

Minutes, City of Southaven, Southaven, Mississippi



MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
June 6, 2023
6:00 PM
AGENDA

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval of Minutes: May 16, 2023
5. Interlocal Agreement with Desoto County for Tax Collector and Tax Assessor
6. Amendment to Agreement of Desoto County, DCCVB, and Southaven for Civic Center
7. Resolution for Vehicle for Hire
8. City Court Contract Amendment with Tyler Technologies
9. SPD Printer Contracts
10. SPD Sole Source
11. SFD Affiliation Agreement with DeSoto County Career and Technology Center West
12. Resolution to Clean Private Property
13. Planning Agenda: Item #1 Application by Pediatric Dental Group for design approval for a dental office to be located on lot 36 of Silo Square Commercial Subdivision
Item #2 Application by Design Group, LLC for design approval for an office complex with ice cream shop to be located on the southwest corner of Getwell Road and Forrest Bend Drive
Item #3 Application by Mittal Kidney and Dialysis for design approval for a medical office on lot 15 of Airways Garden Commercial Subdivision
Item #4 Application by SMJ, LLC for subdivision approval for lots 1 and 2 of Diamonds of Snowden
Item #5 Application by SMJ, LLC for design approval for two retail buildings on lots 1 and 2 of Top Of Sip Subdivision
Item #6 Application by Onyx Hospitality for subdivision approval to revise lot 5 of Diamonds of Snowden Subdivision
Item #7 Application by Lifestyle Communities, LLC for subdivision approval for lot 39 of Silo Square Commercial Subdivision
Item #8 Application by City of Southaven for subdivision approval to revise lot 2 of Bobwhite Farms Subdivision
Item #9 Application by The Reaves Firm to rezone 70 acres of property on the north side of Stateline Road, east of Getwell Road from AG to PUD
14. Mayor's Report
15. Personnel Docket
16. City Attorney's Legal Update
17. Utilities Billing Leak Adjustment Docket
18. Claims Dockets: Docket 1
Docket 2
19. Executive Session: Potential and Ongoing Litigation in accordance with Miss. Code 25-41-7(4)(b); Economic Development (Business or Industry Expansion or Location within the City); Interdepartmental Personnel with No Action

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

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**MINUTES OF THE REGULAR MEETING
OF June 6, 2023
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 6th day of June, 2023 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 16, 2023 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Payne. Motion was put to a vote and passed unanimously.

**INTERLOCAL AGREEMENT WITH DESOTO COUNTY, DCCVB, AND
SOUTHAVEN CIVIC CENTER**

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

Mr. Manley stated that this interlocal agreement, which is between Desoto County, Hernando, Horn Lake, Olive Branch, Southaven, and Walls, sets forth that the tax collector and tax assessor will continue to assess and collect the taxes for Southaven. In consideration, the City will pay Desoto County three percent (3%) net collection but not to exceed One Hundred Twenty Five Thousand Dollars (\$125,000.00) per year. In addition, the City will pay the tax collector and assessor in the amounts of Eighteen Thousand Dollars and 00/100 (\$18,000.00) each. Previously, the City paid an amount not to exceed \$100,000.00 to Desoto County and \$9,000.00 each to the assessor and collector. 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
PROVIDING FOR THE ASSESSMENT AND COLLECTION OF CITY OF
SOUTHAVEN TAXES BY DESOTO COUNTY, MISSISSIPPI**

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WHEREAS, the Mississippi Interlocal Cooperation Act of 1974, Section 17-13-1 et seq. of the Mississippi Code (1972), provides that local government units may cooperate and contract with one another based on mutual advantage and thereby provide services for the most efficient use of their powers, and

WHEREAS, the City of Southaven ("City") was chartered under the laws of the State of Mississippi, and

WHEREAS, the City, under the authority of Mississippi Code Annotated §§21-33-1 et seq., 1972, as amended; and DeSoto County, under the authority of Mississippi Code Annotated, Title 27, Chapter 1 and Chapters 29 through 53, 1972, as amended, have the authority to maintain offices for the purpose of ad valorem tax assessment and collection; and

WHEREAS, the City desires to have its taxes assessed and collected by DeSoto County as in past years, and DeSoto County agrees to permit its Tax Assessor and Collector to perform these services; and

WHEREAS, the City and DeSoto County believe that the public welfare and the best interests of the general public may be best promoted by a formal agreement pursuant to the authority of the "Interlocal Cooperation Act of 1974" in order to make the most efficient use of the powers of the City and DeSoto County and

WHEREAS, the interlocal agreement, pursuant to Mississippi Code Annotated §§25-3-3, 25-7-21 and 27-41-2, requires DeSoto County, through its Tax Collector, to continue to assume the responsibility of the collection for the City of all City ad valorem taxes on real, personal, and public service properties, as well as mobile home taxes; and

WHEREAS, the interlocal agreement requires DeSoto County, through its Tax Assessor, to provide assessment and assessment related services to the City for all property within the City; and

WHEREAS, Miss. Code Ann. Section 17-13-9(2) references any municipality and a county as the necessary parties to an interlocal agreement pertaining to sales of property for nonpayment of taxes. Miss. Code Ann. Section 27-41-2 refers to interlocal agreements between "the governing authorities of a municipality and a county" for the collection of municipal taxes. Miss. Code Ann. Section 25-7-21 refers to a contract for collecting taxes for authorities other than the board of supervisors and refers to "the county and the outside taxing authority" as the necessary parties to any such contract. Miss. Code Ann. Section 25-3-3(6) refers to "a contract between the county and one or more municipalities" regarding the assessment and collection of municipal taxes. Accordingly, the necessary parties to the interlocal agreement approved herein are DeSoto County and the municipalities which have joined in the agreement; and

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WHEREAS, the Mississippi Attorney General has opined that there is "no authority requiring a tax assessor to be a party to an agreement between the county and a municipality" pertaining to municipal taxation, and that a "tax collector is bound to act in accordance with the interlocal agreement" between a county and a municipality for the collection of city taxes. The assessor and collector are entitled to additional compensation for their services in a "reasonable amount" "within the discretion" of the board of supervisors and governing authorities of the municipality (AG OP Fair, Feb. 21, 2014; Op. No. 2014-00033).

WHEREAS, the entities have proposed a formal agreement between them, a copy of which is attached hereto as Exhibit "A," and

WHEREAS, the Mayor and Board of Aldermen have determined that it is in the best interest of the citizens of the City participate in the Interlocal Agreement.

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

1. The Interlocal Agreement between the City of Southaven and DeSoto County Providing for the Assessment and Collection of City Taxes by Desoto County, Mississippi and Related Matters, is hereby approved. The Agreement is attached hereto as Exhibit "A."
2. The Mayor or his designee is authorized to take all actions to effectuate the intent of this Resolution.
3. Approval of the Interlocal Agreement is contingent upon final approval by the Desoto County Board of Supervisors, and the current agreements for the assessment and collection of City of Southaven taxes shall remain in full force and effect until the Interlocal Agreement approved herein is fully and finally effective in accordance with applicable law.

Following a reading of the foregoing resolution, Alderman Gallagher made the motion and Alderman Wheeler seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result was as follows:

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

RESOLVED AND DONE, this 6th day of June, 2023.

EXHIBIT A

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

AMENDMENT TO AGREEMENT OF DESOTO COUNTY, DCCVB, AND SOUTHAVEN FOR CIVIC CENTER

Nick Manley, City Attorney, presented this item to the Board. Mr. Manley explained that since the City was a signatory to the original agreement, the City is also included in the amendment, despite the fact that the amendment does not pertain to the City. The amendment to the agreement establishes a joint account between County and CVB along with noting that the \$3.5 million can be used for purposes other than the theater if funds are left over from the construction of the theater. The City’s obligation under the original agreement stays the same which requires the City to approve the MDA Tourism Rebate Program for the project. Alderman Payne made the motion to authorize Mayor Musselwhite to sign the amended agreement and authorize payments contingent upon the Board of Supervisors approval. 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 6th day of June, 2023.

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

RESOLUTION FOR VEHICLE FOR HIRE

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

Mr. Manley stated that this resolution will authorize for a vehicle for hire for Cameron Bolton, on behalf of Elite Executive Car Service. Based on Mr. Bolton’s record, the permit is for one (1) year and the expiration of the 1 year, he will need to have the permit reviewed and renewed by the City Clerk’s Office. The following resolution was considered by the Board of Alderman:

**RESOLUTION OF CITY OF SOUTHAVEN BOARD OF ALDERMAN
FOR ELITE EXECUTIVE CAR SERVICE, LLC FOR MOTOR VEHICLE
FOR HIRE**

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WHEREAS, pursuant to Mississippi Code Section 21-27-131, application was made to the City of Southaven (“City”) by Cameron Bolton, on behalf of Elite Executive Car Service, LLC for a permit to operate a motor vehicle for hire; and

WHEREAS, the City has reviewed the application; and

NOW THEREFORE, be it resolved as follows:

1. The City hereby grants to Cameron Bolton, on behalf of Elite Executive Car Service, LLC, a one (1) year permit to operate a motor vehicle for hire contingent upon final approval of the City’s Clerk Office for the documentation as required by the City Clerk and as set forth in Mississippi Code Section 21-27-133.
2. Pursuant to Mississippi Code 21-27-139, Cameron Bolton shall register the vehicle(s) with the City Clerk in the name of the owner, with the number of motor vehicles, and number of license tag for that year. The clerk shall keep said registration in a book kept for that purpose and give a number to such vehicle, which the owner shall cause to be painted or stenciled on two sides of the said vehicle.
3. Upon the expiration of the one (1) year permit, Cameron Bolton, on behalf of Elite Executive Car Service shall re-apply for the permit and such permit may be renewed by the City Clerk or her designee provided that Cameron Bolton has not violated any of the provisions set forth in Mississippi Code 21-27-137.
4. The Mayor, City Clerk or their designee are authorized to execute any and all documents required in order to effectuate the intent of this Resolution.

Following the reading of the foregoing Resolution, Alderman Wheeler made the motion and Alderman Gallagher 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 David Wheeler	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 6th day of June, 2023.

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

CITY COURT CONTRACT AMENDMENT WITH TYLER TECHNOLOGIES
Nick Manley, City Attorney, presented this item to the Board.

Mr. Manley stated that this amendment is for Tyler to provide the hardware needed for in person payments as well as credit card processing (back end) for all in person and online payments at the Court Department. The hardware/software that is being provided is ancillary to the service. For each transaction there is a 3.95% with a minimum of \$2.50 per transaction, which

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is paid by the individual and not the City in accordance with Mississippi law. The cost for the software/hardware is \$5,213.00. Mr. Manley explained that he was waiting on additional language to be included in the Tyler documentation. After noting that the software is ancillary to the service provided, Alderman Payne made the motion to approve the contract contingent upon the final approval of the City Attorney and City Court Department. 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 6th day of June, 2023.

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

SPD PRINTER CONTRACTS

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

Mr. Manley stated that these contracts are for the SPD West Station and are for the printer and maintenance of printer. The printer in the amount of \$2,900 and maintenance are both on state contract. Alderman Hoots made the motion to authorize Chief Moore to sign the contracts. Motion was seconded by Alderman Jerome.

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 6th day of June, 2023.

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

SPD SOLE SOURCE

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

Mr. Manley stated that this sole source is for SPD to purchase to headrest printer mount kits, which include the software, printer, cables, headrest mount, and quick release cable, which are all housed inside the case, along with being durable and portable and using no printer ink. The sole source provider is Pinnacle Networx and the purchase amount is \$17,261.50.

In addition, the SPD has another sole source for a software package that will help SPD more rapidly and efficiently identify vehicles, people, and other items of interest captured on video. This technology is considered cutting edge, leveraging Israeli developed algorithms to strip away all the "noise" in a video clip in order to identify one specific target. It is not a facial recognition, but, depending on video quality, may possibly give a picture of a suspect that SPD can use with other identification methods. The technology will only be used post event for investigative purposes. The sole source provider is BriefCam, Inc. and the purchase price for the software/technology is \$39,350.00 and will be paid out of SPD seized funds. After hearing from Mr. Manley, the Board of Alderman considered the following resolutions:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI AUTHORIZING SINGLE SOURCE ITEM PURCHASE

WHEREAS, the City of Southaven Police Department ("City Police") has determined that it desires to purchase a software package that will assist the City Police rapidly and efficiently identify vehicles, people, and other items of interest captured on video; and

WHEREAS, the City Police have reviewed various technology and software for this service and have identified BriefCam, Inc. as the developer and sole source provider of Video Synopsis Technology, as set forth in Exhibit A, desired for purchase by the City Police; and

WHEREAS, BriefCam is the holder of US Patent 8,311,277 "Method and System for Video Indexing and Video Synopsis", US Patent 8,102,406 "Method and System for Producing Video Synopsis" and US Patent 7,852,370 "Method and System for Spatio-Temporal Video Warping"; and

WHEREAS, BriefCam intends to provide the City Police with the Syndex product, allowing the synopsis

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and searching of pre-recorded video for rapid analysis and viewing; and

WHEREAS, the software and technology are considered cutting edge, leveraging Israeli developed algorithms to strip away all the "noise" in a video clip in order to identify one specific target (people, cars, etc); and

WHEREAS, the technology will only be used post event for investigative purposes; and

WHEREAS, the software being purchased is ancillary to the service it provides; and

WHEREAS, based on the need by the City Police of the above technology and software as noted above and as specifically set forth in Exhibit A and the sole source letter and justification as set forth in Exhibit A, the City of Southaven Board hereby approves the single source purchase of the items from BriefCam, Inc. pursuant to Mississippi Code 31-7-13(m)(viii); and

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

1. Pursuant to Mississippi Code 31-7-13(m)(viii), the City Police Department is authorized to purchase the software and items in the amount as set forth in Exhibit B on a single-source basis.
2. The Mayor, City Police Chief or their designee(s) are authorized to spend funds, including seized funds and take all actions to effectuate the intent of this Resolution.

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

RESOLVED AND DONE, this 6th day of June, 2023.

EXHIBIT A

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EXHIBIT B

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI AUTHORIZING SINGLE SOURCE ITEM PURCHASE

WHEREAS, the City of Southaven Police Department ("City Police") has determined that it desires to headrest printer mount kits ("kits"); and

WHEREAS, the City Police need to complete kit to include the software, printer, cables, headrest mount, and quick release cable, which are all housed inside the case, along with being durable and portable and using no printer ink; and

WHEREAS, the City Police in addition need the unit to be interchanged with the vehicle headrest; and

WHEREAS, Pinnacle Networx ("Pinnacle") is the sole source for the kits that meets the desired and required specifications as set forth above; and

WHEREAS, based on the review by the City Police's research it is determined that the needed kits are solely provided by Pinnacle as set forth in more detail in Exhibit A; and

WHEREAS, based on the need by the City Police of the exact kit noted above and as specifically set forth in Exhibit A and the sole source letter and justification as set forth in Exhibit A, the City of Southaven Board hereby approves the single source purchase of the kits from Pinnacle pursuant to Mississippi Code 31-7-13(m)(viii); and

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

1. Pursuant to Mississippi Code 31-7-13(m)(viii), the City Police Department is authorized to purchase the kits in the amount as set forth in Exhibit B on a single-source basis.
2. The Mayor, City Police Chief or their designee(s) are authorized to spend funds, including seized funds and take all actions to effectuate the intent of this Resolution.

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

RESOLVED AND DONE, this 6th day of June, 2023.

Exhibit A
Exhibit B

A copy of the quotes and sole source letters are attached and fully incorporated into these minutes.

SFD AFFILIATION AGREEMENT WITH DESOTO COUNTY CAREER AND TECHNOLOGY CENTER WEST

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

Mr. Manley stated that this Affiliation Agreement is the same agreement that was utilized last year and extends for an additional year the clinical program with the SFD/EMS, which allows for students to obtain practical/clinical experience with the SFD who have an interest in EMS field upon graduation. Alderman Payne made the motion to authorize Mayor Musselwhite to sign the agreement. Motion was seconded by Alderman Jerome.

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 6th day of June, 2023.

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

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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 two. Attorney Rachelle McCracken representing 1885 Stateline Road East and a neighbor representative of 1905 Stateline Road. Both individuals stated that the property owners had cut the property and requested for them to be removed from the list. The Board then considered the following resolution to clean private property contingent upon verifying that both properties had been cut:

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

824 VALLEY SPRINGS DR.

PARCEL # 1086232300000600

884 KEEBLER

265 Gardenwalk Dr.

8241 OAKBROOK

8182 CEDARBROOK

8044 JAMESBROOK

920 MAIN ST.

1925 STATELINE RD. E.

1885 STATELINE RD. E.

8606 CEDAR CIRCLE W.

450 STATELINE RD. W.

1416 MOSS POINT DR.

875 MAIN ST.

PARCEL# 1084170600000100

PARCEL# 10792919000000700

PARCEL# 10792919000000300

PARCEL# 10792919000000500

PARCEL# 10792926000000300

PARCEL # 10792926000000200

965 GREAT OAKS DR.

5820 WESTMINISTER LN.

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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, **June 6, 2023**, 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, **June 6, 2023**, 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
824 VALLEY SPRINGS DR.

PARCEL # 1086232300000600

884 KEEBLER

265 Gardenwalk Dr.

8241 OAKBROOK

8182 CEDARBROOK

8044 JAMESBROOK

920 MAIN ST.

1925 STATELINE RD. E.

1885 STATELINE RD. E.

8606 CEDAR CIRCLE W.

450 STATELINE RD. W.

1416 MOSS POINT DR.

875 MAIN ST.

PARCEL# 1084170600000100

PARCEL# 10792919000000700

PARCEL# 10792919000000300

PARCEL# 10792919000000500

PARCEL# 10792926000000300

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PARCEL # 1079292600000200

965 GREAT OAKS DR.

5820 WESTMINISTER LN.

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 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 6th, June 2023

CITY OF SOUTHAVEN,
MISSISSIPPI

PLANNING AGENDA

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

Item #1 Application by Pediatric Dental Group for design approval for a dental office to be located on lot 36 of Silo Square Commercial Subdivision

Mrs. Choat-Cook stated that the applicant is requesting design review approval for a dental office on lot 36 of Silo Square Commercial Subdivision. Building elevations and landscaping plan were submitted. Mrs. Choat-Cook stated that staff is agreeable to the palette of colors and materials being proposed and has no comments on the elevation submittal. Staff has some concerns with the landscaping as it is very basic and vague on the materials. Per our ordinance, all shade trees must meet the 3-3.5” caliper minimum, ornamentals must meet the 2-

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2.5” minimum or 8-10’ height and shrubs must be 5 gallons. The applicant should increase the diversity of the materials used. Staff is agreeable to the red maples as they are used throughout the Silo Square area. Staff is also agreeable to using crape myrtles but the color and type need to be identified. It is also suggested that the applicant bring in more species or ornamentals including Sweetbay or Little gem magnolias, Yoshino cherry, Leland Cypress, etc. that allow for different bloom times as well as a steady green throughout the year. Additionally, staff is concerned with the Indian hawthorns since the last freeze. It is staff recommendation to stay away from this species of shrub and find more hearty replacements in the holly family. Staff would like to see a revision to the landscape plan. The decorative lighting which is required should be addressed by the applicant and it should match the existing lighting for Silo Square. Staff recommends placement of three along Market Square Avenue in the streetscape design and one on each side of the entry points on Front Street. Mrs. Choat-Cook stated that staff recommends approval with the above stated comments. Alderman Flores made the motion to approve the application by Pediatric Dental Group with the above stated comments. 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 6th day of June, 2023.

A copy of the staff report and design review submittal are attached and fully incorporated into these minutes.

Item #2 Application by Design Group, LLC for design approval for an office complex with ice cream shop to be located on the southwest corner of Getwell Road and Forrest Bend Drive

Mrs. Choat-Cook stated that the applicant is requesting design review approval for two office buildings and a small retail ice cream shop. Building elevations and landscaping plan were submitted. Mrs. Choat-Cook stated that staff likes the overall concept for the site. The Baskins Robbins, while designed somewhat different, has all of the components of the office buildings which ties them all together. The only comments staff has regarding the Baskin Robbins are: 1. The window encasements and storefronts should use a bronze or black instead of the pink. Staff believes there will be sufficient amounts of the pink with the canopies, umbrellas and signage. 2. The

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outdoor seating area needs to have a decorative fence line around it for safety. Staff would suggest a four (4) foot wrought iron in this area. 3. The landscaping shown provides a good mixture and design; however the applicant has not identified any shade tree species. Since staff is requesting a revision for the west side of the site which allows for more green space, it would be staff suggestion to incorporate some maples to provide a bright fall color into the area along Forrest Bend and along the rear of the site. Staff would request that the plant sizes be adjusted to meet the requirements set forth in the ordinance which require shade trees at 3-3.5", ornamental at 2-2.5" and shrubs at 5 gallon minimums. Staff believes the buildings to be very attractive and compliment both the retail in the front as well as the residential homes behind the site. Mrs. Choat-Cook stated that staff has no further comments and recommends approval with comments. Alderman Flores made the motion to approve the application by Design Group, LLC with the above 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 6th day of June, 2023.

A copy of the staff report and design review submittal are attached and fully incorporated into these minutes.

Item #3 Application by Mittal Kidney and Dialysis for design approval for a medical office on lot 15 of Airways Garden Commercial Subdivision

Mrs. Choat-Cook stated that the applicant is requesting design review approval for a medical office to be located on lot 15 of the Airways Garden Commercial Subdivision. Building elevations and landscaping plan were submitted. Mrs. Choat-Cook stated that staff is agreeable to the palette of colors and materials being proposed. The applicant has designed this building with the residential neighbors in mind. The appearance provides both a commercial quality as well as a residential one. Staff has no comments on the elevations. The landscaping proposed is a good mixture with the proper sizing per city ordinance. The only comments staff has would be that: 1. The shrubs around the dumpster enclosure should be replaced with evergreen ornamental trees to provide the height and width for screening; 2. There should be a masonry wall with shrubs around the

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ground mounted equipment for screening purposes. The applicant has done a great job with the proposed lighting and location. Mrs. Choat-Cook stated that staff recommends approval with the comments above. Alderman Jerome made the motion to approve the application by Lifestyle Communities, LLC with the above stated comments. 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 6th day of June, 2023.

A copy of the staff report and design review submittal are attached and fully incorporated into these minutes.

Item #4 Application by SMJ, LLC for subdivision approval for lots 1 and 2 of Diamonds of Snowden

Mrs. Choat-Cook stated that the applicant is requesting subdivision approval for Top of the Sip Subdivision, Phase 1, lots 1 & 2 on the west side of Snowden Lane, north of May Blvd. The application shows lot 1 encompassing 0.948 acres and lot 2 with 1.137 acres. A full circulation twenty four (24) foot ingress/egress is shown on the plat which is shared width on both the north and south future development sections. There is also an extension of the proposed ingress/egress going south from this lot running parallel with Snowden Lane and turning to access Snowden Lane at another point of entry into the site. The setbacks have been identified on the proposed plat and match the PUD bulk regulations previously approved. The proposed plat is compliant with the requirements set forth in the ordinance regarding commercial subdivisions. Staffs only question would be the build out of the ingress/egress which are shown partially on future development sites. Will these roads be built to their full width with this project? There have been situations where developments only build out the 50% on their lots and sometimes that is acceptable to staff; however, this site needs to adjust for the entire width so that proper two way accessibility is achievable. Mrs. Choat-Cook stated that staff has no further comments and recommends approval pending compliance. Alderman Wheeler made the motion to approve the application by SMJ, LLC with the above stated comments. Motion was seconded by Alderman Flores.

Roll call was as follows:

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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 6th day of June, 2023.

A copy of the staff report and final plat are attached and fully incorporated into these minutes.

Item #5 Application by SMJ, LLC for design approval for two retail buildings on lots 1 and 2 of Top Of Sip Subdivision

Mrs. Choat-Cook stated that the applicant is requesting design review approval for two retail buildings in the Top of the Sip Subdivision. Building elevations and landscaping plan were submitted. Mrs. Choat-Cook stated that staff is agreeable to the palette of colors and materials being proposed. This building has a modern feel to it but the designer, as shown in the submittal, took elements and colors from the surrounding areas and incorporated it into the overall design of these buildings. Staff has worked closely with the design team and believes the revisions made and the elements incorporated represent the overall area well. Staff has no comments. Staff has several concerns with the landscape plan and has redlined the submittal plans to show the requested revisions. In summary, staff would like to see the materials revised to show less crape myrtle and more evergreen materials. Staff would also like to see the crape myrtles in the courtyard area changed out to Yoshino cherry which would reduce the amount of shedding to an early Spring season only and would also alternate bloom times against the crape myrtles giving a longer flowering season to the site. The crape myrtles proposed along the screening wall areas should be changed out to an evergreen material so that year round screening is achieved. Staff would like to see a much more in depth streetscape design for Snowden Lane. Although these buildings are oriented away from Snowden Lane, it is still the most visible line for the vehicular site. Staff would suggest a planting bed on both sides of the ingress/egress areas, and an alternating line of materials to include a single maple tree and a cluster of three crape myrtles. An additional meandering line of shrubbery mixture should be placed in between the tree plantings or as a backdrop. The north side of the north building will also be up against the main access drive so it concerns staff that a driver’s first view will be the back of a building and a sidewalk. It would be staff’s recommendation to carry the planter boxes with the fountain grass along this elevation to give a faux front appearance. The dumpster enclosure is required to have a tight line of screening on three sides which the applicant needs to incorporate into the design. The overall sizing needs to be addressed the meet the

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minimum requirements set forth in the ordinance. The applicant has done a great job with the proposed lighting and location. Staff has no comments. Staff has submitted the redline copy of the landscape plan to the applicant to make the proper adjustments. Mrs. Choat-Cook stated that staff has no further comments and recommends approval. Alderman Wheeler made the motion to approve the application by SMJ, LLC with the above stated comments. 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 6th day of June, 2023.

A copy of the staff report and design review submittal are attached and fully incorporated into these minutes.

Item #6 Application by Onyx Hospitality for subdivision approval to revise lot 5 of Diamonds of Snowden Subdivision

Mrs. Choat-Cook stated that the applicant is requesting subdivision approval to revise lot 5 of Diamonds of Snowden Grove Subdivision on the east side of Snowden Lane, north of Pine Tar Alley. The applicant recently got approved for a hotel on the north end of the property, which the applicant is requesting to carve out as lot 5a which encompasses 2.72 acres. Lot 5b, which is shown having 1.33 acres is vacant presently and the applicant would like to market it for a complementary business. There is an identified twenty (20) foot drainage easement which crosses both lots but does allow for buildable space on the new lot 5b as shown on the plat. Access to the site will come from the lot 5a extension down to Pine Tar Alley as well as a shared curb cut approved with the site design of lot 5a prior to this application. As stated in the report requirements regarding lot 5a, the linear footage for Snowden Lane along lot 5b will have to be addressed by the applicant once the final typical section has been approved by the city, which will require the applicant to pay in lieu of per city requirements. The proposed plat is compliant with the requirements set forth in the ordinance regarding commercial subdivisions. Mrs. Choat-Cook stated that staff has no comments and recommends approval as submitted. Alderman Wheeler made the motion to approve the application by Onyx Hospitality with the above stated comments. Motion was seconded by Alderman Kelly.

Roll call was as follows:

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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 6th day of June, 2023.

A copy of the staff report and final plat are attached and fully incorporated into these minutes.

Item #7 Application by Lifestyle Communities, LLC for subdivision approval for lot 39 of Silo Square Commercial Subdivision

Mrs. Choat-Cook stated that the applicant is requesting subdivision approval for lot 39 of Silo Square Commercial Area 1, Phase 1 on the west side of Silo Square Lane South, north of Wildflower Lane. The lot encompasses 1.69 acres and has direct access to Silo Square Lane South. Per the master plan in the PUD, this area is shown for office space. The road has already been constructed and a final lift of asphalt has been installed and the road has been accepted by the city of Southaven as a public road. The applicant needs to address the setbacks on the plat either in the form of a general note or located on the lot dimensions. Otherwise, this application is compliant with the commercial subdivision regulations set forth in the ordinance. Mrs. Choat-Cook stated that staff has no further comments and recommends approval with stated changes. Alderman Flores made the motion to approve the application by Lifestyle Communities, LLC with the above stated comments. 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 6th day of June, 2023.

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A copy of the staff report and final plat are attached and fully incorporated into these minutes.

Item #8 Application by City of Southaven for subdivision approval to revise lot 2 of Bobwhite Farms Subdivision

Mrs. Choat-Cook stated that the applicant is requesting subdivision approval to further subdivide lot 2 of Bobwhite Farms Subdivision on the north side of May Blvd., east of Getwell Road. The existing lot shows 3.75 acres and the applicant is requesting to further subdivide it into 2 lots with lot 2a showing 1.94 acres and lot 2b showing 1.81 acres. At present time, the city fire station #4 is located on the proposed lot 2a and the east precinct for the police is situated on lot 2b. There is no dedication necessary for both Getwell Road and May Blvd. This is a city owned property and the subdivision applicant for this request is the City of Southaven. Since staff is the applicant, there will be no recommendation. Staff request approval based on the requirements set forth in the ordinance and staff comments in this report. Alderman Wheeler made the motion to approve the application by The City of Southaven with the above stated comments. 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 6th day of June, 2023.

A copy of the staff report and final plat are attached and fully incorporated into these minutes.

Item #9 Application by The Reaves Firm to rezone 70 acres of property on the north side of Stateline Road, east of Getwell Road from AG to PUD

Mrs. Choat-Cook stated that the applicant is requesting to rezone 70 acres on the north side of Stateline Road, east of Getwell Road from AG to PUD. This property has had many concepts submitted to staff over the years with the majority of them requesting for big box warehousing or high density residential. It has always been staff's opinion that both of those uses have a negative impact to the surrounding area

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and every proposed project has been rejected. When the applicant came to staff about this property, their main purpose was to purchase a site for their business, ServPro to locate, which can be seen as a heavy commercial/office use. Staff believes the area chosen for that business, which is north of the TVA lines along the Memphis border to be a good use and a proper transition to the existing development north of the state line. In further discussions with the applicant, staff requested that they incorporate office parcels along Stateline Road and boulevard entryways with a streetscape design to protect the existing residential areas to the south. Staff also expressed the city's desire to limit the commercial uses on the corner and remove the allowance of gas stations, car washes, etc. The applicant agreed to these requests without hesitation. As for the interior of the site, both staff and the applicant see this as an area which could be used for either an office campus or contractor showrooms with storage which is something missing in our existing market. This allowance requires customer areas and office space while incorporating screened indoor and/or outdoor storage on the rear of a lot. The final area which is shown as Area G is north of the future east/west road where the applicant is showing transitional small footprint warehouses. The existing surrounding warehouses have footprints of 500,000-1,000,000 per building, which is not something staff wants to see here. The applicant has proposed a maximum of 80,000 sq. ft. Staff believes the overall design and modified uses are an acceptable submittal with the attached comments. Each individual lot will come before both the Planning Commission and the Board of Alderman for final design approval which allows for further protections to the surrounding areas. It should be noted that the office lots along Stateline Road must take on a more residential appearance to help transition from the homes to the south into a more commercialized area. Staff appreciates the signage details and that they take into account the residential areas around the site. Mrs. Choat-Cook stated that staff recommends approval with the attached report reflecting stated comments.

Alderman Hoots made the motion to open the Public Hearing. Motion was seconded by Alderman Wheeler. Mayor Musselwhite asked if there was anyone in the audience that would like to speak and there were none. Alderman Hoots made the motion to close the Public Hearing and reopen the Regular Meeting. Motion was seconded by Alderman Flores. Motion was put to vote and passed unanimously.

Alderman Wheeler made the motion to approve the application by The Reaves Firm with the above stated comments. 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

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Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 6th day of June, 2023.

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

MAYOR’S REPORT

Rubbish Issues Around the City

Mayor Musselwhite explained that an ordinance proposal will be sent to the Board for consideration at the next meeting that will reflect that any rubbish not considered routine maintenance will not be picked up and will be the responsibility of the home owner / tenant to have hauled away.

Planning Agenda Item # 8

Mayor Musselwhite stated that with the growth of the City, changes needed to be made for an east precinct. The current east precinct is small and was used for the traffic division. Mayor Musselwhite stated that the City received a proposal from a developer to do a land trade, which has already been discussed with the Board of Alderman. The City had to subdivide the property and a contract is being prepared that will be presented to the Board for consideration at the next Board meeting. Mayor Musselwhite explained that the land trade and building purchase will net the City around \$600,000 and desperately needs to be done. The Police Department reviewed the design of the building and they are satisfied that it will allow for future changes as needed.

PERSONNEL DOCKET

Personnel Docket

June 6, 2023

New Hires	Department	Position Title	Start Date	Rate of Pay
Alexis Lankston	Emergency Communication	Dispatch I	TBD	\$21.67
D'Artra Rice	Emergency Communication	Dispatch I	TBD	\$21.67
William Mayo	Police	Patrol Officer I	6/19/2023	\$24.99
Johnny Garcia	Parks	Laborer I	TBD	\$15.45
Nathaniel Atwood	Fire	EMS Driver	TBD	\$17.15
Katherine Elkins	Fire	EMS Driver	TBD	\$17.15

Promotions	Current Position Title	New Position Title	Effective Date	Rate of Pay
Mario Magsby	Sergeant	Lieutenant	6/7/2023	\$32.64
Timothy Millican	Police Officer 4	Sergeant	6/7/2023	\$30.60
James D. Scott	Police Officer 4	Sergeant	6/7/2023	\$30.60

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Jeff Avery	Bldg. Inspector I	Bldg. Inspector II	6/5/2023	\$24.00
Eric Becerra	EMS Driver	Fire Fighter II	6/3/2023	\$17.77
Andrew Herrman	EMS Driver	Fire Fighter II	6/3/2023	\$17.77

Re-Classifications	Current Position Title	New Position Title	Effective Date	Rate of Pay
Erik Niederhauser	Paramedic	FFII/Paramedic	5/21/2023	\$18.73

Resignations/Terminations	Department	Current Position Title	Effective Date	Rate of Pay
John Haynes	Fire	Paramedic	6/3/2023	\$21.22
Trace McCaleb	Utility	Field Service Tech	6/2/2023	\$16.50
Steven Pirtle Jr.	Utility	Crew Foreman	5/26/2023	\$21.52
Toriana Smith	Emergency Communications	Dispatch 2	6/14/2023	\$24.50
Luke Sorrells	Parks	Laborer 2	6/2/2023	\$15.45
Ashley Perrone	Animal Control	Animal Control Officer	6/7/2023	\$15.00
Adriana Ferretiz	Building	Building Services Supervisor	6/16/2023	\$21.63
Chris Sellars	Fire	Paramedic	5/2/2023	\$21.22
Brian Keith Goff	Police	Lt.	6/30/2023	\$32.64

Parks
Tournaments

New Hires	Position Title	Start Date	Rate of Pay
Sam McKnight	Gates	6/7/2023	\$9.75
Parker DePriest	Gates	6/7/2023	\$9.75
Brayden Smith	Gates	6/7/2023	\$9.75
Andrew White	Concessions	6/7/2023	\$9.50
William Travillo	Concessions	6/7/2023	\$9.50
Noah Poston	Concessions	6/7/2023	\$9.50
Alana McGowan	Concessions	6/7/2023	\$9.50
Stone Redetzke	Concessions	6/7/2023	\$9.50
Joe Litton	Parks Seasonal	6/7/2023	\$12.00
Zachary Denton	Parks Seasonal	6/7/2023	\$12.00
Caleb Wagner	Parks Seasonal	6/7/2023	\$12.00
Sam Jones	Parks Grounds	6/7/2023	\$9.50
Samuel Chapman	Concessions	6/7/2023	\$9.50
James Walden	Concessions	6/7/2023	\$9.50
Rylan Siebert	Concessions	6/7/2023	\$9.50
Roman Tims	Gates	6/7/2023	\$9.75
Moriah Tims	Gates	6/7/2023	\$9.75
Carol Parker	Gates	6/7/2023	\$9.75
Emily Matthews	Gates	6/7/2023	\$9.75
Gregory Ross	Gates	6/7/2023	\$9.75

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Resignations/Terminations	Position Title	Start Date	Rate of Pay
Noah Simpson	Concessions	6/7/2023	\$10.25
Madison Bloodworth	Concessions	6/7/2023	\$11.25
Elizabeth Simpson	Concessions	6/7/2023	\$9.50
Lucas Gaschk	Concessions	6/7/2023	\$9.50
Chloe Eubanks	Concessions	6/7/2023	\$10.25
Alyssa Crawford	Concessions	6/7/2023	\$9.50
Katherine Austin	Concessions	6/7/2023	\$9.50
Andrew Bowen	Concessions	6/7/2023	\$9.50

Alderman Payne made the motion to approve the Personnel Docket of June 6, 2023 as presented to this Board. 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 6th day of June, 2023.

CITY ATTORNEY’S LEGAL UPDATE

Mr. Manley entered the Amphitheater and Show Contracts for the Tracy Byrd/ Tracy Lawrence/Gary Allen concert and Big Time Rush, as the Board previously approved the Mayor to sign these contracts, via Resolution, now are being entered in the minutes in accordance with the Resolution. Mr. Manley also entered the intent of BankPlus to renew the contract for naming rights at the Amphitheater in accordance with the original contract for an additional five (5) years effective January 1, 2025 in the amount of \$120,000.00 per year. No action was taken.

A copy of the contracts / intent are attached to these minutes.

UTILITY BILL ADJUSTMENT DOCKET

UTILITIES BILL LEAK ADJUSTMENT DOCKET 06/06/2023						
The addresses below experienced unforeseen circumstances in their utilities for which no benefit was received.						

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1	RESIDENTIAL	JAMIE LAMBERT	1835	MISS VALLEY BLVD	(134.55)	BURST PIPE IN LAUNDRY ROOM
2	HOA IRR	ESTATES OF GROVE MEADOWS	1	GROVE MEADOWS DR	(348.12)	REPLACED HEAD AND RISERS
3	RESIDENTIAL	RICHARD GWIN, SR	7554	MILLBRIDGE DR	(109.52)	POOL ADJUSTMENT
4	RESIDENTIAL	SCOTT HOUSE	2224	CEDARPOINT CV	(29.60)	POOL ADJUSTMENT
5	RESIDENTIAL	BRANDON NEWMAN	8206	ELMBROOK	(182.95)	TOILET LEAK
6	RESIDENTIAL	NICOLE MORRIS	8461	SOUTHAVEN CR W	(245.70)	TOILET LEAK
7	RESIDENTIAL	DAUGHERTY	1677	SLEDGE FIELD	(76.96)	POOL ADJUSTMENT
8	RESIDENTIAL	IBARRA VAZQUEZ ALMABEL	8416	SOUTHERNWOOD CV	(58.50)	LEAK AT MAIN LINE
9	RESIDENTIAL	KENDRIA KIMBLE	1838	CAIN CV	(339.30)	TOILET LEAK/CRACKED TANK
10	RESIDENTIAL	NIKITA BLAKE	926	OAKLAWN	(269.10)	TOILET LEAK
11	RESIDENTIAL	CHARLES BEERMAN	4310	CHALICE DR	(134.55)	LEAK AT MAIN LINE
12	RESIDENTIAL	JAMES MOONEYHAM	1464	SHETLAND	(109.52)	POOL ADJUSTMENT
13	RESIDENTIAL	KEVIN KELLY	2954	WALKING DOG	(38.48)	POOL ADJUSTMENT
14	RESIDENTIAL	GREG DICKERSON	5829	TCHULAHOMA RD	(20.72)	POOL ADJUSTMENT
15	RESIDENTIAL	JONATHON CARTER	4131	BRAMBLE CREST	(29.60)	POOL ADJUSTMENT
16	RESIDENTIAL	GUY FLORENCE	8076	SWINNEA RD	(76.05)	SERVICE LINE LEAK
17	RESIDENTIAL	BILLIE CATES	5455	KAYLA DR	(111.15)	TOILET LEAK
18	RESIDENTIAL	TRICIA RAINEY	2595	DICKENS PL DR	(56.24)	POOL ADJUSTMENT
19	RESIDENTIAL	LARRY & LINDA LONG	1856	SOUTHAVEN CR. W	(68.54)	TOILET LEAK
20	RESIDENTIAL	JOCELYN LEE	1325	VICKSBURG	(120.45)	TOILET LEAK
21	RESIDENTIAL	JOHNNY WRIGHT	1945	PADDOCK	(23.68)	POOL ADJUSTMENT
22	RESIDENTIAL	GARY COUTURE	4695	DERBY DR	(85.84)	POOL ADJUSTMENT
23	RESIDENTIAL	DAVIS BOBBI	2755	FOREST BEND	(97.68)	POOL ADJUSTMENT
24	COMMERCIAL	HOMEWOOD SUITES	135	HOMEWOOD DR	(590.61)	LEAK ON OUTSIDE HYDRANTS
25	COMMERCIAL	SHRUTHI BODA & VAMSHIDHAR	8936	AIRWAYS BLVD	(68.48)	TOILET LEAK
26	RESIDENTIAL	GEORGE RUGGIER	5964	CHRISTOPHER JORNDAN	(76.96)	POOL ADJUSTMENT
27	RESIDENTIAL	HALL DWAYNE	5693	DEER RIDGE	(74.00)	POOL ADJUSTMENT
28	RESIDENTIAL	PEARROW JOHNNY	276	RIVER BIRCH TRAIL	(35.52)	POOL ADJUSTMENT
29						
				TOTAL	(3612.37)	

Alderman Payne made the motion to approve the Utility Bill Adjustment Docket of June 6, 2023 in the amount of \$3,612.37. 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

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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 6th day of June, 2023.

CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Claims Docket of June 6, 2023 in the amount of \$3,295,094.48. Motion was seconded by Alderman Hoots.

Excluding voucher numbers:

400067,400181,400206,400282,400514,400764,400830,401238

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 6th day of June, 2023.

Alderman Hoots recused himself and left the room.

Alderman Payne made the motion to approve the Special Claims Docket of June 6, 2023 in the amount of \$22,264.29. Motion was seconded by Alderman Kelly.

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

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Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried and approved for payment on the 6th day of June, 2023.

Alderman Hoots returned to the room.

EXECUTIVE SESSION

A copy of the Executive Session Minutes are maintained in the City Clerk's Office.

There being no further business to come before the Board of Aldermen, a motion was made by Alderman Flores to adjourn. Motion was seconded by Alderman Wheeler. Motion was put to a vote and passed unanimously June 6, 2023 at 7:30 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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