Minutes, City of Southaven, Southaven, Mississippi

MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
October 5, 2021
6:00 PM
AGENDA

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval of Minutes: September 21, 2021
5. Swearing- In New Members to Mayor's Youth Council
6. Resolution Amending Southaven Ordinance Title XIII, Chapter 13, Section 13-13(a)
7. Resolution Amending Southaven Ordinance Title IX, Chapter 1, Section 9-13
8. Authorization for Intergovernmental Transfer
9. Resolution for Liens to Assessments
10. Resolution for SPD to Purchase Vehicles
11. Resolution for NDL Industries, LLC Final Tax Exemption
12. Resolution for City Clerk Authorization for UMB Bank
13. Utilities Dept. Uniforms
14. Resolution to Clean Private Property
15. Planning Agenda: Item #1 Application by Patrice Williams for West End District incentives for 9175 Millbranch Road
    Item #2 Application by Panda Express to revise lot 4 of the Southlake Commercial Subdivision on the west side of Southcrest Pkwy., south of Goodman Road
    Item #3 Application by Panda Express for design review of a new quick service restaurant
16. Mayor's Report
17. Personnel Docket
18. City Attorney's Legal Update
19. Utility Bill Adjustment Docket
20. Claims Dockets: Docket 1
    Docket 2
21. Executive Session: Easements/ROW Acquisition by City; Claims/Potential Litigation against City; Personnel in SPD; Economic Development

Items may be added to or omitted from this agenda as needed.

THIS PAGE WAS LEFT BLANK INTENTIONALLY

MINUTES OF THE REGULAR MEETING
OF October 5, 2021
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 a Regular Meeting on the 5th day of October, 2021 at six o'clock (6:00) p.m. at City Hall.

Present were:

George Payne	Alderman At Large
Kristian Kelly	Alderman, Ward 1
Charlie Hoots	Alderman, Ward 2
William Jerome	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 thirty (30) other people were present.

Mayor Musselwhite called for a moment of silence in honor of Cliff Wilkins, Utilities Service Technician, in the Utilities Department.

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 September 21, 2021 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Hoots. Motion was put to a vote and passed unanimously.

SWEARING-IN NEW MEMBERS TO MAYOR'S YOUTH COUNCIL

Mayor Musselwhite swore-in the 2021-2022 Mayor's Youth Council. New Members sponsored by Timothy Gardner from Southaven High School, Jeff Shands from Desoto Central High School, and Laurie Walton from Northpoint Christian School.

Southaven	Desoto Central	Northpoint
Izabel Alonzo	Amadou Ba	Moriah Tims
Lauren Gardner	Fallin Benson	Griffin England
Alaya Turner	Arin Dale	Michael Lee Eleftheriou
Andrew Nguyen	Katherine Elkins	Noah Lee

Madison Washington Emily Wolfe Conner Roberson	Aniyah Johnson Kylie Pennington Catherine Phan Zinnia Owens Hong Lin Tsai Iris Xue	Chase Roberts Samone Oigbokie Elijah Tucker Josh Flores

RESOLUTION AMENDING SOUTHAVEN ORDINANCE TITLE XIII, CHAPTER 13, SECTION 13-13(a)

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

Mr. Manley stated that this ordinance regarding storage containers was discussed at a prior special meeting. Pursuant to the special meeting, the ordinance is amended to allow for two (2) storage buildings on property in commercial and agriculture zoned districts. The storage units may not be used for transport and must be in the rear of the property, along with being screened from public viewing in a location approved by the City Planning Department. 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 TO AMEND

THE CITY OF SOUTHAVEN CODE OF ORDINANCES,

TITLE XIII, CHAPTER 13, SECTION 13-13(a)

The Mayor and Board of Aldermen of the City of Southaven, Mississippi (the "City"), considered the matter of amending the Southaven Code of Ordinances, specifically, TITLE XIII, CHAPTER 13, SECTION 13-13(a) ("Ordinances")

Thereupon Alderman Gallagher offered and moved the adoption of the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN

OF THE CITY OF SOUTHAVEN, MISSISSIPPI TO AMEND

THE CITY OF SOUTHAVEN CODE OF ORDINANCES,

TITLE XIII, CHAPTER 13, SECTION 13-13(a)

WHEREAS, Mississippi Code Section 21-17-5 provides that the City shall have the power to alter and modify ordinances with respect to such municipal affairs, property and finances which are not inconsistent with the Mississippi Constitution of 1890, the Mississippi Code of 1972; and

WHEREAS, pursuant to Miss. Code 17-1-3, the City is vested with authority of regulatory controls over zoning and land uses, and may do all things, consistent with the laws of the state, which they deem necessary to protect the health and welfare of the residents; and

WHEREAS, Mississippi Code Section 17-1-9 provides that the City shall have the power to make regulations with reasonable consideration, among other things, to the character of the district and with a view to conserving the value of buildings and encouraging the most appropriate use of land in the City; and

WHEREAS, Mississippi Code Section 17-1-7 provides that the City shall have the power to regulate and restrict the erection, construction, reconstruction, alteration, repair or use of structures; and

WHEREAS, the City currently adheres and enforces regulations that allow for the review and recommendations of proposed land uses by the Planning and Development Department; and

WHEREAS, the Ordinances, as amended, provide specific guidelines for the governmental authorities, and serves the legitimate City interest; and

WHEREAS, the Board authorizes the Mayor, or his designee, to sign such documents or take actions that are necessary or required for the effectuation of the amended Ordinance; and

NOW, THEREFORE BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, BY RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI TO AMEND THE CITY OF SOUTHAVEN CODE OF ORDINANCES, TITLE XIII, CHAPTER 13, SECTION 13-3(a)

CHAPTER 13. STORAGE BUILDINGS AND PORTABLE STORAGE UNITS

Sec. 13-13(a). Storage buildings.

In all C and AG districts, the combined square footage of all storage buildings and portable storage units shall not exceed forty (40) percent of the square footage of the primary structure on the premises and parking lots. Portable storage units may be located in commercial and agricultural zoning districts with the following stipulations:

1. Limited to two (2) per property;

2. Units must only be those manufactured for storage purposes and not designed, or equipped, or able to be utilized in any manner for transport;

3. Must be located in the rear of the primary structure;

4. Must be completely screened from public view with fencing, landscaping, berms or combination;

5. Units shall not be used to store any hazardous or flammable materials;

6. Location and screening must be submitted and approved prior to placement by the Office of Planning and Development.

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

NOW, THEREFORE BE IT ORDERED that the Ordinance shall be effective January 1, 2022.

The foregoing Resolution was seconded by Alderman Flores and brought to a vote as follows:

Alderman Kristian Kelly	voted: YES
Alderman Charlie Hoots	voted: YES
Alderman George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman John David Wheeler	voted: YES
Alderman Raymond Flores	voted: YES
Alderman William Jerome	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 5th day of October, 2021.

CITY OF SOUTHAVEN, MISSISSIPPI

RESOLUTION AMENDNG SOUTHAVEN ORDINANCE TITLE IX, CHAPTER 1, SECTION 9-13

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

Mr. Manley stated that this ordinance provides restrictions regarding the sale of vehicles in commercial and residential settings. Currently, the ordinance notes that the police will enforce, but based on conversations with the police department, it will be

helpful for code officers to enforce as well. 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 REVISING CITY OF SOUTHAVEN ORDINANCE TITLE IX, CHAPTER 1, SECTION 9-13

WHEREAS, the use of streets, curbs, vacant lots and other sites on both public and private properties within the City for the parking, display and sale of automobiles, trucks, recreational vehicles, motorcycles, four wheelers, trailers, jet skis and other kinds of vehicles ("Vehicles") by transient vendors and others is, on occasion, unsightly, impedes traffic and has a detrimental effect on the appearance and atmosphere of the City and its neighborhoods; and

WHEREAS, it has become necessary for the Board to regulate and control the use of streets, curbs, vacant lots and other properties for such purposes in order to preserve the appearance and atmosphere of the City and its neighborhoods, and to promote the orderly conduct of commerce within the City; and

WHEREAS, the authority to enact such regulations to regulate and control the use of such properties for such purposes is vested in the Mayor and Board of Aldermen of the City of Southaven by Sections 21-17-5, 21-19-31, 21-19-35, 21-37-3, and 63-3-211 of the Mississippi Code of 1972, as amended; and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Southaven, Mississippi Title IX, Chapter 1, Section 9-13 shall be revised as follows:

1. No person, corporation, company, association or other entity shall display, show or offer for sale, or allow, permit or suffer the display, show or offer for sale of Vehicles on any street, curb, lot or other property, however zoned, located within the City unless the City has issued a privilege license for the sale of such Vehicles on such specific location or property.

2. The display of Vehicles for sale in areas allowed by this ordinance shall not violate off-street parking requirements and shall not occupy or take up required parking spaces in commercial areas of the City.

3. No Vehicle, whether offered for sale or not, shall be parked or displayed in the yard or lawn of a residential dwelling place in the City.

4. This ordinance shall not prohibit:

(a) the sale of a single privately owned, properly licensed Vehicle by the owner from the drive of the owner's private residence;

(b) the placement of a "For Sale" sign in the window of a single, privately owned, properly licensed Vehicle by the owner while the Vehicle is being driven and parked in the City in the usual and normal course of use of the Vehicle by the owner, so long as the Vehicle does not remain parked in a public parking place overnight.

5. For each violation of this ordinance the violator may be fined in an amount not exceeding One Thousand Dollars ($1,000) or imprisoned for a term not exceeding thirty (30) days. Each day during which the offending party remains in breach of this ordinance shall constitute a separate violation hereof.

6. Violators shall include both the owners of Vehicles parked or displayed as prohibited hereby and the owners of private property who allow Vehicles to be so parked or displayed on their property.

7. This ordinance shall be enforced by the City Police Department or City Code Official, and the City Municipal Court shall have jurisdiction of all cases arising hereunder.

8. Any Vehicle which has not been moved from a public street, curb or other public property after five days from the date of service of a citation of violation of this ordinance on the owner, or which has been left unattended on a public street or other public property for more than five days, shall be towed and stored at the expense of the owner. If such Vehicle is not reclaimed within the time set by Section 63-23-3(b), Mississippi Code of 1972, as amended, for reclamation of an abandoned vehicle, it shall be sold as provided by statute.

9. Passage of this Ordinance is now official, and the same shall take effect one month from this date. The City Clerk shall cause this Ordinance to be advertised as provided by law.

The foregoing Ordinance was discussed and voted upon in a public meeting, and whereas a motion was made by Aldermen Gallagher to adopt the Ordinance, and said motion was seconded by Aldermen Wheeler, with the vote thereon having the following results:

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

The foregoing Ordinance was passed, adopted and approved on the 5th day of October, 2021.

AUTHORIZATION FOR INTERGOVERNMENTAL TRANSFER

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

Mr. Manley stated that the City is still working with the Desoto County School District on this item and requested authorization to travel. Alderman Wheeler made the motion to table this item. Motion was seconded by Alderman Kelly. Motion was put to vote and passed unanimously.

RESOLUTION FOR LIENS TO ASSESSMENTS

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

Mr. Manley stated that In accordance with Miss. Code 21-19-11, these liens/charges for cutting condemned property need to be converted to tax assessments so that they may be collected as part of the property taxes. 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

ADJUDICATING THE COST OF CLEANING PROPERTY, IMPOSING A

PENALTY AND IMPOSING LIEN OF
THE SAME AGAINST PROPERTY

WHEREAS, the City of Southaven ("City") has the authority, pursuant to Section 21-19-11 of the Mississippi Code (1972) to clean up property within the City, under circumstances which create a menace to the public health and safety of the community, and

WHEREAS, the Mayor and Board of Aldermen conducted hearings regarding various properties, as set forth in Exhibit A, and determined that the conditions and circumstances of such properties created a menace to the public health and safety of the community, and ordered the clean-up of the properties, and

WHEREAS, pursuant to the authority granted to the City, the Mayor and Board of Aldermen contracted with an outside contractor who has undertaken and completed the clean-up of the properties, and

WHEREAS, the Mayor and Board of Aldermen have heard proof and find as a fact that the actual cost of the clean-up is as attached hereto as Exhibit A, and

WHEREAS, the Mayor and Board of Aldermen are desirous of imposing a penalty of Two Hundred Fifty Dollars and 00/100 ($250.00) per property per cutting, and

WHEREAS, the Mayor and Board of Aldermen deem and resolve that the clean-up cost and penalty shall be collected as a lien against property and if not paid, the lien shall be converted as an assessment against each property, to be collected by the Tax Collector in the manner employed for the collection of all other taxes and assessments of the municipality, unless sooner collected through other means.

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

1. The actual cost of the clean-up of properties listed in Exhibit A be assessed to the property and the same is hereby determined to be as set forth in Exhibit A attached hereto.

2. A penalty in the amount of $250 per lot per cutting as listed above be, and the same is hereby imposed against each parcel in addition to the actual cost of the property clean-up. In addition, any and all enrollment fees be collected by the City.

3. The total amount, as set forth above, be, and the same is hereby assessed against each property, to be filed as a lien and if not collected, to be converted as an assessment to be collected by the Tax Collector in the manner used for collection of other municipal taxes and assessments, unless sooner collected through other means.

Following the reading of this Resolution, it was introduced by Alderman Payne and seconded by Alderman Kelly. The Resolution was then put to a roll call vote and the results were as follows, to-wit:

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

RESOLVED AND DONE this 5th day of October 2021.

A list containing street name, parcel id#, and assessment totals is attached to these minutes.

RESOLUTION FOR SPD TO PURCHASE VEHICLES

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

Mr. Manley stated that this resolution, along with the exhibit, will authorize the SPD to purchase used police vehicles from the Missouri Highway Patrol at discounted prices. The vehicles are needed by the SPD and will allow the City to save money since the vehicles have already been equipped for police use. 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

AUTHORIZING PURCHASE OF VEHICLES

WHEREAS, the City of Southaven ("City") Police Department is in need of vehicles for its officers; and

WHEREAS, the Missouri State Highway Patrol, a governmental entity as set forth by Miss. Code 31-71-13(m)(v), offers used police vehicles for sale at a discounted price; and

WHEREAS, the City Police desire to purchase the vehicles from the Missouri State Highway Patrol, which will provide the City Police with the vehicles it needs and provide a savings benefit to the City residents; and

NOW, THEREFORE, BE IT ORDERED by the Board of Aldermen of the City, to wit:

1. Pursuant to Mississippi Code 31-7-13(m)(v), the City Police may purchase the vehicles as specifically set forth in Exhibit A and pay the purchase price for each vehicle as further set forth in Exhibit A to the Missouri Highway Patrol in the total amount of $123,950.00

2. The Mayor, City Police Chief or their designee(s) are authorized to spend funds and take all actions to effectuate the intent of this Resolution.

Following a reading of the foregoing resolution, Aldermen 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 Jerome	voted: YES
Alderman Kristian Kelly	voted: YES
Alderman George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman John Wheeler	voted: YES
Alderman Raymond Flores	voted: YES
Alderman Charlie Hoots	voted: YES

RESOLVED AND DONE, this 5th day of October, 2021.

A copy of the quote is attached to these minutes.

RESOLUTION FOR NDL INDUSTRIES, LLC FINAL TAX EXEMPTION

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

Mr. Manley stated that previously, the Board approved a ten (10) year personal property tax exemption for NDL Industries, Inc. in the amount of $631,524.00. The exemption has been approved by the MDOR; thus, requiring final tax exemption approval by the Board. After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

FINAL RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI GRANTING APPLICATION OF NDL INDUSTRIES (USA), INC FOR EXEMPTION FROM AD VALOREM TAXATION

The Board took up for consideration the matter of granting tax exemption from ad valorem taxes for NDL Industries (USA), Inc. ("NDL") and the following Resolution, being first reduced to writing, was introduced.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, GRANTING FINAL APPROVAL OF AD VALOREM TAX EXEMPTION TO NDL INDUSTRIES (USA), INC

WHEREAS, heretofore, NDL is authorized to do business and doing business in Southaven, DeSoto County, Mississippi, filed with the Mayor and Board of Aldermen of the City of Southaven, Mississippi, an application for exemption from ad valorem taxes, except school district, parks and library taxes and the State mandated County levies, for a period of ten (10) years on personal property in the amount of $631,524.00, which said application was approved by the Mayor and Board of Aldermen of the City of Southaven, Mississippi, subject to the approval of the Department of Revenue of the State of Mississippi; and

WHEREAS, the Department of Revenue of the State of Mississippi approved said application as attached hereto as Exhibit A; and

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

NOW, THEREFORE, in consideration of the premises, the Mayor and Board of Aldermen of the City of Southaven, Mississippi, do hereby finally approve said application of NDL for ad valorem tax exemption, except school district, parks and library taxes and the State mandated County levies, for a period of ten (10) years on personal property in the total amount of $631,524.00.

The foregoing Resolution was approved based on a motion by Alderman Flores, seconded by Aldermen Payne, and that the following vote was taken on this action:

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

RESOLVED AND DONE this the 5th day of October 2021.

A copy of the exemption certification from the MS Department of Revenue is attached and fully incorporated to these minutes.

RESOLUTION FOR CITY CLERK AUTHORIZATION FOR UMB BANK

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

Mr. Manley stated that this resolution is required by UMB Bank, which is the entity who issues the City Procurement Card, so that Andrea Mullen, as City Clerk, has authorization from the City to communicate with the Bank regarding the card. After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

UMB i7000031 (R 02/07)

ORGANIZATION RESOLUTION AND AGREEMENT

FOR CREDIT CARD PROGRAM

Andrea Mullen, who is the undersigned Recordkeeper for the City of Southaven, (the *"Organization"*), a Mississippi Municipality *(type of entity)* organized under the laws of Mississippi (*state*), does hereby certify:

1. That he/she is the Secretary or Assistant Secretary, or an officer, partner, owner, principal, manager, member or other person having lawful custody of the official records of the above Organization (the *"Recordkeeper"*) and is authorized to provide this document to UMB Bank, n.a. (*"Bank"*).

2. That at a meeting of the governing body of the Organization duly held on October 5, 2021 *(date)* and at which quorum was present and acting throughout, or pursuant to the unanimous written consent of its members, the following Resolution and Agreement was duly adopted and approved and is currently in full force and effect, and has not been amended or rescinded:

RESOLVED, that a credit card authority for this Organization be established by the Designated Officer named in the section immediately below with UMB Bank, n.a., and that separate accounts and credit cards ("Cards") under said authority be opened and issued by Bank in the name of this Organization for use by employees and agents of this Organization who are identified from time to time by the Designated Officer, or by any successor to the Designated Officer identified from time to time by the Recordkeeper (or by the successor to the Recordkeeper), and that the Organization authorizes the use of the Cards in accordance with the Cardholder Agreement that is sent by Bank with the Cards; and

RESOLVED FURTHER, that Andrea Mullen is the Designated Officer referred to in the above section of this Resolution, and that the Designated Officer or any successor to the Designate Officer designated in writing by the Recordkeeper (or by a successor Recordkeeper) may from time to time: request that Cards be issued in the name of this Organization; request that the credit limits and purchase controls be changed on existing Cards issued in the name of this Organization; designate additional persons authorized to use Cards issued by Bank in the name of this Organization; request termination of use of existing Cards; and communicate other pertinent information to Bank; and

RESOLVED FURTHER, that the forgoing resolution shall remain in full force and effect until written notice of an amendment or rescission thereof is delivered to and receipted for by Bank; and

RESOLVED FURTHER, that the Recordkeeper be and he/she is hereby authorized and directed to certify to Bank this resolution and that the Recordkeeper signing this Resolution and Agreement or any person designated in writing by the Recordkeeper, is authorized to certify to the Bank the names and signatures of persons authorized to act on behalf of the Organization under the foregoing Resolution and Agreement, and from time to time hereafter, as additions to or changes in the identity of said Recordkeeper are made, such Recordkeeper or designee shall immediately report, furnish and certify such changes to the Bank, and shall submit to Bank a new incumbency certificate or other document reflecting such changes in order to make such changes effective; and

RESOLVED FURTHER, that the foregoing resolution was adopted in accordance with the governing documents of the Organization, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, the undersigned Recordkeeper has subscribed his or her name and, if appropriate or

required, applied the seal of the Organization to this Resolution and Agreement as of 5th day of October , 2021. this

RECORDKEEPER	ADDITIONAL OFFICER
Signature by Secretary, Assistant Secretary, or other Person certifying to this Resolution and Agreement	**Signature by Second Person, certifying to incumbency of Recordkeeper**
Signature	Signature
Name: Andrea Mullen	Name: Nick Manley
Title: City of Southaven City Clerk	Title: City Attorney

Affix Seal, if required by Organization's governing documents.

Additional Signatures of Members, Partners or Other Required Persons

The undersigned persons, being Members, General Partners, or other persons required under the governing documents of the foregoing Organization Resolution and Agreement for Credit Card Program, hereby consent to the adoption thereof.

Signature	Signature
Name:	Name:
Title:	Title:

Guidelines for Completion for Customers that are U.S. legal entities:

- Corporation: The Recordkeeper signing above should be the corporate secretary or assistant secretary. The second person may be the Chairman, President, CEO, a Board member, the Treasurer or the CFO.

- Partnership, Limited Liability Partnership, Limited Liability Company, or Sole Proprietor: All general partners, all members, or the sole proprietor must sign this form, unless Organization's governing documents specify that a manager, managing general partner or other person may act. In any event, a second general partner or member must sign in the second place. Sole proprietors do not require a second signature.

- Governmental Entity: The Treasurer must sign in the first place, unless the Organization's charter specifies otherwise. The entity's Chairperson, Vice Chairperson, or Counsel must sign in the second place.

Alderman Flores made the motion to authorize Andrea Mullen to sign the resolution for UMB Bank. Motion was seconded by Alderman Wheeler.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Jerome	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 5th day of October, 2021.

UTILITIES DEPARTMENT UNIFORMS

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

Alderman Payne made the motion to authorize the Utilities Department to purchase uniforms from Cintas off of state contract. Motion was seconded by Alderman Flores. Motion was put to vote and passed unanimously.

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:

CONDEMNATION ADDRESS:

8194 CEDARBROOK

2038 Cresthill Dr

950 Brookside Road

531 Rolling Brook Cove

5501 ALEXANDRIA LN.

7851 DAVIS PKWY

7976 CHESTERFIELD DR. S.

7758 CHESTERFIELD DR. S.

7874 JANE AYER DR.

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, October 5, 2021, 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, October 5, 2021, 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:

CONDEMNATION ADDRESS:

8194 CEDARBROOK

2038 Cresthill Dr

950 Brookside Road

531 Rolling Brook Cove

5501 ALEXANDRIA LN.

7851 DAVIS PKWY

7976 CHESTERFIELD DR. S.

7758 CHESTERFIELD DR. S.

7874 JANE AYER DR.

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 Payne and seconded by Alderman Kelly. The Resolution was then put to a roll call vote and the results were as follows, to-wit:

ALDERMAN	**VOTED**
Alderman Kristian Kelly	voted: YES
Alderman Charlie Hoots	voted: YES
Alderman George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman John David Wheeler	voted: YES
Alderman Raymond Flores	voted: YES
Alderman William Jerome	voted: YES

The Resolution, having received a majority vote of all Aldermen present, was declared adopted on this, the 5th **day of October, 2021.**

CITY OF SOUTHAVEN, MISSISSIPPI BY

PLANNING AGENDA

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

Item #1 Application by Patrice Williams for West End District incentives for 9175 Millbranch Road

Mrs. Choat-Cook stated that this application request is for tax incentive approval for the West End District located at 9175 Millbranch Road. There is currently an existing building on site and the applicant is proposing to remove that building and build a new structure specifically for a nursery school for infants to two (2) years of age. The applicant has submitted all required documentation with all improvements totaling $316,221.19. The applicant also submitted the site design and elevations of what she is proposing. Mrs. Choat-Cook stated that she submitted all documentation to Nick Manley and spoke with Edi Mcilwain to get the tax freeze started and now needs approval from the Board for the applicant to move forward with the demo and rebuild, at which point, will be brought back to the Board showing that all proposals were completed so the incentives can be put in place. Alderman Hoots made the motion to accept the application and renderings by Rockwell Properties and noted that the Board would further review the potential seven (7) year tax abatement for the increase in value upon completion of the project if done in accordance with the application and renderings accepted in the minutes. Motion was seconded by Alderman Kelly.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Jerome	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 5th day of October, 2021.

A copy of the West End application, expense list, site plan, and design review application is attached and fully incorporated into these minutes.

Item #2 Application by Panda Express to revise lot 4 of the Southlake Commercial Subdivision on the west side of Southcrest Pkwy., south of Goodman Road

The applicant is requesting subdivision approval to revise lot 4 of the Southlake Commercial Subdivision on the south side of Goodman Road, west of Southcrest Pkwy. The existing lot encompasses 19.357 acres and the applicant is requesting to carve out 0.50 acres in the northeast corner of the lot to create a new lot for a quick service restaurant. The proposed lot stays within the confines of the road medians which separate the existing parking lot from Southcrest Pkwy and the private rear access road which goes east to west on this site. There are no additional ingress/egresses shown on the proposed revision. The existing property encompasses the existing Walmart Supercenter and the applicant is requesting to remove a small portion of the parking lot which is normally vacant and use it for the construction of another building. This is a standard commercial lot revision and it does meet the minimum requirements set forth in the ordinance pertaining to size, access, etc. Per the ordinance, for a revision to occur, the applicant must get signatures from all adjacent property owners including those directly abutting the property as well as those across the street. For this application that would mean signatures from all four outparcels north of lot 4, the Towne Center lot to the south and the 3 lots to the east of this site on the plat for recording. The use proposed on this lot is a QSR which is a high yielding traffic user in commercial areas. This intersection as well as the intersection to the north are already at a LOS of D or lower so staff wants to make sure that this revision will not further aggravate an existing problem. The applicant has been steadily working with our city engineers to make this final determination. Staff has discussed these road improvement questions with the applicant and those improvements, if any, should be designed and agreed upon prior to any building permit being issued on this property. Staff recommends approval with a contingency that there is concurrence and compliance on this issue. Mrs. Choat-Cook stated that all approvals are contingent upon a traffic study, signalization timing, and restriping. Alderman Payne made the motion to approve the application by Panda Express pending contingencies included but not limited to a traffic study, signalization timing, and restriping. Motion was seconded by Alderman Wheeler.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Jerome	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 5th day of October, 2021.

A copy of the staff report, final plat, exterior elevations, and landscape plan is attached and fully incorporated into these minutes.

Item #3 Application by Panda Express for design review of a new quick service restaurant

Mrs. Choat-Cook stated that all approvals are contingent upon a traffic analysis and stipulations that show only improvements, Building materials were aesthetically pleasing to the Planning Commission and it was complaint to the City requirements. Mrs. Choat-Cook stated that they had some adjustments to the size of the landscaping and requested that they shift a small strip of land between them and Southcrest Parkway. Mrs. Choat-Cook stated that they agreed to acorn lighting and irrigation. Alderman Payne made the motion to approve the application with the stated stipulations. Motion was seconded by Alderman Kelly.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Jerome	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 5th day of October, 2021.

MAYOR'S REPORT

Rasco Road Reclamation Project Update

Mayor Musselwhite stated that this project is complete and the areas where we were having sub surface failures have all been rebuilt. There still some sections that need pot hole repairs, but the failure was not significant enough to rebuild the road.

Street Resurfacing Schedule

Mayor Musselwhite stated that they will start the FY2022 street improvement schedule next week. Material costs have increased and they had to make some

adjustments. There are some streets that they would have liked to do this year, but had to move some of the streets back to next year. All of these were prioritized based on the condition of the road. Work will start next week depending on the weather and hope to get some of the streets complete before the end of the year and most completed by May 2022.

Food Truck Friday

Mayor Musselwhite announced that the City will have its first ever Food Truck Friday on Friday, October 8 from 10:00 am to 3:00 pm at the Southaven Arena and Springfest pavement at Snowden Park. The plan is to have a couple of each location and in time expect an increase in participation. There have been a lot of responses of interest but vendors were already booked for that date. Once there is more participation, the City website will be updated to show which vendors have signed up along with their location.

Construction Project

Mayor Musselwhite stated that when the City Hall building was renovated, the roof drain was not tied in to escape the building properly, resulting in water leaks in the building. This issue it is being corrected at this time to pump the water off the roof into the west parking lot.

Tennessee State Compact Agency Agreement

Mayor Musselwhite stated that the Arkansas State Legislators do not meet every year like Tennessee & Mississippi and this is the reason they are in a hurry to not delay another year. If the Tristate Compact Agency is formed, approval from the legislators of all three states will be required before any action can be taken. Decisions have to be good for all or it is not for this organization. Mayor Musselwhite stated that North MS and Memphis have not always worked well together as there have been a lot of arrangements that did not go well resulting in some trust issues that still applies to some. Mayor Musselwhite expressed that there needs to be more discussion as some still have questions. Mayor Musselwhite asked the Board if they had any questions and there were none. Mayor Musselwhite stated that they would wait until everyone has the opportunity to get all of their questions answered and he would be coming back before them and for Board vote.

Council of Governments Meeting

Mayor Musselwhite stated that the Metropolitan Planning Organization has an annual fee that the County has always paid. Last year, the County asked the Cities to share that cost based on population and at the time the City chose not to participate. The annual fee is $185,314.00 and the County is asking again that the City of Southaven contribute $25,066.00. Mayor Musselwhite stated that the

MPO is a valuable organization and all of the cities and county benefit from the federal funding. Mayor Musselwhite stated that he was not seeking approval at this meeting but will ask for a formal approval at a future meeting. No action was taken.

PERSONNEL DOCKET

Personnel Docket
October 5, 2021

New Hires	Department	Position Title	Start Date	Rate of Pay
Lynnette Cameron **	Fire	EMS Driver	TBD	$16.18
Robert Sims **	Public Works	Laborer	TBD	$13.50

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

Pay Adjustments	Previous Classification	New Classification	Effective Date	Proposed Rate of Pay
Police				
Chris Rainbolt	Lieutenant	Captain	10/6/2021	$32.92
Chris Robertson	Sergeant	Lieutenant	10/6/2021	$30.64
Jason Scallorn	Captain	Major	10/6/2021	$39.11
Davis Tessaro	Police Officer 4	Sergeant	10/11/2021	$26.88

Stipends	Type of Stipend	Effective Date	Yearly Amount
Police			
Jeremy Arendale	CIT	10/4/2021	$600.00
Todd Baggett	FTO	10/6/2021	$600.00
Colin Berryhill	CIT	10/4/2021	$600.00
Colin Berryhill	FTO	10/4/2021	$600.00
William Boliek	Training	10/6/2021	$600.00
Angela Carden	Training	10/6/2021	$600.00
Hunter Chism	Training	10/6/2021	$600.00
Derrick Kinnel	CIT	10/11/2021	$600.00
Mario Magsby	Training	10/4/2021	$600.00
Timothy Yancy	FTO	10/6/2021	$600.00

Resignations/Terminations	Department	Current Position Title	Effective Date	Rate of Pay
Dwight Brittain	Police	Sergeant	10/10/2021	$25.36
David Hasty	Public Works	Laborer 1	9/28/2021	$13.50

Vincent Ray	ITEC	Dispatch Shift Supervisor	10/6/2021	$24.53
Jordan Jones	Police	Major	10/4/2021	$32.06
Kevon Tunstall	Parks	Laborer 2	9/29/2021	$14.00
Clifford Wilkins	Utility	Service Tech 3	10/2/2021	$19.86

Parks Tournaments

New Hires	Position Title	Start Date	Rate of Pay
Cooper Crapa	Cook	10/5/2021	$8.00

Rehired	Position Title	Start Date	Rate of Pay
Tammy Nash	Gates	10/9/2021	$7.50

Resignations/Terminations	Current Position Title	Effective Date	Rate of Pay
Joshua Bradford	Cook	10/5/2021	$8.00
Blake Burnett	Concessions	10/5/2021	$7.25
Bailey Cooper	Concessions	10/5/2021	$7.25
Chloe Eubanks	Snowden Supervisor	10/5/2021	$8.00
Madison Fulwood	Tennis Concessions	10/5/2021	$8.00
Towery McNeil	Concessions	10/5/2021	$7.25
John Miller	Concessions	10/5/2021	$7.25
Andrew Moore	Concessions	10/5/2021	$7.25
Jordyn Pegram	Cook	10/5/2021	$8.00
Ethan Shackelford	Concessions	10/5/2021	$7.25
Jasmine Stiff	Supervisor Concessions	10/5/2021	$8.00
Emerson Thomas	Supervisor Concessions	10/5/2021	$8.00

Alderman Payne made the motion to approve the Personnel Docket of October 5, 2021 as presented to this Board. Motion was seconded by Alderman Flores.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Jerome	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 5th day of October, 2021.

CITY ATTORNEY'S LEGAL UPDATE

Alcohol Variance

Alderman Payne made the motion to approve an alcohol variance application submitted by Southaven Chamber of Commerce for an event on November 5, 2021. Motion was seconded by Alderman Wheeler.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Jerome	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 5th day of October, 2021.

SRO CONTRACT

Mr. Manley stated that this contract with the Desoto County School District for School Resource Officers. The Desoto County School District will pay $150,000.00 in consideration of the SPD providing two (2) SROs. Alderman Gallagher made the motion to authorize Mayor Musselwhite to sign the contract with the Desoto County School District. Motion was seconded by Alderman Wheeler.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Jerome	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 5th day of October, 2021.

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

UTILITY BILL ADJUSTMENT DOCKET

UTILITY BILL LEAK ADJUSTMENT DOCKET 10/05/21

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

NAME	HOUSE #	STREET	ADJUSTED AMOUNT	REASON FOR LEAK ADJUSTMENT
HELEN HUFFSTATLER	302	SOUTHWICK	(86.45)	POOL ADJUSTMENT
PATRICK BASKIN	2284	LEGENDS DR	(93.86)	POOL ADJUSTMENT
LOUIS ALLEN	873	CHARTER OAK DR	(156.16)	TOILET LEAK
HEATHER KNIGHT	8846	MILLBRANCH	(575.84)	POOL LINER LEAK
JEFFREY TAYLOR	4435	WINDSLET CV	(32.11)	POOL ADJUSTMENT
CHARLES JETTON	2395	DICKENS PL DR	(61.75)	POOL ADJUSTMENT
TERRANCE JURKOWSKI	742	RASCO RD	(32.11)	POOL ADJUSTMENT
SABRINA ALLEN	5860	BEDFORD LOOP E	(46.93)	POOL ADJUSTMENT
SHELLIE ADAMS	2113	AUDUBON PLACE	(157.23)	TOILET LEAK
MICHAEL BATEMEN	2244	ASHLAND DR	(219.60)	FAUCET ON SINK/TUB
D M SHANDS	1171	CEDAR CIRCLE S	(39.04)	TOILET LEAK
RICHARD TODD	2246	BELMARIE CV	(81.51)	POOL ADJUSTMENT
WES CONNER	6744	BLUE SPRUCE DRIVE	(209.84)	LEAK IN BATHROOM
DELANDUS WOODS	7965	BAYBERRY DR	(253.76)	TOILET LEAK
EURALIA COLLINS	5722	ALEXANDRIA LANE	(204.96)	TOILET LEAK
RODNEY NASH	7395	ROUNDTABLE DR	(56.81)	POOL ADJUSTMENT
R & B FAULKERSON	3648	DORRIE CIR	(39.52)	POOL ADJUSTMENT
LAWRENCE PATTERSON	2885	DOVE MEADOWS	(32.11)	POOL ADJUSTMENT
CHARLES BLOOM	8456	BOONEVILLE DR	(268.40)	TOILET LEAK

ALLEN RICHMOND	9071	BELMONT DRIVE	(561.20)	SERVICE LINE LEAK
ANGELA SMITH	3333	MAPLE HOLLOW CV	(46.93)	POOL ADJUSTMENT
KIERE MCGHEE	8257	DOTTLEY DR	(376.33)	TUB, TOILET, FAUCET LEAKS
JAMES SMITH	377	LANDON CV	(14.82)	POOL ADJUSTMENT
MAX HERRING	8351	MAPLEWOOD LN	(113.62)	POOL ADJUSTMENT
JOSEPH POULIN	8795	CHESTERFIELD DR	(41.99)	POOL ADJUSTMENT
SHELBY MILICAN	2790	RUTHERFORD DR	(37.05)	POOL ADJUSTMENT
LUCKY CHINA	975	MAIN STREET	(285.39)	SERVICE LINE LEAK
MELANIE BILLINGS	7676	WALNUT GLENN	(63.44)	TOILET LEAK
JESSICA & TYRONE METCALF	8801	GREENWAY RD	(102.48)	TOILET LEAK
TIMI MILLER	1757	GREENCLIFF DRIVE	(68.32)	SERVICE LINE LEAK
JUSTIN TICE	7593	MILLBRIDGE DRIVE	(43.92)	TOILET LEAK
CHERYLRESE JEANS	61	TORBROOK CV	(453.84)	TOILET LEAK
CODY LAMBERT	3766	MEADOW LANE	(195.20)	TOILET LEAK
JORDAN & JONATHAN BASTIAN	135	TACKETT RUN	(229.36)	LEAK UNDER SLAB
BRENDA THOMPSON	7625	WOODRIDGE DRIVE WEST	(117.12)	TOILET LEAK
SHAUNA JONES	1722	NORTHFIELD DRIVE	(488.00)	TOILET LEAK
CHRISTOPHER MARTIN	7643	IRIS DRIVE	(68.32)	TOILET LEAK
STEPHEN HAYNES	2283	BELMARIE COVE	(677.21)	IRRIGATION LINE CRUSHED
AMANDA WATSON	8015	WHITEBROOK DRIVE	(170.80)	LEAK ON SERVICE LINE
TERRI FOX	1913	MERRIMAC	(502.64)	TOILET LEAK
JACQUELINE SIMPSON	5548	AMANDA BELLE	(268.40)	TOILET LEAK
LAKENDA RATLIFF	1998	POOLE CV	(165.92)	TOILET LEAK
PATRICK ALDINGER	3602	CRANBERRY PT CV	(118.56)	POOL ADJUSTMENT
BOB WRIGHT	7402	BRIDLE COVE	(24.40)	TOILET LEAK
JERRY VINZETTA	6359	EVERGREEN DRIVE	(131.76)	TOILET LEAK
BLAKE PORRIE	1854	CORAL HILLS DRIVE	(87.84)	LEAK IN SHOWER
WILLIAM NEHLS	2290	CUMBERLAND DR	(121.03)	POOL ADJUSTMENT
AARON STINSON	7574	LILLY DRIVE	(209.84)	SERVICE LINE LEAK

		TOTAL	(8433.72)	

A motion was made by Alderman Payne to approve the Utility Bill Adjustment Docket of October 5, 2021 in the amount of $8,433.72. Motion was seconded by Alderman Kelly.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Jerome	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 5th day of October, 2021.

CLAIMS DOCKET-1

A motion was made by Alderman Payne to approve the Claims Docket of October 5, 2021 in the amount of $2,422,386.50. Motion was seconded by Alderman Flores.

Excluding voucher numbers:
367065, 367142, 367143, 367144, 367147, 367148, 367149, 367150, 367225, 367279, 367280, 367315, 367448, 367532, 367612, 367713, 367817, 367833, 367839

Roll call was as follows:

ALDERMAN	VOTED
Alderman Jerome	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 October, 2021.

Alderman Hoots recused himself and left the room.

CLAIMS DOCKET-2

A motion was made by Alderman Payne to approve the Special Claims Docket of October 5, 2021 in the amount of $16,425.76. Motion was seconded by Alderman Gallagher.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Jerome	YES
Alderman Kelly	YES
Alderman Hoots	RECUSED
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried and approved for payment on the 5th day of October, 2021.

Alderman Hoots returned to the room.

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 Hoots to adjourn. Motion was seconded by Alderman Jerome. Motion was put to a vote and passed unanimously October 5, 2021 at 8:30 p.m.

_____
Darren Musselwhite,
Mayor

_____
Andrea Mullen,
City Clerk
(Seal)

All exhibits and attachments are electronically filed in the City Clerk's Office.

THIS PAGE WAS LEFT BLANK INTENTIONALLY