

**MINUTES OF THE REGULAR MEETING
OF FEBRUARY 21, 2012
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 21st day of February , 2012 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 Huling came in later. Also present were Sheila Heath, City Clerk, Chris Wilson, City Administrator, Mark Sorrell, City Attorney and Whitney Choat-Cook, City Planning Director. Approximately fifty (50) 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 Guy. Next, a motion was made by Alderman Cady to approve the minutes of the regular meeting of February 7, 2012 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Guy. Motion was put to a vote and passed unanimously.

CITIZEN'S AGENDA

Alderman Hale made the motion that we move the Citizen's Agenda to Item 13 on the agenda, behind the Mayor's Report, and that it will be moved permanently. Alderman Hale stated that they can get most of the City's business done before the Citizen's Agenda. Motion was seconded by Alderman Brooks. Motion was put to vote and passed unanimously.

RESOLUTION FINDING AND DETERMINING THAT RESOLUTION DECLARING INTENT OF THE MAYOR AND BOARD OF ALDERMAN TO ISSUE GENERAL OBLIGATION BONDS, SERIES 2012.

The Mayor and Board of Aldermen of the City of Southaven, Mississippi (the "Governing Body" of the "City"), took up for consideration the matter of issuing General Obligation Bonds, Series 2012, of said City. After a discussion of the subject, Alderman Guy offered and moved the adoption of the following resolution:

RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN,

MISSISSIPPI (THE "CITY"), TO ISSUE GENERAL OBLIGATION BONDS, SERIES 2012 OF THE CITY, IN THE MAXIMUM PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION EIGHT HUNDRED SEVENTY FIVE THOUSAND DOLLARS (\$2,875,000) (THE "BONDS") ADOPTED ON THE 17TH DAY OF JANUARY, 2012, WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO SUFFICIENT PROTEST AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF SAID BONDS.

WHEREAS, the Governing Body of the City, does hereby find, determine, adjudicate, and declare as follows:

1. Heretofore, on the 17th day of January, 2012, the Governing Body adopted a certain resolution entitled "**RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI (THE "CITY"), TO ISSUE GENERAL OBLIGATION BONDS, SERIES 2012, OF SAID CITY IN THE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED TWO MILLION EIGHT HUNDRED SEVENTY FIVE THOUSAND DOLLARS (\$2,875,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR ERECTING MUNICIPAL BUILDINGS, AND PURCHASING BUILDINGS OR LAND THEREFOR, AND FOR REPAIRING, IMPROVING, ADORNING AND EQUIPPING THE SAME; PURCHASING FIRE-FIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR SAME, AND PURCHASING LAND THEREFOR; AND PAYING FOR THE COSTS OF ISSUANCE OF THE BONDS AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION**" (the "Intent Resolution") wherein the Governing Body found, determined and adjudicated that it is necessary that bonds of the City be issued in the amount, for the purpose and secured as aforesaid, declared its intention to issue said bonds, and fixed 6:00 o'clock p.m. on February 21, 2012, as the date and hour on which it proposed to direct the issuance of said bonds, on or prior to which date and hour any protest to be made against the issuance of such bonds was required to be filed.

2. As required by law and as directed by the Intent Resolution, the Intent Resolution was published once a week for at least three (3) consecutive weeks in the *DeSoto County Tribune*, a newspaper published in and having a general circulation in the City, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, the first publication having been made not less than twenty-one (21) days prior to February 21, 2012, and the last publication having been made not more than seven (7) days prior to such date, said notice having been published in said newspaper on January 27, 2012 and February 2, 9 and 16, 2012, as evidenced by the publisher's affidavit heretofore presented and filed, and attached hereto as **EXHIBIT A**.

3. On or prior to the hour of 6:00 o'clock p.m. on February 21, 2012, no written protest against the issuance of the bonds has been filed with the Clerk of the City of Southaven, Mississippi; and, therefore, the Governing Body does hereby find, determine and adjudicate that no protest against the issuance of the bonds has been duly filed.

4. The Governing Body is now authorized and empowered by the provisions of Section 21-33-301 through 21-33-329, Mississippi Code of 1972, as amended (the "Act"), to issue the hereinafter described bonds without any election on the question of the issuance thereof.

5. The amount of said bonds so proposed to be issued, when added to the outstanding indebtedness of the City, will not exceed any constitutional or statutory limitation of indebtedness.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

SECTION 1. General Obligation Bonds (the "Bonds") of the City of Southaven, Mississippi, are hereby authorized to be issued in the maximum principal amount of not to exceed Two Million Eight Hundred Seventy Five Thousand Dollars (\$2,875,000) (the "Bonds"), to raise money for the purpose of providing funds for erecting municipal buildings, and purchasing buildings or land therefor, and for repairing, improving, adorning and equipping the same; purchasing fire-fighting equipment and apparatus, and providing housing for same, and purchasing land therefor; and paying for the costs of issuance of the Bonds (together, the "Project"). Such Bonds will be general obligations of the City payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate or amount upon all the taxable property within the geographical limits of the City; provided, however, that such tax levy for any year shall be abated pro tanto to the extent the City on or prior to September 1 of that year has transferred money to the bond fund of the Bonds, or has made other provisions for funds, to be applied toward the payment of the principal of and interest on the Bonds due during the ensuing fiscal year of the City.

SECTION 2. Said Bonds shall be issued and offered for sale in accordance with the further orders and directions of this Governing Body.

Alderman Hale seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Greg Guy	voted: YEA
Alderman Lorine Cady	voted: YEA
Alderman Ronnie Hale	voted: YEA
Alderman George Payne	voted: YEA
Alderman William Brooks	voted: YEA
Alderman Ricky Jobes	voted: YEA
Alderman Dr. Randy Huling	voted: YEA

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this the 21st day of February, 2012.

LEASE PURCHASE-SPD

Chief Long requested to lease purchase the following vehicles:

- 4- Chevrolet Tahoes at \$24,703.15 (State of MS contract #071-80-07010-50)**
- 8- Dodge Chargers at \$21,552.00 (State of MS contract #070-12-21171-0)**
- 2- Harley Davidson Motorcycles (two quotes)**

This will allow the Police Department to replace vehicles that have reached their maximum life and use. Mayor Davis stated that this is a budgeted item. Alderman Cady made the motion to accept the recommendation of Chief Long on vehicle purchases. Motion was seconded by Alderman Huling. Alderman Payne asked if these vehicles were already outfitted with the equipment to make it a police car. Mayor Davis reported they are not, that SPD would order that equipment at a later date. Alderman Brooks asked Chief Long to come before the Board and explain this purchase to them. Chief Long reported that once a year they rotate vehicles out of the fleet. The new vehicles will go into the fleet for a two year period. At the end of the two year period that vehicle will go into a take home car program. After they come out of the take home program, they go to Snowden for driver training. After that, they go to the firing range and are used for tactual operations. No further questions, motion was put to vote and passed

unanimously.

ACCEPTANCE OF BIDS-UTILITY DEPARTMENT

Next, Mayor reported that these bids have been reviewed by Neel-Schaffer and Ray Humphrey, Utility Director. These bids were opened February 7, 2012 for a low pressure sewer system in Summerwood and Whitten Place Subdivisions. It is recommended that the City accept C. B. Developers, Inc in the amount \$2,933,880.32 as the lowest and best bid for both the base bid as well as the alternate options. Alderman Jobes made the motion that we accept the recommendation of Ray Humphrey and Neel-Schaffer to accept C. B. Developers as the lowest and best bid. Motion was seconded by Alderman Guy. Mayor Davis reported that this bid came in well under what was projected. There will not be open trench cutting in the yards, it will be pressure drilling. No further discussion, motion was put to vote and passed unanimously.

SURPLUS PROPERTY-PUBLIC WORKS DEPARTMENT

Mr. Ray Tarrance, Public Works Director, is asking permission to surplus 200 rubbish containers in accordance to the State of MS. Alderman Brooks made the motion to allow Ray Tarrance to dispose of 200 rubbish containers in accordance to State regulations. Motion was seconded by Alderman Cady. Motion was put to vote and passed unanimously.

PALMER HOME MUD BUG BASH SPONSORSHIP-Tourism

Mayor Davis reported that the City has been a sponsor of this for several years. Alderman Hale made the motion to sponsor the Palmer Home Mudbug Bash function in the amount of \$2,500.00. Motion was seconded by Alderman Guy. Motion was put to vote and passed unanimously.

PLANNING AGENDA

No Planning Agenda

MAYOR'S REPORT

Mayor Davis reported that the EMOS Grant is in and in our bank account. The Grant is in the amount of \$25,751.00 for part of the new ambulance.

Next, Mayor Davis reported that the DCRUA check came in today. It was for \$123,969.42. This was for the Bean Patch Project.

Next, Mayor Davis reported that February 2012 was the largest sales tax check ever in the City's history. It came in at \$1,380,000.00.

CITIZEN'S AGENDA:

Mayor Davis opened the floor for Citizen's Agenda.

Mayor Davis called Tony Garner, and he was not present.

Mr. James Smith, 7325 Cedar Hill Cove. Mr. Smith stated he is confused on how the City's business is run. His concern is that Mayor is saying the Board of Aldermen are responsible for what is going on and the Board of Aldermen say that the Mayor is responsible. He had a question for the Mayor. He stated that he bought a \$300.00 bottle of wine and tipping \$100.00. He expressed some concerns about the lease of the Fire Station #2.

Mr. Tommy Hurst, 8870 Deercreek, Summerwood Subd. Mr. Hurst stated that he asked some questions in the last Board of Aldermen meeting concerning the stipend pay for Mayor Davis. He asked if anything has been done to collect the \$35,000.00 back. Mayor Davis reported that the City Attorney has sent a letter to the State of MS Auditor's Office for an official opinion on all stipend pay. He asked Mayor Davis if it is found unethical, will he pay it back. Mayor Davis stated that he will wait to get the opinion back before he comments on this issue. He asked this Board to decrease the Mayor's salary by \$42,000.00. Alderman Guy told Mr. Hurst that they have already reduced his salary by \$35,000.00. Mr. Hurst stated that the Board can set the Mayor's salary when he takes office only. Alderman Huling stated that this can be done at any point in time. They can raise it or lower it.

Mr. Marion Venton, 3366 Woodland Trace. He stated that he is here to represent the Concerned Citizens of Southaven. He stated that the Mayor's salary is higher than any Mayor in the State of MS as well as the Governor's salary. Mr. Marion requested that the Board consider lowering the Mayor's salary. He said that a city the size of Southaven should not require a full time Mayor and a full time Administrator. He asked if the Board would call for an independent study of the duplication of the duties of the City Administrator and the Mayor. He is asking for a report at the next meeting of the Mayor and Board of Aldermen. Alderman Huling stated that as far as the Governor's salary, you must look at the whole package. You would have to look at the benefits that the Governor gets, then look at what the Mayor gets, and you will see that it is a large difference. Then Alderman Huling stated that the Mayor's salary is larger than any other in the state, but if you count the population, you would see Southaven is one of the largest cities in the State. Based on the population of the surrounding cities, you will find that Southaven is at \$2.85 per person, Olive Branch is at \$2.98 per person, Horn Lake is at \$3.20 per person, and some of the other cities are at \$30.00 per person.

Mr. Glenn Stroupe is not present.

Mr. Michael J. Smith, Southaven. Mr. Smith asked Mr. Hale or Mr. Payne if MDOT is holding any money from the City of Southaven because of the investigation or has all money been released. Alderman Hale stated that the only money that he is aware of that is being held is the grant for the walking trails that tie the two parks together. He reported that the \$850,000.00 has been put on hold until the outcome of the investigation. All the other money has been released. Alderman Guy stated that he talked to Mike Taggart about it, and he stated that they are waiting to get some information from the

State Auditor's Office. When that is done, we will have to do a Memorandum of Understanding and that money will be released. Alderman Guy stated that Mr. Taggart is communicating with the State Auditor's Office. Mr. Smith also wanted to ask why the Public Works Department does not have a secretary. Mayor Davis stated that the secretary has been consolidated with the Planning Department. They share a secretary.

Mrs. Linda Temple, resident in Southaven. She complained about Northwest Drive. Mayor Davis told her that the project is near the end. The weather has been a large factor in this. She stated that she is sorry to hear that Alderman Guy will not be running for office in 2013, and she thanked him for reporting some inappropriate acts going on. She reported that she had a chance to go over the claims docket on line. She questioned the Chamber of Commerce charge for \$10,997.00. She said the Chamber sells ads in the magazine and that should cover that cost. Mayor Davis said that last year the chamber magazine was mailed to every house in Southaven, and they planned to do the same this year. The City did pay for the postage last year. She is requesting that the City not pay for this. Next, she asked about the Butler Snow invoice for \$17,312.00. She thought that was a high number. Mayor reported that they are working on a project at the outlet mall. This is for legal counsel for that project. She stated that there is a \$770.00 payment for Family Medical, and she wanted to know if that is Alderman Huling's office. Alderman Huling stated that is not his practice but good try. Next, she asked about the payment of some golf carts. Mayor Davis told her that is for the golf course. These are rented out for persons playing golf. Next, she asked about the City purchasing softballs. She stated that the City is paying close to \$17,000.00 for softballs. Mayor Davis stated that these are balls for our upcoming tournaments. Mrs. Temple stated that our City is in a sad state, and she would like to get back to a happy state.

Mrs. Orianna Hill, 7779 Davis Parkway. As a concerned citizen of Southaven, she is asking for the resignation of Mayor Davis. She stated that one of the Aldermen told them that they are not responsible for investigating everything that the Mayor does. If not the Alderman, who is? Alderman Hale asked to answer her, as he feels she took what he said out of content. He stated that what he said was it is not the Board's responsibility to be an investigative body for Mayor Greg Davis. That does not mean that this Board doesn't watch what is going on. What it means is, it is not his personal responsibility to investigate everything about Mayor Davis or his office. She asked if the Department Heads are being paid overtime for being at the meetings. Mayor Davis stated that they are not. She stated that the Department Heads should not take up the front two rows in the meeting room. She asked to see a budget where every revenue and expenditure shows. Mayor Davis said it is on the City's website. She stated that it does not list what departments and department heads are. Mayor Davis asked Chris Shelton, IT Director to post the year to date budget report. Mr. Shelton stated that is what is online now. He then pulled it up on his data phone. Next, Mrs. Hill asked the Mayor why he feels it is in the best interest of the City to lease the fire station. Mayor Davis stated that in order to purchase land the City must have two official appraisals in hand. He was told that we have them ordered.

Mrs. Denise Tucker, she complained on the Utility Department not allowing her to pay her water bill, with her credit card, without her picture ID. She

goes to Pepperchase, and they don't ask for an ID, but the office here at City Hall will not let her pay. She then stated that she has never received a Chamber Magazine.

Mr. James Smith stated that he has already spoken but he has another question. He stated that the paper reported that the realtor purchased the land that the fire station is on and sold it to the City for a profit of \$40,000.00. Mayor reported that it is not the fire station land. It was for the retention basin on Swinnea Road. Alderman Guy stated that it was an option to purchase the property through the realtor.

PERSONNEL DOCKET

Personnel Docket 02/21/2012				
Payroll Additions				
Name	Position	Department	Date of Hire	Rate of Pay
Tyra Anderson	Concessions	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.25
Justise Briggs	Concessions	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.25
Hillary Burnette	Concessions	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.25
Nicole Denfip	Concessions	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.25
Marla Falbo	Concessions	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.25
Linda McGan	Concessions	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.25
Ashley Pilgrim	Concessions	Parks Tournaments - 412	rehire - 3/23/2012	\$ 8.00
Mary Pilgrim	Concessions	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.25
Amber Reyes	Concessions	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.25
Kari Reyes	Concessions	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.25
Kelsey Rich	Concessions	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.25
Megan Robbins	Concessions	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.25
Demarcus Sholar	Concessions	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.25
Emily Terrell	Concessions	Parks Tournaments - 412	rehire - 3/23/2012	\$ 8.00
Jacob Walton	Concessions	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.25
Kathy Duke	Cash Control	Parks Tournaments - 412	rehire - 3/23/2012	\$ 13.0 0
Gayle Lander	Cash Control	Parks Tournaments - 412	rehire - 3/23/2012	\$ 9.00
Lee Lewis	Cash Control	Parks Tournaments - 412	rehire - 3/23/2012	\$ 9.00
Marsha Lewis	Cash Control	Parks Tournaments - 412	rehire - 3/23/2012	\$ 9.00
Connie Sockwell	Cash Control	Parks Tournaments - 412	rehire - 3/23/2012	\$ 9.00

Kayla Stegall	Cash Control	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.50
Derek Buck	Gates	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.50
Kenneth Gordon	Gates	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.50
Olivia Ketchum	Gates	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.50
Anita Lambert	Gates	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.50
Theresa Lee	Gates	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.50
Marayla Nystrand	Gates	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.50
Lacie Patterson	Gates	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.50
Caitlyn Purvis	Gates	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.50
Payton Ray	Gates	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.50
Madison Rust	Gates	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.50
Susan Miller	Gift Shop	Parks Tournaments - 412	rehire - 3/23/2012	\$ 10.00
Taylor Miller	Gift Shop	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.25
Angela Carden	Gift Shop	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.25
Kayla Clark	Gift Shop	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.25
Kathryn Kiker	Gift Shop	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.25
Amanda Shirey	Gift Shop	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.25
Lori Shelton	Gift Shop	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.25
Kellye Sledge	Gift Shop	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.25
Jeannie Taylor	Gift Shop	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.25
Blake Wilson	Gift Shop	Parks Tournaments - 412	rehire - 3/23/2012	\$ 7.25
Kimberly McNatt	Gift Shop	Parks Tournaments - 412	3/12/2012	\$ 7.25
Terrence Taylor	Concessions	Parks Tournaments - 412	3/12/2012	\$ 7.25
Kayla Shaw	Concessions	Parks Tournaments - 412	3/12/2012	\$ 7.25
Hunter Evaenson	Concessions	Parks Tournaments - 412	3/12/2012	\$ 7.25
Brandon Tillerly	Concessions	Parks Tournaments - 412	3/12/2012	\$ 7.25
Dejaine Wingo	Concessions	Parks Tournaments - 412	3/12/2012	\$ 7.25
Raven Richardson	Concessions	Parks Tournaments - 412	3/12/2012	\$ 7.25
Dayzha Gross	Concessions	Parks Tournaments - 412	3/12/2012	\$ 7.25
Caroline Moore	Concessions	Parks Tournaments - 412	3/12/2012	\$ 7.25
Trey Bingle	Concessions	Parks Tournaments - 412	3/12/2012	\$ 7.25

Morgan Pipkin	Concessions	Parks Tournaments - 412	3/12/2012	\$ 7.25
Jordan Jenne	Concessions	Parks Tournaments - 412	3/12/2012	\$ 7.25
Stephanie Gordon	Concessions	Parks Tournaments - 412	3/12/2012	\$ 7.25
Mary Rucker	Concessions	Parks Tournaments - 412	3/12/2012	\$ 7.25
Damario Felix	Concessions	Parks Tournaments - 412	3/12/2012	\$ 8.00
Thomas Stallcup	Concessions	Parks Tournaments - 412	3/12/2012	\$ 7.25
Michael Moore	Concessions	Parks Tournaments - 412	3/12/2012	\$ 7.25
Gene Duke	Concessions	Parks Tournaments - 412	3/12/2012	\$ 7.25
Sydney Cooper	Concessions	Parks Tournaments - 412	3/12/2012	\$ 7.25
Prea Hopkins	Concessions	Parks Tournaments - 412	3/12/2012	\$ 7.25
Kyrsten Cramer	Concessions	Parks Tournaments - 412	3/12/2012	\$ 7.25
Jeremy Mitcher	Concessions	Parks Tournaments - 412	3/12/2012	\$ 7.25
Jessica Cagle	Data Entry	Parks Tournaments - 412	rehire - 3/23/2012	\$ 10.00
Stephanie Miller	Senior Services Coordinator	Arts and Culture	2/27/2012	\$ 38,000.00
Payroll Deletions				
Name	Position	Department	Termination Date	Rate of Pay

Alderman Brooks made the motion to accept the Personnel Docket as presented on this date. Motion was seconded by Alderman Huling. Motion was put to vote and passed unanimously.

Mayor Davis asked Stephanie Miller to come forward to meet the Board of Alderman. She was just hired as the new Senior Services Coordinator and she will start February 27th.

COMMITTEE REPORTS:

Alderman Jobs reported from the Audit Committee. He stated that they met last week, and they came before this Board tonight with some recommendations from the committee. Alderman Jobs made the motion to have that the CPA, Edith McIlwain, in charge of performing an internal audit for the City and report back to the Board every two weeks. Motion was seconded by Alderman Brooks. Motion was put to vote and passed unanimously.

Next, Alderman Cady reported from the Energy Committee. She stated that the committee met with Mark Sorrell, City Attorney and Bradley Wallace, Operations Director. She stated that they are in favor of the proposal , but

Mr. Sorrell would like to review the contract. Alderman Cady reported that they plan to bring a decision at the next Board meeting.

CITY ATTORNEY'S LEGAL UPDATE

No City Attorney's Legal Update

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 21, 2012, including demand checks and payroll in the amount of \$2,401,971.65. Motion was seconded by Alderman Brooks. Alderman Jobs asked why the docket is higher than nominal. Mayor Davis stated that it had some bond payments in it.

Excluding voucher numbers:

176458, 17667, 176638, 176639, 176640, 176644, 176645, 176646, 176647, 176648, 176649, 176650, 176653, 176871, 176936, 176968, 177031.

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 21st day of February, 2012.

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 potential litigation. Motion was seconded by Alderman Brooks. Motion was put to a vote and passed unanimously.

Alderman Cady, Mayor Pro Tempore called the meeting back to order.

There being no further business to come before the Mayor and Board of Alderman, a motion was made by Alderman Brooks to adjourn. Motion was second by Alderman Hale. Motion was put to a vote and passed unanimously, February 21, 2012 at 7:00 p.m.

Charles G. Davis
Mayor

Sheila Heath, City Clerk