

**MINUTES OF THE REGULAR MEETING  
OF JULY 2, 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 Regular Session on the 2<sup>nd</sup> day of July, 2013 at six o'clock (6:00) p.m. at City Hall.

**Present were:**

William Brooks	Alderman At Large
Kristian Kelly	Alderman, Ward 1
Shirley Beshears	Alderman, Ward 2
George Payne	Alderman, Ward 3
Joel Gallagher	Alderman, Ward 4
Scott Ferguson	Alderman, Ward 5
Raymond Flores	Alderman, Ward 6

Also present were Sheila Heath, and Nick Manley, City Attorney. Approximately fifty (50) other people were present.

Mayor Musselwhite called the meeting to order. Alderman Gallagher led in prayer, followed by the Pledge of Allegiance led by Alderman Flores. Mayor Musselwhite called the Southaven High School Baseball Team to come forward. He presented them with a Proclamation congratulating them on winning the State Championship. He also presented them a matted picture with the news article about them winning State Championship that was provided by Alderman Flores. Next, a motion was made by Alderman Payne to approve the minutes of the regular meeting of July 2, 2013 with any corrections, deletions, or additions necessary. There being none the motion was seconded by Alderman Ferguson. Motion was put to a vote and passed unanimously.

Next, Mayor Musselwhite asked the Board to bring Personnel and Litigation forward. A 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 Brooks made the motion to go into Executive Session for the purpose of discussing appointments. Motion was seconded by Alderman Payne. Motion was put to a vote and passed unanimously by the raise of hands.

Mayor Musselwhite called the meeting back to order.

The Board discussed issues regarding appointments and personnel for those appointments. After discussion regarding personnel issues, a motion was made by Alderman Payne to accept Mr. Mark Sorrell's resignation letter effective June 30, 2013. The motion was seconded by Alderman Brooks. The motion was approved by a unanimous vote.

## **APPOINTMENT AND SWEARING IN OF CITY APPOINTEES**

### **Appointed Employees:**

#### **Chief of Police**

Motion – Pursuant to Mississippi Code 21-21-1, a motion was made by Alderman Ferguson to appoint Mr. Tom Long to the position of City of Southaven Police Chief. The motion was seconded by Alderman Payne. Motion was approved by a unanimous vote.

#### **City Administrator**

Motion – Pursuant to Mississippi Code 21-3-25 and City of Southaven Ordinance Chapter 3, Article 4, Section 1-91, motion was made by Alderman Payne to appoint Mr. Chris Wilson to the position of City of Southaven City Administrator. The motion was seconded by Alderman Kelly. Motion was approved by a unanimous vote.

#### **City Clerk**

Motion – Pursuant to Mississippi Code 21-3-3 and City of Southaven Ordinance Chapter 3, Article 2, Section 1-62, a motion was made by Alderman Beshears to appoint Mrs. Sheila Heath to the position of City of Southaven City Clerk. The motion was seconded by Alderman Brooks. Motion was approved by a unanimous vote.

#### **Municipal Court Judge**

Motion - Motion – Pursuant to Mississippi Code 21-23-3, a motion was made by Alderman Gallagher to appoint Mr. David Delgado to the position of City of Southaven Municipal Court Judge. The motion was seconded by Alderman Payne. Motion was approved by a unanimous vote.

#### **City Prosecuting Attorney**

Motion - Pursuant to Mississippi Code 21-23-3, a motion was made by Alderman Kelly to appoint Mr. Robbie Hayes to the position of City of Southaven Prosecuting Attorney, including the duties of all appeals from Southaven Municipal Court and forfeiture proceedings. The motion was seconded by Alderman Payne. Motion was approved by a unanimous vote.

#### **Assistant City Prosecuting Attorney**

Motion - Pursuant to Mississippi Code 21-23-3, a motion was made by Alderman Ferguson to appoint Mr. William Seale to the position of City of Southaven Assistant Prosecuting Attorney. The motion was seconded by Alderman Flores. Motion was approved by a unanimous vote.

#### **City Attorney**

Motion - Pursuant to Mississippi Code 21-15-27, a motion was made by Alderman Flores to appoint Butler Snow Law Firm to the position of City Attorney and authorize the mayor to sign a contract with Butler Snow. The motion was seconded by Alderman Gallagher. Motion was approved by a unanimous vote. A copy of Butler Snow contract is attached to these minutes.

**Municipal Judge Pro Tempore**

Motion – Pursuant to the discretion given to the City of Southaven Governing Authorities under Mississippi Code 21-23-9, a motion was made by Alderman Beshears to eliminate the position of Municipal Judge Pro Tempore with the option to nominate an individual to Municipal Judge Pro Tempore at a later date. The motion was seconded by Alderman Ferguson. Motion was approved by a unanimous vote. A copy of the Board Order is attached to these minutes.

**Public Defender**

Motion – Pursuant to the discretion give to the City of Southaven Governing authorities under Mississippi Code 21-23-7, a motion was made by Alderman Payne to appoint Mr. Benjamin Murphy to the position of Municipal Court Public Defender. The motion was seconded by Alderman Brooks. Motion was approved by a unanimous vote. A copy of the Board Order is attached to these minutes.

**Assistant Public Defender**

Motion – Pursuant to the discretion give to the City of Southaven Governing authorities under Mississippi Code 21-23-7, a motion was made by Alderman Flores to appoint Ms. Nancy Liddell to the position of Municipal Court Assistant Public Defender. The motion was seconded by Alderman Brooks. Motion was approved by a unanimous vote. A copy of the Board Order is attached to these minutes. A copy of the Board Order is attached to these minutes.

**Municipal Court Clerk – Thomas Mastin**

Motion – Pursuant to discretion given to the City of Southaven Governing Authorities under Mississippi Code 21-23-11, a motion was made by Alderman Gallagher to appoint Mr. Thomas Mastin to Municipal Court Clerk. The motion was seconded by Alderman Kelly. Motion was approved by a unanimous vote. A copy of the Board Order is attached to these minutes.

**Deputy City Clerk**

Motion – Pursuant to the discretion given to the City of Southaven Governing Authorities under Mississippi Code 21-15-23, a motion was made by Alderman Flores to eliminate the position of Deputy City Clerk with the option to nominate an individual to Deputy City Clerk at a later date. The motion was seconded by Alderman Gallagher. Motion was approved by a unanimous vote. A copy of the Board Order is attached to these minutes.

**Mayor Pro Tempore –**

Motion – Pursuant to Mississippi Code 21-3-13, a motion was made by Alderman Flores to appoint George Payne as Mayor Pro Tempore. The motion was seconded by Alderman Gallagher. Motion was approved by a unanimous vote.

**Desoto County Regional Utility Authority – Donnie Chambliss**

Motion – Pursuant to the enabling local and private legislation for the Desoto County Regional Utility Authority, motion was made by Alderman Kelly to appoint Donnie Chambliss, III as the Southaven Commissioner to the Desoto

County Regional Utility Authority Board. The motion was seconded by Alderman Gallagher. Motion was approved by a unanimous vote.

The appointments for the Southaven Planning Commission will be made at the 2<sup>nd</sup> meeting in July. In addition, the appointments for the Southaven Election Commission, M.R. Davis Library Board and City of Southaven Park and Recreation Advisory Board will be made at a future date.

All appointees took the Oath of Office.

**AUTHORIZATION OF REEL NEET PROPOSAL FOR CITY RIGHT OF WAY MOWING**

Mr. Nick Manley, City Attorney presented the Board with a contract from Reel Neat Erosion Control. He stated that Reel Neet mows the ROW's all over the city. This contract will be from July 3, 2013 – December 31, 2013. This will be evaluated next year. Alderman Kelly made the motion to accept Reel Net Erosion Control contract and allow Mayor Musselwhite to sign said contract. Motion was seconded by Alderman Payne. Motion was put to vote and passed unanimously.

**CONTRACT BETWEEN SOUTHAVEN AND REEL NEET EROSION CONTROL**

This AGREEMENT made and entered into on this, the 3<sup>rd</sup> day of July, 2013, by and between the CITY OF SOUTHAVEN, MISSISSIPPI, of 8710 Northwest Drive, Southaven, DeSoto County, Mississippi, hereinafter referred to as "CITY," and REEL NEET EROSION CONTROL, Southaven, DeSoto County, Mississippi, hereinafter referred to as "CONTRACTOR."

**RECITALS**

WHEREAS, Section 65-1-75 of the Mississippi Code Annotated (1972) requires the governing authority of any municipality to mow the grass of right of ways on highways or streets located within the municipal corporate limits; and WHEREAS, Section 31-7-13 of the Mississippi Code Annotated (1972) authorizes the governing authority of the municipality to award contracts for services, such as right of way maintenance without bidding or Requesting Proposals; and

WHEREAS, CITY desires to contract with CONTRACTOR to mow and remove the trash of certain right of ways within the CITY; and

WHEREAS, CONTRACTOR desires to contract with CITY to provide such services for the CITY; and

WHEREAS, the parties hereto desire to set forth the terms and conditions of this Agreement in writing; and

NOW, THEREFORE, in consideration of the mutual promises, covenants, benefits and obligations set forth in this Agreement, the parties agree as follows, to-wit:

**SECTION ONE  
SCOPE OF WORK**

CONTRACTOR shall bush hog and remove trash from the right of ways included in the CONTRACTOR'S Proposal. CONTRACTOR shall provide all services set forth in CONTRACTOR'S Proposal as attached hereto as Exhibit A. CONTRACTOR shall provide its own equipment and materials necessary to for such work. The CITY reserves the right to modify areas, quantities, intervals and number of activities of work covered under this contract without penalty at the

unit price provided for in this contract. In the event that the CONTRACTOR is unable to provide the services needed by the CITY, the CITY reserves the right to immediately cancel this contract.

**SECTION TWO  
CONTRACT PRICE**

CITY shall pay CONTRACTOR to perform the work at the agreed upon rates outlined in that Statement attached hereto and marked as Exhibit "A" and incorporated herein by reference. CONTRACTOR shall provide a detailed invoice and description of work, including units of hours and equipment, prior to receiving compensation from the CITY. Payment by owner shall be due within thirty (30) days of invoicing. Should the CITY require additional work to be performed, all such work will become a part of this contract.

**SECTION THREE  
INDEMNITY AND INSURANCE**

CONTRACTOR agrees to indemnify and hold harmless CITY, its elected officials, agents, employees, assigns and legal representatives from and against all damages, accidents and injuries to persons or properties caused by CONTRACTOR, his agents, employees or temporary employees or resulting from or in conjunction with CONTRACTOR cleaning such properties for CITY. This of this Agreement shall be deemed to survive the expiration or earlier termination of this Agreement. CONTRACTOR shall provide Liability (personal injury and property damage) insurance in the minimum amount of \$1,000,000 with confirmation thereof to be delivered to CITY prior to commencement of services. All equipment shall be insured and confirmation provided to the CITY. This section of this Agreement pertaining to indemnification shall be deemed to survive the expiration or earlier termination of this Agreement.

**SECTION FOUR  
TERM AND TERMINATION**

This Agreement shall become effective upon signature by both parties and shall expire on July 3, 2013 and shall continue until December 31, 2013 with renewal solely at the CITY option. Either party shall have the right to terminate this Agreement upon said party giving written notice thirty (30) days in advance. CONTRACTOR agrees that this Contract may be terminated immediately, without notice, and without penalty or liability, in the event of default as it relates to any term of this Contract by CONTRACTOR or errors in billing by CONTRACTOR.

**SECTION FIVE  
ASSIGNMENT**

This Agreement shall not be assignable by either party without the prior written consent of the other party.

**SECTION SIX  
ENTIRE AGREEMENT**

This Agreement contains the entire understanding of the parties hereto with respect to the subject matter of the contract and supersedes and cancels any and all prior oral or written contracts or understandings between the parties with respect to the matters set forth above. This Agreement may be changed and modified only in writing signed by all parties hereto. The Exhibit attached hereto is specifically made a part of this Agreement.

**SECTION SEVEN  
EFFECT OF AGREEMENT**

This Agreement shall inure to the benefit and be binding on the parties, heirs, legal representatives, assignees and successors of the parties.

**SECTION EIGHT  
GOVERNING LAW**

This Agreement shall be governed by and construed in accordance with the laws of the State of Mississippi. The parties shall use good faith efforts to resolve any disputes hereunder. In the event of a dispute hereunder that cannot be resolved by mutual discussions between the CITY and the CONTRACTOR, the disputing party shall provide written notice to the other party outlining in detail the basis for the dispute. Jurisdiction and venue for all disputes hereunder shall be proper in the federal and state courts having competent jurisdiction in Desoto County, Mississippi.

**SECTION NINE  
INDEPENDENT CONTRACTOR**

CONTRACTOR acknowledges it is an independent contractor and is neither an employee of CITY nor entitled to the same or similar benefits provided to employees of CITY. This Agreement reflects an arms-length transaction. Nothing in this Agreement creates a fiduciary, partnership, joint venture or employment or other agency relationship among the parties. This Agreement is not entered into for the benefit of, nor are any rights granted to, any third party except as expressly provided herein. In this respect, Contractor further acknowledges it is solely responsible for certain obligations, including but not limited to any and all taxes, withholding and workers compensation.

IN WITNESS WHEREOF, the parties have entered into this Agreement the 3rd day of July, 2013.

CITY OF SOUTHAVEN, MISSISSIPPI

REEL NEET EROSION CONTROL

\_\_\_\_\_  
Darren L. Musselwhite, Mayor

\_\_\_\_\_  
Blake Thomas

**EXHIBIT A**

**ADOPTION OF REVISED EMPLOYEE HANDBOOK**

Mayor Musselwhite presented the current revised handbook to the Board. Alderman Payne made the motion to accept the City of Southaven Revised Employee Handbook as presented. Motion was seconded. Motion was put to vote and passed unanimously.

**AUTHORIZATION TO HIRE AUDIT FIRM FOR AUDIT FOR CURRENT FISCAL YEAR**

Mayor Musselwhite reported that the City needs to hire an audit firm to audit current year books. He stated that in light of the investigation surrounding Southaven right now, the Mayor and new Board would like an audit done, so they can start with a clean slate. Mr. Nick Manley, City Attorney reported that Williams, Pitts and Beard will be auditing the books from October 1, 2012 through June 30, 2013. He stated that this Board will need to authorize Williams, Pitts and Beard to audit the books from October 1, 2012 - June 30, 2013 and allow Mayor Musselwhite to sign contract. Alderman Brooks made that motion and Alderman Gallagher seconded the motion. Motion was put to a vote and passed unanimously.

**INTERLOCAL AGREEMENT BETWEEN OLIVE BRANCH, SOUTHAVEN AND COUNTY FOR JAG**

Mr. Nick Manley reported that the JAG grant is for the Police Department purchases. He reported that this grant effort will be led by the City of Olive Branch this year. He stated that this Board will need to approve the Interlocal Agreement. This will allow the city to get funding for a new cargo van for the police department. Alderman Ferguson made the motion to allow Southaven to enter into the Interlocal Agreement, and to allow Mayor Musselwhite to sign the agreement. Motion was seconded by Alderman Flores. Motion was put to vote and passed unanimously.

**LEASE RENEWAL SMITH & BRUMLEY**

Mr. Manley reported that Smith and Brumley is a current tenant at our parks building. This lease presented tonight will be a one year lease, July 2, 2013 – June 30, 2014 at \$1,000.00 per month. Alderman Flores made the motion to accept the lease as presented to this Board and allow Mayor Musselwhite to sign the lease agreement. Motion was seconded by Alderman Beshears. Motion was put to vote and passed unanimously.

**LEASE RENEWAL WILDCAT CHEER**

Mr. Manley reported that Wildcat Cheer is a current tenant at our parks building. This lease presented tonight will be a one year lease, July 2, 2013 – June 30, 2014 at \$2,500.00 per month. He stated that this Board can accept this agreement and allow Mayor Musselwhite to sign the agreement. Alderman Flores made the motion to accept the lease agreement and allow Mayor Musselwhite to sign the agreement. Motion was seconded by Alderman Gallagher. Motion was put to vote and passed unanimously.

**RESOLUTION TO CLEAN PRIVATE PROPERTY**

**RESOLUTION GRANTING AUTHORITY 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: **8740 Whitworth Drive, 731 Burton Lane, 3478 Nicholas Lane, 1144 Richland 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 2, 2013**, 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 2, 2013**, 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: **8740 Whitworth Drive, 731 Burton Lane, 3478 Nicholas Lane, 1144 Richland 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 Payne and seconded by Alderman Brooks. The Resolution was then put to a roll call vote and the results were as follows, to-wit:

<b>ALDERMAN</b>	<b>VOTED</b>
Alderman William Brooks	YEA
Alderman Kristian Kelly	YEA
Alderman Shirley Beshears	YEA
Alderman George Payne	YEA
Alderman Joel Gallagher	YEA
Alderman Scott Ferguson	YEA
Alderman Raymond Flores	YEA

The Resolution, having received a majority vote of all Aldermen present, was declared adopted on this, the **2nd day of July, 2013**.

**CITY OF SOUTHAVEN, MISSISSIPPI**

**BY:** \_\_\_\_\_  
**DARREN MUSSELWHITE**  
**MAYOR**

ATTEST:

\_\_\_\_\_  
**SHEILA HEATH**  
**CITY CLERK**

## **PLANNING AGENDA**

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

**ITEM #1** Application by Ben Smith to revise Snowden Grove Subdivision, area 14 section A, Lots 340-341. This property is at the corner of Getwell and Nail Road, behind the smaller gated homes. She reported that one person wants to take the two lots and put them together for one larger lot. One lot is .12 acre and the second lot is 1.5. This request is in compliance of the PUD and the Planning Commission unanimously approved this item. Alderman Payne made the motion to approve Item #1 of the planning agenda as presented. Motion was seconded by Alderman Flores. Motion was put to vote and passed unanimously.

**ITEM #2** Update on the Stateline and Tchulahoma Road improvement project. She stated that on April 15<sup>th</sup> Madden Phillips was awarded the bid in the amount of \$300,142.00 for the improvements at the intersection of Stateline Road and Tchulahoma. They have a pre-construction meeting soon and shortly thereafter the project will start. The contracts are in the Mayor's office at this time for his signature. Also, Alderman Kelly asked for an update on the drainage at Carriage Hills Estates. She reported that the City Engineer is getting the design for the drainage, and it looks like the city is about 3.5 months out from start of the project and completion date is estimated around December 2013..

## **MAYOR'S REPORT**

Mayor Musselwhite stated that the Mayor and Board of Aldermen will be attending a conference in Biloxi (MML) during the next Board meeting date. He reported that he will call a Special Meeting at a later date.

## **CITIZEN'S AGENDA**

Mrs. Linda Temple, Moss Point Drive. She wanted to thank this board and congratulate them. She feels like our City is now headed in the right direction.

Mr. Samuel Williams, Chairman of DeSoto County Democratic Party. He stated that he feels like the 1/5 of the city is not being represented here tonight with the appointments. He is ashamed that the city cannot find any African American to represent this city. He is asking that this Board please appoint some African American. Mayor Musselwhite stated that he does not see color and that is not all of the appointments as of yet.

## **PERSONNEL DOCKET**

Alderman Brooks made the motion to approve the Personnel Docket of June 4, 2013 as presented to this Board. Motion was seconded by Alderman Flores. The motion was put to vote and passed unanimously.

### **Personnel Docket**

July 2, 2013

<b>Payroll Additions</b>	<b>Position</b>	<b>Department</b>	<b>Start Date</b>	<b>Rate of Pay</b>
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<b>Payroll Deletions</b>	<b>Position</b>	<b>Department</b>	<b>Termination Date</b>	<b>Rate of Pay</b>
Kendall Maxwell	Seasonal Laborer	Parks and Recreation - 411	June 17, 2013	\$7.50
Arlbon Crudup	Seasonal Laborer	Parks and Recreation - 411	June 17, 2013	\$7.50
Chester Gross	IT Tech	Information Technology - 150	July 5, 2013	\$16.48
Cameron Lomonaco	IT Intern	Information Technology - 150	July 1, 2012	

<b>Payroll Adjustments</b>	<b>Previous Classification</b>	<b>New Classification</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
Tim Burnham	Patrol Officer II	Patrol Officer III	July 3, 2013	\$19.70
Michael Bond	Patrol Officer II	Patrol Officer III	July 3, 2013	\$19.70
Mitzi Stewart	Patrol Officer II	Patrol Officer III	July 3, 2013	\$19.70
Jonathan Fletcher	Patrol Officer III	Patrol Officer IV/Sargeant	June 22, 2013	\$20.64
Brad Hylander	Patrol Officer III	Patrol Officer IV/Sargeant	June 22, 2013	\$20.64

<b>Parks Tournament Additions</b>	<b>Position</b>	<b>Department</b>	<b>Start Date</b>	<b>Rate of Pay</b>
Sandra Anderson	Restroom Attendant	Parks and Recreation - 412	June 21, 2013	\$8.00

\* REHIRE

**COMMITTEE REPORTS**

No Committee Reports

**CITY ATTORNEY’S LEGAL UPDATE**

Mr. Nick Manley, City Attorney presented the City Attorney’s Legal Update.

Nick Manley presented a request to the Board for Entergy to use the Southaven Performing Arts Center on July 30, 2013 from 6 a.m. to 3 p.m. so that Entergy could provide its employees with employee health information. After noting the benefits of healthy employees for Southaven businesses, the motion was made by Alderman Flores to allow use of the Performing Arts Center by Entergy at no cost for employee health information. The motion was seconded by Kelly. The motion was approved by a unanimous vote.

Nick Manley presented a request to the Board for the State of Mississippi Division of Medicaid for Coordinated Care to use the Southaven Performing Arts Center on August 20, 2013 from 1 p.m. to 5 p.m. so that Medicare Beneficiaries

could attend to get information about Medicaid. After noting the benefits for Southaven Medicaid residents and the desire to work with other governmental agencies, the motion was made by Alderman Payne to allow use of the Performing Arts Center by the Division of Medicaid at no cost for Southaven Medicaid health information. The motion was seconded by Alderman Ferguson. The motion was approved by a unanimous vote.

Nick Manley presented to the Board the lease for the Southaven Narcotics Unit for the Building located at 2875 Stanton Road in Southaven Mississippi for \$5,000 a month which was approved at the June 18, 2013 Board Meeting by the previous board. The Board noted that the prior board is not legally able to bind this current Board under Mississippi law, which includes lease agreements as there is no statutory authority for binding successor boards with a lease. A motion was made by Alderman Beshears to void the lease at 2875 Stanton Road, Southaven Mississippi with Advantage Companies, LLC as the prior board could not bind the current board with the lease. The motion was seconded by Alderman Ferguson. The motion was approved by a unanimous vote.

### **OLD BUSINESS**

No Old Business

### **PROGRESS REPORTS**

No Progress Report

### **CLAIMS DOCKET**

A motion was made by Alderman Payne to approve the Claims Docket of July 2, 2013, including demand checks and payroll in the amount of \$2,033,436.29. Motion was seconded by Alderman Brooks.

#### **Excluding voucher numbers:**

201423, 201425, 201439, 201535, 201549, 201550, 201555, 201556, 201762, 201951, 202077, 202133, 202206.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YEA
Alderman Kelly	YEA
Alderman Beshears	YEA
Alderman Payne	YEA
Alderman Gallagher	YEA
Alderman Ferguson	YEA
Alderman Flores	YEA

Having received a majority of affirmative votes, the Mayor Musselwhite declared that the motion was carried and approved for payment on this the 2<sup>nd</sup> day of July, 2013.

There being no further business to come before the Board of Aldermen, a Motion was made by Alderman Brooks to adjourn. Motion was seconded by Alderman Payne. Motion was put to a vote and passed unanimously, July 2, 2013 at 7:00 p.m.

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Darren Musselwhite,  
Mayor

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Sheila Heath, City Clerk

(Seal)