

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 Tuesday, the 22nd day of March, 2022 at 6:00 PM in the Boardroom at 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. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval of Minutes: March 1, 2022
5. Comprehensive Plan Update
6. Resolution Amending Title XIII, Chapter 12, Footnote 43 Commercial Zone Districts
7. Contract with Carbonhouse for Website
8. Resolution for Parks Surplus
9. Change Order for Stateline Bridge
10. Change Order for AMR Project
11. Professional Service Agreement with Canup Engineering
12. Approval for Bid for Two (2) New Ambulances
13. Wrecker Towing Company Rates
14. SPD Surplus Resolution
15. Change Order for Amphitheater
16. UrbanARCH Task Order
17. Resolution for Desoto Economic Council Salute to Industry
18. Resolution for Budget Amendment
19. Resolution to Clean Private Property
20. Planning Agenda: Item #1 Application by Upper Holmes Place to amend the existing Pinewood PUD on the south side of Stateline Road, between Tchulahoma Road and Getwell Road
Item #2 Application by David Lassiter to amend the existing Magnolia Glenn PUD on the west side of Swinnea Road, north of Star Landing Road

Minutes, City of Southaven, Southaven, Mississippi

Item #3 Application by David Lassiter for subdivision approval to revise the Magnolia Glenn Subdivision, lot 17 and the COS
Item #4 Application by Hylander, LLC for design review approval of a Mixed Use Project on lot 7 of Snowden Farms PUD, Phase B, District 16
Item #5 Application by Will Patton for design review approval of a State Farm Office to be located on the southwest corner of Getwell Road and College Road

21. Stacy Dodd, Vertava Health & The Hope Center
22. Jared Tucker, Owner Operator Truck Parking
23. Mayor's Report - Update Board for City Matters
24. Personnel Docket
25. City Attorney's Legal Update
26. Utility Bill Adjustment Docket
27. Claims Dockets: Docket 1
Docket 2
28. Executive Session: Land Acquisition for Getwell Road Project; Litigation/Claims against SPD;
Potential Litigation against the City; Personnel in SPD; Economic Development;
City-wide Personnel

This Special Meeting of the Mayor and Board of Aldermen is hereby called by the Mayor, Darren Musselwhite, on this, the 15th day of February, 2022:



Darren Musselwhite, Mayor

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

Minutes, City of Southaven, Southaven, Mississippi

MINUTES OF THE SPECIAL CALLED MEETING OF March 22, 2022 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 22nd day of March, 2022 at six o'clock (6:00) p.m. at City Hall. Due to lack of quorum, there was no meeting on March 15, 2022.

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 forty (40) other people were present. Mayor Musselwhite called the meeting to order. Alderman Gallagher led in prayer followed by the Pledge of Allegiance led by Alderman Payne.

Next, a motion was made by Alderman Hoots to approve the minutes of the Regular Meeting of March 1, 2022 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Payne. Motion was put to a vote and passed unanimously.

COMPREHENSIVE PLAN UPDATE

Mayor Musselwhite discussed the implementation of the Comprehensive Plan. A recommendation was made to annex a small area of land between Hernando and Southaven that will be helpful with future traffic planning. Mayor Musselwhite stated that no action will be taken but asked that the Board consider the annexation and that there will be future discussions.

RESOLUTION AMENDING TITLE XIII, CHAPTER 12, FOOTNOTE 43 COMMERCIAL ZONES DISTRICT

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

As was discussed at the March 1 meeting, this resolution will revise the ordinance to allow for a "maximum of two (2) barber shops, hair/beauty salons, hair studios, spa (full-service), hair braiding establishments and wigology establishments" to be located in within the stated zones with the stated requirements so long as two existing establishments of the same classification are not currently located within a half-mile radius of the newly proposed establishment. The distance shall be determined via driving measurements on city right of way or approved and installed private drive in linear footage (1/2 mile=2,640 linear feet)." Notice was

Minutes, City of Southaven, Southaven, Mississippi

posted in the Desoto Times regarding the amendment as is required by the Mississippi Code. 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 12, FOOTNOTE 43 COMMERCIAL ZONE
DISTRICTS**

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 12, FOOTNOTE 43 COMMERCIAL ZONE DISTRICTS, ("Ordinances")

Thereupon Alderman Payne 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 12, FOOTNOTE 43 COMMERCIAL ZONE
DISTRICTS**

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, further pursuant to Miss. Code 17-1-3, the City is empowered to promote the health, safety, morals, or the general welfare of the City by regulating the percentage of lot that may be occupied, the density of population, and the location and use of buildings, structures and land for trade, industry, residence or other purposes; and

WHEREAS, pursuant to Miss. Code Section 17-1-9, the City's regulation as set forth in this Resolution and amended ordinance is designed to lessen congestion in the streets; to secure safety from fire, panic and other dangers; to provide adequate light and air; to prevent the overcrowding of land; to avoid undue concentration of population; and

WHEREAS, pursuant to Miss. Code 17-1-17, the City provided fifteen (15) days' notice of the hearing regarding the proposed amendment in an official paper or a paper of general circulation in Southaven, Desoto County; and

WHEREAS, the City may adopt an ordinance which seeks to regulate certain types of businesses, but does not prohibit their existence; and

WHEREAS, the City has the power and responsibility for planning and zoning in the City and to that end desires to provide clear guidelines for businesses located in the City, which shall ensure compliance with the zoning regulations of the City; and

WHEREAS, the Ordinances, as amended, provide specific guidelines for the governmental authorities, and serves the legitimate City interest for planning and zoning in the City by providing clear locations of certain type of business; and

Minutes, City of Southaven, Southaven, Mississippi

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, in addition, the requiring of a certain distance for barber shops, hair/beauty salons, hair studios, spa (full-service), hair braiding establishments and wigology establishments will help to avoid undue concentration of population which will ensure adequate parking in commercial areas; 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 12, FOOTNOTE 43 COMMERCIAL ZONE DISTRICTS as follows:

Footnote #43 A maximum of two (2) barber shops, hair/beauty salons, hair studios, spa (full-service), hair braiding establishments and wigology establishments may locate in the stated zones with the stated requirements so long as two existing establishments of the same classification are not currently located within a half-mile radius of the newly proposed establishment. The distance shall be determined via driving measurements on city right of way or approved and installed private drive in linear footage (1/2 mile=2,640 linear feet).

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 FURTHER ORDERED that this Ordinance shall be in effect one month from its passage.

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

Alderman Kristian Kelly	voted: YES
Alderman Charlie Hoots	voted: YES
Alderman William Jerome	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman John David Wheeler	voted: YES
Alderman Raymond Flores	voted: YES
Alderman George Payne	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 22nd day of March 2022.

CITY OF SOUTHAVEN, MISSISSIPPI

Minutes, City of Southaven, Southaven, Mississippi

CONTRACT WITH CARBONHOUSE FOR WEBSITE

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

Mr. Manley stated that this contract with Carbonhouse is for their services to provide website design, development and hosting for the <https://www.snowdengroveamp.com>. The website will be used to provide the information and other services including ticketing integration. The cost for the design and set up is \$15,000.00 and \$500 a month for hosting the website. There are a couple of terms that will not bind the City; thus, the reasoning for inclusion of Mississippi law, severability and Mississippi governmental notice language in the contract. Mr. Manley noted that Carbonhouse is the same company that the Landers Center uses for website. Alderman Gallagher made the motion to authorize Mayor Musselwhite or Wes Brown to sign the contract with Carbonhouse. 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 22nd day of March, 2022

A copy of the proposal and master services agreement is attached and fully incorporated into these minutes.

RESOLUTION FOR PARKS SURPLUS

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

This resolution will authorize surplus of parks equipment, which is below \$1,000.00; thus, can be sold via a private sale in accordance with Miss. Code 17-25-25. 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 DECLARING SURPLUS PROPERTY

WHEREAS, the City of Southaven Parks Department ("City") is presently in possession of various items for surplus as set forth in Exhibit A, (collectively "Surplus Property"), which are no longer needed by the City; and

Minutes, City of Southaven, Southaven, Mississippi

WHEREAS, pursuant to Mississippi Code 17-25-25, it has been recommended to the Mayor and Board of Aldermen that the Surplus Property be declared as surplus and sold and/or disposed of as appropriate and in accordance with Mississippi Code 17-25-25, and removed from the fixed assets inventory; and

WHEREAS, pursuant to Mississippi Code 17-25-25(3), the City may sell or dispose of the property at a private sale as the value is less than \$1,000.00, which is evidenced by the appraised value letter in Exhibit A; and

WHEREAS, the Mayor and Board of Aldermen are desirous of disposing of such Surplus Property and amending, its fixed assets inventory pursuant to State guidelines; and

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

1. The Surplus Property hereby declared as surplus.
2. The City Clerk, Parks Director or their designee, are hereby authorized and directed to follow Mississippi Code 17-25-25 for the disposition of Surplus Property.

Motion was made by Alderman Payne and seconded by Alderman Kelly, for the adoption of the above and foregoing Resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Jerome	YES
Alderman Kelly	YES
Alderman Hoots	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Wheeler	YES
Alderman Flores	YES

RESOLVED AND DONE, this 22nd of March, 2022.

A list of the surplus items and appraisal is attached to these minutes.

CHANGE ORDER FOR STATELINE BRIDGE

Dan Cordell, City Consulting Engineer, presented this item to the Board.

This change order is for the summary closeout for Stateline Road Bridge and is for a deduction in the amount of \$51,438.93. Alderman Hoots made the motion to approve the change order. Motion was seconded by Alderman Jerome.

Minutes, City of Southaven, Southaven, Mississippi

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 22nd day of March, 2022

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

CHANGE ORDER FOR AMR PROJECT

Dan Cordell, City Consulting Engineer, presented this item to the Board.

This change order is for summary closeout for AMR Project and is for a deduction in the amount of \$331,032.08. Alderman Payne made the motion to approve the change order. 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 22nd day of March, 2022

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

PROFESSIONAL SERVICE AGREEMENT WITH CANUP ENGINEERING

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

Mr. Manley stated that this is a professional services proposal for electrical documents needed to get quotes for work to address some concerns with the generators at the SPD Building. The recent power outages have revealed some issues with the SPD Building

Minutes, City of Southaven, Southaven, Mississippi

having coverage to be completely backed up by generator power and the correction will involve running updated panels, conduit and wiring to allow the Public Works Department to accomplish this. The emphasis was primarily on the 9-1-1 Dispatch area and this left other areas with minimal back up coverage. The generator can back up the entire building and it is needed for proper operation for the SPD Building. Bradley Wallace, Dylan Brink, and Chief Moore agree this is needed. The Public Works Department can absorb this unexpected project into its facility budget without any revisions based on other work coming in under budget. Alderman Hoots made the motion to approve and authorize Mr. Wallace to sign the agreement. Motion was seconded by Alderman Payne. Motion was put to vote and passed unanimously.

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

APPROVAL FOR BID FOR TWO NEW AMBULANCES

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

Alderman Hoots made the motion to authorize the SFD to go to bid for two (2) ambulances that have Stryker Power Pro XT Stretcher with Wings, IV Pole and Equipment Hook and authorize reverse auction with Central Bidding. 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 22nd day of March, 2022

WRECKER TOWING COMPANY RATES

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

Mr. Manley stated that currently the rate for wrecker towing for those on the City Wrecker Rotation is \$125.00 and has been this for 15 years. The SPD recently met with the City wrecker companies and discussed the increase in their input costs, fuel, insurance etc. In addition, rates were from some surrounding agencies and to put us in line a 60% increase to \$200.00 a tow is being requested. The Mississippi Highway Patrol allows a fee of \$185.00, but there is a request to change this rate as it has been set at this amount for some time. The SPD is recommending the \$200.00 for each tow and an increase from 30.00 to 40.00 dollars a day on storage. Alderman Hoots made the motion to approve the rate

Minutes, City of Southaven, Southaven, Mississippi

increase to \$200 for tow and \$40 for daily storage. Motion was seconded by Alderman Payne.

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 22nd day of March, 2022

SPD SURPLUS RESOLUTION

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

This resolution will surplus firearms in accordance with Miss. Code 17-25-25. The firearms will be sold to a licensed dealer as part of the auction process set forth in Miss. Code 17-25-25. The notice will be posted at three (3) public places and bids open after ten (10) days by the SPD. The Board of Alderman considered the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI DECLARING SURPLUS PROPERTY

WHEREAS, the City of Southaven ("City") Police Department, via City Court Order, is presently in possession of certain firearms as set forth in Exhibit A (collectively "the Property") and said Court Order, included in Exhibit A, allows for City to surplus property in accordance with Mississippi Code 17-25-25 as allowed by the Mississippi Attorney General Opinion issued to Nick Manley on behalf of the City dated February 3, 2017; and

WHEREAS, pursuant to Mississippi Code 17-25-25, it has been recommended by the City Police to the Mayor and Board of Aldermen that the Property be declared as surplus and sold and/or disposed of as appropriate and in accordance with Mississippi Code 17-25-25; and

WHEREAS, the Mayor and Board of Aldermen are desirous of disposing of the Property and it being surplus in accordance with Mississippi Code 17-25-25; and

Minutes, City of Southaven, Southaven, Mississippi

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

1. The Property be hereby declared as surplus property.
2. The City Police Chief, or his designee, is hereby authorized and directed to follow Mississippi Code 17-25-25 for the disposition of the Property.

Motion was made by Alderman Wheeler and seconded by Alderman Payne, for the adoption of the above and foregoing Resolution, and the question being put to a roll call vote, the result 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

RESOLVED AND DONE, this 22nd of March, 2022.

A list of the surplus items is attached to these minutes.

CHANGE ORDER FOR AMPHITHEATER

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

Mr. Manley stated that this change order was discussed at the March 1 meeting and reflects the increase in cost associated with replacing the current seats as opposed to refurbishing the seats. As part of the budget for this project, the City included \$350,000.00 for refurbishing of the seats; however, based on review and responses for the refurbishing of the seats, it is being recommended that the City replace the seats. The change orders is in the amount of \$451,749.49 which is a net increase of \$101,749.49 for the project as the City previously budgeted \$350,000.00 for seats. In addition, there is contingency funds in the project, which may be able to further offset the change order increase. In accordance with Miss. Code 31-7-13, the change order is necessary as seats are needed for replacement for the upgrades to the amphitheater, and the seats are not outside the original scope of the project, and the replacement seats better serve the purpose of the City, and will be done in a commercially reasonable manner along with not being done to circumvent the public purchasing statutes. After noting that the changeorder is necessary as seats are needed for replacement for the upgrades to the amphitheater, and the seats are not outside the original scope of the project, and the replacement seats better serve the purpose of the City, and will be done in

Minutes, City of Southaven, Southaven, Mississippi

a commercially reasonable manner along with not being done to circumvent the public purchasing statutes. Alderman Payne made the motion to approve the change order for the amphitheater. 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 22nd day of March, 2022

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

URBANARCH TASK ORDER

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

Mr. Manley stated that this Urban Arch Task Order is in the amount of \$6,770.00 and is for 1.5% of the \$451,749.49 change order and is for the costs associated with Urban Arch review of drawings and administering the contract along with overseeing punch lists for the new seating and installation. Alderman Gallagher made the motion to approve the task order with UrbanArch. 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 22nd day of March, 2022

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

Minutes, City of Southaven, Southaven, Mississippi

RESOLUTION FOR DESOTO ECONOMIC COUNCIL SALUTE TO INDUSTRY

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

This resolution will authorize a \$700 donation to the Desoto Econ. Council for the Salute to Industry Event.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI FOR DONATION TO THE DESOTO COUNTY ECONOMIC DEVELOPMENT COUNCIL SALUTE TO INDUSTRY

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

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

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

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

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

Following the reading of the foregoing resolution, Alderman Flores made the motion to adopt the Resolution and Alderman Payne seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result 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

RESOLVED AND DONE, this 22nd day of March, 2022.

RESOLUTION FOR BUDGET AMENDMENT

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

Mr. Manley stated that this resolution reflects the funds from the bond issuance for the amphitheater and the transfer of funds from FY21 to FY22 for insurance

Minutes, City of Southaven, Southaven, Mississippi

and claims along with the funds for public works for a new truck. 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 FY 2022 BUDGET

The Mayor and Board of Aldermen of the City of Southaven, Mississippi (the "City"), considered the matter of amending the 2022 City Budget.

WHEREAS, pursuant to Miss. Code 21-35-25, the City desires to amend its 2022 budget; and

WHEREAS, the City Governing Authorities desire to reflect the funds from the bond issuance for the BankPlus Amphitheater improvements and transfer fund from FY21 to FY22 budget to account for insurance and claim payments, along with equipment for City Public Works; and

WHEREAS, the transfer from fund to fund, or from item to item, will not result in the expenditure of any money for a purpose different from that which was budgeted or collected; and

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The City Board approves the budget amendment as set forth in Exhibit A and authorizes the Mayor or his designee to take any and all actions for such amendment.
2. If required, the City is authorized to publish within two (2) weeks of this action in the same manner as the final adopted budget. This publication shall contain a description of the amendment, the amount of money and funds affected, and a detailed statement explaining the need and purpose of the amendment. The vote of each member of the municipality's governing authority on each amendment shall be included in the publication or posted notice.
3. The Mayor or his designee are authorized to take all actions to further effectuate the intent of this Resolution.

Following the reading of the foregoing Resolution, Alderman Flores made the motion and Alderman Payne seconded the motion for its adoption. The Mayor put the question to a roll call vote, and the result 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

Minutes, City of Southaven, Southaven, Mississippi

RESOLVED AND DONE, this the 22nd day of March, 2022

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

RESOLUTION TO CLEAN PRIVATE PROPERTY

Mayor Musselwhite introduced the cleaning of property and asked if there were any comments from the Board and there were none. Mayor Musselwhite then asked for any comments from the public and there were none. The Board then considered the following resolution to clean private property:

RESOLUTION GRANTING AUTHORITY TO CLEAN PRIVATE PROPERTY

WHEREAS, the governing authorities of the City of Southaven, Mississippi, have received numerous complaints regarding the parcel of land located at the following address, to-wit:

CONDEMNATION ADDRESS

8028 JAMESBROOK

8016 JAMESBROOK

648 Poplar Cove

632 Poplar Cove

to the effect that the said parcel of land has been neglected whereby the grass height is in violation and there exist other unsafe conditions and that the parcel of land in the present condition is deemed to be a menace to the public health and safety of the community.

WHEREAS, pursuant to Section 21-19-11 of the Mississippi Code Annotated (1972), the governing authorities of the City of Southaven, Mississippi, provided the owners of the above described parcel of land with notice of the condition of their respective parcel of land and further provided them with notice of a hearing before the Mayor and Board of Aldermen on Tuesday, March 22, 2022, 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 uncleanness 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, March 22, 2022, 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

Minutes, City of Southaven, Southaven, Mississippi

8028 JAMESBROOK
8016 JAMESBROOK
648 Poplar Cove
632 Poplar Cove

is deemed in the existing condition to be a menace to the public health and safety of the community.

BE IT FURTHER RESOLVED that the City of Southaven shall, if the owners of the above described parcel of land do not do so themselves, immediately proceed to clean the respective parcel of land, by the use of municipal employees or by contract, by cutting weeds and grass and removing rubbish and other debris.

Following the reading of this Resolution, it was introduced by Alderman 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 Jerome	YES
Alderman Kelly	YES
Alderman Hoots	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Wheeler	YES
Alderman Flores	YES

The Resolution, having received a majority vote of all Aldermen present, was declared adopted on this, the 22nd day of **March 2022**.

**CITY OF SOUTHAVEN,
MISSISSIPPI**

PLANNING AGENDA

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

Item #1 Application by Upper Holmes Place to amend the existing Pinewood PUD on the south side of Stateline Road, between Tchulahoma Road and Getwell Road

Mrs. Choat-Cook stated that this applicant is requesting to amend the existing Pinewood Planned Unit Development to revise the overall layout and boundaries of the area as well as establish and define the lot sizes and the proposed heated square footage. Additionally, this amendment proposes proper

Minutes, City of Southaven, Southaven, Mississippi

screening along Stateline Road. The applicant is proposing the following amendments:

1. The lot sizes in Pinewood North will transition from the 10,000 sq. ft. overlay that is present in the existing phases and increase as the lots go north towards Stateline Road. Along the TVA lines there is a single line of 10,500 sq. ft. minimum lots with four common open spaces including two that allow for walkable access to the green space under the TVA lines. Lot 133 COS has an identified cemetery on site and lot 134 is a triangular piece up against Tchulahoma Road. This minimum lot size is also carried along Tchulahoma Road and around the perimeter of the commercial area at Stateline Road and Tchulahoma Road. The lots increase in size on the interior to a minimum of 12,000 sq. ft. and along Stateline Road, the lots increase to 15,000 sq. ft.

2. The applicant has increased the heated square footage minimums from 1,800 sq. ft. to 2,000 sq. ft. for lots above the 10,500 sq. ft.

3. The open space requirements have been calculated and the needed square footage has been designed in large tracts of land that are useable open space for the subdivision. There are four COS on the interior with two being just under an acre, one being approx. 1.5 acres and a fourth being right at five acres.

4. Incorporation of a fence line and landscaping along both Stateline Road and Tchulahoma Road.

5. Submitted elevations shows several carriage load garage concepts which will be used in this phase.

Mrs. Choat-Cook stated that staff believes that the applicant has made some positive design revisions for this area which makes it a better transition proposal. The incorporation of larger green space is a great positive for the master plan and allows the spaces to be actually utilized by the residents where in the past designers would place small unusable areas in master designs to get the needed 20%. The PUD text booklet shows good design concept for the park areas including landscaping and fencing. The proposed perimeter fence shown in the booklet mimics the design along Rasco Road for Cherry Hill which is an attractive fence line. The incorporation of more house elevations using the carriage loads is also a benefit and the addition of more design plans helps to diversity the subdivision. Mrs. Choat-Cook stated that staff has to take into account the surrounding area and its lot sizes and heated square footages to ensure that whatever type of development is in this location is approved will not negatively affect those properties. Valley Grove Subdivision is located directly north of this area and will be the most impacted. These lots have 1.5+ acre lots platted so the closer a new subdivision comes to this area, it is logical to provide an increase in the lot sizes to help the transition. Per the recorded plat, the minimum heated square footage is set at 2,500 sq. ft.; however, when reviewing the existing homes in this area the average was well over 3,000 sq. ft. with houses ranging in size from 2,500 sq. ft. up to 5,000+ sq. ft. Reviewing this data creates a concern for the city that the proposed transitional design will not be sufficient enough to protect these homes. In looking at the existing subdivisions in the immediate area, not including Valley Grove, there is an increase in the square footages of the homes as they go north. Central Park's minimum was set at 1,400 sq. ft. when it was approved. Ansley Park and Rutland Pointe had a minimum heated square footage of 1,600 sq. ft. Pinewood South's minimum was set at 1,800 sq. ft. This area being the last vacant property between Pinewood South and Valley Grove would logically meet a minimum somewhere between the 1,800 and 2,500 mark. Per this application, the applicant would like to put an 1,800 sq. ft. minimum on the smaller lots and a 2,000 sq. ft. minimum of the larger ones;

Minutes, City of Southaven, Southaven, Mississippi

however, to carry the existing trend it would allow for a 2,000 sq. ft. on the 15,000 sq. ft. lots and a 2,200-2,300 sq. ft. on the larger lots. It is city recommendation that Pinewood North maintain a minimum 15,000 sq. ft. lot along the perimeter and the TVA lines in place of the proposed 10,500 sq. ft./12,000 sq. ft. and a 20,000 sq. ft. minimum on the interior and along Stateline Road in place of the 15,000 sq. ft. Mrs. Choat-Cook stated that there was a lot of discussion at the Planning Commission. It was suggested by one of the Planning

Commissioners to do an overall 2,000 sq. ft. but the developer did not want to lock themselves into that. In the end, the Planning Commission went against the staff report as they did not think a transition was necessary and suggested an 1800 sq. ft. minimum and staff disagrees with that recommendation. Alderman Wheeler made the motion to open the floor for discussion. Motion was seconded by Alderman Flores.

Developer Johnny McBride approached the Board.

Alderman Wheeler made the motion to approve the amended application by Upper Holmes Place with 59, 70 ft. lots at 1,800 sq. ft.; 41 interior lots at 2,000 sq. ft.; and the 24 lots that back up to Stateline Road at 2,100 sq. ft. Motion was seconded by Alderman Jerome. There was much discussion among the Board as it relates to lots sizes and square footages of homes. Mayor Musselwhite made the recommendation to make the lots sizes larger and take the recommendation of the City Planner. Alderman Wheeler stated that he respected Mrs. Choat-Cook's recommendation but his motion was to remain the same.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Jerome	YES
Alderman Kelly	YES
Alderman Hoots	YES
Alderman Payne	YES
Alderman Gallagher	NO
Alderman Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 22nd day of March, 2022.

A copy of the staff report and master plan is attached and fully incorporated to these minutes.

Item #2 Application by David Lassiter to amend the existing Magnolia Glenn PUD on the west side of Swinnea Road, north of Star Landing Road

Mrs. Choat-Cook stated that the applicant is requesting to amend the existing Magnolia Glenn Planned Unit Development to reduce the amount of acreage

Minutes, City of Southaven, Southaven, Mississippi

associated with the COS pond area of the PUD. At present time, the text of the PUD shows a 4.40 acres or 20% allowance for open space with the pond area showing 3.16 acres. The applicant who lives in Claytie Cove which per the PUD is lot 16 (plat shows it as lot 17) has purchased the COS via a tax sale and wants to incorporate a small portion into the residential lot. To do this, the PUD text must be formally changed which requires pages 1 and 2 to be revised in terms of the overall open space acreage. The request submitted would change this number from 4.40 acres to 4.169 acres. Additionally, the acreage for the pond COS is mentioned on page 4 which is the sewer layout map and it shows the pond acreage which needs to be revised to show 2.67 acres. Mrs. Choat-Cook stated that staff has reviewed the request submitted by the applicant. There is no request revision that would change the density or quality of life for the residents. Since the applicant owns and maintains both lots and the minimum requirements of open space for a PUD is still maintained at the 20% staff sees no issues with this request and recommends approval. Alderman Gallagher made the motion to approve the application by David Lassiter. Motion was seconded by Alderman Payne.

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 22nd day of March, 2022.

A copy of the staff report, PUD, sewer layout, master plan, and vicinity map is attached and fully incorporated to these minutes.

Item #3 Application by David Lassiter for subdivision approval to revise the Magnolia Glenn Subdivision, lot 17 and the COS

Mrs. Choat-Cook stated that the applicant is requesting subdivision approval to revise lot 17 and the COS located in Magnolia Glenn Subdivision on the west side of Swinnea Road, north of Star Landing Road. The applicant owns both properties and is requesting to reduce the square footage of the COS and add it into the existing lot 17. At present time, the COS encompasses 2.928 acres and lot 17 has 0.339 acres. The proposed amendment would revise the COS to have 2.67 acres and lot 17 with 0.57 acres. Per the applicant the request is due to limitations on the existing lot with the ability to place a pool in the rear yard area. Additionally,

Minutes, City of Southaven, Southaven, Mississippi

the applicant would like to designate the COS as lot 17a for ownership purposes. There are no further changes requested. The applicant has gone through the proper procedures for this to happen via the PUD amendment and the request for a variance. Pending both of these formal applications are approved, staff sees no issue with the minor changes which still allow the overall PUD to have the necessary 20% open space and recommends approval as submitted. Alderman Gallagher made the motion to approve the application by David Lassiter pending approval of the formal applications. Motion was seconded by Alderman Payne.

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 22nd day of March, 2022.

A copy of the staff report and first revision is attached and fully incorporated to these minutes.

Item #4 Application by Hylander, LLC for design review approval of a Mixed Use Project on lot 7 of Snowden Farms PUD, Phase B, District 16

Mrs. Choat-Cook stated that the applicant is requesting design review approval for two mixed use buildings located on lot 7 of Snowden Farms Phase B District 16. Building elevations and landscaping plan were submitted. Mrs. Choat-Cook stated that staff has worked with the applicants design team for months on this site. The applicant has proven this to be a high quality design that will be a positive element for the Snowden District as well as a complimentary site to Silo Square. The amenities shown here have not been proposed or constructed anywhere in the Desoto County area which will create a new product to our county. The raised pool and recreation areas, water features and skywalk between the buildings set this site apart from any other development in our area. Staff has no comment regarding the building elevations. Staff also has not comment regarding the landscape as it is a very diverse mixture for the site. Staff cannot determine where the fencing details come into play as there is nothing shown along the boundary lines for screening and it does not identify the fencing around the dumpster. Staff will note, that the dumpster will need to be screened with a solid masonry fence that is one (1) foot above the highest point of the dumpster. Any other areas that are shown to incorporate a fence line are allowed to use the specs shown on the landscape plan. Staffs only concern is the decorative lighting. This site has a historical yet modern appeal to it and the proposed decorative arms

Minutes, City of Southaven, Southaven, Mississippi

selected seem too ornate for this project. It is staffs suggestion that the applicant find a more simplified version of the arm to follow with the overall design of the site. Alderman Flores made the motion to approve the application by Hylander LLC with the stated changes. 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 22nd day of March, 2022.

A copy of the building elevations, renderings, photometric/sight lighting specs, and landscape plan is attached and fully incorporated to these minutes.

Item #5 Application by Will Patton for design review approval of a State Farm Office to be located on the southwest corner of Getwell Road and College Road

Mrs. Choat-Cook stated that the applicant is requesting design review approval for a State Farm office building to be located on the southwest corner of Getwell Road and College Road. Building elevations and landscaping plan were submitted. The materials shown for the building are compliant and tie in an element of both the residential areas in close proximity to this site as well as the veterinarian clinic that is just south of this site. Staff believes the elevations to meet the standards and has no further recommendations regarding them. The city ordinance now requires all commercial buildings to have a commercial dumpster as opposed to the cart system. The applicant will need to designate an area with on this site or just off the access in the future development area for a shared dumpster and it will need to meet the material requirements of this building. The lighting specs submitted meet the requirements in terms of having a decorative element; however, it is standard that these lights be incorporated into the streetscape design. The applicant needs to either relocate the ones he shows down the driveway into the College Road area and add additional ones on the Getwell Road side or he may opt to keep them in their proposed location but will also need to add additional lights along both College Road and Getwell Roads streetscape. The landscape materials and the planting design are acceptable by staff but the applicant needs to provide the minimums sizes and have those sizes meet the minimum requirements set forth in the ordinance which states that shade trees have a minimum of 3.5" caliper, ornamental trees have a 2.5" caliper and all shrubs have a minimum of 5 gallons. The applicant can agree to this at the formal

Minutes, City of Southaven, Southaven, Mississippi

hearing which can be put in the certified minutes as a regulatory control during construction. Alderman Flores made the motion to approve the application by Will Patton with the stated comments. 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 22nd day of March, 2022.

A copy of the staff report, schematic design, landscape plan, and photometric plan is attached and fully incorporated to these minutes.

STACY DODD, VERTAVA HEALTH & THE HOPE CENTER

Mr. Dodd introduced himself to the Board

Mr. Dodd, Regional Ambassador, with Vertava Health and the Hope Center, gave an update to the Board about services that are being offered. Mr. Dodd stated that Vertava Health currently has 144 staff members and an outpatient center on Swinnea Road. When they rebranded from Turning Point Recovery, they got into the VA portal. Today, they have 120 patients of which 60 are veterans. Mr. Dodd stated that they have a long term care facility for veterans that have mental health and substance abuse issues and when the VA is full, they can help them. Mr. Dodd emphasized that if anyone needs help with substance abuse or mental health issues, he can and wants to help. Mr. Dodd added that in 2014, he started the Hope Center, which is a portable community center where they visit schools and churches for at risk youth. Mr. Dodd stated that he is available 24/7 and is willing to help. The Mayor and Board thanked Mr. Dodd for the update and all of the work that he is doing in the City.

JARED TUCKER, OWNER OPERATOR TRUCK PARKING

Mr. Tucker stated that he is an Owner Operator Truck Driver and expressed concerns with the lack of secure parking. Mayor Musselwhite acknowledged that this is an issue and that he had been approached by developers, but it was important to do it the right way. Mrs. Choat-Cook mentioned

Minutes, City of Southaven, Southaven, Mississippi

that there may be a potential prospect investor that is looking into parking. Alderman Flores stated that he could help Mr. Tucker and asked that he call him. Mayor Musselwhite stated that they will continue to look for a solution and thanked Mr. Tucker for coming forward.

MAYOR'S REPORT- UPDATE BOARD FOR CITY MATTERS

Federal Funding

Mayor Musselwhite stated that never has there been federal government money that has been allocated to the state. Mississippi has received \$4 billion of the Federal Transportation Infrastructure dollars for those type of projects and another \$1.6 billion for ARPA money to address water and sewer issues. The top two priorities that qualify for funding is the I-55 Widening Project and the Memphis HL Creek Interceptor Sewer Agreement. If the City does not win the lawsuit, this will become a \$230 million problem to redirect sewer lines to a treatment facility in north Mississippi. Mayor Musselwhite stated that 70,000 Mississippians in the Horn Lake and a Southaven sewer services have been provided by the Memphis treatment facility since 1974. Mayor Musselwhite stated that he has done his part to lobby in Jackson, explaining the significance of these issues for Mississippians in Southaven and Horn Lake.

Tourism Tax Update

Mayor Musselwhite stated that every four (4) years our tourism tax has a repeal date. It was extended in 2018 and it is now up for renewal. In 2012, 74% of people in Southaven voted in favor of the tourism tax. In 2010, when the people voted on it, there was not a repeal date placed on it. The people voted on a 1% tax at restaurants because they wanted to see the quality of life in Southaven expand with Parks enhancements. In 2011, the state legislature told the City they had to have another referendum and the citizens voted on it again and during that time a repeal date was added. Mayor Musselwhite stated that for those that tell you that the people of Southaven always intended for the tax to be repealed, that is false. The reason for the repeal dates is to make sure the cities use the money correctly. This money can only be used for Parks and Recreational enhancements and tourism. This tax reduces the tax burden on the citizens of Southaven because the money is paid by many that do not live City.

Mayor Musselwhite stated that he had to explain to the Lt. Governor, Speaker of the House, and individual leaders from the House and Senate, the magnitude of these three projects. Mayor Musselwhite stated that he has been told that the actions of three of our House of Representatives, Dana Criswell, Steve Hopkins, and Dan Eubanks, voting no to local and private bills, has the House of Representatives so bitter against these three people, that if a bill comes in front of them from Desoto County, they are going to vote no in retaliation. Mayor Musselwhite expressed that we have a serious problem and for others to reach out to them and ask them why they are hurting Southaven.

Minutes, City of Southaven, Southaven, Mississippi

PERSONNEL DOCKET

Personnel Docket

March 22, 2022

New Hires	Department	Position Title	Start Date	Rate of Pay
*John Barnes	Utilities	Sewer Technician	TBD	\$14.00
*William Buck	Public Works	Laborer I	TBD	\$13.50
Gracie Goldsby	Emergency Communications	Dispatch I	3/28/2022	\$21.04
Mary Patterson	Fire	EMS Driver	TBD	\$16.18
Ashton Thomas	Mayor Administration	Receptionist	3/23/2022	\$16.00
Gena Watson	Human Resources	HR Manager	3/28/2022	\$68,000 annually
Isaiah Walker	Police	P-2	TBD	\$25.50
Nicholson McKenzie	Police	P-3	TBD	\$26.50
Michael Pressgrove	Police	P-4	TBD	\$28.40
*pending 1 pre-emp screening				
** pending 2 pre-emp screenings				

Pay Adjustments	Previous Classification	New Classification	Effective Date	Proposed Rate of Pay
Fire				
Jonathan Carrington	Fire Fighter 3	Driver	3/15/2022	\$18.65
Jessie Cotton	Fire Fighter	Driver/Paramedic	3/1/2022	\$18.65
Hollie Spicer	3/Paramedic	Medic II	3/15/2022	\$20.18
Colin Wilson	Paramedic	Lieutenant	3/15/2022	\$20.92

Planning/Engineering

Adriana Ferretiz	Bldg. Permit Clerk	Bldg. Services Supervisor	3/28/2022	\$20.00
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Police

Keshun Massey	Police Officer 2	Police Officer 3	3/14/2022	\$26.50
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Utility

John Phillips	Meter Reader Supervisor	AMI Technician	3/28/2022	\$19.50
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Stipends	Type of Stipend	Effective Date	Yearly Amount
Fire			
Cameron LaCook	EMT	3/15/2022	\$600.00

Oath of Office

Minutes, City of Southaven, Southaven, Mississippi

Court

Emergency Communications

Karen Mullen Michelle Bray Paige Hibbler Tonya Yates

Resignations/Terminations	Department	Current Position Title	Effective Date	Rate of Pay
Brandon Bolton	Fire	Paramedic	3/26/2022	\$19.45
Alicia McCoy	Police	Police Officer 4	3/31/2022	\$28.40
Matthew Stanford	Fire	Paramedic	3/6/2022	\$19.45
Jody Stewart	Police	Police Officer 4	3/20/2022	\$25.15
Arthur Tonkinson	Police	Police Officer 1	11/23/2021	\$19.21

Not Hired	Department	Current Position Title	Effective Date	Rate of Pay
Juwone Cheatham	Utilities	Sewer Technician	3/22/2022	\$14.00
Jessica Jackson	Mayor Administration	Reception	3/22/2022	\$17.00

Parks

Tournaments

New Hires	Position Title	Start Date	Rate of Pay
Janice Cole	Concessions	3/23/2022	\$9.50
Madison Cole	Concessions	3/23/2022	\$9.50
Teresa Daniels	Gates	3/23/2022	\$9.75
Emily Desanto	Concessions	3/23/2022	\$9.50
Connor Faught	Grounds Crew	3/23/2022	\$9.50
Harrison Ivy	Grounds Crew	3/23/2022	\$9.50
Lameysha			
Grandberry	Concessions	3/23/2022	\$9.50
Delailah Mahfood	Concessions	3/23/2023	\$9.50

ReHires	Position Title	Start Date	Rate of Pay
David Cansler	Concessions Supervisor	3/23/2022	\$10.25
Chloe Eubanks	Snowden Supervisor	3/12/2022	\$10.25
Keilee Lavoie	Concessions Supervisor	3/23/2022	\$10.25

Pay Adjustments	Previous Classification	New Classification	Effective Date	Proposed Rate of Pay
Brayden Parrish	Concessions	Cook	3/23/2022	\$10.25

Resignations/Terminations	Current Position Title	Effective Date	Rate of Pay
Andrew Norton	Head Cook	3/23/2022	\$11.25
Abby Peacock	Tennis Cashier	3/23/2022	\$10.25
Jacob Pegram	Cook	3/23/2022	\$8.00
Emily Schreck	Head Supervisor	3/23/2022	\$10.25
Shelby Wilson	Tournament Tennis Supervisor	3/23/2022	\$10.25
Taniya Young	Concessions	3/23/2022	\$9.50

Minutes, City of Southaven, Southaven, Mississippi

Alderman Payne made the motion to approve the Personnel Docket of March 22, 2022 as presented to this Board. Motion was seconded by Alderman Hoots.

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 22nd day of March, 2022.

CITY ATTORNEY'S LEGAL UPDATE

No Updates

UTILITY BILL ADJUSTMENT DOCKET

UTILITY BILL LEAK ADJUSTMENT DOCKET 03/22/22

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

NAME	HOUSE #	STREET	ADJUSTED AMOUNT	REASON FOR LEAK ADJUSTMENT
FRANK ROBERTS	1925	CHURCH RD	(183.16)	SERVICE LINE BROKEN
MICHAEL ANDERSON	3711	NAIL ROAD	(39.04)	TOILET LEAK
DEBBIE FAHY	3488	CHAMPION HILLS DR	(78.08)	TOILET LEAK
VICTORIA HODGES	5644	STEFFANI DR	(92.72)	BUSTED WATER HEATER
KEVIN KOCH	7892	CHESTERFIELD DR S	(29.28)	LEAK UNDER SINK
JERRY SLOOP	6656	MCCAIN DR	(68.32)	TOILET LEAK
LASONYA DAVIS	5715	BEDFORD LOOP W	(751.52)	TOILET LEAK (2)
LINDA SLOOP	6656	MCCAIN DR	(68.32)	UNDERGROUND LEAK

Minutes, City of Southaven, Southaven, Mississippi

BERRY AND VALERIE SMITH	1385	NOTTINGHAM	(1078.48)	SERVICE LINE, TOILET AND BATHTUB LEAK
DONALD BAKER	7298	SUNFLOWER CV	(53.68)	SLAB LEAK
RUIL WILLARD	7521	SOUTHAVEN CIRCLE WEST	(39.04)	SERVICE LINE LEAK
HOLLY STRICKLAND	8591	CEDAR CIRCLE EAST	(312.32)	TOILET LEAK
KIMAURI TURNER	8417	CONERLY DR. E	(73.20)	TOILET LEAK
JUAN ARMENTA	1864	COLONIAL HILLS	(107.34)	BATHTUB LEAK
EDWARD THOMAS	5745	PLUM TREE DR	(117.12)	TOILET LEAK (3)
LUCY LESLIE	2117	MISSISSIPPI VALLEY BLVD	(53.68)	TOILET LEAK
SARA ADAMS	4070	PINEHURST BLVD	(122.00)	TOILET LEAK
TERRA MILLER	503	SOUTHWICK	(69.89)	POOL ADJUSTMENT
BRITISH HILL	5894	LANDAU DR	(136.64)	TOILET LEAK
MARY HERNDON	8424	SOUTHAVEN CIRCLE WEST	(68.32)	BUSTED PIPE IN LAUDRY ROOM
SHELBY MILICAN	2790	RUTHERFORD	(12.35)	POOL ADJUSTMENT
		TOTAL	(3554.50)	

A motion was made by Alderman Payne to approve the Utility Bill Adjustment Docket of March 22, 2022 in the amount of \$3,554.50. 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 1st day of March, 2022.

CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Claims Docket of March 22, 2022 in the amount of \$4,231,665.36. Motion was seconded by Alderman Flores.

Excluding voucher numbers:

Minutes, City of Southaven, Southaven, Mississippi

375048,375049,375050,375246,375247,375248,375279,375283,375295,375306,375316,375457,375463,375471,375482,375501,375526,375539,375586,375595,375655,375656,375666,375720,375724,375747,375748,375749,375812,375968,376057

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 22nd day of March, 2022.

SPECIAL CLAIMS DOCKET

Alderman Hoots recused himself and left the room.

Alderman Payne made the motion to approve the Special Claims Docket of March 22, 2022 in the amount of \$17,051.48. Motion was seconded by Alderman Jerome.

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 22nd day of March, 2022.

Alderman Hoots returned to the room.

EXECUTIVE SESSION

A motion was made by Alderman Gallagher to move for a closed determination of the issue on whether or not to declare an Executive Session. Motion was put to vote and passed unanimously. Alderman Hoots made the motion to go into Executive Session for the purpose of discussing Land Acquisition for Getwell Road Project, Litigation/Claims against Southaven Police Department, Potential Litigation against the City, Personnel in Southaven Police Department, Economic

Minutes, City of Southaven, Southaven, Mississippi

Development, and City-wide Personnel. Motion was seconded by Alderman Jerome. Motion was put to vote and passed unanimously.

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 Payne to adjourn. Motion was seconded by Alderman Gallagher. Motion was put to a vote and passed unanimously March 22, 2022 at 8:50 p.m.

Darren Musselwhite,
Mayor

Andrea Mullen,
City Clerk
(Seal)

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

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