

**MINUTES OF THE REGULAR MEETING
OF JULY 03, 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 3rd day of July, 2012 at six o'clock (6:00) p.m. at City Hall.

Present were:

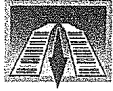
Greg Guy	Alderman At Large
Lorine Cady	Alderman, Ward 1
Ronnie Hale	Alderman, Ward 2
George Payne	Alderman, Ward 3
William Brooks	Alderman, Ward 4
Ricky Jobes	Alderman, Ward 5
Randall Huling, Jr.	Alderman, Ward 6

Alderman Brooks is present via-telecommunication. Also present were Sheila Heath, City Clerk, Chris Wilson, City Administrator and Nick Manley, City Attorney. Approximately thirty (30) other people were present.

Mayor Davis called the meeting to order. Alderman Cady led in prayer, followed by the Pledge of Allegiance led by Nick Manley, City Attorney. Next, a motion was made by Alderman Cady to approve the minutes of the regular meeting of June 19, 2012 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Hale. Motion was put to a vote and passed unanimously. Next, Alderman Cady made the motion to approve the minutes of the special meeting of June 29, 2012 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Payne. Motion was put to vote and passed unanimously.

SINGLE SOURCE EQUIPMENT PURCHASE – SFD

Mayor Davis reported that Chief Ron White is requesting to purchase a Transafe Cot Loading System from Transafe Systems in Islandia, NY, as a sole source provider. Transafe is the system designer, manufactured and sold exclusively by them. He reported that this is to lift extremely heavy patients into the City Ambulances. Alderman Hale made the motion to approve the purchase as requested from Chief Ron White and as presented to this Board. Motion was seconded by Alderman Huling. Motion was put to vote and passed unanimously. A copy of the sole source is attached to these minutes.



SAFE

The global leader for bariatric transport.

June 21, 2012

Southaven FD
8710 NW Drive
Southaven, MS 38671

Attn: T. McCallum

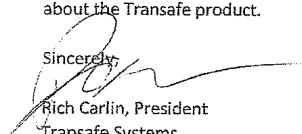
Dear Tony,

The Transafe System is the only bariatric ramp and winch system sold to the EMS industry that has been specifically designed for the sole purpose of safely and effectively transporting bariatric patients into and out of ambulances. The system was designed in conjunction with Stryker EMS and a leading EMS transport company who collectively along with the Transafe engineering team developed the technical specifications for the Transafe System.

The Transafe Bariatric Patient Ramp Load System is designed, manufactured and sold exclusively by Transafe Systems. Transafe Systems is the sole source provider of the Transafe Bariatric Patient Load System. The Transafe product is sold directly by Transafe Systems to EMS service providers and is not sold by distributors or by any other means other than by Transafe Systems.

Please don't hesitate to call if you have any further questions or require more information about the Transafe product.

Sincerely,


Rich Carlin, President
Transafe Systems

95K Hoffman Lane Islandia NY 11749
P: 800-425-9881 F: 516-777-7765

RESOLUTION 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: **5484 Bradley Lane, 1144 Richland Drive, 8923 Chesterfield Drive, 8361 Chesterfield 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, July 3, 2012**, 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 3, 2012**, 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: **5484 Bradley Lane, 1144 Richland Drive, 8923 Chesterfield Drive, 8361 Chesterfield 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 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
Alderman 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 **3rd day of July, 2012.**

PLANNING AGENDA

Mrs. Whitney Choat-Cook, Planning Director presented the Planning Agenda.

Item #1 Application by Rasco Hills Development, LLC for subdivision approval for Rasco Hills Section E. Mrs. Choat-Cook stated that this is in compliance and was approved unanimously by the Planning Commission. Alderman Hale made the motion to approve Item #1 as presented. Motion was seconded by Alderman Guy. Motion was put to vote and passed unanimously.

Item #2 Application by Cohen Realty Group for subdivision approval to revise Lots 15B and 15C of the South Lake Commercial Subdivision. Mrs. Choat-Cook reported that this is also in compliance and was approved unanimously by the Planning Commission. Alderman Huling made the motion to approve Item #2 as presented. Motion was seconded by Alderman Cady. Motion was put to vote and passed unanimously.

Item #3 Application by First Pharmacy for a conditional use permit to allow reader board at 5185 Getwell Road. Mrs. Choat-Cook reported that also unanimously approved by Planning Commission. Alderman Huling made the motion to approve Item #3 as presented. Motion was seconded by Alderman Cady. Motion was put to vote and passed unanimously.

Item #4 Application by Denise Pratt for a conditional use permit to allow a retail shop and service at 5187 Getwell Road. Mrs. Choat-Cook stated that this is a secondary business, and it will be a yogurt shop. They are in compliance and were approved unanimously by the Planning Commission. Alderman Huling made the motion to approve Item #4 as presented. Motion

was seconded by Alderman Jobes. Motion was put to vote and passed unanimously.

MAYOR'S REPORT

Mayor Davis reported that the 4th of July activities will start the night of the 4th at 9:30 p.m. He also reported that there will be an increased enforcement for people using fireworks at home. The City is in a burn ban and they are concerned about fires.

Mayor Davis reported that due to the hot weather the Citizens can go to several places within the City to cool down. He stated that they can go to City Hall, Police Department, any Fire Station and the Library. He asked for people to please check on their neighbors.

CITIZEN'S AGENDA:

Mr. Marion Vincent, Woodland Trace. He stated he is there representing the Concerned Citizens of Southaven. He wanted to ask some questions about the MML Conference. He asked that the Mayor and Aldermen that attended MML go over what they learned in class. Mayor Davis, Alderman Payne and Alderman Hale gave a brief overview of the classes they attended. Mr. Vincent asked about the City's reception. Mayor explained that the City raised \$55,500.00 to go toward the reception from vendors. He stated that some of them decided to sponsor the reception rather than setting up a booth in the vendor expo. Mr. Vincent stated he had one last question: He asked if the ones who went to Las Vegas would give him a report on the success of the trip. Mayor Davis reported that we do have a new business coming in called Harbor Freight. Mayor stated that their sales tax to the City for one month will more than cover the cost of the trip. Mayor stated that he has also met with a group that will be expanding on the Main Street District. Mr. Vincent thanked the Board for allowing him to speak.

Next was Mrs. Linda Temple, Vicksburg Street. She thanked the Board for overlaying the streets on the north side of Stateline Road. She asked if they would have someone to come by and look at the gutters at the intersections. She said they look bad. Mayor Davis said he would look at them. Mrs. Temple expressed her concern of the vendors that the City does business with who also contribute to the City's reception at MML. After a discussion, Alderman Guy stated that all of our vendors are selected through sealed bids and we don't know who will get the bid. Mrs. Temple stated she feels like it is an over spending of the City's money, and she was told again that it is tourism funds and the tax payers were not out anything, unless they stayed in a local hotel. Mrs. Temple stated that there are some residents in Southaven that are having hard times and that they need our help. Alderman Huling stated that it is all the more reason to go out and pull in new businesses. The more businesses that Southaven gets in here to hire more people and keep the City's property tax rate down.

PERSONNEL DOCKET

Personnel Docket
7/3/2012

Payroll Additions

Name	Position	Department	Date of Hire	Rate of Pay
Colin Wilson	FF1	Fire - 290	7/4/2012	\$10.95
Stacey Barnett	P/T Code Enforcement	Municipal Code Enforcement - 511	7/2/2012	\$9.50
Payroll Deletions				
Name	Position	Department	Date of Termination	Rate of Pay
James Ripley	Sergeant	Police - 211	6/28/2012 - resigned	\$19.98

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

COMMITTEE REPORTS

No Committee Reports

ATTORNEY'S LEGAL UPDATE

No Attorney's Legal Update

OLD BUSINESS

No Old Business

PROGRESS REPORTS

Mayor Davis reported that Mr. Ray Tarrance, Public Works Director reported to him that the overlay program is going good. He said Alderman Hale had asked him what the hold up on Stateline Road is and he stated that when Lehmen-Roberts started milling, they hit gravel. Mayor Davis stated that they had to get the gravel bed back in place before they could finish the overlay.

Mayor Davis reported that the City is working on the Right of Way for the traffic signal going in at Stateline and Tchulahoma.

CLAIMS DOCKET:

A motion was made by Alderman Jobs to approve the Claims Docket of July 3, 2012, including demand checks and payroll in the amount of \$1,772,504.10. Motion was seconded by Alderman Cady. Motion was put to vote:

Excluding voucher numbers:

184182, 184184, 184185, 184214, 184293, 184294, 184295, 184298, 184299,

184300, 184301, 184302, 184303, 184304, 184305, 184306, 184359, 184880, 185022, 185025, 185026, 185042, 185044.

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 3rd day of July, 2012.

PERSONNEL & 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 litigation on Right of Ways. 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 Board of Aldermen, a

motion was made by Alderman Guy to adjourn. Motion was seconded by Alderman Payne. Motion was put to a vote and passed unanimously, July 03, 2012 at 6:45 p.m.

Charles G. Davis
Mayor

Sheila Heath, City Clerk