

Minutes, City of Southaven, Southaven, Mississippi



MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
May 19, 2020
6:00 PM
AGENDA

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval of Minutes: May 5, 2020
5. Resolution for Free Port Warehouse Tax Exemption MTankCo Supply, LLC
6. Resolution for Free Port Warehouse Tax Exemption Kendra Scott Design, Inc.
7. Lease Amendment with DeSoto Legacy Volleyball, LLC
8. Planning Agenda
9. Mayor's Report
10. Citizen's Agenda
11. Personnel Docket
12. City Attorney's Legal Update
13. Utility Bill Adjustment Docket
14. Claims Docket: Docket 1
Docket 2
15. Executive Session: Claims/Litigation for Public Works/Infrastructure and SPD; Economic Development

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 May 19, 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 19th day of May, 2020 at six o'clock (6:00) p.m. at City Hall.

Present were:

William Brooks	Alderman At Large
Kristian Kelly (By Teleconference)	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 ten (10) 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 May 5, 2020 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Brooks. Motion was put to a vote and passed unanimously.

RESOLUTION FOR FREE PORT WAREHOUSE TAX EXEMPTION MTANKCO SUPPLY, LLC

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

This resolution will grant a free port tax exemption to MTankCo Supply, LLC for the products in transit from its warehouse. It has been recommended by the Desoto Economic Council to the City and Desoto County. The Board of Alderman considered the following resolution:

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

WHEREAS, MTankCo Supply, LLC ("MTank") seeks an exemption from ad valorem taxes at its warehouse operation located at 7074 Space 302 Industrial Drive., Southaven, Mississippi to the fullest extent permitted by statute on all personal property held in the applicant's finished good warehouse and in transit through the State of Mississippi and which either is moving in interstate commerce through or over the territory of the State

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of Mississippi or is consigned or transferred to MTank's finished goods warehouse for storage in transit to a final destination outside the State of Mississippi; and

WHEREAS, MTank has filed an Application with the City of Southaven ("City") for exemption from free port tax warehouse ad valorem tax exemption; and

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

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

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

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

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

RESOLVED AND DONE, this 19 day of May, 2020.

A copy of the Freeport Warehouse License application is attached and fully incorporated into these minutes.

RESOLUTION FOR FREE PORT WAREHOUSE TAX EXEMPTION KENDRA SCOTT DESIGN, INC.

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

Mr. Manley stated that this Resolution for Free Port Tax Exemption for Kendra Scott Design, Inc. can be tabled as more information is needed regarding this request by the Desoto County Tax Assessor. Alderman Payne made the motion to table this resolution. Motion was seconded by Alderman Brooks. Motion was put to vote and passed unanimously.

LEASE AMENDMENT WITH DESOTO LEGACY VOLLEYBALL, LLC

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

Mr. Manley stated that this lease amendment will extend the term for an additional year to May 31, 2021 for Desoto Legacy, LLC at the Southaven Arena on the same terms as current lease. Alderman Flores made the motion to authorize Mayor Musselwhite to sign the lease amendment. 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

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Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 19th day of May, 2020.

A copy of the lease amendment is attached to these minutes.

PLANNING AGENDA

No Planning Agenda

MAYOR'S REPORT

BUDGET AMENDMENT

Mayor Musselwhite stated that this budget amendment is due the COVID-19 impact to offset the decrease in sales tax revenue. The following resolution was considered by the Board of Aldermen:

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.

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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 Wheeler seconded the motion for its adoption. The Mayor put the question to a roll call vote, and the result was as follows:

Alderman William Brooks	voted: YES
Alderman Kristian Kelly	voted: YES
Alderman 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 19th day of May,
2020

A copy of the budget amendment is attached to these minutes.

BAKER SERVICES CONTRACT

Mayor Musselwhite stated the City has been gradually adding automated water meters and Baker Services with this knowledge is no longer manually reading meters for us. For that reason, Ray Humphrey has made the recommendation to give a thirty (30) day notice to cancel the contract with them. Mayor Musselwhite stated that City Utilities is currently reading non automated meters. Alderman Gallagher made the motion to authorize Ray Humphrey to give a 30 day notice for cancellation of the agreement with Baker Services. 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

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Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 19th day of May, 2020.

DONATION REQUEST

Mayor Musselwhite stated that he was contacted by Trinity Health Center, a new organization, requesting governmental help with funding. Mayor Musselwhite stated that they were asking for any amount of money and he explained to them that the City does not make donations mid budget year, but he would take the request before the Board. Mayor Musselwhite stated that he asked for a breakdown of how the money would be used, financial statements and an operating budget from the organization for the Board of Alderman to review. After some discussion, it was agreed upon by the Board that they would follow their policy to approve donations when preparing the budget.

FACILITIES POLICY

Mayor Musselwhite stated that the City has a facilities use policy that sets a dollar amount for facility rental fees. Musselwhite stated that there may be opportunity to rent out the amphitheater, but a fee was never set for that facility. Mayor Musselwhite asked the Board to consider revising the policy to set a fee at the June 2 meeting.

COVID-19 Update

Mayor Musselwhite stated that when this crisis began in mid-March, no one knew the degree of risk that we faced, but did what we were supposed to do and flattened the curve. Our healthcare facilities never at any time were challenged. Mayor Musselwhite stated that we know that we cannot count on the numbers and the number of positive cases is a variable that we cannot verify. We can verify fatalities and there have been five fatalities in Desoto County in 66 days, which is .003 of 1%. Mayor Musselwhite stated that it is time to make big picture decisions and consider the risk of other health issues and economic damage. Mayor Musselwhite added that Governor Reeves indicated that churches have never been restricted and there is no state law restricting in person church services. Mayor Musselwhite added that he will encourage Governor Reeves to lift restrictions on May 25.

CITIZEN'S AGENDA

No Citizen's Agenda

PERSONNEL DOCKET

Personnel Docket

May 19, 2020

New Hires	Department	Position Title	Start Date	Rate of Pay
Dylan Stricker	Parks	Laborer I	5/20/2020	\$12.22

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Ashlynn Toney Parks PT Front Desk 5/20/2020 \$7.25

*pending 1 pre-emp screening

** pending 2 pre-emp screenings

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

Joathan McClure Field Service Tech Operator-in-Training ASAP \$15.78

Police

Dominic Bianchi Police Officer 3 Police Officer 4 5/25/2020 \$23.96

Ryan Fite Police Officer 2 Police Officer 3 5/25/2020 \$23.16

Parks 411

Cassidy Allen PT Front Desk BP Sports Center Supervisor 5/20/2020 \$8.25

Ceasar Grappe Tournaments Grounds Seasonal 5/20/2020 \$9.00

Carly McBride PT Front Desk Greenbrook Indoor Supervisor 5/20/2020 \$9.25

ITEC

Angela Vance Paramedic Dispatcher 1 TBD \$19.85

Resignations/Terminations	Department	Current Position Title	Effective Date	Rate of Pay
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Bradley W. Hodge Police Lieutenant 5/23/2020 \$27.86

Dan Kirk Russell Police Police Officer 4 5/27/2020 \$23.96

Parks Tournaments 412

New Hires	Position Title	Effective Date	Rate of Pay
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Gage T. Fulwood Concessions 5/20/2020 \$7.25

Heath Heinz Grounds Crew 5/20/2020 \$7.25

Hamilton Tacker Concessions 5/20/2020 \$7.25

Charles Taylor Concessions 5/20/2020 \$7.25

Shelby Wilson Concessions 5/20/2020 \$7.25

Rehire	Position Title	Effective Date	Rate of Pay
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Hunter Church Concessions 5/20/2020 \$7.25

Andrew Norton Head Cook 5/20/2020 \$9.00

Emily Schreck Concessions Supervisor 5/20/2020 \$8.00

Pay Adjustments	Previous Classification	New Classification	Effective Date	Proposed Rate of Pay
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Katherine Satchfield Concessions Concessions Supervisor 5/20/2020 \$15.78

Resignations/Terminations	Current Position Title	Effective Date	Rate of Pay
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Ashton Fulp	Cook	5/20/2020	\$8.00
Shannah Henry	Concessions	5/20/2020	\$7.25
Luke Rummel	Concessions	5/20/2020	\$7.25
Amber Vines	Cook Trainer	5/20/2020	\$9.00

Alderman Brooks made the motion to approve the Personnel Docket of May 19, 2020 as presented to this Board. Motion was seconded by Alderman Payne.

Roll call was as follows:

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 19th day of May, 2020.

CITY ATTORNEY'S LEGAL UPDATE

Blue Cross Blue Shield Remote-User and EDI Agreements

Mr. Manley stated that these agreements allow for the Southaven Fire Department to be reimbursed directly by Blue Cross Blue Shield as opposed to the reimbursement going to the patient. This allows for the SFD to collect more of the fees owed. Mr. Manley stated that he is still waiting on Blue Cross Blue Shield to insert the severability clause in the Remote Service Agreement. Alderman Wheeler made the motion to authorize Chief Scallions to sign the remote access agreement and EDI agreement contingent upon the severability clause being added in both of the contracts. 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 19th day of May, 2020.

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A copy of the agreements are attached to these minutes.

RESOLUTION FOR FREE PORT WAREHOUSE TAX EXEMPTION K.T.G. (USA), INC.

Mr. Manley stated that this resolution will grant a free port warehouse tax exemption to K.T.G. (USA), Inc. for the products in transit from its warehouse. It has been recommended by the Desoto Economic Council to the City and Desoto County. 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, GRANTING FREE PORT WAREHOUSE AD VALOREM TAX EXEMPTION TO K.T.G. (USA), INC. AS AUTHORIZED BY SECTION 27-31-51 ET. SEQ., OF THE MISSISSIPPI CODE (1972), AS AMENDED

WHEREAS, K.T.G. (USA), Inc. ("K.T.G.") seeks an exemption from ad valorem taxes at its warehouse operation located at 262 Marathon Way, Southaven, Mississippi to the fullest extent permitted by statute on all personal property held in the applicant's finished good warehouse and in transit through the State of Mississippi and which either is moving in interstate commerce through or over the territory of the State of Mississippi or is consigned or transferred to K.T.G.'s finished goods warehouse for storage in transit to a final destination outside the State of Mississippi; and

WHEREAS, K.T.G. has filed an Application with the City of Southaven ("City") for exemption from free port tax warehouse ad valorem tax exemption; and

WHEREAS, K.T.G. has produced written verification and documentation to the City Board as to the authenticity and correctness of its Application; and

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

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

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3. This Mayor and Board of Alderman of the City of Southaven, Mississippi, acknowledge K.T.G.'s contribution to the economic development of Southaven and believe that it should exercise its discretionary authority to exempt from all free port taxes to the full extent permitted by statute all personal property held in K.T.G.'s free port warehouse and in transit through this State and which either is moving in interstate commerce through or over the territory of the State of Mississippi or is consigned or transferred to K.T.G.'s finished goods warehouse for storage in transit to a final destination outside the State of Mississippi as authorized by Section 27-31-51 et seq. of the Mississippi Code (1972) as amended.
4. That the Clerk of this Board is hereby directed to spread a copy of this Resolution on the minutes of this Board; and that said Clerk shall forward the original Application and a certified copy of the transcript of this Resolution approving said Application to the Tax Assessor of DeSoto County, Mississippi.

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

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

RESOLVED AND DONE, this 19 day of May, 2020.

A copy of the Freeport Warehouse License application is attached and fully incorporated into these minutes.

RESOLUTION FOR PERSONAL/REAL PROPERTY TAX EXEMPTION
K.T.G. (USA), INC.

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Mr. Manley stated that this resolution is for K.T.G. (USA), Inc. for Personal/Real Property Tax Exemptions for ten (10) years for its new enterprise for real property in the amount of \$9,504,831.00 and personal property in the amount of \$889,026.88. 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, GRANTING EXEMPTION FROM AD VALOREM TAXES TO
K.T.G. (USA), INC. FOR A TEN YEAR PERIOD PURSUANT TO 27-31-101 ET SEQ., OF THE
MISSISSIPPI CODE (1972), AS AMENDED**

WHEREAS, K.T.G (USA), Inc. ("K.T.G.") located at 262 Marathon Way, filed with the City of Southaven ("City") for exemption from ad valorem taxation; and

WHEREAS, K.T.G. has produced written verification and documentation to the City as to the authenticity and correctness of its Application in regard to the true value of the prayed for exemption and the completion date of said expanded enterprise; and

WHEREAS, the City Board finds as a fact that the property described in the aforesaid Application constitutes a new enterprise which was completed on the 1st day of March, 2020 and that K.T.G. is entitled to the exemption sought for a period of ten (10) years for real property in the amount of \$9,504,831.00 and for a period of ten (10) years for personal property in the amount of \$889,026.88 beginning on the 1st day of January, 2020, subject to approval and certification by the Mississippi Department of Revenue.

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

1. Based on K.T.G's investment in the City by providing additional jobs, the application for ad valorem tax exemption for K.T.G. for ten (10) years for its new enterprise for real property in the amount of \$9,504,831.00 and for ten (10) years for personal property in the amount of \$889,026.88 beginning the 1st day of January, 2020 on the property described in the Application filed by K.T.G for tax exemption, be and the same is hereby approved.
2. That K.T.G. is hereby granted a tax exemption on ad valorem taxes, except school district, parks and library taxes and the State mandated

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County levies, for real property in the amount of \$9,504,831.00 for ten (10) years and personal property in the amount of \$889,026.88 for ten (10) years beginning January 1, 2020.

3. That the Clerk of this Board is hereby directed to spread a copy of this Resolution on the minutes of this Board; and that said Clerk shall forward the original Application and a certified copy of the transcript of this Resolution approving said Application to the Mississippi Department of Revenue for its approval and certification; and, that upon approval of this Application by the Mississippi Department of Revenue and the issuance of its certificate of approval, the Board of Alderman shall enter a Final Order on its minutes granting the exemption; and said Clerk shall also forward one (1) certified copy to the Tax Assessor of DeSoto County, Mississippi, and obtain the Certificate of said Tax Assessor stating that the personal property as itemized in the Application has been placed on the appropriate tax roll as "Non-Taxable", except for school district, parks and library taxes and the "mandated levies" for the duration of the exemption period only.

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

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

RESOLVED AND DONE, this 19th day of May, 2020.

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

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UTILITY BILL ADJUSTMENT DOCKET

UTILITY BILL LEAK ADJUSTMENT
DOCKET 05/19/20

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

NAME	HOUSE #	STREET	ADJUSTED AMOUNT	REASON FOR LEAK ADJUSTMENT
MILDRED LOCKETT	7862	NATHAN SAWYER DRIVE	(161.04)	TOILET LEAK
JAVEYETA PETERSON	8363	CEDARCREST DR EAST	(771.04)	TOILET LEAK
VALERIE MADKINS	8104	LONGBRANCH	(43.92)	TOILET LEAK
TOMLINSON PRECISION LLC	2989	STATELINE RD	(128.43)	TOILET LEAK
ELTON ALLEN	3810	MEADOWN CREEK DRIVE	(58.56)	SERVICE LINE
CHARLES WEIRICH	8490	DEER CREEK DR	(102.48)	SERVICE LINE
DEBBIE OLM	1007	HINDMAN CV	(74.10)	POOL (SEWER ADJ)
MARY JO SOWELL	7487	OVERLOOK DR	(58.56)	WATER LINE WAS CUT
		TOTAL	(1398.13)	

A motion was made by Alderman Payne to approve the Utility Bill Adjustment Docket of May 19, 2020 in the amount of \$1,398.13. 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 19th day of May, 2020.

CLAIMS DOCKET 1

A motion was made by Alderman Payne to approve the Claims Docket of May 19th, 2020 in the amount of \$2,268,575.76. Motion was seconded by Alderman Flores.

Excluding voucher numbers:

340537, 340538, 340544, 340545, 340590, 340610, 340659, 340892, 340930, 340970, 340971, 340972, 340973, 340974, 340975, 340976, 340977, 340978, 340979, 340980, 340981, 340982, 341134

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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 5th day of May, 2020.

CLAIMS DOCKET 2

A motion was made by Alderman Payne to approve the Special Claims Docket of May 19th, 2020 in the amount of \$389.09. 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	RECUSED

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried and approved for payment on the 19th day of May, 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 Gallagher. Motion was put to a vote and passed unanimously May 19, 2020 at 7:25 p.m.

Darren Musselwhite,
Mayor

Andrea Mullen,
City Clerk
(Seal)