MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
July 21, 2020
6:00 PM
AGENDA

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval of Minutes: July 7, 2020
5. Planning Commissioner Appointment -Ward 3
6. Authorize Adoption and Advertisement of FY 20 Amended Budget
7. Agreement with PSI
8. Revision to Code of Ordinances Chapter IX Sec. 9-10 Truck Routes
9. Resolution for Donation for DeSoto Economic Council Salute to Industry
10. Acceptance of Bid – Snowden Soccer Concessions Building
11. Donation to Southaven Intermediate School
12. Park Facility Rental Variance
13. Resolution to Clean Private Property
14. Planning Agenda
15. Mayor's Report
16. Citizen's Agenda: Paul Hamblin, Summerwood Subd.
17. Personnel Docket
18. City Attorney's Legal Update
19. Utility Bill Adjustment Docket
20. Claims Dockets: Docket 1
    Docket 2
21. Executive Session: Claims/Litigation against 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 July 21, 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 21st day of July, 2020 at six o'clock (6:00) p.m. at City Hall.

Present were:

William Brooks	Alderman At Large
Kristian Kelly	Alderman, Ward 1
Charlie Hoots	Alderman, Ward 2
Joel Gallagher	Alderman, Ward 4
John David Wheeler (By Teleconference)	Alderman, Ward 5
Raymond Flores	Alderman, Ward 6

Absent were:

George Payne	Alderman, Ward 3

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 Brooks. Next, a motion was made by Alderman Brooks to approve the minutes of the regular meeting of July 7, 2020 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Hoots. Motion was put to a vote and passed unanimously.

PLANNING COMMISIONER APPOINTMENT – WARD 3

Alderman Brooks made the motion to appoint Ben Moore as the new Planning Commissioner for Ward 3. Motion was seconded by Alderman Kelly.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	YES
Alderman Payne	ABSENT
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 21st day of July, 2020.

Mayor Musselwhite noted that Mr. Moore was not in attendance and would be sworn in at a later date.

AUTHORIZE ADOPTION AND ADVERTISEMENT OF FY20 AMENDED BUDGET

Mr. Wilson stated that this budget amendment will authorize advertisement of the amended adopted budget done throughout the year. Alderman Flores made the motion to authorize adoption and advertisement of the FY20 amended budget. Motion was seconded by Alderman Gallagher.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	YES
Alderman Payne	ABSENT
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 21st day of July, 2020.

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

Fund Description	FYE 9/30/2020
GENERAL FUND	
REVENUE	
GENERAL PROPERTY TAXES	$ (24,208,000)
LICENSES & PERMITS	(815,430)
INTERGOVERNMENTAL	(15,250,500)
CHARGES FOR SERVICES	(3,710,000)
FINES	(1,815,000)
FRANCHISE TAXES	(1,713,000)
GRANTS	(465,809)
OTHER	(1,439,000)
TOTAL REVENUE	$ (49,416,739)
EXPENDITURES	
GENERAL GOVERNMENT	
PERSONNEL SERVICES	5,732,550
SUPPLIES	152,500
OTHER SERVICES & CHARGES	9,898,264
TOTAL GENERAL GOVERNMENT	15,783,314
PUBLIC SAFETY	
POLICE	

PERSONNEL SERVICES	10,652,000
SUPPLIES	369,000
OTHER SERVICES & CHARGES	1,096,000
TOTAL POLI CE	12,117,000
FIRE	
PERSONNEL SERVICES	10,575,250
SUPPLIES	274,400
OTHER SERVICES & CHARGES	782,500
TOTAL FIRE	11,582,150
TOTAL PUBLIC SAFETY	23,699,150
PUBLIC WORKS	
PERSONNEL SERVICES	1,157,500
SUPPLIES	302,400
OTHER SERVICES & CHARGES	947,000
TOTAL PUBLIC WORKS	2,406,900
CULTURE & RECREATION	
PERSONNEL SERVICES	3,232,800
SUPPLIES	558,000
OTHER SERVICES & CHARGES	2,043,500
TOTAL CULTURE & RECREATION	5,834,300
HEALTH & WELFARE	
PERSSONEL SERVICES	323,700
SUPPLIES	22,250
OTHER SERVICES & CHARGES	29,350
TOTAL HEALTH & WELFARE	375,300
CAPITAL OUTLAY	5,567,775
TOTAL EXPENDITURES	53,666,739
NON REVENUE RECEIPTS	
PRIOR YEAR OBLIGATED CASH	(4,250,000)
TOTAL AVAILABLE RECEIPTS	(4,250,000)
TOTAL EXP& YEAR END BALANCE	-
BOND FUNDED CAPITAL PROJECTS FUND	
REVENUE	
OTHER	(30,000)

EXPENDITURES	
BOND FUNDED CAPITAL PROJECT	20,501,000
TOTAL EXPENDITURES	20,501,000
NON REVENUE RECEIPTS	
BOND PROCEEDS	(15,000,000)
CAPITAL GRANT PROCEEDS	(5,471,000)
TOTAL AVAILABLE RECEIPTS	(20,471,000)
TOTAL EXP& YEAR END BALANCE	-

TOURISM FUND

REVENUE	
INTERGOVERNMENTAL	(1,850,000)
OTHER	(275,000)
TOTAL REVENUES	(2,125,000)
EXPENDITURES	
PARK IMPROVEMENTS	4,537,000
OTHER	1,738,000
TOTAL EXPENDITURES	6,275,000
NON REVENUE RECEIPTS	
PRIOR YEAR OBLIGATED CASH	(4,150,000)
TOTAL EXP & YEAR END BAL	-

DEBT SERVICE FUND

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

TOTAL EXPENDITURES	6,750,000
TOTOAL EXP & YEAR END BAL	-
UTILITY FUND	
REVENUES	
CHARGES FOR SERVICES	(11,720,500)
OTHER	(181,500)
NON REVENUE RECEIPTS	(834,500)
TOTAL REVENUES	(12,736,000)
EXPENDITURES	
PERSONNEL SERVICES	2,408,995
SUPPLIES	819,500
CAPITAL OUTLAY	1,995,000
DEBT SERVICE	3,513,005
OTHER SERVICES & CHARGES	4,000,000
TOTAL EXPENDITURES	12,736,500
TOTAL EXP & YEAR END BAL	-
SANITATION FUND	
REVENUES	
CHARGES FOR SERVICES	(2,640,000)
TOTAL REVENUES	(2,640,000)
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

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 Flores with a second by Alderman Gallagher 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 21ST DAY OF JULY 2020

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

This agreement is with PSI for the geotech/boring report for the pedestrian bridge. PSI will work with Urban Arch on the project and the contract scope and fees are set forth in the contract. This contract will be directly with the City, while it is anticipated that the other contractors will serve as a sub to Urban Arch. Alderman Flores made the motion to authorize Mayor Musselwhite to sign the agreement with PSI. Motion was seconded by Alderman Gallagher.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	NO
Alderman Payne	ABSENT
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 21st day of July, 2020.

A copy of the agreement is attached to these minutes.

REVISION TO CODE OF ORDINANCES CHPTER IX SEC. 9-10 TRUCK ROUTES
Nick Manley, City Attorney, presented this item to the Board.

Mr. Manley stated that this ordinance was discussed at the last board meeting, This ordinance will revise the current truck route ordinance to include additional routes. 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 AMENDING THE SOUTHAVEN CODE OF ORDINANCES TITLE IX, CHAPTER 1, SECTION 9-10

WHEREAS, Mississippi Code Section 21-17-5 provides that the City of Southaven ("City") shall have the care, management and control of the municipal affairs and the power to adopt any orders, resolutions or ordinances with respect to such municipal affairs; and

WHEREAS, Mississippi Code Section 21-37-3, the City has the power to exercise full jurisdiction in the matter of streets; and

WHEREAS, previously the City adopted an ordinance setting forth certain routes to be used as truck routes as set forth in the City Code of Ordinances, Title IX, Chapter 1, Section 9-10 ("the Ordinance"); and

WHEREAS, over the course of the last several years, the City has expanded and added new roads and desires to amend the Ordinance to provide additional truck routes to be used for the purposes as allowed by the Ordinance; and

WHEREAS, the City finds that the establishment of the truck routes will assist it in attempting to maintain the streets within its jurisdiction; and

NOW, THEREFORE BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, THAT RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI TO AMEND THE CITY OF SOUTHAVEN CODE OF ORDINANCES, TITLE IX, CHAPTER 1, SECTION 9-10 BE AMENDED AS FOLLOWS:

TITLE IX. CHAPTER 1, SECTION 9-10

Sec. 9-10. - Truck routes.

(a) The city truck routes shall be established as follows:

(1) I-55 – Tennessee Stateline to south City limits
(2) Highway 51 – Tennessee Stateline to south City limits
(3) Highway 302 (Goodman) – east city limits to west city limits
(4) Stateline Road – Tulane Road to Haley Road
(5) Church Road – Highway 51 to I-55
(6) Airways Boulevard- Tennessee Stateline to Highway 302

(b) All trucks rated at two (2) tons and larger must travel only on streets designated truck routes except as follows:

(1) While making a verified delivery;
(2) While making a verified pickup.

(c) Trucks registered with commercial tags and pulling trailers (fifth-wheel, gooseneck, etc.) that are longer than fifteen (15) feet must follow designated truck routes, except as follows:

(1) When making a verified delivery;
(2) When making a verified pickup;
(3) Recreational trailers do not apply.

(d) Trucks and/or trailers with warning signs carrying chemicals, explosives, corrosives, etc., shall not travel through a residential area, except as follows:

(1) When making a verified delivery;
(2) When making a verified pickup.

(e) When making verified deliveries and/or pickups that are not directly on designated truck routes, trucks must follow truck routes to the nearest street where delivery and/or pickup is to be made.

(f) Trucks that deviate from truck routes whether driving on or parked on city streets or parked in private drives will be in violation of this section.

(g) The police department shall have the right to enforce this section and furthermore shall have the right to issue tickets to any and all operators of trucks that violate this section.

(h) Person or persons guilty of violating these truck routes may be fined not more than one thousand dollars ($1,000.00) for each violation.

(i) Trucks that are in violation of this section and endanger the safety and welfare of others, that are causing a traffic hazard, or that owners refuse to move, etc., may be towed and held at owner's expense.

(j) This section does not apply to the following: School buses, church buses, sanitation trucks, street maintenance trucks, utility trucks, fire trucks, emergency vehicles.

NOW, THEREFORE BE IT ORDERED pursuant to Miss. Code 21-13-11, the City Clerk shall provide notice of the adoption of the Ordinance in the *Desoto Times* for one (1) time.

NOW, THEREFORE BE IT ORDERED pursuant to Miss. Code 21-13-11, this amended Ordinance shall take effect one (1) month after passage.

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

Alderman Kristian Kelly	voted: YES
Alderman Charlie Hoots	voted: YES
Alderman George Payne	voted: ABSENT
Alderman Joel Gallagher	voted: YES

Alderman John David Wheeler	voted: YES
Alderman Raymond Flores	voted: YES
Alderman William Brooks	voted: YES

Having received a majority of affirmative votes, the Mayor declared that the Resolution was carried and adopted as set forth above on this the 21st day of July, 2020.

CITY OF SOUTHAVEN, MISSISSIPPI

RESOLUTION FOR DONATION FOR DESOTO ECONOMIC COUNCIL SALUTE TO INDUSTRY

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

Mr. Manley stated that this resolution for donation is for the Desoto Economic Council Salute to Industry. This resolution will authorize a $700 donation to the Desoto Economic Council Salute to Industry Tournament. 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 FOR DONATION TO THE DESOTO COUNTY ECONOMIC DEVELOPMENT COUNCIL SALUTE TO INDUSTRY

WHEREAS, the City of Southaven ("City"), pursuant to Mississippi Code Section 21-19-44 and Local and Private Legislation Chapter 938 HB 1618, desires to make a donation to the Desoto County Economic Development Council Salute to Industry ("Council") for the purpose of promoting the Council and promoting the City; and

WHEREAS, the City desires to donate the Seven Hundred Dollars and 00/100 ($700.00) to further those purposes previously set forth.

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

SECTION 1. Pursuant to Mississippi Code 21-19-44 and Local and Private Legislation Chapter 938 HB 1618, the Governing Body of the City hereby donates $700.00 to the Council for the purpose of promoting the Council and promoting the City.

SECTION 2. On behalf of the City, the Mayor or his designee is authorized to take all actions to effectuate the intent of this Resolution.

Following the reading of the foregoing resolution, Alderman Brooks made the motion to adopt the Resolution 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 Charlie Hoots	voted: YES
Alderman George Payne	voted: ABSENT

Alderman Joel Gallagher	voted: YES
Alderman John Wheeler	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 21st day of July, 2020.

Mayor Musselwhite expressed that they will need representatives from the City to play golf and if there is any interest to contact Kristi Faulkner.

ACCEPTANCE OF BID – SNOWDEN SOCCER CONCESSIONS BUILDING

Alderman Brooks made the motion to award the bid for the Snowden Soccer Concession Stand to the lowest bid from Murphy & Sons in the amount of $675,950.00. Motion was seconded by Alderman Hoots.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	YES
Alderman Payne	ABSENT
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 21st day of July, 2020.

A copy of the recommendation letter from Urban Arch is attached to these minutes.

DONATION TO SOUTHAVEN TO SOUTHAVEN INTERMEDIATE SCHOOL

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

The Southaven Intermediate School Principal requested a donation of four (4) residential carts for the school. This item would authorize the donation of the carts pursuant to Miss. Code Section 21-19-49 for the school and assist the voluntary character development or public service programs of the School District. Alderman Flores made the motion to authorize the donation of four (4) residential carts to Southaven Intermediate. Motion was seconded by Alderman Kelly.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	YES
Alderman Payne	ABSENT
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 21st day of July, 2020.

PARK FACILITY RENTAL VARIANCE

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

Mr. Manley stated that that this request is for a Park Facility Rental Variance. The Committee to Re-Elect Mississippi Supreme Court Justice Josiah Coleman is requesting alcohol be approved for a 9/8/2020 event at the Snowden House. Alderman Flores made the motion to approve the facility rental variance. Motion was seconded by Alderman Kelly.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	YES
Alderman Payne	ABSENT
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 21st day of July, 2020.

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

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 Board then considered the following resolution to clean private property:

RESOLUTION GRANTING AUTHORITY TO CLEAN PRIVATE PROPERTY

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 # 1079320100003600
Parcel # 1078270000000900
Parcel # 1087250200000305
2271 Plum Point Cove

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, July 21, 2020, 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 uncleanliness 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, July 21, 2020, 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 # 1079320100003600
Parcel # 1078270000000900
Parcel # 1087250200000305
2271 Plum Point Cove

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 Hoots. The Resolution was then put to a roll call vote and the results were as follows, to-wit:

ALDERMAN	VOTED

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

The Resolution, having received a majority vote of all Aldermen present, was declared adopted on this, the 21st **day of July, 2020.**

CITY OF SOUTHAVEN,
MISSISSIPPI

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

PLANNING AGENDA
No Planning Agenda

MAYOR'S REPORT

Chamber Magazine Photo
Mayor Musselwhite stated that the Southaven Chamber Photographer has requested that the Mayor and Board of Alderman meet at the City Entrance sign at 5:30 on Tuesday, August 4 to take a photo for the Chamber Magazine.

Rutland Pointe Subdivision Entrance
Mayor Musselwhite stated that he reached out for help through a Facebook post requesting a volunteer to help clean up the Rutland Pointe Subdivision entrance. Mayor Musselwhite stated that he received a response within an hour from Brent Smith stating that he would assist. Mayor Musselwhite expressed great appreciation to Mr. Smith for doing such a great job with the subdivision entrance. Mayor Musselwhite added that if there is anyone that would like to volunteer to help beautify the City, to contact Tracy Gallagher @ serve@southaven.org.

Lehman Roberts Change Order
Mayor Musselwhite stated that Lehman Roberts does a great job for the City, but he does not like when they start a job and then leave to go to another job. This causes confusion for the citizens and many phone calls for the City. As a result, the City decided to see what other contractors were available. Due to COVID 19, other cities and counties have trimmed their street improvement budgets which affects the demand for Lehman Roberts services so they made an offer if the City would extend their contract to help get them through COVID, their return promise is to send a crew that would be designated to Southaven streets until the end of the year. Mayor Musselwhite stated that they are going to add a stipulation into the

contract where there is a limited amount of time between patching, milling and overlay to keep them on the job. Mayor Musselwhite made the recommendation to enter into an agreement with Lehman Roberts based upon these terms. Alderman Flores made the motion to authorize Mayor Musselwhite to execute a change order for a 1 year extension with Lehman Roberts consistent with the terms set forth by the Mayor and have the contract change order signed and included in the next meeting minutes. Motion was seconded by Alderman Hoots.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	YES
Alderman Payne	ABSENT
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 21st day of July, 2020.

Pedestrian Bridge Traffic Engineering Agreement

Mayor Musselwhite stated that at the last meeting, they had some questions about the pedestrian bridge traffic engineering agreement. After speaking with Urban Arch, they agreed they would contract directly with the traffic engineers which would be outside of Urban Arch's agreement. Mayor Musselwhite expressed that it is better that the City have a point person just like with all other professional services and it will cost approximately $10,000.00 more to do it this way. Mayor Musselwhite stated that he has reviewed with Mr. Manley and this will put the City at less risk. Mayor Musselwhite requested approval for a change order to the contract to allow Urban Arch to include the traffic engineering services into their master contract which amounts to a $10,000.00 change order. The total including all engineering services, architectural design, and oversight, amounts to $187,000.00. Alderman Gallagher made the motion to approve the change order with Urban Arch and authorize signatures for the change order to be entered into the minutes at the next meeting. Motion was seconded by Alderman Brooks.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	NO
Alderman Payne	ABSENT
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 21st day of July, 2020.

CITIZEN'S AGENDA

Paul Hamblin, Summerwood Subdivision

Mr. Hamblin expressed concerns that he is having issues with his culvert needing replaced and the City is telling him that it is his responsibility. Mr. Hamblin stated that he did not think that it was right that his neighbors at 8156 and 8186 Elmwood had their culverts replaced and paid for by the City. Mayor Musselwhite explained that one of the residents mentioned, the City had to do work on private property for a City project. Mayor Musselwhite explained that the difference is that Mr. Hamblin's issues did not affect a public project and the other neighbor chose to use the same contractor as the City to change out their culvert, but the City did not pay for that. Dan Cordell, City Consulting Engineer, confirmed that they carefully review all drainage maintenance invoices and they do not have a record of the City paying for the work done at 8186 Elmwood. Mayor Musselwhite stated that he would have the City Clerk research the invoices to verify work done and would get back to him.

PERSONNEL DOCKET

Personnel Docket

July 21, 2020

New Hires	Department	Position Title	Start Date	Rate of Pay
Colton Dillion *	Utility	Sewer Technician	TBD	$13.80
Benjamin P. McNaughton	Parks	PT Golf	7/22/2020	$9.00

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

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

Stipend	Type of Stipend	Effective Date	Yearly Amount

Resignations/Terminations	Department	Current Position Title	Effective Date	Rate of Pay
Dominic Bianchi IV	Police	Police Officer 4	7/31/2020	$23.96

William David Crites	Police	Captain	7/30/2020	$30.21
James L. Duke	Fire	EMS Coordinator	7/31/2020	$28.49
Carly J. Winship	Police	Police Officer 4	7/30/2020	$23.96

Parks Tournaments 412 & Seasonal 411

New Hires	Position Title	Effective Date	Rate of Pay

Resignations/Terminations	Current Position Title	Effective Date	Rate of Pay

Alderman Brooks made the motion to approve the Personnel Docket of July 21, 2020 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	YES
Alderman Payne	ABSENT
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 21st day of July, 2020.

CITY ATTORNEY'S LEGAL UPDATE

No Legal Update

UTILITY BILL ADJUSTMENT DOCKET

UTILITY BILL LEAK ADJUSTMENT DOCKET 07/21/20

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

NAME	HOUSE #	STREET	ADJUSTED AMOUNT	REASON FOR LEAK ADJUSTMENT
ASHLEY CAMPBELL	3305	PINETREE LOOP EAST	(268.40)	RUNNING TOILET
GEORGE SMITH	8640	BUNKER HILL	(37.05)	POOL ADJUSTMENT
ROBERT CHAMBERS	2060	COLONIAL HILLS	(19.76)	POOL ADJUSTMENT
GARY LOWERY	877	LONG STREET	(88.92)	POOL ADJUSTMENT
CALEB & SABRINA ALLEN	5860	BEDFORD LOOP E	(37.05)	POOL ADJUSTMENT

SKOGGINS EDNA	587	COTTONBROOK	(32.11)	POOL ADJUSTMENT
BETH HENRY	4141	PINEHURST BLVD	(83.98)	POOL ADJUSTMENT
DEENA GIBBS	1405	TRAFALAGAR	(19.76)	POOL ADJUSTMENT
ANQUANITA BARRY	3224	DEVOSHIRE CV S	(17.29)	POOL ADJUSTMENT
RUTH HEIM	8245	DOTTLEY DR	(88.92)	POOL ADJUSTMENT
TERRY ALBONETTI	3355	PLUM POINT DR. E	(126.88)	POOL LEAK/REFILLING POOL
LINDA CURLIN	7214	FLOWER CREEK DR	(39.04)	LEAK IN SERVICE LINE
JAMES WATERS	419	ANN MARIE DR	(629.52)	UPSTAIRS TOILET RAN
TABITHA GORE	7205	GAZEBO DR	(74.10)	POOL ADJUSTMENT
KING TASHIA	7163	CARROLTON	(19.76)	POOL ADJUSTMENT
APRIL ARNOLD	1224	WALKER COVE	(79.04)	POOL ADJUSTMENT
TIM MCGEE	2937	KEELEY CV	(32.11)	POOL ADJUSTMENT
CORDOVA REALTY	8995	HIGHWAY 51 N	(178.37)	TOILET RUNNING
PAULA MORRIS	1577	IAN DR	(32.11)	POOL ADJUSTMENT
SHARON TURNMIRE	755	VALLEY SPRINGS	(39.52)	POOL ADJUSTMENT
JAMIE VESPO	5641	INGLESIDE DR	(41.99)	POOL ADJUSTMENT
ALMA MCSHAN	1841	VAUGHT CIR	(32.11)	POOL ADJUSTMENT
ANGELA HANSON	902	VIRGINIA PINE CV	(56.81)	POOL ADJUSTMENT
RAYMOND ALLISON	3699	JORDAN VIEW DR	(14.82)	POOL ADJUSTMENT
LINDA CLARK	2376	COLONIAL HILLS	(34.58)	POOL ADJUSTMENT
LOUIS JONES	8525	FARMINGTON CV	(56.81)	POOL ADJUSTMENT
GLEN WILSON	7701	DEERFIELD	(22.23)	POOL ADJUSTMENT
SHAWN KEITH	911	VALLEY SPRINGS	(24.70)	POOL ADJUSTMENT
LINDA GRIFFIN	8561	WOODBINE	(37.05)	POOL ADJUSTMENT
EZELL HARRIS	3575	PLUM POINT DR. E	(46.93)	POOL ADJUSTMENT
ROGER WILLIAMS	575	CHRISTYBROOK CV	(34.58)	POOL ADJUSTMENT
BRIAN YOUNG	1379	WHITWORTH COVE	(204.96)	TOILET LEAK
ERICA JOHNSON	2690	GREENCLIFF DRIVE	(341.83)	TOILET LEAK
KIMBERLY CHRESTMAN	5910	GARDEN WALK E	(339.74)	TOILET LEAK
LASHANDA NETTERVILLE	1624	MANCHESTER COVE	(527.04)	LEAK IN SERVICE LINE
BRITTANIE ANTHONY	5790	LANDAU DRIVE	(341.60)	LEAK IN SERVICE LINE
DON HELLUMS	8810	CYPRESS DR	(14.82)	POOL ADJUSTMENT
BEVERLY COKER	1845	PECAN RIDGE DR N	(22.23)	POOL ADJUSTMENT
MICHAEL MCDONALD	8625	CEDAR CIR W	(32.11)	POOL ADJUSTMENT
LINDA BAKER	7339	BRENTWOOD CR	(32.11)	POOL ADJUSTMENT
CHERYL WATT	998	RASCO RD W	(22.23)	POOL ADJUSTMENT
JOY HORTON	810	MAPLE CV	(27.17)	POOL ADJUSTMENT
JOHN SMITH	710	EAGLEWOOD DR	(49.40)	POOL ADJUSTMENT
GREG ROLLINGS	662	EAGLEWOOD DR	(17.29)	POOL ADJUSTMENT
KYLE CRENSHAW	7639	BROOKWOOD PL	(74.10)	POOL ADJUSTMENT
		TOTAL	(4318.83)	

A motion was made by Alderman Brooks to approve the Utility Bill Adjustment Docket of July 21, 2020 in the amount of $4,318.83. Motion was seconded by Alderman Hoots.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	YES
Alderman Payne	ABSENT
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 21st day of July, 2020.

CLAIMS DOCKET 1

A motion was made by Alderman Brooks to approve the Claims Docket of July 21, 2020 in the amount of $1,556,975.52. Motion was seconded by Alderman Flores.

Excluding voucher numbers:
344191, 344230, 344349, 344520, 344683, 344691,344694, 344784, 344785, 344867, 344943

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	YES
Alderman Payne	ABSENT
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 21st day of July, 2020.

Alderman Flores recused himself and left the room.

CLAIMS DOCKET 2

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