

Minutes, City of Southaven, Southaven, Mississippi



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
February 20, 2024
6:00 PM
AGENDA**

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval of Minutes: February 6, 2024 & Special Meeting February 16, 2024
5. Approval for Travel for Blue Ribbon Trip
6. Approval of Special Events Permits
7. Discussion of Sanitation Proposals
8. Resolution for Wrecker Rotation
9. Employee Handbook Amendments
10. Contract with Novatech
11. Resolution for Unmarked Vehicles
12. Award of Bid for Phase 2 of Tennis Center
13. Professional Services Contract with Chandler's Lawn Service for SPD Range
14. Resolution for SPD Sole Source
15. Resolution for SFD Emergency Expenditure
16. Planning Agenda
17. Mayor's Report
18. Personnel Docket
19. City Attorney's Legal Update
20. Utilities Billing Leak Adjustment Docket
21. Claims Docket
22. Executive Session: Ongoing and potential claims/litigation by and against City (Miss. Code 25-41-7(4)(b); Economic Development (Potential location/re-location of business to City) (Miss. Code 25-41-7(j); Interdepartmental Personnel with No Action

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**MINUTES OF THE REGULAR MEETING
OF February 20, 2024
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 20th day of February, 2024 at six o'clock (6:00) p.m. at City Hall.

Present were:	
George Payne	Alderman At Large
Kristian Kelly (By Phone)	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 Jerome.

Next, a motion was made by Alderman Hoots to approve the Minutes of the Regular Meeting of February 6, 2024 and the Special Called Meeting of February 16, 2024 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Payne. Motion was put to a vote and passed unanimously.

APPROVAL FOR TRAVEL FOR BLUE RIBBON TRIP
Mayor Musselwhite presented this item to the Board.

Mayor Musselwhite stated that the Desoto Economic Council is trying to finalize travel plans and needs to know as soon as possible which Board members plan on attending the Washington Congressional Briefing Blue Ribbon Trip May 1-3. Mayor Musselwhite stated that he is scheduled to attend and there are two available slots open for two more. Mayor Musselwhite stated that the deadline is March 15 and asked that the Board members contact Kristi Faulkner if interested in attending. Alderman Flores made the motion to approve travel. Motion was seconded by Alderman Wheeler made the motion too authorize travel for the Blue Ribbon Trip. Motion was put to vote and passed unanimously.

APPROVAL OF SPECIAL EVENTS PERMITS
Nick Manley, City Attorney, presented this item to the Board.

Mr. Manley stated that Pursuant to the City Ordinance, the Board has to approve the permits for special events. The events are: 1) "Light Up the Lake"

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on April 6 at Central Park Lake; event is for Desoto Hope Cancer Support; 2) Silo Square Arts Festival on March 23 which benefits Palmer Home and the request includes the closing of May Blvd. on April 23rd; 3) Blues for the Blue Crawfish and Blues Festival on May 4th and May Blvd request closure for this event. Alderman Payne made the motion to approve the events. Motion was seconded by Alderman Jerome. Motion was put to vote and passed unanimously.

DISCUSSION OF SANITATION PROPOSALS

Mayor Musselwhite presented this item to the Board.

Mayor Musselwhite stated that a previously held special meeting, the Board of Alderman heard from Waste Pro, L&T, and M&H as it relates to equipment, man power, and customer service expectations detailed in their proposals. Waste Connections and ADSI did not have representation at the meeting and were allowed to speak at this meeting in regards to their proposals. No action was taken.

RESOLUTION FOR WRECKER ROTATION

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

Mr. Manley stated that this resolution will establish the wrecker rotation for 2024 as approved by the SPD in accordance with the SPD Policies. 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
ESTABLISHING THE 2024 WRECKER ROTATION
FOR THE CITY OF SOUTHAVEN**

WHEREAS, the City of Southaven ("City") previously adopted the City Police Wrecker Rotation Policy ("Policy"); and

WHEREAS, the City Board adopted the Policy to establish certain and specific guidelines for those entities which tow vehicles at the request of the City Police Department, so that the City can ensure conformity and protection from liability, along with a specific and objective standard for being included on the wrecker rotation; and

WHEREAS, pursuant to the City Policy, the City desires to affirm the recommendation of the City Police for the 2024 wrecker rotation for the City; and

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

1. The City Board hereby affirms and approves the recommendation of the City Police Chief and Deputy Chief for the City Police one-year wrecker rotation for 2024 as set forth in Exhibit A.

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2. The Mayor, Chief of Police or Deputy Chief of Police are hereby authorized and directed to take all actions, as set forth in the Policy, needed to effectuate the intent of this Resolution.

Following the reading of the foregoing resolution, Alderman Hoots made the motion to adopt the Resolution and Alderman Jerome 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 20th day of February, 2024.

EMPLOYEE HANDBOOK AMENDMENTS

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

Mr. Manley stated that Melanie is continuing her review of the City Employee Handbook and is recommending the following provisions be revised: 1) Probationary Employment: Added text to speak to the varied workforce makeup; 2) Travel and Expenses Policy: Changed COA authorization for out of state travel to Mayoral authorization; 3) Employee Educational Assistance: Changed request approval from CAO to Director of Human Resources. Alderman Payne made the motion to approve the handbook amendments. Motion was seconded by Alderman Flores.

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 on the 20th day of February, 2024.

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

CONTRACT WITH NOVATECH

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

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This contract is for the purchase of a printer for the PD Chief’s Office with Novatech. The cost is \$2,463.00 and the addendums reflect the revisions to the contract.

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 on the 20th day of February, 2024.

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

RESOLUTION FOR UNMARKED VEHICLES

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

Mr. Manley stated that this resolution will authorize the SPD to designate certain vehicles as unmarked in accordance with Mississippi law. After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

**RESOLUTION OF CITY OF SOUTHAVEN SETTING FORTH CITY OF SOUTHAVEN POLICE
UNMARKED VEHICLES PURSUANT TO MISSISSIPPI CODE
SECTION 25-1-87**

WHEREAS, pursuant to Mississippi Code Section 21-21-3, the City of Southaven (“City”) employs employ, regulates, and supports a sufficient police force; and

WHEREAS, the City’s support of the police force includes providing vehicles for use by the police to assist with maintaining order and peace, which, includes, but is not limited to conducting official criminal investigations; and

WHEREAS, it has been recommended to the City Board by the City Police, pursuant to Mississippi Code Section 25-1-87 that certain City Police vehicles, attached hereto as Exhibit A, should be unmarked as identifying marks would hinder official criminal investigations; and

WHEREAS, the City Governing Authorities defer to the City Chief of Police as the chief law enforcement officer of the City and his control over police officers and how investigations will proceed; and

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

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1. The City Governing Authorities hereby authorize the use of the unmarked City Police vehicles, attached hereto as Exhibit A, as the identifying marks would hinder official criminal investigations.

2. The Mayor, Police Chief, City Administrator, City Clerk, and/or their designee(s) are authorized to take any and all action to effectuate the intent of this Resolution and the City Clerk shall furnish the State Department of Audit with a certified copy of this Resolution.

Following the reading of the foregoing resolution, Alderman Flores made the motion to adopt the Resolution 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 Charlie Hoots	voted: YES
Alderman George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman John Wheeler	voted: YES
Alderman Raymond Flores	voted: YES

EXHIBIT A

2023 White Dodge Durango, VIN 1C4SDJTF0PC690653, Asset# 7586
2023 Black Dodge Durango, VIN 1C4RDJFG2PC554786, Asset# 7483
2023 Black Dodge Durango, VIN 1C4RDJFG9PC554784, Asset# 7484
2023 Black Dodge Durango, VIN 1C4RDJFG0PC654785, Asset# 7485
2023 Black Dodge Durango, VIN 1C4RDJFG7PC554783, Asset# 7486

AWARD OF BID FOR PHASE 2 OF TENNIS CENTER

Ryan Morris with Urban Arch, presented this item to the Board.

The bids were open for Phase 2 of City Tennis Facilities and the low bidder was Murphy and Sons in the total amount of \$2,568,227.00, which includes the add alternate for the project. Alderman Flores made the motion to award the bid to Murphy and Sons along with the add alternate in the amount of \$126,496.00 and authorize Mayor Musselwhite to sign all contract documents. Motion was seconded by Alderman Gallagher.

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 and approved on the 20th day of February, 2024.

A copy of the recommendation letter is attached and incorporated into these minutes.

PROFESSIONAL SERVICES CONTRACT WITH CHANDLER’S LAWN SERVICE FOR SPD RANGE

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

Mr. Manley stated that this contract will authorize Chandler’s Lawn Service to cut and treat/spray the SPD Shooting Range in the amount of \$225 per cut and \$225 per spray. Alderman Gallagher made the motion to authorize the Mayor or designee to sign the contract. Motion was seconded by Alderman Wheeler. Motion was put to vote and passed unanimously.

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

RESOLUTION FOR SPD SOLE SOURCE

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

Mr. Manley stated that this resolution will authorize the purchase of sole source drone from Axon in the amount of \$8,710.20 as Axon is the sole source manufacturer and provider of the drone compatible with the current SPD Axon software. The reason for the sole source is that Axon offers this drone with built-in capabilities through the software that SPD already uses. It can upload all captured footage to Evidence.com and automatically link it to the incident. Axon also offers customer support for the drones. 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
AUTHORIZING SINGLE SOURCE ITEM PURCHASE**

WHEREAS, the City of Southaven Police Department (“City Police”) has determined that it desires to purchase a drone for police activities; and

WHEREAS, the City Police utilize Axon for body worn cameras, which footage is stored at evidence.com; and

WHEREAS, the drone footage may be monitored, stored, and viewed through evidence.com, which is only available through Axon and the City Police currently utilize evidence.com with taser and body worn cameras and the addition of Axon drones will be monitored, supported, and updated through evidence.com; thus, Axon is only entity that can provide consistency that is needed in the context of evidence.com; and

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WHEREAS, Axon Enterprise, Inc. ("Axon") is the sole manufacturer and distributor of the DJI Drone ("Drone"); and

WHEREAS, the Drone is the only device which is programmed to storage and provide footage via evidence.com; and

WHEREAS, based on the review by the City Police, it is determined that the Drone solely provided by Axon is what is needed by the City Police and as set forth in more detail in the sole source letter set forth in Exhibit A; and

WHEREAS, based on the need by the City Police of the Drone 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 Drone from Axon 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 Drone and related Drone services from Axon 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 grant funds and take all actions to effectuate the intent of this Resolution.

Following a reading of the foregoing resolution, Aldermen Hoots made the motion and Alderman Jerome 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 20th day of February, 2024.

A copy of the sole source letter and contract is attached and incorporated into these minutes.

RESOLUTION FOR SFD EMERGENCY EXPENDITURE

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

Mr. Manley stated The SFD had to repair/replace the station door at Southaven Fire Station Number 2 so that the fire truck could exit the station

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when needed. The repair cost was in the amount of \$11,293.00. 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 FOR RATIFICATION OF EMERGENCY REPAIR BY SOUTHAVEN FIRE DEPARTMENT

WHEREAS, the City of Southaven (“City”) pursuant to Mississippi Code Section 31-7-13(k) hereby ratifies the emergency services performed by Desoto Door for repair and replacement of door at Southaven Fire Station Number 2; and

WHEREAS, the door replacement and repair was required so that the City Fire Truck could exit the station when needed; and

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

SECTION 1. Pursuant to Mississippi Code 31-7-13(k) and based on the recommendation of the City’s Fire Chief and reasoning set forth above, the City Board ratifies the services performed by Desoto Door in the amount of \$ \$11,293.00 as set forth in Exhibit A.

SECTION 2. On behalf of the City, the Mayor, the City Fire Chief or their designee are authorized to take all actions to effectuate the intent of this Resolution.

Following the reading of the foregoing resolution, Alderman Payne made the motion to adopt the Resolution and Alderman Hoots 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 20st day of February, 2024.

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

PLANNING AGENDA
No Planning Agenda

MAYOR’S REPORT

Driving Desoto Day at the State Capitol Update
Mayor Musselwhite stated that Driving Desoto Day at the State Capitol is a campaign that has been initiated by a lobbyist in Jackson and Desoto County elected officials to promote and request that the state widen I55 from

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four (4) lanes to ten (10) lanes and rework the Church Road interchange. Mayor Musselwhite stated that they were able to meet and have successful conversations regarding not only the widening of I55, but also a sewer solution, with the lawsuit last year, the City has eight years to reconnect to DCRUA allowing for all of the sewer service in Southaven to be serviced by DCRUA instead of partially going into Memphis. Mayor Musselwhite stated that these two projects are critical projects for Desoto County. The ask was not for state funding for one over the other. There is potential unused ARPA money that could be used for the sewer project and other funding to MDOT on a reoccurring basis for capacity projects like I55 widening. Mayor Musselwhite reported that the I55 widening project is number one on MDOT's list and he is hopeful that phase 1 will be funded this year.

Cherry Valley Park Update

Mayor Musselwhite reported that a design is being finalized by Civil Link to turn Cherry Valley Park into a bike track and skate park. The design will be brought to the Board of Alderman at the next meeting.

Snowden Grove Marquee Sign

Mayor Musselwhite stated that there use to be a marquee sign at Snowden Park that promoted park events and produced advertising revenue for the City, but it had to be removed when the Pedestrian Bridge was built. A design is being prepared for a new video board and they envision placing it at the Springfest pedestrian gate.

Potholes Update

Mayor Musselwhite stated that streets will start being paved again next week.

PERSONNEL DOCKET

Personnel

Docket February 20, 2024

New Hire	Department	Position Title	Start Date	Rate of Pay
Tiernan Odonovan	Fire	Paramedic	TBD	\$24.15

Re-Hire	Department	Position Title	Start Date	Rate of Pay
Benjamin McNaughton	Parks	Laborer I	2/20/2024	\$15.91

Promotions	Current Position Title	New Position Title	Effective Date	Rate of Pay
Charles McClain	Police Officer 3	Police Officer 4 Admin. Staffing	2/26/2024	\$30.13
Lee C. Walker	FF3/Paramedic	Officer	3/18/2024	\$35.90

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Rate Adjustment	Current Position Title	Effective Date	Current Rate of Pay	New Rate of Pay
	Public Works Asst			
Henry Dalehite	Street Foreman	2/26/2024	\$27.88	\$28.96
Willie McCoy	Public Works Foreman	2/26/2024	\$30.29	\$34.52

Resignations/Terminations	Department	Current Position Title	Effective Date	Rate of Pay
Arthur Logan	Fire	Fire Fighter 3	2/28/2024	\$18.80

**Parks
Tournaments**

New Hires	Position Title	Start Date	Rate of Pay
Amiyah Burkley	Tourn Concession	2/21/2024	\$9.50
Antwon Jackson	Tourn Concession	2/21/2024	\$9.50
Zane Gough	Tourn Concession	2/21/2024	\$9.50
Ethan Lenox	Tourn Concession	2/21/2024	\$9.50
Caden Shepard	Tourn Concession	2/21/2024	\$9.50
Joy Shinault	Tourn Concession	2/21/2024	\$9.50
Amanda Mayo	Tourn Concession	2/21/2024	\$9.50
Malaki Bryant	Tourn Concession	2/21/2024	\$9.50
Alejandro Alonso	Tourn Concession	2/21/2024	\$9.50
Kamill Shorty	Tourn Concession	2/21/2024	\$9.50
Alivia Kelley	Tourn Concession	2/21/2024	\$9.50
Brittney Smith	Tourn Concession	2/21/2024	\$9.50
Amiyriah Smith	Tourn Concession	2/21/2024	\$9.50
Lauren Norris	Tourn Concession	2/21/2024	\$9.50
Cadence Jones	Tourn Concession	2/21/2024	\$9.50
Raigan Holliday	Tourn Concession	2/21/2024	\$9.50
Elijah Dunn	Tourn Concession	2/21/2024	\$9.50
Sophia Hammer	Tourn Concession	2/21/2024	\$9.50
Isaac Penate	Tourn Concession	2/21/2024	\$9.50
Ava Blackwell	Tourn Concession	2/21/2024	\$9.50
Ezekiel Bostick	Tourn Concession	2/21/2024	\$9.50
Marlee Mueller	Tourn Concession	2/21/2024	\$9.50
Liam Langstaff	Tourn Concession	2/21/2024	\$9.50
Hannah Tharnish	Tourn Concession	2/21/2024	\$9.50
Levi Brown	Tourn Concession	2/21/2024	\$9.50
Ava Blackwell	Tourn Concession	2/21/2024	\$9.50
Kyndall Scallorn	Tourn Concession	2/21/2024	\$9.50
Kennedy Holliday	Concession Supervisor	2/21/2024	\$11.75
Thomas Cook	Gift Shop	2/21/2024	\$9.50
Claudia Woodruff	Gift Shop	2/21/2024	\$9.50
Kennedy Judd	Gift Shop	2/21/2024	\$9.50
Madison Arnold	Gift Shop	2/21/2024	\$9.50
Charlotte			
Denniston	Gift Shop	2/21/2024	\$9.75
Jessica Sorg	Gates	2/21/2024	\$9.75
Kiercy Woodhouse	Gates	2/21/2024	\$9.75
Ashton Forrest	Gates	2/21/2024	\$9.75

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Matthew Pitts	Gates	2/21/2024	\$9.75
Isaqueena Carter	Gates	2/21/2024	\$9.75
Hadleigh Williams	Gates	2/21/2024	\$9.75

Alderman Payne made the motion to approve the Personnel Docket of February 20, 2024 as presented to this Board. 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 20th day of February, 2024.

CITY ATTORNEY’S LEGAL UPDATE

Mr. Manley presented an MOU for approval between the District Attorney’s Office and the Southaven Police Department for forfeitures. The MOU is a revised MOU from the previous District Attorney that requires the approximate value of property and written notice of a minimum asset value for the forfeiture if not prosecuted the District Attorney’s Office. In the event that the City keeps the property, the District Attorney’s Office will still get compensation for the forfeiture. Alderman Payne made the motion to authorize Chief Vickers to sign the MOU. 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
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 20th day of February, 2024.

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UTILITY BILL ADJUSTMENT DOCKET

UTILITIES BILL LEAK ADJUSTMENT DOCKET 02/20/2024				
The addresses below experienced unforeseen circumstances in their utilities for which no benefit was received.				
RESIDENTIAL	JOE COOPER	8825	CYPRESS CV	(169.65) LEAK ON SERVICE LINE IN FRONT YARD
RESIDENTIAL	PAMELA WILBORN	8906	YORKTOWN DR	(315.90) LEAK ON SERVICE LINE
RESIDENTIAL	JERRI CHAMBERLIN	1664	CENTRAL TRAILS DR	(111.15) LEAK ON SERVICE LINE
RESIDENTIAL	STEPHEN WARREN	5906	LANDAU DR	(211.01) POOL LINER LEAK
RESIDENTIAL	ANN PITTS	7100	PECAN LANE W	(91.46) TOILET AND SHOWER LEAK
RESIDENTIAL	INGRID MENDEZ	5692	KUYKENDALL DR	(293.11) TOILET LEAK
RESIDENTIAL	MELVIN BROWNLEE	619	WHITEASH DR	(111.15) TOILET LEAK
RESIDENTIAL	BILLY WISEMAN	3412	CHAMPION HILLS DR	(99.45) TOILET LEAK
RESIDENTIAL	WILSON MCALEXANDER	8177	BUCKINGHAM DR	(163.80) TOILET LEAK
RESIDENTIAL	JAMICA MORGAN	1245	CEDAR CIRCLE SOUTH	(140.15) LEAK BEHIND WALL
RESIDENTIAL	THOMAS SWINDELL JR	910	VALLEY SPRINGS	(637.65) TOILET LEAK
RESIDENTIAL	SAMBA LY	8839	AREDALE DR	(731.25) TOILET LEAK
RESIDENTIAL	ALI MUHAMMED	2601	OLIVIA LN	(251.55) LEAK ON SERVICE LINE
RESIDENTIAL	CHARLOTTE WOOD	6750	ELMORE RD	(427.50) LEAK ON SERVICE LINE
COMMERCIAL	SHEPHERD HOSPICE	520	GOODMAN RD	(102.71) REPLACED BROKEN FAUCET
RESIDENTIAL	TERRY SPARKMAN	8055	WHITEBROOK DR	(303.06) TOILET LEAK
RESIDENTIAL	SHATARA MAGEE	8888	BENT GRASS LOOP W	(64.35) TOILET LEAK
RESIDENTIAL	TOMMY THOMPSON	9160	TCHULAHOMA	(124.27) LEAK ON SERVICE LINE
RESIDENTIAL	JENNIFER MOORE	3870	LISCOTT RD	(485.55) TOILET LEAK AND HOT WATER HEATER
RESIDENTIAL	TIMOTHY GIBBS	8197	BOONEVILLE DR	(239.85) LEAK ON SERVICE LINE
RESIDENTIAL	BRUCE KITCHENS	8175	FARMINGTON WEST	(187.20) TOILET LEAKS AND FAUCET
RESIDENTIAL	HUNTER HERRING	2138	SCENIC CV	(64.35) PIPE BUSTED DUE TO TREE ROOT
RESIDENTIAL	GERALD CLIFTON	2171	CUSTER DR	(111.15) BURST WATER LINE BEHIND WALL
TOTAL			(5437.27)	

Alderman Payne made the motion to approve the Utility Bill Adjustment Docket of February 20, 2024 in the amount of \$5,437.27. 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 20th day of February, 2024.

CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Claims Docket of February 20, 2024 in the amount of \$2,991,569.87. Motion was seconded by Alderman Flores.

Excluding voucher numbers:

415219, 415094, 415041, 415017, 415014, 414899, 414533

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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 20th day of February, 2024.

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 Jerome to adjourn. Motion was seconded by Alderman Payne. Motion was put to a vote and passed unanimously February 20, 2024 at 7:45 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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