

**MINUTES OF THE REGULAR MEETING
OF MARCH 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 March, 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

Alderman Jobes was absent at the beginning of the meeting. 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 Guy a motion was made by Alderman Cady to approve the minutes of March 3, 2009 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Loftis. Motion passed unanimously with Alderman Jobes being absent.

PLANING AGENDA

Whitney Choat, Planning Director, presented Item #1 Request to vacate an easement at Pelts Industrial Park between lots 17 and 18. A motion was made by Alderman Stark to approve item #1 as presented. Motion seconded by Alderman Guy. Motion passed unanimously with Alderman Jobes being absent.

Next, on the Planning Agenda was the tabled item from March 3rd. Appeal by Impact Missions in regards to moving their old sign to their new location. A motion was made by Alderman Guy to uphold the Planning Commission in the denial of this sign. Motion seconded by

Alderman Huling. Motion passed unanimously with Alderman Jobses being absent.

COMMITTEE REPORTS

Alderman Cady reported that the Blue Ribbon trip to Washington was very successful and productive.

MAYOR'S REPORT

Mayor Davis reported he needs the authority to sign the closing documents on the property for Starlanding water and fire facilities. A motion was made by Alderman Cady to give Mayor Davis the authority to sign closing documents on the property for Starlanding water and fire facilities. Starlanding Fire Station. Motion seconded by Alderman Stark. Motion passed unanimously with Alderman Jobses being absent.

A motion was made by Alderman Guy to give Mayor Davis the authority to sign documents with Bancorp South on the lease police vehicles at 3.29%. Motion seconded by Alderman Ollar. Motion passed unanimously with Alderman Jobses being absent.

Alderman Jobses joined the meeting at this time.

A motion was made by Alderman Cady to lease purchase police vehicles. Motion seconded by Alderman Guy. Motion passed unanimously.

CLAIMS DOCKET

A motion was made by Alderman Stark to approve the claims docket of March 17, 2009 including demand checks and excluding voucher#116711,116715, 116721, 116729, 116732, 116746, 116748-116751, 116753, 116755-116759, 116768, 116804, 116809, 116849-116850, 116983, 116991, 117067, 117098, 117136-117138, 117161, 117177, 117217-117238, 117245-117252, 117255, 117257-117258, 117260-117262, 117265-117266, 117268-117269, 117284, 117286, 117288, 117290-117298, 117300-117301. 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 Jobses	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 a matter potential 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 Ollar. Motion was put to a vote and passed unanimously, March 17, 2009 at 7:00 p.m.

Charles G. Davis, Mayor

Glenda Smallwood, City Clerk