

Minutes, City of Southaven, Southaven, Mississippi

CITY OF SOUTHAVEN

Top of Mississippi

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

In accordance with Mississippi Code Annotated §21-3-21, notice is hereby given that a Special Meeting of the Mayor and Board of Aldermen of the City of Southaven shall be held on **Thursday, the 17th day of August, 2023 from 10:30 AM to 12:00 PM** in the Boardroom of Southaven City Hall, located at 8710 Northwest Drive, Southaven, Mississippi.

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

1. Budget Workshop
2. Executive Session: Citywide Personnel

This Special Meeting of the Mayor and Board of Aldermen is hereby called by the Mayor, Darren Musselwhite, on this, the 10th day of August, 2023:

A handwritten signature in black ink, appearing to read "Darren Musselwhite".

Darren Musselwhite, Mayor

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MINUTES OF THE SPECIAL CALLED MEETING OF August 17, 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 Special Called Meeting on the 17th day of August, 2023 at ten-thirty (10:30) a.m. at City Hall.

Present were:

George Payne	Alderman At Large
Kristian Kelly	Alderman, Ward 1
Charlie Hoots	Alderman, Ward 2
William Jerome	Alderman, Ward 3
Joel Gallagher	Alderman, Ward 4
John David Wheeler	Alderman, Ward 5
Raymond Flores	Alderman, Ward 6

Also present were Mayor Musselwhite, Andrea Mullen, City Clerk, and Nick Manley, City Attorney. Approximately five (5) 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.

FY2024 BUDGET WORKSHOP 3 (BOARD DISCUSSIONS)

Mayor Musselwhite gave a recap of the budget requests. There was continued discussion as it relates to budget challenges based on Department Head requests, inflation, street resurfacing needs, and contribution requests.

EXECUTIVE SESSION

A motion was made by Alderman Hoots to move for a closed determination of the issue on whether or not to declare an Executive Session. Motion was put to vote and passed unanimously. Alderman Payne made the motion to go into Executive Session for the purpose of discussing Personnel as it relates to the FY24 Budget. Motion was seconded by Alderman Hoots.

The Mayor and Board discussed personnel in conjunction with the FY24 Budget. No action taken.

A motion was made by Alderman Hoots to end executive session and re-open the meeting. The motion was seconded by Alderman Gallagher. Motion was put to vote and passed unanimously.

Alderman Flores made the motion to advertise notice for a 3.05 a millage rate increase which sets the hearing for September 5th and anticipated adoption for September 12. Motion was seconded by Alderman Wheeler.

Roll call was as follows:

ALDERMAN

VOTED

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Alderman Jerome	NO
Alderman Kelly	YES
Alderman Hoots	NO
Alderman Payne	NO
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 on the 17th day of August, 2023.

There being no further business to come before the Board of Aldermen, a motion was made by Alderman Payne to adjourn. Motion was seconded by Alderman Jerome. Motion was put to a vote and passed unanimously August 17, 2023 at 12:20 p.m.

Darren Musselwhite,
Mayor

Andrea Mullen,
City Clerk
(Seal)