


Minutes, City of Southaven, Southaven, Mississippi

Posted
4-4-13 

CITY OF SOUTHAVEN

Top of Mississippi

8710 Northwest Drive
Southaven, MS 388671



Phone: 662-393-6939
Fax: 662-393-7494

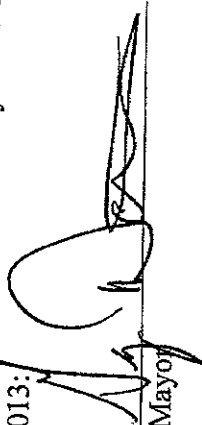
NOTICE OF SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI

In accordance with Mississippi Code Annotated §21-3-21, notice is hereby given that a Special Meeting of the Mayor and Board of Aldermen of the City of Southaven shall be held on Tuesday, the 9th day of April, 2013, at 10:00 AM in the Boardroom of Southaven City Hall, located at 8710 Northwest Drive, Southaven, Mississippi.

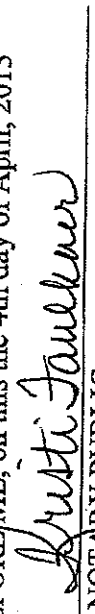
The subject matters of business (Agenda) to be acted upon at this Special Meeting are as follows, to-wit:

1. Economic Development
2. Capital Improvement Plan Work Session and any products from that Work Session
3. Personnel Docket

This Special Meeting of the Mayor and Board Of Aldermen is hereby called by the Mayor, Greg Davis, on this, the 4th day of April, 2013:


Greg Davis, Mayor

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 4th day of April, 2013


NOTARY PUBLIC

MY COMMISSION EXPIRES:

May 21, 2015



Minutes, City of Southaven, Southaven, Mississippi

Sheila Heath

From: Kristi Faulkner
Sent: Thursday, April 04, 2013 10:52 AM
To: Ben Smith; boardmeeting; Bradley Wallace; Chris Wilson; George Payne; Greg Davis; Greg Guy; Greg Guy; Kristi Faulkner; Lorine Cady; Lorine Cady; Lorine Cady; Mark Sorrell; Nick Manley; Patsy Clifton; Randy Huling; Randy Huling; Ray Humphrey; Ray Tarrance; Ricky Jobes; Ron Smith; Ron White; Ronnie Hale; Sheila Heath; Shelley Orman; Tom Long; Wesley Brown; Whitney Choat; William Brooks
Cc: yqjones@commercialappeal.com; jclark@desototimestribune.com
Subject: Notice of Special Meeting 4/9/13
Attachments: Special Meeting 040913.pdf

Sheila,
Please post.

CONFIDENTIALITY NOTICE: This Email and any attachments may contain private, confidential, and privileged material for the sole use of the intended recipient and the City of Southaven. Any review, copying, or distribution of this email and any attachments by others is strictly prohibited by the City of Southaven. If you are not the intended recipient, please contact the sender immediately or support@southaven.org and permanently delete the original and any copies of this email and any attachments thereto.

Minutes, City of Southaven, Southaven, Mississippi

MINUTES OF THE SPECIAL MEETING OF APRIL 9, 2013 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 9th day of April, 2013 at ten o'clock (10:00) a.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

Also present were Sheila Heath, and Nick Manley, City Attorney. 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 Hale.

Mayor Davis stated that they were going to move the Personnel Docket to Item #1

PERSONNEL DOCKET

Personnel Docket
April 09, 2013

Payroll Additions	Position	Department	Start Date	Rate of Pay
Bobbie Bouchard	Police Dispatcher II	Police - 211	April 24, 2013	\$18.74

Payroll Deletions	Position	Department	Termination Date	Rate of Pay
Jasmine Webb	Concessions	Parks and Recreation - 412	April 1, 2013	\$7.25
Brittney Megy	Concessions	Parks and Recreation - 412	April 1, 2013	\$7.25
Ethan Thompson	Seasonal Laborer	Parks and Recreation - 411	March 19, 2013	\$7.50

Payroll Adjustments	Previous Classification	New Classification	Effective Date	Rate of Pay
---------------------	-------------------------	--------------------	----------------	-------------

Parks Tournament Additions	Position	Department	Start Date	Rate of Pay
John Kyle	Gatekeeper	Parks and Recreation - 412	April 5, 2013	\$7.50
Jordan Jenne (*rehire)	Concessions	Parks and Recreation - 412	April 5, 2013	\$7.25

Minutes, City of Southaven, Southaven, Mississippi

Alderman Huling made the motion to approve the Personnel Docket of April 9, 2013 as presented to this Board. Motion was seconded by Alderman Cady. The motion was put to vote and passed unanimously.

Having received a majority of affirmative votes, the Mayor Davis declared that the motion was carried and approved on this the 9th day of April, 2013.

Mayor Davis stated that this Board will be going into Executive Session and it is limited as to what can be discussed. He stated that under Capital Improvement Plan Work Session will be done in two sections. The first thing is the traffic signal at Staline and Tchulahoma and that we are down to one ROW and should have it before the next meeting. Mayor Davis stated that Alderman Jobs should be able to make the motion to approved the contractor at the next meeting. Alderman Jobs stated that he would love to do just that.

The second items is that the city has one parcel of land along Elmore Road North that is in the process of Eminent domain or negotiations due to unable to secure the ROW. There is a significant dollar amount difference between the City's appraisal and the Courts appraisal. We will need authority with the Attorney's approval to negotiate a settlement or put the eight five percent up and go to Court and file an eminent domain process so the city can approve that contract. Alderman Jobs asked where this was and Mayor Davis stated that it is on Elmore for the widening of Elmore. Alderman Payne made the motion to give the Mayor the authority, along with the approval of the City Attorney, to negotiate a settlement for the ROW on Elmore Road or start the eminent domain process. Motion was seconded by Alderman Guy. Alderman Jobs stated that the city has been working on this project for years. He feels we really need to move forward with this ROW. Motion was put to vote and passed unanimously.

PERSONNEL AND LITIGATION

A 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 by the raise of hands.

Motions made during executive session

The Board and consultants met with the developers for the outlet mall regarding the development agreement. No action was taken.

Alderman Guy left the meeting immediately after Personnel and Litigation ended.

Mayor Davis called the meeting back to order.

Alderman Guy left the meeting after executive session.

Minutes, City of Southaven, Southaven, Mississippi

CAPITAL IMPROVEMENT PLAN WORK SESSION AND ANY PRODUCTS FROM THE WORK SESSION

Mayor Davis reported that Mr. Demery Grubbs will report under capital outlays. Mr. Chris Wilson made up a GO debt capacity report and they can see where our debit capacity has been dropping every year. After a discussion, Mr. Demery Grubbs went before the Board to speak to them about the financing for bonds and the debt capacity.

Mr. Mike Mullins gave the Board of Alderman a copy of the capital improvement plan for the Parks and there was a discussion on this improvement plan. Mr. Mullins stated that there are eleven items on this list. Alderman Jobes stated that as he is going door to door he finds that the people are asking about a facility for the seniors not the facility. Alderman Jobes asked Mr. Mullins why the seniors cant use the Arena for their Saturday night dance. It has the kitchen, bathrooms, dance floor and it will hold about 200 or 300 people. It has everything that they are asking for. Mr. Mullins stated that he is going to offer the Tennis Center to them for the dances but he added that the new senior building will have this type room in it. Alderman Hale asked if that was not the second building in the back of the main building. He stated that they were told it would be that room/emergency shelter. Alderman Jobes asked Mr. Mullins what he meant about the Arena is the most leased building. Mr. Mullins stated that it may not be the most leased but when an event takes place at the Arena, it will take days to set it up and days to tear down. Alderman Jobes stated that it could be 6 months to a year for the new senior building and they are reaching out for something right now. Mr. Mullins stated that for their big event dances they could use the Arena but for the smaller dances they would be fine using the Tennis Center. The list of capital was discussed for a few minutes and Mr. Mullins thanked the board for allowing him to speak.

Minutes, City of Southaven, Southaven, Mississippi

Capital Improvements Parks and Recreation Department

Project	Cost	Infrastructure	Total Cost
1. Senior Building	\$5,000,000.00	\$2,000,000.00	\$7,000,000.00
2. Tennis Courts	\$3,500,000.00	\$1,000,000.00	\$4,500,000.00
3. New Soccer Fields (5)	\$2,500,000.00	\$1,000,000.00	\$3,500,000.00
4. New Baseball Fields (8)	\$5,000,000.00	\$2,000,000.00	\$7,000,000.00
5. Spray Park	\$1,000,000.00	\$500,000.00	\$1,500,000.00
6. Skate Park	\$300,000.00		\$300,000.00
7. Restrooms at Snowden (B & C Complex)	\$500,000.00		\$500,000.00
8. Adult Softball Fields (6)	\$2,500,000.00	\$1,000,000.00	\$3,500,000.00
9. Arena Floor	\$500,000.00		\$500,000.00
10. Stage Enclosing	\$250,000.00		\$250,000.00
11. Baseball Stadium	\$2,000,000.00		\$2,000,000.00
Land (Adult Softball & Tennis Center)	\$2,000,000.00		\$2,000,000.00
	\$25,050,000.00	\$7,500,000.00	\$32,550,000.00

There being no further business to come before the Board of Aldermen, a Motion was made by Alderman Hale to adjourn. Motion was seconded by Alderman Brooks. Motion was put to a vote and passed unanimously, April 9, 2013 1:10 p.m.

Charles G. Davis,
Mayor

Sheila Heath, City Clerk

(seal)