

Minutes, City of Southaven, Southaven, Mississippi

CITY OF SOUTHAVEN

Top of Mississippi

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Southaven, MS 38671



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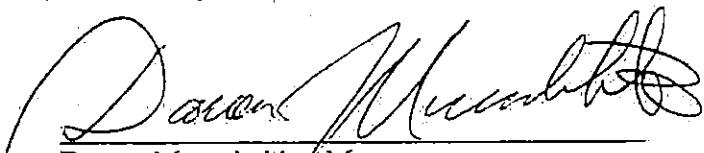
NOTICE OF SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI

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 Wednesday, the 29th day of November, 2017 at 8:30 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. Executive Session: Potential Lease of City Property
2. Authorization to Advertise BankPlus Amphitheater Concert Promotions RFP

This Special Meeting of the Mayor and Board of Aldermen is hereby called by the Mayor, Darren Musselwhite, on this, the 28th day of November, 2017:


Darren Musselwhite, Mayor

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Minutes, City of Southaven, Southaven, Mississippi

MINUTES OF THE SPECIAL CALLED MEETING OF November 29, 2017 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 a Special Session on the 29th day of November, 2017 at nine-thirty o'clock (8:30) a.m. at City Hall.

Present were:

William Brooks	Alderman At Large
Kristian Kelly	Alderman, Ward 1
George Payne	Alderman, Ward 3
Joel Gallagher	Alderman, Ward 4
John Wheeler	Alderman, Ward 5
Raymond Flores	Alderman, Ward 6

Absent were:

Ronnie Hale	Alderman, Ward 2
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Also present were Mayor Musselwhite, Andrea Mullen, City Clerk, and Nick Manley, City Attorney. Approximately ten (10) 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 Payne.

EXECUTIVE SESSION

A motion was made by Alderman Flores 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 potential lease of city property. Motion was seconded by Alderman Gallagher. Motion was put to vote and passed unanimously with Alderman Hale being absent.

The Mayor and Board discussed issues regarding the potential lease of the BankPlus Amphitheater. No action was taken.

A motion was made by Alderman Brooks to end executive session and re-open the meeting. The motion was seconded by Alderman Payne. Motion was put to vote and passed unanimously.

AUTHORIZATION TO ADVERTISE BANK PLUS AMPHITHEATER CONCERT PROMOTER RFP

Alderman Flores made the motion to authorize Mayor Musselwhite to advertise the Request For Proposal. Motion was seconded by Alderman Kelly.

Roll call was as follows:

ALDERMAN

VOTED

Minutes, City of Southaven, Southaven, Mississippi

Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hale	ABSENT
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 21st day of November, 2017.

NOTICE OF CITY OF SOUTHAVEN REQUEST FOR PROPOSALS

The Mayor and Board of Aldermen of the City of Southaven, Mississippi are now accepting proposals on the following:

BankPlus Amphitheater Concert Promoter

The Request for Proposals shall be obtained from Southaven City Hall, 8710 Northwest Dr., Southaven, MS 38671 (662-280-2489) or via email at cityclerk@southaven.org from the City Clerk's Office.

All proposals must be signed and emailed or mailed to the City Clerk's Office by proposer, clearly labeling the **date the proposal is to be opened** and **titled: "BANKPLUS AMPHITHEATER CONCERT PROMOTER"**

All proposals must be received by the City Clerk via email or at City Hall no later than **10 a.m. Friday, December 15, 2017** and will be opened thereafter at Southaven City Hall, 8710 Northwest Drive, Southaven, MS 38671. Late Proposals shall not be opened or considered.

This Request for Proposals does not commit the City to the award of a contract, nor to pay any costs incurred in the preparation and submission of proposals in anticipation of a contract. The proposer shall not have the right to schedule a concert until a final contract has been approved by the City Board. The City reserves the right to waive irregularities, accept or reject any or all proposals or portion of a proposal received as a result of this request, negotiate with all qualified proposers, or to cancel all or part of the RFP. The City reserves the right to contract with multiple proposers. As part of a potential contract, the City will have use of the BankPlus Amphitheater for certain City sponsored events, such as City Springfest Event, July 4 Celebration, City Easter Egg Hunt, Dizzy Dean World Series Ceremonies, City Halloween Trunk or Treat Event, and Christmas in the Park. As part of a potential contract, the proposer will also agree to certain terms as required by the BankPlus naming agreement, such as providing certain amount of tickets

Minutes, City of Southaven, Southaven, Mississippi

for sale to BankPlus, not allowing any competitors advertising at the BankPlus Amphitheater, and referring to the venue as the BankPlus Amphitheater. The proposer will agree to indemnification of the City and City review and approval of all concerts.

Witness my signature this the 29th day of November, 2017.

Andrea Mullen,
City Clerk
City of Southaven

PUBLICATION DATES: November 30, 2017, December 7, 2017 and December 14, 2017.

There being no further business to come before the Board of Aldermen, a motion was made by Alderman Flores to adjourn. Motion was seconded by Alderman Brooks. Motion was put to a vote and passed unanimously, November 29, 2017 at 8:52 a.m.

Darren Musselwhite,
Mayor

Andrea Mullen,
City Clerk
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