

**MINUTES OF THE REGULAR MEETING
OF DECEMBER 15, 2009
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 15TH day of December, 2009, at six o'clock (6:00) p.m. at City Hall.

Present were:

Charles G. Davis	Mayor
Greg Guy	Alderman, at Large
Lorine Cady	Alderman, Ward 1
Ronnie Hale	Alderman, Ward 2
George Payne	Alderman, Ward 3
William Brooks	Alderman, Ward 4
Ricky Jobs	Alderman, Ward 5
Randall Huling	Alderman, Ward 6

Alderman Jobs was present via-telecommunication. Also present were **Chris Wilson**, City Administrator, **Sheila Heath**, City Clerk, **Whitney Choat**, City Planner and **Bradley Wallace**, Director of Operations. Approximately thirty (30) other people were present.

Mayor Davis called the meeting to order. **Alderman Guy** led in prayer. Following the Pledge of Allegiance led by **Alderman Payne**, a motion was made by **Alderman Cady** to approve the minutes of December 1, 2009 with any corrections, deletions, or additions necessary. Motion seconded by **Alderman Hale**. Motion was put to a roll call vote and passed unanimously.

CITIZEN'S AGENDA

There was no one for the Citizen's agenda

RESOLUTION DECLARING THE ABSENCE OF NO PROTEST

The Clerk reported that pursuant to a resolution declaring the intention of the Mayor and Board of Aldermen of the City of Southaven, Mississippi (the "City"), to issue general obligation bonds of the City in a maximum principal amount not to exceed Six Million Dollars (\$6,000,000) for the purpose of providing funds to pay for the cost of (i) erecting or purchasing waterworks, gas, electric and other public utility plants or distribution systems or franchises, and repairing, improving and extending the same; (ii) establishing sanitary, storm, drainage or sewerage systems, and repairing, improving and extending the same; (iii) constructing, improving or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor; (iv) purchasing land for parks and public playgrounds, and improving, equipping and adorning the same, and other recreational facilities; (v) constructing bridges and culverts; and other related improvements within the City, she did cause notice of intention to issue said Bonds to be published not less than three (3) times in *The DeSoto Times-Tribune*, a newspaper having a general circulation in the

City, on November 19 and 26 and December 3 and 10, 2009, as evidenced by proof of publication on file in the office of the Clerk. The Clerk further reported that no written protest of any kind or character against the issuance of said Bonds had been filed in the Clerk's office. Thereupon, Alderman Guy moved the adoption of the following resolution:

A RESOLUTION DECLARING THE ABSENCE OF ANY PROTEST AGAINST THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF SOUTHAVEN, MISSISSIPPI, IN THE PRINCIPAL AMOUNT NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000).

WHEREAS, under the power and authority granted by the laws of the State of Mississippi and particularly under Sections 21-33-301 *et seq.*, Mississippi Code of 1972, as amended, the Mayor and Board of Aldermen (the "Governing Body") of the City did adopt a certain resolution on Tuesday, November 17, 2009, entitled:

RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000) FOR THE PURPOSE OF PROVIDING FUNDS TO PAY FOR THE COST OF (I) ERECTING OR PURCHASING WATERWORKS, GAS, ELECTRIC AND OTHER PUBLIC UTILITY PLANTS OR DISTRIBUTION SYSTEMS OR FRANCHISES, AND REPAIRING, IMPROVING AND EXTENDING THE SAME; (II) ESTABLISHING SANITARY, STORM, DRAINAGE OR SEWERAGE SYSTEMS, AND REPAIRING, IMPROVING AND EXTENDING THE SAME; (III) CONSTRUCTING, IMPROVING OR PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS OR PUBLIC PARKING FACILITIES, AND PURCHASING LAND THEREFOR; (IV) PURCHASING LAND FOR PARKS AND PUBLIC PLAYGROUNDS, AND IMPROVING, EQUIPPING AND ADORNING THE SAME, AND OTHER RECREATIONAL FACILITIES; (V) CONSTRUCTING BRIDGES AND CULVERTS; AND OTHER RELATED IMPROVEMENTS WITHIN THE CITY.

WHEREAS, as directed by the aforesaid resolution and as required by law, the entire text of the said resolution was published once a week for at least three (3) consecutive weeks in *The DeSoto Times-Tribune*, a newspaper having a general circulation within the City, and was so published in said newspaper on November 19 and 26 and December 3 and 10, 2009, as evidenced by the publisher's proof of publication of the same heretofore presented to the Governing Body and filed with the Clerk, the first publication of which was made not less than twenty-one (21) days prior to December 15, 2009, and the last publication of which was made not more than seven (7) days prior thereto, said date being the date fixed in said resolution on or prior to which a written protest by qualified electors against the issuance of the Bonds might be filed and on which the Governing Body would take further action to provide for the issuance of the bonds; and

WHEREAS, at or prior to the hour of 6:00 p.m. on December 15, 2009, no written protest of any kind or character was filed or presented by qualified electors against the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SOUTHAVEN, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That all of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared and adjudicated to be true and correct.

SECTION 2. That the Mayor and Board of Aldermen of the City of Southaven, Mississippi (the “City”), are now fully authorized and empowered under the provisions of Sections 21-33-301 *et seq.*, Mississippi Code of 1972, as amended, to proceed with the issuance of the Bonds without an election on the question of the issuance thereof.

SECTION 3. That the Bonds, being general obligation bonds of the City in the principal amount not to exceed Six Million Dollars (\$6,000,000), shall be and the same are hereby authorized to be issued to raise money for the purpose of providing funds to pay for the cost of (i) erecting or purchasing waterworks, gas, electric and other public utility plants or distribution systems or franchises, and repairing, improving and extending the same; (ii) establishing sanitary, storm, drainage or sewerage systems, and repairing, improving and extending the same; (iii) constructing, improving or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor; (iv) purchasing land for parks and public playgrounds, and improving, equipping and adorning the same, and other recreational facilities; (v) constructing bridges and culverts; and other related improvements within the City.

Alderman Huling seconded the motion to adopt the foregoing resolution after the same had been read and considered section by section, and, being put to a roll call vote, the result was as follows:

Alderman Greg Guy	voted YEA
Alderman Lorine Cady	voted: YEA
Alderman Ronnie Hale	voted: YEA
Alderman George Payne	voted: YEA
Alderman William Brooks	voted: YEA
Alderman Ricky Jobes	voted: YEA
Alderman Randy Huling	voted: YEA

The motion having received the affirmative vote of a majority of all of the Aldermen present, the Mayor declared the motion carried and the Resolution adopted on this the 15th day of December, 2009.

CONSENT TAX EXEMPTION AGENDA

**Grandview Gallery, LLC: Resolution For Exemption From Ad Valorem Taxes On Real Property For Ten Years
Resolution For Freeport Warehouse**

**American Music & Sound, LLC: Resolution For Exemption From Ad Valorem Taxes
On Personal Property For Ten Year
Resolution For Freeport Warehouse**

**Whitmor Manufacturing Co., Inc: Resolution For Exemption From Ad Valorem Taxes
On Personal Property For Ten Years
Resolution For Freeport Warehouse**

**Triton Stone Group: Resolution For Exemption From Ad Valorem Taxes On Real
Property For Ten Years
Resolution For Freeport Warehouse**

**Bunzl Distribution Midcentral, Inc.: Resolution For Exemption From Ad Valorem
Taxes On Personal Property For Ten Years
Resolution For Freeport Warehouse**

**Alderman Guy made the motion to accept the consent agenda. Motion was
seconded by Alderman Huling.**

Alderman Greg Guy	voted YEA
Alderman Lorine Cady	voted: YEA
Alderman Ronnie Hale	voted: YEA
Alderman George Payne	voted: YEA
Alderman William Brooks	voted: YEA
Alderman Ricky Jobs	voted: YEA
Alderman Randy Huling	voted: YEA

**The motion having received the affirmative vote of a majority of all of the
Aldermen present, the Mayor declared the motion carried and the
Resolution adopted on this the 15th day of December, 2009. The
Resolution’s will be attached to these minutes.**

ORDINANCE APPROVING REDISTRICTING PLAN

**AN ORDINANCE RE-APPORTIONING THE CITY OF SOUTHAVEN,
MISSISSIPPI INTO SIX (6) ELECTION WARDS AND DEFINING THE
BOUNDARIES OF THE WARDS TO BECOME EFFECTIVE AND USED
BEGINNING WITH THE REGULAR MUNICIPAL ELECTION IN THE
YEAR 2012 AND IN ALL MUNICIPAL ELECTIONS THEREAFTER**

**BE IT ORDAINED by the Mayor and Board of Aldermen of the City of
Southaven, DeSoto County, Mississippi, as follows:**

**WHEREAS, the Mayor and Board of Aldermen of the City of Southaven have
annexed certain territory into the City of Southaven and such territory must be
incorporated into an election ward;**

WHEREAS, the Mayor and Board of Aldermen of the City of Southaven have

caused to be prepared a plan reapportioning the city into six (6) election districts and incorporating the recently annexed territory therein; and

WHEREAS, the Mayor and Board of Aldermen have reviewed the
aforementioned reapportionment plan and find the plan fairly and equitably divides the City of Southaven, Mississippi, into six (6) election districts.

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

SECTION 1: That the City of Southaven is hereby re-apportioned and

divided into six (6) wards, with the perimeter metes and bounds description of each such ward, as re-apportioned, declared to be as follows:

All references to the corporate limits of the City of Southaven are those corporate limits described in the FINAL JUDGMENT APPROVING THE ENLARGEMENT AND EXTENSION OF THE BOUNDARIES OF THE CITY OF SOUTHAVEN, MISSISSIPPI entered by the Chancery Court of DeSoto County, Mississippi in Cause No. 08-08-1744.

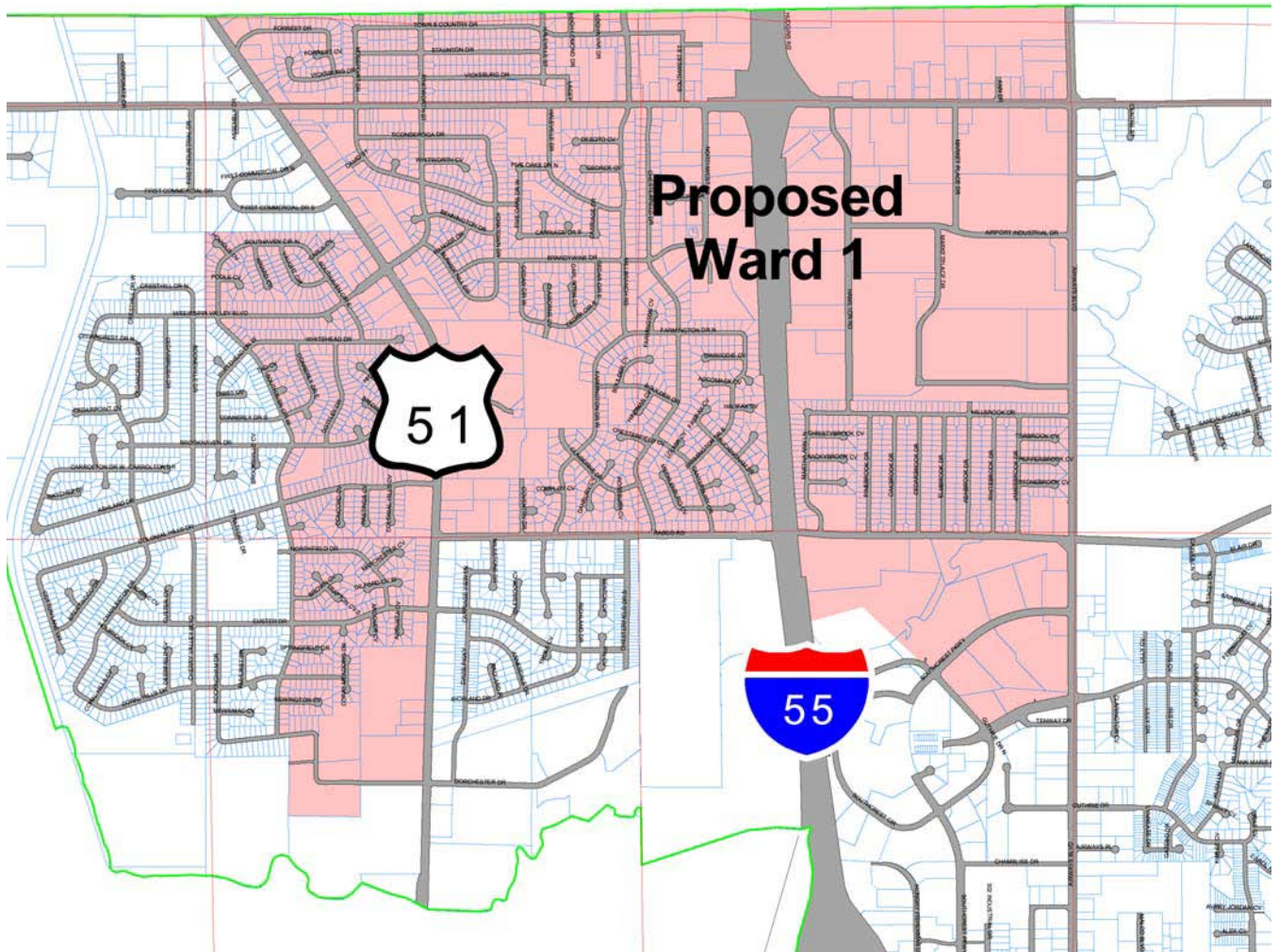
WARD 1

Beginning at the point of intersection of the centerline of Rasco Road West and the centerline of U.S. Highway 51, thence run Southerly along the centerline of said U.S. Highway 51 to its point of intersection with the centerline of Dorchester Drive; thence run Westerly along the centerline of said Dorchester Drive a distance of 813 feet, more or less, to a point lying in line with the Eastern margin of the Dorchester Place Apartments property; thence run Southerly to

and along the Eastern boundary of said Dorchester Place Apartments property a distance of 415 feet, more or less, to the Southeast corner of said Dorchester Place Apartments property; thence run Westerly along the Southern boundary of said Dorchester Place Apartments property a distance of 887 feet, more or less, to the Southwest corner of said Dorchester Place Apartments property; thence run Northerly along the Western boundary of said Dorchester Place Apartments property and along a Northerly extension thereof to its point of intersection with the centerline of said Dorchester Drive; thence run Westerly along the centerline of said Dorchester Drive to its point of intersection with the centerline of Southaven Circle West; thence run Northerly along the centerline of said Southaven Circle West to its point of intersection with the centerline of Mississippi Valley Boulevard; thence run Westerly along the centerline of said Mississippi Valley Boulevard to a point lying on the Westerly margin of the Southaven Subdivision (Revised Plan - Section C) as recorded in Plat Book 2, Pages 1922 in the land records maintained by the Chancery Clerk for DeSoto County, Mississippi; thence run Northerly along the Western boundary of said Southaven Subdivision to the Northwest corner of said Southaven Subdivision, said corner also being the Northwest corner of Lot 702 of said Southaven Subdivision; thence run Easterly along the Northern boundary of said Southaven Subdivision and an Easterly extension thereof to its point of

intersection with the centerline of U.S. Highway 51; thence run Northwesterly along the centerline of said U.S. Highway 51 to its point of intersection with the North line of Section 14, Township 1 South, Range 8 West, said point lying on the present corporate limits of the city of Southaven, Mississippi; thence run Easterly along said present corporate limits a distance of approximately 2 miles to its point of intersection with the centerline of Airways Boulevard; thence, leaving said present corporate limits, run Southerly along the centerline of said Airways Boulevard to its point of intersection with the centerline of Baptist Memorial Boulevard; thence run Southwesterly along the centerline of said Baptist Memorial Boulevard to its point of intersection with the centerline of Southcrest Circle East; thence run Northwesterly along the centerline of said Southcrest Circle East to its point of intersection with the centerline of Southcrest Parkway; thence run North 44 degrees 19 minutes 15 seconds West for 1237 feet, more or less, to a point on the centerline of a TVA easement; thence run Southwesterly along the centerline of said TVA easement to its point of intersection with the centerline of U.S. Interstate Highway 55; thence run Northerly along the centerline of said U.S. Interstate Highway 55 to its point of intersection with the centerline of Rasco Road West; thence run Westerly along the centerline of said Rasco Road West to its point of intersection with the centerline of U.S. Highway 51, said point being the point of beginning.

The above described Ward 1 conforms to the graphical depiction as follows:



WARD 2

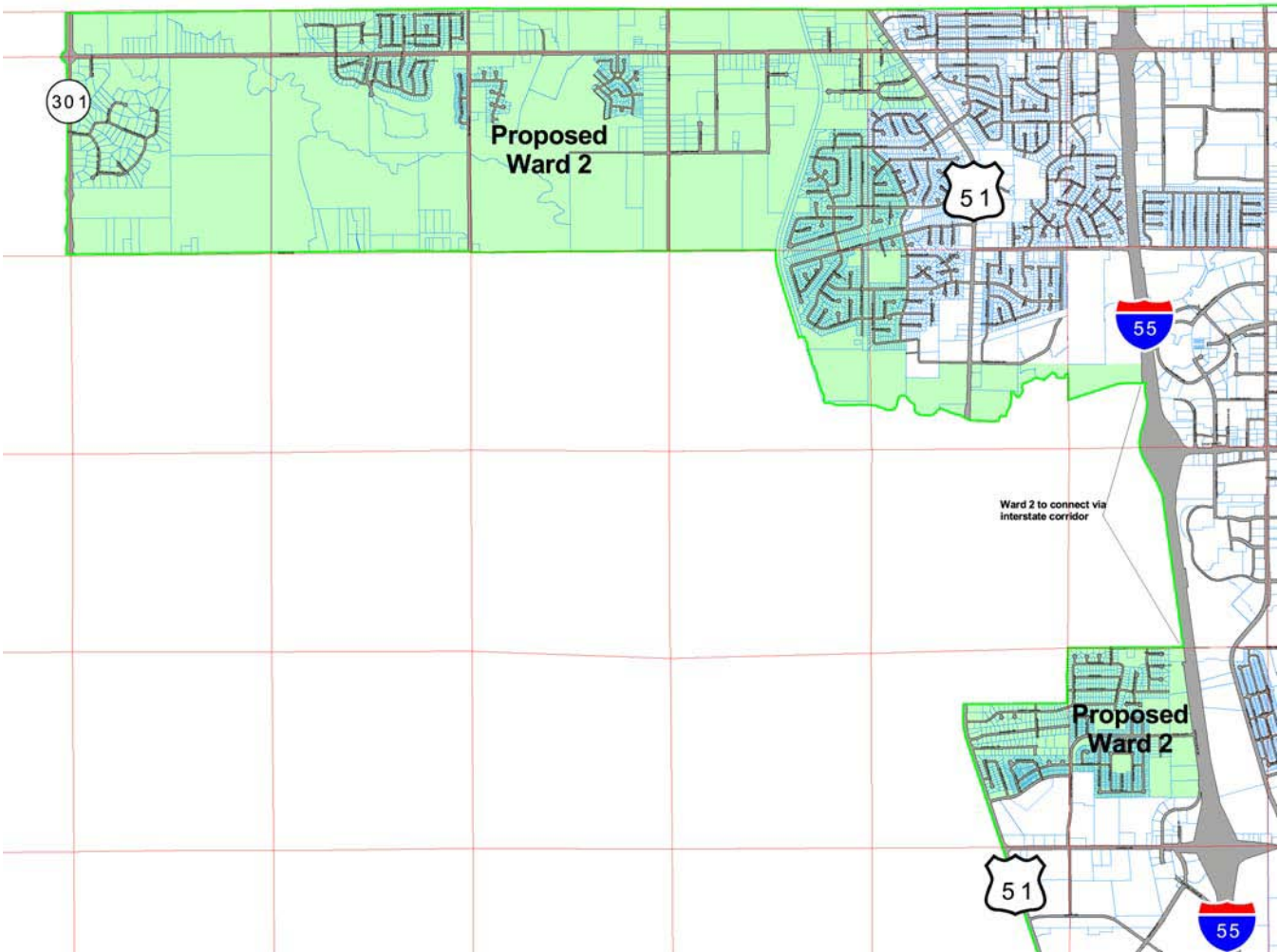
Beginning at the point of intersection of the centerline of U.S. Highway 51 and the centerline of Dorchester Drive, thence run Westerly along the centerline of said Dorchester Drive a distance of 813 feet, more or less, to a point lying in line with the Eastern boundary of the Dorchester Place Apartments property; thence run Southerly to and along the Eastern boundary of said Dorchester Place Apartments property a distance of 415 feet, more or less, to the Southeast corner of said Dorchester Place Apartments property; thence run Westerly along the Southern boundary of said Dorchester Place Apartments property a distance of 887 feet, more or less, to the Southwest corner of said Dorchester Place Apartments property; thence run Northerly along the Western boundary of said Dorchester Place Apartments property and along a Northerly extension thereof to its point of intersection with the centerline of said Dorchester Drive; thence run Westerly along the centerline of said Dorchester Drive to its point of intersection with the centerline of Southaven Circle West; thence run Northerly along the centerline of said Southaven Circle West to its point of intersection with the centerline of Mississippi Valley Boulevard; thence run Westerly along the centerline of said Mississippi Valley Boulevard to a point lying on the Westerly margin of the Southaven Subdivision (Revised Plan - Section C) as recorded in Plat Book 2, Pages 19-22 in the land records maintained by the Chancery Clerk for DeSoto County, Mississippi; thence run Northerly along the Western boundary of said Southaven Subdivision to the Northwest corner thereof, said corner also being the Northwest corner of Lot 702 of said Southaven Subdivision; thence run Easterly along the Northern boundary of said Southaven Subdivision and an Easterly extension thereof to its point of

intersection with the centerline of U.S. Highway 51; thence run Northwesterly along the centerline of said

U.S. Highway 51 to its point of intersection with the North line of Section 14, Township 1 South, Range 8 West, said point lying on the present corporate limits of the city of Southaven, Mississippi; thence run Westerly and in a counter clockwise direction following along said present corporate limits for a distance of approximately 15.1 miles to its point of intersection with a Westerly extension of the centerline of W.E. Ross Parkway West; thence, leaving said corporate limits, run Easterly to and along the centerline of said W.E. Ross Parkway West to its point of intersection with the centerline of W.E. Ross Parkway; thence run Northerly along the centerline of said

W.E. Ross Parkway to the Southwest corner of Section E of the Ross Pointe Subdivision as recorded in Plat Book 65, Pages 43-44 in the land records maintained by the Chancery Clerk for DeSoto County, Mississippi; thence run Easterly along the Southern boundary of said Ross Pointe Subdivision to the Southeast corner of said Ross Pointe Subdivision, said corner also being the Southeast corner of Lot 293 of said Ross Pointe Subdivision and lying on the Western boundary of the Tipton-Pollard PUD (Section A) as recorded in Plat Book 67, Pages 30-31 in the land records maintained by the Chancery Clerk for DeSoto County, Mississippi; thence run Southerly along the Western boundary of said Tipton-Pollard PUD (Section A) and continuing along the Western boundary of the Tipton-Pollard PUD (Section B) as recorded in Plat Book 72, Pages 4-5 in the land records maintained by the Chancery Clerk for DeSoto County, Mississippi to the Southwest corner of said Tipton-Pollard PUD (Section B), said corner also being the Southwest corner of Lot 380 of said Tipton-Pollard PUD (Section B); thence run Easterly along the Southern boundary of the Tipton-Pollard PUD (Section B) and continuing Easterly along the Southern boundary of the Tipton-Pollard PUD (Section D) as recorded in Plat Book 83, Pages 50-51 in the land records maintained by the Chancery Clerk for DeSoto County, Mississippi and continuing Easterly along the Southern boundary of the Tipton-Pollard PUD (Section E) as recorded in Plat Book 89, Pages 27-28 in the land records maintained by the Chancery Clerk for DeSoto County, Mississippi to the Southeast corner of said Tipton-Pollard PUD (Section E), said corner also being the Southeast corner of Lot 624 of said Tipton-Pollard PUD (Section E); thence run East to a point on the Eastern right-of-way line of U.S. Interstate Highway 55; thence run Northerly along the Eastern right-of-way line of said U.S. Interstate Highway 55 to a point lying due East of the point of intersection of the centerline of Dorchester Drive and the centerline of U.S. Highway 51; thence run West to the point of intersection of the centerline of Dorchester Drive and the centerline of U.S. Highway 51, said point being the point of beginning.

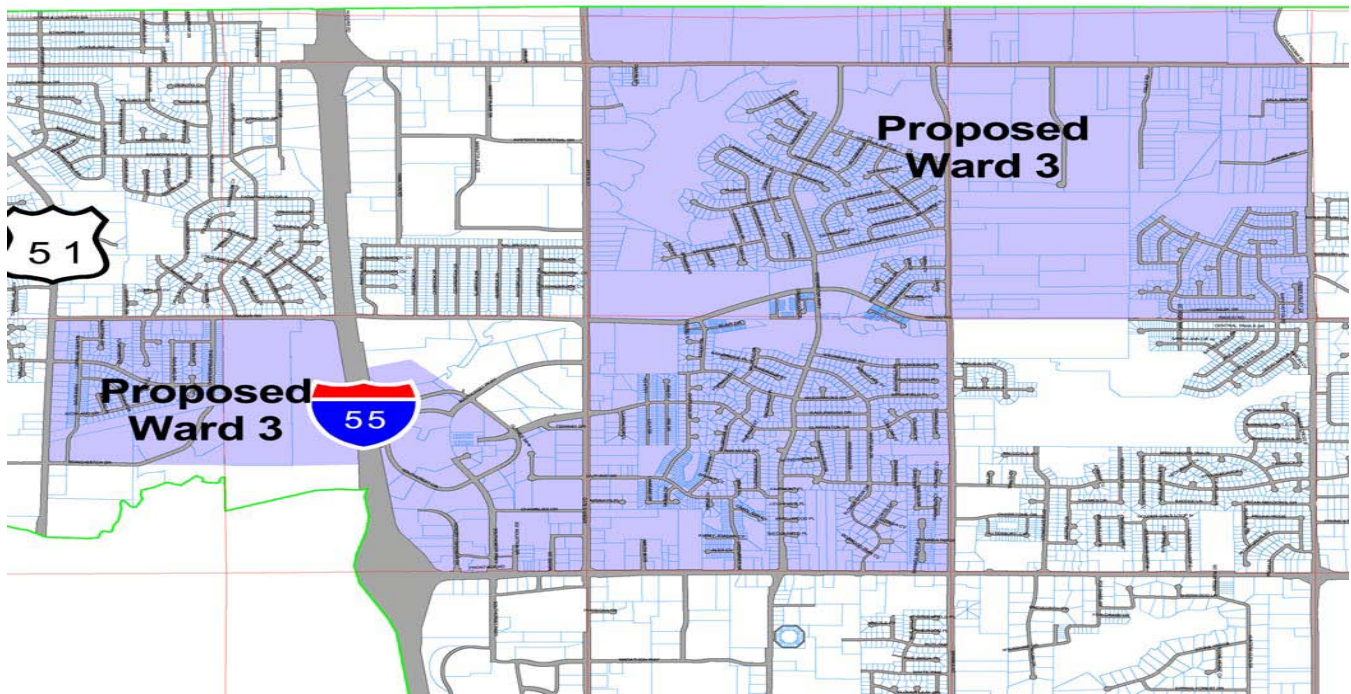
The above described Ward 2 conforms to the graphical depiction as follows:



WARD 3

Beginning at the point of intersection of the centerline of Airways Boulevard and the centerline of Baptist Memorial Boulevard, thence run Southwesterly along the centerline of said Baptist Memorial Boulevard to its point of intersection with the centerline of Southcrest Circle East; thence run Northwesterly along the centerline of said Southcrest Circle East to its point of intersection with the centerline of Southcrest Parkway; thence run North 44 degrees 19 minutes 15 seconds West for 1237 feet, more or less, to a point on the centerline of a TVA easement; thence run Southwesterly along the centerline of said TVA easement to its point of intersection with the centerline of U.S. Interstate Highway 55; thence run Northerly along the centerline of said U.S. Interstate Highway 55 to its point of intersection with the centerline of Rasco Road West; thence run Westerly along the centerline of said Rasco Road West to its point of intersection with the centerline of U.S. Highway 51; thence run Southerly along the centerline of said U.S. Highway 51 to its point of intersection with the centerline of Dorchester Drive; thence run East to a point on the Eastern right-of-way line of U.S. Interstate Highway 55; thence run Southerly along the Eastern right-of-way line of said U.S. Interstate Highway 55 to its point of intersection with the centerline of Mississippi State Highway 302 (also known as Goodman Road); thence run Easterly along the centerline of said Highway 302 to its point of intersection with the centerline of Swinnea Road; thence run Northerly along the centerline of said Swinnea Road to its point of intersection with the centerline of Rasco Road; thence run Easterly a distance of 2,630 feet, more or less, to the point of intersection of the centerline of said Rasco Road and the Westerly margin of the Central Park Neighborhood (Section F - Parcel 7) as recorded in Plat Book 82, Page 41 in the land records maintained by the Chancery Clerk for DeSoto County, Mississippi; thence run Easterly along the centerline of said Rasco Road to its point of intersection with the centerline of Tchulahoma Road; thence run Northerly along the centerline of said Tchulahoma Road to its point of intersection with the North line of Section 17, Township 1 South, Range 7 West, said point lying on the present corporate limits of the city of Southaven, Mississippi; thence run Westerly along said present corporate limits for a distance of approximately 1.9 miles to its intersection with the centerline of Airways Boulevard; thence leaving said present corporate limits run Southerly along the centerline of said Airways Boulevard to its point of intersection with the centerline of Baptist Memorial Boulevard, said point being the point of beginning.

The above described Ward 3 conforms to the graphical depiction as follows:



WARD 4

Beginning at the point of intersection of the Western right-of-way line of U.S. Highway 51 and a Westerly extension of the centerline of W.E. Ross Parkway West, said point lying on the present corporate limits of the city of Southaven, Mississippi; thence, leaving said corporate limits, run Easterly to and along the centerline of said W.E. Ross Parkway West to its point of intersection with the centerline of W.E. Ross Parkway; thence run Northerly along the centerline of said W.E. Ross Parkway to the Southwest corner of Section E of the Ross Pointe Subdivision as recorded in Plat Book 65, Pages 43-44 in the land records maintained by the Chancery Clerk for DeSoto County, Mississippi; thence run Easterly along the Southern boundary of said Ross Pointe Subdivision to the Southeast corner of said Ross Pointe Subdivision, said corner also being the Southeast corner of Lot 293 of said Ross Pointe Subdivision and lying on the Western boundary of the Tipton-Pollard PUD (Section A) as recorded in Plat Book 67, Pages 30-31 in the land records maintained by the Chancery Clerk for DeSoto County, Mississippi; thence run Southerly along the Western boundary of said Tipton-Pollard PUD (Section A) and continuing along the Western boundary of the Tipton-Pollard PUD (Section B) as recorded in Plat Book 72, Pages 4-5 in the land records maintained by the Chancery Clerk for DeSoto County, Mississippi to the Southwest corner of said Tipton-Pollard PUD (Section B), said corner also being the Southwest corner of Lot 380 of said Tipton-Pollard PUD (Section B); thence run Easterly along the Southern boundary of the Tipton-Pollard PUD (Section B) and continuing Easterly along the Southern boundary of the Tipton-Pollard PUD (Section D) as recorded in Plat Book 83, Pages 50-51 in the land records maintained by the Chancery Clerk for DeSoto County, Mississippi and continuing Easterly along the Southern boundary of the Tipton-Pollard PUD (Section E) as recorded in Plat Book 89, Pages 27-28 in the land records maintained by the Chancery Clerk for DeSoto

County, Mississippi to the Southeast corner of said Tipton-Pollard PUD (Section E), said corner also being the Southeast corner of Lot 624 of said Tipton-Pollard PUD (Section E); thence run East to a point on the Eastern right-of-way line of U.S. Interstate Highway 55; thence run Northerly along the Eastern right-of-way line of said

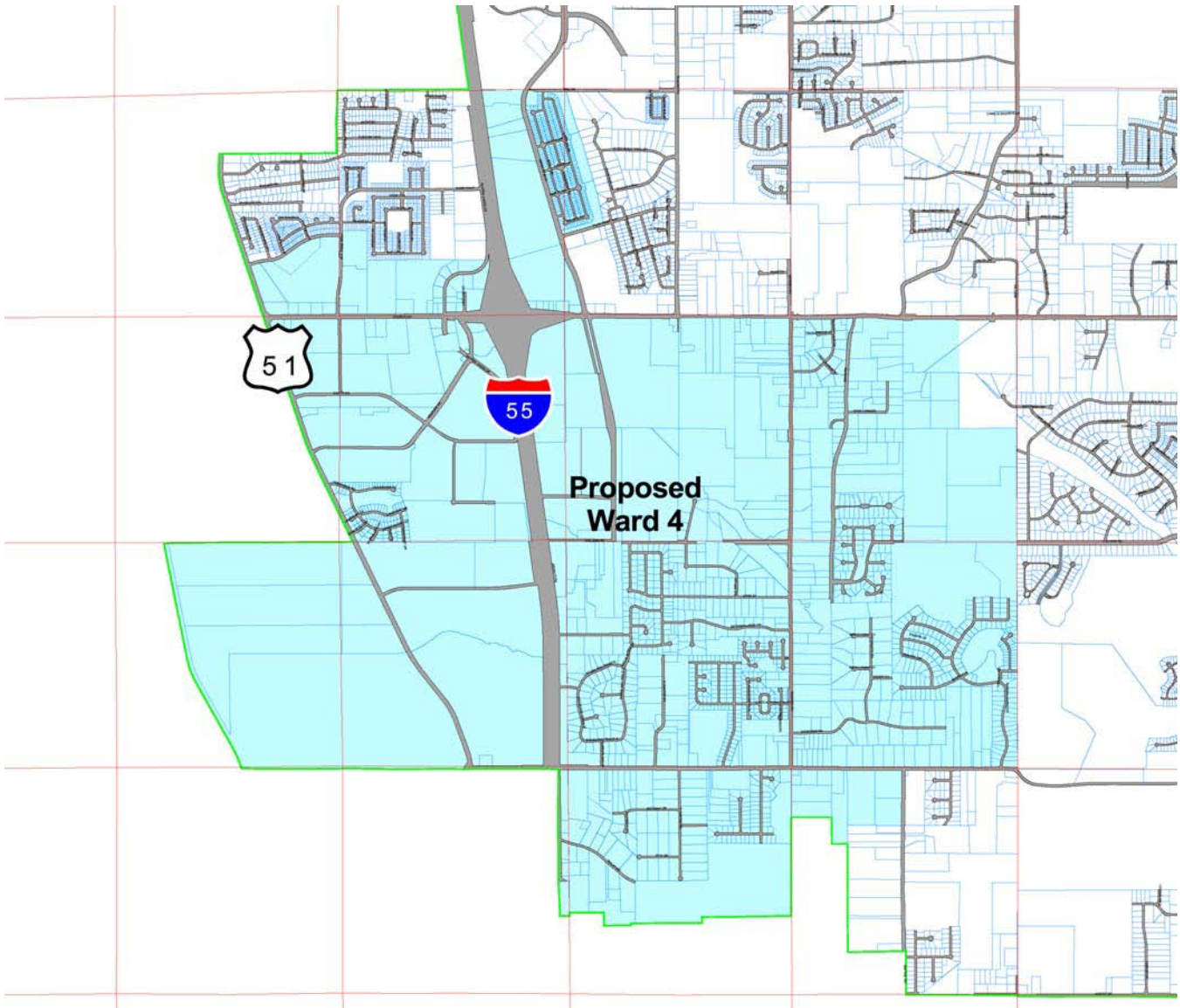
U.S. Interstate Highway 55 to a point on the township line separating Township 1 South and Township 2 South; thence run Easterly following along said township line to a point

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lying due North of the Northwest corner of Plum Point Villages (1 Revision - Section B) as recorded in Plat Book 44, Pages 48-52 in the land records maintained by the Chancery Clerk for DeSoto County, Mississippi; thence run South to the Northwest corner of said Plum Point Villages; thence run Southeasterly along the Western boundary of said Plum Point Villages and continue Southeasterly along the Western boundary of Plum Point Villages (Section C) as recorded in Plat Book 27, Pages 52-54A in the land records maintained by the Chancery Clerk for DeSoto County, Mississippi to its point of intersection with the centerline of Plum Point Avenue; thence run Westerly along the centerline of said Plum Point Avenue to its point of intersection with the centerline of Airways Boulevard; thence run Southerly along the centerline of said Airways Boulevard to its point of intersection with the centerline of Church Road; thence run Easterly along the centerline of said Church Road to a point in line with the Western margin of the East quarter of Section 8, Township 2 South, Range 7 West; thence run South to and along the West line of the East quarter of said Section 8 to the South line of the North half of said Section 8; thence run Easterly along the South line of the North half of said Section 8 to the Southeast corner of the North half of said Section 8; thence run Southerly along the East line of said Section 8 and continue Southerly along the East line of Section 17, Township 2 South, Range 7 West and a Southerly extension thereof to its point of intersection with the centerline of Star Landing Road; thence run Westerly along the centerline of said Star Landing Road to its point of intersection with the centerline of Baptist Road; thence run Southerly along the centerline of said Baptist Road to the South line of the North quarter of Section 20, Township 2 South, Range 7 West; thence run Westerly along said South line of the North quarter to a point on the East line of the West quarter of said Section 20; thence run Southerly a distance of 450 feet, more or less, to a point on the present corporate limits of the city of Southaven, Mississippi; thence run Westerly and in a clockwise direction along said present corporate limits for a distance of approximately 7.2 miles to the point of intersection of the Western right-of-way line of

U.S. Highway 51 and the extended centerline of W.E. Ross Parkway West, said point being the point of beginning.

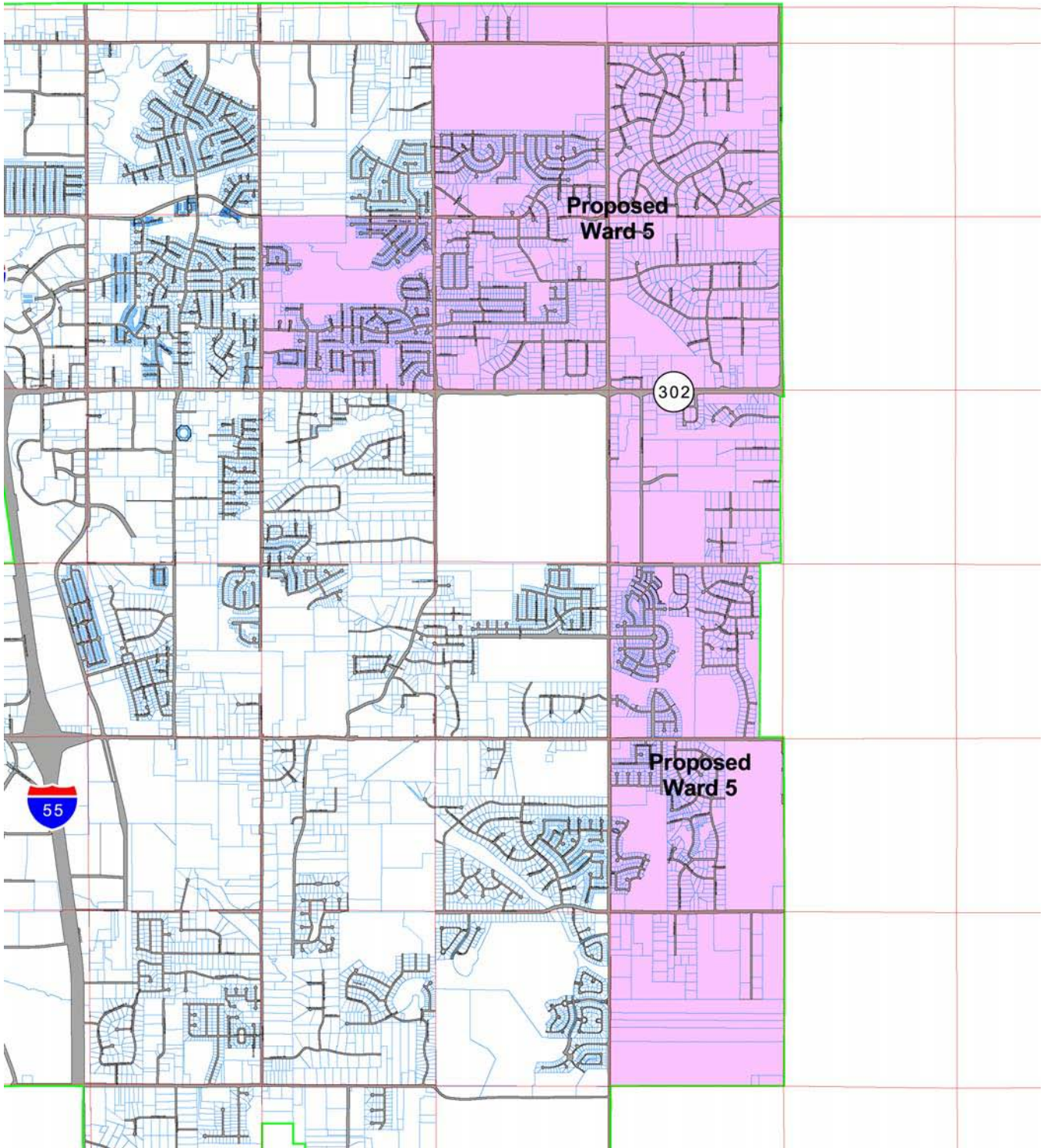
The above described Ward 4 conforms to the graphical depiction as follows:



WARD 5

Beginning at the point of intersection of the centerline of Rasco Road and the centerline of Tchulahoma Road, thence run Northerly along the centerline of said Tchulahoma Road to its point of intersection with the North line of Section 17, Township 1 South, Range 7 West, said point lying on the present corporate limits of the city of Southaven, Mississippi; thence run Easterly and in a clockwise direction along said present corporate limits for a distance of approximately 9.6 miles to its point of intersection with the Easterly right-of-way line of Getwell Road; thence, leaving said present corporate limits, run West to a point on the centerline of said Getwell Road; thence run Northerly along the centerline of said Getwell Road to its point of intersection with the centerline of Mississippi State Highway 302 (also known as Goodman Road); thence run Westerly along the centerline of said Highway 302 to its point of intersection with the centerline of Swinnea Road; thence run Northerly along the centerline of said Swinnea Road to its point of intersection with the centerline of Rasco Road; thence run Easterly a distance of 2,630 feet, more or less, to the point of intersection of the centerline of said Rasco Road and the Westerly margin of the Central Park Neighborhood (Section F - Parcel 7) as recorded in Plat Book 82, Page 41 in the land records maintained by the Chancery Clerk for DeSoto County, Mississippi; thence run Easterly along the centerline of said Rasco Road to its point of intersection with the centerline of Tchulahoma Road, said point being the point of beginning.

The above described Ward 5 conforms to the graphical depiction as follows:



WARD 6

Beginning at the point of intersection of the centerline of Swinnea Road and the centerline of Mississippi State Highway 302 (also known as Goodman Road); thence run Westerly along the centerline of Highway 302 to its point of intersection with the Eastern right-of-way line of U.S. Interstate Highway 55; thence run Southerly along the Eastern right-of-way line of said U.S. Interstate Highway 55 to a point on the township line separating Township 1 South and Township 2 South; thence run Easterly following along said township line to a point lying due North of the Northwest corner of Plum Pointst

Villages (1 Revision - Section B) as recorded in Plat Book 44, Pages 48-52 in the land records maintained by the Chancery Clerk for DeSoto County, Mississippi; thence run South to the Northwest corner of said Plum Point Villages; thence

run Southeasterly along the Western boundary of said Plum Point Villages and continue Southeasterly along the Western boundary of Plum Point Villages (Section C) as recorded in Plat Book 27, Pages 52-54A in the land records maintained by the Chancery Clerk for DeSoto County, Mississippi to its point of intersection with the centerline of Plum Point Avenue; thence run Westerly along the centerline of said Plum Point Avenue to its point of intersection with the centerline of Airways Boulevard; thence run Southerly along the centerline of said Airways Boulevard to its point of intersection with the centerline of Church Road; thence run Easterly along the centerline of said Church Road to a point in line with the Western margin of the East quarter of Section 8, Township 2 South, Range 7 West; thence run South to and along the West line of the East quarter of said Section 8 to the South line of the North half of said Section 8; thence run Easterly along the South line of the North half of said Section 8 to the Southeast corner of the North half of said Section 8; thence run Southerly along the East line of said Section 8 and continue Southerly along the East line of Section 17, Township 2 South, Range 7 West and a Southerly extension thereof to its point of intersection with the centerline of Star Landing Road; thence run Westerly along the centerline of said Star Landing Road to its point of intersection with the centerline of Baptist Road; thence run Southerly along the centerline of said Baptist Road to the South line of the North quarter of Section 20, Township 2 South, Range 7 West; thence run Westerly along said South line of the North quarter to a point on the East line of the West quarter of said Section 20; thence run Southerly a distance of 450 feet, more or less, to a point on the present corporate limits of the city of Southaven, Mississippi; thence run Easterly and in a counter clockwise direction along said present corporate limits for a distance of approximately 3.5 miles to its point of intersection with the South line of Section 15, Township 2 South, Range 7 West; thence, leaving said present corporate limits, run West to a point on the centerline of Getwell Road; thence run Northerly along the centerline of said Getwell Road to its point of intersection with the centerline of Mississippi State Highway 302 (also known as Goodman Road); thence run Westerly along the centerline of said Highway 302 to its point of intersection with the centerline of Swinnea Road, said point being the point of beginning.

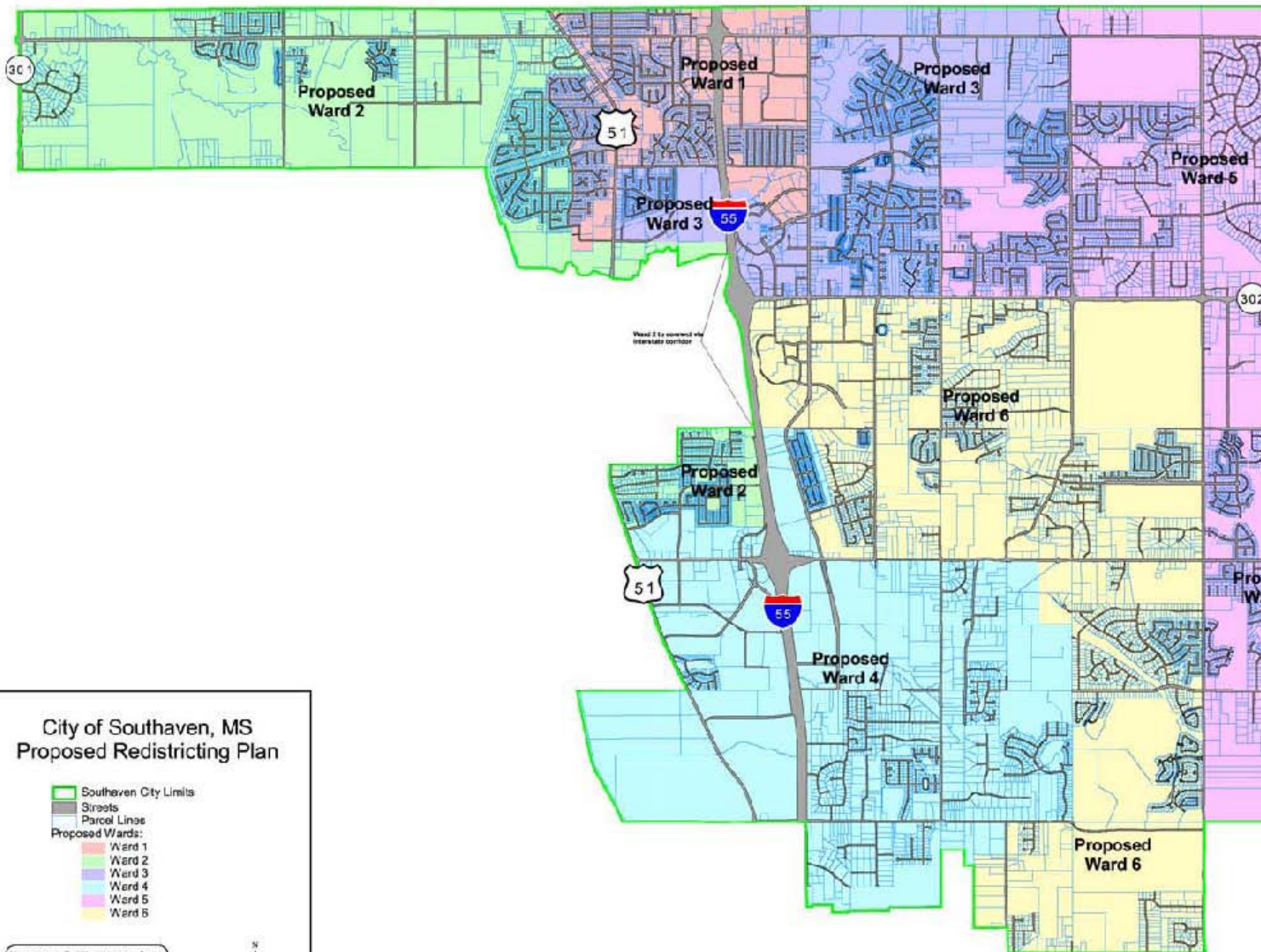
The above described Ward 6 conforms to the graphical depiction as follows: SECTION 2: That a map indicating the composite or aggregate form of the six (6) wards, as herein established, shall be as follows:

**Proposed
Ward 6**

302

55

**Proposed
Ward 6**



City of Southaven, MS
Proposed Redistricting Plan

- Southaven City Limits
- Streets
- Parcel Lines
- Proposed Wards:
 - Ward 1
 - Ward 2
 - Ward 3
 - Ward 4
 - Ward 5
 - Ward 6

BRIDGE & WATSON, INC.
2000 Highway 51, Suite 100
Southaven, MS 38686
Phone: 662-861-1111
Fax: 662-861-1112
www.bridgeandwatson.com



Map prepared December 10, 2009

SECTION 3: That these election district boundaries shall be utilized beginning with the regular municipal election in the year 2012, and in all municipal elections thereafter.

SECTION 4: Any special election which may be required prior to the regular municipal election in the year 2012 to fill any vacancy in the offices held by members of the Board of Aldermen serving at this time shall be held and conducted in accordance with the wards reapportioned and fixed by the adoption of this Ordinance.

SECTION 5: That all ordinances or parts of ordinances of the City of Southaven, Mississippi, in conflict with this Ordinance be and the same are hereby repealed to the extent of such conflict.

SECTION 6: That the city attorney is hereby directed to cause to be prepared and submitted the necessary documentation to the United States Attorney General for administrative preclearance in accordance with Section 5 of the Voting Rights Act of 1965, as amended and extended.

SECTION 7: That this Ordinance shall take effect and be in force as provided by law.

WHEREAS, this Ordinance was read, discussed and voted upon in a public meeting, and whereas a motion was duly made by Alderman Cady, seconded by Alderman Payne and a vote was held thereon with the following results, to-wit:

ALDERMAN	VOTED
Alderman Greg Guy	Yea
Alderman Lorine Cady	Yea
Alderman Ronnie Hale	Yea
Alderman George Payne	Yea
Alderman William Brooks	Yea
Alderman Ricky Jobes	Yea
Alderman Randall T. Huling, Jr.	Yea

The foregoing Ordinance, passed by a unanimous vote of all members of the Board of Aldermen, was declared adopted on this the, 15h day of December, 2009.

ACCEPTANCE OF BIDS:

Alderman Guy made the motion to accept the bid for water and sewer materials as per the recommendation of Ray Humphrey and Neel Schaffer. Motion was seconded by Alderman Cady. Motion was put to a roll call vote and passed unanimously.

PLANNING AGENDA

Item #1 Application for a Conditional Use permit for a reader board located at 8412 Airways Blvd. Ms. Choat reported that this was approved unanimously by the Planning Commission. Alderman Cady made the motion the we accept item one as presented by the Planning Director. Motion was seconded by Alderman Brooks. Motion was put to a roll call vote and passed unanimously.

Item #2 Resolution for the Amendment to Chapter 6 Sign Regulations in the Zoning Ordinance. Alderman Payne made the motion to adopt the Resolution for the purpose of discussion. Motion was seconded by Alderman Guy. Mayor opened the floor for discussion. Alderman Huling made the motion to table the Resolution until the next Board meeting , January 05, 2010. Motion was seconded by Alderman Cady. Mayor stated that this would give everyone time to have input on the new sign ordinance. He also stated that we would have copies of the ordinance on line as well as copies in the Planning Dept. office for the public to view. Motion was put to a roll call vote and passed unanimously.

MAYOR'S REPORT

Chief Brackin presented a plaque to Don Fletcher who is retiring. He has served 28 years as a fire fighter.

Mayor reported on the budget revision. He stated that sales tax is down some \$240,000.00. He told them that he asked the department heads to go through their budget and give him some cuts, where they could and that would not affect any services to the citizens of the City. He wanted to thank the Department Heads for doing this. Alderman Guy made the motion to accept the budget amendment as presented. Motion was seconded by Alderman Cady. Motion was put to a roll call vote and passed unanimously.

Mayor reported on the agreement with the City of Olive Branch. He stated that there were a few more details that would have to be worked out on the transfer of water from the Summerwood-Whitten Place Subdivision to the City of Southaven.

We were awarded three grants. Sherry Bennett, Director of Arts and Cultural Affairs, got the grants for advertising for tourism with a 50/50 match.

We have installed an early warning siren in DeSoto Woods.

We have received the authority to advertise for the new traffic light at Getwell at Nail Road and Central Parkway.

Mayor reported on a house structure in Rosebury Subdivision that was put under construction two or three years ago, and never finished. State law does not allow the City to do anything with the structure but his recommendation to help the people in Rosebury, would be for this board to order “no building permits” be issued to the owner of that lot, until this lot has been taken care of and to the City’s satisfaction. Alderman Huling made that motion. Motion was seconded by Alderman Jobes. Motion was put to a roll call vote and passed unanimously.

COMMITTEE REPORTS:

Alderman Huling reported that the Personnel Committee met along with DFA and Chief Long, to review employee comp time policy. They recommend the comp time be terminated. Also, the committee is asking for a revised leave accrual chart that is more in line with the State of Mississippi’s policy. Also, looking at paid time off (PTO) to include vacation time and sick leave. The PTO policy will address the banking of hours and the extent of how much that would be carried forward each year. And, they are checking to see how much could go as credit toward PERS. Alderman Huling made the motion to eliminate the comp time section of the hand book and this will be effective January 1, 2010. Motion was seconded by Alderman Brooks. Motion was put to a roll call vote and passed unanimously.

CITY ATTORNEY’S LEGAL UPDATE

No Attorney’s Report

OLD BUSINESS:

No Old Business

PROGRESS REPORTS:

No Progress Reports

CLAIMS DOCKET

A motion was made by Alderman Guy to approve the Claims Docket of December 15, 2009 including demand checks and payroll in the amount of \$1,282,216.43. Excluding voucher numbers:

135470, 135508, 135566, 135613, 135621, 135645, 135651, 135667, 135720, 135732, 135787, 135887, 136066, 136088, 136131, 136132, 136184, 136195, 136200, 136232, 136246, 136256, 136271, 136273, 136275, 136279, 136280, 136281, 136282, 136283, 136284

Motion seconded by Alderman Huling. Motion was put to a roll call vote and passed unanimously.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Guy	Yea
Alderman Cady	Yea
Alderman Hale	Yea
Alderman Payne	Yea
Alderman Brooks	Yea
Alderman Jobs	Yea
Alderman Huling	Yea

Next, motion was made by Alderman Guy, to move for a closed determination of the issue on whether or not to declare an Executive Session for the purpose of discussing economic development prospects and City wide personnel . Motion was seconded by Alderman Payne. Motion was put to a vote and passed unanimously.

Alderman Guy made the motion to approve the claim by Johnny Cox in the amount of \$1,671.00 for medical related surgery. Motion was seconded by Alderman Payne. Motion was put to a roll call vote and passed unanimously.

There being no further business to come before the Mayor and Board of Aldermen, a motion was made by Alderman Guy adjourn. Motion seconded by Alderman Brooks. Motion was put to a vote and passed unanimously, December 15, 2009 at 6:45 p.m.

Charles G. Davis, Mayor

Sheila Heath, City Clerk