

Minutes, City of Southaven, Southaven, Mississippi



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
March 19, 2024
6:00 PM
AGENDA**

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval of Minutes: March 5, 2024
5. Resolution Amending Southaven Code of Ordinances Title X, Chapter 1, Section 10-12
6. Resolution for Contribution to Desoto Economic Council
7. Contract with RingCentral
8. City Court Contract with TransUnion
9. Authorization of Designated Agent Applicant for FEMA/MEMA Public Assistance
10. Resolution for Surplus of Weapon to Officer Iverson
11. Authorization of Transfer of Funds for Construction from Bond Issuance
12. Approval of Rental Variance and Donation to Southaven Chamber of Commerce
13. Resolution for Budget Amendment
14. Work Authorization for Skate Park
15. Planning Agenda
16. Mayor's Report
17. Personnel Docket
18. City Attorney's Legal Update
19. Utilities Billing Leak Adjustment Docket
20. Claims Docket
21. Executive Session: Claims/Litigation Against SPD; City Court Personnel; Economic Development (Possible Location of Business to 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 March 19, 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 19th day of March, 2024 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
Raymond Flores	Alderman, Ward 6

Absent were:

John David Wheeler	Alderman, Ward 5
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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 March 5, 2024 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Payne. Motion was put to a vote and passed unanimously.

**RESOLUTION AMENDING SOUTHAVEN CODE OF ORDINANCES TITLE X,
CHAPTER 1, SECTION 10-12**

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

Mr. Manley stated that this ordinance revision was discussed at the prior meeting and it will amend the existing ordinance to provide that "Loud or Unruly Gatherings" are prohibited at "Commercial Establishments" as defined in the Ordinance. The ordinance provides the penalty and procedure for those commercial establishments and residential premises, which violate the Ordinance. The Board of Alderman expressed concerns with punishment for the commercial businesses if they are trying to resolve an issue, but still contact the Police Department. Also, they asked that the property owner and the business owner both be held responsible and receive notice for loud or unruly conduct on their property. Lastly, the Board asked to add that notice is posted in a non-conspicuous place as to not shame the business. Mayor Musselwhite added that this ordinance does not waive any responsibilities or efforts of the Police Department. Chief Vickers stated that the commercial establishments will not be in violation of the ordinance if they contact the Police Department for assistance. Mr. Manley stated that he would make

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these revisions to the ordinance and bring back to the Board for approval at the next meeting.

RESOLUTION FOR CONTRIBUTION TO DESOTO ECONOMIC COUNCIL

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

Mr. Manley stated that this was discussed at last meeting, the Desoto Economic Council is entering into a contract with the Clearwater Group for lobbying purposes for I-55 funding. Based on the population percentages, Southaven’s contribution is \$27,840.00. This resolution authorizes the contribution and the authority for the contribution. 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 DONATION TO THE
DESOTO COUNTY ECONOMIC DEVELOPMENT COUNCIL**

WHEREAS, the City of Southaven (“City”), pursuant to Mississippi Code Section 21-19-44 and Local and Private Legislation Chapter 938 HB 1618, desires to make a donation to the Desoto County Economic Development Council (“Council”) for the purpose of promoting the Council, as it promotes the City, by attempting to secure various funding from the Mississippi Legislature for infrastructure projects vitally needed by the City, including, but not limited to widening of I-55 for increase traffic for the Landers Center events and activities, to assist with the increase and further promote tourism and convention opportunities within the City; and

WHEREAS, the City desires to donate Twenty-Seven Thousand Eight Hundred Forty Dollars and 00/100 (\$27,840.00) to further those purposes previously set forth.

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 21-19-44 and Local and Private Legislation Chapter 938 HB 1618, the Governing Body of the City hereby donates \$27,840.00 to the Council for the purpose of promoting the Council and promoting the City, as more fully set forth above.

SECTION 2. On behalf of the City, the Mayor or his designee is authorized to take all actions to effectuate the intent of this Resolution.

Following the reading of the foregoing resolution, Alderman Flores made the motion to adopt the Resolution 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 Wheeler	voted: ABSENT
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 19th day of March, 2024.

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

CONTRACT WITH RING CENTRAL

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

Mr. Manley stated that this contract will allow for the City to utilize telephone service over the internet. Recently, the City has had to deal with aging copper lines around the City and this is a new way to deliver service. The City Parks Department has a few POTS (plain old telephone service) lines to replace and this will help in cost savings per month as well. This contract will allow for the equipment to be purchased and monthly fee to be paid. The locations and cost savings for each is also provided. Alderman Kelly made the motion to authorize Michael Norris to sign the contract with Ring Central. Motion was seconded by Alderman Flores. Motion was put to vote and passed unanimously.

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

CITY COURT CONTRACT WITH TRANSUNION

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

Mr. Manley stated that this contract will authorize the City Court to utilize Transunion for background checks and location of individuals who have cases/tickets pending. The cost is \$175 per month and the term is for 24 months. The City Court is currently using the services and recommends the renewal. Motion was put to vote and passed unanimously.

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

AUTHORIZATION OF DESIGNATED AGENT APPLICANT FOR FEMA/MEMA PUBLIC ASSISTANCE

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

Mr. Manley stated that as the City has received funds in the past from FEMA/MEMA, the City must designate an agent applicant for the agreements and forms required for compliance. This resolution will appoint Andrea Glaude as the City's Agent Applicant. In addition, it will authorize the Mayor Musselwhite and Andrea Glaude to sign the agreement authorizing, certifying, and stating the compliance requirements for the City and Agent. After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

**ORDER OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF SOUTHAVEN, MISSISSIPPI GOVERNING AUTHORITIES AUTHORIZING
AND APPOINTING ANDREA GLAUDE AS THE DESIGNATED REPRESENTATIVE FOR FEMA
PA 4528**

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WHEREAS, pursuant to Mississippi Code Section 21-17-5, the City of Southaven ("City") desires to comply with the Federal Funding and Transparency Act of 2006; and

WHEREAS, on behalf of the City, Andrea Glaude, as the City's Agent and Applicant is authorized to execute applications for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974 (Public Law 93.228), amended by Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, (Public Law 100-707) and to file them with the Governor's Authorized Representative, including FEMA PA 4528; and

NOW, THEREFORE BE IT ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, THAT:

1. The City Governing Authorities hereby appoint Andrea Glaude, as the City's Agent and Applicant is authorized to execute applications for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974 (Public Law 93.228), amended by Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, (Public Law 100-707) and to file them with the Governor's Authorized Representative, including FEMA PA 4528.

2. The Mayor, Andrea Glaude, or their designee(s) are authorized to take any and all action to effectuate the intent of this Resolution, including signature for all agreements required by FEMA or MEMA for any grants or funding received by the City.

After review and discussion, a motion was made by Aldermen Payne to adopt the Order and said motion was seconded by Aldermen Kelly, with the vote thereon having the following results:

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: ABSENT
Alderman Raymond Flores	Voted: YES

The foregoing Resolution was passed, adopted, and approved on the 19th day of March, 2024.

RESOLUTION FOR SURPLUS OF WEAPON TO OFFICER IVERSON

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

Mr. Manley stated that this resolution will surplus the firearm to Officer Iverson for recognition upon his retirement in the PERS system. 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
PRESENTING SOUTHAVEN POLICE OFFICER JEREMY IVERSON
HIS SERVICE WEAPON IN RECOGNITION OF HIS RETIREMENT**

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WHEREAS, the City of Southaven Police Department hereby desires to honor Southaven Police Officer Jeremy Iverson by presenting to him his service firearm, Glock, model 45 9MM, Serial # BWNC549 ("Weapon"); and

WHEREAS, Officer Iverson is retiring under the state retirement system, and

WHEREAS, in accordance with Mississippi Code Section 45-9-131, it has been recommended to the Mayor and Board of Aldermen that this Weapon be sold to Officer Iverson for one dollar in recognition of his retirement and service to the City of Southaven, and

WHEREAS, the Mayor and Board of Aldermen hereby authorize that the Weapon as described above be provided to Officer Iverson; 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 Weapon be provided to Officer Iverson.
2. The Mayor and Police Chief are hereby authorized to take all actions to effectuate the intent of this Resolution.

Motion was made by Alderman Hoots and seconded by Alderman Jerome, for the Resolution, and the question being put to a vote:

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

RESOLVED AND DONE, this 19th day of March, 2024.

AUTHORIZATION OF TRANSFER OF FUNDS FOR CONSTRUCTION FROM BOND ISSUANCE

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

Mr. Manley stated that the City issued a bond in 2017, which proceeds from issuance allow for use of municipal buildings. In order to have sufficient approval for audit purposes, authorization is being requested from Board for

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transfer of funds in the amount of \$1,328,870.80. for payments for Fire Station Number 5 and other construction projects. Alderman Payne made the motion to authorize the transfer of funds to the general fund. Motion was seconded by Alderman Hoots.

ALDERMAN	VOTED
Alderman Jerome	YES
Alderman Kelly	YES
Alderman Hoots	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Wheeler	ABSENT
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried and approved on the 19th day of March, 2024.

APPROVAL OF RENTAL VARIANCE AND DONATION TO SOUTHAVEN CHAMBER OF COMMERCE

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

Mr. Manley stated that this rental variance will authorize the Chamber to serve alcohol at the Snowden House for its Murder Mystery Event on May 10th and allow for the donation to the Chamber as authorized by Miss. Code 21-19-44. Motion was put to vote and passed unanimously.

RESOLUTION FOR BUDGET AMENDMENT

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

Mr. Manley stated this budget amendment will authorize the transferring of funds from prior fiscal years for purchase of a vacuum truck and two (2) ambulances. The vacuum truck is in the amount of \$209,530.00 and two (2) ambulances in the amount of \$345,291.00. 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 TO AMEND FY 2022 BUDGET

The Mayor and Board of Aldermen of the City of Southaven, Mississippi (the “City”), considered the matter of amending the 2024 City Budget.

WHEREAS, pursuant to Miss. Code 21-35-25, the City desires to amend its FY24 budget by transferring prior year funds to the current fiscal year for the purchase of a vacuum truck and two (2) ambulances; and

WHEREAS, the City Governing Authorities, as part of this Amendment, desire to authorize such purchases and reflect in the minutes; and

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NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The City Board approves the budget amendment and authorize prior year surplus funds for the purchase of a vacuum truck in the amount of \$209,530.00 (Budget code 311-630400) and two (2) ambulances budgeted in prior years and not delivered until FY24 in the of \$345,291.00 (Budget code 297-630600).
2. If required, the City is authorized to publish within two (2) weeks of this action in the same manner as the final adopted budget. This publication shall contain a description of the amendment, the amount of money and funds affected, and a detailed statement explaining the need and purpose of the amendment.
3. The Mayor or his designee are authorized to take all actions to further effectuate the intent of this Resolution.

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

RESOLVED AND DONE, this the 19th day of March, 2024.

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

WORK AUTHROIZATION FOR SKATE PARK

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

Mr. Cordell stated that this authorization will allow for Civil Link to perform the topo surveys, administer the RFQ, and perform the CE&I for the project. The total cost is hourly not to exceed \$90,000.00. Alderman Flores made the motion to approve the work authorization. Motion was seconded by Alderman Hoots.

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 19th day of March, 2024.

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

PLANNING AGENDA

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

Application for Variance for Alternative Building Materials for the Hampton Inn Suites Hotel Project by Dennis Patel

Mrs. Choat Cook stated that the applicant is requesting a variance on the type of building materials for the Hampton Inn Suites Hotel project in Silo Square. Mrs. Choat-Cook stated that both the Fire and Building Department are in agreeance that the alternative method will keep the integrity of the ordinance in place. The alternative material allows for three layers of non-combustible materials layered on top of each other instead of one large block of fire proof material. Mrs. Choat-Cook stated that she has discussed this with James Gentry and she had a recommendation letter from his office agreeing to the alternative design request. Mayor stated that James Gentry was an expert in this field and he was confident of his recommendation request. Alderman Flores made the motion to approve the variance. 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	ABSENT
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 19th day of March, 2024.

MAYOR'S REPORT

Redistricting Map Meetings

Mayor Musselwhite stated that the process of preparing a redistricting map is underway and there will be some upcoming meetings with the Board of Alderman to review and discuss the map within the next few weeks.

Embassy Suites Hotel Update

Mayor Musselwhite stated that the Desoto County Board of Supervisors agreed to increase the investment up to \$15 million dollars for the Hotel Convention Center at the Landers Center which will include Embassy Suites Hotel. Once completed, this will be the only convention center in the state of

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Mississippi with a hotel on site. This project will be a \$170 million dollar project in total and is projected to take a year and a half with an open date of January 2026.

PERSONNEL DOCKET

Personnel Docket

March 19, 2024

New Hires	Department	Position Title	Start Date	Rate of Pay
Cady Caraway	Parks	Turf	3/21/2024	\$9.50
Cayson Sisk	Parks	Front Desk	3/21/2024	\$9.50
Sarah Flowers	Parks	Front Desk	3/21/2024	\$9.50
Re-Classification	Current Position Title	New Position Title	Effective Date	Rate of Pay
Christopher Foreman	FT Asst. Food & Beverage Manager	PT Asst. Food & Beverage Manager	3/20/2024	\$19.00
Promotions	Current Position Title	New Position Title	Effective Date	Rate of Pay
John E. Pettigrew	FF2/Paramedic	Fire Fighter III	2/28/2024	\$19.80
Zachary Denton	Parks Seasonal	FT-Laborer I	3/19/2024	\$15.91
Stipend	Department	Stipend	Effective Date	Stipend Rate Annually
Derry Skinner	Fire	EMT	12/23/2023	\$600.00
Damian Henderson	Fire	EMT	9/19/2023	\$600.00
Andrew Byrd	Fire	EMT	6/3/2023	\$600.00
Oath of Office				
City Clerk's Office	Planning	Police		
Kayla Pearson	Jonathan Lucy	Patricia Dauphinais-Johnston		
Resignations/Terminations	Department	Current Position Title	Effective Date	Rate of Pay
Zackius Hunter	Public Works	Laborer	3/8/2024	\$15.00
Aaron Canaday	Police	Police Officer 2	3/8/2024	\$27.05
Jeremy Borden	Fire	Paramedic	3/19/2024	\$24.15

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Adrienne Moore	Court	City Prosecutor	4/23/2024	\$24,000 annual
Parks				
Tournaments				
New Hires	Position Title	Start Date	Rate of Pay	
Makayla Taylor	Gates	3/20/2024	\$9.75	
Christopher Wise	Concession Head Supervisor	3/20/2024	\$14.00	
Jakevia McGhee	Gates	3/20/2024	\$9.75	
Lakevia McGhee	Gates	3/20/2024	\$9.75	
Kehlsey Willoughby	Gates	3/20/2024	\$9.75	
Mason Allen	Grounds Crew	3/21/2024	\$9.50	
Promotions	Current Position Title	New Position Title	Effective Date	Rate of Pay
Thomas Swazer	Grounds Crew	Custodial	3/20/2024	\$13.25
Venessia Ward	Grounds Crew	Custodial	3/20/2024	\$13.25
Lauren Allen	Concession Supervisor	Concession Supervisor 2	3/20/2024	\$12.50
Madison Ashford	Concession Supervisor	Concession Supervisor 2	3/20/2024	\$12.50
Cristopher Barron	Concession	Concession 2	3/20/2024	\$10.25
Pamela Barron	Concession	Concession 2	3/20/2024	\$10.25
Aiden Blackwell	Supervisor	Supervisor 1	3/20/2024	\$11.75
Jada Bledsoe	Supervisor	Supervisor 1	3/20/2024	\$11.75
Josie Brown	Concession	Concession 3	3/20/2024	\$11.00
Madison Cole	Supervisor	Supervisor 1	3/20/2024	\$11.75
Nicholas Courson	Concession	Concession 2	3/20/2024	\$10.25
Presley Crain	Supervisor	Supervisor 1	3/20/2024	\$11.75
Colletta Cross	Concession	Concession 3	3/20/2024	\$11.00
Sheila Cross	Concession	Concession 3	3/20/2024	\$11.00
Reagan Dale	Supervisor	Concession 3	3/20/2024	\$11.00
Emily Desanto	Concession	Concession 3	3/20/2024	\$11.00
Zachary Gann	Cook	Supervisor 1	3/20/2024	\$11.75

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Brennan Hodges	Cook	Concession Supervisor 2	3/20/202 4	\$12.50
Tavion Jackson	Concession	Concession 2	3/20/202 4	\$10.25
Allison Kimbrell	Concession	Concession 3	3/20/202 4	\$11.00
Makeila LaVoie	Concession	Supervisor 1	3/20/202 4	\$11.75
Emma-Maye Leonard	Concession	Concession 2	3/20/202 4	\$10.25
Kaitlyn Lucas	Supervisor	Supervisor 1	3/20/202 4	\$11.75
Trinity Lyons	Concession	Concession 2	3/20/202 4	\$10.25
Grace Mayfield	Concession	Supervisor 1	3/20/202 4	\$11.75
William McAnally	Concession	Concession 2	3/20/202 4	\$10.25
Alyssa Norris	Concession	Supervisor 1	3/20/202 4	\$11.75
Daniel Paez	Cook	Concession Supervisor 2	3/20/202 4	\$12.50
Landon Parker	Concession	Concession 2	3/20/202 4	\$10.25
Taylor Pegram	Head Supervisor	Concession Supervisor 2	3/20/202 4	\$12.50
Reagan Peterson	Concession	Concession 2	3/20/202 4	\$10.25
Oscar Rabuco	Supervisor	Supervisor 1	3/20/202 4	\$11.75
Stone Redetzke	Concession	Concession 2	3/20/202 4	\$10.25
Perri Robertson	Concession	Concession 3	3/20/202 4	\$11.00
Hannah Schwartz	Supervisor	Supervisor 1	3/20/202 4	\$11.75
Abigail Selvera	Concession	Concession 2	3/20/202 4	\$10.25
Carlos Shannon	Concession	Concession 3	3/20/202 4	\$11.00
John Shea	Concession	Concession 2	3/20/202 4	\$10.25
Marlon Smith	Concession	Concession 2	3/20/202 4	\$10.25
Peyton Waldrip	Concession	Concession 3	3/20/202 4	\$11.00
Liam Langstaff	Concession	Concession 2	3/20/202 4	\$10.25
Malaki Bryant	Concession	Concession 2	3/20/202 4	\$10.25
Alana McGowan	Concession	Concession 2	3/20/202 4	\$10.25

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Alderman Payne made the motion to approve the Personnel Docket of March 19, 2024 as presented to this Board. 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	ABSENT
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 19th day of March, 2024.

CITY ATTORNEY’S LEGAL UPDATE

Nick Manley presented the proposed Notice for Increase in Sanitation Rates, which is required to be advertised before the rates increase. A motion was made by Alderman Flores to authorize the publication of the proposed rate increase from \$12.00 to an amount not to exceed \$20.00. The motion was seconded by Alderman Kelly. The Mayor called for a roll call vote:

Roll call was as follows:

ALDERMAN	VOTED
Alderman Jerome	YES
Alderman Kelly	YES
Alderman Hoots	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Wheeler	ABSENT
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 19th day of March, 2024.

Nick Manley presented the need for the Parks Department to surplus vehicles (Asset # 2559, 2005 FORD F250 PICK UP TRUCK 1FTSX20515EA18433 and Asset #3027 2006 FORD RANGER PICK UP 1FTYR14U76PA62085). Alderman Payne made a motion to authorize the surplus vehicles in accordance with Miss. Code 17-25-25. The motion was seconded by Alderman Gallagher. The Mayor called for a roll call vote:

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	ABSENT
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 19th day of March, 2024.

UTILITY BILL ADJUSTMENT DOCKET

UTILITIES BILL LEAK ADJUSTMENT DOCKET 03/19/2024					
The addresses below experienced unforeseen circumstances in their utilities for which no benefit was received.					
1	RESIDENT	SONIA FORGACZ	7696	CHARLESTON DR	(146.25) SERVICE LINE LEAK
2	RESIDENT	ANTHONY SUGGS	3937	COBBLEWOOD DR	(397.46) SERVICE LINE LEAK
3	RESIDENT	JIMMY THOMAS	3265	OAKWOOD CV	(263.25) FAUCET LEAK
4	RESIDENT	MARQUITA BERRY	7609	CLARKFIELD PL	(122.85) PIPE BURST
5	RESIDENT	ELLE NEWSOM	8086	CREEKWOOD CR W	(70.20) LEAK ON WATER HEATER CONNECTION
6	RESIDENT	JG SISSON	2425	ASHLAND DR	(391.95) SERVICE LINE LEAK
7	RESIDENT	ELAINE MALONE	2614	PINNACLE	(134.55) TOILET LEAK
8	RESIDENT	SANDY YOUNG	564	KACKYBROOK	(280.80) SERVICE LINE LEAK
9	RESIDENT	LATARSHA ALLEN	7200	STONEGATE	(544.05) SERVICE LINE LEAK
10	RESIDENT	MARK MULLINS	483	CHASE CV	(82.88) POOL ADJUSTMENT
11	RESIDENT	RONALD BARASSI	2986	DAWKINS CV	(269.10) LEAK ON LINE TO HOT WATER TANK
12	RESIDENT	FREIDA WEST	707	WHITEPINE	(269.10) LEAK ON LINE UNDER DRIVEWAY
13	RESIDENT	MICHAEL ALLEN	8244	CAPROCK CV	(245.70) LEAK ON HOT WATER LINE BEHIND KITCHEN WALL
14	RESIDENT	GLORIA LUCAS	7714	WOODRIDGE DR W	(280.80) TOILET LEAK
15	RESIDENT	VERONICA HATCH	8156	CEDARBROOK	(263.25) TOILET LEAK
16	RESIDENT	MARY DUFRENE	910	WOODBURNE PL	(274.95) SERVICE LINE LEAK
17	RESIDENT	MARY LAAMAD	8381	CONERLY DR E	(198.90) SERVICE LINE LEAK
TOTAL				(4236.04)	

Alderman Payne made the motion to approve the Utility Bill Adjustment Docket of March 19, 2024 in the amount of \$4,236.04. 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	ABSENT
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 19th day of March, 2024.

Minutes, City of Southaven, Southaven, Mississippi

CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Claims Docket of March 19, 2024 in the amount of \$3,888,290.00. Motion was seconded by Alderman Flores.

Excluding voucher numbers:

415884,415887,415892,415949,415999,416000,416001,416002,416003,416004,416005,416006,416007,416008,416009,416010,416011,416012,416013,416014,416015,416016,416017,416018,416019,416020,416021,416022,416023,416024,416025,416026,416027,416028,416029,416030,416031,416032,416033,416034,416035,416036,416037,416038,416039,416040,416041,416042,416043,416044,416045,416046,416047,416199,416201,416202,416203,416268,416317,416367,416441

Roll call was as follows:

ALDERMAN	VOTED
Alderman Jerome	YES
Alderman Kelly	YES
Alderman Hoots	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Wheeler	ABSENT
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried and approved for payment on the 19th day of March, 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 Hoots to adjourn. Motion was seconded by Alderman Flores. Motion was put to a vote and passed unanimously March 19, 2024 at 7:35 p.m.

Darren Musselwhite,
Mayor

Andrea Mullen,
City Clerk
(Seal)

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