

Minutes, City of Southaven, Southaven, Mississippi

CITY OF SOUTHAVEN

Top of Mississippi

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Southaven, MS 38671



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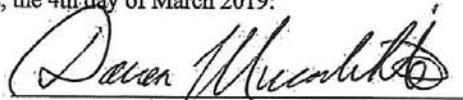
NOTICE OF SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI

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 20th day of March, 2019 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. Executive Session – Economic Development

This Special Meeting of the Mayor and Board of Aldermen is hereby called by the Mayor, Darren Musselwhite, on this, the 4th day of March 2019:


Darren Musselwhite, Mayor

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MINUTES OF THE SPECIAL CALLED MEETING OF March 20, 2019 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 20th day of March, 2019 at two o'clock (2:00) p.m. at City Hall.

Present were:

| | |
|----------------|-------------------|
| William Brooks | Alderman At Large |
| Kristian Kelly | Alderman, Ward 1 |
| Charlie Hoots | Alderman, Ward 2 |
| George Payne | Alderman, Ward 3 |
| Joel Gallagher | Alderman, Ward 4 |
| John Wheeler | Alderman, Ward 5 |
| Raymond Flores | Alderman, Ward 6 |

Also present were Mayor Musselwhite, Andrea Mullen, City Clerk, and Nick Manley, City Attorney. Approximately five (5) 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 Gallagher 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 economic development. Motion was seconded by Alderman Kelly. Motion was put to vote and passed unanimously.

The Mayor and Board reviewed a proposal and discussed issues regarding a potential economic development project in the context of city property. No action was taken.

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

There being no further business to come before the Board of Aldermen, a motion was made by Alderman Gallagher to adjourn. Motion was seconded by Alderman Hoots. Motion was put to a vote and passed unanimously March 20, 2019 at 4:10 p.m.

Darren Musselwhite,
Mayor

Andrea Mullen,
City Clerk
(Seal)

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