

Minutes, City of Southaven, Southaven, Mississippi



MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
September 3, 2019
6:00 p.m.
AGENDA

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval of Minutes: August 20, 2019
5. House of Grace Funding
6. Summary Change Order for Fire Service Phase 2
7. Resolution for FY 20 Budget and Millage Rate
8. Acceptance of Parks Donation
9. Resolution for SPD Surplus
10. Surplus of Miscellaneous Items for Scrap Value – Utilities Dept.
11. Engineering Contract and Task Order
12. Resolution for Stormwater Awareness Week
13. Resolution to Clean Private Property
14. Planning Agenda
 - Item #1 Application by Daron Maxwell for subdivision approval of the Maxwell Minor Subdivision on the north side of Nail Road east of Getwell Road
 - Item #2 Application by South Cherry Tree Development, LLC for subdivision approval of Cherry Tree South phase 3B on west side of Getwell Road, north of Star Landing Rd.
 - Item #3 Application by Lifestyle Communities LLC for subdivision approval of Silo Square Area 1 Phase 1 lot 5 on the west side of Getwell Road, south of future May Blvd.
 - Item #4 Application by Gardens of Belle Pointe LLC for subdivision approval of the Gardens of Belle Pointe phase 3 on the north side of Church Road, east of Getwell Road.
15. Mayor's Report
16. Citizen's Agenda
17. Personnel Docket
18. City Attorney's Legal Update
19. Utility Bill Adjustment Docket
20. Claims Dockets:
 - Docket 1
 - Docket 2
21. Executive Session: Litigation/Claims against the City SPD and Public Works; Economic Development (Potential Business 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 OF THE REGULAR MEETING OF September 3, 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 3rd day of September, 2019 at six o'clock (6:00) p.m. at City Hall.

Present were:

William Brooks	Alderman At Large
Kristian Kelly	Alderman, Ward 1
George Payne	Alderman, Ward 3
Joel Gallagher	Alderman, Ward 4
John David Wheeler	Alderman, Ward 5

Absent were:

Charlie Hoots	Alderman, Ward 2
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 August 20, 2019 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Brooks. Motion was put to a vote and passed unanimously.

HOUSE OF GRACE FUNDING

Mayor Musselwhite presented this item to the Board.

Mayor Musselwhite stated that the municipalities that refuse to participate in funding will not receive the services that the House of Grace provides, so it will be unanimous funding from those entities that the House of Grace provides service to and there were no changes to the amount requested. Pursuant to Miss. Code 21-19-65 and after noting the matching funding of other entities, Alderman Payne made the motion to approve funding for the House of Grace as presented by the Desoto County Board of Supervisors in the amount of \$9,000.00 in budget year FY19 and 9,000.00 in FY20. Motion was seconded by Alderman Brooks.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	ABSENT

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Alderman Payne	YES
Alderman Gallagher	YES
Alderman Wheeler	YES
Alderman Flores	ABSENT

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 3rd day of September, 2019.

A copy of the letter of request from the Desoto County Board of Supervisors is attached to these minutes.

SUMMARY CHANGE ORDER FOR FIRE SERVICE PHASE 2

Dan Cordell, City Consulting Engineer, presented this item to the Board.

Mayor Musselwhite stated that this phase is 1 of 6 phases to extend larger water lines to areas of the City that have been annexed in the past to give them the same fire protection as everyone else in the City. Mr. Cordell stated that this request is for approval on a summary by line item deductive change order in the amount of \$61,027.24 to adjust all of the units based on what has been installed. After noting that the change order was not done to circumvent the bid laws and the work within the scope of the project. Alderman Gallagher made the motion to approve the change order. Motion was seconded by Alderman Wheeler.

Roll call was as follows:

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 3rd day of September, 2019.

A copy of the summary contract change order is attached to these minutes.

RESOLUTION FOR FY20 BUDGET AND MILLAGE RATE

The FY 2020 budget hearing was held at the August 20, 2019 meeting. Thus, at this juncture, the FY 2020 budget can be adopted. The resolution sets forth the FY 2020 budget and millage rate, which is the same as FY 2019. In addition, it provides the sanitation and utility rates. A synopsis of the budget was provided and the following resolution was considered by the Board of Alderman:

RESOLUTION FIXING THE AD VALOREM TAX LEVY ON REAL AND PERSONAL PROPERTY FOR TAXES AND ESTABLISHING THE BUDGET

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Appropriations and Expenditures for the Fiscal Year 2019-2020 FOR THE CITY OF SOUTHAVEN, MISSISSIPPI

BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI

SECTION 1. That for the Fiscal Year beginning October 1, 2019, there shall be and there is hereby levied on all taxable property, Real and Personal, within the corporate limits of the City of Southaven, Mississippi for Ad Valorem taxes for municipal purposes as indicated, the following levies to be collected upon each dollar of assessed value as shown upon the Real and Personal Ad Valorem assessment rolls of the City of Southaven as to such property within the city limits, to-wit:

**FOR GENERAL REVENUE PURPOSES:
THIRTY-TWO POINT NINETY TWO (32.92) MILLS
SECTION 27-39-307 AND 83-3-37 PARAGRAPH 5 OF
THE MISSISSIPPI CODE OF 1972**

**FOR DEBT RETIREMENT OF GENERAL
OBLIGATION BONDS:
TEN POINT EIGHTY ONE (10.81) MILLS
SECTION 21-33-45 OF THE MISSISSIPPI CODE OF**

1972

**TOTAL FOR SAID MUNICIPAL PURPOSES:
FORTY-THREE POINT SEVENTY THREE (43.73)**

MILLS

**FOR PARKS AND LIBRARY DEBT MILLAGE
APPLIED TO EXEMPT BUSINESS AS PER AD
VALOREM TAX ABATEMENT PURPOSES:
TWENTY-THREE POINT SIX EIGHT (23.68) MILLS
SECTION 27-39-329 OF THE MISSISSIPPI CODE OF
1972**

WHEREAS, the Mayor and the Board of Aldermen of the City of Southaven, Mississippi, wish to prepare and publish a summarized budget of the municipal revenues and expense estimated for the fiscal year 2019-2020; and

WHEREAS, the budget herein shall be for the period beginning from October 1, 2019 and ending September 30, 2020; and

WHEREAS, the "Municipal Budget Law" of the State of Mississippi provides that said budget shall be adopted and approved as finally determined by governing authorities being the Mayor and Board of Aldermen of the City of Southaven, Mississippi; now therefore,

BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF SOUTHAVEN, DESOTO COUNTY, MISSISSIPPI, AS
FOLLOWS:

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Fund Description	FYE 9/30/2020
GENERAL FUND	
REVENUE	
	\$
GENERAL PROPERTY TAXES	(23,812,000)
LICENSES & PERMITS	(661,000)
INTERGOVERNMENTAL	(15,988,000)
CHARGES FOR SERVICES	(3,617,000)
FINES	(1,815,000)
FRANCHISE TAXES	(1,713,000)
GRANTS	(300,000)
OTHER	(725,000)
	\$
TOTAL REVENUE	(49,117,000)
EXPENDITURES	
GENERAL GOVERNMENT	
PERSONNEL SERVICES	5,799,225
SUPPLIES	152,000
OTHER SERVICES & CHARGES	8,271,125
TOTAL GENERAL GOVERNMENT	14,222,350
PUBLIC SAFETY	
POLICE	
PERSONNEL SERVICES	10,602,000
SUPPLIES	369,000
OTHER SERVICES & CHARGES	1,096,000
TOTAL POLI CE	12,067,000
FIRE	
PERSONNEL SERVICES	10,575,250
SUPPLIES	278,400

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OTHER SERVICES & CHARGES	784,500
TOTAL FIRE	<u>11,638,150</u>
TOTAL PUBLIC SAFETY	23,705,150
PUBLIC WORKS	
PERSONNEL SERVICES	1,407,000
SUPPLIES	302,400
OTHER SERVICES & CHARGES	<u>947,000</u>
TOTAL PUBLIC WORKS	2,656,400
CULTURE & RECREATION	
PERSONNEL SERVICES	3,232,800
SUPPLIES	663,000
OTHER SERVICES & CHARGES	<u>2,352,500</u>
TOTAL CULTURE & RECREATION	6,248,300
HEALTH & WELFARE	
PERSONNEL SERVICES	323,700
SUPPLIES	22,250
OTHER SERVICES & CHARGES	<u>29,350</u>
TOTAL HEALTH & WELFARE	375,300
CAPITAL OUTLAY	1,909,500
TOTAL EXPENDITURES	49,117,000
TOTAL EXP& YEAR END BALANCE	-
BOND FUNDED CAPITAL PROJECTS FUND	

EXPENDITURES

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BOND FUNDED CAPITAL PROJECT	230,000
TOTAL EXPENDITURES	230,000
NON REVENUE RECEIPTS	
CAPITAL GRANT PROCEEDS	-
PRIOR YEAR OBLIGATED CASH	(230,000)
TOTAL AVAILABLE RECEIPTS	(230,000)
TOTAL EXP& YEAR END BALANCE	-

TOURISM FUND

REVENUE

INTERGOVERNMENTAL	(2,000,000)
OTHER	(275,000)

TOTAL REVENUES	(2,275,000)
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EXPENDITURES

PARK IMPROVEMENTS	4,537,000
OTHER	1,888,000

TOTAL EXPENDITURES	6,425,000
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NON REVENUE RECEIPTS	
PRIOR YEAR OBLIGATED CASH	(4,150,000)

TOTAL EXP & YEAR END BAL	-
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DEBT SERVICE FUND

REVENUE

GENERAL PROPERTY TAX	(6,750,000)
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TOTAL REVENUE	(6,750,000)
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EXPENDITURES

DEBT SERVICE	<u>6,750,000</u>
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TOTAL EXPENDITURES	6,750,000
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TOTAL EXP & YEAR END BAL	-
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UTILITY FUND

REVENUES

CHARGES FOR SERVICES	(11,720,500)
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OTHER	(37,000)
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NON REVENUE RECEIPTS	<u>(834,500)</u>
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TOTAL REVENUES	(12,592,000)
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EXPENDITURES

PERSONNEL SERVICES	2,264,495
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SUPPLIES	819,500
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CAPITAL OUTLAY	1,995,000
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DEBT SERVICE	3,513,005
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OTHER SERVICES & CHARGES	<u>4,000,000</u>
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TOTAL EXPENDITURES	12,592,000
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TOTAL EXP & YEAR END BAL	-
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SANITATION FUND

REVENUES

CHARGES FOR SERVICES	<u>(2,640,000)</u>
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TOTAL REVENUES	(2,640,000)
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EXPENDITURES

PERSONNEL SERVICES 156,600

PROFESSIONAL SERVICES 2,483,400

TOTAL EXPENDITURES 2,640,000

TOTAL EXP & YEAR END BAL -

SECTION 2. It is hereby authorized by the Mayor and Board of Aldermen the funds as herein provided shall be appropriated for the provision of municipal services in the City of Southaven, DeSoto County, Mississippi, for the fiscal period 2019-2020.

SECTION 3. The above funds are set forth herein in the budget summary concerning both appropriations and expenditures.

SECTION 4. The Utility Rates for the City of Southaven shall be:

Residential

Water: \$2.41/100 cubic feet

Sewer: \$2.47/100 cubic feet

¾" Tap Fee: \$525

1" Tap Fee: \$630

2" Tap Fee: \$1,315

Irrigation Tee: 1" - \$300 ¾" - \$250

Cut-Off Fee: \$25.00

Pull Meter Fee: \$75

Commercial

Water: \$3.21/100 cubic feet

Sewer: \$3.70/100 cubic feet

¾" Tap Fee: \$850.00

1" Tap Fee: \$850.00

1 ½" Tap Fee: \$1,275

2" Tap Fee: \$1,700.00

3" Tap Fee: \$1,900.00

4" Tap Fee: \$3,400.00

6" Tap Fee: \$5,000.00

Cut-Off Fee: \$25.00

Pull Meter Fee: \$75.00

Sewer Tap Fees

Inside Basin: \$1,400.00

Outside Basin: \$2,050.00

Fire Tap Fees

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8" Water Line or Smaller: \$1,000.00
10" Water Line or Larger: \$2,000.00

These rates are to be effective October 1, 2019 and shall only be amended by the Southaven Board of Alderman.

SECTION 5. The sanitation rate for the City of Southaven shall be: \$12.00 per month.

SECTION 6. The Municipal Budget for the City of Southaven, DeSoto County, Mississippi, presented and reviewed at this public meeting for the fiscal year 2019-2020 shall be published according to law and be in full force and effect after passage.

SECTION 7. The Motion to adopt the budget and establish the millage rate as presented being made by Alderman Brooks with a second by Alderman Wheeler with the following aldermen being present and voting thereon as follows:

"for the approval and adoption of proposed budget and voting YEA"

"against the approval and adoption of proposed budget and voting NEA"

RESOLVED THIS 3rd DAY OF SEPTEMBER 2019

ACCEPTANCE OF PARKS DONATION

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

Robin Divine's husband recently passed away. His favorite sport was baseball and her son played baseball for Desoto Central as their catcher in 2014. Ms. Devine would like donations sent to Southaven youth baseball in lieu of flowers. The donation needs to be noted in the minutes and a budget code of 0010-133400 will reflect any donations the City may receive. Alderman Wheeler made the motion to accept the donation from the Divine family and authorized the Parks Director to take any and all actions for the acceptance of the donations. Motion was seconded by Alderman Gallagher.

Roll call was as follows:

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 3rd day of September, 2019.

SOUTHERN THUNDER DONATION

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

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Mr. Manley stated that Southern Thunder is hosting an event this weekend and they have requested that the proceeds go to the Southaven Police Department Motor Unit Division. Alderman Brooks made the motion to authorize the Police Department to accept the donation and authorize the Finance/Accounting Department to meet all requirements to receive and disperse the donations. Motion was seconded by Alderman Kelly.

Roll call was as follows:

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 3rd day of September, 2019.

RESOLUTION FOR SPD SURPLUS

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

Mr. Manley stated that these resolutions will allow for the surplus of firearms in accordance with Miss. Code 17-25-25. The firearms are either no longer needed by the SPD or have been granted to the SPD by City Court Order, which allowed for the surplus in accordance with Miss. Code 17-25-25. The Board of Alderman considered the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI DECLARING SURPLUS PROPERTY

WHEREAS, the City of Southaven ("City") Police Department is presently in possession of certain firearms, via City Court Order, as set forth in Exhibit A and other City Police Firearms as set forth in Exhibit B (collectively "the Property"); and

WHEREAS, said Court Order, included in Exhibit A, allows for City to surplus property in accordance with Mississippi Code 17-25-25 as allowed by the Mississippi Attorney General Opinion issued to Nick Manley on behalf of the City dated February 3, 2017; and

WHEREAS, pursuant to Mississippi Code 17-25-25, it has been recommended by the City Police to the Mayor and Board of Aldermen that the Property be declared as surplus and sold and/or disposed of as appropriate and in accordance with Mississippi Code 17-25-25; and

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WHEREAS, the Mayor and Board of Aldermen are desirous of disposing of the Property and it being surplus in accordance with Mississippi Code 17-25-25; 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 Property be hereby declared as surplus property.
2. The City Police Chief, or his designee, is hereby authorized and directed to follow Mississippi Code 17-25-25 for the disposition of the Property.

Motion was made by Alderman Brooks and seconded by Alderman Kelly, for the adoption of the above and foregoing Resolution, and the question being put to a roll call vote, the result was as follows:

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

RESOLVED AND DONE, this 3rd day of September, 2019.

Exhibits A & B are included in these minutes.

SURPLUS OF MISCELLANEOUS ITEMS FOR SCRAP VALUE - UTILITIES DEPARTMENT

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

Mr. Manley stated that this request is for a few items that the Utilities Department needs to surplus for scrap and the value will be less than \$1,000 pursuant to Miss. Code 17-25-25. Alderman Wheeler made the motion to authorize surplus in the Utilities Department. Motion was seconded by Alderman Payne.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	ABSENT
Alderman Payne	YES
Alderman Gallagher	YES

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Alderman Wheeler

YES

Alderman Flores

ABSENT

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 3rd day of September, 2019.

The list of Utility items are included in these minutes.

ENGINEERING CONTRACT AND TASK ORDER

Dan Cordell, City Consulting Engineer, presented this item to the Board.

Task Order

Dan Cordell, City Consulting Engineer, presented this item to the Board. Mayor Musselwhite stated that there has been traffic increase with the extension of Rasco Road from Swinnea to Tchulahoma, which now connects Rasco all the way from Getwell east to Highway 51 west. Mr. Cordell stated that the numbers from peak hours were surprising to them and they are now requesting approval from the Board to get 24 hour traffic counts and a traffic engineer to review the information before finalizing the data in an amount not to \$2,200.00. Mr. Cordell stated that they had initially thought they needed a 4 way stop but now believes that the City may need a signal at that intersection. Alderman Kelly made the motion to approve the task order. Motion was seconded by Alderman Payne. Motion was put to vote and passed unanimously.

A copy of the task order is attached to these minutes.

Engineering Contract

Mr. Cordell stated that that this is an extension request for an amendment to the master contract to extend services for another budget year with no changes made to the agreement. After noting that the Engineering Services provided by Civil Link are considered professional services, Alderman Brooks made the motion to approve the contract extension with Civil Link. Motion was seconded by Alderman Wheeler. Motion was put to vote and passed unanimously.

A copy of the contract is attached to these minutes.

RESOLUTION FOR STORMWATER AWARENESS WEEK

Mayor Musselwhite presented this item to the Board.

This resolution will declare Sept. 23-27 as "Stormwater Awareness Week." The Board of Alderman considered the following resolution:

RESOLUTION OF THE SOUTHAVEN BOARD OF ALDERMEN, DECLARING SEPTEMBER 23rd - 27th, 2019 AS STORMWATER AWARENESS WEEK

WHEREAS, the citizens of the City of Southaven, Mississippi desire and deserve a safe and clean environment in which to live and raise their families; and

WHEREAS, it is known that the streams of Southaven are adversely

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impacted by the introduction of man-made pollutants; and

WHEREAS, Southaven has been designated as a Stormwater Phase II Entity; and

WHEREAS, Southaven has developed a Stormwater Runoff Management Program to meet the requirements established by the Clean Water Act and mandated by the United States Environmental Protection Agency and the Mississippi Department of Environmental Quality; and

WHEREAS, public education about the causes, effects, and prevention measures of and for stormwater and non-point source pollution of our streams is essential to Southaven's efforts to return its streams to their natural pollution-free condition; and

WHEREAS, Southaven has adopted Public Education and Public Involvement as part of their Stormwater Runoff Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of Southaven, Mississippi:

That the Week of September 23rd - 27th, 2019 be, and it is hereby declared to be "**Stormwater Awareness Week**".

The foregoing resolution was introduced by Brooks, who moved its adoption. The motion was duly seconded by Payne, and a roll call vote was taken with the following results:

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

The motion having received the affirmative vote of a majority of all of the members of the Board present, the Mayor declared the motion carried and the Resolution adopted on this the 3rd day of September, 2019.

RESOLUTION TO CLEAN PRIVATE PROPERTY

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 following resolution was considered by the Board of Alderman:

RESOLUTION GRANTING AUTHORITY TO CLEAN PRIVATE PROPERTY

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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:

Parcel # 1078341400000901
1880 Custer Drive
7075 Greenbrook Parkway
5616 Kayla Drive
1344 Custer Drive

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, September 3, 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 uncleanness 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, September 3, 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:

Parcel # 1078341400000901
1880 Custer Drive
7075 Greenbrook Parkway
5616 Kayla Drive
1344 Custer Drive

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:

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ALDERMAN

VOTED

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

The Resolution, having received a majority vote of all Aldermen present, was declared adopted on this, the 3rd day of September, 2019.

A copy of the notices along with pictures of the properties is attached to these minutes.

PLANNING AGENDA

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

Item #1 Application by Daron Maxwell for subdivision approval of the Maxwell Minor Subdivision on the north side of Nail Road east of Getwell Road

Mrs. Choat-Cook stated that the applicant is requesting subdivision approval for the Maxwell Minor Subdivision on the north side of Nail Road, east of Getwell Road. In July, this property was approved by the Planning Commission to rezone from Agricultural to R-20 which allows the lots to be a minimum of 20,000 sq. ft. The parcel of land incorporates 1.0 acres and as shown on the proposed plat, the applicant has designed it with two lots- lot 1 with 0.511 acres (22,259 sq. ft.) and lot 2 with 0.5 acres (21,780 sq. ft.) which would comply with the minimum requirements. The lots are both directly accessed via Nail Road which has a 40' right of way existing in front of the lots that matches the adjacent properties. Mrs. Choat-Cook stated that staff recommends the rezoning based on the comprehensive plan which had final approval by the board of Alderman in August along with comparative lot sizes in the immediate vicinity of this parcel. The submitted subdivision meets the requirements set forth in the ordinance for an R-20 subdivision. Alderman Wheeler made the motion to approve the application by Daron Maxwell. Motion was seconded by Alderman Payne.

Roll call was as follows:

ALDERMAN

VOTED

Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	ABSENT
Alderman Payne	YES

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Alderman Gallagher	YES
Alderman Wheeler	YES
Alderman Flores	ABSENT

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 3rd day of September, 2019.

A copy of the staff report and land survey is attached to these minutes.

Item #2 Application by South Cherry Tree Development, LLC for subdivision approval of Cherry Tree South phase 3B on west side of Getwell Road, north of Star Landing Rd.

Mrs. Choat-Cook stated that the applicant is requesting subdivision approval for Cherry Tree South Phase 3B on the west side of Getwell Road, north of Star Landing Road. This phase incorporates 5.73 acres with a design submittal proposing 19 lots. Per the PUD this phase includes two types of proposed lots and housing. Lots 82-92 are classified in the as traditional move up lots with a minimum of 1,700 heated square feet; lots 93-100 are classified as Traditional young family lots with a minimum of 1,600 heated square feet. This phase includes a continuation of the primary access road Aspen Way and also the interior residential road Marion Lane. There is a point in the design where the Marion Lane changes directions and the applicant has proposed to call this Marion Lane South. There are no common open spaces proposed with this phase of the development. Staff has reviewed the approved PUD documents along with the submitted application. The proposed phase 3B matches the approved design from the PUD. Staff would state that E-911 has requested that all new developments refrain from using NSEW directions for street with the same name; therefore, the applicant will need to revise the plat to show a totally different name for Marion Lane South. Alderman Brooks made the motion to approve the application by South Cherry Tree Development. Motion was seconded by Alderman Wheeler.

Roll call was as follows:

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 3rd day of September, 2019.

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A copy of the staff report and amended outline plan is attached to these minutes.

Item #3 Application by Lifestyle Communities LLC for subdivision approval of Silo Square Area 1 Phase 1 lot 5 on the west side of Getwell Road, south of future May Blvd.

Mrs. Choat-Cook stated that the applicant is requesting subdivision approval for Silo Square Area 1, Phase 1, Lot 5 which is an outparcel lot on the west side of Getwell Road, south of May Blvd. The lot encompasses 1.735 acres of property. There is no direct access onto Getwell Road to the site. All access for this property is shown from a proposed private drive directly off of Getwell Road and a rear access drive which continues from the existing development of the site to the north of the lot. Both private drives are incorporated partially on this lot and are designed as forty-eight (48) feet of width to allow for two-way access and all the necessary drainage and utilities for the site. The standard easements are shown on the plat along with an already recorded water line easement along Getwell Road. The right of way for Getwell Road is already documented and recorded therefore there is no additional ROW needed from this application. The applicant is requesting subdivision approval for Silo Square Area 1, Phase 1, Lot 5 which is an outparcel lot on the west side of Getwell Road, south of May Blvd. The lot encompasses 1.735 acres of property. There is no direct access onto Getwell Road to the site. All access for this property is shown from a proposed private drive directly off of Getwell Road and a rear access drive which continues from the existing development of the site to the north of the lot. Both private drives are incorporated partially on this lot and are designed as forty-eight (48) feet of width to allow for two-way access and all the necessary drainage and utilities for the site. The standard easements are shown on the plat along with an already recorded water line easement along Getwell Road. The right of way for Getwell Road is already documented and recorded therefore there is no additional ROW needed from this application. Alderman Wheeler made the motion to approve the application by Lifestyle Communities. Motion was seconded by Alderman Brooks.

Roll call was as follows:

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

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Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 3rd day of September, 2019.

A copy of the staff report and survey is attached to these minutes.

- Item #4 Application by Gardens of Belle Pointe LLC for subdivision approval of the Gardens of Belle Pointe phase 3 on the north side of Church Road, east of Getwell Road.

Mrs. Choat-Cook stated that the applicant is requesting subdivision approval for the Gardens of Belle Pointe phase 3 on the north side of Church Road, east of Getwell Road. This phase consists of 45 lots ranging in size from 8,750 sq. ft. on the interior to 24,325 sq. ft. along the boundary of Belle Pointe Subdivision. Per the PUD previously approved this phase incorporates lots from both Areas C and D which have the following requirements: Area C- lots classified as standard with a square footage minimum of 8,000 sq. ft. and a heated square footage of 2,000; Area D- lots classified as mini-estate and estate with square footage minimums of 18,000 and 20,000 and a heated square footage of 2,450. The roads in this phase are continuations from the existing phase 2 of the development except the addition of Statesboro Drive which runs east and west and connects the other two roadways. There are no common open spaces associated with this phase but the required twenty (20) foot landscape buffer has been placed along the lots which abut the existing Belle Pointe Subdivision. Staff has reviewed the approved PUD documents along with the submitted application. The proposed phase 3 matches the approved design from the PUD. Mrs. Choat-Cook stated that staff would reiterate that the landscape buffer shown on the plat was approved to be a no-disturb line in an effort to protect mature trees in that area so we will want to make sure that the protection is still the intent for this area. Alderman Wheeler made the motion to approve the application by Gardens of Belle Pointe LLC. Motion was seconded by Alderman Gallagher.

Roll call was as follows:

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 3rd day of September, 2019.

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A copy of the staff report, master plan and final plat is attached to these minutes.

MAYOR'S REPORT

Economic Development Announcement

Mayor Musselwhite announced that on Thursday, September 5 at 10:00 am, there is going to be a large economic development announcement by Governor Phil Bryant. The ceremony will be on Stateline Road near Tchulahoma Road.

City of Southaven Destination Signs

Mayor Musselwhite stated that it was brought to his attention by Alderman Kelly that there are not any destination signs for Southaven. Mayor Musselwhite stated that he had a discussion with MDOT and they agreed to go back and change the five (5) signs between Batesville and Southaven. The first sign, north of Batesville, will be 41 miles will up as you are traveling northbound on I-55 and will update the motorist as you approach the city. Mayor Musselwhite thanked Alderman Kelly for bringing it to his attention and thanked MDOT for quickly agreeing to change the signs.

Parks Department Turf Update

Mayor Musselwhite stated that recently at one of the board meetings the Board authorized Alderman Brooks and Parks Director, Wes Brown, to take a trip to Atlanta, Georgia to look at turf. They toured the arena at the Mercedes-Benz Stadium and some local high schools. Mayor Musselwhite explained that many of the youth baseball/softball parks have gone to artificial turf and that has quickly changed our competitive situation in Southaven. Snowden Grove Park has been the model for many parks throughout the southeastern part of the United States for 20 years. Mayor Musselwhite stated that in doing some research, they learned that many times now, if there is a bad weather forecast, many teams will wait until a Tuesday or Wednesday to make a decision whether or not to come to Snowden or go to another park that has a turf field instead. Alderman Brooks stated that they had the opportunity to see a newer version turf that was phenomenal. Mayor Musselwhite stated that after looking at the financials and Parks revenue, this is something that he would recommend to the Board to do at Snowden Grove Park and Greenbrook. Mayor Musselwhite moved into discussion about pavement and stated that he would come back to Parks Turf.

Paving Proposal

Mayor Musselwhite stated that recently in the budget, Public Works Director, Bradley Wallace proposed doing some of the street resurfacing in house. Mayor Musselwhite stated that the City is currently getting a great product, but what is not satisfactory, is the time frame with the streets being resurfaced between jobs for the contractor.

Mayor Musselwhite stated that in some cases, we may have a milling crew milling streets and then depending on the schedule, it could be 3-4 weeks before they come back, which is inconvenient and frustrating for the citizens. Mayor Musselwhite added that we have made a lot of progress, but we can do better and recommended either to bring street resurfacing in house or allocate \$4 million in the budget instead of \$2 million.

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Mayor Musselwhite then went through the following financial proposal below as it relates to equipment, labor, milling, and operation costs:

Paving Proposal Per
\$2,000,000 Work
Work (300 Hours &
16,500 Tons of
Asphalt)

Needs	Cost	Notes	\$3,000,000	\$4,000,000
EQUIPMENT	\$550,000			
Paving Machine	\$160,000			
2 Dump Trucks	\$300,000			
Roller	\$90,000			
EQUIPMENT OPERATIONS	\$83,000		\$115,000	\$146,000
Fuel	\$42,000		\$63,000	\$84,000
Maintenance	\$21,000		\$32,000	\$42,000
Insurance	\$20,000		\$20,000	\$20,000
LABOR	\$275,000	Includes PERS/Taxes/Ins.		
1 Operator		\$19 per hour		
2 Truck Drivers		\$15 per hour		
3 Crewmen		\$14 per hour		
MATERIALS	\$1,207,000		\$1,810,500	\$2,414,000
Asphalt	\$1,036,000	\$62.80 per ton	\$1,554,000	\$2,072,000
Patching	\$171,000	\$56.80 per ton (3,000 tons)	\$256,500	\$342,000
RENTED TRUCKS	\$12,750	\$85 per hour X 150 hours	\$19,125	\$25,500
		for hauling asphalt		
MILLING CONTRACT	\$200,000		\$300,000	\$400,000
TOTAL RECURRING COST	\$1,777,750		\$2,244,625	\$2,985,500
ANNUAL SAVINGS	\$222,250		\$755,375	\$1,014,500

Mayor Musselwhite explained that you have to mill the edges before you put new asphalt on in order for the asphalt to match up evenly with the curb. These financials reflect paying a contractor to do the milling opposed to buying a

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milling machine. Mayor Musselwhite added that it is important to note that since we have not done this before, there are going to be some unknowns. Mayor Musselwhite explained that he is not requesting Board action at this meeting, but will need for them to make a decision in the next 60-90 days.

Mayor Musselwhite stated that the City has an excess surplus. The Board voted on a policy several years ago that the City would maintain 12% of the general fund in reserves, which at this time equates to \$5,894,040.00. Currently, the unassigned fund balance is \$11,890,418.00 making the City cash heavy and the suggestion is to use these funds for tax payer benefit. Mayor Musselwhite stated that they could take the \$11,890,418.00 and use \$1.7 million for Stateline Road resurfacing, \$2 million for the City Hall Renovation project, \$1.2 million for the Parks Maintenance Shop, purchase paving equipment and still have excess surplus with \$6,440,418.00 in reserve which is \$546,378.00 above the 12% threshold. Mayor Musselwhite explained that in 2021 and 2022 the City will have \$1.3 million in debt service that is going to be paid off.

CAPITAL IMPROVEMENT PLAN/FUND BALANCE ANALYSIS			
Funds Available...	Cash	GO Bond	Debt Reductions
FY '18 Fund Balance	\$8,085,000.00		
Towne Center TIF Reimbursement	\$1,305,418.00		
Getwell Property Sale Proceeds	\$2,500,000.00		
385 Stateline Building Sale Proceeds	\$0.00		
Total Unassigned Fund Balance	\$11,890,418.00		
Fund Balance Minimum (12% of General Fund)	\$5,894,040.00		
Excess Surplus	\$5,996,378.00		
Capital Improvements...Cash			
Park Maintenance Shop	\$1,200,000.00		
City Hall Renovation	\$2,000,000.00		
Stateline Road Resurfacing	\$1,700,000.00		
Paving Equipment	\$550,000.00		
Capital Improvements...Bond			
Fire Station #5		\$4,000,000.00	
Turf Infields at Snowden Grove/Greenbrook		\$6,000,000.00	
Black Vinyl Fencing at Snowden Grove/Greenbrook		\$1,600,000.00	
Paint Roofs at Snowden Grove		\$350,000.00	
4-Court Tennis Expansion		\$900,000.00	
Police/Fire Training Center Renovations		\$150,000.00	
General Obligations Bond Total		\$13,000,000.00	
New Debt Service		\$853,732.00	

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Debt Service Reductions			
2021 General			-\$527,500.00
2021 Towne Center TIF			-\$800,000.00
2022 General			-
			\$1,300,000.00
Total Debt-Service Reductions			-
			\$2,627,500.00
Remaining Fund Balance Surplus	\$546,378.00		
ADJUSTED UNASSIGNED FUND BALANCE	\$6,440,418.00		

Mayor Musselwhite stated that interest rates are extremely low at 2.75% on \$10 million or less and a little higher if you go above \$10 million. Mayor Musselwhite also reminded the Board that the 385 Stateline Road building is up for sale with contract offers which is not a part of this proposal that will add \$1.6 to \$1.8 million in excess surplus. Mayor Musselwhite stated that assuming they went large with a \$13 million in bond, debt service would be \$853,000.00 with a 20-year bond. Mayor Musselwhite stated that the City will be rolling off \$26 million and adding \$853,000.00. In summary, there are many ideas on possibilities for 2021 and 2022 that offer enormous options available as far as debt service. There was no further discussion.

Street Lights

Mayor Musselwhite explained that some of the developers were asked by Entergy to set up an account with them and pay for the streetlights until they are dedicated to the City. Mayor Musselwhite stated that the City does not take the streets unless the developments are at least 80% complete and there has been a request for the City to take the streetlights between now and then. Mayor Musselwhite stated that this was discussed at the last meeting and requested follow up comments from the Board about whether or not the city should go ahead and take the street lights or wait and take the lights and streets at the same time. Alderman Gallagher expressed that he felt that the City should wait until the roads are finished and not take on extra debt. Alderman Payne expressed interest in the developer paying for the light pole and the City pay for the electricity. There was discussion about decorative fixtures as it relates to the builders and Entergy. Mayor Musselwhite added that Entergy had quoted the price very high for decorative fixtures. Alderman Payne expressed that the developer should pay the difference on decorative fixtures, but his fear is that it would cause developers to not use decorative fixtures. Alderman Kelly expressed interest in splitting the cost. Mrs. Choat-Cook stated that Entergy has explained to them that this is a turnkey operation. Entergy requires someone has to sign the contract and pay for everything before they will install the lights. It is a perpetual bill for the globe, arms, pole and service that they do not separate out. Mrs. Choat-Cook stated that Entergy has not ever offered that option but they could ask.

Alderman Wheeler recused himself and left the room.

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Mrs. Choat-Cook reported the following:

- Tupelo - inspects installation of lines and takes immediately once inspection is passed.
- Ocean Springs - same as Tupelo, they do a preliminary and final plat for the Board. When the final plat is approved they take it at that point.
- Oxford - take streetlights when they accept the road when it is 60 to 80% built out.
- Desoto County - does not own it streetlights.
- Hernando - takes immediately.
- Madison - takes immediately, but only after the inspection of the conduit, electrical lines, and installation. Then when Public Works inspects for the final lift of asphalt and if there is a damaged streetlight, they require that the developer cover the cost in repairing and replacing that streetlight.
- Olive Branch - same as Southaven. Take immediately but they are looking into some type of plant fee. They want to do a unit cost per light to get from the developers up front.

There was some discussion about the City installing street lights and Mayor Musselwhite stated that to install ourselves, we are looking at boring fixtures and laying power lines, which cost a lot of money. Mayor Musselwhite stated that they were not getting to a solution at this meeting but he will keep working on it and report back to them after the meeting with Entergy and for the Alderman to reach out to him to share any thoughts.

Alderman Wheeler returned to the room.

CITIZEN'S AGENDA

No Citizen's Agenda

PERSONNEL DOCKET

Personnel Docket

September 3, 2019

Payroll Additions	Department	Position Title	Start Date	Rate of Pay
Willie Davis **	Police	Sergeant	TBD	\$22.86
Edgardo Irizarry-Pagan	Police	Crossing Guard	TBD	\$9.00
Ashley Perrone **	Animal Control	Shelter Office Staff	TBD	\$12.00
Nathan Richmond **	Police	Patrol Office II	TBD	\$20.79
Javon Washington **	Police	Patrol Office II	TBD	\$20.79

*pending 1 pre-emp screening

** pending 2 pre-emp screenings

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Pay Adjustments	Previous Classification	New Classification	Effective Date	Proposed Rate of Pay
James Amerson	Laborer I	Laborer II	09/03/2019	\$12.61

Stipend	Type of Stipend	Effective Date	Yearly Amount
<i>Fire</i>			
Stephen Jackson	EMT	08/03/2019	\$600.00
Gabriel Romero	EMT	08/26/2019	\$600.00

Resignations/Terminations	Department	Current Position Title	Effective Date	Rate of Pay
John W. Clarke III	Police	Police Office II	8/21/2019	\$20.79
Daniel Adams	Parks	Laborer	9/6/2019	\$11.50

Parks Dept September 3, 2019

Tournament (412) & Seasonal (411)

New Hires

Payroll Additions	Position	Start Date	Rate of Pay
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Promotion

Payroll Additions	Current Position	New Position	Rate of Pay
Michelle Magnifico	Tournaments	Cash Control	\$10.00

Terminations

Name	Position	Effective Date	Rate of Pay
Presley Blann	Tournaments Gates	09/03/2019	\$7.50
Alexandia Bryant	Tournaments Gates	09/03/2019	\$7.50
Rita Echols	Tournaments Gates	09/03/2019	\$10.00
Sara Frazier	Cash Control	09/03/2019	\$7.50
Ethan Ratcliff	Tournaments Gates	09/03/2019	\$7.50
J'Marrion Summers	Tournaments Gates	09/03/2019	\$7.50

Alderman Brooks made the motion to approve the Personnel Docket of September 3, 2019 as presented to this Board. Motion was seconded by Alderman Kelly.

Roll call was as follows:

ALDERMAN

VOTED

Alderman Brooks

YES

Alderman Kelly

YES

Alderman Hoots

ABSENT

Alderman Payne

YES

Alderman Gallagher

YES

Alderman Wheeler

YES

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Alderman Flores

ABSENT

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 3rd day of September, 2019.

CITY ATTORNEY'S LEGAL UPDATE

Easement with the Corps of Engineers

Mr. Manley stated that authorization is needed for Mayor Musselwhite to sign an easement with the Corps of Engineers to allow for a habit survey in support of flood risk management. This will allow a temporary easement on certain parts of City property for that purpose. Alderman Kelly made the motion to authorize Mayor Musselwhite to sign the easement. Motion was seconded by Alderman Wheeler.

Roll call was as follows:

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 3rd day of September, 2019.

Medline DIP Grant

Mr. Manley stated that at the last meeting a resolution for Medline was approved and we are currently working with MDA and Medline on the DIP Grant. Mayor's signature is needed for all documents associated upon completion and satisfaction of agreed language. Alderman Payne made the motion to authorize Mayor Musselwhite to sign all documents associated with the Development Infrastructure Program (DIP) Grant. Motion was seconded by Alderman Wheeler.

Roll call was as follows:

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

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Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 3rd day of September, 2019.

UTILITY BILL ADJUSTMENT DOCKET

		UTILITY BILL ADJUSTMENT DOCKET 09/03/19	
The addresses below experienced unforeseen circumstances in their utilities for which no benefit was received			
HOUSE #	STREET	ADJUSTED AMOUNT	REASON FOR LEAK ADJUSTMENT
1955	PECAN LANE N	(\$32.11)	POOL ADJUSTMENT
1296	GREENCLIFF	(\$86.45)	POOL ADJUSTMENT
3744	EAST POINTE DR	(\$19.76)	POOL ADJUSTMENT
550	COTTONBROOK	(\$22.23)	POOL ADJUSTMENT
8145	FARMINGTON	(\$107.10)	TOILET LEAK
7835	CAYLEB LANE	(\$458.72)	TOILET LEAK
3601	BELLE POINTE DR	(\$123.50)	POOL ADJUSTMENT
4089	SIR THOPIAS	(\$79.04)	POOL ADJUSTMENT
8405	GREENBROOK PKWY	(\$146.40)	TOILET LEAK AND OUTSIDE FAUCET LEAK
1607	CENTRAL TRAILS DR	(\$204.96)	TOILET LEAK (2 TOILETS)
8436	BLUE RIDGE DR	(\$51.87)	POOL ADJUSTMENT
350	ALEX COVE	(\$116.09)	POOL ADJUSTMENT
2597	MOLLY LANE	(\$61.75)	POOL ADJUSTMENT
6561	EVERGREEN	(\$37.05)	POOL ADJUSTMENT
8328	WINDSOR	(\$61.75)	POOL ADJUSTMENT
1705	AVERY CV	(\$14.82)	POOL ADJUSTMENT
2149	CEDARCREST DR	(\$29.64)	POOL ADJUSTMENT
7473	OVERLOOK	(\$24.40)	SERVICE LINE LEAK
9088	FORREST DR.	(\$224.48)	TOILET LEAK
2672	BAIRD DR	(\$39.04)	LEAK IN POOL LINER
1121	STONEGATE CV	(\$34.16)	TOILET LEAK
8182	ASHBROOK DR	(\$126.88)	TOILET LEAK
7672	LILLY LANE	(\$29.28)	TOILET LEAK
3292	JOHN MICHAEL DR	(\$283.04)	TOILET LEAK
7299	DOGWOOD PLACE	(\$209.84)	SLAB LEAK
2290	CUMBERLAND DR	(\$375.76)	DISHWASHER LEAK
8579	LAKESHORE DR W.	(\$175.68)	LEAK IN POOL LINER
834	WHITE PINE DR	(\$58.56)	SERVICE LINE LEAK
8210	DANBURY CV	(\$175.91)	TOILET LEAK
708	LEE CV	(\$27.17)	POOL ADJUSTMENT
767	ALLEGANY CV	(\$93.86)	POOL ADJUSTMENT
2329	SHENNA CV	(\$44.46)	POOL ADJUSTMENT
2614	PINNACLE DR	(\$68.32)	TOILET LEAK

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1100	JEWELL	(\$292.80)	LEAK IN POOL LINER
1825	TCHULAHOMA RD	(\$43.38)	TOILET LEAK
1930	KINGS CASTLE	(\$190.32)	TOILET LEAK
8937	SWEET FLAG LOOP	(\$78.08)	TOILET LEAK
7900	C AIRWAYS	(\$4,109.59)	IRRIGATION REPAIRS
7790	JANE AYRE DR	(\$658.80)	SERVICE LINE LEAK
1607	CENTRAL TRAILS DR	(\$204.96)	TOILET LEAK
		(\$9,222.01)	

A motion was made by Alderman Payne to approve the Utility Bill Adjustment Docket of September 3, 2019 in the amount of \$9,222.01. Motion was seconded by Alderman Brooks.

Roll call was as follows:

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 3rd day of September, 2019.

CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Claims Docket of September 3, 2019 in the amount of \$1,060,460.32. Motion was seconded by Alderman Brooks.

Excluding voucher numbers:

327504, 327519, 327554, 327699, 327719, 327761, 327842, 327849, 327990, 328005, 328030, 328035, 328069

Roll call was as follows:

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

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Alderman Flores

ABSENT

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried and approved for payment on the 3rd day of September, 2019.

SPECIAL CLAIMS DOCKET 1

A motion was made by Alderman Payne to approve the Special Claims Docket of September 3, 2019 in the amount of \$15,552.34. Motion was seconded by Alderman Brooks.

Roll call was as follows:

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried and approved for payment on the 3rd day of September, 2019.

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 Payne to adjourn. Motion was seconded by Alderman Kelly. Motion was put to a vote and passed unanimously September 3, 2019 at 8:10 p.m.

Darren Musselwhite,
Mayor

Andrea Mullen,
City Clerk
(Seal)