of \$875,206.00; and

WHEREAS, a certified copy of the aforesaid Mississippi Department Of Revenue’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 NU HORIZONS ELECTRONICS is hereby granted an exemption from ad valorem taxation in the amount of \$875,206.00 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 five (5) years from and after January 1, 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 Department Of Revenue shall be recorded in the Minutes of this Board following the Resolution.

Section 3. That the Clerk shall transmit a certified copy of this Resolution finally granting the exemption to the Mississippi Department Of Revenue.

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 Huling and that a roll call was taken with the results as follows:

ALDERMEN	VOTED
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 19h day of July, 2011.

COOPER LIGHTING, LLC: GRANTING EXEMPTION FROM AD VALOREM TAXATION

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

WHEREAS, heretofore, COOPER LIGHTING, LLC, filed in triplicate its Application for an additions exemption from ad valorem personal property taxation as provided by Section 27-31-105, et seq., of the Mississippi Code (1972), as amended; and

WHEREAS, by Interim Resolution adopted at the May 18, 2010, 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 December 31, 2009, for a 2009 Additions Exemption from all such taxes imposed by the City on the Eligible Property comprising the 2009 Additions as described in said Application, excepting the Excluded 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 10, 2011, the Mississippi State Department of Revenue approved the Application for exemption for a period of ten (10) years from and after January 1, 2010, with a total true value of \$2,484,026.00; and

WHEREAS, a certified copy of the aforesaid Mississippi Department Of Revenue’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 COOPER LIGHTING, LLC is hereby granted a 2009 Additions Exemption from all such taxes imposed by the City on the Eligible Property comprising the 2009 Additions as described in said Application, excepting the Excluded 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) in the amount of \$2,484,026.00 for all property described in said Application for a period of ten (10) years from and after January 1, 2010, 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 Department of Revenue shall be recorded in the Minutes of this Board following the Resolution.

Section 3. That the Clerk shall transmit a certified copy of this Resolution finally granting the exemption to the Mississippi Department of Revenue.

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 Huling and that a roll call was taken with the results as follows:

ALDERMEN	VOTED
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 19th day of July, 2011.

ACCEPTANCE OF BIDS-PARKS DEPARTMENT

Mayor Davis reported that we have opened sealed bids for our Parks Department for turf chemicals. The lowest and best bid is BWI of Memphis in the amount of \$65,959.60. These chemicals are ordered on an as need basis. Alderman Huling made the motion to accept BWI of Memphis as the lowest and best bid per Mike Mullins, Parks Director. Motion was seconded by Alderman Brooks. Motion was put to vote and passed unanimously.

EXTENSION OF BIDS-SOUTHAVEN FIRE DEPARTMENT

Mayor Davis reported that Fire Chief, Ron White, is requesting permission to extend the bid for uniforms for an additional 18 months. This is as per our bid specifications, and the bid will expire after the 18 months. Alderman Guy made the motion to extend the bid as presented. Motion was seconded by Alderman Cady. Motion was put to vote and passed unanimously.

SURPLUS PROPERTY-SFD & SPD

Southaven Fire Department is requesting to dispose of the following as surplus property and dispose of in accordance to state law, then donate them to DeSoto County Fire Services.

- 9 1.75” Task Force automatic nozzles with pistol grip
- 6 1.75” Task Force automatic nozzles
- 1 2.5” Task Force automatic nozzles with pistol grip
- 5 1.5” Foam Aerator attachments

Alderman Hale made the motion to dispose of this equipment and donate them to DeSoto County Fire Services as presented to this Board. Motion was seconded by Alderman Huling. Motion was put to vote and passed unanimously.

Next, the Southaven Police Department is requesting to dispose of a 2000 Lincoln Navigator, black in color V/N 5LMPU28A5YLJ01811, in accordance to state law. Alderman Guy made the motion to dispose of the vehicle in accordance to state law and as presented. Motion was seconded by Alderman Huling. Motion was put to vote and passed unanimously.

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: **743 Whiteash Drive, 1367 Vicksburg Drive, Parcel ID # 1078271300000200, Parcel ID # 1078271300000202, Parcel ID # 1078271300000203, Parcel ID # 1078271300000204, Parcel ID #**

1078271300000205 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, July 19, 2011**, 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, July 19, 2011**, 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: **743 Whiteash Drive, 1367 Vicksburg Drive, Parcel ID # 1078271300000200, Parcel ID # 1078271300000202, Parcel ID # 1078271300000203, Parcel ID # 1078271300000204, Parcel ID # 1078271300000205** 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 Hale. 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
Ricky Jobes	YEA
Alderman Randall T. Huling, Jr.	YEA

The Resolution, having received a majority vote of all Aldermen present, was declared adopted on this, the **19th day of July, 2011.**

PLANNING AGENDA:

RESOLUTION FOR THE AMENDMENT TO TITLE VIII LICENSES AND MISCELLANEOUS BUSINESS REGULATIONS.

WHEREAS, the governing authorities of the City of Southaven have determined that there is a growing need to further regulate time periods allowable for transient vendors to conduct business within the city limits for the greater good of the community; and

THEREFORE BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, THAT TITLE VIII CHAPTER 7 SECTION 8-164 (c) OF THE CITY OF SOUTHAVEN CODE OF ORDINANCE BE AMENDED AS FOLLOWS:

Sec. 8-164 License issuance, term, renewal transfer.

(c) A license may only be renewed one time per calendar year for a period not to exceed ninety (90) days. After expiration of the license, the transient vendor must vacate the City of Southaven limits until the start of a new calendar year. At the start of the new calendar year, a transient vendor may

reapply for a license and shall be allowed one (1) renewal. No transient vendor license will exceed one hundred and eighty (180) days of any calendar year.

Following the reading of this Resolution, it was introduced by Alderman Huling and seconded by Alderman Jobes for adoption and the Mayor put said Resolution to Roll Call Vote with the following results, to wit:

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

The Resolution having received the proper vote of all Aldermen present was declared to be carried and adopted on the 19th day of July, 2011.

RESOLUTION FOR THE AMENDMENT TO TITLE XIII ZONING ORDINANCE CHAPTER 6 SIGN REGULATIONS.

WHEREAS, the governing authorities of the City of Southaven have determined that there is a need to further define the time periods for the erection of political signs allowed within the city limits for the greater good of the community; and

THEREFORE BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, THAT TITLE XIII CHAPTER 6 SECTION 13-6 (5) OF THE CITY OF SOUTHAVEN CODE OF ORDINANCE BE AMENDED AS FOLLOWS:

Sec. 13-6 General.

(5) Political signs are to be limited to one (1) sign per premises, not to exceed the allowable square footage for the zoning district in which the sign is placed. No sign shall be permitted on private property without permission of the owner. Signs may not be posted until forty-five (45) days before the election cycle and must be removed five (5) days after the election cycle, any election to which it refers.

Following the reading of this Resolution, it was introduced by Alderman Huling and seconded by Alderman Brooks for adoption and the Mayor put said Resolution to Roll Call Vote with the following results, to wit:

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

The Resolution having received the proper vote of all Aldermen present was declared to be carried and adopted on the 19th day of July, 2011.

MAYOR'S REPORT

Mayor Davis reported that on July 7, 2011 he received a letter from the Mississippi Development Authority, and they gave us a \$10,000.00 grant to help televise the Dizzy Dean tournament.

Next, Mayor Davis reported that we have appointed Thomas Mastin as Southaven Municipal Court Clerk. Alderman Cady made the motion to approve the appointment of Thomas Mastin as Court Clerk. Motion was seconded by Alderman Payne. Motion was put to vote and passed unanimously.

Next, Mayor Davis reported on demand checks. He stated that we may require other checks to be cut for governmental offices. He is asking permission, if required, to cut demand checks for all governmental agencies. Alderman Guy made the motion to allow demand checks to be cut for all governmental agencies. Motion was seconded by Alderman Huling. Motion was put to vote and passed unanimously.

Next, Mayor Davis reported on the 2012 Budget. He stated that he has completed the Budget, and that it is balanced. He said there is no new tax increase, and he also reported that it does not include a raise for employees. However, he will be asking this Board to consider a "one time" buy out of accumulated leave, up to 80 hours.

Next, Mayor Davis said that August 20, 2011 is the Board's Retreat, and he will let them know where it will be held in a couple of weeks. He stated that the retreat will start around 10:00 am or 10:30 am, and the Department Heads will be there around 5:30.

COMMITTEE REPORTS:

Alderman Cady reported that the Utility Committee will need to meet. She will contact them soon with a date to meet.

CITY ATTORNEY'S LEGAL UPDATE

No City Attorney's Legal Update

OLD BUSINESS:

Alderman Guy stated that the ordinance committee needs to meet to discuss the request to extend the hours of music for restaurants. Mayor Davis stated that they will meet again on this issue.

PROGRESS REPORTS:

No Progress Reports

CLAIMS DOCKET:

A motion was made by Alderman Jobs to approve the Claims Docket of July 19, 2011, including demand checks and payroll in the amount of \$1,602,534.80. Motion was seconded by Alderman Huling. There was no discussion, the motion was put to vote and passed unanimously.

Excluding voucher numbers:

166318, 166423, 166538, 166623, 166718, 166764, 167042, 167080, 167093, 167096.

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

Having received a majority of affirmative votes, the Mayor declared that the motion was carried and approved for payment on this the 19th day of July, 2011.

PERSONNEL AND LITIGATION

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. Motion was put to vote and passed unanimously. Alderman Guy made the motion to go into executive session for the purpose of discussing personnel in

the Court Department. Motion was seconded by Alderman Brooks. Motion was put to a vote and passed unanimously.

Mayor called the meeting back to order.

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, July 19, 2011 at 6:45 p.m.

**Greg Davis,
Mayor**

Sheila Heath, City Clerk