MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
MUNICIPAL COURT
April 7, 2020
6:00 p.m.
AGENDA

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval of Minutes: March 17, 2020 & Special Meetings March 22, & 23, 2020
5. Resolution for Budget Amendment
6. Residential Auto Sales Ordinance
7. Recommendation for Award of Dump Truck Bid
8. Resolution for Surplus - SPD
9. Earth, Inc. Final Tax Exemption
10. Resolution for Bond Purchase Agreement
11. Mississippi Recreation and Park Association to Include Certain Items on State Contract
12. Snowden Soccer Fields – Change Order No. 1
13. National Public Safety Telecommunicators Week Proclamation
14. Planning Agenda: Item #1 Application by M & R Builders for subdivision approval of Copperleaf @ Cherry Tree South Subdivision on the north side of Starlanding Road, west of Getwell Road
    Item #2 Application by M & R Builders for subdivision approval of Cherry Tree South Phase IV on the north side of Starlanding Road, west of Getwell Road
    Item #3 Application by Kim Kruenen for subdivision approval of Lakes of Nicholas Sec. "L" Phase 1 on the south side of College Road, west of Getwell Road
    Item #4 Application by Lifestyle Communities, LLC for subdivision approval of Silo Square Commercial Area 1 lot 7 on the west side of Getwell Road, south of Wildflower Lane
    Item #5 Application by CTP Investments, LLC for right of way dedication of a portion of Cherry Blossom Pkwy. and Cherry Place Drive in the Cherry Tree North Subdivision
    Item #6 Application by Lance Smith for subdivision approval of Central Gardens Parcel II lot 1 on the east side of Airways Blvd. north of Rasco Road
    Item #7 Application by Blackburn Group for subdivision approval of Church Road Marketplace Subdivision lot 9 on the south side of Church Road, east of Hwy. 51
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: Leasing of City Property; Litigation/Claims involving City Infrastructure; SFD Personnel; Economic Development (Potential Business Locate 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 April 7, 2020
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 7th day of April, 2020 at six o'clock (6:00) p.m. at City Municipal Court.

Present were: (All By Teleconference)

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 five (5) other people were present.

Mayor Musselwhite called the meeting to order. Chris Shelton led in prayer followed by the Pledge of Allegiance led by Mayor Musselwhite. Next, a motion was made by Alderman Brooks to approve the minutes of the regular meeting of March 17, 2020 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Flores. Motion was put to a vote and passed unanimously.

A motion was made by Alderman Brooks to approve the minutes of the special meeting of March 22, 2020 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Wheeler. Motion was put to a vote and passed unanimously.

A motion was made by Alderman Brooks to approve the minutes of the special meeting of March 23, 2020 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Wheeler. Motion was put to a vote and passed unanimously.

RESOLUTION FOR BUDGET AMENDMENT

Chris Wilson, City Administrator, presented this item to the Board.

This budget amendment reflects two (2) ongoing grant projects (Pepperchase/Medline and Horn Lake Creek Bridge repair) revenue and expenses. Rather than place in General Fund, the amendment will allow for the segregating of these projects in the City capital improvement fund for better project accounting/tracking. The following resolution was considered by the Board of Alderman.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN

OF THE CITY OF SOUTHAVEN, MISSISSIPPI TO AMEND 2020 BUDGET

The Mayor and Board of Aldermen of the City of Southaven, Mississippi (the "City"), considered the matter of amending the 2020 City Budget.

WHEREAS, pursuant to Miss. Code 21-35-25, the City desires to amend its 2020 budget; and

WHEREAS, the City's actual collections and anticipated revenues will exceed the estimates; thus, the City desires to revise and increase the budget appropriation of such funds as set forth in Exhibit A; and

WHEREAS, the transfer from fund to fund, or from item to item, will not result in the expenditure of any money for a purpose different from that which was budgeted or collected; and

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The City Board approves the budget amendment as set forth in Exhibit A and authorizes the Mayor or CAO or their designee to take any and all actions for such amendment.

2. If required, the City is authorized to publish within two (2) weeks of this action in the same manner as the final adopted budget. This publication shall contain a description of the amendment, the amount of money and funds affected, and a detailed statement explaining the need and purpose of the amendment. The vote of each member of the municipality's governing authority on each amendment shall be included in the publication or posted notice.

3. The Mayor or CAO or their designee are authorized to take all actions to further the effectuate the intent of this Resolution.

Following the reading of the foregoing Resolution, Alderman Flores 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 George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman John David Wheeler	voted: YES
Alderman Charlie Hoots	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this the 7th day of April, 2020

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

RESIDENTIAL AUTO SALES ORDINANCE

Mayor Musselwhite explained that an Alderman raised a concern about residential auto sales and citizens have requested that the ordinance be changed to limit the number of vehicles sold in residential areas.

Alderman Flores made the motion to table the residential auto sales ordinance until the Board was able to meet in person to discuss. 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 7th day of April, 2020.

RECOMMENDATION FOR AWARD OF DUMP TRUCK BID

Bradley Wallace, Public Works Director, presented this item to the Board.

Mr. Wallace stated that the City previously went to bid for a dump truck. Based on the bids, Mr. Wallace made the recommendation to award the bid to Truckworx in the amount of $102,200.00 for the dump truck. Alderman Gallagher made the motion to award the bid to Truckworx. 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 7th day of April, 2020.

A copy of the recommendation letter is attached and fully incorporated into to these minutes.

RESOLUTION FOR SURPLUS - SPD

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

Mr. Manley stated that this resolution will allow for surplus of vehicles, which have been forfeited to the City via the Judicial Process. 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 DISPOSING OF SEIZED PROPERTY

WHEREAS, the City of Southaven Police Department is presently in possession and ownership of certain vehicles and property (collectively "Seized Property") as set forth in Exhibit A; and

WHEREAS, the Seized Property has cleared all Court Proceedings and has been forfeited to the City; and

WHEREAS, the Seized Property is no longer needed by City Police, so that the Seized Property is now considered "surplus"; and

WHEREAS, pursuant to Mississippi Code 17-25-25, the City desires to surplus the Seized Property; 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 Seized Property be hereby disposed of pursuant Mississippi Code 17-25-25.

2. The City Police Chief, City Clerk, or their designee, be, and, if needed, is hereby authorized and directed to advertise the Property on Govdeals.com or sell the Property at public auction or to otherwise dispose of said property in accordance with state law, or to retain such items and remove them from the fixed assets inventory pursuant to State guidelines.

Motion was made by Alderman Brooks and seconded by Alderman Flores 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 David Wheeler	voted: YES
Alderman Charlie Hoots	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 7th day of April, 2020.

A copy of the PD recommendation letter, vehicle titles and Court judgement letter is attached and fully incorporated into these minutes.

EARTH, INC. FINAL TAX EXEMPTION

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

Mr. Manley stated that previously, Earth Inc. was approved for personal property ad valorem tax exemptions by the City and Desoto County. Since that time, Earth, Inc. has been approved by the MDOR and needs final approval for tax exemption by the City. After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

FINAL RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI GRANTING APPLICATION OF EARTH INC. FOR EXEMPTION FROM AD VALOREM TAXATION

The Board took up for consideration the matter of granting tax exemption from ad valorem taxes for Earth, Inc. the following Resolution, being first reduced to writing, was introduced:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, GRANTING FINAL APPROVAL OF AD VALOREM TAX EXEMPTION TO EARTH, INC

WHEREAS, heretofore, Earth, Inc. is authorized to do business and doing business in Southaven, DeSoto County, Mississippi, filed with the Mayor and Board of Aldermen of the City of Southaven, Mississippi, an application for exemption from ad valorem taxes, except school district, parks and library taxes and the State mandated County levies, for a period of ten years in the amount of $805,436.00 for personal property, which said application was approved by the Mayor and Board of Aldermen of the City of Southaven, Mississippi, subject to the approval of the Department of Revenue of the State of Mississippi; and

WHEREAS, on the 26th day of March, 2020, the Department of Revenue of the State of Mississippi approved said application as attached hereto as Exhibit A; and

WHEREAS, a copy of the aforesaid Department of Revenue's approval has been received by the Mayor and Board of Aldermen of the City of Southaven, Mississippi and recorded in its minutes.

NOW, THEREFORE, in consideration of the premises, the Mayor and Board of Aldermen of the City of Southaven, Mississippi, do hereby finally approve said Earth, Inc.'s application for ad valorem tax exemption, except school district, parks and library taxes and the State mandated County levies, for a period of ten years in the amount of $805,436.00 for personal property from and after January 1, 2020.

The foregoing Resolution granting to Allen tax exemption made on motion by Alderman Flores and seconded by Aldermen Payne and that the following vote was taken on this action:

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

RESOLVED AND DONE this the 7th day of April, 2020.

A copy of the MDOR exemption certificate is attached and fully incorporated into these minutes.

RESOLUTION FOR BOND PURCHASE AGREEMENT

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

Mr. Manley stated that previously, the Board approved the $15 Million GO Bond Resolution, which gave the authority to execute additional documents in

connection with the sale of the Bank Bonds in context of private placement of the bonds. However, in order to further document the signatures, this resolution will ratify the actions of the signing of the Bond Placement Agreement and Term sheet and to notate that no Continuing Disclosure will be required because of the Placement. After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

The Mayor and the Board of Aldermen of the City of Southaven, Mississippi (the "**Governing Body**"), acting for and on behalf of the City of Southaven, Mississippi (the "**City**") took up certain new matters in connection with the issuance of the City's $15,000,000 General Obligation Bond, Series 2020 (the "**City Bond**"). After a discussion of the subject, Alderman Flores offered and moved the adoption of the following resolution:

RESOLUTION AUTHORIZING AND APPROVING THE PRIVATE PLACEMENT OF THE $15,000,000 MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION BONDS, SERIES 2020 (SOUTHAVEN, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT) (THE "BANK BONDS"); APPROVING AND RATIFYING THE EXECUTION OF A BOND PLACEMENT AGREEMENT AND TERM SHEET (ALL AS DEFINED IN THIS RESOLUTION) REGARDING THE PLACEMENT OF THE BANK BONDS; AND FOR RELATED PURPOSES.

WHEREAS, the Governing Body, acting for and on behalf of the City, hereby finds, determines, adjudicates and declares as follows:

1. On March 3, 2020, the Governing Body of the City adopted a resolution (the "**Bond Resolution**"), wherein the Governing Body approved (a) the sale of the City Bond to the Mississippi Development Bank (the "**Bank**") all in a total aggregate principal amount not to exceed Fifteen Million Dollars ($15,000,000), for the purpose of using the proceeds thereof to provide funds for (i) constructing, improving or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor; (ii) erecting, repairing, improving, adorning, equipping and furnishing municipal buildings, auditoriums, community centers, gymnasiums and athletic stadiums, preparing and equipping athletic fields, and purchasing buildings and land therefor; and for erecting, equipping and furnishing of buildings to be used as a municipal or civics arts center; (iii) purchasing land for parks and public playgrounds, and improving, equipping and adorning the same, including the constructing, repairing and equipping of swimming pools and other recreational facilities; (iv) purchasing fire-fighting equipment and apparatus, and providing housing for same, and purchasing land therefor; (v) erecting or purchasing waterworks, gas, electric and other public utility plants or distribution systems or franchises, and repairing, improving and extending the same; (vi) establishing sanitary, storm, drainage or sewerage systems, and repairing, improving and extending the same; (vii) protecting a municipality, its streets and sidewalks from overflow, caving banks and other like dangers; (viii) constructing bridges and culverts; (ix) purchasing machinery and equipment, including motor vehicles weighing not less than twelve thousand (12,000) pounds, which have an expected useful life in excess of ten (10) years which expected useful life shall exceed the life of the bonds financing such purchase; and (x) for other authorized purposes under Sections 21-33-301 *et seq.*, Mississippi Code of 1972, as amended or supplemented from time to time (the "**City Act**") and Sections 31-25-1 *et seq.*, Mississippi Code of 1972, as amended or supplemented from time to time (the "**Bank Act**" and together with the City Act, the "**Act**") (together, the "**Construction Project**") and paying costs of issuance for the City Bond and the $15,000,000 Mississippi Development Bank Special Obligation Bonds, Series 2020 (Southaven, Mississippi General Obligation Bond Project), to be dated the date of delivery (the "**Bank Bonds**") (together

with the Construction Project, the "**Project**"); (b) approved (i) the form of a Preliminary Official Statement, to be dated the date of distribution thereof (the "**Preliminary Official Statement**"), (ii) the Official Statement, to be dated the date of the sale of the Bank Bonds (the "**Official Statement**"), (iii) the form of the Bond Purchase Agreement (the "**Bond Purchase Agreement**"), to be dated the date of delivery, which provides for the sale of the Bank Bonds to Raymond James & Associates, Inc., Memphis, Tennessee, as underwriter (the "**Underwriter**"), (iv) the form of the City Bond Purchase Agreement, to be dated the date of sale of the City Bond (the "**City Bond Purchase Agreement**"), by and between the Bank and the City, which provides for the sale of the City Bond to the Bank, (v) the form of the Indenture, to be dated the date of delivery of the Bank Bonds, by and between the Bank and U. S. Bank National Association, Brandon, Mississippi, as Trustee (the "**Trustee**") (the "**Indenture**"), under which the Bank Bonds will be issued and by which they will be secured, and (vi) the form of the Continuing Disclosure Certificate, to be dated the date of delivery thereof (the "**Continuing Disclosure Certificate**"), to be executed by the City in connection with the issuance of the Bank Bonds; (c) approved the appointment of U. S. Bank National Association, Brandon, Mississippi, as Trustee and paying agent for the Bank Bonds and the City Bond; (d) authorized the execution the Bond Purchase Agreement for the sale of the Bonds to the Underwriter subject to certain conditions set forth in the Bond Resolution; and (e) authorized the payment of certain costs of issuance for the Bank Bonds.

2. In the Bond Resolution, the Governing Body previously agreed to sell the Bank Bonds to the Underwriter pursuant to the Bond Purchase Agreement following marketing of the Bank Bonds by the Underwriter to the general public through the distribution of the Preliminary Official Statement (the "**Public Offering Transaction**").

3. Due to the character of the Bank Bonds, the complexity of structuring the Bank Bonds and prevailing market conditions, Government Consultants, Inc., Madison, Mississippi, acting as Municipal Advisor (the "**Municipal Advisor**") advised that it would be in the City's best interest to sell the Bank Bonds at a private negotiated sale more as authorized by the Act (the "**Private Placement Transaction**").

4. Following consultation with the Underwriter and the Municipal Advisor, the Bank Bonds were sold, pursuant to the certain conditions set forth in the Bond Resolution, to Capital One Public Funding, LLC (the "**Lender**") pursuant to a Private Placement Transaction, in accordance with a Bond Placement Agreement by and among the Bank, the City and Raymond James & Associates, Inc., Memphis, Tennessee, in its role as placement agent for the Bank Bonds (in such capacity, the "**Placement Agent**") (the "**Placement Agreement**") and a term sheet from the Lender of the Bank Bonds (the "**Term Sheet**").

5. The Governing Body desires to authorize and approve the placment of the Bank Bonds with the Lender in a Private Placement Transaction and ratifies and approves the actions of the Mayor in signing the Term Sheet and the Bond Placement Agreement, upon the consultation with the Municipal Advisor and the Placement Agent.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

SECTION 1. All statements and findings set forth in the above and foregoing preamble are hereby adjudicated and declared to be true and correct findings of the Governing Body of the City as if such statements were set forth below.

SECTION 2. In addition to the Public Offering Transaction as provided in the Bond Resolution, the Governing Body of the City hereby ratifies, authorizes and approves, due to the character of the Bank Bonds, the complexity of structuring the Bank Bonds and

prevailing market conditions, the issuance of the Bank Bonds to the Lender as a Private Placement Transaction pursuant to the terms and provisions of the Bond Placement Agreement and the Term Sheet, submitted to this meeting and attached hereto as **EXHIBIT A** and **EXHIBIT B**, respectively, and made a part of this resolution as though set forth in full herein.

SECTION 3. The Governing Body hereby ratifies and approves the actions of the Mayor in signing the Term Sheet and the Bond Placement Agreement, upon the consultation with the Municipal Advisor and the Placement Agent.

SECTION 4. The City Bond shall be sold to the Bank based on the terms and conditions of the issuance of the Bank Bonds by the Bank to the Lender. The Bank Bonds are being sold by a Private Placement Transaction, the result of which is hereby ratified and approved by the Governing Body of the City as evidenced by the execution of the Bond Placement Agreement and the Term Sheet.

SECTION 5. The Lender of the Bank Bonds shall be required to execute a certification at closing to the effect that the Bank Bonds are being purchased for the account of the Lender without the present intent to distribute. Based on the foregoing, the Bank Bonds will be exempt from the continuing disclosure requirements of Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (the "**Rule**"). The City hereby authorizes on the closing date in connection with the City Bond, the disclosure of any applicable terms of the City Bond, if material, and if required by the Rule to the Municipal Securities Rulemaking Board (the "**MSRB**"). As of the date hereof, the MSRB's required method of filing is electronically via its Electronic Municipal Market Access (EMMA) system, which is currently available at http://emma.msrb.org.

SECTION 6. The Mayor, the Clerk and an Authorized Officer are hereby authorized and directed to sign requisitions and perform such other acts as may be necessary to authorize the payment by the Trustee for the Bank Bonds on the closing date of the Bank Bonds the costs of issuance of said Bank Bonds and cost of issuance for the City Bond of the City, including any rating fee incurred as a result of the Public Offering Transaction; provided, however, total costs of issuance for said Bank Bonds and the City Bond shall not exceed five (5%) percent of the par amount of the Bank Bonds, including the Placement Agent's fee as included in the Bond Placement Agreement.

SECTION 7. The Governing Body further authorizes and approves appropriate revisions to any and all documents approved in and attached to the Bond Resolution as may be necessary to reflect the Private Placement Transaction and the issuance of the Bank Bonds to the Lender.

SECTION 8. The Governing Body hereby authorizes and approves the appointment of Raymond James & Associates, Inc. as Placement Agent regarding the placement of the Bank Bonds.

SECTION 9. If the Lender fails to acquire the Bank Bonds as outlined herein, and it is in the best interest of the City and the Bank to sell the Bank Bonds in a Public Offering Transaction and to distribute the Preliminary Official Statement in connection with the Bank Bonds, the Governing Body of the City hereby authorizes Butler Snow, LLP, as Bond Counsel and the Underwriter to provide distribution of the Preliminary Official Statement in connection with the sale of the Bank Bonds; and authorizes the Mayor and the City Clerk to execute the Bond Purchase Agreement as authorized in the Bond Resolution, subject to certain conditions set forth in the Bond Resolution.

SECTION 10. This Resolution does and shall be construed to provide complete additional and alternative method for issuance of the Bank Bonds and shall be regarded as supplemental and additional means to issue and sell the Bank Bonds in a Private Placement Transaction while preserving the authority of the Bank to issue and sell the Bank Bonds in a Public Offering Transaction as contemplated in the Bond Resolution. Except as supplemented pursuant to the provisions hereof, the terms and provisions of the Bond Resolution are hereby ratified and confirmed.

Alderman Gallagher seconded the motion to adopt the 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 David Wheeler	voted: YES
Alderman Charlie Hoots	voted: YES
Alderman Raymond Flores	voted: YES

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this the 7th day of April, 2020.

EXHIBIT A

BOND PLACEMENT AGREEMENT

EXHIBIT B

TERM SHEET OF LENDER

Exhibits A&B are attached and fully incorporated into these minutes.

MISSISSIPPI RECREATION AND PARK ASSOCIATION TO INCLUDE CERTAIN ITEMS ON STAE CONTRACT

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

Mr. Manley stated that Wes Brown received a letter request from the Mississippi Recreation and Park Association, which requests that the State DFA office include items such as playgrounds, sports lighting, and synthetic turf, shade systems, and splash pads on state contracts or cooperative purchasing. The Mayor and Wes support this request as Mississippi is one of two states that offers no such way to purchase these type items. Approval will allow for Wes to sign the letter and send on behalf of the City. This will greatly assist with installation of playgrounds every year with the neighborhood parks money. Alderman Brooks made the motion to authorize Wes Brown to sign the letter and send on behalf of the City. 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 7th day of April, 2020.

A copy of the request from the Mississippi Recreation and Park Association is attached and fully incorporated into these minutes.

SNOWDEN SOCCER FIELDS – CHANGE ORDER NO.1

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

Mr. Cordell stated that this is a request for an increase in the contract amount for the soccer fields to Murphy & Sons. Request Board approval and authorize for Mayor Musselwhite to sign the change order in the amount of $36,905.95. The change order increase is for the following:

- Concrete Retaining Wall - Increase length per Architect Building Design Change $19,643.83
- Irrigation Fields – piping, spray heads, controls – Improve Controller Operation $13,812.12
- Irrigation Supply Pump Station $3,450.00

After noting that the change order was not made to circumvent the bid laws and was not outside the scope of the project, pursuant to the authority in Miss. Code 31-7-13, Alderman Wheeler made the motion to authorize Mayor Musselwhite to sign Change Order No.1. 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 7th day of April, 2020.

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

NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK PROCLAMATION

Mayor Musselwhite declared the week of April 12-18 as National Telecommunicators Week in the City of Southaven and expressed great appreciation to Chris Shelton and his team for the essential work they perform.

PLANNING AGENDA

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

Item #1 Application by M & R Builders for subdivision approval of Copperleaf @ Cherry Tree South Subdivision on the north side of Starlanding Road, west of Getwell Road

Mrs. Choat-Cook stated that the applicant is requesting subdivision approval for Cherry Tree Park South Phase 4 Subdivision on the north side of Star Landing Road, west of Getwell Road. This area is located in the Cherry Tree South PUD which designates this area as a medium density single family section with 10,000 sq. ft. minimum lot size and a 1,900 heated square footage for the homes. This phase encompasses 6.5 acres with lots ranging in size from 10,020 sq. ft. to 16,430 sq. ft. There is a thirty (30) foot wide streetscape/common open space shown along the linear frontage of where this area joins the main thoroughfare Cherry Blossom Pkwy. There is also a common space shown as COS 20 on the hard corner encompassing 25,412 sq. ft. for on-site detention. The internal streets show a thirty (30) foot wide ROW. The applicant has proposed Bryant Street E, N and W for the road names on the interior of the site.

Mrs. Choat-Cook stated that staff recommends approval with the following revisions:

1. Since we have addressed the name change for the section south of this, the title for this one should either be address as Cherry Tree South Phase 4a/4b OR Phase 5 for recording purposes;

2. 911 has set a policy with the street names and has discouraged the use of NSEW for changes in the street names. This section utilizes those designations for the internal street Bryant. The applicant is welcome to use that street name for one direction but the other two streets need to use a totally separate name;

3. Bryant Street is actually an extension of the street south of Magna Vista and it needs to remain constant with the street name since there is no break in the design to justify a change in the name.

4. Staff would like a note added to the plat concerning the detention that it is a maintenance requirement for the HOA. With these changes staff recommends approval.

Alderman Flores made the motion to approve the application by M&R Builders with the requested changes. Motion was seconded by Alderman Gallagher.

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 7th day of April, 2020.

A copy of the staff report, outline plan, and vicinity map is attached and fully incorporated into these minutes.

Item #2 Application by M & R Builders for subdivision approval of Cherry Tree South Phase IV on the north side of Starlanding Road, west of Getwell Road

Mrs. Choat-Cook stated that the applicant is requesting subdivision approval for Copperleaf at Cherry Tree Park South Subdivision on the north side of Star Landing Road, west of Getwell Road. This area is located in the Cherry Tree South PUD which designates this area as a medium density single family section with 10,000 sq. ft. minimum lot size and a 1,900 heated square footage for the homes. This phase encompasses 9.46 acres with lots ranging in size from 9,088 sq. ft. to 11,843 sq. ft. There is a thirty (30) foot wide streetscape/common open space shown along the linear frontage of Star Landing Road with this section. There is also a small common space shown in the median area for the entrance into the section on Magna Vista Blvd. The ROW for Chipper Lane shows fifty (50) feet which is standard but then opens up into an unidentified larger area on the east side of the road. The remainder of the streets show a thirty (30) foot wide ROW. The applicant has proposed Makenlee Street E, S and W for the road names on the interior of the site.

Mrs. Choat-Cook stated that staff recommends approval with the following revisions:

1. Copperleaf was approved previously as a 55+ community but that was not a requirement with the PUD. The applicant has opted to go back to the original plan for no age restriction on the site, which is acceptable to staff but the title leads to confusion. Since the applicant is reverting back to Cherry Tree South staff would like to see this area titled as Cherry Tree South Phase 4 which follows suit with the surrounding area;

2. As stated in the PUD text, the minimum lot sizes are set at a minimum of 10,000 sq. ft. and there are several below that minimum. The applicant needs to revise those lots and provide the necessary minimum;

3. 911 has set a policy with the street names and has discouraged the use of NSEW for changes in the street names. This section utilizes those designations for the internal street Makenlee. The applicant is welcome to use that street name for one direction but the other two streets need to use a totally separate name;

4. Staff is unsure as to what is going on to the east of Chipper Lane where the area widens out. Staff would like clarification on this for approval.

Alderman Flores made the motion to approve the application by M&R Builders with the requested changes. 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 7th day of April, 2020.

A copy of the staff report and vicinity map is attached and fully incorporated into these minutes.

Item #3 Application by Kim Kruenen for subdivision approval of Lakes of Nicholas Sec. "L" Phase 1 on the south side of College Road, west of Getwell Road

Mrs. Choat-Cook stated that the applicant is requesting subdivision approval for Lakes of Nicholas Section "L" phase 1. This section encompasses 23.93 acres of property with no proposed new access point onto College Road. The existing point of access into this section is from Treestand Road which has direct access via Marcia Louise Drive and Sam Road from College Road. The lots range in size from 20,000 sq. ft., which is the minimum allowed for this section up to 97,030 sq. ft. There is one proposed cove designed in this section and two stub outs going into future phases – Avon Gray Lane and an unidentified road. Public drainage easements have been identified on lots 123, 128,129, 133 and 134. All shown with a twenty (20) foot width. The applicant shows common open space as lot 358a which encompasses the required 53' of ROW for College Road.

Mrs. Choat-Cook stated that the applicant has met the minimum requirements set forth in the approved PUD text for minimum lot sizes and has designed the street systems similar to the master plan. Mrs. Choat-Cook stated that staff is confused by the open space shown on the plat. College Road ROW should be shown as 53' in width. This area should not be shown as common open space for the subdivision. In addition to the dedication, the applicant should pay in lieu of the improvements for College Road to include ½ a traffic lane, curb/gutter and the storm drainage required for the widening. Per Engineering, since it is not beneficial to improve this section without the rest of College Road being improved it is better to allow a payment in lieu of at this time. Mrs. Choat-Cook stated that staff recommends approval with comments. Alderman Flores made the motion to approve the application by Kim Kruenen with the stated comments. Motion was seconded by Alderman Wheeler.

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 7th day of April, 2020.

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

Item #4 Application by Lifestyle Communities, LLC for subdivision approval of Silo Square Commercial Area 1 lot 7 on the west side of Getwell Road, south of Wildflower Lane

Mrs. Choat-Cook stated that the applicant is requesting subdivision approval for lot 7 of Silo Square Commercial Area 1 on the west side of Getwell Road, south of Wildflower Lane. The lot encompasses 1.261 acres and has linear frontage on Getwell Road but with no direct access. The applicant is showing ingress/egress onto this lot via Wildflower Lane approximately 100' into the site. The required 106' of ROW for Getwell Road has already been removed from the site and was dedicated prior to this application. The setbacks shown on the plat associate the building frontage on Getwell Road. All other setbacks and standard easements have been identified on the plat for reference. The interior roadways (Wildflower Lane) was previously approved and recorded for dedication. Mrs. Choat-Cook stated that the applicant has met the minimum requirements set forth in the approved PUD's master plan and staff recommends approval as submitted. Alderman Flores 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	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Wheeler	RECUSED
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 7th day of April, 2020.

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

Item #5 Application by CTP Investments, LLC for right of way dedication of a portion of Cherry Blossom Pkwy. and Cherry Place Drive in the Cherry Tree North Subdivision

Mrs. Choat-Cook stated that the applicant is requesting subdivision approval for right of way dedication ONLY for a portion of Cherry Blossom Pkwy and also Cherry Place Drive in the Cherry Tree North Subdivision. Cherry Blossom Pkwy is the main thoroughfare in the subdivision with a set ROW of fifty (50) feet. There are no homes with direct access to it only entrances to different sections. This area, which is between Aspen Way and Pope's Creek Street was not recorded with the residential sections on either side. The city agreed to a reclamation process to improve this roadway prior to accepting the road by the city, which has now been completed and been placed on a maintenance bond time period. Engineering has inspected and accepted the improvements. Additionally, Cherry Place Drive had a small portion of roadway which was never platted with the residential sections around it and the applicant is asking to dedicate this area as well. Mrs. Choat-Cook stated that staff has reviewed this request with the Engineering Department, which is acceptable to the road dedication and recommends approval as submitted. Alderman Gallagher made the motion to approve the application by CTP Improvements, LLC. 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 7th day of April, 2020.

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

Item #6 Application by Lance Smith for subdivision approval of Central Gardens Parcel II lot 1 on the east side of Airways Blvd. north of Rasco Road

Mrs. Choat-Cook stated that the applicant is requesting subdivision approval for lot 1 of Parcel II of the Central Gardens PUD on the

east side of Airways Blvd. north of Rasco Road. This lot is proposed to encompass 1.09 acres of property with frontage on Airways Blvd. The lot shows a 25' sewer easement along the back side of the lot along with the standard 5' and 10' utility easements on all other sides. The improvements to Airways Blvd. have been dedicated and completed prior to this application so there is no identified frontage associated with it. Mrs. Choat-Cook stated that the proposed lot meets the requirements set forth in the ordinance for a standard commercial lot and staff has no comment and recommends approval. Alderman Payne made the motion to approve the application by Lance Smith. 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 7th day of April, 2020.

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

Item #7 Application by Blackburn Group for subdivision approval of Church Road Marketplace Subdivision lot 9 on the south side of Church Road, east of Hwy. 51

Mrs. Choat-Cook stated that the applicant is requesting subdivision approval for lot 9 of Church Road Marketplace Place Subdivision on the south side of Church Road, east of Hwy. 51. The lot encompasses 1.07 acres with direct access off of Church Road. The applicant is showing the necessary setbacks on both the lot and also the data table on the plat. There is a fifteen (15) foot landscape buffer shown along the Church Road frontage and also a twenty (20) foot sewer easement running parallel with Church Road. The applicant is showing a cross access easement with 15/15 on each property at the east end of the lot. Mrs. Choat-Cook stated that first, the applicant needs to address the name of the subdivision correctly. This property is in the Ross Family PUD but is included in the Church Road Marketplace Subdivision which needs to be

shown in the title block for recording purposes. Lot 5 of this subdivision is at the east end of the tract of land so the designation as lot 9 follows suit with the numbering since it is at the far west end of the site. The applicant needs to adjust the landscape buffer along Church Road to the required twenty (20) feet since Church Road is deemed an arterial roadway. There is no dedication or improvement requirements for Church Road since it has been completed prior to this application. Mrs. Choat-Cook stated that staff has no further comments and recommends approval with the stated changes. Alderman Gallagher made the motion to approve the application by Blackburn Group with the stated changes. 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 7th day of April, 2020.

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

MAYOR'S REPORT

Mayor Musselwhite gave the following updates:

City Hall Renovation

The City Hall renovation is almost complete and the next Board Meeting will be held at City Hall. Mayor Musselwhite stated that the renovations are going well and thanked Norman Roofing, F&F Construction, and Urban Arch for doing such a great job on the building. Mayor Musselwhite stated that this will be a building we can be proud of for years to come.

Projects Update

Mayor Musselwhite stated that the weather has been terrible for construction, but projects are moving along as planned. The Multi-Use Trail at Snowden is about to get the final layer of asphalt, the Springfest Pavement Project is seven days away from being asphalted, and crews have started working on the Soccer at Snowden Project again.

Street Improvement Schedule Update
Mayor Musselwhite stated that they have started working on the street improvement schedule.
Stateline Road Resurfacing Update – the interior lanes had to be redone and striping is scheduled to be done next week.

COVID19 Update
Mayor Musselwhite explained that the City has made all of the adjustments that they could make by closing City Hall, working remotely, and alternating shifts. Mayor Musselwhite stated that we are taking the advice of health experts and do everything possible as a City to minimize risks. Mayor Musselwhite stated that we are still taking a large number of calls with questions related to why businesses are still open and for that reason, posted a Q&A (below) to simplify which businesses are open or closed.

WHAT IS ALLOWED?
The following are considered **Essential Services** pursuant to the Governor's Orders:

Government operations, including defense operations, law enforcement, and courts
Healthcare, including home health care, and veterinarian care
Essential retail, including grocery stores, pharmacies, food and beverage stores, nutrition stores, convenience stores (excluding inside dining), gas and fuel stations, hardware and building material suppliers, firearm and ammunition suppliers, telecommunication equipment suppliers, sanitation, cleaning, and household necessity suppliers, office and professional service suppliers, and restaurants for drive-through, curbside service, or delivery (excluding inside dining and take-out)
Essential infrastructure, including utilities, supply chain, communications, telecommunications, public works, transportation, and hotel/lodging
Manufacturing, wholesale and distribution, and shipping
Agriculture
Essential services, including mail, sanitation, laundry, medial and hazardous waste management, building cleaning, building security, home sales and repair, automobile sales and repair, and mortuaries and cemeteries
Construction and related trades, including but not limited to lumber, building materials and hardware, electricians, plumbers, painters, cleaning and janitorial, and moving and relocation services
Banks and financial services
Professional services, including attorneys, accountants, architects, engineers, real estate sales and service, and insurance sales and service
Media outlets
Education to facilitate remote learning, critical research, or meal provision
Technological and logistics support
Child-care programs and services

Churches, funerals, weddings, and religious gatherings (subject to CDC limit of 10 persons)
Basic-necessity services for disadvantaged persons
Lawn care
Pest control
Essential services required to maintain the safety, sanitation, and essential operations of residences and essential businesses
Non-essential facility maintenance and minimum operations

WHAT IS CLOSED AND/OR PROHIBITED?
The following list is not all-inclusive, but is provided for the purpose of answering frequently-asked questions:
Restaurant dining rooms, including take-out options, but drive-through, curbside, and delivery options remain available
Bars, taverns, and nightclubs
Theaters and museums
Gyms, fitness clubs, spas, and dance studios
Salons, barber shops, and tattoo parlors
Recreational and amusement facilities, including playgrounds, golf courses, tennis courts, basketball courts, volleyball courts, baseball/softball fields, and football/soccer fields (walking/running trails remain open)
City government facility interiors, excluding those facilitating public meetings mandated by state law, fire stations, and police stations (all services provided by drive-through windows, drop boxes, and other remote means)
Clothing stores and other non-essential retail
Local law enforcement's enforcement of eviction orders

CITIZEN'S AGENDA

No Citizen's Agenda

PERSONNEL DOCKET

Personnel Docket
April 7, 2020

New Hires	Department	Position Title	Start Date	Rate of Pay

*pending 1 pre-emp screening
** pending 2 pre-emp screenings

Pay Adjustments	Previous Classification	New Classification	Effective Date	Proposed Rate of Pay

Andrew Lambert	Sewer Tech I	Sewer Tech II	4/7/2020	$17.28
Dan K. Russell	Police Officer 3	Police Officer 4	4/1/2020	$23.96
Therix Weaver	Laborer I	Operator	4/7/2020	$15.00

Stipend	Type of Stipend	Effective Date	Yearly Amount

Oath of Office	Department

Resignations/Terminations	Department	Current Position Title	Effective Date	Rate of Pay
Devin Middleton	Parks	Parks Season	4/3/2020	$9.00

Alderman Brooks made the motion to approve the Personnel Docket of April 7, 2020 as presented to this Board. 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 7th day of April, 2020.

CITY ATTORNEY'S LEGAL UPDATE

Alderman Payne made the motion to authorize moving the meeting back to City Hall in the City Hall Board Room, normal meeting place, on April 21, 2020. Motion was seconded by Alderman Kelly. Motion was put to vote and passed unanimously.

Mr. Manley entered Chandler's Lawn Service and C4 Landscaping, LLC contracts into these minutes, which were signed and approved at last meeting.

Mr. Manley presented a Resolution for COVID19 Administrative Policy. He stated that this resolution will authorize an administrative policy for COVID 19. It

will also ratify any admin leave granted under emergency. After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

RESOLUTION BY CITY OF SOUTHAVEN GOVERNING AUTHORITIES FOR ADMINISTRATIVE LEAVE UNDER COVID 19

WHEREAS, the City of Southaven ("City") faces an unusual situation in the form of the COVID 19 pandemic; and

WHEREAS, there may be instances due to the COVID 19 pandemic that it may be unfeasible for a City employee to physically come to work or work remotely; and

WHEREAS, in those specific situations as noted above and in accordance with the above, admin leave with pay may be offered in accordance with Mississippi HB 1647; and

WHEREAS, it is not the intent of the City to offer unlimited administrative leave with pay and the policy approved by this Resolution shall be limited to strictly to the time that the emergency declaration of the Governor is in effect; and

WHEREAS, the City's existing abuse of leave policy remains in effect, but situations may arise out of this this national COVID 19 pandemic that may require an employee to be absent from work and some situations may fall under the new Family First Coronavirus Response Act amendment in which case admin leave with pay would also apply; and

WHEREAS, it is important that the City continue to keep the health and wellbeing of our residents and co-workers in mind; and

NOW THEREFORE BE IT RESOLVED THAT:

1. The City Governing Authorities approve the following:

Administrative Leave with Pay under COVID-19

Salaried and hourly employees may request paid administrative leave ONLY for reasons relating to COVID-19.

- When the employee is unable to work because:
  - The employee or a family member has a COVID-19 related illness.
  - The employee has been directed not to come to work for COVID-19 related reasons and it is not operationally feasible for the employee to work remotely.
  - The employee is unable to work because of a COVID-19 related school or daycare closure that requires the employee to be at home with a child or dependent, and it is not operationally feasible for the employee to work remotely or in conjunction with the childcare commitment.

Departments shall maintain a fair and equitable work load for those affected and shall not appear to show favoritism under this policy.

2. Due to the emergency nature of COVID 19 and essential job duties and health of City employees, any administrative leave which has been previously granted pursuant to the policy approved by this resolution is hereby ratified.

3. The Mayor, CAO, or any of their designees are authorized to take any and all action to effectuate the intent of the Resolution.

Following the reading of the foregoing Resolution, Alderman Brooks made the motion and Alderman Flores 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 George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman John David Wheeler	voted: YES
Alderman Charlie Hoots	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this the 7th day of April, 2020

Mr. Manley requested authorization to pay the following three (3) easements needed for the Horn Lake Creek Bridge replacement on Stateline Road:

Stateline Properties LLC $3,633.30
Lott Property $2,387.44
Goodson Property $151.88

Mr. Manley stated that pursuant to Mississippi law, an appraisal is not needed since each estimate is below $10,000.00. The engineering analysis is included in these minutes. Alderman Hoots made the motion to authorize payment for the easements. 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 7th day of April, 2020.

UTILITY BILL ADJUSTMENT DOCKET

UTILITY BILL LEAK ADJUSTMENT DOCKET 04/07/20

The addresses below experienced unforeseen circumstances in their utilities for which no benefit was received

NAME	HOUSE #	STREET	ADJUSTED AMOUNT	REASON FOR LEAK ADJUSTMENT
TRINITY BAPTIST CHURCH	2101	COLONIAL HILLS DRIVE	(511.34)	FAULTY SPRINKLER
MARY TONEY	9153	HALEVILLE	(68.32)	TOILET LEAK
CARL SIGLER	2686	RUSSUM DRIVE	(175.68)	TOILET LEAK
MICHELLE FURNISH	442	CAROL ANN COVE	(48.80)	TOILET LEAK
KARLA BRITTON	7859	MILESTONE DRIVE	(151.28)	PIPE BURST UNDER THE HOUSE
RENITA BRADLEY	9017	MOSS POINT DRIVE	(102.48)	TOILET LEAK
JASON SMITH	3871	NAIL ROAD	(209.84)	WASHING MACHINE
WILLIAM BREWER	5085	CARDIGAN DRIVE	(73.20)	TOILET LEAK
STEVE & LORI SHELTON	8355	OLD FORGE	(82.96)	TOILET LEAK
LARRY WRIGHT JR	7445	WHITTEN PLACE DRIVE	(605.12)	SIDE OF HOUSE PVC MALE ADAPTER BROKE
LARRY VAUGHN	3455	BONNER DRIVE	(78.08)	TOILET LEAK
CHARLES MAYO	406	FAIRMONT PLACE	(175.68)	FOUNDATION LEAK
JAGDISH MEHTA (COMM)	7600	AIRWAYS	(299.66)	TOILET LEAK
KELLY WHIGHAM	4182	WELADAY DRIVE	(234.24)	TOILET LEAK
BARBARA & RAY ROBERSON	2685	FOREST BEND DR	(58.56)	TOILET LEAK
JEREMIAH AME CHURCH	7775	GETWELL RD	(141.24)	SERVICE LINE LEAK
VANDRENA & TERRY FULTZ	9175	PREAKNESS	(87.84)	TOILET LEAK

VISION WORKS	338	GOODMAN RD WEST	(3688.64)	UNDER SLAB
DONALD & SONYA BRYANT	3077	JOHN MICHAEL DR	(180.56)	PRESSURE RELIEF VALVE
CORDOVA REALTY	8995	HWY 51 N	(392.41)	LEAK IN PARKING LOT
MELE KUMA	4487	GRAYSTONE DR	(361.12)	TOILET LEAK
		TOTAL	(7727.05)	

A motion was made by Alderman Payne to approve the Utility Bill Adjustment Docket of April 7, 2020 in the amount of $7,727.05. Motion was seconded by Alderman Gallagher.

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 7th day of April, 2020.

CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Claims Docket of April 7, 2020 in the amount of $2,319,161.17. Motion was seconded by Alderman Hoots.

Excluding voucher numbers:
338301, 338389, 338391, 338398, 338422, 338466, 338468, 338521, 338523, 338617, 338623, 338644, 338704, 338749, 338794, 339132, 339133

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 and approved for payment on the 7th day of April, 2020.

A motion was made by Alderman Payne to approve the Special Claims Docket of April 7, 2020 in the amount of $16,009.06. Motion was seconded by Alderman Flores.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	RECUSED
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 7th day of April, 2020.

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 Hoots. Motion was put to a vote and passed unanimously April 7, 2020 at 8:00 p.m.

_____
Darren Musselwhite,
Mayor

_____
Andrea Mullen,
City Clerk
(Seal)

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