

MEETING OF THE MAYOR AND BOARD OF ALDERMEN SOUTHAVEN, MISSISSIPPI CITY HALL October 1, 2024 6:00 PM AGENDA

- 1. Call To Order
- 2. Invocation
- 3. Pledge Of Allegiance
- 4. Approval of Minutes: September 17, 2024
- 5. Election Consultant Contract for 2025 Municipal Election
- 6. Task Order for Getwell Road Tree Enhancement Project
- 7. Resolution for SPD Surplus
- 8. Approval of Change Orders:
 - a. Autumn Woods Drainage Project
 - b. Greenbrook and Rasco Traffic Signal Improvement
- 9. SPD Contract with Case Guard
- 10. Resolution to Clean Private Property
- 11. Planning Agenda: Item #1 TABLED Application for a Conditional Use Permit for a Towing Service to be Located at 9210 Airways Blvd.
- 12. Mayor's Report
- 13. Personnel Docket
- 14. City Attorney's Legal Update
- 15. Utilities Billing Leak Adjustment Docket
- 16. Claims Docket
- 17. Executive Session: Claims/Litigation against SPD and City Public Works; Land Acquisition for utilities relocation; Economic Development (Potential Business/Industry Location to City); Interdepartmental Personnel with No Action

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MINUTES OF THE REGULAR MEETING OF October 1, 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 1^{st} October, 2024 at six o'clock (6:00) p.m. at City Hall.

Present were:

George Payne

Kristian Kelly

Charlie Hoots

Alderman, Ward 1

Alderman, Ward 2

Charlie Hoots Alderman, Ward 2
William Jerome Alderman, Ward 3
John David Wheeler Alderman, Ward 5

Absent were:

Joel Gallagher

Raymond Flores

Alderman, Ward 4

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 Kelly 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 September 17, 2024 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Payne. Motion was put to a vote and passed unanimously.

ELECTION CONSULTANT CONTRACT FOR 2025 MUNICIPAL ELECTION Nick Manley, City Attorney, presented this item to the Board.

Mr. Manley stated that this agreement is with Chad Engelke and sets forth the terms for Mr. Engelke's services for assisting the City with the 2025 primary, primary run-off (if needed), and general election. The cost for the primary and general elections is \$4,200 and \$1,600 for runoffs. Mr. Engelke will assist with training officials, tabulation, and programing and operating voting machines. Alderman Hoots made the motion to authorize Mayor Musselwhite or Andrea Mullen to sign the contract. Motion was seconded by Alderman Payne.

Roll call was as follows:

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

Alderman Gallagher ABSENT
Alderman Wheeler YES
Alderman Flores ABSENT

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the $1^{\rm st}$ day of October, 2024.

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

TASK ORDER FOR GETWELL ROAD TREE ENHANCEMENT PROJECT

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

Mr. Manley stated that this task order in the amount of \$73,540 is for the landscaping of the medians along Getwell. The City previously entered into a master contract with Quality and this task order will be governed by the master contract, which is attached with the task order. Alderman Wheeler made the motion to authorize Whitney Choat-Cook to sign the task order. Motion was seconded by Alderman Kelly.

Roll call was as follows:

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 1st day of October, 2024.

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

RESOLUTION FOR SPD SURPLUS

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

Mr. Manley stated that this resolution will surplus an SPD Vehicle Number 3221, which was damaged in an accident. Based on the value in relation to the deductible, it is not worth the City filing a claim with insurance. Thus, the car has no value to the City and will be surplused in accordance with Miss. Code 17-25-25. 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 DECLARING SURPLUS PROPERTY

WHEREAS, the City of Southaven ("City") Police Department is presently in possession of a vehicle, VIN #2C3CDXKT1KH600451 2019 Dodge Charger, Asset Number 7131 ("the Property"); and

WHEREAS, pursuant to Mississippi Code 17-25-25, it has been recommended to the Mayor and Board of Aldermen that the Property be declared as surplus and sold and/or disposed of as appropriate and in accordance with Mississippi Code 17-25-25, and the Property removed from the fixed assets inventory; and

WHEREAS, the Mayor and Board of Aldermen are desirous of disposing of the Property and amending, its fixed assets inventory pursuant to State guidelines; and

WHEREAS, the Property was involved in an accident and has no value to the City as cost to store outweighs the benefit and insurance due to the deductible for the Property; and

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

- 1. The Property be hereby declared as surplus property.
- 2. The City Police Chief, or his designee, is hereby authorized and directed to follow Mississippi Code 17-25-25 for the disposition of the Property, as the Property has no value to the City.

Motion was made by Alderman Hoots and seconded by Alderman Jerome, for the adoption of the above and foregoing Resolution, and the question being put to a roll call vote, the result was as follows:

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

RESOLVED AND DONE, this 1st day of October, 2024.

APPROVAL OF CHANGE ORDERS

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

a. Autumn Woods Drainage Project

This change order is an increase in the amount of \$84,515.35 is related to coating the existing pipe so that the concrete coating will stick to the existing pipe. It is an MCWI project and there should be funds available in that program to cover most of the increase.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI

APPROVING CHANGE ORDER FOR AUTUMN WOODS DRAINAGE PROJECT

WHEREAS, the City of Southaven ("City"), pursuant to Mississippi Code Section 31-7-13, previously solicited bids for construction for the Autumn Woods Drainage Project ("Project") whereby Anding Construction Services, LLC was the lowest and best bid; and

WHEREAS, during the course of construction for the Project, it has become required that there needs to be an increase related to coating to the existing pipe so that the concrete coating will stick to the existing pipe as set forth in Exhibit A; and

WHEREAS, based on the recommendation of the City Engineer, who is overseeing the Project, the City desires to proceed with the suggested requirements as set forth in Exhibit A and pursuant to Mississippi Code 31-7-13(g) finds that the Change Order for the Project is necessary and better serves the purpose of the City and the change order will be done in a commercially reasonable manner and is not being done to circumvent the public purchasing statutes; and

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

- 1. Pursuant to Mississippi Code 31-7-13(g), the Change for the Project is not a new undertaking or outside the original scope of the contract and is commercially reasonable and not being done to circumvent the public purchasing statutes, the City Board approves the Change Order in the amount of \$84,515.35.
- 2. The Mayor is authorized to sign the Change Order and he or his designee are authorized to take all actions to effectuate the intent of this Resolution.

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

Alderman Raymond Flores

voted: ABSENT

ORDERED AND DONE, this 1st day of October, 2024.

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

b. Greenbrook and Rasco Traffic Signal Improvement

This change order is a deduct in the amount of \$17,629.00 as it adjusts the original contract quantities to the final measure quantities, along with adding time for manufacturing delay.

Alderman Payne made the motion to approve the change order. Motion was seconded by Alderman Jerome.

Roll call was as follows:

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 1st day of October, 2024.

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

SPD CONTRACT WITH CASE GUARD

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

Mr. Manley stated that this contract with Case Guard is for software that provides redaction solutions that would significantly improve the efficiency of the SPD eDigital Evidence Unit. It is a year-to-year contract. In the first year, the cost will be 4,545.00. This price includes the training to operate the program and unlimited usage. Alderman Hoots made the motion to authorize Chief Vickers or his designee to sign the contract. Motion was seconded by Alderman Jerome.

Roll call was as follows:

ALDERMAN VOTED

Alderman Kelly YES

Alderman Hoots
Alderman Jerome
Alderman Payne
Alderman Gallagher
Alderman Wheeler
Alderman Flores

YES
ABSENT
ABSENT
ABSENT

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 1st day of October, 2024.

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

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 none.

RESOLUTION GRANTING AUTHORITY TO CLEAN PRIVATE PROPERTY

WHEREAS, the governing authorities of the City of Southaven, Mississippi, have received numerous complaints regarding the parcel of land located at the following address, to-wit:

CONDEMNATION ADDRESS

Parcel # 174202400005004

1923 Clairmont Dr.

8251 Lance Cove

8168 Elmbrook Dr.

938 Main St.

1358 Bennington Dr.

Parcel # 2073061600000200

123 Stateline Rd. E

1719 George Place Pl.

1502 Wilkerson Dr.

3935 Wilkerson Dr.

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

WHEREAS, pursuant to Section 21-19-11 of the Mississippi Code Annotated (1972), the governing authorities of the City of Southaven, Mississippi, provided the owners of the above described parcel of land with notice of the condition of their respective parcel of land and further provided them with notice of a hearing before the Mayor and Board of Aldermen on Tuesday, October 1, 2024 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 uncleanliness 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, October 1, 2024, 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 ADDRESSS

Parcel # 174202400005004

1923 Clairmont Dr.

8251 Lance Cove

8168 Elmbrook Dr.

938 Main St.

1358 Bennington Dr.

Parcel # 2073061600000200

123 Stateline Rd. E

1719 George Place Pl.

1502 Wilkerson Dr.

3935 Wilkerson Dr.

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

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

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

TOPE

ALDERMAN	VOTED
Alderman George Payne	YES
Alderman Kristian Kelly	ABSENT
Alderman Charlie Hoots	YES
Alderman William Jerome	YES
Alderman Joel Gallagher	ABSENT
Alderman John David Wheeler	YES
Alderman Raymond Flores	ABSENT

The Resolution, having received a majority vote of all Aldermen present, was declared adopted on this, the 1st day of October 2024.

PLANNING AGENDA

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

Item #1 TABLED - Application by Micheal Mace for a Conditional Use Permit to allow a towing service to be located at 9210 Airways Blvd.

Alderman Wheeler made the motion to un-table this item. Motion was seconded by Alderman Kelly. Mrs. Choat-Cook stated that she had tried contacting the applicant to inform him of the requirements and expectations of design, but had not received a response back. In addition, the applicant was not present at the meeting. Mayor Musselwhite made the recommendation to re-table the item to allow for additional time for Mrs. Choat-Cook to talk to the applicant about those expectations. Alderman Hoots made the motion to re-table the item. Motion was seconded by Alderman Wheeler.

Roll call was as follows:

ALDERMAN	VOTED
Ald arms are Walley	YES
Alderman Kelly	
Alderman Hoots	YES
Alderman Jerome	YES
Alderman Payne	YES
Alderman Gallagher	ABSENT
Alderman Wheeler	YES
Alderman Flores	ABSENT

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 1st day of October, 2024.

Recap from last meeting:

Mrs. Choat-Cook stated that the applicant is requesting a conditional use permit for a towing and storage site to be located at 9210 Airways Blvd. The property is presently vacant with a gravel drive and slab work; however, the applicant will be submitted for a fenced area with office on site pending the conditional use permit is approved. The applicant is an existing towing business owner of 25 years in the Memphis area and is looking to expand to the Southaven market. They are currently not on the police rotation due to not meeting the local company portion of our ordinance but do intend on applying if/when they get approved. Chief Vickers reported that there have been a high number of auto burglaries in the area and expressed concerns with over taxing police services due to their being auto burglaries and having vehicles located at the location that the police may need evidence.

MAYOR'S REPORT

Parks Enhancement Plan Update

Every four years, the City has to have the tourism tax revenue extended by a legislative bill. That was done in 2022and have funding from 2022-2026. The following projects were discussed when funding was received in 2022:

Neighborhood Parks

The project added pavilions and walking trails and is almost complete. This impacted 10-11 neighborhood parks.

• Tennis Expansion

Added 8 new outdoor tennis courts at the tennis center, construction is underway and expect completion of the project in late spring, early summer.

- Snowden and Greenbrook Parking Lots
 Both parking lots have been completed.
- <u>Snowden Video Board</u>
 Request to award the bid on the agenda for this meeting.
- Bike Track Skate Park at Cherry Valley
 Beginning bid process and hope to have this project under construction late this year or early part of next year.
- <u>Led Lighting Conversion at Snowden Grove</u>
 This project is pending due to monitoring funding and will be evaluated next year. There are also long term plans to include Greenbrook Park on the led light conversion project.

Getwell Road Widening Update

This project is almost complete. There was a setback due to the weather but the crews are working to get caught up and expect to have all lanes open by the end of the week. Permanent striping is expected to be complete by the end of the following week.

Swinnea and Church Widening Project

Widening the lane placing a right turn lane on the north bound lane of Starlanding to help with traffic flow. This has been complete and are waiting on paving contractors to finish the project next week.

Street Resurfacing Plan

Contractors have confirmed that they will start on the street resurfacing plan next week.

Swinnea Road Dips

Mayor Musselwhite stated that Swinnea Road use to dead end at Highland Grove Subdivision and it was extended south bound to Church Road. There were a lot of different people involved in the project and some errors were made by the engineers and contractor on how long they were supposed to let the subsurface sit before they paved it. They did not allow for it to set up long enough and it caused soft spots in the road around some of the culverts. Mayor Musselwhite stated that the City is going to fix the road and expects to have the contractors start the project the third week in October.

Jerry Street Park Sign Update

Mayor Musselwhite stated that the Jerry Street Park sign was installed at the park behind Caprock Cove.

PERSONNEL DOCKET

Personnel Docket

October 1, 2024

New Hire	Department	Position Title	Start Date	Rate of Pay
				\$65,000
William C. Harlow	Parks	Asst. Tennis Pro	10/7/2024	annually
Fred B. Farley	Parks	PT Golf	10/2/2024	\$11.00
Brandon S.				
McCormick	Parks	PT Golf	10/2/2024	\$11.00
William B. Wigley	Utility	AMI Tech	TBD	\$16.75
		Crew Service		446.50
Jontavious Gerard	Utility	Tech	TBD	\$16.50
ReHire	Department	Position Title	Start Date	Rate of Pay
			10/23/202	
Richard Sommer	Utility	Service Tech	4	\$16.50
	Current Position	New Position	Effective	
Promotion	Title	Title	Date	Rate of Pay
Paige Hibbler Dispatch 2		Dispatch 3	10/7/2024	\$27.04
Shay Robison	Dispatch 2	Dispatch 3	10/7/2024	\$27.04
Lily Sanders	Dispatch 2	Dispatch 3	10/7/2024	\$27.04
Stormi Morrow	Dispatch 3	Dispatch 4	10/7/2024	\$27.62
Zachary Payne	Dispatch 3	Dispatch 4	10/7/2024	\$27.62
Robert Robinson	Dispatch 3	Dispatch 4	10/7/2024	\$27.62
Mary Seamans	Dispatch 3	Dispatch 4	10/7/2024	\$27.62
Zackary Wendell	Operator	Crew Foreman Assistant WM	10/7/2024	\$22.82
Jonathan McClure	Crew Foreman	Operator	10/7/2024	\$22.82
Michael Houston	Asst. WP Operator	WM Operator I	10/7/2024	\$23.50
Jonathan Bramlett	Patrol Officer 4	Police Sgt.	10/7/2024	\$31.82
Michael Pressgrove	Police Sgt.	Police Lt.	10/7/2024	\$33.95
	Current Position	New Position	Effective	D. 1 1. 7
Job Change	Title	Title	Date	Rate of Pay
Phillip Croy	Police Sgt.	Patrol Officer 4	10/7/2024	\$30.13

Resignations/Termi		Current Position	Effective		
nations	Department	Title	Date	Rate of Pay	
David Aubert	Police	Crossing Guard	9/27/2024	\$13.27	
ShaKerria Goss	Police	Police Officer 4	10/4/2024	\$30.13	
Sam Pitts	Police	Police Officer 4	10/1/2024	\$30.13	
	Emergency				
Bethany Garmon	Communications	Dispatch 2	10/7/2024	\$25.30	

Alderman Payne made the motion to approve the Personnel Docket of October 1, 2024 as presented to this Board. Motion was seconded by Alderman Hoots.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Kelly	YES
	100 (50 - 100)
Alderman Hoots	YES
Alderman Jerome	YES
Alderman Payne	YES
Alderman Gallagher	ABSENT
Alderman Wheeler	YES
Alderman Flores	ABSENT

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 1st day of October, 2024.

CITY ATTORNEY'S LEGAL UPDATE

BID AWARD OF SNOWDEN GROVE ELECTRONIC SIGN

Alderman Wheeler made the motion to award the bid to the lowest and best bidder, Grinder Taber Grinder, Inc in the amount of \$421,918.00 and authorize Mayor Musselwhite to sign all contract documents associated with the Snowden Grove Electronic Sign project. Motion was seconded by Alderman Jerome.

Roll call was as follows:

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 1st day of October, 2024.

A copy of the bid award recommendation letter and bid tabulation are attached and fully incorporated into these minutes.

Schindler Elevator Contract

Mr. Manley stated that this contract is for a reduction to the annual billing in the amount of \$9,066.80 and modifies the current Preventative Maintenance Agreement. Alderman Kelly made the motion to approve the reduced agreement and authorized Dylan Brink to sign the contract. Motion was seconded by Alderman Payne. Motion was put to vote and passed unanimously.

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

Bank Plus Amphitheater Agreements

Mr. Manley entered the Bank plus Amphitheater Concert Contracts for Thomas Rhett and Teddy Swims into the minutes.

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

UTILITY BILL ADJUSTMENT DOCKET

UTILITIES BILL LEAK ADJUSTMENT DOCKET 10/01/2024

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

1	RESIDENT	RESIDENT MICHEAL HARRIS		BLUE SPRUCE DR	(46.80)	LEAK ON SERVICE LINE
2	RESIDENT	RESIDENT SHANDREE JOHNSON		SHELBURNE LN E	(23.68)	POOL ADJUSTMENT
3	RESIDENT	ALAN MCMILLEN	1776	CROSSWOOD CV	(362.70)	TOILET LEAK
4	RESIDENT	CYNTHIA JOHNSON	309	AVERY JORDAN CV	(46.80)	TOILET LEAK
	RESIDENT	TORQUISE HARRIS	5764	ANTLER TRAIL	(191.05)	LEAK ON SHOWER FAUCET
6	RESIDENT	CASS CONNER	4765	THORNBURY CV	(87.75)	TOILET LEAK
7	RESIDENT	SONJA WILSON	3787	BELLE POINTE DR	(292.72)	TOILET LEAK
8	RE IDE	N ILKINS	3096	SWINNEA	222.30	LEAK ON SERVICE LINE
9	RESIDENT	KAWANDA LEE	8711	CAT TAIL DR	(122.85	MASTER BATHROOM
10	RESIDENT	PAM MARKHAM	8259	WILLOW DR.	(157.95)	TOILET LEAK
11	RESIDENT	VERNON MCCAMMON	2800	CHURCH RD E	(58.50	SLAB LEAK - SERVICE LINE
12	RESIDENT	HAROLD & EDNA FRYE	3610	NEW POINTE DR. S	(175.50)	TOILET LEAK
13	RESIDENT	MAZUR MAGDALENA	8133	GREEN VALLEY CV	(157.95)	LEAK AT METER
1		KIMBERLY MACKLIN	9075	BELMONT CV	193.05	<i>y</i>
15	RESIDENT	NATASHA RUDD	1537	MADISON CV W	(93.60)	TOILET LEAK
16	RESIDENT	NATHAN MAXEY	2504	BAIRD DR.	(147.76)	POOL LEAK
17	RESIDENT	JOHN YOUNG	3405	PLUM POINT DR. E	(158.95)	SPRINKLER HEADS BROKEN
18	RESIDENT	MARY HOLLAND	4208	GARDEN RD	(96.75)	POOL ADJUSTMENT
19	RESIDENT	SHRAN JONES	1618	TICONDEROGA	(193.05)	TOILET LEAK
20	RESIDENT	BRADLEY MELANIE	624	BARRYMORE CV	(56.24)	POOL ADJUSTMENT
21	RESIDENT	JENNIFER REED	934	PLUM POINT	(21.27)	POOL ADJUSTMENT
	RESIDENT	LATISE TATE	8391	LAKESHORE DR W	(4237)	POOL ADJUSTMENT

\perp							
	1	DEON BROWN	1	.100	JEWELL DR	(162.80)	POOL
23							ADJUSTMENT
	RESIDENT	HARRY GAINES	5	438	EAST POINT DR	(127.28)	POOL
	DECIDENT	1000 111 000 50 50				(257.20)	ADJUSTMENT
25		JORDAN ROBERTS		.448	TOWN AND COUNTRY	(267.09)	TOILET LEAK
	22 22 12	MARY ZUENDEL	1	221	CHESTNUT	(17.55)	BATHROOM
26		SUMMER scorr	1	794	WHITEHEAD	(161.09)	FAUCET LEAK ON SERVICE
11	INLOIDLINI	SOMMEN SCOTT	1	.734	WHITEHEAD	(101.03)	LINE
+	RESIDENT	LINDA BARKSLEY	3	147	CENTRAL PKWY	(286.65)	TOILET LEAK
28		STIGALL				,,	
	RESIDENT	JOHNNY	1	695	MADISON AVE	(58.50)	TOILET LEAK
29)	WILLIAMSON					
		DM SHANDS	1	171	CEDAR CIR S	(17.76)	POOL
30							ADJUSTMENT
		DARRELL GRAHAM	7	849	COTTON LN DR	(29.60)	POOL
31		VALUED MAADD		224	VIDOINIA DINE CV	(4.62.00)	ADJUSTMENT
32		XAVIER WARD		924	VIRGINIA PINE CV	(163.80)	TOILET LEAK
33	RESIDENT	CAROLYN BAIRD			BAINBRIDGE	(105.30)	LEAK UNDER
							BATHROOM FLOOR
1					A.		TLOOK
	RESIDENT	LEWIS CONLEY		2323	PRIORESS DR	(53.28)	POOL ADJUSTMENT
35	RESIDENT	SUSAN ORSLAND		1651	LINDSEY LANE	(156.88)	POOL ADJUSTMENT
36	RESIDENT	JOANNA COLEMAN		22%	ASHLAND DR	(76.29)	SERVICE LINE LEAK
37	RESIDENT	KAY SHILLAND		561	BEAUMONT CR N	(40.95)	TOILET LEAK
38	RESIDENT	CHANDRA YOUNG			ELMBROOK	(26.64)	POOL ADJUSTMENT
39	RESIDENT	JOSHUA SMITH		1923	COLONIAL HILLS	(35.10)	TOILET LEAK
40	RESIDENT	DONALD ANDERSON	I	8970	SMITH RANCH DR.	(339.87)	TOILET LEAK
41	RESIDENT	SHELANA KELLY		3681	KENTON OR	(117.00)	TOILET LEAK
42	RESIDENT	SIDENT JOEY KINNETT		670	SWINNEA LAKES DR	(210.60)	SERVICE LINE LEAK
	RESIDENT	IDENT J. CHAMPLUVIER		70s	TWINWOOD CV	(99.45)	TOILET LEAK
	RESIDENT	TAMI WEST		3075	AMANDA BELLE	(87.75)	TOILET LEAK
					TOTAL	(4674.61)	
			_				

Alderman Payne made the motion to approve the Utility Bill Adjustment Docket of October 1, 2024 in the amount of \$4674.61. Motion was seconded by Alderman Jerome.

Roll call was as follows:

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

Alderman Gallagher ABSENT
Alderman Wheeler YES
Alderman Flores ABSENT

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the $1^{\rm st}$ day of October, 2024.

CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Claims Docket of October 1, 2024 in the amount of \$4,211,237.66. Motion was seconded by Alderman Hoots.

Excluding voucher numbers:

427782, 427785, 427852, 427971, 428038, 428047, 428200, 428202, 428233, 428278, 428280, 428373, 428533

Roll call was as follows:

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried and approved for payment on the 1st day of October, 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 Jerome. Motion was put to a vote and passed unanimously October 1, 2024 at 6:50 p.m.

Darren Musselwhite, Mayor

Andrea Mullen, City Clerk (Seal)

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