

Minutes, City of Southaven, Southaven, Mississippi



MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
May 17, 2022
6:00 PM
AGENDA

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval of Minutes: May 3, 2022
5. Recognition of State Legislators
6. Park Enhancement Plan 2022 – 2026
7. Resolution for Cost Sharing for GIS Mapping
8. Resolution for Adoption of Hazard Mitigation Plan
9. Utilities Department Contract with Rockwell Automation
10. Resolution for Free Port Warehouse Tax Exemption for Milwaukee Electric Tool Corporation
11. Resolution for MML Voting Delegate and Alternate & Approval for Travel
12. Resolution for Ordinance to Establish Times for Sale of Alcohol
13. Resolution for IT Surplus
14. Mark Strauss, Republican Candidate for US Congress, District 1
15. Resolution to Clean Private Property
16. Planning Agenda: Item #1 Application by Global Signal Acquisitions to renew the Conditional Use Permit for a monopole tower located at 633 Goodman Road
Item #2 Application by Brad Reardon requesting a Conditional Use Permit to open a full service spa at 3964 Goodman Road
17. Mayor's Report
18. Personnel Docket
19. City Attorney's Legal Update
20. Utility Bill Adjustment Docket
21. Claims Dockets: Docket 1
Docket 2
22. Executive Session: SPD Claims/Litigation; Getwell Road Widening Land Acquisition; City-wide Personnel; Economic Development

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

Minutes, City of Southaven, Southaven, Mississippi

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Minutes, City of Southaven, Southaven, Mississippi

MINUTES OF THE REGULAR MEETING OF May 17, 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 17th 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 twenty (20) 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 May 3, 2022 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Payne. Motion was put to a vote and passed unanimously.

RECOGNITION OF STATE LEGISLATORS

Mayor Musselwhite presented this item to the Board.

Mayor Musselwhite recognized Senators David Parker, Kevin Blackwell, Mike McClendon, Local and Private Chairman Chad McMahan, as well as House Representatives Jeff Hale, Hester Jackson-McCray, Jerry Darnell, Bill Kinkade, and Speaker of the Mississippi House Philip Gunn, to have proven to be big assets and very effective for Desoto County as they were instrumental with the passage of SB 2512 which is a local and private bill that extended the 1% restaurant tourism tax, commonly referred to as "A Penny for Your Parks", for another 4 years until June 30, 2026. Mayor Musselwhite applauded them for assisting with specific issues for the City of Southaven. House Representatives Jeff Hale, Bill Kinkade, and Jerry Darnell were in attendance at this meeting.

PARK ENHANCEMENT PLAN 2022-2026

Mayor Musselwhite presented this item to the Board.

Minutes, City of Southaven, Southaven, Mississippi

Mayor Musselwhite presented the following Parks Enhancement Plan and History of Revenue to the Board of Alderman:

Fiscal Year	Project	Cost	Funds Available
2022	Neighborhood Parks (Trails & Pavilions) *See	\$3,185,000	\$700,000
2023	Additional Outdoor Tennis Courts (8)	\$2,500,000	\$3,100,000
2024	Pickleball Court Conversion (4)	\$0	\$3,400,000
2025	Splash Parks at Snowden Grove & Greenbrook	\$600,000	\$3,700,000
2026	Dog Parks at Snowden Grove & Central Park	\$600,000	\$3,100,000
2026	Arena Parking Expansion (Volleyball)	\$1,200,000	
2026	New Roofs & Main/Quad D Maintenance at	\$1,500,000	
2026	LED Lighting at Snowden Grove	\$2,250,000	
2026	Parking Lot Resurfacing at Snowden Grove &	\$2,165,000	
2022-2026 TOTALS		\$14,000,000	\$14,000,000

Fiscal Year	Project	Cost	Funds Available
2027	Indoor Training Renovation (Cages) at	\$700,000	
2027	Black Vinyl Fencing at Snowden Grove &	\$2,000,000	
2027	LED Lighting at Greenbrook	\$1,000,000	
2028	Indoor Tennis Facility (4 Courts & New Pro	\$5,500,000	
2029	Indoor Multi-Use Facility at Snowden	\$7,800,000	
2030	New 60/90 Baseball Quad at Snowden Grove	\$5,000,000	
2030	Adult Softball Field Conversion (4) at Cherry	\$3,000,000	
2031	Performing Arts Center on Northwest Drive	\$15,400,000	
LONG-TERM TOTALS		\$40,400,000	\$0

NEIGHBORHOOD PARKS

Walking Trail Resurfacing		
Park	Cost	
Central (additional 10-ft multi-use trail)	\$1,600,000	
Ross Pointe Farms (widened 10-ft multi-use trail)	\$350,000	
Brookhaven	\$125,000	
Greenbrook Lake	\$120,000	
Jim Saucier	\$110,000	
Trinity Pointe	\$200,000	
Hal Guthrie	\$200,000	
Plum Point (new)	\$120,000	
TOTALS	\$2,825,000	

Minutes, City of Southaven, Southaven, Mississippi

New Pavilions		
Park	Cost	
Central	\$40,000	
Ross Pointe Farms	\$40,000	
Brookhaven	\$40,000	
Southern Pines	\$40,000	
Hal Guthrie	\$40,000	
Plum Point	\$40,000	
Trinity Pointe	\$40,000	
Summerwood	\$40,000	
Swinnea	\$40,000	
TOTALS	\$360,000	

REVENUE

FY 10	\$ 193,136	
FY 11	\$ 214,058	
FY 12	\$ 697,347	First Year of Penny for Parks
FY 13	\$ 959,488	
FY 14	\$ 1,592,124	
FY 15	\$ 1,691,048	
FY 16	\$ 1,882,976	
FY 17	\$ 1,742,935	
FY 18	\$ 837,351	
FY 19	\$ 2,201,191	
FY 20	\$ 2,106,531	
FY 21	\$ 2,547,143	
FY22	\$ 1,902,129	7 months

There was much discussion with the Board of Alderman as it relates to specific priorities on the Park's Enhancement Plan. Alderman Wheeler stated that he would like a track at Central Park and Alderman Jerome requested playground equipment at Guthrie Park. Alderman Payne stated that he would like to have a feasibility study done by a marketing firm to determine what will work best in Southaven. The Alderman agreed to review the Park's Enhancement Plan and be prepared to vote at the next meeting. No action was taken.

RESOLUTION FOR COST SHARING FOR GIS MAPPING

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

Mr. Manley stated that this resolution was previously approved at the November 16, 2021 meeting for cost sharing for the GIS Map Project. However, the resolution did not note ALL the entities who are participating and the Mississippi Attorney General Office is requesting that the resolution be re-approved and note all entities that are participating, which are Desoto County, Hernando, Olive Branch, Horn Lake, and DCRUA. The cost sharing is based on population and

Minutes, City of Southaven, Southaven, Mississippi

Southaven is paying \$9,812.60 for the project. 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 APPROVING INTERLOCAL AGREEMENT BETWEEN THE CITY OF SOUTHAVEN AND DESOTO COUNTY FOR FUNDING OF IMPROVING GRAPHIC INFORMATION SYSTEM MAP

WHEREAS, pursuant to Mississippi Code Annotated Section 25-58-1 et seq., the counties and municipalities of the State of Mississippi are authorized to do all things necessary and desirable to create graphic information systems; and

WHEREAS, Desoto County ("DeSoto") and the City of Southaven ("City"), City of Olive Branch, City of Horn Lake, City of Hernando, Town of Walls, Desoto County Regional Utility Authority, and E-911 Board desire to work together to fund the graphic information system map; and

WHEREAS, DeSoto secured a quote from Nearmap US, Inc. for subscription access to aerial imagery, public display licensing of aerial imagery, and permanent off-line government aerial photograph; and

WHEREAS, the Parties desire to improve their respective GIS mapping data bases and the participants each wish to receive base maps of their respective geographical areas as produced by Nearmap; and

WHEREAS, the Parties desire to cost share for the cost of services to be provided by Nearmap and have determined the appropriate pro rata cost to be contributed by each of the Parties; and

WHEREAS, the Parties desire to enter into this agreement and believe that the most efficient means of improving their graphic information system will be accomplished by the execution of this formal agreement pursuant to the authorities of the "Interlocal Cooperation Act of 1974", as amended.

NOW, THEREFORE, pursuant to the authorities of Mississippi Code Annotated Section 17-13-1 et seq. and Mississippi Code Annotated Section 25-58-1, et seq. be it resolved that:

1. The Interlocal Agreement between the City, DeSoto, City of Olive Branch, City of Horn Lake, City of Hernando, Town of Walls, Desoto County Regional Utility Authority, and E-911 Board to participate in the cost sharing with DeSoto for the graphic information system is hereby approved.

2. The Mayor and or his designee is authorized to take any and all actions to effectuate the intent of this Resolution.

Following the reading of the foregoing Resolution, Alderman Jerome 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 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 17th day of May 2022

RESOLUTION FOR ADOPTION OF HAZARD MITIGATION PLAN

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

Minutes, City of Southaven, Southaven, Mississippi

Mr. Manley stated that this item was tabled at the last meeting so that it could be advertised. Notice of the possible adoption of the plan has now been posted in various locations and is now able to be considered by the Board. As previously noted, the DeSoto County Hazard Mitigation Plan (HMP) has concluded its final review by FEMA and MEMA and is complete. The last stage of this process is for the City Boards to approve and sign the plan. This plan was written by MEMA to meet FEMA standard. We had input to a lot of the data to tailor it to the needs of our county, but it was their templet so it is a very large plan. The plan is over 600 pages so a link is being provided on the City website for anyone wants to review it. The plan is required by FEMA to have if the City desires to apply for any mitigation grants when available such as sirens, generators, and flood management projects. After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

RESOLUTION FOR CITY OF SOUTHAVEN ADOPTING THE DISTRICT 1 REGIONAL HAZARD MITIGATION PLAN

WHEREAS, various natural hazards have the potential for causing devastating harm and loss of life and property to the citizens of the City of Southaven and will continue to do so; and

WHEREAS, the implementation of hazard mitigation policies and strategies can protect the citizens, and significantly reduce the loss of life and property from natural hazards; and

WHEREAS, a concerted effort should be made to address hazard mitigation in our respective policies and programs; and

WHEREAS, hazard mitigation goals and objectives can be effectively developed through participation in the development of a regional mitigation plan,

NOW THEREFORE, We, the Mayor, Board of Alderman of the City of Southaven do hereby resolve to adopt the District 1 Regional Hazard Mitigation Plan.

The foregoing Resolution was made by Alderman Flores and was seconded by Alderman Wheeler 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

Minutes, City of Southaven, Southaven, Mississippi

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

UTILITIES DEPARTMENT CONTRACT WITH ROCKWELL AUTOMATION

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

Mr. Manley stated that this contract with Rockwell Automation is to provide support, maintenance, installation, and maintenance of City Utility Scada Software. The City Utility Department currently uses Rockwell and contract will extend the term for an additional three (3) years at \$5,028.00 per year. Alderman Flores made the motion to authorize Mayor Musselwhite or Ray Humphrey to sign the agreement with Rockwell Automation. 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 17th day of May, 2022.

The contract is attached and fully incorporated into these minutes.

RESOLUTION FOR FREEPORT WAREHOUSE TAX EXEMPTION FOR MILWAUKEE ELECTRIC TOOL CORPORATION

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

Mr. Manley stated that this free port tax exemption has been reviewed and is recommended by the Desoto Economic Council. The free port tax exemption is for the goods in transit by Milwaukee Electric Tool Corp. After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY

Minutes, City of Southaven, Southaven, Mississippi

OF SOUTHAVEN, MISSISSIPPI, GRANTING FREE PORT WAREHOUSE AD VALOREM TAX EXEMPTION TO MILWAUKEE ELECTRIC TOOL AS AUTHORIZED BY SECTION 27-31-51 ET. SEQ., OF THE MISSISSIPPI CODE (1972), AS AMENDED

WHEREAS, Milwaukee Electric Tool ("Tool") seeks an exemption from ad valorem taxes at its warehouse operation located at 366 Stateline Road East, Southaven, Mississippi to the fullest extent permitted by statute on all personal property held in the applicant's finished good warehouse and in transit through the State of Mississippi and which either is moving in interstate commerce through or over the territory of the State of Mississippi or is consigned or transferred to Tool's finished goods warehouse for storage in transit to a final destination outside the State of Mississippi; and

WHEREAS, Tool has filed an Application with the City of Southaven ("City") for exemption from free port tax warehouse ad valorem tax exemption; and

WHEREAS, Tool has produced written verification and documentation to the City Board as to the authenticity and correctness of its Application; and

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

1. That Tool ships personal property to a final destination outside the State of Mississippi during the calendar year.
2. That Tool is qualified to make application for exemption from Freeport Warehouse Ad Valorem Tax.
3. This Mayor and Board of Alderman of the City of Southaven, Mississippi, acknowledge Tool's contribution to the economic development of Southaven and believe that it should exercise its discretionary authority to exempt from all free port taxes to the full extent permitted by statute all personal property held in Tool's free port warehouse and in transit through this State and which either is moving in interstate commerce through or over the territory of the State of Mississippi or is consigned or transferred to Tool's finished goods

Minutes, City of Southaven, Southaven, Mississippi

warehouse for storage in transit to a final destination outside the State of Mississippi as authorized by Section 27-31-51 et seq. of the Mississippi Code (1972) as amended.

4. That the Clerk of this Board is hereby directed to spread a copy of this Resolution on the minutes of this Board; and that said Clerk shall forward the original Application and a certified copy of the transcript of this Resolution approving said Application to the Tax Assessor of DeSoto County, Mississippi.

After a full discussion of this matter, ALDERMAN Flores moved that the foregoing Resolution be adopted. The motion was seconded by ALDERMAN Payne. Upon the question being put to a vote, Members of the Board of Aldermen voted as follows:

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 17th day of May, 2022.

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

RESOLUTION FOR MML VOTING DELEGATE AND ALTERNATE & APPROVAL FOR TRAVEL

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

Mr. Manley stated that this resolution sets for the voting delegates and 1st/2nd alternates for the MML Convention. After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE 2022 VOTING DELEGATES FOR THE CITY OF SOUTHAVEN

WHEREAS, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a second vice president and to vote on any proposed bylaw changes; and

Minutes, City of Southaven, Southaven, Mississippi

WHEREAS, the amended bylaws require the City of Southaven ("City") Board to designate in its minutes the voting delegate and two alternates to cast the vote for each member municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE OF THE CITY OF SOUTHAVEN:

In accordance with the bylaws of the Mississippi Municipal League, the voting delegate(s) for the 2022 Mississippi Municipal League election to be held at the annual convention on June 28, 2022 are as follows:

Voting Delegate: Alderman William Jerome

First Alternate: Alderman Charlie Hoots

Second Alternate: Alderman Kristian Kelly

That public interest and necessity requiring same, this Resolution shall become effective upon passage.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Payne seconded by Alderman Flores and was adopted by the following vote, to-wit:

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 17th day of May, 2022.

RESOLUTION FOR ORDINANCE TO ESTABLISH TIMES FOR SALE OF ALCOHOL

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

Mr. Manley stated that the current times that alcohol may be sold in the City is 10:00 am to 2:00 am. There have been various requests by restaurants to extend the time earlier in the morning. In lieu of going through the process of issuing a "Resort Status" to each individual area, the Mayor's recommendation is to extend the hours within the City from 7:00 am to 2:00 am. Mr. Manley discussed this issue with MDOR and the City is able to petition MDOR to allow for alcoholic beverages/liquor be sold from 7:00 am to 2:00 am. The ordinance resolution will set for the City hours for sale of light wine/spirits and beer and the Resolution to ABC will request that the hours for the sale of alcoholic beverages/liquor by those holding on-premises retailer permits be extended from 7:00 am to 2:00 am. Assuming approval by ABC an order will be issued by the Mississippi Department of Revenue authorizing the sale of alcoholic beverages/liquor by those holding on-premises retailer permits from 7:00 am to 2:00 am. After hearing from Mr. Manley, the Board of Alderman considered the following resolution/ordinance:

ORDINANCE OF THE CITY OF SOUTHAVEN, MISSISSIPPI REGULATING ESTABLISHMENTS WHICH SELL OR ALLOW CONSUMPTION OF LIGHT WINE AND BEER

WHEREAS, the Mayor and Board of Aldermen of the City of Southaven ("City") are empowered to make regulations to serve the general health of the municipality pursuant to Section 21-19-1 of the Mississippi Code Annotated (1972); and

Minutes, City of Southaven, Southaven, Mississippi

WHEREAS, the Mayor and Board of Aldermen of the City are empowered to adopt any orders, resolutions or ordinances with respect to the care, management and control of municipal affairs and its property and finances for which no provision has been made by general law and which are not inconsistent with existing law pursuant to Section 21-17-5 of the Mississippi Code Annotated (1972); and

WHEREAS, municipalities are authorized to make proper rules and regulations and are empowered to prescribe hours for the opening and closing of establishments serving beer and light wines and for such other measures as will promote public health, morals and safety, pursuant to Section 67-3-65 of the Mississippi Code Annotated (1972); and

WHEREAS, the Mississippi Legislature has recognized the danger of unlimited consumption of light wine and beer to public health in Section 67-3-53 of the Mississippi Code Annotated (1972); and

WHEREAS, the Alcoholic Beverage Control Division of the Mississippi Department of Revenue also has recognized the danger of unlimited consumption of alcoholic beverages to the public health in the adoption of certain Regulations, which regulations provide for limited hours of sale and consumption of alcoholic beverages; and

WHEREAS, having investigated, studied and discussed the matter, the Mayor and Board of Aldermen find as follows:

1. The consumption of light wine and beer in public and private commercial establishments increases the likelihood, danger and severity of motor vehicular accidents, public disturbances and malicious mischief if consumption is allowed to continue without a time restraint;
2. Holders of on-premises permits for retail sale of light wine and beer should be prohibited from selling or permitting the consumption on the premises of the same after 2:00 a.m. or as otherwise provided by ordinance;
3. The consumption of light wine and beer at public and private commercial establishments between the hours of 2:00 a.m. and 7:00 a.m. is a present danger to the public health, morals, safety and welfare, as stated herein;
4. The closing of all public and private commercial establishments heretofore allowing the consumption of light wine and beer after 2:00 a.m. is necessary to rationally and reasonably address the danger to the public health, morals, safety and welfare, and regulation of the hours during which light wine and beer may be consumed in public and private commercial establishments is reasonably related to the promotion of the public health, morals, safety and welfare and is not oppressive, arbitrary or discriminatory.

WHEREAS, the Board finds and determines that the prohibitions contained herein are the most reasonable and minimal restrictions required so as to regulate conduct which is adverse to public order, health, morality, and decency within the City when such conduct takes place at locations where the public is present or is likely to be present, or where such conduct would be readily visible to the public.

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

Section 1. Title. This ordinance may be referred to as the "Southaven Light Wine and Beer Ordinance."

Minutes, City of Southaven, Southaven, Mississippi

Section 2. Definitions. For the purposes of this ordinance, the following definitions shall apply:

1. "Alcoholic beverage" shall mean any light wines, light spirits, and/or beer as those terms are used in Section 67-3-3 of the Mississippi Code Annotated (1972).
2. "Consume" or "consumption" shall mean any ingestion of alcoholic beverages or the possession of any alcoholic beverages in any type of drinking container or in any bottle, can or other container upon which the seal, cork or cap has been opened.
3. "Premises" shall mean the building in which the public or private commercial establishment is located and the land, parking lot and improvements connected with or serving such establishment, which land, parking lot and improvements are under the possession or control of the proprietor of such establishment.
4. "Public or private commercial establishment" shall mean any store, restaurant, bar, lounge, club, lodge, fraternal order meeting place, or any other business, whether for profit or not for profit, and whether or not said business is a holder of a permit issued by the Alcoholic Beverage Control Division of the Department of Revenue or a beer privilege license from the City of Southaven, which charges or accepts revenue of any type in exchange for goods, sources, membership or admittance.
5. "Store" or "storage" shall mean to accept, hold, refrigerate, mix, pour or receive any alcoholic beverage or container thereof not owned or sold by the proprietor of a public or private commercial establishment as defined herein.
6. "Establishment Dealing In Alcoholic Beverages" shall mean any business or commercial establishment (whether open to the public at large or where entrance is limited by cover charge or membership requirement) including those licensed by the state for sale and/or service of alcoholic beverages, and any bottle club; hotel; motel; restaurant; night club; country club; cabaret; meeting facility utilized by any religious, social, fraternal or similar organization; business or commercial establishment where a product or article is sold, dispensed, served or provided with the knowledge, actual or implied, that the same will be, or is intended to be mixed, combined with or drunk in connection or combination with an alcoholic beverage on the premises of said business or commercial establishment; or business or commercial establishment where the consumption of alcoholic beverages is permitted. A private residence, whether permanent or temporary in nature, is not an establishment dealing in alcoholic beverages.

Section 3. Sale to Certain Persons. No person, partnership, corporation, other entity, nor any agent or employee thereof, operating a public or private commercial establishment shall permit the sale to and/or consumption of alcoholic beverages on the premises of such establishment by any person visibly or noticeably intoxicated, to any insane person, to any habitual drunkard or to any person under the age of twenty-one (21) years.

Section 4. Hours of Sale or Consumption. No person, partnership, corporation, other entity, nor any agent or employee thereof, operating a public or private commercial establishment shall permit the sale and/or consumption of alcoholic beverages on the premises of such establishment between the hours of 2:00 a.m. and 7:00 a.m., Monday through Sunday, seven days per week.

Section 5. Storage. No person, partnership, corporation, other entity, or employer or agent thereof, which operates a public or private commercial establishment shall store any alcoholic beverage not owned by said person, partnership, corporation, or other entity on the days of Monday through Sunday between the hours of 2:00 a.m. and 7:00 a.m.

Minutes, City of Southaven, Southaven, Mississippi

Section 6. Penalties. Any person and/or entity which shall be found to have violated this ordinance shall be subject to a fine not exceeding One Thousand Dollars (\$1,000.00), or imprisonment not exceeding ninety (90) days, or both.

Section 7. Limitation. Nothing in this ordinance shall be construed to authorize, legalize, protect or condone the sale, distribution, possession, storage, consumption or giving away of any alcoholic beverage which is otherwise prohibited or regulated by laws of the State of Mississippi or ordinances of the City, or which is controlled or not permitted by the owner or proprietor of any public or private commercial establishment.

Section 8. Enforcement. The Southaven Police Department is hereby authorized, ordered and directed to enforce this ordinance.

Section 9. Injunctive Relief. In addition to the procedures provided herein, Establishments Dealing In Alcoholic Beverages that are not in conformity with these requirements shall be subject to appropriate civil action in the court of appropriate jurisdiction for abatement.

Section 10. Severability. In the event that any portion of this ordinance is ruled invalid by a court of competent jurisdiction, the remainder of the ordinance shall remain in full force and effect.

Section 11. Effective Date. Upon the date that this ordinance becomes in full force and effect, any prior ordinance of the City of Southaven is hereby repealed one month after passage of this ordinance.

Passage of this Ordinance is now official and the same shall take effect and be enforced as provided by law.

The foregoing Ordinance was discussed and voted upon in a public meeting, and whereas a motion was duly made by Alderman Flores, and seconded by Alderman Wheeler, with the following results:

ALDERMAN	VOTED
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

RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI TO PETITION THE DEPARTMENT OF REVENUE TO PERMIT SALES BY ON-PREMISES PERMITTEES OR CLUBS LOCATED WITHIN THE MUNICIPALITY DURING EXTENDED HOURS

WHEREAS, pursuant to Miss. Code Ann. Section 67-1-37(m), the Mississippi Department of Revenue, under its duties and powers with respect to the Alcoholic Beverage Control Division therein, has the authority to designate hours and days when alcoholic beverages may be sold in different localities in the State which permit such sales, and

Minutes, City of Southaven, Southaven, Mississippi

WHEREAS, the Board of Aldermen of the City of Southaven, having received input of interested parties, and having conducted a thorough review, study, and discussion of the matter, desire to petition the Department of Revenue for an extension of service hours, and

WHEREAS, the Southaven Board of Aldermen, pursuant to applicable Alcoholic Beverage Control Division regulations, do hereby desire to submit this Resolution as a petition to the Department of Revenue to allow on-premises permittees or clubs located within the municipality to make sales of alcoholic beverages at times other than those prescribed by the currently applicable state regulations and applicable orders.

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

1. That the Board of Aldermen of the City of Southaven do hereby petition the Alcoholic Beverage Control Division of the Mississippi Department of Revenue to set the hours for the sale of alcoholic beverages/liquor by those holding on-premises retailer permits, within the municipality, as follows, to wit:
7:00am – 2:00am Monday–Sunday (seven days/week)
2. That the Department of Revenue be, and it is hereby requested to inform the Mayor and Board of Aldermen of the City of Southaven of its determination, or its need for further information as the case may be, regarding this petition in accordance with the Department's ordinary course of business.

The foregoing resolution was proposed in the form of a motion being made by Alderman Flores and seconded by Alderman Wheeler.

Roll call was as follows:

ALDERMAN

VOTED

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 this 17th day of May, 2022.

RESOLUTION FOR IT SURPLUS

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

Mr. Manley stated that this resolution surpluses IT equipment which is no longer needed and/or used by the IT Department in accordance with Miss. Code 17-25-25. After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

RESOLUTION OF CITY OF SOUTHAVEN, MISSISSIPPI DECLARING SURPLUS PROPERTY

Minutes, City of Southaven, Southaven, Mississippi

WHEREAS, the City of Southaven Information Technology Department is presently in possession of a variety of property attached hereto as Exhibit A, which is outdated, not useful or cost effective due to the storage and maintenance costs; and

WHEREAS, pursuant to Mississippi Code 17-25-25, it has been recommended to the Mayor and Board of Aldermen that the property as set forth in Exhibit A 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, the Mayor and Board of Aldermen are desirous of disposing of such 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 property listed in Exhibit A be hereby declared as surplus property due to the fact that the property is outdated, not useful or cost effective due to the storage and maintenance costs and has no value to the City.
2. The City Clerk, IT Director, or their designee, is hereby authorized and directed to follow Mississippi Code 17-25-25 for the disposition of the property in Exhibit A.

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

voted: YES
voted: YES
voted: YES
voted: YES
voted: YES
voted: YES
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 17th day of May, 2022.

CITY OF SOUTHAVEN, MISSISSIPPI

A list of the surplus items is attached and fully incorporated into these minutes.

**MARK STRAUSS, REPUBLICAN CANDIDATE FOR US CONGRESS,
DISTRICT 1**

Minutes, City of Southaven, Southaven, Mississippi

Mr. Strauss introduced himself to the Mayor and Board of Alderman. Mr. Strauss stated that he is running for US Congress, District 1 and will be on the March 1 ballot. Mr. Strauss stated that he was self-funded, has conservative values, and believes in focusing on the problems of America. Mayor Musselwhite thanked Mr. Strauss for coming to the meeting and introducing himself.

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 the property owner of 1006 Great Oaks Drive requested for his address to be removed from the list as he had cut his grass. Austin Toungett confirmed that the grass had been cut. 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

Parcel # 1074190700111000

Parcel # 1074190700110900

Parcel # 1074190700110700

Parcel # 1074190700110600

Parcel # 1074190700110800

8519 Lakeshore Drive West

8803 Yorktown Drive

1274 Carriage Drive South

1122 Warwick Place

Parcel# 1079311300000202

PARCEL # 1079291900000300

PARCEL# 1079291900000700

PARCEL # 1079291900000800

PARCEL# 1079291900000500

7340 GREENBROOK PKWY

619 GREENCLIFF DR.

6475 AIRWAYS BLVD

Minutes, City of Southaven, Southaven, Mississippi

6424 AIRWAYS BLVD
8912 Northwest Drive
475 Southwick Drive
1462 Town & Country Drive
5311 Russell Dr
5760 GARDENWALK DR. S.
7846 CHERRY VALLEY DR
5820 WEST MINISTER LANE
5987 SURREY LANE COVE
2720 GOODMAN RD E.
1647 SARAH ANN DR. W.
2334 CARROLLTON DR

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

WHEREAS, pursuant to Section 21-19-11 of the Mississippi Code Annotated (1972), the governing authorities of the City of Southaven, Mississippi, provided the owners of the above described parcel of land with notice of the condition of their respective parcel of land and further provided them with notice of a hearing before the Mayor and Board of Aldermen on Tuesday, May 17, 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 17, 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

Parcel # 1074190700111000

Parcel # 1074190700110900

Parcel # 1074190700110700

Parcel # 1074190700110600

Minutes, City of Southaven, Southaven, Mississippi

Parcel # 1074190700110800

8519 Lakeshore Drive West

8803 Yorktown Drive

1274 Carriage Drive South

1122 Warwick Place

Parcel# 1079311300000202

PARCEL # 1079291900000300

PARCEL# 1079291900000700

PARCEL # 1079291900000800

PARCEL# 1079291900000500

7340 GREENBROOK PKWY

619 GREENCLIFF DR.

6475 AIRWAYS BLVD

6424 AIRWAYS BLVD

8912 Northwest Drive

475 Southwick Drive

1462 Town & Country Drive

5311 Russell Dr

5760 GARDENWALK DR. S.

7846 CHERRY VALLEY DR

5820 WEST MINISTER LANE

5987 SURREY LANE COVE

2720 GOODMAN RD E.

1647 SARAH ANN DR. W.

2334 CARROLLTON DR

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

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

Following the reading of this Resolution, it was introduced by Alderman Payne

Minutes, City of Southaven, Southaven, Mississippi

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

ALDERMAN

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

VOTED

voted: YES
voted: YES
voted: YES
voted: YES
voted: YES
voted: YES
voted: YES

The Resolution, having received a majority vote of all Aldermen present, was declared adopted on this, the 17th day of May 2022.

CITY OF SOUTHAVEN, MISSISSIPPI BY

PLANNING AGENDA

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

Item #1 Application by Global Signal Acquisitions to renew the Conditional Use Permit for a monopole tower located at 633 Goodman Road

Mrs. Choat-Cook stated that the applicant is requesting to renew the conditional use permit for a monopole tower located at 633 Goodman Road in the Rayburn Subdivision on the north side of Jennings Drive, east of Elmore Road. The tower was approved in 2005 for a five (5) year conditional use permit which is standard for CUP approvals in the city. This permit has since expired and with the new ownership is being submitted for a compliant conditional use permit. Per the previous application, there were to be a minimum of three (3) co locations available, a structural design which allowed for proper fall zone breaks and a proper access to and from the site. Additionally, the applicant had to prove the need for the tower in this particular location which was reviewed and approved. Since this site is an existing tower location, it stands to reason that the application was submitted with compliance back in 2005. Staff window surveyed the site as well as reviewed the submitted structural documents regarding the fall zone areas and the co-locations. Staff has also determined that the tower has not been vacated and it presently being used by multiple providers; therefore, it stands as a non-conforming tower but only due to the expiration of the permit. In its present state the tower is deemed compliant with the bulk regulations set forth in Title XIII Sec. 13-14(a-). Alderman Flores made the motion to approve a one (1) year conditional use permit with a four (4) year extension after annual review of compliance. Motion was seconded by Alderman Payne.

Roll call was as follows:

Minutes, City of Southaven, Southaven, Mississippi

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 17th day of May, 2022.

A copy of the staff report and conditional use application is attached and fully incorporated to these minutes.

Item #2 Application by Brad Reardon requesting a Conditional Use Permit to open a full service spa at 3964 Goodman Road

Mrs. Choat-Cook stated that the applicant is requesting a conditional use permit to open a full service spa at 3964 Goodman Road on the northwest corner of Goodman Road and Malone Road. The proposal allows for a larger tenant space, approximately 6,400 sq. ft. that supports smaller privately owned businesses to locate within a shared space. Each tenant has a cosmetology background and license so the allowance for a spa keeps the overall space in compliance with the ordinance. Per the application, there will be hair services, nails, massage therapy, skincare, teeth whitening, etc. All of which fall under amenities of a spa. The Board of Alderman recently revised this ordinance to allow for a maximum of two (2) spas within the ½ distance area in an effort to ease the concerns of business owners wishing to locate in the city. Staff did a window survey to determine the distance compliance. There was a full service establishment just south of this location within the stated distance which was approved as Bloom Spa; however, there are no other spas in the stated distance vicinity. Mrs. Choat-Cook stated that the applicant has met the requirements for the conditional use and made the recommendation to approve a one (1) year permit with a four (4) year extension to be renewed annually. After hearing from Mrs. Choat-Cook, the Board of Alderman considered the following resolution:

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF SOUTHAVEN, MISSISSIPPI GRANTING
CONDITIONAL USE PERMIT TO 3964 GOODMAN ROAD FOR
FULL-SERVICE SPA IN SOUTHAVEN, MISSISSIPPI**

WHEREAS, the City of Southaven's ("City") Planning Commission previously held a hearing on April 25, 2022 for the conditional use permit ("permit") application of 3964 Goodman Road (the "Applicant") for full-service spa located at 3964 Goodman Road; and

Minutes, City of Southaven, Southaven, Mississippi

WHEREAS, Title XIII, Chapter 12, Section 13-12(m), Chart 4 Commercial Zone Districts requires a conditional use permits for full-service spas; and

WHEREAS, Title XIII, Chapter 12, Footnote 43 allows for two (2) spas to be located within an ½ mile radius; and

WHEREAS, “Conditional Use” is defined in the City Code of Ordinances at Title XIII, Chapter 1, Section 13-1(b) as “a use that would not be appropriate generally or without restrictions throughout the zoning district but which, if controlled as to number, area, location or relation to the neighborhood, would promote the public health, safety, morals, order, comfort, convenience, appearance, prosperity or general welfare;” and

WHEREAS, the Laws of the State of Mississippi, Section 17-1-1 to 17-1-27, inclusive, of the Mississippi Code of 1972, annotated, as amended, empower the City to enact a Zoning Ordinance and to provide for its administration, enforcement and amendment; and

WHEREAS, pursuant to Mississippi Code Ann. Sections 21-17-5, the City has the authority to adopt ordinances with respect to City property including the adoption of all lawful orders, resolutions or ordinances with respect to municipal affairs, property, and finances, and to alter, modify, and repeal such orders, resolutions or ordinances; and

WHEREAS, based on findings of the City Planning Commission at the hearing and City Code of Ordinances and City Staff Report as further set forth in Exhibit A to this Resolution, the City’s Planning Commission recommends, subject to the City Board’s revocation and the Applicant adhering to all requests and stipulations in the City Staff Report, a conditional use permit with one year extensions at the discretion of the City Board of Aldermen, pursuant to its discretion as set forth in the City Code of Ordinances at Title XIII, Chapter 9, Section 13-9(a); and

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

1. Subject to the Board’s revocation for violation of the permit or ordinances, the City Board grants a permit to the Applicant for full-service spa located at 3964 Goodman Road in Southaven, Mississippi for one (1) year to be renewed annually at the discretion of the City Board of Aldermen and subject to the City Board’s revocation.
2. The Mayor and City Planning Director or their designee are authorized to take any and all action to effectuate the intent of this Resolution.

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

ALDERMAN

VOTED

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

voted: YES
voted: YES
voted: YES
voted: YES
voted: YES
voted: YES
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 17th day of May, 2022.

Minutes, City of Southaven, Southaven, Mississippi

CITY OF SOUTHAVEN, MISSISSIPPI

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

MAYOR'S REPORT

Rental Property Ordinance

Mayor Musselwhite stated that rental property is a nationwide problem with two main issues:

1. Large investors buying up large blocks of rental property all over the county making it difficult for people to own a home.
2. It is a statistical fact that non-owner occupied property has more maintenance and street curb appeal issues and creates more crime.

Mayor Musselwhite stated that the purpose of a rental property ordinance will not help with the first issue, but could with the second. A rental ordinance would assist with keeping a registry database for all of the rental properties in the City. There was some discussion among the Board about the fees and having to hire additional staff. Mayor Musselwhite stated that a business permit fee would be collected and used to hire additional code enforcement officers and administrative staff. Mayor Musselwhite asked that the Board to give consideration to the ordinance for a future agenda.

Medline Ribbon Cutting

Mayor Musselwhite stated that Medline will have a ribbon cutting on Thursday, May 20 at 2:00 p.m. located at 3446 Highway 51.

Law Enforcement Appreciation Event

Mayor Musselwhite stated that there will be a law enforcement appreciation event at the Snowden House on Thursday, May 20 at 10:00 a.m.

PERSONNEL DOCKET

Personnel

Docket

May 17, 2022

New Hires	Department	Position Title	Start Date	Rate of Pay
Chris Collins	Police	Patrol Officer 2	5/30/2022	\$25.50
Robert Moore	Police	Patrol Officer 1	5/18/2022	\$24.50
Stephani Canizaro-Frazier	Police	Patrol Officer 1	5/18/2022	\$24.50
David Payne	Police	Patrol Officer 3	5/30/2022	\$26.50
* Pierre Wells	Utility	Field Service Tech 2	5/18/2022	\$16.25
* Darren Benson	Public Works	Laborer	TBD	\$15.00
**Jasmine Love	Emergency Communications	Dispatch 2	6/6/2022	\$22.34
**Tamara Jeffries	Emergency Communications	Dispatch 2	TBD	\$22.34
*Justin Stringfellow	Fire	Firefighter II	TBD	\$16.76

Minutes, City of Southaven, Southaven, Mississippi

**Rocky Pickering	Fire	Firefighter II	TBD	\$16.76
**David Wright	Fire	Firefighter II	TBD	\$16.76
*William Frahler	Fire	Firefighter II	TBD	\$16.76
**Daniel C. Haynes	Fire	Firefighter II	TBD	\$16.76
**Jacob Walton	Parks	Laborer I	TBD	\$15.00

*pending 1 pre-emp
screening

** pending 2 pre-emp
screenings

Transfer	From Dept/Position	To Dept/Position	Effective	Proposed Rate of Pay
Alonzo Carter	Fire/FF3Medic	Police/Patrol Officer 2	5/17/2022	\$25.50

Promotions	Current Position Title	New Position Title	Effective Date	Rate of Pay
Chauncey Stokes	Police Patrol Officer 3	Police Patrol Officer 4	5/23/2022	\$28.40
Derrick Kinnel	Police Patrol Officer 3	Police Patrol Officer 4	5/23/2022	\$28.40
Matthew Brooks	Firefighter 2	Firefighter 3	5/8/2022	\$17.06
Charles Alex Russell	Paramedic	Paramedic Shift Lead	5/21/2022	\$20.68

Resignations/Terminations	Department	Current Position Title	Effective Date	Rate of Pay
Brittany Williams	Police	Digital Analyst I	5/13/2022	\$16.79
Carlas Moore Jr.	Police	Patrol Officer 2	5/12/2022	\$25.50
Cameron LaCook	Fire	Firefighter II	5/26/2022	\$16.76
Auna Faulkner	Parks Tournaments	Concessions	5/18/2022	\$9.50

Parks Tournaments Reclassification/Promotion	Position Title	Effective Date	Rate of Pay
Carter Bentley	Parks Seasonal II	5/18/2022	\$12.00
Gerald Alex Pickering	Parks Seasonal II	5/18/2022	\$12.00
Eva Shae	Concessions Supervisor	5/18/2022	\$10.25

Parks Tournaments

New Hires	Position Title	Start Date	Rate of Pay
Connor Pope	Grounds Crew	5/18/2022	\$9.50
Nicholas Flores	Grounds Crew	5/18/2022	\$9.50
Krista A. Martin	Concessions	8/15/2022	\$9.50

Re-Hire	Position Title	Start Date	Rate of Pay
Abby Peacock	Tennis Cashier	5/18/2022	\$10.25

Minutes, City of Southaven, Southaven, Mississippi

Alderman Payne made the motion to approve the Personnel Docket of May 17, 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 17th day of May, 2022.

CITY ATTORNEY'S LEGAL UPDATE

DONATION DOCKET 05/17/2022					
Date of Donation	Donation Item	Money Donation	Person / Entity Making Donation	Department	Budget Code
5/2/2022	Check# 2099	\$4,905.58	Desoto County DETER (ceiling mounted digital laser projector for courtroom 1)	Court	0010-450300
Total		\$4,905.58			

Mr. Manley stated that this donation is from DeSoto County DETER in the amount of \$4,905.58 to the court department for the purchase of a new ceiling mounted digital laser projector for Courtroom 1. Alderman Payne made the motion to accept the donation. Motion was seconded by Alderman Gallagher.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Jerome	YES
Alderman Kelly	YES
Alderman Hoots	YES
Alderman Payne	YES

Minutes, City of Southaven, Southaven, Mississippi

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 17th day of May, 2022.

A copy of the check donation and projector quote is attached and fully incorporated into these minutes.

Contract Schindler Plus (Public Works)

Mr. Manley stated that this contract is for maintenance of the elevator at the Snowden Grove Pedestrian Bridge. This contract will not be effective until April 18, 2023 as it is still under warranty. The contract is in the amount of \$8,640.00 per year for monthly inspection and maintenance. Mr. Manley added that Schindler is the only company that can service this elevator. Alderman Gallagher made the motion to authorize Bradley Wallace to sign the agreement with Schindler Plus. Motion was seconded by Alderman Wheeler. Motion was put to vote and passed unanimously.

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

Contract Comcast (IT)

Mr. Manley stated that this contract is for internet service and phones at the Parks Department Main Office and at the future Utilities Building on Hwy. 51. Alderman Payne made the motion to authorize Michael Norris to sign the contracts with Comcast. Motion was seconded by Alderman Kelly. Motion was put to vote and passed unanimously.

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

UTILITY BILL ADJUSTMENT DOCKET

UTILITY BILL LEAK ADJUSTMENT DOCKET 05/17/22

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

NAME	HOUSE #	STREET	ADJUSTED AMOUNT	REASON FOR LEAK ADJUSTMENT
MARQUISHA ROLLINS	8609	BONFIRE DR	(244.00)	TOILET LEAK
TAMMY & LES HOOPER	3925	DAVIS RD	(356.24)	SERVICE LINE LEAK

Minutes, City of Southaven, Southaven, Mississippi

MELANIE MCDONALD	8748	FIVE OAKS DR W	(63.44)	SERVICE LINE LEAK
FELECIA CALDWELL	7194	GOLDEN OAKS LOOP E	(136.64)	SERVICE LINE LEAK
CHARLA THIBODEAUX	8481	SOUTHAVEN CIRCLE WEST	(244.00)	TOILET LEAK
JENNIFER SHENKS	1358	BENNINGTON	(258.64)	TOILET LEAK
DELOISE BIRCH	7096	SWINNEA RIDGE S	(43.92)	TOILET LEAK
LASHANTA STOVALL	8242	ELMBROOK	(156.16)	LEAK BEHIND WALL
MARY GILL	3829	BELLE POINTE DR	(82.96)	REPAIRED MAIN WATER LINE
V GREGORY	663	CLARINGTON DR	(9.88)	POOL ADJUSTMENT
PARKER CARPENTER	8303	FARMINGTON DR E	(51.87)	POOL ADJUSTMENT
SCOTT HOUSEWIRTH	2224	CEDARPOINT CV	(19.76)	POOL ADJUSTMENT
JIMMY & LORI BALLARD	2550	DICKENS PLACE COVE	(893.04)	TOILET LEAK (4 TOILETS)
STEVE KEENUM	8376	CHESTERFIELD	(14.82)	POOL ADJUSTMENT
BOBBY & MARY EVANS	6955	WOODLEAF CV	(136.64)	TOILET LEAK
ROBERT HAILEY	8924	HAILEY RD	(419.68)	TOILET LEAK
KOUEVI KODJOVI	7197	ARCASTLE LOOP E.	(117.12)	LEAK AT FAUCET
		TOTAL	(3248.81)	

A motion was made by Alderman Payne to approve the Utility Bill Adjustment Docket of May 17, 2022 in the amount of \$3,248.81. 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 17th day of May, 2022.

Minutes, City of Southaven, Southaven, Mississippi

CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Claims Docket of May 17, 2022 in the amount of \$3,574,587.48. Motion was seconded by Alderman Flores.

Excluding voucher numbers:

379032,379128,379161,379163,379164,379264,379336,379395,379428,379465,
379506,379539,379584,379665

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 17th day of May, 2022.

Alderman Hoots recused himself and left the room.

SPECIAL CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Special Claims Docket of May 17, 2022 in the amount of \$17,036.36. Motion was seconded by Alderman Flores.

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 17th day of May, 2022.

Alderman Hoots returned to the room.

EXECUTIVE SESSION

Minutes, City of Southaven, Southaven, Mississippi

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 8:35 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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