

**MINUTES OF THE REGULAR MEETING
OF JANUARY 6, 2009
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 6th day of January, 2009, at six o'clock (6:00) p.m. at City Hall.

Present were:

Charles G. Davis	Mayor
Greg Guy	Alderman, at Large
Lorine Cady	Alderman, Ward 1
James Stark	Alderman, Ward 2
Paul Ollar	Alderman, Ward 4
Ricky Jobes	Alderman, Ward 5
Randall Huling	Alderman, Ward 6

Absent was Alderman Loftis, Ward 3. Alderman Ollar, Ward 4 was present by telecommunications. Also present were Chris Wilson, City Administrator, Glenda Smallwood, City Clerk, Whitney Choat, Planning Director, and Bradley Wallace, Director of Operations. Approximately fifteen (15) other people were present.

Mayor Davis called the meeting to order. Alderman Cady led in prayer. Following the Pledge of Allegiance led by Alderman Guy, a motion was made by Alderman Cady to approve the minutes of December 16, 2008 with any corrections, deletions, or additions as necessary. Motion seconded by Alderman Jobes. Motion passed unanimously with Alderman Loftis being absent.

RESOLUTION

Mayor Davis reported our Court Department has now moved into the Old Library Building across the street which is now the Court and we need a resolution to officially change the address for Court.

A motion was made by Alderman Guy to adopt RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI DESIGNATING THE RELOCATION OF THE SITE FOR HOLDING MUNICIPAL COURT FOR THE CITY OF SOUTHAVEN, MISSISSIPPI. Motion seconded by Alderman Cady. Motion was put to a roll call vote and passed unanimously with Alderman Loftis being absent.

Roll call was as follows:

Alderman Guy	Yea
Alderman Cady	Yea
Alderman Stark	Yea
Alderman Loftis	Absent
Alderman Ollar	Yea
Alderman Jobs	Yea
Alderman Huling	Yea

A copy of aforesaid Resolution is hereby attached to and made a part of these minutes.

BID

Mayor Davis reported we opened bids for our bank depository. He reported we received five bids. He reported that Merchants and Farmers did have the highest interest rate fixed a 1.8%, Bancorp South was fixed at 1.41%, however Bancorp South will waive the credit card fees. By State Law if those fees are not waived we have to add it to the person paying. After reviewing these options it has been determined the best bid for the City is from Bancorp South. A motion was made by Alderman Guy to accept the recommendation of the City Administrator to award the City Depository to Bancorp South for a period of two years as allowed for by State Law. Motion seconded by Alderman Ollar. Motion was put to a vote and passed unanimously with Alderman Loftis being absent.

SURPLUS PROPERTY

A motion was made by Alderman Cady to declare the following list of property surplus and dispose of in accordance with State Law:

**Mikasa Tamper MTR-60L/SN#R3381
Mikasa Tamper 80L/SN#2079
1987 Totem Tag Trailer 1L71C2720HAL00869Tag#10766
2002 Asphalt Zipper 109FS10162U021256
Terex Amida Arrow Board Uni-directional SN#010470484**

Motion seconded by Alderman Stark. Motion was put to a vote and passed unanimously with Alderman Loftis being absent.

PLANNING

Whitney Choat, Planning Director stated there are no Planning items for tonight's meeting.

MAYOR’S REPORT

1. Mayor Davis reported the E-recycle date will be January 10th from 8:00 a.m. until 2:00 p.m. at Southaven City Hall.
2. Mayor Davis stated he is excited to report that even though we had five fewer nights this year for Southern Lights our revenue was up 37% . He reported this means \$364.50 more per night for our non-profit organizations that worked. The total overall was \$47,000.00.
3. Mayor Davis reported that with the Election coming up we need to set an amount reimburse our Election Commissioner as well as the poll workers. Her reported the current is \$75 per day and has been that rate. He recommended paying the Election Commissioners \$125 per day and the Poll Workers \$100 per day. A motion was made by Alderman Cady to set the Election Commissioners reimbursement to \$125 per day and the Poll Workers to \$100 per day. Motion seconded by Alderman Huling. Motion was put to a vote and passed unanimously with Alderman Loftis being absent.

CITY ATTORNEY LEGAL UPDATE

Mark Sorrell, City Attorney had no new update at this time.

CLAIMS DOCKET

A motion was made by Alderman Stark to approve the claims docket of 1-6-09 including demand checks excluding voucher numbers 113102-113107, 113116, 113131, 113136, 113145, 113147, 113155, 113163-113165, 113213, 113220, 113251, 113268-113271, 113291, 113333, 113374-113401, 113518, 113521, 113532-113533, 113543, 113559, 113649, 113685-113687, 113743, 113758-113779. Motion seconded by Alderman Guy. Motion was put to a roll call vote and passed unanimously with Alderman Loftis being absent.

Roll call was as follows:

Alderman Guy	Yea
Alderman Cady	Yea
Alderman Stark	Yea
Alderman Loftis	Absent
Alderman Ollar	Yea
Alderman Jobs	Yea
Alderman Huling	Yea

There being no further business to come before the Mayor and Board of Aldermen, a motion was made by Alderman Guy to adjourn. Motion seconded by Alderman Cady. Motion was put to a vote and passed unanimously, January 6, 2009 at 6:15 p.m.

Charles G. Davis, Mayor

Glenda Smallwood, City Clerk

