

**MINUTES OF THE REGULAR MEETING
OF JANUARY 20, 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 20th 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
James Loftis	Alderman, Ward 3
Paul Ollar	Alderman, Ward 4
Ricky Jobes	Alderman, Ward 5
Randall Huling	Alderman, Ward 6

Being all of the Officials of the City of Southaven. Also present were Chris Wilson, City Administrator, Glenda Smallwood, City Clerk, and Bradley Wallace, Director of Operations. Approximately twenty (20) other people were present.

Mayor Davis called the meeting to order. Alderman Loftis led in prayer. Following the Pledge of Allegiance led by Drew Wright and Justin Solace with Boy Scout Troop #97, a motion was made by Alderman Cady to approve the minutes of January 6, 2009 with any corrections, deletions, or additions as necessary. Motion seconded by Alderman Guy. Motion passed unanimously with Alderman Loftis abstaining.

BOND-WATER & SEWER SYSTEM PROJECT

Mayor Davis reported we have a modification to our 6.5 M Bond that has been on hold since July waiting on the market to stabilize. He reported this just changes the date. A motion was made by Alderman Guy to adopt RESOLUTION AUTHORIZING THE MODIFICATION OF THE FORM OF AND EXECUTION OF , AS APPLICABLE, THE LOAN AGREEMENT, THE NOTE, THE INDENTURE OF TRUST, THE PRELIMINARY OFFICIAL STATEMENT, THE BOND PURCHASE AGREEMENT AND THE TAX INTERCEPT AGREEMENT ALL ASSOCIATED WITH THE MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION BONDS

(SOUTHAVEN, MISSISSIPPI, WATER & SEWER SYSTEM PROJECT), IN THE PRINCIPAL AMOUNT OF SIX MILLION FIVE HUNDRED THOUSAND DOLLARS (\$6,500,000). Motion seconded by Alderman Stark. Motion was put to a roll call vote and passed unanimously.

Roll call was as follows:

Alderman Guy	Yea
Alderman Cady	Yea
Alderman Stark	Yea
Alderman Loftis	Yea
Alderman Ollar	Yea
Alderman Jobes	Yea
Alderman Huling	Yea

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

M.O.U.-MS TRANSPORTATION COMMISSION

A motion was made by Alderman Cady to approve Memorandum of Agreement between the Mississippi Transportation Commission and City of Southaven, Mississippi. Motion seconded by Alderman Huling. Mayor Davis reported this is an agreement that let the City of Southaven tie into the cameras to watch intersections from Dispatch. Motion was put to a vote and passed unanimously.

RESOLUTION-THE JESKE COMPANY, INC.

A motion was made by Alderman Guy to adopt RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF CITY OF SOUTHAVEN, MISSISSIPPI GRANTING EXEMPTION FROM AD VALOREM TAXES. Motion seconded by Alderman Huling. Motion was put to a roll call vote and passed unanimously.

Roll call was as follows:

Alderman Guy	Yea
Alderman Cady	Yea
Alderman Stark	Yea
Alderman Loftis	Yea
Alderman Ollar	Yea
Alderman Jobes	Yea
Alderman Huling	Yea

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

MAYOR'S REPORT

1. Mayor Davis reported on Employee Handbook changes. He reported on Federal changes such as COBRA Notices, USERRA Notices and FMLA (Part F).; Discipline (Section 1 Part N). The recommendation is to remove "Schedule of Offenses: which reflects an open approach to the various discipline situations that may occur.

- Grievable Issue (Section 4 Part C)-The addition of “termination” to the list of grievable issues. A motion was made by Alderman to accept the Handbook changes as presented and recommended by Chris Wilson, CAO. Motion seconded by Alderman Huling. Motion was passed unanimously.
2. Mayor Davis reported on the Annual Report. He reported it will be Available at City Hall and also be available online in PDF format. He reported it is our audit report from the previous year. He reported we have always had an annual report but it was at the back of the Audit. It has information such as how the budget is spent and where the revenue comes from, etc.
 3. Mayor Davis expressed his appreciation for all of the prayers, and concern shown to his mother, during her recent illness.
 4. Mayor Davis reported that Mid-Winter Conference is in Jackson Next week.
 5. Mayor Davis asked Chief Brackin to introduce our new Firefighters. Chief Brackin introduced Chad Long, Chad Cornelius, Travis Haggan, and Eric Palmer.

COMMITTEE REPORTS

Alderman Cady expressed her appreciation for all of the prayers and concerns shown to her family during the recent illness and death of her sister. She commended the Baptist Hospital DeSoto for the exceptional job they do.

OLD BUSINESS

Alderman Jobs asked Mayor Davis to give an update on Tchulahoma Road. Mayor Davis reported that at Tchulahoma and Stateline we are adding additional lanes for a turn lane and we will add a signal instead of having a 4-way stop sign. Mayor Davis reported another state aid road project is Church Road. He reported that once the temperature drops or rises to a certain degree they don't allow work. He reported the post are being poured at Church and Elmore for the traffic signalization. He reported we are still obtaining right of ways on Getwell Road. He reported the money is there. He reported that on the Water & Sewer we have started our water expansion in the annexed area that we purchased from North Mississippi. He reported that 12” water mains have been laid in those area. He reported that we will far surpass our promise and obligation made during that court case. He reported the drainage project in Brookhollow in still ongoing. Mayor Davis reported Tchulahoma will be resurfaced this summer. He reported we will finish all the construction before that is finalized.

CITY ATTORNEY LEGAL

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 1-20-09 in the amount of \$587,251.32 including demand checks excluding voucher numbers 113809-113810, 113835, 113858, 113906, 113952, 114078, 114149-114150, 114176, 114222-114223, 114336-114461, 114465, 114486-114488, 114492-114495. 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	Yea
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 Loftis. Motion was put to a vote and passed unanimously, January 20, 2009 at 6:20 p.m.

Charles G. Davis, Mayor

Glenda Smallwood, City Clerk