

**MINUTES OF THE REGULAR MEETING
OF OCTOBER 18, 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 18th day of October, 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 present via-telecommunication. Also present was 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 Cady led in prayer, followed by the Pledge of Allegiance led by Alderman Hale. Next, a motion was made by Alderman Cady to approve the minutes of the regular meeting of October 4, 2011 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Hale. Motion was put to a vote and passed unanimously.

CITIZEN'S AGENDA

No Citizens Agenda.

MAYOR'S REPORT

Mayor Davis asked to move the Mayor's Report up if there was no objection. The Alderman agreed.

Mayor Davis reported that Mrs. Denise Tucker came before this Board a couple months ago complaining about the car lot behind her Mother-In-Law's house on Highway 51. They were throwing trash over in her yard and the brush was so overgrown, it was moving into her yard. She stated that everything was cleaned up now, and she really appreciated the prompt attention this Board gave her.

Next, Mayor Davis reported that there is some property that is south of Fire Station #2. It is between the creek and the residential subdivision off of Swinnea. The Rotary Club is requesting this land be dedicated to them for a Community Garden. Alderman Payne made the motion to dedicate the land

to the Rotary Club for a Community Garden. Motion was seconded by AldermanCady. Motion was put to vote and passed unanimously.

Next, Mayor Davis presented the requested budget amendment. This is money in, money out. Alderman Brooks made the motion to approve the budget amendment as presented. Motion was seconded by Alderman Hale. Motion was put to vote and passed unanimously. A copy of this amendment will be attached.

Next, Mayor Davis presented the personnel docket.

Personnel Docket 10/18/2011

Payroll Additions

Name	Position	Department	Date of Hire
Edi McIlwain	Finance Officer	DFA	10/31/2011
Heather Juzesyn	P/T Code Enforcement	Planning/Code	10/24/2011

Payroll Deletions

Name	Position	Department
Stephen Harris	Police Officer - P2	Police
Michael Layson	Police Officer - P2	Police
Adriane Allen	Gift Shop	Parks Tournaments
Jonathan Allen	Grounds Crew	Parks Tournaments
Tyra Anderson	Concessions	Parks Tournaments
Eduardo Balderas	Grounds Crew	Parks Tournaments
John Belk	Grounds Crew	Parks Tournaments
Megan Billions	Concessions	Parks Tournaments
Desmond Bonds	Grounds Crew	Parks Tournaments
Deswick Bonds	Grounds Crew	Parks Tournaments
Austin Boyette	Concessions	Parks Tournaments
Brandon Beching	Concessions	Parks Tournaments
Justice Briggs	Concessions	Parks Tournaments
Daniel Bryant	Grounds Crew	Parks Tournaments
Derick Buck	Gate	Parks Tournaments
Hillary Burnette	Concessions	Parks Tournaments
Jessica Cagle	Data Entry	Parks Tournaments
Angela Carden	Gift Shop	Parks Tournaments

James Carson	Grounds Crew	Parks Tournaments
Nathaniel Celeski	Concessions	Parks Tournaments
Hunter Childers	Concessions	Parks Tournaments
Kayla Clark	Gift Shop	Parks Tournaments
Keegan Coleman	Grounds Crew	Parks Tournaments
Meagan Cook	Gate	Parks Tournaments
Franklin Craft	Concessions	Parks Tournaments

Alderman Brooks made the motion to approve the Personnel Docket as presented. Motion was seconded by Alderman Cady. Motion was put to vote and passed unanimously. A copy of this docket will be attached to these minutes.

ACCEPTANCE OF BIDS: UTILITY DEPARTMENT

Mayor Davis reported that the Utility Dept. opened bids for the new sewer line along Getwell Road. After reviewing the bid, C.E. Robertson Construction Company was the lowest and best bid, in the amount of \$125,590.75. Alderman Cady made the motion to accept C. E. Robertson Construction Company as presented to this Board. Motion was seconded by Alderman Brooks. 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: **63 Belisle Drive**, 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, October 18, 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, October 18, 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: **63 Belisle Drive** 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	VOTED
Alderman Greg Guy	YEA
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. YEA

The Resolution, having received a majority vote of all Aldermen present, was declared adopted on this, the **18th day of October, 2011.**

PLANNING AGENDA

No Planning Agenda

COMMITTEE REPORTS:

No Committee Reports

CITY ATTORNEY'S LEGAL UPDATE

No Attorney's Legal Update

OLD BUSINESS:

No Old Business

PROGRESS REPORTS:

No Progress Reports

CLAIMS DOCKET:

A motion was made by Alderman Hale to approve the Claims Docket of October 18, 2011, including demand checks and payroll in the amount of \$1,257,675.68. Motion was seconded by Alderman Brooks. There was no discussion, the motion was put to vote and passed unanimously.

Excluding voucher numbers:

171016, 1711042, 171178, 171231, 171309, 171332, 171401, 171502, 171519, 171561, 171640, 171647, 171649, 171650.

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 18th day of October, 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 Economic Development. Motion was seconded by Alderman Brooks. Motion was put to a vote and passed unanimously.

Mayor Davis called the meeting back to order.

A motion was made by Alderman Guy to authorize Mayor Davis to negotiate and sign a lease for Fresh Market. Motion was seconded by Alderman Cady. 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 Guy to adjourn. Motion seconded by Alderman Brooks. Motion was put to a vote and passed unanimously, October 18, 2011 at 6:25 p.m.

**Charles G. Davis,
Mayor**

Sheila Heath, City Clerk