

**MINUTES OF THE SPECIAL MEETING  
OF MAY 30, 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 Special Session on the 30<sup>th</sup> day of May, 2012 at three o'clock (3:00) p.m. at City Hall.

**Present were:**

<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>William Brooks</b>	<b>Alderman, Ward 4</b>
<b>Ricky Jobes</b>	<b>Alderman, Ward 5</b>
<b>Randall Huling, Jr.</b>	<b>Alderman, Ward 6</b>

Alderman Guy, Alderman Payne and Alderman Huling were present via-telacommunication. Also present was Sheila Heath, City Clerk, Chris Wilson, City Administrator, Nick Manley, Interim City Attorney and Whitney Choat-Cook, City Planning Director. Approximately ten (10) 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 Jobes.

**RESOLUTION TO AMEND THE BUDGET**

Mayor Davis reported that they have a resolution for a budget revision. Because we are getting over our 10% cap, we have to advertise for the revision. This will be moving the \$2,000,000.00 from prior year transfers into the general fund for the purchase of the land on Getwell that the Board agreed to do two or four weeks ago. Alderman Guy made the motion to accept the resolution to amend the budget. Motion was seconded by Alderman Huling.

**RESOLUTION  
ESTABLISHING THE AMENDED BUDGET  
Appropriations and Expenditures for the Fiscal Year 2011-2012  
FOR THE CITY OF SOUTHAVEN, MISSISSIPPI**

**BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF  
THE  
CITY OF SOUTHAVEN, MISSISSIPPI**

WHEREAS, the Mayor and the Board of Aldermen of the City of Southaven, Mississippi, wish to prepare and publish a summarized budget of the municipal revenues and expense estimated for the fiscal year 2011-2012; and

WHEREAS, the budget herein shall be for the period beginning from October 1, 2011 and ending September 30, 2012; and

WHEREAS, the “Municipal Budget Law” of the State of Mississippi provides that said budget shall be adopted and approved as finally determined by governing authorities being the Mayor and Board of Aldermen of the City of Southaven, Mississippi; now therefore,

BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, DESOTO COUNTY, MISSISSIPPI, AS FOLLOWS

**SECTION 1.** It is hereby authorized by the Mayor and Board of Aldermen the funds as herein provided shall be appropriated for the provision of municipal services in the City of Southaven, DeSoto County, Mississippi, for the fiscal period 2011-2012:

the <b><u>GENERAL FUND BUDGET:</u></b>	<b>\$38,424,763.00</b>
the <b><u>TOURIST &amp; CONVENTION FUND BUDGET:</u></b>	<b>\$ 744,807 .00</b>
the <b><u>DEBT SERVICE FUND BUDGET:</u></b>	<b>\$ 7,945,000.00</b>
the <b><u>UTILITY FUND BUDGET:</u></b>	<b>\$ 10,936,707.00</b>
the <b><u>SANITATION FUND BUDGET:</u></b>	<b>\$3,135,000.00</b>
the <b><u>LIBRARY FUND BUDGET:</u></b>	<b>\$ 314,000.00</b>

**SECTION 2.** It is hereby authorized by the Mayor and Board of Aldermen that the expenditures as herein provided shall be authorized for the provision of municipal services in the City of Southaven, DeSoto County, Mississippi, for the fiscal period 2011-2012: said expenditures being **\$38,424,763.00** in sum total for the **General Fund Budget**, said appropriation being **\$744,807 .00** in sum total for the **Tourist and Convention Fund Budget**, said appropriation being \$7,945,000.00 in sum total for the **Debt Service Fund Budget**, said appropriation being **\$ 10,936,707.00** in sum total for the **Utility Fund Budget**, said appropriation being \$3,135,000.00 in sum total for the **Sanitation Fund Budget**, said appropriation being \$314,000.00 in sum total for the **Library Fund Budget**.

**SECTION 3.** The above funds are set forth herein in the budget summary concerning both appropriations and expenditures.

**SECTION 4.** The Motion to adopt the amended budget as presented being made by Alderman Gyt with a second by Alderman Huling with the following aldermen being present and voting thereon as follows:

Roll call was as follows:

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

Having received a majority of affirmative votes, the Mayor declared that the motion was carried and approved on this the 30<sup>th</sup> day of May, 2012.

**BUDGET REVISION**

Next, Mayor Davis reported that the budget revision will put the \$2,000,000.00 into the Land/Building line item, so the City can close on the land. Alderman Cady made the motion to approve the budget revision as presented. Motion was seconded by Alderman Brooks. Alderman Brooks asked why we were doing it today. What was the rush. Mayor reported that we have a closing date set, and if we wait until after the first of the month that there will be late fees and penalties. Mayor Davis also stated that he did not know that the closing was today. He found out about it at 12:00 today. He also stated that he thought your motion to buy it at the last meeting was sufficient. He wants to make sure everything is legal. Motion was put to vote:

**“YEA”** Alderman Guy, Alderman Cady, Alderman Payne, Alderman Brooks and Alderman Huling.

**“NAY”** Alderman Hale and Alderman Jobs.

The Mayor declared that the motion was carried and approved on this the 30<sup>th</sup> day of May, 2012. Vote was 5 YEA’s and 2 NAY’s.

Code	Description	Original Approp	YTD Actual	Proposed Budget	Amend Amount
0010 570102	Prior Year Transfer	\$ (647,238)	\$ -	\$ (2,647,238)	\$ (2,000,000)
902 625 000	Land/Buildings	\$ -	\$ -	\$ 2,000,000	\$ 2,000,000
					\$ -

**CLAIMS DOCKET**

A motion was made by Alderman Cady to approve the Claims Docket of May 30, 2012, in the amount of \$1,943,923.88 Motion was seconded by Alderman Huling. Motion was put to vote:

Roll call was as follows:

ALDERMAN	VOTED
ALDERMAN GUY	YEA
ALDERMAN CADY	YEA
ALDERMAN HALE	NAY
ALDERMAN PAYNE	YEA
ALDERMAN BROOKS	YEA
ALDERMAN JOBES	NAY
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 30<sup>th</sup> day of May, 2012.

There being no further business to come before the Mayor and Board of

**Aldermen, a motion was made by Alderman Cady to adjourn. Motion was seconded by Alderman Brooks. Motion was put to a vote and passed unanimously, May 30, 2012 at 3:05 p.m.**

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**Charles G. Davis**  
**Mayor**

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**Sheila Heath, City Clerk**