

Minutes, City of Southaven, Southaven, Mississippi



MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
May 3, 2022
6:00 PM
AGENDA

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval of Minutes: April 19, 2022
5. Presentation of Honor Cords for Graduating Class of Mayor's Youth Council
6. Resolution for an Ordinance of the City of Southaven to Allow the Operation of Golf Carts on Certain Streets
7. Resolution for Adoption of Hazard Mitigation Plan
8. Resolution for SPD Surplus
9. Engineering Task Orders
10. Medical Cannabis Zoning Discussion
11. Resolution to Clean Private Property
12. Planning Agenda: Item #1 Application by Chad Fischer for design review approval of a climate controlled storage facility to be located on lot 14b of Plum Point Subdivision on the north side of Church Road, between Venture Drive and I-55
Item #2 Application by Dale Wilson for subdivision approval of Cobblestone Office Park Sec. "E" on the south side of Goodman Road, east of Snowden Lane
13. Mayor's Report
14. Personnel Docket
15. City Attorney's Legal Update
16. Utility Bill Adjustment Docket
17. Claims Docket
18. Executive Session: Claims/Litigation involving SPD and City Infrastructure; City-wide Personnel; Economic Development

Minutes, City of Southaven, Southaven, Mississippi

THIS PAGE WAS LEFT BLANK INTENTIONALLY

Minutes, City of Southaven, Southaven, Mississippi

MINUTES OF THE REGULAR MEETING OF May 3, 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 Regular Meeting on the 3rd day of May, 2022 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 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 April 19, 2022 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Payne. Motion was put to a vote and passed unanimously.

PRESENTATION OF HONOR CORDS FOR GRADUATING CLASS OF MAYOR'S YOUTH COUNCIL

**Mayor Musselwhite presented the following with honor cords for the
graduating class of Mayor's Youth Council:**

SHS Graduates: (Sponsor, Tim Gardner)

Matthew Gardner
Mackenzie McBride
Conner Roberson

DeSoto Central Graduates: (Sponsor, Jeff Shands)

Hong Lin Tsai (pronounced sigh)
Arin Dale
Aniya Johnson (pronounced Uh Ni Uh)
Zinnia Owens (pronounced Zuh Ni Uh)

Northpoint Christian School Graduates: (Sponsor, Laurie Walton)

Joshua Flores
Elijah Tucker

Minutes, City of Southaven, Southaven, Mississippi

RESOLUTION FOR AN ORDINANCE OF THE CITY OF SOUTHAVEN TO ALLOW THE OPERATION OF GOLF CARTS ON CERTAIN STREETS

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

This ordinance will authorize golf carts, which have been permitted by the City Police, to operate on streets with a speed limit of less than 25 mph and/or City street section that is part of a controlled intersection with a pedestrian crosswalk. Any person operating a Golf Cart on the City streets must have in his or her possession a valid driver's license or temporary driver's permit and proof of financial responsibility. There is a registration fee of \$25.00 for each golf cart. Finally, Exhibit A to the resolution provides the requirements for the golf cart to be licensed and Exhibit B provides the map of the City for the golf carts to operate. The following resolution was considered by the Board of Alderman

RESOLUTION FOR AN ORDINANCE OF THE CITY OF SOUTHAVEN, MISSISSIPPI TO ALLOW THE OPERATION OF GOLF CARTS ON CERTAIN STREETS WITHIN THE CITY

WHEREAS, Mississippi Code Section 63-32-1, *et. seq.* allows for the City of Southaven ("City") Governing Authorities to authorize the operation of golf carts on public roads and streets as designated by ordinance, within the City; and

WHEREAS, the City Governing Authorities desire to authorize the operation of golf carts on the City streets that a speed limit of twenty-five (25) miles per hour or less and/or a City street that is a controlled intersection with a pedestrian crosswalk; and

WHEREAS, the City of Southaven desires to pass an ordinance to regulate the lawful operation of Golf Carts, as described herein, on the streets within City limits; and

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMAN OF THE CITY OF SOUTHAVEN AS FOLLOWS:

Title IX, Chapter 3, Sections 9-171 – 9-174 shall be amended as follows:

Sec. 9-171. Definitions. The following term and phrase, when used in this chapter, shall have the meaning ascribed to it in this section, except where the context clearly indicates a different meaning:

Minutes, City of Southaven, Southaven, Mississippi

City means the City of Southaven, Mississippi.

Governing Authorities means the Mayor and the Board of Alderman of the City of Southaven, Mississippi.

Golf Cart means a motor vehicle that is designated and manufactured for operation on a golf course for sporting or recreational purposes, is not capable of exceeding speeds of twenty (20) miles per hour and is equipped with safety equipment as required under 49 CFR Section 571.500, as set forth in Exhibit A.

Sec. 9-172. Permissible Operations.

- a. Golf carts may only be operated on City streets with a posted speed limit of twenty-five (25) miles per hour or less and/or a City street section that is part of a controlled intersection with a pedestrian crosswalk. Golf Carts shall not be operated on any state highways or federal highways that are not interstate highways.
- b. Drivers are required to operate Golf Carts only in the outside lane of multi-lane streets and roads, when applicable.
- c. Any person operating a Golf Cart on the City streets must have in his or her possession a valid driver's license or temporary driver's permit and proof of financial responsibility as required under Mississippi Code Section 63-15-1 et seq.
- d. Operation of Golf Carts is subject to all other applicable laws of the State of Mississippi and City related to traffic and parking, along with corresponding penalties, not addressed herein.
- e. The City Police Department shall monitor the permissible operations and regulations of Golf Carts.

Sec. 9-173 Registration of Golf Carts.

- a. Every Golf Cart operated, as authorized under this Ordinance, on a City Street shall be required to be registered with the City Police.

Minutes, City of Southaven, Southaven, Mississippi

- b. A registration fee of \$25.00 for each Golf Cart shall be payable at the time of registration, along with presentation of a valid driver's license or temporary driver's permit. The City Police shall provide the owner of the Golf Cart a registration decal that must be displayed on the left rear fender of the Golf Cart. The registration shall remain valid for as long as the registering owner owns the Golf Cart. The decal is non-transferrable meaning upon sale or transfer of the Golf Cart, the new owner must register the vehicle with the City within 15 days of the transfer of ownership. A new decal will be issued to the new owner.
- c. To register the Golf Cart, the owner of the Golf Cart shall make an appointment with the City Police by calling the non-emergency City Police to schedule such appointment.
- d. The City Police shall provide the registrant with a map of the areas, as set forth in Exhibit B, where Golf Carts may be operated at the time of registration. The operator shall be required to have proof of financial responsibility and a valid driver's license in his or her possession at all times while operating the Golf Cart on the City streets.
- e. Operating a Golf Cart in violation of this Ordinance shall subject the Golf Cart owner to a fine of \$25.00 per occurrence. However, before a citation is issued for any fine, a warning shall be given.
- f. The registration fee imposed under this section shall be deposited into the municipal general fund.

Sec. 9-174 Liability Disclaimer.

- a) This Ordinance is adopted to address the interest of public safety. Golf Carts are not designed or manufactured to be used on the public streets and the City is no way advocates or endorses their operation on public streets or roads. The City, by regulating this operation, is addressing obvious safety issues, and adoption of this

Minutes, City of Southaven, Southaven, Mississippi

Ordinance is not to be relied upon as determination that operation on public streets is safe or advisable if done in accordance with this Ordinance. All person who operate or ride upon Golf Carts on public streets or road do so at their own risk and peril and must be observant of an attentive to the safety of themselves and others, including their passengers, other motorist, bicyclists and pedestrians. The City has no liability under any theory of liability and the City assumes no liability, for permitting Golf Carts or to be operated on the public streets and road under this legislation granted by the Mississippi Legislature.

NOW, THEREFORE BE IT ORDERED that this Ordinance set forth above in this Resolution shall take effect one month after passage.

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

A motion was made by Alderman Hoots to approve the foregoing Resolution for the Ordinance and was seconded by Alderman Jerome and brought to a vote as follows:

Alderman Kristian Kelly	voted: YES
Alderman Charlie Hoots	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman George Payne	voted: YES
Alderman William Jerome	voted: YES
Alderman John David Wheeler	voted: YES
Alderman Raymond Flores	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 3rd day of May, 2022.

CITY OF SOUTHAVEN, MISSISSIPPI

EXHIBIT A

(a) When tested in accordance with test conditions in S6 and test procedures in S7, the maximum speed attainable in 1.6 km (1 mile) by each low-speed vehicle shall not more than 40 kilometers per hour (25 miles per hour).

(b) Each low-speed vehicle shall be equipped with:

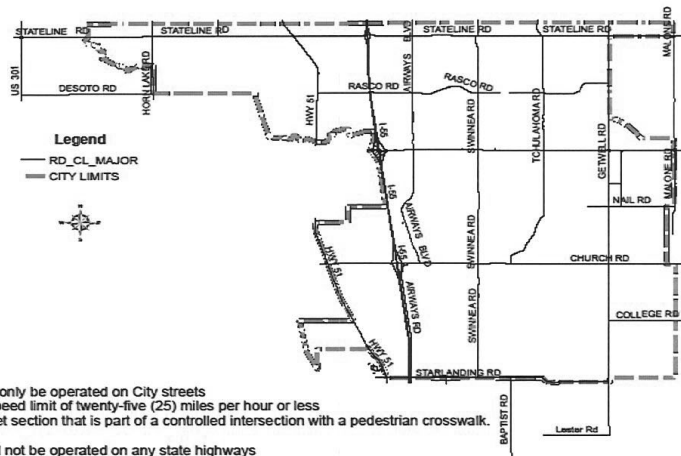
(1) Headlamps,

Minutes, City of Southaven, Southaven, Mississippi

- (2) Front and rear turn signal lamps,
- (3) Taillamps,
- (4) Stop lamps,
- (5) Reflex reflectors: one red on each side as far to the rear as practicable, and one red on the rear,
- (6) An exterior mirror mounted on the driver's side of the vehicle and either an exterior mirror mounted on the passenger's side of the vehicle or an interior mirror,
- (7) A parking brake,
- (8) A windshield that conforms to the Federal motor vehicle safety standard on glazing materials (49 CFR 571.205).
- (9) A VIN that conforms to the requirements of part 565 Vehicle Identification Number of this chapter, and
- (10) A Type 1 or Type 2 seat belt assembly conforming to Sec. 571.209 of this part, Federal Motor Vehicle Safety Standard No. 209, Seat belt assemblies, installed at each designated seating position.
- (11) Low-speed vehicles shall comply with the rear visibility requirements specified in paragraphs S6.2 of FMVSS No. 111.
- (12) An alert sound as required by § 571.141.

EXHIBIT B MAP

City of Southaven



Minutes, City of Southaven, Southaven, Mississippi

RESOLUTION FOR ADOPTION OF HAZARD MITIGATION PLAN

This item was not discussed at this meeting.

RESOLUTION FOR SPD SURPLUS

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

Mr. Manley stated that this resolution will surplus two (2) firearms. The firearms value is less than \$1,000.00; thus, in accordance with Miss. Code 17-25-25, the fire arms can be sold via a private sale, assuming unanimous Board approval. 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 ("City") Police Department is presently in possession of two firearms, Model - Glock 17, 9mm, serial number, MRM748 Model - Glock 43, 9mm, serial number, ABSX703 (collectively "the Property"); and

WHEREAS, pursuant to Mississippi Code 17-25-25, it has been recommended 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 the Property removed from the fixed assets inventory; and

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

WHEREAS, the Property is less than \$1,000.00; 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 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 Payne and seconded by Alderman Flores, for the adoption of the above and foregoing Resolution, and the question being put to a roll call vote, the result was as follows:

Minutes, City of Southaven, Southaven, Mississippi

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

RESOLVED AND DONE, this 3rd day of May, 2022.

ENGINEERING TASK ORDERS

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

At the prior meeting, Mayor Musselwhite made the recommendation to allocate ARPA funds of \$500,000 to Carriage Hills Estates and \$2,150,000 to Autumn Woods. The Board of Alderman authorized advertising for bids for both projects. These task orders will allow for engineering and construction oversight by Civil Link. Alderman Kelly made the motion to approve both task orders. 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 3rd day of May, 2022.

The task orders for Civil Link, which is consistent and in accord with Civil Link's master contract (2.6 multiplier for fees), for both projects is attached and fully incorporated into these minutes.

MEDICAL CANNABIS ZONING DISCUSSION

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

As has been discussed and based on the Mississippi Attorney General Opinion, the City has the authority to zone within commercial districts for medical cannabis and create a commercial medical district for dispensaries. As part of the zoning process, the City must act consistent with its comprehensive plan and create a commercial medical district. The City needs to amend the comprehensive plan to note the use of medical cannabis within the medical district and create the commercial medical district. Before these issues can be considered by the Board,

Minutes, City of Southaven, Southaven, Mississippi

both the amendment to the comprehensive plan and resolution for ordinance amendments must be advertised in the *Desoto Times* so that 15 day notice is provided for a hearing on the proposed changes. Alderman Flores made the motion to authorize publication of notice along with the hearing date for the June 7 meeting. 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 3rd day of May, 2022.

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

6752 ELMORE RD.
8206 Cedarbrook Drive
9018 Moss Point Drive
1354 Main Street
601 Hillbrook Drive
5682 Hwy 51 N
649 Poplar Cove
Parcel#2081010100014000
Parcel #208101200068000
Parcel#208102000004004
Parcel # 1086140000002000
1676 Custer Dr
8161 Booneville Dr
Parcel # 1084170600000100
Parcel # 1084170000000105

Minutes, City of Southaven, Southaven, Mississippi

Parcel # 1084200400000100

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, May 3, 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, May 3, 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

6752 ELMORE RD.
8206 Cedarbrook Drive
9018 Moss Point Drive
1354 Main Street
601 Hillbrook Drive
5682 Hwy 51 N
649 Poplar Cove
Parcel#2081010100014000
Parcel #208101200068000
Parcel#208102000004004
Parcel # 1086140000002000
1676 Custer Dr
8161 Booneville Dr
Parcel # 1084170600000100
Parcel # 1084170000000105
Parcel # 1084200400000100

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.

Minutes, City of Southaven, Southaven, Mississippi

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

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

The Resolution, having received a majority vote of all Aldermen present, was declared adopted on this, the 3rd day of May 2022.

CITY OF SOUTHAVEN, MISSISSIPPI

PLANNING AGENDA

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

- Item #1 Application by Chad Fischer for design review approval of a climate controlled storage facility to be located on lot 14b of Plum Point Subdivision on the north side of church Road, between Venture Drive and I-55

Mrs. Choat-Cook stated that the applicant is requesting design review approval for three story climate controlled storage facility on lot 14c of the Plum Point Planned Unit Development on the north side of Church Road between Venture Drive and I-55. Building elevations and landscaping were submitted. Mrs. Choat-Cook stated that the building is very attractive and mimics some of the building elements that are in close proximity to this site. The color palette and design features are very acceptable to staff. The only concern staff has is the amount of EIFS used on the overall building. This is a very large structure and normally with this type of building we see a lot of tilt up concrete panels or similar materials. Staff would like to see some of the pilaster column areas utilize the nichiha board and/or the brick to help break up the amount of EIFS shown. Staff has no further comments regarding the building. As for the landscaping, the applicant has provided a good mix of materials and sized them correctly. There is a lot of visibility from I-55 for this site and the rear of the building is essentially backing up to the off ramp. The applicant did a good job of creating a focal point tower area on the building at the northeast corner, but staff would like to see the landscape follow suit with this concept. It would be staff's recommendation to increase the landscape profile for the east side of the site to screen the access drive while also enhancing the I-55 view for the site. The signage, although not

Minutes, City of Southaven, Southaven, Mississippi

approved at the PC level, will be elevated above any landscape so it should not be obstructed with additional planting. There were no decorative lighting specs submitted with this application which is required for all new developments. Since Venture Drive has little exposure and visibility, it would be staff's recommendation to only add a couple at the entrance corners and to add decorative lighting on the east and possibly the north side of the site where it has the most visibility. It can be added around the actual drive or incorporated into the landscaping per the applicants request. Mrs. Choat-Cook stated that staff reviewed the response list submitted was that they applicant and it is proposing to use standard garbage carts as opposed to a dumpster location. The city does not allow commercial properties to utilize the wheeled carts similar to those in residential zones of the city. The applicant will need to adjust their proposal to show a standard commercial dumpster on site with masonry fencing around the exterior to comply. Mrs. Choat-Cook stated that staff has no further comments and recommends approval with the stated changes. Alderman Gallagher made the motion to approve the application by Chad Fischer. 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 3rd day of May, 2022.

A copy of the staff report, aerial view, and design review application is attached and fully incorporated to these minutes.

Item #2 Application by Dale Wilson for subdivision approval of
Cobblestone Office Park Sec. "E" on the south side of Goodman
Road, east of Snowden Lane

Mrs. Choat-Cook stated that the applicant is requesting subdivision approval for lots 16 and 17 of The Offices of Cobblestone Subdivision on the south side of Goodman Road, west of Cobblestone West Drive. Lot 16 encompasses 0.65 acres and lot 17 encompasses 0.66 acres with a total of 1.31 acres. The road has already been completed by the applicant. Setbacks are shown on the lots which comply with the existing setbacks for the rest of the office park. The application submitted complies with commercial subdivision regulations set forth in the ordinance as well as the subdivision that encompasses this section. Mr. Choat-Cook stated that staff has no comment and recommends approval as submitted.

Minutes, City of Southaven, Southaven, Mississippi

Alderman Wheeler made the motion to approve the application by Dale Wilson. 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 3rd day of May, 2022.

A copy of the staff report and final plat is attached and fully incorporated to these minutes.

MAYOR'S REPORT

Northwest Community College New Workforce Training Center Update

Mayor Musselwhite stated that the Department of Commerce awarded Northwest Mississippi Community College \$7 million toward the construction of a new 42,000 square foot multi-purpose workforce and career technology education center located on the DeSoto Center campus in Southaven. Mayor Musselwhite gave much credit to Dr. Michael Heindl, President of NWCC, as he worked hard to get the funding for this center.

2022 Springfest Update

Mayor Musselwhite stated that the City had tremendous success with Springfest and thanked Kristi Faulkner for all of her hard work with the festival. Mayor Musselwhite added that the weather was great on Friday and Saturday and the carnival and BBQ teams were full.

Street Paving Update

Mayor Musselwhite stated that we are making good progress with the street paving list. Desoto County and the Convention and Visitors Bureau agreed to split the cost to pave streets around the Landers Center and they should be complete in 45 days.

National Day of Prayer

Mayor Musselwhite read the following Proclamation and proclaimed Thursday, May 5, 2022 as the National Day of Prayer in the City of Southaven.

Minutes, City of Southaven, Southaven, Mississippi



*Office of the Mayor
Southaven, Mississippi*

PROCLAMATION

WHEREAS, our nation was founded on a firm and faithful bedrock, by men who turned to God for guidance through prayer, and prayerful reverence has since sustained our society and guided our government; and

WHEREAS, in 1775, the Continental Congress designated a National Day of Prayer, an action reaffirmed in 1952 when the United States Congress designated the first Thursday in May as an annual National Day of Prayer; and

WHEREAS, prayer allows us an opportunity to reflect and to seek guidance, strength, comfort and inspiration from Almighty God; and

WHEREAS, in these trying times, when the world is so unsettled and when so many brave citizens of Mississippi and the United States are far from home, making great sacrifices for those abroad and those here at home, prayer becomes all the more meaningful and important; and

WHEREAS, this year's theme is: 'EXALT THE LORD, WHO HAS ESTABLISHED US' based on Colossians 2:6-7; and

WHEREAS, this year marks the seventy-first observance of National Day of Prayer, and people will gather together across our nation to observe this important event.

NOW, THEREFORE, I, Darren Musselwhite, by the authority vested in me as Mayor of the City of Southaven, hereby proclaim Thursday, May 5, 2022 as:

THE NATIONAL DAY OF PRAYER

in Southaven, and urge all citizens to join me in recognizing this important occasion with appropriate prayers for our city, our state and our nation.

In witness whereof I have hereunto set

*my hand and caused this seal to be
affixed this the 3rd day of May, 2022*

Attest: _____
Andrea Mullen

Mayor _____
Darren Musselwhite

PERSONNEL DOCKET

Minutes, City of Southaven, Southaven, Mississippi

Personnel

Docket

May 3, 2022

New Hires	Department	Position Title	Start Date	Rate of Pay
*Anneke Fleming	Emergency Communication	Dispatch I	TBD	\$21.04
*Don Williams	Utility	Sewer Tech	TDB	\$14.00

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

Transfer	From Dept/Position	To Dept/Position	Effective	Proposed Rate of Pay
*Luke Sorrells	Parks Seasonal	Parks FT Laborer I	5/4/2022	\$15.00

Resignations/Terminations	Department	Current Position Title	Effective Date	Rate of Pay
Jason Hernandez	Utility	Field Service Tech	4/25/2022	\$14.50
Paige Respass	Emergency Communications	Dispatch I	5/2/2022	\$21.04
Justin Patterson	Utility	Field Service Tech	4/29/2022	\$14.00

Parks Tournaments

New Hires	Position Title	Start Date	Rate of Pay
Ashlyn Aldridge	Gates	5/4/2022	\$9.75
Caroline Aldridge	Concessions	5/4/2022	\$9.50
Madison Ashford	Concessions	5/4/2022	\$9.50
Irene Forsythe	Gates	5/4/2022	\$9.75
Dana Holmes	Gates	5/4/2022	\$9.75
Alan Roper	Gates	5/4/2022	\$9.75
Elaine Skinner	Gates	5/4/2022	\$9.75

Alderman Payne made the motion to approve the Personnel Docket of May 3, 2022 as presented to this Board. Motion was seconded by Alderman Wheeler.

Roll call was as follows:

ALDERMAN

VOTED

Alderman Jerome
 Alderman Kelly
 Alderman Hoots
 Alderman Payne
 Alderman Gallagher

YES
 YES
 YES
 YES
 YES

Minutes, City of Southaven, Southaven, Mississippi

Alderman Wheeler
Alderman Flores

YES
YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 3rd day of May, 2022.

CITY ATTORNEY'S LEGAL UPDATE

Mr. Manley stated that this contract with Nichols Fire and Security is for the monitoring of the Snowden Pedestrian Bridge. Nichols has accepted the revisions (via mark through and initialing) and the contract is for \$575 per quarter). Alderman Flores made the motion to authorize Bradley Wallace to sign the contract. 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 3rd day of May, 2022.

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

UTILITY BILL ADJUSTMENT DOCKET

UTILITY BILL LEAK ADJUSTMENT DOCKET 05/03/22

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

NAME	HOUSE #	STREET	ADJUSTED AMOUNT	REASON FOR LEAK ADJUSTMENT
LOGAN BURRAGE	322	SANDALWOOD	(14.82)	POOL ADJUSTMENT
BILLY AND SHALONDA BRIDGES	8214	MARTIN DR	(97.60)	LEAK UNDER SLAB
HELEN STARNES	8340	CONERLY	(141.52)	TOILET LEAK
ALLSTAR MANAGEMENT (COMMERCIAL)	7160	TCHULAHOMA RD	(651.91)	TOILET LEAK

Minutes, City of Southaven, Southaven, Mississippi

CHARLES SIMPSON	2715	STONEBROOK DR	(82.96)	SERVICE LINE LEAK
DON D. FULLER	2233	REDBUD CV	(1337.12)	LEAK FROM SPRINKLER SYSTEM
DEBRA THOMAS	1631	MOSS POINT DR	(73.20)	BATHTUB FAUCET
SHIRLEY HOLMES	5155	WHEATFIELD CV	(12.35)	POOL ADJUSTMENT
STEVEN TAYLOR	6761	BLUE SPRUCE DRIVE	(439.20)	LEAK IN WALL
		TOTAL	(2850.68)	

A motion was made by Alderman Payne to approve the Utility Bill Adjustment Docket of May 3, 2022 in the amount of \$2,850.68. 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 3rd day of May, 2022.

CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Claims Docket of May 3, 2022 in the amount of \$1,559,239.68. Motion was seconded by Alderman Flores.

Excluding voucher numbers:

377954,378013,378033,378052,378063,378099,378100,378106,378114,378155,37824,378241,378296,378335,378353,378366,378501,378508,378536,378537,378538,378539,378574,378579,378593, 378718,378748

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

Minutes, City of Southaven, Southaven, Mississippi

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried and approved for payment on the 3rd day of May, 2022.

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 Wheeler. Motion was put to a vote and passed unanimously May 3, 2022 at 7:35 p.m.

Darren Musselwhite,
Mayor

Andrea Mullen,
City Clerk
(Seal)

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