

Minutes, City of Southaven, Southaven, Mississippi

CITY OF SOUTHAVEN

Top of Mississippi

8710 Northwest Drive
Southaven, MS 38671



Phone: 662.393.6939
Fax: 662.393.7294

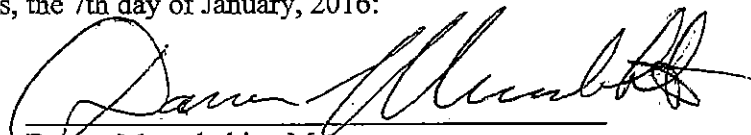
NOTICE OF SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI

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 Friday, the 8th day of January, 2016 at 2:00 PM 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:

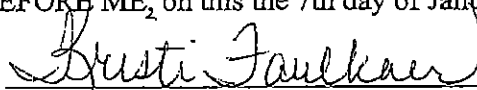
1. Application by the City of Southaven for MPO 2017-2020 Transportation Improvement Program (TIP) funds

This Special Meeting of the Mayor and Board of Aldermen is hereby called by the Mayor, Darren Musselwhite, on this, the 7th day of January, 2016:



Darren Musselwhite, Mayor

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 7th day of January, 2016.



NOTARY PUBLIC

MY COMMISSION EXPIRES:



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MINUTES OF THE SPECIAL MEETING OF January 8, 2016 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 8th day of January, 2016 at two o'clock (2:00) p.m. at City Hall.

Present were:

William Brooks	Alderman At Large
Shirley Kite	Alderman, Ward 2
Joel Gallagher	Alderman, Ward 4
Scott Ferguson	Alderman, Ward 5
Raymond Flores	Alderman, Ward 6

Also present were Mayor Musselwhite, Nick Manley, City Attorney, and Whitney Choat-Cook, Planning Director.

APPLICATION BY THE CITY OF SOUTHAVEN FOR MPO 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FUNDS

RESOLUTION OF THE CITY OF SOUTHAVEN FOR APPROVAL OF MEMPHIS METROPOLITAN PLANNING ORGANIZATION TRANSPORTATION IMPROVEMENT PROGRAM 2017-2020 PROJECTS

WHEREAS, the governing authorities of the City of Southaven ("City") considered the projects as set forth in Exhibit A for funding through MPO sources under the 2017-2020 Transportation Improvement Program ("TIP"); and

WHEREAS, the Mayor of the City discussed these projects at a public meeting on January 5, 2016 and at such meeting there was a citizen's agenda; and

WHEREAS, the City convened a special meeting to specifically consider and vote on the projects as set forth in Exhibit A on January 8, 2016; and

WHEREAS, the City desires to submit those projects for funding consideration through the MPO; and

THEREFORE BE IT RESOLVED that the projects as set forth in Exhibit A are hereby approved for submittal of funding through the MPO.

THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Planning Director are authorized to take any and all action to effectuate the intent of this Resolution.

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Following the reading of this Resolution, it was introduced by Alderman Brooks and seconded by Alderman Flores for adoption and the Mayor put said Resolution to Roll Call Vote with the following results, to wit:

ALDERMAN KELLY	Absent
ALDERMAN PAYNE	Absent
ALDERMAN BROOKS	Yes
ALDERMAN KITE	Yes
ALDERMAN FERGUSON	Yes
ALDERMAN GALLAGHER	Yes
ALDERMAN FLORES	Yes

The Resolution having received the proper vote of all Aldermen present was declared to be carried and adopted on the 8th day of January, 2016.

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 Ferguson. Motion was put to a vote and passed unanimously, January 8, 2016 at 2:20 p.m.

Darren Musselwhite,
Mayor

Andrea Mullen,
City Clerk

(Seal)

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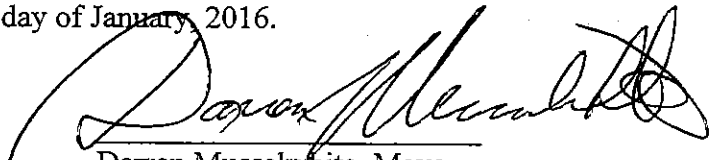
THEREFORE BE IT RESOLVED that the projects as set forth in Exhibit A are hereby approved for submittal of funding through the MPO.

THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Planning Director are authorized to take any and all action to effectuate the intent of this Resolution.


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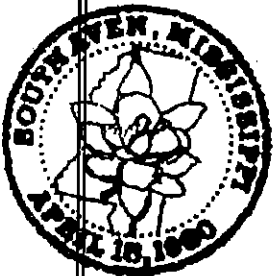
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ALDERMAN PAYNE	Absent
ALDERMAN BROOKS	Yes
ALDERMAN KITE	Yes
ALDERMAN FERGUSON	Yes
ALDERMAN GALLAGHER	Yes
ALDERMAN FLORES	Yes

The Resolution having received the proper vote of all Aldermen present was declared to be carried and adopted on the 8th day of January, 2016.


Darren Musselwhite, Mayor

ATTEST:

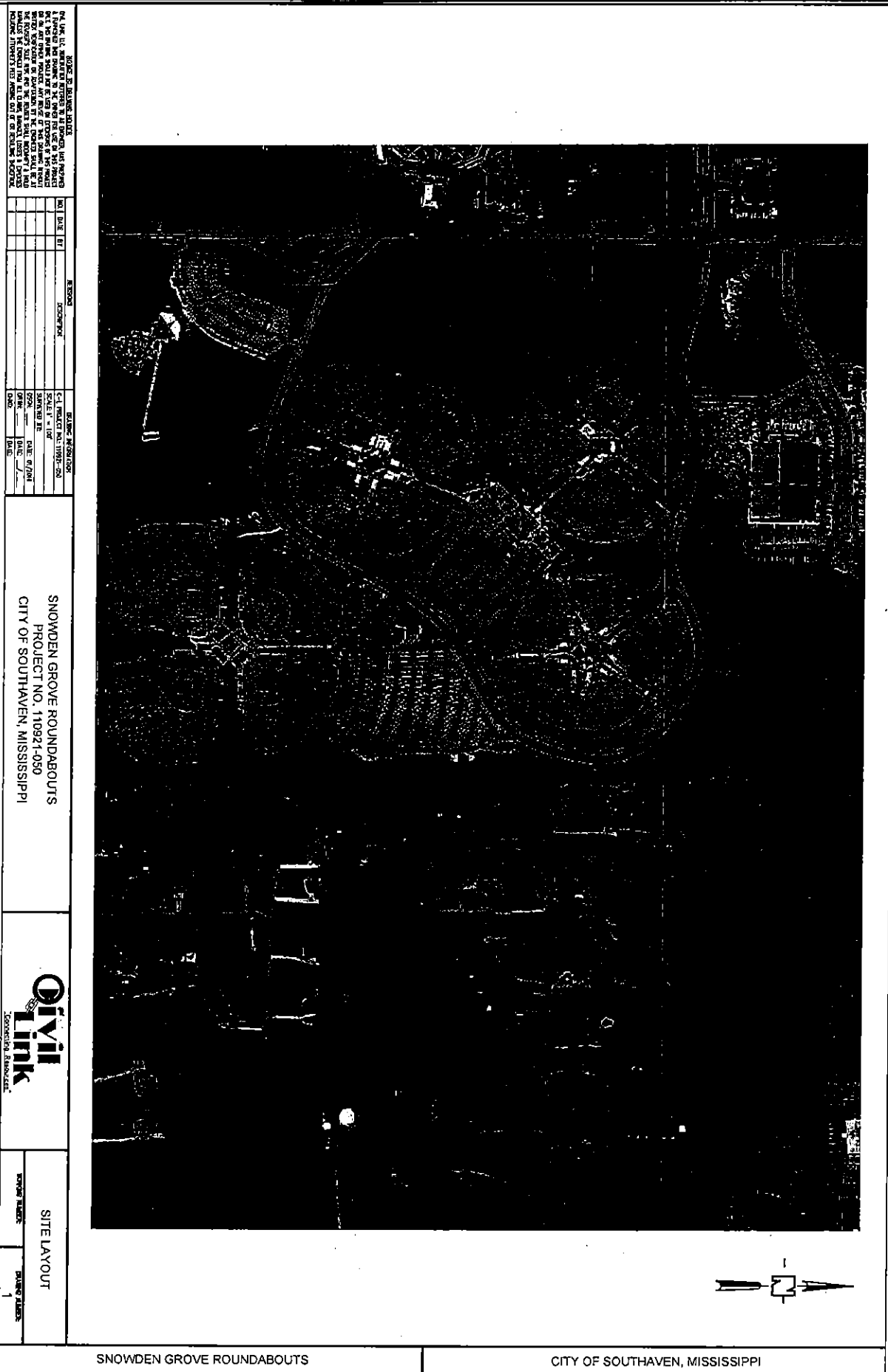

Andrea Mullen, City Clerk



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NOTES TO DRAWING USER:

THIS PLAN, SPECIFICATIONS AND CONTRACT DOCUMENTS ARE TO BE USED ONLY FOR THE PROJECT AND SITE SHOWN ON THIS PLAN. ANY OTHER PROJECT OR SITE SHALL BE THE RESPONSIBILITY OF THE USER. THE USER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES. THE USER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY EASEMENTS AND RIGHTS-OF-WAY FROM THE PROPERTY OWNERS. THE USER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY UTILITIES INFORMATION AND RECORDS FROM THE APPROPRIATE AGENCIES.

NO.	DATE	BY	REVISION

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SCALE: 1" = 100'	DATE: 07/20/11
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SNOWDEN GROVE ROUNDABOUTS
 PROJECT NO. 110921-050
 CITY OF SOUTHAVEN, MISSISSIPPI



SITE LAYOUT
 DRAWING NUMBER: 110921-050-SL
 DRAWING TITLE: 1

SNOWDEN GROVE ROUNDABOUTS

CITY OF SOUTHAVEN, MISSISSIPPI

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DE SOTO COUNTY, MISSISSIPPI - 2010



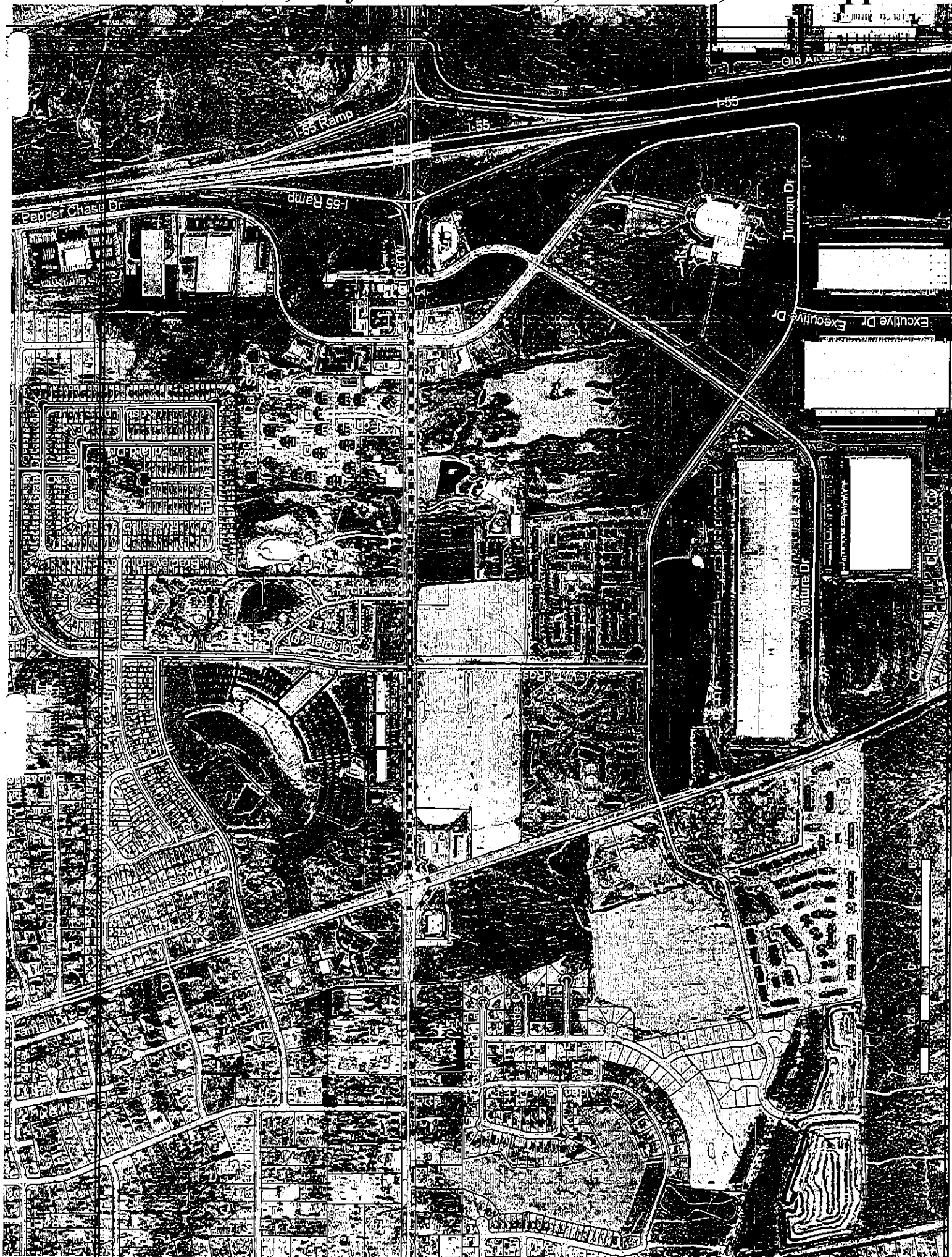
DeSoto County GIS

Help



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