

Minutes, City of Southaven, Southaven, Mississippi

MINUTES OF THE REGULAR MEETING OF DECEMBER 20, 2016 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 December, 2016 at six o'clock (6:00) p.m. at City Hall.

Present were:

William Brooks	Alderman At Large
Kristian Kelly	Alderman, Ward 1
Ronnie Hale	Alderman, Ward 2
George Payne	Alderman, Ward 3
Joel Gallagher	Alderman, Ward 4
Scott Ferguson	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 Ferguson. Next, a motion was made by Alderman Payne to approve the minutes of the regular meeting of December 6, 2016 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Brooks. Motion was put to a vote and passed unanimously.

RESOLUTION TO EXECUTE AGREEMENTS WITH BLUE CROSS BLUE SHIELD OF MISSISSIPPI

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

Mr. Manley stated that On January 1, 2016, Blue Cross Blue Shield of MS began sending payment for ambulance services to the patient rather than to the provider (City); thus, causing the ambulance bill to be self-pay from the patient. The change has caused a significant decline in the City EMS revenues (approximately \$88k to date) as some people receive the check and simply do not pay their bill. In an effort to resolve the issue, BCBS will allow the City to contract with it, so City can receive direct payment for services. The proposed resolution allows for Chief Thornton to execute all the contracts with BCBS and the MARS Billing (current billing entity for City) and provide the information to BCBS so that payment is made directly to the City. BCBS will not make any revisions to the contracts; thus, the contract is written in its favor. In addition, the Ambulance Service Agreement has a clause, which limits the amount collected by the City for the services to the allowable charge as set forth by BCBS. Mr. Manley stated that he discussed this issue with Chief Thornton and the allowable charge is greater than the amount the City is charged; thus, there are no donation issues regarding payment from BCBS. In the event the allowance of BCBS is less than the service charged by the City, the City will cancel the contract. After discussion, the following resolution was considered:

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RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI AUTHORIZING THE EXECUTION OF AGREEMENTS WITH BLUE CROSS & BLUE SHIELD OF MISSISSIPPI

WHEREAS, the City of Southaven ("City") pursuant to Section 41-55-1 of the Mississippi Code (1972) owns, operates, and maintains a public ambulance service and establishes and collects charges for the operation of the ambulance service; and

WHEREAS, individuals are covered under Blue Cross & Blue Shield of Mississippi ("Blue Cross") insurance policies for the ambulance services received from the City; and

WHEREAS, recently, Blue Cross commenced directing reimbursement to the individual who received the service and not to the City, who provided the ambulance service; and

WHEREAS, some of the individuals who receive the reimbursement from Blue Cross have not provided the reimbursement to the City for the ambulance services rendered by the City; thereby, causing the City to not receive the payment for the ambulance services rendered, which to date total approximately \$85,000.00; and

WHEREAS, the City desires to enter and execute agreements with Blue Cross contractually obligating Blue Cross to remit reimbursement directly to the City, so that the City can receive consideration for the ambulance services rendered; and

WHEREAS, the agreements with Blue Cross are governed by Mississippi law; and

WHEREAS, the allowable charges set forth in the agreements with Blue Cross for the ambulance services provided by the City (specifically, mileage rate, BLS emergency, ALS 1 emergency and ALS 2 emergency) are greater than the current charges as established by the City, so the City will receive complete payment from Blue Cross and the insured for the ambulance services it provides; and

WHEREAS, in the event that the allowable charge set forth by Blue Cross for the ambulance services provided by the City is below the amount charged by the City, the City shall terminate and void the contracts with Blue Cross; and

NOW, THEREFORE, BE IT ORDERED by the Mayor and Board of Aldermen of the City of Southaven, Mississippi as follows, to wit:

1. The City Governing Authorities authorize the City Fire Chief or his designee to execute any and all contracts with Blue Cross to effectuate the intent of this Resolution.

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2. The City Governing Authorities further authorizes the City Fire Chief or his designee to provide all information required by Blue Cross to effectuate the intent of this Resolution.

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

Alderman William Brooks	YES
Alderman Kristian Kelly	YES
Alderman Ronnie Hale	YES
Alderman George Payne	YES
Alderman Joel Gallagher	YES
Alderman Scott Ferguson	YES
Alderman Raymond Flores	YES

RESOLVED AND DONE this 20th day of December, 2016.

A copy of the ambulance agreement with BCBS is attached to these minutes.

RESOLUTION FOR MAIN STREET SIDEWALK PROJECT

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

Mr. Manley stated that in September of 2015, the Board approved authorization of this project and for the Mayor to sign. This resolution clarifies the September of 2015 action of the Board and allows for the Mayor to sign all contracts associated with the Project. This will assist with ensuring reimbursement from MDOT for the project.

**RESOLUTION AUTHORIZING MAYOR DARREN MUSSELWHITE
TO EXECUTE CONTRACTS AND SIGN DOCUMENTS
ON BEHALF OF THE CITY OF SOUTHAVEN, MISSISSIPPI
FOR THE MAIN STREET SIDEWALK PROJECT
NUMBER 110921-110
CITY OF SOUTHAVEN, DESOTO COUNTY, MISSISSIPPI**

Be it resolved on September 1, 2015, that the City of Southaven Board of Alderman activated the Main Street Sidewalk Project, Project Number 110921-110 ("Project") and authorized the Mayor to sign; and

Be it further resolved that the City desires to clarify and ratify its motion on September 1, 2015 and hereby re-affirms and authorizes the Mayor of

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Southaven, Darren Musselwhite, to execute and sign any and all documents and contracts on behalf of the City of Southaven for the Project.

On a motion by Alderman Kelly and seconded by Alderman Payne the motion to adopt the forgoing resolution passed this the 20th day of December, 2016.

Alderman William Brooks	YES
Alderman Kristian Kelly	YES
Alderman Ronnie Hale	YES
Alderman George Payne	YES
Alderman Joel Gallagher	YES
Alderman Scott Ferguson	YES
Alderman Raymond Flores	YES

RESOLVED AND DONE this 20th day of December, 2016

INTERLOCAL WITH DESOTO COUNTY FOR GIS PROJECT

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

Mr. Manley stated that this interlocal agreement is between all the cities and county for the cost associated with the digital orthophotography over the winter in order to update the county's GIS system. Previously, Mayor Musselwhite recommended that the City participate in this agreement. The cost share is based on the populations of each entity and the City's share is \$11,519.46. Alderman Gallagher made the motion to approve the interlocal agreement and allow Mayor Musselwhite to sign. Motion was seconded by Alderman Kelly.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hale	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Ferguson	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 20th day of December, 2016.

A copy of the agreement is attached to these minutes

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RESOLUTION FOR FREE PORT WAREHOUSE TAX EXEMPTION

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

Mr. Manley stated that this Resolution allows for free port warehouse exemption for Intuitive Surgical, Inc. and has been reviewed and recommended by the Desoto Economic Council.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, GRANTING FREE PORT WAREHOUSE AD VALOREM TAX EXEMPTION TO INTUITIVE SURGICAL, INC. AS AUTHORIZED BY SECTION 27-31-51 ET. SEQ., OF THE MISSISSIPPI CODE (1972), AS AMENDED

WHEREAS, Intuitive Surgical, Inc. ("Intuitive") seeks an exemption from ad valorem taxes at its warehouse operation located at 710 Venture Drive, Southaven, Mississippi to the fullest extent permitted by statute on all personal property held in the applicant's finished good warehouse and in transit through the State of Mississippi and which either is moving in interstate commerce through or over the territory of the State of Mississippi or is consigned or transferred to Intuitive's finished goods warehouse for storage in transit to a final destination outside the State of Mississippi; and

WHEREAS, Intuitive has filed an Application in triplicate for exemption from free port tax warehouse ad valorem tax exemption; and

WHEREAS, Intuitive has produced written verification and documentation to the City of Southaven Board as to the authenticity and correctness of its Application; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen of the City of Southaven, Mississippi, as follows, to-wit:

1. That Intuitive ships personal property to a final destination outside the State of Mississippi during the calendar year.
2. That Intuitive is qualified to make application for exemption from Freeport Warehouse Ad Valorem Tax.

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3. This Mayor and Board of Alderman of the City of Southaven, Mississippi, acknowledge Intuitive's potential contribution for jobs within Southaven and to the economic development of Southaven and believe that it should exercise its discretionary authority to exempt from all free port taxes to the full extent permitted by statute all personal property held in Intuitive's free port warehouse and in transit through this State and which either is moving in interstate commerce through or over the territory of the State of Mississippi or is consigned or transferred to Intuitive's finished goods warehouse for storage in transit to a final destination outside the State of Mississippi as authorized by Section 27-31-51 et seq. of the Mississippi Code (1972) as amended.
4. That the Clerk of this Board is hereby directed to spread a copy of this Resolution on the minutes of this Board; and that said Clerk shall forward the original Application and a certified copy of the transcript of this Resolution approving said Application to the Tax Assessor of DeSoto County, Mississippi.

After a full discussion of this matter, ALDERMAN Flores moved that the foregoing Resolution be adopted. The motion was seconded by ALDERMAN Payne. Upon the question being put to a vote, Members of the Board of Aldermen voted as follows:

Alderman William Brooks	voted: YES
Alderman Kristian Kelly	voted: YES
Alderman Ronnie Hale	voted: YES
Alderman George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman Scott Ferguson	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 20th day of December, 2016.

A copy of the business guidelines, free port warehouse application and membership investment schedule is attached to these minutes.

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RESOLUTION FOR SOLE SOURCE - UTILITIES DEPARTMENT

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

Mr. Manley stated that this resolution allows for sole source purchase by the City Utilities Department for equipment to assist with the location of water lines. Ray Humphrey, Utilities Director, stated that they will be able to collect data and in the future will have the ability to add those locations to their mapping.

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

WHEREAS, the City of Southaven Utility Department ("City") has reviewed and examined certain equipment and various components provided by Trimble Mapping and GIS as more fully set forth in Exhibit A, which is needed for the location and functions of the City Utility Department; and

WHEREAS, based on the need by the City Utility Department of the equipment and various components as set forth in Exhibit A and the sole source letter and justification as set forth in Exhibit B, the City hereby approves the single source purchase of said the Trimble equipment from Navigation Electronics, Inc. ("NEI") pursuant to Mississippi Code 31-7-13(m)(viii); 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 Utility Department is authorized to purchase the items from NEI in the amount of \$23,552.00 as set forth in Exhibit A on a single-source basis.
2. The Mayor, City Utility Director 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 Ferguson made the motion and Alderman Gallagher 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 Ronnie Hale	voted: YES
Alderman George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman Scott Ferguson	voted: YES

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Alderman Raymond Flores

voted: YES

RESOLVED AND DONE, this 20th day of December, 2016.

A copy of the agreement is attached to these minutes.

RESOLUTION FOR REQUEST OF EXTENSION OF SB 2925

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

Mr. Manley stated that this Resolution was requested by our Mississippi State Senate delegation and requests that SB 2925 (Penny for Parks) be extended for three (3) years.

The Mayor and Board of Aldermen ("Governing Body") of the City of Southaven, Mississippi (the "City"), took up the matter of eliminating or extending for a minimum of three (3) years the repeal of the tax under Senate Bill 2925, local and private legislation, which authorizes the City to levy and collect an additional one percent (1%) sales tax from the gross proceeds of restaurants within the City limits to promote tourism, parks and recreation in the City. After full discussion of the subject, Aldermen Hale offered and moved the adoption of the following resolution.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI REQUESTING THE LEGISLATURE OF THE STATE OF MISSISSIPPI TO ELIMINATE OR EXTEND FOR A MINIMUM OF THREE (3) YEARS THE REPEAL OF THE TAX UNDER SENATE BILL 2925, FOR THE CITY OF SOUTHAVEN, MISSISSIPPI TO LEVY AND COLLECT AN ADDITIONAL ONE PERCENT SALES TAX ON GROSS PROCEEDS OF RESTAURANTS FOR THE PROMOTION OF SOUTHAVEN TOURISM, PARKS AND RECREATION.

WHEREAS, the Governing Body of the City hereby find, determine and declare as follows:

WHEREAS, in 2011, the Mississippi Legislature ("Legislature") passed House Bill 1462, which authorized the City for a period of three (3) years, until July 1, 2014, to levy and collect an additional one percent (1%) tax of the gross proceeds of restaurants operating within the City from the sales of beverages and prepared food for providing funds to promote tourism, parks and recreation in the City; and

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WHEREAS, in 2014, the Legislature passed Senate Bill 2925, which extended the one percent (1%) tax as authorized by House Bill 1462 for an additional three (3) years until July 1, 2017; and

WHEREAS, previously, referendums were held on October 5, 2010, and October 4, 2011, by the City whereby the citizens of the City did approve authorizing the City to levy and collect the additional tax on the gross proceeds of the restaurants within the City; and

WHEREAS, the City has used this tax revenue effectively since initial collections to enhance tourism and expand park and recreational facilities within the City as set forth below:

1. Greenbrook Softball Gift Shop and Cooking Pavilion
2. New Scoreboards for Snowden Grove, Greenbrook, and Cherry Valley
3. BankPlus Amphitheater Stage Enclosure
4. Pine Tar Alley Road Extension at Snowden Grove
5. Senior Center at Snowden Grove
6. Snowden Grove Mini-Stadiums and Bathroom/Concession Additions
7. Tennis Expansion (8 New Courts with Pavilion and Bathrooms)

WHEREAS, the City relies on the continuance of the proceeds for the continuance of promoting tourism and enhancement and expansion of park facilities within the City; and

WHEREAS, the City's second-to-none park facilities and tourism appeal, along with the City's geographical location, has attracted thousands of citizens from other states to the City's restaurants; thereby, generating a large part of the revenue under Senate Bill 2925 benefiting not only the City, but also the State of Mississippi; and

WHEREAS, the City's use of the proceeds for the expansion and enhancement of its park facilities and tourism will continue to attract visitors from other states and promote tourism in the City and State of Mississippi and continue to provide revenue dollars to the City and State of Mississippi; and

WHEREAS, the Governing Body of the City request the Legislature to eliminate or extend for a minimum of (3) years the current repeal of the tax as set forth in 2011 House Bill 1462 and extended by 2014 Senate Bill 2925 authorizing the City to levy and collect an additional one percent (1%) tax of the gross proceeds of restaurants operating within the City from the sales of beverages and prepared food for providing funds to promote tourism, parks and recreation in the City.

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

SECTION 1. The Governing Body of the City hereby requests that the Legislature eliminate or extend for a minimum of three (3) years the current repeal date set forth in the 2014 Senate Bill 2925, attached hereto as Exhibit A, and allow the City to continue do all things authorized by 2011 House Bill 1462 and 2014 Senate Bill 2925, including, but not limited to: levy and collect an additional one percent (1%) tax of the gross proceeds of restaurants

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operating within the City from the sales of beverages and prepared food for providing funds to promote tourism, parks and recreation in the City.

SECTION 2. The Mayor and/or City Clerk is hereby directed to provide a certified copy of this Resolution to the Legislature and the Mayor or his designee is authorized to take any and all actions to effectuate the intent of this Resolution.

Following the reading of the foregoing resolution, Aldermen Ferguson 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 Ronnie Hale	voted: YES
Alderman George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman Scott Ferguson	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 20th day of December, 2016.

A copy of Senate Bill No. 2925 is attached to these minutes

AUTHORIZATION TO GO TO BID FOR PUBLIC WORKS VEHICLE

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

Mr. Manley stated that this authorization request is for a new 13 yard rear-loader garbage truck that was included in the FY 17 budget. The City's existing larger truck that is used for the small commercial routes and collection for those with physical disabilities is old and too large for certain routes. Alderman Gallagher made the motion to authorize advertisement for bids. Motion was seconded by Alderman Payne. Motion was put to vote and passed unanimously.

A copy of the bid packet is attached to these minutes

PLANNING AGENDA:

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

Item # 1 Application by the city of Southaven to vacate Ingress/Egress between Lots 2 and 3 of the Arena Subdivision on the east side of Hwy. 51, south of Dorchester Drive

Mrs. Choat-Cook stated that this application is on behalf of the City of Southaven. The request is to revise the subdivision and remove the 50 foot ingress/egress between lots 2 and 3 that are adjacent to Highway 51. At one time, this was a

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point of access to get onto lots 2 and 3, as well as, the Arena lot, but no longer serves a purpose. Mrs. Choat-Cook stated that in an effort to clean up the plat, they are asking to have it vacated. Alderman Payne made the motion to approve the application. Motion was seconded by Alderman Kelly.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hale	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Ferguson	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 20th day of December, 2016.

A copy of the final plat and first revision is attached to these minutes,

Item # 2 Application by Southaven Lodging, LLC for design Review approval for a 4-story TownePlace Suites Hotel on Lot 4d of the Goodman I-55 Subdivision

Mrs. Choat-Cook stated the applicant is requesting design review approval for a Towne Place Suites, four (4) story hotel, to be located in the Goodman I-55 Commercial Subdivision. Mrs. Choat-Cook stated that they have asked for some specific changes and made some adjustments. With these changes, Staff recommends approval to be determined administratively once the revisions have been made and submitted by the applicant. Alderman Ferguson made the motion to approve the application. Motion was seconded by Alderman Payne.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hale	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Ferguson	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 20th day of December, 2016.

A copy of the staff report, elevations and site plan is attached to these minutes.

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MAYOR'S REPORT

Mayor Musselwhite stated that he would like to publically thank the Fire, EMS, and Police Departments for all that they do to keep the City safe.

Mayor Musselwhite stated that a lot of progress has been made in the City in 2016 and shared the following accomplishments:

- Completed Elmore Road and Swinnea Road Projects
- Started Rasco Road Extension
- Applied the first City-wide pavement program
- Improved \$2 million dollars in City streets
- Completed eight (8) major drainage improvement projects
- Modernized four (4) major intersections with new mast arms and new development
Goodman & Getwell, Goodman & Tchulahoma, Getwell & Stateline (with MDOT assistance) & Airways & Stateline (City funding)
- Started first ever bike pedestrian plan
- Completed the Senior Center
- Completed the Snowden Grove mini stadiums and bathroom concession additions
- Ten (10) year extension with Dizzy Dean
- Started the Tennis Expansion project that will have the first ever tennis program
- Completed the first dual BBQ contest at Springfest (KCBS and Memphis BBQ Network)
- Installed sixteen (16) city entrance decorative signs
- Received 2nd back to back excellent financial audits in the history of the City.
- 2015 FY received the prestigious Government Finance Officers Association certificate of achievement for excellence in financial reporting. Mayor Musselwhite explained that there are 89,000 cities in Governmental districts in the United States and only 4,181 received this award in the country, which put the City of Southaven in the top 5%.
Mayor Musselwhite expressed his appreciation to Chris Wilson and Edi Mcilwain for all of their hard work in order to receive this recognition. Mayor Musselwhite added that it shows that the City is transparent and goes above and beyond average standards making sure that we report financial data accurately.

CITIZEN'S AGENDA

None

PERSONNEL DOCKET

Personnel Docket
December 20, 2016

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Payroll Additions	Position	Department	Start Date	Rate of Pay
Daniel Laboe*	P-1	Police	12/21/2016	\$16.42
Mary Fite*	P-1	Police	12/21/2016	\$16.42
Charles Keel	Operator	Public Works	TBD	\$15.00
Kenny James	Fire Fighter II	Fire	TBD	\$14.82
Hunter Rybolt	Fire Fighter II	Fire	TBD	\$14.82

*pending successful completion of pre-emp screenings

Payroll Adjustments	Previous Classification	New Classification	Effective Date	Proposed Rate of Pay
Rebecca Byrd	Seasonal Code Enforcement	Part time front desk	12/21/2016	\$7.25
Kevin Kroth	Officer	P-1	12/26/2016	\$16.42
Waylon Banks	P-2	P-3	12/26/2016	\$21.10
Colin Eytchison	Firefighter I	Firefighter 2	12/27/2016	\$14.82
Dalton (Joshua) Graham	Paramedic	2/Medic	12/27/2016	\$15.50
Donald Bynum	Firefighter 3	Firefighter 3	12/27/2016	haz mat stipend

Terminations / Resignations	Department	Position	Termination Date	Rate of Pay
Joanna Doebler	Parks 411	Part time front desk	12/05/2016	\$7.25
Jeremy Flynn	Utilities	Utilities Admin	12/27/2016	\$11.51

Alderman made the motion to approve the Personnel Docket of December 20, 2016 as presented to this Board. Motion was seconded by Alderman. The motion was put to vote and passed unanimously.

CITY ATTORNEY'S LEGAL UPDATE

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

Green Machine Agreement Extension

Pursuant to Miss. Code 57-7-1, Mr. Manley stated that this is an extension of the agreement with Green Machine for 2017 for use of the amphitheatre and box office. The current lease expires on December 31, 2016. The majority of the lease will be paid in the months of May through September during the concert series. After discussion, Alderman Ferguson made the motion to approve the agreement extension. Motion was seconded by Alderman Brooks.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hale	YES

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Alderman Payne	YES
Alderman Gallagher	YES
Alderman Ferguson	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 20th day of December, 2016.

A copy of the lease is attached to these minutes.

CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Claims Docket of December 20, 2016, including demand checks, in the amount of \$1,043,105.62. Motion was seconded by Alderman Flores.

Excluding voucher numbers:

272009, 272039, 272048, 272051, 272165, 272175, 272179, 272183, 272282, 272314, 272378, 272388, 272398, 272404, 272511, 272518, 272528, 272578, 272617, 272629, 272650, 272651, 272652, 272673, 272674, 272679, 272680

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hale	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Ferguson	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 20th day of December, 2016.

A motion was made by Alderman Payne to approve the Special Claims Docket of December 20, 2016 in the amount of \$563.99. Motion was seconded by Alderman Kelly.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hale	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Ferguson	RECUSED
Alderman Flores	RECUSED

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Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried and approved for payment on the 20th day of December, 2016.

EXECUTIVE SESSION:

A copy of the executive session minutes are maintained in the City Clerk's Office.

Mayor Musselwhite gave a brief explanation to the Board of Alderman regarding the extension of SB2925.

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 Gallagher. Motion was put to a vote and passed unanimously, December 20, 2016 at 6:50 p.m.

Darren Musselwhite,
Mayor

Andrea Mullen,
City Clerk

(Seal)

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