

**MINUTES OF THE REGULAR MEETING
OF MARCH 6, 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 6th day of March, 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 Jobs	Alderman, Ward 5
Randall Huling, Jr.	Alderman, Ward 6

Alderman Guy was present 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 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 Brooks**. Next, a motion was made by **Alderman Cady** to approve the minutes of the regular meeting of February 21, 2012 with any corrections, deletions, or additions necessary. Motion seconded by **Alderman Payne**. Motion was put to a vote and passed unanimously.

BUDGET TRANSFER

Alderman Payne made the motion to approve the general fund transfer as presented to this Board. Motion was seconded by **Alderman Cady**. Motion was put to vote and passed unanimously.

General Fund Transfer:

906 622 100 Professional Service	\$ (65,000.00)
902 625 100 Street Ditch Improvements	\$ 65,000.00
Total	\$ -

**INTERLOCAL AGREEMENT BETWEEN DESOTO COUNTY,
MISSISSIPPI AND THE CITY OF SOUTHAVEN MISSISSIPPI FOR
REGIONAL RESPONSE TEAM.**

Mayor Davis reported that this is the same interlocal agreement that the City has had with DeSoto County on the Regional Response Team for several years now. This is in case of an emergency it sets up the Demand Incident Control Unit. Mayor Davis asked for this Board to give him permission to enter into this interlocal Agreement between the City of Southaven and DeSoto County. Alderman Brooks made the motion to allow Mayor Davis to inter into this interlocal agreement as presented. Motion was seconded by Alderman Hale.

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 on this the 3rd day of March, 2012.

SURPLUS PROPERTY PARKS DEPARTMENT

Mayor Davis reported that the Parks Dept. has horse pen parts. This consists of 47 panels and 37 gates. The panels & gates have expended their useful life and are no longer in use. It is the recommendation of the Parks as well as the Mayor, to surplus these items in accordance with state law. And, that the City allow the purchase of them at \$50.00 per panel and per gate to the DeSoto County Civic Center. Alderman Cady made the motion to surplus these items as presented to this Board and allow DeSoto County Civic Center to purchase them. Motion was seconded by Alderman Huling. Motion was put to vote and passed unanimously.

SURPLUS PROPERTY-SPD

Mayor Davis reported that Chief Long is requesting permission to surplus three (3) seized vehicles in accordance to state law.

- 1993 Dodge Dakota pickup, black in color
VIN# 1B7FL23X3PS263636
- 2002 Chevrolet Impala, 4 door, gold in color
VIN# 2G1WF55E329333353
- 1997 Nissan pickup, green in color
VIN# 1N6SD16S7VC417372

Alderman Brooks made the motion to surplus these three (3) seized vehicles in accordance to state law. Motion was seconded by Alderman Cady. Motion was put to vote and passed unanimously.

ACCEPTANCE OF BIDS-PARKS DEPARTMENT

Mayor Davis reported that it is the recommendation of the Parks Department to accept the bid from Newton's Trophy Corner as the lowest and best bid. This bid is to purchase the trophies for all the tournaments. Alderman Huling made the motion to accept Newton's Trophy Corner as the lowest and best bid. Motion was seconded by Alderman Brooks. Alderman Brooks stated that he reviewed the bids and Newton's was by far the lowest bid and that the second bidder was not even close. Motion was put to vote and passed unanimously.

Also, Mayor Davis reported that the Parks Dept and City Clerk's Office requested quotes for items sold in the concession stands at Snowden Grove. Bids are not required by law; however they did receive quotes for top 50 items sold. It is the recommendation of the Parks Dept. to use SYSCO as the lowest and best bidder. Alderman Guy made the motion to accept SYSCO as the lowest and best bid. Motion was seconded by Alderman Huling. Motion was put to vote and passed unanimously.

ACCEPTANCE OF BIDS-SFD

Mayor Davis reported that Southaven Fire Department accepted sealed bids for an Interactive Fire and Life Safety Education Trailer. It is the recommendation of Chief White to accept the only bidder, BulLEX Digital Safety in the amount of \$80,219.00. He also reported that 90% of this bid will be paid through a FEMA Grant and that BulLEX met all the requirements of the bid specifications. Alderman Hale made the motion to take the recommendation of Fire Chief, Ron White, to accept the bid from BulLEX in the amount of \$80,219.00. Motion was seconded by Alderman Huling. Motion was put to vote and passed unanimously.

SOUTHAVEN FIRE DEPARTMENT-MEDICAL WASTE SERVICE CONTRACT

Next, Mayor Davis reported that this Board had given permission to him and Fire Chief, Ron White, to negotiate a contract with a company for the Medical Waste Service Contract. This will be for medical waste disposal from our ambulance and fire station. The lowest bid was \$63.00 a month, per station, and the second lowest bid was \$150.00 a month, per station. It is the recommendation of Ron White, Fire Chief, to sign the contract with Stericycle, Inc. as the lowest and best bid at \$63.00 per month per station for 12 months. Alderman Huling made the motion to allow Mayor Davis to sign the agreement between the City of Southaven and Stericycle, Inc. for a 12 month contract at \$63.00 per month per station. Motion was seconded by Alderman Payne. Motion was put to vote and passed unanimously.

DESOTO HEALTH & WELLNESS CENTER, INC. – BREATH OF SPRING GALA SPONSORSHIP

Mayor Davis requested that the City sponsor the DeSoto Health & Wellness Center's "Breath of Spring Gala" in the amount of \$2,000.00. Alderman Brooks made the motion to sponsor DeSoto Health & Wellness Center, Inc. for the Breath of Spring Gala in the amount of \$2,000.00. Motion was

seconded by Alderman Huling. Motion was put to vote and passed with a 6-1 vote, Alderman Cady abstained.

FISHES FOR WISHES SPONSORSHIP

Mayor Davis requested that the City sponsor Fishes for Wishes / Cops for Kids in the amount of \$1,500.00. Alderman Huling made the motion to sponsor the Fishes for Wishes in the amount of \$1,500.00. Motion was seconded by Alderman Jobs. Alderman Brooks stated that this is one of the best foundations that the City sponsor's. Motion was put to vote and passed unanimously.

PLANNING AGENDA

Item #1- Application by Robbie Jones for subdivision approval for two lots on the south side of Goodman Rd, just east of Swinnea Road. Mrs. Whitney Choat-Cook presented this to the Board. She reported this property is just east of Swinnea. She stated that there are some existing homes on the back lot, and they will be utilizing the same access point that is on that lot. The Planning Commission voted unanimously in favor of this. Alderman Huling made the motion to approve Item #1 as presented to this Board. Motion was seconded by Alderman Payne. Alderman Jobs asked if the frontage will be on Goodman, and she stated it would be. She stated that the use would be Mr. Mark Worley's Farmers Market and another gentleman is going to do accessory barns. Alderman Huling made the motion to amend the plat to include an ingress / egress that will always allow the property in the back to have an exit. Motion was seconded by Alderman Cady. Motion on the amendment was put to vote and passed unanimously. Motion to approve Item #1 as amended was put to vote and passed unanimously.

Item #2- Application by Laney Funderburk for subdivision approval of Rosebury Commercial Phase II on the southeast corner of Church Road and Getwell Road. Mrs. Choat-Cook reported that there is already an existing 1 lot there where the bank sits and next to it is a vacant L shaped lot. They want to split that lot into 2 lots that totals out to 5.94 acres. Lot 2 is the lot abutting Church Road and it is 1.5 acres and they are proposing lot 3 and it will be 4.44 acres. As stated in Item #1, the Planning Commission has requested an ingress / egress to these lots. Both lots will have an access on both Church Road and Getwell Road. This was approved unanimously by the Planning Commission. She stated that they have asked for a 53' ROW on Getwell Road. Alderman Huling made the motion to approve Item #2 as presented to this Board. Motion was seconded by Alderman Brooks. Motion was put to vote and passed unanimously.

Item #3-Special corridor projects: Southaven Towne Center, Pops Express (Church Road). Mrs. Choat-Cook reported that there are three separate elevations, basically the specialized corridor elevation does not normally come before the Board, but she wanted the Board to see this. This is the new addition to the Mall that consists of a 47,000 sq ft of retail building on lot 9 of the Southaven Towne Center. It is a vacant lot now behind Olive Garden and across from Sportsman's Warehouse. Mrs. Choat said this is the proposed renderings for that lot. This will match what is already in the mall now. Alderman Payne asked which way the building would be facing. She stated that it will be facing west. She reported that they could see another

rendering located on lot two of the Rosebury Subdivision, will be a convenient store and a retail deli. Alderman Payne made the motion to approved Item #3 as presented to this Board. Motion was seconded by Alderman Huling. Motion was put to vote and passed unanimously.

MAYOR'S REPORT

Mayor Davis reported that the SFD is asking permission to advertise for bid on the purchase of an Asset and General Inventory Management System that uses radio frequency identification and bar code scanning technology. Alderman Cady made the motion to allow Chief White to advertise for bids for the inventory scanning system. Motion was seconded by Alderman Hale. Motion was put to vote and passed unanimously.

Next, Mayor Davis reported on the Autumn Woods Drainage Project (with federal funding). He reported that we will be advertising for bids March 8th and March 15th, 2012 and bid opening April 10th which means construction will start this summer. Alderman Payne stated that that is fantastic news.

Next, Mayor Davis reported the Whitten Place Sewer Project contract has been **let**. He stated that the first of April we will start installing sewer lines. He reported that Whitten Place would be first, then we will move up to Summerwood.

Next, Mayor Davis reported that there is an insert going out in the water bills stating the rules and regulations of tall grass, regulations on trash, debris, junk vehicles, etc... A copy of this notice will be attached to these minutes.

Next, Mayor Davis appointed a Budget Review Committee. Alderman Payne, Alderman Cady and Alderman Brooks. Alderman Payne being Chairman.

Next, Mayor Davis reported on a resolution for 1% repeal. It reads as:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, REMOVING THE 2014 REPEAL DATE ON THE ONE PERCENT (1%) TOURISM TAX

WHEREAS, on October 4, 2011, the residents of the City of Southaven overwhelmingly approved by a vote of 74.5% to 25.5% a one percent (1%) tourism tax;

WHEREAS, revenues generated by the one percent (1%) tourism tax will be used to issue revenue bonds to generate funding necessary to make improvements to the City of Southaven's parks and recreational programs and services;

WHEREAS, the Mississippi legislature attached a repeal date of 2014 to the final one percent (1%) tourism tax bill; and

WHEREAS, the repeal date of 2014 significantly limits the City of Southaven's ability to generate the funding necessary to make improvements to the City of Southaven's parks and recreational programs and services as envisioned by the Southaven residents who overwhelmingly approved the one percent (1%) tourism tax.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Board of Aldermen of the City of Southaven, Mississippi, that the repeal date of 2014 attached to the one percent (1%) tourism tax bill be removed and that a repeal date of 2044 be inserted to allow the City of Southaven to issue revenue bonds to generate funding necessary to make the improvements to the City of Southaven's parks and recreational programs and services as envisioned by the Southaven residents who approved the one percent (1%) tourism tax on October 4, 2011.

Following the reading of this Resolution, it was introduced by Alderman Payne and seconded by Alderman Huling. 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 6th day of March, 2012.

CITIZEN'S AGENDA:

Mayor Davis opened the floor for Citizen's Agenda.

Mr. Paul B. Miller-154 Kayla Drive. He stated that he has been in Southaven 12 years and stated that this Board and the Mayor have done a good job. He stated that Southaven is a well run city. He stated that he has been reading the paper ,and he feels like we are pigs at the trough. He hopes that the people that know better has learned from this.

Mrs. Linda Temple-9076 Moss Point. Mrs. Temple stated that her main concern is the change in policy of citizens getting their names put on the agenda. She stated that if the policy was going to be changed, they should have let the citizens know in advance. Please consider to put the policy back in place and allow citizens to call and get on the agenda. Mayor Davis stated that if someone calls in and gets on the agenda and cancels, then we have to send the agenda out again. If someone wants to speak, they are welcome to sign in when they get here. They are not holding anyone back from speaking at the meetings. She also complained about the Board not responding back to her emails. Mayor Davis also stated that he is here everyday, and no one has called him for anything. They will look into the policy change.

Mr. Tommy Hurst-Summerwood Subd. Mr. Hurst had a question for Alderman Huling from someone in his ward that could not be at the meeting. "What do you consider being your duties for your constituents in Ward 6 as relates to the Southaven City government?" Alderman Huling stated that he represents the citizens to the best of his ability and be able to do the administration of the City, to the best of his knowledge. Mr. Hurst's reponse stated that his defense of Mayor Greg Davis' spending habits do not represent the citizens of his ward. Alderman Huling stated that during all this that only one person in his ward has called him regarding this. Statement to all the Alderman is if you don't know what is on the docket, don't vote on it. He asked Mayor Davis when he was planning to pay back the money that he State Auditor is demanding. Mayor stated that he is waiting on the Auditor to get back in touch with him.

Mrs. Oriana Hill-Davis Parkway. Mrs. Hill stated that she has two questions or a request. She is asking that the polling places be placed on the city's web - site. A lot of residents do not know where they vote now. Mayor Davis stated that the city polling places are not the same as the county polling places. Mayor Davis reported that the city polling places have not changed, only the county polling places have changed. She thanked them for the clarification. Next, she stated that the Mayor Pro Tempore be changed on the website. It is still showing Greg Guy. Mayor Davis stated that we would make that change. Mrs. Hill stated she has asked for a copy of the city's contract with Eddie Gossett and was not given that contract. After a short discussion, she stated she was given Eddie Gossett's contract, but she was looking for Green Machine's contract. Mayor Davis stated that at this time we are not in a contract. They are negotiating it now. Mrs. Hill thanked the Board.

Mr. Steve Dodd-841 Cloverleaf Dr. Mr. Dodd asked if Alderman Guy was

still on the phone. Mr. Dodd thanked him for meeting with him on the parks issues he had. Mayor Davis stated that they are having a Parks Committee meeting Friday at 4:30 p.m. Mr. Dodd also ask if they would consider a bike lane as they widen roads.

Mrs. Cariella Fichthour-4627 Jacob. She asked who makes all the decisions before the meeting. Mayor Davis reported that they get the meeting packet on Friday before the meeting on Tuesday, and if they have any questions, they can look into it. She asked why our tax dollars pay for other senior citizens from other cities. Mayor stated that he would never deny anyone the right to come to our seniors' activities.

Mr. Wayne Pittillo-Southaven. He stated that he has been talking to a couple of Alderman. He stated that he just has a couple of questions. He stated that he would like to start out with a statement. To the citizens of Southaven, it's our responsibility to watch the ones that are supposed to be the over sight. He stated that it is hard to ask a question if you don't know how the game was played. When is the budget set up and what is the time constraints for the citizens to get involved in it. Mr. Chris Wilson stated that they start the budget process in May, and a public hearing will be held no later than September, and we advertise in the paper of the hearings. He asked for a report on the Chamber of Commerce issue. Mayor gave him a spread sheet that shows what the city paid, what the Chamber paid, and what he paid from his own pocket.

Mr. Thomas King was not present

Mrs. Julie Brewer-Germantown, TN. She got a ticket for speeding on Church just south of Goodman Road. She stated that there was not a speed limit sign posted until you get in front of the Fire Department. Mayor Davis thanked her for coming and asked the traffic committee to check into it.

Mr. Don Daniels-Southaven. He stated that he loves Greg Davis and loves Mrs. Cady and that he hates all the wrong doings, and he hates the blame. He asked for the Mayor to challenge the City Clerk to have at her disposal any time, the forms necessary for a Special Election, and the forms for the regular elections. Mayor Davis reported that they are available on the website. Mr. Daniels stated that this Board was in error when they appointed Mrs. Cady as Alderman at Large. Alderman Brooks stated that she is not Alderman At Large, she was appointed Mayor Pro Tempore. He stated that his point is that they did not give notice. There was not time given, and there was no opportunity for the citizens to know about it as they may have entered their name as a candidate for that office. He was told at that point that the Mayor Pro Tempore position is only held by one of the Board Members. It is not an elected position. Alderman Brooks stated that Alderman Guy has not resigned as Alderman at Large, only as Mayor Pro Tempore.

PERSONNEL DOCKET

Payroll Additions

Name	Position	Department	Date of Hire	Rate of Pay
Richard Vinson	Seasonal Laborer	Parks - 411	3/5/2012	\$ 7.50
Terry Givens	Seasonal Laborer	Parks - 411	3/5/2012	\$ 7.50
Quentin Lee	Seasonal Laborer	Parks - 411	3/5/2012	\$ 7.50
Adam Walker	Seasonal Laborer	Parks - 411	3/5/2012	\$ 7.50
Anthony Burns	Seasonal Laborer	Parks - 411	3/5/2012	\$ 7.50
Jerry Ford	Seasonal Laborer	Parks - 411	3/5/2012	\$ 7.50
Michael Thompson	Seasonal Laborer	Parks - 411	3/5/2012	\$ 7.50
Jimmy Allen	Seasonal Laborer	Parks - 411	3/5/2012	\$ 7.50
David Peacock	Seasonal Laborer	Parks - 411	3/5/2012	\$ 7.50
James Fleming	Seasonal Laborer	Parks - 411	3/5/2012	\$ 7.50
Grant Brokaw	Seasonal Laborer	Parks - 411	3/5/2012	\$ 7.50
Larry Belton	Seasonal Laborer	Parks - 411	3/5/2012	\$ 7.50
Angela Redden	Gates	Parks Tournaments - 412	3/7/2012	\$ 7.50
Norman Deason	Gates	Parks Tournaments - 412	3/7/2012	\$ 7.50
Kayla Wilson	Gates	Parks Tournaments - 412	3/7/2012	\$ 7.50
Judy Easley	Gates	Parks Tournaments - 412	3/7/2012	\$ 7.50
Richard Tapper	Gates	Parks Tournaments - 412	3/7/2012	\$ 7.50
Lindy Bloom	Gates	Parks Tournaments - 412	3/7/2012	\$ 7.50
Lester Lebo	Gates	Parks Tournaments - 412	3/7/2012	\$ 7.50
Judith Lebo	Gates	Parks Tournaments - 412	3/7/2012	\$ 7.50
Maggie Bootman	Gates	Parks Tournaments - 412	3/7/2012	\$ 7.50
Catherine Chilcutt	Gates	Parks Tournaments - 412	3/7/2012	\$ 7.50
Ken Akins	Gates	Parks Tournaments - 412	3/7/2012	\$ 7.50
Cameron Hughes	Gates	Parks Tournaments - 412	3/7/2012	\$ 7.50
Benjamin Green	Gates	Parks Tournaments - 412	3/7/2012	\$ 7.50
JamieMarie Reyes	Gates	Parks Tournaments - 412	3/7/2012	\$ 7.50
Lauren Eddy	Gates	Parks Tournaments - 412	3/7/2012	\$ 7.50
Julie Farris	Gates	Parks Tournaments - 412	3/7/2012	\$ 7.50
Gary Farris	Gates	Parks Tournaments - 412	3/7/2012	\$ 7.50
Brenda Palmer	Gates	Parks Tournaments - 412	3/7/2012	\$ 7.50
Vaylen Alsbrook	Gates	Parks Tournaments - 412	3/7/2012	\$ 7.50
Jacquelyn Burns	Gates	Parks Tournaments - 412	3/7/2012	\$ 7.50
Amanda Kaminski	Gates	Parks Tournaments - 412	3/7/2012	\$ 7.50
Erica Flake	Gates	Parks Tournaments - 412	3/7/2012	\$ 7.50

		412			
Brittney Madison	Gates	Parks Tournaments - 412	3/7/2012	\$	7.50
Hannah Wilkerson	Gates	Parks Tournaments - 412	3/7/2012	\$	7.50
Mallory Shas	Gates	Parks Tournaments - 412	3/7/2012	\$	7.50
Abigail Ponder	Gates	Parks Tournaments - 412	3/7/2012	\$	7.50
Robert Hayes	Grounds Crew	Parks Tournaments - 412	3/5/2012	\$	7.25
Caleb Wade	Grounds Crew	Parks Tournaments - 412	3/5/2012	\$	7.25
Jordan Taylor	Grounds Crew	Parks Tournaments - 412	3/5/2012	\$	7.25
Caleb Armour	Grounds Crew	Parks Tournaments - 412	3/5/2012	\$	7.25
Matthew Clarke	Grounds Crew	Parks Tournaments - 412	3/5/2012	\$	7.25
Carl Whitten	Grounds Crew	Parks Tournaments - 412	3/5/2012	\$	7.25
Travis Stubbs	Grounds Crew	Parks Tournaments - 412	3/5/2012	\$	7.25
Shawn Stephens	Grounds Crew	Parks Tournaments - 412	3/5/2012	\$	7.25
Brandon Cooper	Grounds Crew	Parks Tournaments - 412	3/5/2012	\$	7.25
William Day	Grounds Crew	Parks Tournaments - 412	3/5/2012	\$	7.25
James Smith	Grounds Crew	Parks Tournaments - 412	3/5/2012	\$	7.25
Christopher Serigney	Grounds Crew	Parks Tournaments - 412	3/5/2012	\$	7.25
Thomas Reyes Jr	Grounds Crew	Parks Tournaments - 412	3/5/2012	\$	7.25
Brent Pine	Grounds Crew	Parks Tournaments - 412	3/5/2012	\$	7.25
Chandler Olivi	Grounds Crew	Parks Tournaments - 412	3/5/2012	\$	7.25
Claiborne Myers	Grounds Crew	Parks Tournaments - 412	3/5/2012	\$	7.25
Ulysses Noel II	Grounds Crew	Parks Tournaments - 412	3/5/2012	\$	7.25
Lucas McAlister	Grounds Crew	Parks Tournaments - 412	3/5/2012	\$	7.25
Roger Lay	Grounds Crew	Parks Tournaments - 412	3/5/2012	\$	7.25
Michael Hyde	Grounds Crew	Parks Tournaments - 412	3/5/2012	\$	7.25
Charles Houck	Grounds Crew	Parks Tournaments - 412	3/5/2012	\$	7.25
Keaton Hamby	Grounds Crew	Parks Tournaments - 412	3/5/2012	\$	7.25
Zach Dickey	Grounds Crew	Parks Tournaments - 412	3/5/2012	\$	7.25
Stevie Morgan	Grounds Crew	Parks Tournaments - 412	3/5/2012	\$	7.25
William Griggs	Grounds Crew	Parks Tournaments - 412	3/5/2012	\$	7.25
Taylor Harford	Concessions	Parks Tournaments - 412	3/7/2012	\$	8.00
Samantha Elliott	Gift Shop	Parks Tournaments - 412	3/5/2012	\$	7.25
Lauren Grimes	Gift Shop	Parks Tournaments - 412	3/5/2012	\$	7.25

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

COMMITTEE REPORTS:

Alderman Cady reported from the Energy Control Committee. She stated that they have turned the contract for Seimens over to the City Attorney, Mark Sorrell. She stated that they made a lot of changes to the contract, and it was sent to MDA for their review. Alderman Cady made the motion to accept the Performance Energy Contract from Seimens, Inc. as presented. And, that it would only be accepted once MDA has approved it, which will take a about 45 days. Motion was seconded by Alderman Payne. Alderman Payne stated that he is on the committee and he is for the project. Alderman Payne made the motion to table this motion until the next Board of Alderman meeting. Motion to table was seconded by Alderman Brooks. Motion was put to a vote and passed with a 6-1 vote with Alderman Cady voting NO.

Mayor Davis stated that he will have to call a Special Meeting Friday, March 9, 2011 due to the urgency of this contract.

Next, Alderman Jobs reported on the inside audit. Mrs. Edi McIlwain came forward and spoke to the Board. She reported that she has met with a couple of departments to put some controls in place. She reported that she has met with the Parks Department. She stated that she will be going to Parks when the tournaments start to view the procedures and walk through their cash-in , cash-out collections at the gates and concessions. She also met with the City Clerk and the Comptroller to go over procedures in accounts payable and purchasing. Alderman Jobs asked her to explain what separation of duties is. She stated that the same person writing checks is not allowed to enter the payables in the system. She met with Chief White regarding the inventory software that they are going out for bids on. She stated that she is very excited about it, and that the Fire Department has a lot of fixed assets. She thinks that will help her make sure that all the assets are on the books. She reported that she has been working on the financial statements for the 2011 FY audit. Mayor Davis reported that on the purchasing process and purchase order process.

Next, Alderman Jobs asked Wesley Brown, Human Resource Department to come up and give the Board an update on the city's insurance. Mr. Brown stated that the health insurance renewals are due July 1st. He stated that he has been speaking with the city's broker, Mark Merrette and Fox Everett. We have received several applications, and he has a self imposed deadline of March 21st to have these completed, so they can market our package. He stated that he plans to have the offers to the insurance committee by May 1st. Currently we are with Travelers at the rate of \$616,000.00, and that covers everything. Alderman Jobs asked if he felt like the brokers were doing a good job for the city. Mr. Brown stated that they have done an excellent job, and the city has seen a decrease in premiums in the last 3 years.

Alderman Brooks thanked both for coming forward and keeping this Board informed. He stated they do a great job.

Alderman Guy reported that there is a 4:30 p.m. Parks Committee meeting, Friday, March 9, 2012. Mayor Davis stated that there will be a Special Called Board Meeting just prior to the committee meeting, Friday. He asked Alderman Guy to move his meeting to 4:45 p.m. and Alderman Guy stated that would be ok.

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 March 6, 2012, including demand checks and payroll in the amount of \$1,557,038.61. Motion was seconded by Alderman Huling

Excluding voucher numbers:

177078, 177144, 177338, 177497, 177504, 177554, 177611, 177612, 177613, 177664, 177667, 177675.

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 6th day of March, 2012.

PERSONNEL AND LITIGATION

Next, motion was made by Alderman Payne, 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 Payne made the motion to go into Executive Session for the purpose of discussing potential litigation and personnel city wide. Motion was seconded by Alderman Hale.

Motion was put to a vote and passed unanimously.

Mayor Davis 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 Cady to adjourn. Motion was

second by Alderman Payne. Motion was put to a vote and passed unanimously, March 6, 2012 at 8:15 p.m.

Charles G. Davis
Mayor

Sheila Heath, City Clerk