

Minutes, City of Southaven, Southaven, Mississippi

CITY OF SOUTHAVEN *Top of Mississippi*

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Southaven, MS 38671



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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 **Tuesday, the 22nd day of October, 2024 at 6:00 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. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval of Minutes: October 1, 2024
5. Planning Commissioner Appointment
6. Landscape Maintenance Contracts
7. Approval for Revisions to Building Department Permits
8. Contract with Cummins Sales and Services
9. Authorization for City to Open Account with Kraken Business Account
10. MWCI Application Amendment
11. Resolution for Liens/Assessments
12. Resolution for Sanitation Lien
13. SFD Contract with Credit Bureau Systems, Inc. d/b/a AMB
14. Award of Proposal/Contract for Professional Design Services for New Court Building 8912 Northwest Drive
15. Authorization for Utilities to Bid for Water Chemicals
16. Resolution for Final FY24 Budget Amendment
17. Approval of FY23 Audit
18. Donation Docket
19. Citizen's Agenda, Dale Bellflower, Hernando Veterans Committee
20. Resolution to Clean Private Property

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- 21. Planning Agenda: Item #1 – TABLED Application for a Conditional Use Permit for a Towing Service to be Located at 9210 Airways Blvd.
- 22. Mayor’s Report
- 23. Personnel Docket
- 24. City Attorney’s Legal Update
- 25. Utilities Billing Leak Adjustment Docket
- 26. Claims Dockets: Docket 1
 Docket 2
- 27. Executive Session: Potential and Ongoing Claims/Litigation Involving the SPD, SFD and Parks; Personnel in Utilities; Economic Development (Potential Industry/Business Locating to City); Land Acquisition for Easement; Interdepartmental Personnel with No Action

 This Special Meeting of the Mayor and Board of Aldermen is hereby called by the Mayor, Darren Musselwhite, on this, the 10th day of October, 2024:

Darren Musselwhite, Mayor

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**MINUTES OF THE SPECIAL CALLED MEETING
OF October 22, 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 Special Called Meeting on the 22nd October, 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
John David Wheeler	Alderman, Ward 5
Raymond Flores	Alderman, Ward 6

Absent were:

Joel Gallagher	Alderman, Ward 4
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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 Flores led in prayer followed by the Pledge of Allegiance led by Alderman Payne. It was noted that there was not a quorum for the October 15 meeting.

Next, a motion was made by Alderman Hoots to approve the Minutes of the Regular Meeting of October 1, 2024 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Jerome. Motion was put to a vote and passed unanimously.

PLANNING COMMISSIONER APPOINTMENT

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

After noting his prior Planning Commissioner Appointee retired, Alderman Payne made the motion to appoint Les Hooper as the At Large Planning Commissioner. Motion was seconded by Alderman Hoots.

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	YES

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Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 22nd day of October, 2024.

LANDSCAPE MAINTENANCE CONTRACT

Mayor Musselwhite stated that RFPs are out and they are not ready to speak on this item at this meeting.

APPROVAL FOR REVISIONS TO BUILDING DEPARTMENT PERMITS

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

Mr. Manley stated that over the last several months, the City Building Department has experienced issues regarding the City being put in the middle of disputes between residents and HOA Boards. The issues stem from the City’s requirement that applications have HOA approval before being presented to the City for City approval. In some instances, it is unclear if there has been HOA approval or the HOA has not replied to the resident for approval. Since the City is not able to enforce HOA covenants and/or mediate disputes between residents and HOA Boards, the proposal is to revise the building, pool, and fence permits to reflect the following language:

Please Note: The City of Southaven (“City”) does not enforce Homeowners Association (“HOA”) Covenants. In addition to City approval, HOA approval may be required. Therefore, it is the shared responsibility of the applicant, contractor, and/or property owner to get the required approval from the HOA to ensure compliance with any and all applicable HOA Covenant(s).

This provision will allow for the City to issue permits consistent with City Ordinance and Regulations and remove the City from HOA disputes and requested enforcement. Alderman Hoots made the motion to approve the revision to the building department permits. Motion was seconded by Alderman Payne.

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	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 22nd day of October, 2024.

A copy of the revised permits are attached and fully incorporated into these minutes.

CONTRACT WITH CUMMINS SALES AND SERVICES

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

Mr. Manley stated that this contract with Cummins will authorize Cummins to provide preventive/scheduled maintenance for the generators within the City. The contract is in the amount of \$46,789.00 and is the lowest quote as the Thompson CAT quote was in the amount of \$125,564.01. Alderman Payne made the motion to authorize Mayor Musselwhite or Dylan Brink to sign the contract with bCummins. 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	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 22nd day of October, 2024.

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

AUTHORIZATION FOR CITY TO OPEN ACCOUNT WITH KRAKEN BUSINESS ACCOUNT

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

Mr. Manley stated that as part of the SPD seizure of illegal and/or drug funds, crypto is becoming more prevalent as the means of currency. In order for the City to procure the crypto, which has been seized, the City needs to open an account with Kraken. This authorization will allow for Andrea Glaude, on behalf of the City, to open the account so that the funds may be seized and used for police purposes as required by Mississippi law. Alderman Payne made the motion to authorize Andrea Glaude to open the account with Kraken. Motion was seconded by Alderman Wheeler.

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	YES

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Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 22nd day of October, 2024.

MWCI APPLICATION AMENDMENT

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

Mr. Manley stated that previously the Board approved the contracts and applications for the Carriage Hill Drainage and Whitworth Water Treatment Plant Projects. The funding is being re-allocated by MDEQ from other City projects, which are not being reimbursed with MCWI funds, to the Carriage Hills Drainage and Whitworth Water Treatment Plant Projects. The reason for these subaward modifications is due to the actual bid amount of these contracts being greater than the original subaward agreement. No action is required but just entering in the minutes, as prior Board approval was obtained for all actions associated with these projects in context of awards and amendments, but the amendments need to be entered in the minutes.

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

RESOLUTION FOR LIENS/ASSESSMENTS

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

Mr. Manley stated that this resolution will authorize those properties which have been cut under Miss. Code 21-19-11 to have the costs placed a lien and/or assessment on the property. 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 ADJUDICATING THE COST OF CLEANING PROPERTY, IMPOSING A PENALTY AND IMPOSING LIEN OF THE SAME AGAINST PROPERTY

WHEREAS, the City of Southaven ("City") has the authority, pursuant to Section 21-19-11 of the Mississippi Code (1972) to clean up property within the City, under circumstances which create a menace to the public health and safety of the community, and

WHEREAS, the Mayor and Board of Aldermen conducted hearings regarding various properties, as set forth in Exhibit A, and determined that the conditions and circumstances of such properties created a menace to the public health and safety of the community, and ordered the clean-up of the properties, and

WHEREAS, pursuant to the authority granted to the City, the Mayor and Board of Aldermen, the City used City personnel for the clean-up of the properties; and

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WHEREAS, the Mayor and Board of Aldermen have heard proof and find as a fact that the actual cost of the clean-up is as attached hereto as Exhibit A, and

WHEREAS, the Mayor and Board of Aldermen deem and resolve that the clean-up cost and penalty shall be collected as a lien against property and if not paid, the lien shall be converted as an assessment against each property, to be collected by the Tax Collector in the manner employed for the collection of all other taxes and assessments of the municipality, unless sooner collected through other means; and

WHEREAS, the City Governing Authorities previously adopted, via resolution, the cost and penalties charged by the City for the clean-up of properties; 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 fees, costs, and penalties listed in Exhibit A be assessed to the property.
2. The total amount, as set forth above, be, and the same is hereby assessed against each property, to be filed as a lien and if not collected, to be converted as an assessment to be collected by the Tax Collector in the manner used for collection of other municipal taxes and assessments, unless sooner collected through other means.
3. The City Planner and/or her designee is authorized to take any and all action to effectuate the intent of this Resolution.

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

RESOLVED AND DONE this 22nd day of October, 2024.

EXHIBIT A				
Address	Cuttings	Penalty	Enrollment & Release	Total
7885 Hwy 51	1	250.00	8.00	258.00
2072 Coral Hills Dr.	1	250.00	8.00	258.00
920 Main St	1	250.00	8.00	258.00
7766 Charleston Dr.	1	250.00	8.00	258.00
1153 Claiborne Dr.	1	250.00	8.00	258.00
5357 Bradley Lane	1	250.00	8.00	258.00

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5445 Bradley Lane	1	250.00	8.00	258.00
526 Christybrook Cove	1	250.00	8.00	258.00
1175 Main St.	1	250.00	8.00	258.00
1354 Main St.	1	250.00	8.00	258.00
8903 Mary Frances Dr.	1	250.00	8.00	258.00
8911 Mary Frances Dr.	1	250.00	8.00	258.00
8923 Mary Frances Dr.	1	250.00	8.00	258.00
1175 Main St	1	250.00	8.00	258.00
Parcel # 10852120000289000	1	250.00	8.00	258.00
Parcel # 10852120000288000	1	250.00	8.00	258.00

Address	Street Name	Parcel #	Mowings	Penalty Assessed	Enrollment & Release	Assessment Totals
5445 Bradley Lane		208101090 0031000	3	\$750.00	\$24.00	\$774.00
8182 Cedarbrook Drive		108624090 0011900	4	\$1,000.00	\$32.00	\$1,032.00
8206 Cedarbrook Drive		108624090 0012100	1	\$250.00	\$8.00	\$258.00
526 Christybrook Cove		108624070 0041700	4	\$1,000.00	\$32.00	\$1,032.00
1676 Custer Drive		108726010 0310200	3	\$750.00	\$24.00	\$774.00
568 Haven Hill Cove		208101030 0031200	4	\$1,000.00	\$32.00	\$1,032.00
7885 Hwy 51		108726000 0000900	5	\$1,250.00	\$40.00	\$1,290.00
8044 Jamesbrook Drive		108624110 0030700	1	\$250.00	\$8.00	\$258.00
8589 Lakeshore Drive W		107419070 0112200	1	\$250.00	\$8.00	\$258.00
920 Main Street		108613020 0000200	4	\$1,000.00	\$32.00	\$1,032.00
8182 Oakbrook Drive		108624090 0007700	3	\$750.00	\$24.00	\$774.00
8241 Oakbrook Drive		108624090 0004500	2	\$500.00	\$16.00	\$516.00
1925 Stateline Road East		107420010 0000600	3	\$750.00	\$24.00	\$774.00
98 Stonebrook Cove		108624110 0032600	1	\$250.00	\$8.00	\$258.00
680 Thornwood Drive		107419040 0059900	3	\$750.00	\$24.00	\$774.00
754 Valley Springs Drive		107419060 0098900	1	\$250.00	\$8.00	\$258.00
1122 Warwick Place		107932100 0007500	3	\$750.00	\$24.00	\$774.00
9195 Belmont		108417020 0003500	1	\$250.00	\$8.00	\$258.00
2211 Cedarwood Cove		108522070 0175200	7	\$1,750.00	\$56.00	\$1,806.00
1431 Ranger		108623090 0045800	1	\$250.00	\$8.00	\$258.00
8903 Mary Frances		108521190 0020200	6	\$1,500.00	\$48.00	\$1,548.00
8911 Mary Frances		108521190 0020100	6	\$1,500.00	\$48.00	\$1,548.00
8923 Mary Frances		108521190 0011990	5	\$1,250.00	\$40.00	\$1,290.00
8589 Lakeshore Drive W		107419070 0112200	1	\$250.00	\$8.00	\$258.00
8958 Smith Ranch Rd		108521140 0011800	1	\$250.00	\$8.00	\$258.00
4400 Chalice Dr.		207209030 0010700	1	\$250.00	\$8.00	\$258.00
5357 Bradley Lane		208101090 0036800	4	\$1,000.00	\$32.00	\$1,032.00
7766 Charleston Dr.		108827050 0260100	3	\$750.00	\$24.00	\$774.00
1352 Carriage View Lane		108726200 0018600	4	\$1,000.00	\$32.00	\$1,032.00
2060 Goodman Rd. E		107828000 0001302	1	\$550.00	\$8.00	\$558.00
3182 Summerhill Dr.		107522040 0003900	3	\$750.00	\$24.00	\$774.00
7903 Nature Walk Dr.		107929250 0030100	2	\$500.00	\$16.00	\$516.00
1354 Main St		108614030 0009700	2	\$500.00	\$16.00	\$516.00
1422 Town & Country		108614030 0020000	3	\$750.00	\$24.00	\$774.00
1175 Main St.		108623000 0000500	4	\$1,000.00	\$32.00	\$1,032.00
1153 Claiborne		108623080 0044000	3	\$750.00	\$24.00	\$774.00
1911 Clairmont Dr.		107420140 0065400	2	\$500.00	\$16.00	\$516.00
1415 Staunton Dr.		108614030 0014900	1	\$250.00	\$8.00	\$258.00
7381 Getwell Rd		107828000 0001500	1	\$250.00	\$8.00	\$258.00
6782 Snowden Lane		107834000 0000200	1	\$250.00	\$8.00	\$258.00
1789 Crescent Lane		107420120 0055600	1	\$250.00	\$8.00	\$258.00
2237 Red Bud Cove		207516100 0030100	1	\$250.00	\$8.00	\$258.00
230 Goodman Rd Bldg 2		107930160 0000200	1	\$250.00	\$8.00	\$258.00
230 Goodman Rd Bldg 3		107930160 0000300	1	\$250.00	\$8.00	\$258.00
6540 Timber Pine		107931030 0009500	1	\$250.00	\$8.00	\$258.00
7145 Timber Trail Dr		107828040 0003000	1	\$250.00	\$8.00	\$258.00
375 Bainbridge Place		107930010 0131000	1	\$250.00	\$8.00	\$258.00
7822 Cherry Valley Blvd		108827020 0216600	1	\$250.00	\$8.00	\$258.00
		107419070 0111000	2	\$500.00	\$16.00	\$516.00
		107419070 0110800	2	\$500.00	\$16.00	\$516.00
		107419070 0110900	2	\$500.00	\$16.00	\$516.00
		107828200 0000400	3	\$750.00	\$24.00	\$774.00
		107828200 0000500	1	\$250.00	\$8.00	\$258.00
		107828130 0019100	2	\$600.00	\$16.00	\$616.00
		107931080 0000715	5	\$2,500.00	\$40.00	\$2,540.00
		107931080 0000716	5	\$3,300.00	\$40.00	\$3,340.00
		108417060 0000100	7	\$2,050.00	\$56.00	\$2,106.00
		108420040 0000100	2	\$1,100.00	\$16.00	\$1,116.00
		108515000 0000100	1	\$850.00	\$8.00	\$858.00
		108614000 0001900	1	\$500.00	\$8.00	\$508.00
		108624000 0000500	4	\$2,200.00	\$32.00	\$2,232.00
		108726000 0000603	3	\$1,650.00	\$24.00	\$1,674.00
		108521200 00028900	4	\$1,000.00	\$32.00	\$1,032.00
		108521200 00028800	3	\$750.00	\$24.00	\$774.00
		107834280 0001700	1	\$350.00	\$8.00	\$358.00
		107931080 0000708	2	\$1,100.00	\$16.00	\$1,116.00
		107931080 0000717	5	\$2,500.00	\$40.00	\$2,540.00
		107827000 0002300	1	\$550.00	\$8.00	\$558.00
		107932150 0000200	2	\$1,100.00	\$16.00	\$1,116.00
		108726090 0000200	3	\$1,500.00	\$24.00	\$1,524.00
		108726090 0000201	3	\$1,500.00	\$24.00	\$1,524.00
		107419070 0110700	2	\$500.00	\$16.00	\$516.00
		107930140 0000700	1	\$250.00	\$8.00	\$258.00
		108736100 0001400	1	\$600.00	\$8.00	\$608.00
		108736100 0001101	1	\$900.00	\$8.00	\$908.00

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RESOLUTION FOR SANITATION LIENS

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

Mr. Manley stated that this resolution and exhibit will authorize a lien and/or car tag assessment on those who have not paid the sanitation monthly fee. After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

RESOLUTION FOR ASSESSING UNPAID SANITATION FEES

WHEREAS, the City of Southaven ("City") operates and maintains a garbage and rubbish collection system; and

WHEREAS, the City previously implemented a \$20.00 per month sanitation fee to defray the cost for the operating and maintaining of the garbage and rubbish collection system; and

WHEREAS, despite correspondence requesting that the City residents pay the sanitation fee and providing the residents the opportunity to address the City Board at previous City meetings, the residents listed at the properties on Exhibit A have failed to pay the sanitation fee; and

WHEREAS, the individuals were provided an opportunity for a hearing at the City Board Meetings regarding the delinquent assessments and chose not to attend the hearing; and

WHEREAS, the City desires to collect the sanitation fees from the individuals and in the amount as set forth in Exhibit A; and

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

1. Pursuant to Mississippi Code Section 21-19-2, the City Public Works Director and his staff are authorized to notify the Desoto County Tax Collector of the unpaid fees for those residents as set forth in Exhibit A. Upon receipt of the residents and addresses as set forth in Exhibit A from the City, the Desoto County Tax Collector shall not issue or renew a motor vehicle road and bridge privilege license for the motor vehicle owned by those individuals, unless such fees or charges, in addition to any other taxes or fees assessed against the motor vehicle, are paid.
2. In lieu of filing the assessments with the Desoto County Tax Collector, the City, pursuant to Mississippi Code 21-19-2, may file a lien on the property offered the sanitation service.
3. The Mayor, City Public Works Director and any of their designees are authorized to take any and all action to effectuate the intent of this Resolution.

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After a full discussion of this matter, ALDERMAN Payne moved that the foregoing Resolution be adopted. The motion was seconded by ALDERMAN Kelly. Upon the question being put to a vote, Members of the Board of Aldermen voted as follows:

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

RESOLVED AND DONE, this 22nd day of October, 2024.

A list of addresses with unpaid sanitation fees is attached to these minutes.

SFD CONTRACT WITH CREDIT BUREAU SYSTEMS, INC. D/B/A AMB

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

Mr. Manley stated that this contract between the SFD and AMB will authorize AMB to bill and collect for the ambulance services provided by the City. The contract is for three (3) years and has a 90-day termination clause. The City will pay 7% per month of net collections, which is a reduction from the current contract of 7.35%. In accordance with Mississippi law, AMB will submit the funds to the City and the City will then pay AMB its percentage. As part of the contract, certain equipment is being purchased, which is ancillary to the billing service provided by AMB and needed by the City. The contract will renew on three (3) year terms. Alderman Payne made the motion to authorize Mayor Musselwhite or Chief Scallions to sign the contract. Motion was seconded by Alderman Wheeler.

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	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 22nd day of October, 2024.

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

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AWARD OF PROPOSAL/CONTRACT FOR PROFESSIONAL DESIGN SERVICES FOR NEW COURT BUILDING 8912 NORTHWEST DRIVE

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

Mr. Manley stated that he City recently closed on the purchase of the property at 8912 Northwest Drive (old Fred’s Building) and will remodel the building for the City Court. As part of the remodel plans Mayor Musselwhite, made the recommendation to award the bid to Urban Arch based on their work history with the City in the amount of \$75,000.00 and authorize Mayor Musselwhite to sign all documents associated with the project. Alderman Flores made the motion to accept Mayor Musselwhite’s recommendation and authorize him to sign the contract with Urban Arch. Motion was seconded by Alderman Payne.

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	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 22nd day of October, 2024.

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

AUTHORIZATION FOR UTILITIES TO BID FOR WATER CHEMICALS

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

Mr. Manley stated that this authorization will authorize the utilities department to seeks bids for water chemicals through Central Bidding reverse auction. Once bids are received, they will be presented to board for recommendation for lowest and best bid. Alderman Payne made the motion to authorize advertising for bids. Motion was seconded by Alderman Hoots.

Roll call was as follows:

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

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Alderman Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 22nd day of October, 2024.

RESOLUTION FOR FINAL FY24 BUDGET AMENDMENT

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

Mr. Manley stated that this resolution is for the final FY24 budget amendment. 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 AMEND FISCAL YEAR 2024 BUDGET**

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

WHEREAS, pursuant to Miss. Code 21-35-25, the City desires to amend its FY2024 budget to finalize and balance; and

WHEREAS, this amendment records revenues received for grants and money spent from prior year funds on items previously approved in a prior year but received in fiscal year 2024; and

WHEREAS, in addition, this amendment utilizes unspent funds to cover additional funds spent within City Departments, along with recording the revenues and expenses from the Amphitheater; and

WHEREAS, as set forth in Exhibit A, the FY2024 budget is balanced as required by Mississippi law; and

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The City Board approves the budget amendment as set forth in Exhibit A and authorizes the Mayor or Finance Director or their designee to take any and all actions for such amendment.
2. 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. The vote of each member of the municipality's governing authority on each amendment shall be included in the publication or posted notice.
3. The Mayor or Finance Director or their designee are authorized to take all actions to further effectuate the intent of this Resolution.

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Following the reading of the foregoing Resolution, Alderman Flores 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 George Payne	YES
Alderman Kristian Kelly	YES
Alderman Charlie Hoots	YES
Alderman William Jerome	YES
Alderman Joel Gallagher	ABSENT
Alderman John David Wheeler	YES
Alderman Raymond Flores	YES

RESOLVED AND DONE this 22nd day of October, 2024.

Fund Description	Budget for FYE 9/30/2024
GENERAL FUND	
REVENUE	
GENERAL PROPERTY TAXES	\$ (30,700,000)
LICENSES & PERMITS	(823,575)
INTERGOVERNMENTAL	(26,427,000)
CHARGES FOR SERVICES	(4,601,700)
FINES	(7,002,500)
FRANCHISE TAXES	(2,465,000)
GRANTS	(2,073,166)
OTHER	(1,050,608)
TOTAL REVENUE	\$ (75,143,549)
EXPENDITURES	
GENERAL GOVERNMENT	
PERSONNEL SERVICES	5,061,400
SUPPLIES	346,950
OTHER SERVICES & CHARGES	18,235,291
TOTAL GENERAL GOVERNMENT	23,643,641
PUBLIC SAFETY	
POLICE	
PERSONNEL SERVICES	16,894,400
SUPPLIES	662,300
OTHER SERVICES & CHARGES	2,148,340
TOTAL POLICE	19,705,040
FIRE	
PERSONNEL SERVICES	12,360,127
SUPPLIES	372,300

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OTHER SERVICES & CHARGES	989,100
TOTAL FIRE	13,721,527
TOTAL PUBLIC SAFETY	33,426,567
PUBLIC WORKS	
PERSONNEL SERVICES	1,416,000
SUPPLIES	454,500
OTHER SERVICES & CHARGES	430,000
TOTAL PUBLIC WORKS	2,300,500
CULTURE & RECREATION	
PERSONNEL SERVICES	3,781,800
SUPPLIES	770,000
OTHER SERVICES & CHARGES	3,469,650
TOTAL CULTURE & RECREATION	8,021,450
HEALTH & WELFARE	
PERSONNEL SERVICES	384,353
SUPPLIES	29,000
OTHER SERVICES & CHARGES	48,300
TOTAL HEALTH & WELFARE	461,653
CAPITAL OUTLAY	4,769,954
TRANSFERS OUT	5,136,558
TOTAL EXPENDITURES	77,760,323
TRANSFERS IN	-
PRIOR YEAR OBLIGATED CASH	(2,616,774)
TOTAL EXP& YEAR END BALANCE	-
BOND FUNDED CAPITAL PROJECTS FUND	
REVENUE	
BOND PROCEEDS	(12,288,325)
CAPITAL GRANT PROCEEDS	(4,795,619)
OTHER	(981,000)
TOTAL REVENUES	(18,064,944)
EXPENDITURES	
CAPITAL PROJECTS	22,505,784
TOTAL EXPENDITURES	22,505,784
TRANSFERS IN	(4,440,840)

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PRIOR YEAR OBLIGATED CASH	-
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TOTAL EXP& YEAR END BALANCE	-
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TOURISM FUND

REVENUE

INTERGOVERNMENTAL	(3,300,000)
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OTHER	(310,500)
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TOTAL REVENUES	(3,610,500)
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EXPENDITURES

PARK IMPROVEMENTS	5,443,662
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OTHER	258,000
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TOTAL EXPENDITURES	5,701,662
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TRANSFERS IN	(709,121)
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PRIOR YEAR OBLIGATED CASH	(1,382,041)
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TOTAL EXP & YEAR END BAL	-
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DEBT SERVICE FUND

REVENUE

GENERAL PROPERTY TAX	(6,477,000)
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TOTAL REVENUE	(6,477,000)
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EXPENDITURES

DEBT SERVICE	6,477,000
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TOTAL EXPENDITURES	6,477,000
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TOTOAL EXP & YEAR END BAL	-
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AMPHITHEATER FUND

REVENUES

TICKET SALES	(3,021,600)
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RETAIL SALES	(400,000)
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OTHER	(280,000)
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TOTAL REVENUES	(3,701,600)
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EXPENDITURES

PROFESSIONAL SERVICES	2,275,000
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OTHER SERVICES & CHARGES	<u>1,426,600</u>
TOTAL EXPENDITURES	3,701,600
TOTOAL EXP & YEAR END BAL	-

UTILITY FUND

REVENUES

CHARGES FOR SERVICES	(16,486,000)
OTHER	<u>(167,200)</u>

TOTAL REVENUES	(16,653,200)
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EXPENDITURES

PERSONNEL SERVICES	2,702,336
SUPPLIES	912,500
CAPITAL OUTLAY	2,392,935
DEBT SERVICE	3,588,929
OTHER SERVICES & CHARGES	<u>7,256,500</u>

TOTAL EXPENDITURES	16,853,200
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TRANSFERS IN	-
PRIOR YEAR OBLIGATED CASH	(200,000)

TOTAL EXP & YEAR END BAL	-
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SANITATION FUND

REVENUES

CHARGES FOR SERVICES	(4,466,067)
MISCELLANEOUS REVENUES	<u>(13,000)</u>

TOTAL REVENUES	(4,479,067)
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EXPENDITURES

PERSONNEL SERVICES	189,993
PROFESSIONAL SERVICES	4,760,074
OTHER	<u>36,000</u>

TOTAL EXPENDITURES	4,986,067
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TRANSFERS IN	-
PRIOR YEAR OBLIGATED CASH	(507,000)

TOTAL EXP & YEAR END BAL	-
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APPROVAL OF FY23 AUDIT

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

Mr. Manley gave the audit highlights and noted the following:

- 1. No findings or issues noted
- 2. The City had a total net position of \$40,626,672
- 3. General fund total fund balance was \$11,274,998, of which \$9,160,924 is unassigned
- 4. Due to a couple large Federal grants, the City was subject to a single audit of Federal awards. The MDOT grant for the Getwell project and ARPA grant were tested, and no findings were noted.

Alderman Flores made the motion to accept and approve the FY23 audit. Motion was seconded by Alderman Wheeler.

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	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 22nd day of October, 2024.

A copy of the audit and acceptance letter is attached and fully incorporated into these minutes.

DONATION DOCKET

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

DONATION DOCKET 10/22/2024					
Date of Donation	Donation Item	Money Donation	Person / Entity Making Donation	Department	Budget Code
10/14/2024	Cash	\$310.00	Elmore Road Veterinary Clinic	Animal Shelter	511-611000
Total		\$310.00			

Alderman Payne made the motion to accept the donation docket. Motion was seconded by Alderman Hoots.

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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	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 22nd day of October, 2024.

CITIZEN’S AGENDA, DALE BELLFLOWER, HERNANDO VETERANS COMMITTEE

Mr. Belleflower with the Hernando Veterans Committee came before the Mayor and Board of Alderman and requested a \$5,000 donation from the City of Southaven to assist with reaching their goal to place a monument sign at the Desoto County Court House. Mr. Bellflower stated that they have received a \$5,000 donation from Desoto County Board of Supervisors, City of Hernando, City of Horn Lake, a corporate sponsor, and with the City of Southaven’s donation, would be able to purchase the monument sign. Mayor Musselwhite thanked Mr. Bellflower for coming forward. No action was taken.

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
4343 Genevieve Dr.

4183 Chaucer Dr.

Parcel # 107929190 0000300

Parcel # 107929190 0000500

Parcel # 107929190 0000700

Parcel # 107931000 0001304

5630 Lexy Lane

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Parcel # 208102000 0004004

4434 Keeley Cove

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 22, 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 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, **October 22, 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 ADDRESS

4343 Genevieve Dr.

4183 Chaucer Dr.

Parcel # 107929190 0000300

Parcel # 107929190 0000500

Parcel # 107929190 0000700

Parcel # 107931000 0001304

5630 Lexy Lane

Parcel # 208102000 0004004

4434 Keeley Cove

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 Hoots and seconded by Alderman Wheeler. The Resolution was then put to a roll call vote and the results were as follows, to-wit:

ALDERMAN

VOTED

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Alderman George Payne	YES
Alderman Kristian Kelly	YES
Alderman Charlie Hoots	YES
Alderman William Jerome	YES
Alderman Joel Gallagher	ABSENT
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 22nd day of October 2024.

CITY OF SOUTHAVEN

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 Kelly made the motion to un-table this item. Motion was seconded by Alderman Hoots. Mrs. Choat-Cook stated that she met with the applicant and informed him of the requirements and expectations of design, and he was in agreement with the requirements of a brick and mortar building, specific fencing, maximum storage of 12 vehicles, and 24/7 security. Mrs. Choat-Cook noted that if approved, the applicant would still have to come before the Board of Alderman through site application and the design review board. The applicant came before the Board and reiterated that he was willing to do whatever was asked of him. Mayor Musselwhite expressed concerns with the location being at the entrance of the City and made the recommendation to deny the application. Police Chief, Brent Vickers, stated that this situation was considered uncharted territory and he could not guarantee that crime would be prevented, but the applicant was taking measures to assist with potential issues utilizing fencing, lighting, and 24/7 security to prevent or deter a crime from taking place. After hearing from Mrs. Choat-Cook and Chief Vickers, the Board of Alderman considered the following resolution:

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF SOUTHAVEN, MISSISSIPPI GRANTING CONDITIONAL USE
PERMIT TO MICHAEL MACE FOR MOTOR VEHICLE REPAIR AND TOWING
SHOP LOCATED AT 9210 AIRWAYS DRIVE IN SOUTHAVEN, MISSISSIPPI**

WHEREAS, the City of Southaven’s (“City”) Planning Commission previously held a hearing on August 26, 2024 for the conditional use permit (“permit”) application of Michael Mace (the “Applicant”) for a motor vehicle repair and towing shop located at 9210 Airways Drive in Southaven, Mississippi; and

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WHEREAS, the City Code of Ordinances govern the location of a Motor Vehicle Repair and Towing Shop and set forth the requirements as provided in Exhibit A; and

WHEREAS, "Conditional Use" is defined in the City Code of Ordinances at Title XIII, Chapter 1, Section 13-1(b) as "a use that would not be appropriate generally or without restrictions throughout the zoning district but which, if controlled as to number, area, location or relation to the neighborhood, would promote the public health, safety, morals, order, comfort, convenience, appearance, prosperity or general welfare;" and

WHEREAS, the Laws of the State of Mississippi, Section 17-1-1 to 17-1-27, inclusive, of the Mississippi Code of 1972, annotated, as amended, empower the City to enact a Zoning Ordinance and to provide for its administration, enforcement and amendment; and

WHEREAS, pursuant to Mississippi Code Ann. Sections 21-17-5, the City has the authority to adopt ordinances with respect to City property including the adoption of all lawful orders, resolutions or ordinances with respect to municipal affairs, property, and finances, and to alter, modify, and repeal such orders, resolutions or ordinances; and

WHEREAS, based on findings of the City Planning Commission at the hearing and City Code of Ordinances and City Staff Report as further set forth in Exhibit A to this Resolution, the City's Planning Commission recommends, subject to the City Board's revocation and the Applicant adhering to all requests and stipulations in the City Staff Report and this Resolution, a conditional use permit with one year extensions at the discretion of the City Board of Aldermen, pursuant to its discretion as set forth in the City Code of Ordinances at Title XIII, Chapter 9, Section 13-9(a); and

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

1. Subject to the Board's revocation for violation of the City Conditional Use Permit, as set forth in this Resolution and/or City ordinances, including but not limited to there being no more than twelve (12) non-compliant cars on the property at any one (1) time, with no more than three (3) within view from surrounding property; a fence(s) used to conceal non-compliant cars shall be solid and of uniform construction and color and of sufficient height to completely conceal the vehicles from view; and vehicles shall only be stored temporarily and no parts shall be removed or salvaged, and Applicant's compliance with the requirements as set forth in the Staff Report attached hereto as Exhibit A, the City Board grants a conditional use permit to the Applicant for motor vehicle repair and towing shop located at 9210 Airways Drive, Southaven, Mississippi for one (1) year to be renewed annually at the discretion of the City Board of Aldermen. The City Board reserves to revoke the Applicant's Conditional Use Permit as granted by this Resolution, upon the Applicant's violation of any City Ordinance and/or condition of the permit. The granting of this permit does not prohibit the City from enforcing any violations in City Court.
2. The Mayor and City Planning Director or their designee are authorized to take any and all action to effectuate the intent of this Resolution.

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

Alderman William Jerome ES

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Alderman Kristian Kelly	YES
Alderman Charlie Hoots	YES
Alderman George Payne	YES
Alderman Joel Gallagher	ABSENT
Alderman John Wheeler	YES
Alderman Raymond Flores	YES

Having received a majority of affirmative votes, the Mayor declared that the Resolution was carried and adopted as set forth above on this the 22nd day of October, 2024.

CITY OF SOUTHAVEN, MISSISSIPPI

MAYOR’S REPORT

Neighborhood Parks Update

Mayor Musselwhite stated that a sidewalk is being added to Swinnea Park next week and once that is done, the neighborhood parks projects will be complete.

Tennis Expansion Update

Mayor Musselwhite reported that the tennis expansion is underway and once complete, will give us 20 courts in addition to the 4 pickleball courts.

Getwell Road Widening Update

Mayor Musselwhite stated that this project is complete and final striping will be done next week.

PERSONNEL DOCKET

Personnel Docket

October 22, 2024

New Hire	Department	Position Title	Start Date	Rate of Pay
			10/23/202	
Kathlene Powell	Animal Control	Kennel Tech	4	\$16.00
	Emergency		10/23/202	
Linley Robinson	Communications	Dispatch 1	4	\$23.44
	Emergency		10/23/202	
Mariah Medile	Communications	Dispatch 1	4	\$23.44
Giovanni Torres				
Hernandez	Fire	EMS Driver	TBD	\$17.66
Marcus Holland Jr.	Fire	Fire Fighter II	TBD	\$19.22
Gary Laing	Fire	EMS Driver	TBD	\$17.66
Julius Lewis-Yates	Fire	Fire Fighter II	TBD	\$19.22
	Information &	Admin. Asst./Celluar		
Gracie Bowen	Technology	Tech.	TBD	\$18.00
Nolan Geeslin	Parks	Spray Tech	11/4/2024	\$24.00
Amarkius Johnson	Public Works	Laborer	TBD	\$16.95
Charles Wilson	Public Works	Laborer	TBD	\$16.95
			10/23/202	
Tina Tant	Utility	Billing Clerk	4	\$18.50

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Promotion	Current Position Title	New Position Title	Effective Date	Rate of Pay
Susanna Taylor	EC-Dispatch 3	EC-Shirft Supervisor	10/8/2024 10/21/202	\$29.52
Michael Hudspeth	Police Officer 2	Police Officer 3	4 11/03/202	\$28.95
Steven Mahan	Police Officer 3	Police Officer 4	4 10/28/202	\$31.03
Eric Becerra	Fire Fighter II	Fire Fighter III	4 10/15/202	\$19.55
Jonathan Porter	Fire-Driver	Fire-Driver 2	4 10/15/202	\$21.60
Robert Ridinger	Fire-Driver	Fire-Driver 2	4 10/15/202	\$21.60
Bradley Striplin	Fire-Driver	Fire-Driver 2	4 10/15/202	\$21.60
Jonathan Carrington	Fire-Driver	Fire-Driver 3	4 10/15/202	\$22.03
Allan Cunningham	Fire-Driver	Fire-Driver 3	4 10/15/202	\$22.03
Thomas Devore	Fire-Driver	Fire-Driver 3	4 10/15/202	\$22.03
Justin King	Fire-Driver	Fire-Driver 3	4 10/15/202	\$22.03
Kevin Smith	Fire-Driver/Paramedic	Fire-Driver 3	4	\$22.03
George M. Hitt	Fire-Lieutenant/Paramedic	Fire-Lieutenant 2	10/28/202 4	\$25.50
Jeremy Hodges	Fire-Lieutenant/Paramedic	Fire-Lieutenant 2	10/28/202 4	\$25.50
George McCoy	Fire-Lieutenant/Paramedic	Fire-Lieutenant 2	10/15/202 4	\$25.50
Stephen Noel	Fire-Lieutenant/Paramedic	Fire-Lieutenant 2	10/15/202 4	\$25.50
James Blann	Fire-Lieutenant/Paramedic	Fire-Lieutenant 3	10/15/202 4	\$26.01
Craig Woodard	Fire-Lieutenant/Paramedic	Fire-Lieutenant 3	10/15/202 4	\$26.01
Carl Calarco	Fire-Lieutenant	Fire-Lieutenant 3	10/15/202 4	\$26.01
Raleigh Sprouse	Fire-Lieutenant	Fire-Lieutenant 3	10/15/202 4	\$26.01
Richard Carpenter	Fire-Captain	Fire-Captain 2	4	\$28.18

Oath of Office

Court

**Certificate of
Completion**

Court

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Nicole Strong		Thomas Mastin, 15hrs		
Resignations/Terminations	Department	Current Position Title	Effective Date	Rate of Pay
Ashton Berryhill	Fire	Fire Fighter 3	10/21/2024	\$19.55
Brandon Martin	Police	Police Officer 3	10/10/2024	\$28.95
Scottie Montgomery	Police	Police Officer 4	10/2/2024	\$31.03
Ethan Thompson	Parks	Spray Technician	10/3/2024	\$24.50

Alderman Payne made the motion to approve the Personnel Docket of October 22, 2024 as presented to this Board. Motion was seconded by Alderman Hoots.

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	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 22nd day of October, 2024.

CITY ATTORNEY'S LEGAL UPDATE

No legal update

UTILITY BILL ADJUSTMENT DOCKET

UTILITIES BILL LEAK ADJUSTMENT DOCKET 10/15/2024 The addresses below experienced unforeseen circumstances in their utilities for which no benefit was received.						
1	RESIDENT	MARIA GROVE	7174	GREENBRIAR DR	(321.75)	LEAK UNDER SLAB

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2	RESI DEN T	NIKIA SINEATH	3130	PLUM POINT DR E	(70.20)	TOILET LEAK
3	RESI DEN T	BRITISH HILL	5894	LANDAU DR	(200.90)	TOILET LEAK
4	RESI DEN T	DOROTHY HATCHER	8106	CEDARBROOK DR	(128.70)	TOILET AND SERVICE LINE LEAK
5	RESI DEN T	STEVE KLINGER	505	DRIFTWOOD PT.	(99.45)	TOILET LEAK
6	RESI DEN T	EMILY DICKERSON	8667	YORKTOWN	(40.95)	TOILET LEAK
7	RESI DEN T	JOHN COTTON	8583	MILBRANCH	(94.72)	POOL ADJUSTMENT
8	RESI DEN T	ALLAN CHILDERS	560	GREENCLIFF	(47.36)	POOL ADJUSTMENT
9	RESI DEN T	DEANNA BAILEY	1706	MISSISSIPPI	(546.64)	TOILET LEAK
10	RESI DEN T	MATTIE JARVIS	8130	COVENTRY DR	(93.60)	SERVICE LINE LEAK
11	RESI DEN T	ARTHUR SYKES	3300	CHAMPION HILLS DR	(193.05)	TOILET LEAK
12	RESI DEN T	TONY WALKER	3738	DAFFODIL	(38.41)	POOL ADJUSTMENT
13	RESI DEN T	BETTY COOPER	1575	EPPING FOREST DR	(193.05)	SERVICE LINE LEAK
14	RESI DEN T	DON ASHMORE	4828	JESSICA DR	(128.70)	TOILET LEAK
15	RESI DEN T	PAUL FISK	8201	ELM CV	(76.96)	POOL ADJUSTMENT
16	RESI DEN T	NICOLE ABRAM	828	PONDEROSA CV	(181.35)	TOILET LEAK
17	RESI DEN T	JANE COOK	6755	HUNTERS GLEN	(76.96)	POOL ADJUSTMENT

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				TOTAL	(2532.75)	

Alderman Payne made the motion to approve the Utility Bill Adjustment Docket of October 22, 2024 in the amount of \$2,532.75. Motion was seconded by Alderman Hoots.

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	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 22nd day of October, 2024.

CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Claims Docket of October 22, 2024 in the amount of \$6,319,166.55. Motion was seconded by Alderman Flores.

Excluding voucher numbers:

428561, 428605, 428655, 428658, 428661, 428732, 428832, 428873, 428874, 428877, 428894, 428917, 428929, 428940, 428941, 428945, 428962, 429020, 429025, 429150, 429425, 429426

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	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried and approved for payment on the 22nd day of October, 2024.

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SPECIAL CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Special Claims Docket of October 22, 2024 in the amount of \$36,959.79. Motion was seconded by Alderman Flores.

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	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried and approved for payment on the 22nd 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 Wheeler. Motion was put to a vote and passed unanimously October 22, 2024 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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