

**MINUTES OF THE REGULAR MEETING  
OF FEBRUARY 17, 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 17th day of February, 2009, at six o'clock (6:00) p.m. at City Hall.

**Present were:**

<b>Charles G. Davis</b>	<b>Mayor</b>
<b>Greg Guy</b>	<b>Alderman, at Large</b>
<b>Lorine Cady</b>	<b>Alderman, Ward 1</b>
<b>James Stark</b>	<b>Alderman, Ward 2</b>
<b>James Loftis</b>	<b>Alderman, Ward 3</b>
<b>Paul Ollar</b>	<b>Alderman, Ward 4</b>
<b>Ricky Jobes</b>	<b>Alderman, Ward 5</b>
<b>Randall Huling</b>	<b>Alderman, Ward 6</b>

**Alderman Huling 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 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 Alderman Jobes, a motion was made by Alderman Cady to approve the minutes of February 03, 2009 with any corrections, deletions, or additions as necessary. Motion seconded by Alderman Loftis. Motion passed unanimously.**

**RESOLUTION**

**A motion was made by Alderman Guy to adopt RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, GRANTING EXEMPTION FROM AD VALOREM TAXES FOR A FIVE YEAR PERIOD TO NU HORIZONS ELECTRONICS AS AUTHORIZED BY SECTION 27-31-101 ET SEQ., OF THE MISSISSIPPI CODE (1972), AS AMENDED. Motion seconded by Alderman Huling. Motion was put to a roll call vote and passed unanimously.**

**Roll call was as follows:**

<b>Alderman Guy</b>	<b>Yea</b>
<b>Alderman Cady</b>	<b>Yea</b>
<b>Alderman Stark</b>	<b>Yea</b>
<b>Alderman Loftis</b>	<b>Yea</b>
<b>Alderman Ollar</b>	<b>Yea</b>
<b>Alderman Jobes</b>	<b>Yea</b>
<b>Alderman Huling</b>	<b>Yea</b>

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

### **SURPLUS PROPERTY**

**Mayor Davis reported on a request from Lt. Wayne Perkins, Southaven Police Department to surplus vehicles to be sold on GovDeals. A motion was made by Alderman Cady to approve the surplus vehicles and to dispose of same in accordance with State Law. Motion seconded by Alderman Ollar. Motion was put to a vote and passed unanimously. A list of said property is hereby attached to and made a part of these minutes.**

### **BIDS—PUBLIC WORKS**

#### **GARBAGE CARTS**

**Mayor Davis read a request from Sheila Heath, Deputy City Clerk for the approval of Cascade Engineering as the supplier for garbage carts at \$41.75 each as the lowest and best bid. A motion was made by Alderman Guy to accept the recommendation of Sheila Heath and approve the bid of Cascade Engineering as the supplier for garbage carts at \$41.75 each as the lowest and best bid for a 12 month period with the option to extend for an additional 12 months. Motion seconded by Alderman Loftis. Motion was put to a vote and passed unanimously.**

### **PLANNING**

**There was no Planning business to come before the Mayor and Board of Aldermen.**

### **MAYOR'S REPORT**

- 1. Mayor Davis reported the Board of Aldermen received a report from Chris Wilson, City Administrator showing where we are in this budget year. He reported they also have for review a graph on sales tax showing where we were a year ago and where we are today. He reported our collections are almost even. He reported we have spent thirty four percent of our budget but our revenues are at fifty six percent. Mayor Davis stated this is a good place to be in today's economy and he commended Department Heads for keeping spending in check. He reported we never want to get in the position where we have to cut government services.**
- 2. Mayor Davis reported no one on this Board, nor was the Mayor's Office aware of the Fair coming to Southaven. He reported our Police Chief, Tom Long, met with others in the first planning session today. Mayor Davis stated he feels confident in our Police and Fire**

Departments to make this a safe environment. He stated now that the Fair is a definite; we are going to make sure it is one of the safest Fair in many years. He reported the Civic Center is it's own governing body created by Legislation and appointed by the Board of Supervisors but now that the contract is signed we are all at the table working together through all of the details to make sure it is a successful event.

#### **CITY ATTORNEY'S LEGAL UPDATE**

City Attorney, Mark Sorrell, had no new updates.

#### **PROGRESS REPORTS**

Mayor Davis reported the weather is now conducive to begin work again on Church Road. He reported it will be approximately 45 to 50 days before Church Road will be opened up through the congested part between the interstate and Swinnea Road. He reported State Aid had shut us down due to weather, but we should be back on track now that the weather has warmed up.

#### **CLAIMS DOCKET**

A motion was made by Alderman Stark to approve the claims docket of 2-17-09 in the amount \$2,376,853.97 of including demand checks excluding voucher numbers #115166, 115183, 115223, 115306, 115312, 115314, 115439, 115599, 115654-115655, 115713, 115716, 115718, 115755, 115761-115766, and 115770. Motion seconded by Alderman Loftis.

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

Alderman Guy moved for a closed determination on the issue of whether or not to go into Executive Session. Hearing no objections a motion was made by Alderman Guy to go into Executive Session for the purpose of discussing personnel in the Fire Department and a matter of litigation. Motion seconded by Alderman Stark. Motion passed unanimously.

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, February 17, 2009 at 6:45 p.m.

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Charles G. Davis, Mayor

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**Glenda Smallwood, City Clerk**