

Minutes, City of Southaven, Southaven, Mississippi

CITY OF SOUTHAVEN

Top of Mississippi

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NOTICE OF SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI

In accordance with Mississippi Code Annotated §21-3-21, notice is hereby given that a Special Meeting of the Mayor and Board of Aldermen of the City of Southaven shall be held on Thursday, the 2nd day of December, 2021 at 9 AM in the Boardroom of Southaven City Hall, located at 8710 Northwest Drive, Southaven, Mississippi.

The subject matters of business (Agenda) to be acted upon at this Special Meeting are as follows, to-wit:

1. BankPlus Amphitheater

This Special Meeting of the Mayor and Board of Aldermen is hereby called by the Mayor, Darren Musselwhite, on this, the 30th day of November, 2021:

A handwritten signature in dark ink, appearing to read "Darren Musselwhite", is written over a horizontal line.

Darren Musselwhite, Mayor

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MINUTES OF THE SPECIAL CALLED MEETING OF December 2, 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 Special Called Meeting on the 2nd day of December, 2021 at nine o'clock (9:00) a.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 three (3) other people were present.

BankPlus Amphitheater

Mayor Musselwhite stated that the Snowden Grove Amphitheater Improvements Bid will be on the upcoming December 7 meeting agenda for approval. Mayor Musselwhite presented the bid tabulation and provided different scenarios on how to fund the project. Mayor Musselwhite made the recommendation to award the bid to Murphy & Sons, the lowest and best base bid, in the amount of 10,326,773.00. Assuming that the Board would decide to go with all improvements along with the design fee, the total project cost would be \$11,886,300.00. Mayor Musselwhite also made the recommendation to do a low term with a fifteen (15) year bond to fund the project. There was much discussion among the Mayor and Board as it relates to funding and the necessity to move forward with all improvements as it would cost more to do them at a later date. It was also noted that the two key factors to consider is the low interest rate offered and inflation. No action was taken.

There being no further business to come before the Board of Aldermen, a motion was made by Alderman Flores to adjourn. Motion was seconded by Alderman Wheeler. Motion was put to a vote and passed unanimously December 2, 2021 at 9:50 a.m.

Darren Musselwhite,
Mayor

Andrea Mullen,
City Clerk
(Seal)

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