

Minutes, City of Southaven, Southaven, Mississippi



MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
April 2, 2019
6:00 p.m.
AGENDA

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval of Minutes: March 19, 2019 & Special Meeting March 20, 2019
5. Sole Source - SFD
6. Copier Contract with RJ Young - SFD
7. Resolution to Clean Private Property
8. Planning Agenda
 - Item #1 Application by the city of Southaven to revise Bob White Subdivision lot 2 on the east side of Getwell Road, north of May Blvd.
 - Item #2 Application by Lifestyle Communities for design review approval of a mixed use building to be located on lot 17 of Silo Square Commercial on the west side of Getwell Road, south of future May Blvd.
 - Item #3 Application by Robert Allen for design review approval of Plantation Place a mixed use building to be located on lot 2 of the Guaranty Bank Commercial Subdivision on the east side of Getwell Road, north of Nail Road.
9. Mayor's Report
10. Citizen's Agenda
11. Personnel Docket
12. City Attorney's Legal Update
13. Utility Bill Adjustment Docket
14. Claims Dockets:
 - Docket 1
 - Docket 2
15. Executive Session:
 - Claims/Litigation against SPD and Infrastructure
 - Personnel in ITEC Department
 - Economic Development (Business/Industry locating to City)

Any citizen wishing to comment on the above items may do so.
Items may be added to or omitted from this agenda as needed.

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Minutes, City of Southaven, Southaven, Mississippi

MINUTES OF THE REGULAR MEETING OF April 2, 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 Regular Session on the 2nd day of April, 2019 at six o'clock (6:00) 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 David Wheeler	Alderman, Ward 5
Raymond Flores	Alderman, Ward 6

Also present were Mayor Musselwhite, Andrea Mullen, City Clerk, and Nick Manley, City Attorney. Approximately twenty (20) 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. Next, a motion was made by Alderman Payne to approve the minutes of the regular meeting of March 19, 2019 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Brooks. Motion was put to a vote and passed unanimously. A motion was made by Alderman Payne to approve the minutes of the special meeting of March 20, 2019 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Gallagher. Motion was put to a vote and passed unanimously.

SOLE SOURCE - SFD

Danny Scallions, Fire Chief, presented this item to the Board.

Chief Scallions stated that the SFD recently completed adding diesel exhaust systems to stations 3 and 4. As part of the FY19 budget, funds were included to add diesel exhaust systems at stations 1 and 2. The cost to add these systems to stations 1 and 2 is \$96,807.00. It will be done by EDI, LLC on a sole source basis (sole source letter is attached) as EDI, LLC is the exclusive dealer of Plymovent vehicle exhaust extract systems in this area in Mississippi. After hearing from Chief Scallions, the Board of Alderman considered the following resolution:

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF SOUTHAVEN, MISSISSIPPI
AUTHORIZING SINGLE SOURCE ITEM PURCHASE BY
SOUTHAVEN FIRE DEPARTMENT**

Minutes, City of Southaven, Southaven, Mississippi

WHEREAS, the City of Southaven Fire Department ("City") desires to purchase materials and installation of source capture exhaust systems to protect the health of personnel working at Stations 1 and 2 as further detailed in Exhibit A; and

WHEREAS, the City has reviewed and researched different products and companies for exhaust systems and based on the City's research desires to purchase Plymovent from EDI, LLC; and

WHEREAS, EDI, LLC is the exclusive dealer of Plymovent as set forth in the sole source letter included in Exhibit A; and

NOW, THEREFORE, BE IT ORDERED by the Board of Aldermen of the City, to wit:

1. Pursuant to Mississippi Code 31-7-13(m)(viii), the City is authorized to purchase the Plymovent products from EDI, LLC for Stations 1 and 2 in the total amount of \$96,807.00 as further set forth in Exhibit A on a single-source basis pursuant to Mississippi Code 31-7-13(m)(viii).
2. The City is authorized to use the Assistance to Firefighters Grant for the purchase from EDI, LLC.
3. The Mayor, City Fire Chief or their designee(s) are authorized to take all actions to effectuate the intent of this Resolution.

Following a reading of the foregoing resolution, Aldermen Payne made the motion and Alderman Kelly seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result was as follows:

Alderman William Brooks	voted: YES
Alderman Kristian Kelly	voted: YES
Alderman Charlie Hoots	voted: YES
Alderman George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman John Wheeler	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 2nd day of April, 2019.

Minutes, City of Southaven, Southaven, Mississippi

A copy of the sole source letter is attached and fully incorporated into these minutes.

COPIER CONTRACT WITH RJ YOUNG - SFD

Nick Manley, City Attorney, presented this item to the Board.

This contract is with RJ Young and SFD for a copier. The contract has been revised to reflect the prior changes requested. Alderman Brooks made the motion to authorize Chief Scallions to sign the agreement with RJ Young. Motion was seconded by Alderman Hoots.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	YES
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 2nd day of April, 2019.

A copy of the agreement is attached and fully incorporated into these minutes.

RESOLUTION TO CLAEEN PRIVATE PROPERTY

Nick Manley, City Attorney, presented this item to the Board.

Mayor Musselwhite introduced the cleaning of property and asked if there were any comments from the Board and there were none. Mayor Musselwhite then asked for any comments from the public and there were none. The Board then considered the following resolution to clean private property:

RESOLUTION GRANTING AUTHORITY TO CLEAN PRIVATE PROPERTY

WHEREAS, the governing authorities of the City of Southaven, Mississippi, have received numerous complaints regarding the parcel of land located at the following address, to-wit:

1586 Town & Country Drive
1767 Vaught Circle

Minutes, City of Southaven, Southaven, Mississippi

to the effect that the said parcel of land has been neglected whereby the grass height is in violation and there exist other unsafe conditions and that the parcel of land in the present condition is deemed to be a menace to the public health and safety of the community.

WHEREAS, pursuant to Section 21-19-11 of the Mississippi Code Annotated (1972), the governing authorities of the City of Southaven, Mississippi, provided the owners of the above described parcel of land with notice of the condition of their respective parcel of land and further provided them with notice of a hearing before the Mayor and Board of Aldermen on Tuesday, April 2, 2019, by United States mail and by posting said notice, to determine whether or not the said parcel of land were in such a state of uncleanliness as to be a menace to the public health and safety of the community.

WHEREAS, none of the owners of the above described parcel of land appeared at the meeting of the Mayor and Board of Aldermen on Tuesday, April 2, 2019, to voice objection or to offer a defense.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Board of Alderman of the City of Southaven, Mississippi, that the above described parcel of land located at:

1586 Town & Country Drive
1767 Vaught Circle

is deemed in the existing condition to be a menace to the public health and safety of the community.

BE IT FURTHER RESOLVED that the City of Southaven shall, if the owners of the above described parcel of land do not do so themselves, immediately proceed to clean the respective parcel of land, by the use of municipal employees or by contract, by cutting weeds and grass and removing rubbish and other debris.

Following the reading of this Resolution, it was introduced by Alderman Brooks and seconded by Alderman Payne. The Resolution was then put to a roll call vote and the results were as follows, to-wit:

ALDERMAN	VOTED
Alderman William Brooks	voted: YES
Alderman Kristian Kelly	voted: YES
Alderman Charlie Hoots	voted: YES
Alderman George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman John Wheeler	voted: YES
Alderman Raymond Flores	voted: YES

The Resolution, having received a majority vote of all Aldermen present, was declared adopted on this, the 2nd day of April, 2019.

Minutes, City of Southaven, Southaven, Mississippi

Pictures of notice and properties is attached to these minutes.

PLANNING AGENDA

Planning Agenda presented by Whitney Cook, Director of Planning & Development.

**Item #1 Application by the city of Southaven to revise Bob White
Subdivision lot 2 on the east side of Getwell Road, north of
May Blvd.**

Mrs. Choat-Cook stated that this application is on behalf of the City of Southaven's request to further revise Lot 2 of the Bob White commercial subdivision located on the north side of May Boulevard, on the east side of Getwell Road. Mrs. Choat-Cook stated that it is on the lot with the Police East Precinct, Fire Station 4 and the Parks Maintenance Shop. Currently, the lot is 5.25 acres and the request is to move the Parks Maintenance Shop that is on the hard corner of Snowden Lane and May Boulevard. This will remove 1.5 acres and decrease the lot to 3.75 acres and will leave all buildings on the property. May Boulevard and Snowden Lane will not be changed and all existing right of ways will remain. Mrs. Choat-Cook stated that this request is compliant with subdivision regulations. Mrs. Choat-Cook stated that any affected property owners which is defined as those lots across the street from the area being revised and those lots immediately adjacent to the lots being revised must be identified with certificates of ownership on the plat. They will have to be signed before they record those plats. Mrs. Choat-Cook stated that this application is on behalf of the City and they do not have a recommendation on it and it is compliant with the subdivision regulations. Alderman Wheeler made the motion to approve the application. Motion was seconded by Alderman Brooks.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	YES
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 2nd day of April, 2019.

A copy of the staff report and final plat is attached and fully incorporated into these minutes.

Minutes, City of Southaven, Southaven, Mississippi

Item #2 Application by Lifestyle Communities for design review approval of a mixed use building to be located on lot 17 of Silo Square Commercial on the west side of Getwell Road, south of future May Blvd.

Mrs. Choat-Cook stated that lot 17 is located directly across from the future May Boulevard lot 16 that was already approved. The lot is just behind the front out parcel, is three stories with lofts on the top floor and commercial store fronts on the bottom. The applicant is using a mixture of brick materials, bronze and black for outdoor patio settings and canopies that have a main street appeal. Mrs. Choat-Cook stated that there are a lot of similarities to lot 16 which will keep the character that was approved with what the PUD wanted for the Main Street appeal. Mrs. Choat-Cook stated that this site is unlike any other development within the city with respect to setbacks, signage and landscaping. Staff believes that the applicant has captured the look of an old main street building with the proposed renderings submitted. The applicant intends to use the city specs for acorn lighting down the center of the median to match up with the lighting around town. Mrs. Choat-Cook stated that this application was approved unanimously in favor of by the Planning Commission. Alderman Flores made the motion to approve the design review application by Lifestyle Communities. Motion was seconded by Alderman Hoots.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	YES
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 2nd day of April, 2019.

A copy of the staff report, elevation, and landscape plan is attached and fully incorporated into these minutes.

Item #3 Application by Robert Allen for design review approval of Plantation Place a mixed use building to be located on lot 2 of the Guaranty Bank Commercial Subdivision on the east side of Getwell Road, north of Nail Road.

Minutes, City of Southaven, Southaven, Mississippi

Mrs. Choat-Cook stated that the applicant is requesting design review approval for a three story retail/office building to be located on the east side of Getwell Road, north of Nail Road. This is a three story mixed use development with boutique store fronts and restaurants on the north end adjacent to the Springfest location. This will have outdoor seating with the top two stories for offices and has a roof top patio that is private for the 3rd floor office setting. The applicant is proposing to use a painted white brick for the entire building façade. The building has a modern warehouse type look to it that is enhanced by the heavy bronze aluminum window lines on the second and third floors and the grid type window lines on the first floor. Bronze canopies are shown above the window and entry points on both the east and west elevations and above the entry points on the north and south elevations of the first floor. The storefront windows are solid panes to break up the window lines on the first floor. All four elevations show a symmetrical window line for all three stories giving the appearance of frontage for all four sides. Additionally, there will be no parking in the front or sides, rear only. Mrs. Choat-Cook stated that this design is keeping in character of the street. This application was voted unanimously in favor by the Planning Commission. Alderman Wheeler made the motion to approve the design review application by Robert Allen. Motion was seconded by Alderman Flores.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	YES
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 2nd day of April, 2019.

A copy of the staff report, elevation and conceptual site plan is attached and fully incorporated into these minutes.

MAYOR'S REPORT

Skate Park on Rasco Road

Mayor Musselwhite stated that there have been some issues with continuous vandalism at the skate park on Rasco Road. Based on the continual vandalism, loitering, resident complaints to Alderman Kelly, and the Parks Directors comments, Mayor Musselwhite made the recommendation to remove the park. Mayor Musselwhite stated that he is always hesitant to take away something that provides an avenue for youth activities, but repeatedly spending tax payer dollars to repair and clean the park is not a good business decision. Alderman Kelly

Minutes, City of Southaven, Southaven, Mississippi

made the motion to surplus the property in accordance with Miss. Code 17-25-25 and end the skate park. Motion was seconded by Alderman Hoots.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	YES
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 2nd day of April, 2019.

Williams Ridge Subdivision

Mayor Musselwhite stated that the proposed annexation House Bill 1739 that was discussed at the last meeting died and by state law the City has the right to extend utility services within a mile of the City limits. Mayor Musselwhite noted that there should be Board action before extending utility lines outside of the City and it is his recommendation to do so with the assumption that there will be an annexation, otherwise, it would not be fair to tax payers. Mayor Musselwhite stated that there are some areas that will request to be a part of the City. There are some outside of the City that are already receiving water and sewer service from Southaven, but there is a new subdivision that is in the process now of putting in water and sewer lines and need the City of Southaven's assistance in order to be hooked up. Mayor Musselwhite stated that approval from the City is needed in order for them to request subdivision approval from the County and for the City to provide utility services. Alderman Brooks made the motion to authorize the City to provide utility service to Williams Ridge Subdivision as Williams Ridge Subdivision is within the City's certificated area; authorize City to provide any required right of way permits needed by the developers of Williams Ridge for infrastructure construction; and authorize the Mayor and/or his designee to sign any and all documents for providing such utility service and take any and all action to effectuate the intent of this motion. Motion was seconded by Alderman Flores.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Wheeler	YES
Alderman Flores	YES

Minutes, City of Southaven, Southaven, Mississippi

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 2nd day of April, 2019.

CITIZEN'S AGENDA

No Citizen's Agenda

PERSONNEL DOCKET

Personnel Docket

April 2, 2019

Payroll Additions	Department	Position Title	Start Date	Rate of Pay
Mark Cook **	Parks	Assistant Superintendent	TBD	\$26.30
Jarryl Davis	Fire	Fighter Fighter II	TBD	\$15.57
Wade McCulstion	Public Works	Operator III	4/3/2019	\$19.00
Shawn Reed **	ITEC	IT Tech I	TBD	\$23.06
L'Vonte Stone *	Parks	Laborer I	4/3/2019	\$11.50
Brenna Walker Bigham	ITEC	Dispatch I	TBD	\$19.13

*pending 1 pre-emp screening

** pending 2 pre-emp screenings

Stipend	Type of Stipend	Effective Date	Yearly Amount
<i>Police</i>			
Derrick Harris	Training	03/28/2019	\$600.00
<i>Fire</i>			
Richard Barbieri	Paramedic	03/31/2019	\$6,000.00

Resignations/Terminations	Department	Current Position Title	Effective Date	Rate of Pay
Amanda Franks	Police	Patrol Officer II	3/21/2019	\$20.79
Garrett Raskett	Fire	Fire Fighter II	4/23/2019	\$15.87
Jacob Wilkerson	Public Works	Laborer I	3/28/2019	\$12.00
Manza Wright	Parks	Assistant Superintendent	6/30/2019	\$26.30

Parks Dept Tournament (412) & Seasonal (411) April 2, 2019

New Hires

Payroll Additions	Position	Start Date	Rate of Pay
Lauren Ballard	Gates	04/03/2019	\$7.50
Rebecca Blackwell	Concessions	04/03/2019	\$7.25

Minutes, City of Southaven, Southaven, Mississippi

Natalie Bloodworth	Gates	04/03/2019	\$7.50
Alexander Bryant	Gates	04/03/2019	\$7.50
Angela Evans	Concessions	04/03/2019	\$7.25
Javier Iniguez	Gates	04/03/2019	\$7.50
Shorranda Mayes	Gates	04/03/2019	\$7.50
Benjamin McNaughton	Grounds	04/03/2019	\$7.25
Matthew Mullen	Grounds	04/03/2019	\$7.25
Tammy Nash	Gates	04/03/2019	\$7.50
Caroline Ponder	Gates	04/03/2019	\$7.50
Jerry-Ray Shaw	Concessions	04/03/2019	\$7.25
Jayla Turner	Grounds	04/03/2019	\$9.00

ReHires

Payroll Additions	Position	Start Date	Rate of Pay
Patty Ann-Pryor	Gates	04/03/2019	\$7.50
Mahrion Butler	Grounds	04/03/2019	\$7.25
Kylie Tygart	Concessions	04/03/2019	\$7.25
Abigail Walker	Concessions	04/03/2019	\$7.25

Seasonal New Hires

Payroll Additions	Position	Start Date	Rate of Pay
Theodore Dorsey Jr.	Grounds	04/03/2019	\$8.50
James Lane Jr.	Grounds	04/03/2019	\$8.50

Adjustments

Pay Adjustments	Previous Classification	New Classification	Effective Date	Proposed Rate of Pay
Mackenzie Harris	Concessions	Supervisor Concessions	04/03/2019	\$8.00
Emerson Thomas	Concessions	Supervisor Concessions	04/03/2019	\$8.00

Terminations

Name	Position	Effective Date	Rate of Pay
Tyler Bright	Grounds Crew	04/01/2019	\$7.25
Matthew Jolly	Grounds Crew	04/01/2019	\$7.25
Breane Podhaisky	Concessions	04/03/2019	\$7.25
Dexter Simoneaux	Concessions	04/03/2019	\$7.25
Lauren Taylor	Supervisor Concession	04/03/2019	\$8.00
Lauren Ward	Concessions	04/03/2019	\$7.25

Alderman Brooks made the motion to approve the Personnel Docket of April 2, 2019 as presented to this Board. Motion was seconded by Alderman Wheeler.

CITY ATTORNEY'S LEGAL UPDATE

Small Cell Ordinance Update

Mr. Manley stated that he will have the 5G small cell ordinance ready to present at the next Board Meeting and will email it to the Board prior to that meeting for review.

Minutes, City of Southaven, Southaven, Mississippi

Resolution Desoto Economic Council Salute to Industry

Mr. Manley stated that this is the same resolution that has been approved the last several years for the Desoto Economic Council Salute to Industry in the amount of \$700.00 under Miss. Code 21-19-44. After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI FOR DONATION TO THE DESOTO COUNTY ECONOMIC DEVELOPMENT COUNCIL SALUTE TO INDUSTRY

WHEREAS, the City of Southaven ("City") pursuant to Mississippi Code Section 21-19-44 and Local and Private Legislation Chapter 938 HB 1618 desires to make a donation to the Desoto County Economic Development Council Salute to Industry ("Council") for the purpose of promoting the Council and promoting the City; and

WHEREAS, the City desires to donate the Seven Hundred Dollars and 00/100 (\$700.00) to further those purposes previously set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:

SECTION 1. Pursuant to Mississippi Code 21-19-44 and Local and Private Legislation Chapter 938 HB 1618, the Governing Body of the City hereby donates \$700.00 to the Council for the purpose of promoting the Council and promoting the City.

SECTION 2. On behalf of the City, the Mayor or his designee is authorized to take all actions to effectuate the intent of this Resolution.

Following the reading of the foregoing resolution, Alderman Flores made the motion to adopt the Resolution and Alderman Wheeler seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result was as follows:

Alderman William Brooks	voted: YES
Alderman Kristian Kelly	voted: YES
Alderman Charlie Hoots	voted: YES
Alderman George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman John Wheeler	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 2nd day of April, 2019.

Wildcats Cheer Agreement

Minutes, City of Southaven, Southaven, Mississippi

Mr. Manley stated that this agreement will allow Wildcat Cheer Association to assist with vending services during Springfest. Alderman Brooks made the motion to approve the contract and authorize Mayor Musselwhite to sign the agreement. Motion was seconded by Alderman Payne.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	YES
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 2nd day of April, 2019.

A copy of the contract is attached to these minutes.

RJ Young Printer Agreement – Parks

Mr. Manley stated that this contract is with RJ Young for a printer in the Forever Young / Parks Department. The contract reflects prior changes requested. Alderman Wheeler made the motion to authorize Wes Brown to sign the agreement with RJ Young. Motion was seconded by Alderman Flores. Motion was put to vote and passed unanimously.

A copy of the contract is attached to these minutes.

UTILITY BILL ADJUSTMENT DOCKET

UTILITY BILL ADJUSTMENT DOCKET 04/02/2019			
<u>The addresses below experienced unforeseen circumstances in their utilities for which no benefit was received</u>			
HOUSE #	STREET	ADJUSTED AMOUNT	REASON FOR LEAK ADJUSTMENT
4447	EVELYN LANE	(\$375.76)	LEAK AT TOILET
8840	HORN LAKE RD N	(\$541.68)	BROKEN SHUT OFF
6579	EVERGREEN	(\$175.68)	LEAK AT TOILET
1916	GIBBS COVE	(\$58.56)	LEAK AT SERVICE LINE
5163	TCHULAHOMA ROAD	(\$277.30)	POOL LINER LEAK

Minutes, City of Southaven, Southaven, Mississippi

7900	BRENTWOOD COVE	(\$53.68)	LEAK AT SERVICE LINE
1542	STAUNTON	(\$82.96)	LEAK AT TOILET
5859	LINDSAY COVE	(\$331.84)	LEAK IN SLAB
1470	NOTTINGHAM DRIVE	(\$74.71)	LEAK AT SERVICE LINE
2050	CRESTHILL DR. N	(\$117.12)	LEAK AT TOILET
5935	TOMMY JOE DR.	(\$258.64)	LEAK AT TOILET
4760	TANGLECREEK COVE	(\$87.84)	LEAK AT TOILET
8130	COVENTRY DR	(\$48.80)	LEAK IN FRONT YARD
9170	WINDSONG LN.	(\$1,431.54)	LEAK AT SERVICE LINE
		(\$3,916.11)	

A motion was made by Alderman Payne to approve the Utility Bill Adjustment Docket of April 2, 2019 in the amount of \$3,916.11. Motion was seconded by Alderman Kelly.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	YES
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 2nd day of April, 2019.

CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Claims Docket of April 2, 2019 in the amount of \$1,875,498.88. Motion was seconded by Alderman Flores.

Excluding voucher numbers:

317957, 317977, 318032, 318057, 318061, 318107, 318137, 318138, 318152, 318154, 318183, 318184, 318185, 318261, 318329, 318455, 318630, 318632, 318633, 318634, 318635

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	YES

Minutes, City of Southaven, Southaven, Mississippi

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 and approved for payment on the 2nd day of April, 2019.

SPECIAL CLAIMS DOCKET

Alderman Hoots recused himself and left the room.

Alderman Payne made the motion to approve the Special Claims Docket 2 of March 19, 2019 in the amount of \$16,445.63. Motion was seconded by Alderman Flores.

Roll call was as follows:

ALDERMAN	VOTED
Alderman William Brooks	YES
Alderman Kristian Kelly	YES
Alderman Charlie Hoots	RECUSED
Alderman George Payne	YES
Alderman Joel Gallagher	YES
Alderman John David Wheeler	YES
Alderman Raymond Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried and approved for payment on the 2nd day of April, 2019.

Alderman Hoots returned to the room.

EXECUTIVE SESSION

A copy of the Executive Session Minutes are maintained in the City Clerk's Office.

There being no further business to come before the Board of Aldermen, a motion was made by Alderman Brooks to adjourn. Motion was seconded by Alderman Kelly. Motion was put to a vote and passed unanimously April 2, 2019 at 7:45 p.m.

Darren Musselwhite,
Mayor

Andrea Mullen,
City Clerk
(Seal)