

Minutes, City of Southaven, Southaven, Mississippi



MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
April 15, 2025
6:00 PM
AGENDA

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval of Minutes: April 1, 2025
5. Resolutions to Amend Property Maintenance Code
6. Recommendation for Snowden Grove Park Lighting Project
7. Utilities Agreement with Rockwell Automation
8. Resolution for Surplus of Firearm to Southaven Police Captain Brett Logazino
9. Utilities Agreement Amendment with PayIt
10. BankPlus Amphitheater Sponsorship
11. Amendment to City Parks Child Safety Policy
12. Authorization for Donation by the Southaven Police Department
13. Award of Bid for Field of Dreams Resurfacing
14. Resolution to Clean Private Property
15. Planning Agenda: Item #1 TABLED ITEM - Application by Mark Utley, Jr. to rezone 9.97 acres on the west side of Malone Road, south of Goodman Road from AG to PUD
Item #2 Application by Ben Smith for subdivision approval to revise the Angel Commercial Subdivision on the north side of Goodman Road, east of Greenbrook Pkwy.
Item #3 Application by MLB, LLC for subdivision approval for the Centerbrook Subdivision on the north side of Goodman Road, east of Greenbrook Pkwy.
Item #4 Application by Issam Bahhur for design review approval of a commercial flex space to be located north of Stateline Road on the east side of Southview Street
Item # 5 Application by Derrick Mathis, Jr. for a Conditional Use Permit to allow a barber shop to be located at 6498 Towne Center Loop
16. Mayor's Report
17. Personnel Docket
18. City Attorney's Legal Update
19. Utilities Billing Leak Adjustment Docket
20. Claims Dockets: Docket 1
Docket 2
21. Executive Session: Claims and Litigation by and against Police, Utilities, Public Works;
Economic Development (Potential Industry or Business Locating to City);
Interdepartmental Personnel with No Action

Items may be added to or omitted from this agenda as needed.

Minutes, City of Southaven, Southaven, Mississippi

THIS PAGE WAS LEFT BLANK INTENTIONALLY

Minutes, City of Southaven, Southaven, Mississippi

MINUTES OF THE REGULAR MEETING OF April 15, 2025 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 15th April, 2025 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
John David Wheeler	Alderman, Ward 5
Raymond Flores	Alderman, Ward 6

Also present were Mayor Musselwhite, Andrea Mullen, City Clerk, and Nick Manley, City Attorney. Approximately sixty (60) 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 April 1, 2025 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Jerome. Motion was put to a vote and passed unanimously.

RESOLUTIONS TO AMEND PROPERTY MAINTENANCE CODE

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

Mr. Manley stated that there are two separate resolutions to amend the Property Maintenance Code Ordinance. The first is to revise that the section regarding trampolines to note that trampolines and similar type recreational equipment shall be located in the rear of the property behind the residence and not include the enclosure of a fence. The reason for this change is that there were several properties that had trampolines and similar structures which were in bigger backyards and fencing may not be a realistic option along with similar structures (i.e. upscale tree houses) which were behind driveway and house but not fenced. The recommendation is to revise to ensure that these items are in the backyard but not necessarily fenced. The second resolution revises the definition of "Blighted Property" to note that any violation of Property Maintenance Code is a violation, which is consistent with the violation section regarding "Blighted Property". The revision to the definition is to ensure consistency with the definition and violation section as previously approved by the Board. After hearing from Mr. Manley, the Board of Alderman considered the following resolutions:

Minutes, City of Southaven, Southaven, Mississippi

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI TO AMEND THE CITY OF SOUTHAVEN PROPERTY MAINTENANCE CODE

The Mayor and Board of Aldermen of the City of Southaven, Mississippi (the "City"), considered the matter of amending the City of Southaven Property Maintenance Code:

Thereupon Alderman Flores offered and moved the adoption of the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI TO AMEND THE CITY OF SOUTHAVEN PROPERTY MAINTENANCE CODE

WHEREAS, the Mayor and Board of Alderman of the City have been given the authority pursuant to Miss. Code Section 21-19-11 of the Mississippi Code of 1972, annotated, as amended, to allow for the City to clean private property after due notice is served; and

WHEREAS, pursuant to Miss. Code Section 21-19-25, the City has the authority to adopt codes dealing with general public health, safety or welfare, or a combination of the same, by ordinance, which includes the adoption of a City Property Maintenance Code; and

WHEREAS, on November 3, 2015, the City previously approved the Property Maintenance Code; and

WHEREAS, pursuant to Miss. Code 21-17-5, the governing authorities of the City have the care, management and control of the municipal affairs and its property and finances and have the power to adopt, alter, or modify any orders, resolutions or ordinances with respect to such municipal affairs, property and finances; and

WHEREAS, pursuant to Miss. Code Sections 21-13-1 and 21-17-5, the City has the authority and power to enforce the penalties as set forth in the City Property Maintenance Code as adopted by the City; and

WHEREAS, the City desires to amend the City Property Maintenance Code; and

WHEREAS, the Board authorizes the Mayor, the Planning Director or their designee, to sign such documents or take actions that are necessary or required for the effectuation of the amended Ordinance; and

Minutes, City of Southaven, Southaven, Mississippi

WHEREAS, the amendment to City Property Maintenance Code adopted, via City Ordinance, provides specific guidelines for the governmental authorities, and serves the legitimate City interest; and

NOW, THEREFORE BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI THAT THIS RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI SHALL AMEND DIVISION 2, SECTION 4-65, SECTION 2 OF THE CITY OF SOUTHAVEN PROPERTY MAINTNEANCE CODE AS FOLLOWS:

Sec. 4-65. - General definitions.

SECTION 2 GENERAL DEFINITIONS

BLIGHTED PROPERTY. Any structure, premises, or property that displays any of the following conditions set forth in Chapter 3, Section 2 of this Ordinance that evidence such an extreme state of disrepair or lack of maintenance that such condition is visible from a public street.

NOW, THEREFORE BE IT ORDERED that the amendments to the City Property Maintenance Code as set forth above in this Resolution shall take effect one month after passage.

NOW, THEREFORE BE IT ORDERED pursuant to Miss. Code 21-13-11, the City Clerk shall provide notice of the adoption of the Ordinance in the *Desoto Times* one (1) time.

The foregoing Resolution was seconded by Alderman Gallagher and brought to a vote as follows:

Alderman Kristian Kelly	voted: YES
Alderman Charlie Hoots	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman George Payne	voted: YES
Alderman William Jerome	voted: YES
Alderman John David Wheeler	voted: YES
Alderman Raymond Flores	voted: 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 15th day of April, 2025.

CITY OF SOUTHAVEN, MISSISSIPPI

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF SOUTHAVEN, MISSISSIPPI TO AMEND THE CITY
OF SOUTHAVEN PROPERTY MAINTENANCE CODE**

Minutes, City of Southaven, Southaven, Mississippi

The Mayor and Board of Aldermen of the City of Southaven, Mississippi (the "City"), considered the matter of amending the City of Southaven Property Maintenance Code:

Thereupon Alderman Flores offered and moved the adoption of the following resolution:

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF SOUTHAVEN, MISSISSIPPI TO AMEND THE CITY
OF SOUTHAVEN PROPERTY MAINTENANCE CODE**

WHEREAS, the Mayor and Board of Alderman of the City have been given the authority pursuant to Miss. Code Section 21-19-11 of the Mississippi Code of 1972, annotated, as amended, to allow for the City to clean private property after due notice is served; and

WHEREAS, pursuant to Miss. Code Section 21-19-25, the City has the authority to adopt codes dealing with general public health, safety or welfare, or a combination of the same, by ordinance, which includes the adoption of a City Property Maintenance Code; and

WHEREAS, on November 3, 2015, the City previously approved the Property Maintenance Code; and

WHEREAS, pursuant to Miss. Code 21-17-5, the governing authorities of the City have the care, management and control of the municipal affairs and its property and finances and have the power to adopt, alter, or modify any orders, resolutions or ordinances with respect to such municipal affairs, property and finances;

WHEREAS, pursuant to Miss. Code Sections 21-13-1 and 21-17-5, the City has the authority and power to enforce the penalties as set forth in the City Property Maintenance Code as adopted by the City;

WHEREAS, the City desires to amend the City Property Maintenance Code; and

WHEREAS, the Board authorizes the Mayor, the Planning Director, or their designee, to sign such documents or take actions that are necessary or required for the effectuation of the amended Ordinance; and

WHEREAS, the amendment to City Property Maintenance Code adopted, via City Ordinance, provides specific guidelines for the governmental authorities, and serves the legitimate City interest; and

Minutes, City of Southaven, Southaven, Mississippi

NOW, THEREFORE BE IT ORDAINED BY RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI SHALL AMEND THE CITY OF SOUTHAVEN PROPERTY MAINTNEANCE CODE AS FOLLOWS:

Sec. 4-67 – Blighted property violations.

2.10. Trampolines. All trampolines and similar type recreational equipment shall be located in the rear of the property behind the residence.

NOW, THEREFORE BE IT ORDERED that the amendment to the City Property Maintenance Code as set forth above in this Resolution shall take effect one month after passage.

NOW, THEREFORE BE IT ORDERED pursuant to Miss. Code 21-13-11, the City Clerk shall provide notice of the adoption of the Ordinance in the *Desoto Times* one (1) time.

The foregoing Resolution was seconded by Alderman Payne and brought to a vote as follows:

Alderman Kristian Kelly	voted: YES
Alderman Charlie Hoots	voted: YES
Alderman Joel Gallagher	voted: NO
Alderman George Payne	voted: YES
Alderman William Jerome	voted: YES
Alderman John Wheeler	voted: YES
Alderman Raymond Flores	voted: 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 15th day of April, 2025.

CITY OF SOUTHAVEN, MISSISSIPPI

RECOMMENDATION FOR SNOWDEN GROVE PARK LIGHTING PROJECT

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

Mr. Manley stated that the Board previously authorized seeking proposals for the energy saving services for lighting at Snowden Grove. There was only one response to the RFP, and it was by Path Lighting. Thus, the City Parks recommendation is to authorize negotiations with Path Lighting for a contract, which will be brought back to the Board for approval. In addition, to the extent required, to execute documents with MDA regarding the project. Path's response to the RFP is on file with the City Clerk's Office.

Minutes, City of Southaven, Southaven, Mississippi

Alderman Flores made the motion to authorize Mayor Musselwhite to negotiate a contract with Path Lighting. 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	YES
Alderman Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 15th day of April, 2025.

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

UTILITIES AGREEMENT WITH ROCKWELL AUTOMATION

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

Mr. Manley stated that this professional services agreement provides one year of tech support for City SCADA Software (Rockwell), which is needed for monitoring of City meters and the cost is \$6,191.00. Alderman Hoots made the motion to authorize Ray Humphrey to sign the contract. 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	YES
Alderman Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 15th day of April, 2025.

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

Minutes, City of Southaven, Southaven, Mississippi

RESOLUTION FOR SURPLUS OF FIREARM TO SOUTHAVEN POLICE CAPTAIN BRETT LOGAZINO

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

Mr. Manley stated that this resolution will surplus Captain Logazino's firearm to him in recognition of his retirement. 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 CAPTAIN BRETT LOGAZINO HIS SERVICE WEAPON IN RECOGNITION OF HIS RETIREMENT

WHEREAS, the City of Southaven Police Department and City Board of Aldermen hereby desire to honor Southaven Police Captain Brett Logazino by presenting to him his service firearm, a Sig Sauer, Model P365, 9mm, Serial # 66A803323 ("Weapon"), and

WHEREAS, after many years of serving the City and public, Captain Logazino is retiring under a 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 Captain Logazino 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 Southaven Police Captain Logazino.

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 Southaven Police Captain Logazino for One Dollar.
2. The Mayor and/or Police Chief are hereby authorized to take all actions to effectuate the intent of this Resolution.

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

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

Minutes, City of Southaven, Southaven, Mississippi

RESOLVED AND DONE, this 15th day of April, 2025.

UTILITIES AGREEMENT AMENDMENT WITH PAYIT

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

Mr. Manley stated that previously the City entered into an agreement with PayIt for credit card payments for utility charges. The agreement originally reflected a \$2.00 minimum charge to the user for use of the card but it was inadvertently revised to reflect \$2.50 minimum charge. This amendment revises the original agreement to reflect the \$2.00 minimum charge for use of credit card. Alderman Flores made the motion to authorize Ray Humphrey to sign the contract amendment with PayIt. 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	YES
Alderman Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 15th day of April, 2025.

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

BANKPLUS AMPHITHEATER SPONSORSHIP

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

Mr. Manley stated that this Agreement between the City and Old Dominick Distillery, LLC provides that Old Dominick will provide a sponsorship of \$6,620.00 and receive terrace tables, logo on website, parking pass, and logo on website. Alderman Flores made the motion to authorize Mayor Musselwhite to sign . Motion was seconded by Alderman Gallagher.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Kelly	YES
Alderman Hoots	YES
Alderman Jerome	YES

Minutes, City of Southaven, Southaven, Mississippi

Alderman Payne	YES
Alderman Gallagher	YES
Alderman Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 15th day of April, 2025.

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

AMENDMENT TO CITY PARKS CHILD SAFETY POLICY

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

Mr. Manley stated that the City's Insurance Carrier, Traveler's, recommended that the City update City Policy to adopt a City Sexual Abuse and Molestation Policy. Thus, in accordance with the recommendation and to ensure safety of children using the City Parks, the policy was drafted for review and approval by the Board. The policy applies to all City Park employees, contracted individuals, interns, volunteers and contracted vendors. The purpose of the policy is to ensure the safety of SPR patrons, under the age of 18, by stipulating the proper qualifications, and expectations for the employees, vendors, interns and contracted individuals who manage, operate, work or volunteer in SPR facilities and programs. Alderman Flores made the motion to approve the City policy update. Motion was seconded by Alderman Gallagher.

Roll call was as follows:

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 15th day of April, 2025.

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

AUTHORIZATION FOR DONATION BY THE SOUTHAVEN POLICE DEPARTMENT

Minutes, City of Southaven, Southaven, Mississippi

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

Mr. Manley stated that in accordance with Miss. Code 21-19-65, authorization is needed for the City Police to donate \$200 to the Special Olympics for North Mississippi to register SPD personnel to participate in the 5k benefiting the Special Olympics. Alderman Gallagher made the motion to authorize the donation. 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	YES
Alderman Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 15th day of April, 2025.

AWARD OF BID FOR FIELD OF DREAMS RESURFACING

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

Mr. Manley stated that The bids for the City Field of Dreams Project were recently submitted to the City and the recommendation is for Grinder, Taber, Grinder, Inc the low and best bid in the amount of \$301,718.26. Alderman Hoots made the motion to authorize Mayor Musselwhite to sign all documents associated with this project. 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	YES
Alderman Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 15th day of April, 2025.

Minutes, City of Southaven, Southaven, Mississippi

A copy of the recommendation letter 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. The Board then considered the following resolution to clean private property:

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

**1122 Warwick Place
6752 Elmore Rd.
353 Plum Point 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, **April 15, 2025** 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, **April 15, 2025**, 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

**1122 Warwick Place
6752 Elmore Rd.
353 Plum Point Cove**

Minutes, City of Southaven, Southaven, Mississippi

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:

ALDERMAN	VOTED
Alderman George Payne	YES
Alderman Kristian Kelly	YES
Alderman Charlie Hoots	YES
Alderman William Jerome	YES
Alderman Joel Gallagher	YES
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 **15th day of April, 2025**.

**CITY OF SOUTHAVEN,
MISSISSIPPI**

PLANNING AGENDA

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

**Item #1 TABLED ITEM - Application by Mark Utley, Jr. to rezone
9.97 acres on the west side of Malone Road, south of
Goodman Road from AG to PUD**

Alderman Flores made the motion to untable Item 1, application by Mark Utley, Jr. Motion was seconded by Alderman Wheeler.
Alderman Payne made the motion to open the Public Hearing. Motion was seconded by Alderman Wheeler.

The overall site is shown with 9.97 acres of Agricultural property on the west side of Malone Road, due north of the Snowden Grove tennis complex on Freeman Lane. The applicant is requesting to convert the straight zoning of AG into a PUD with a master plan submitted in this application.

The Mayor and Board of Alderman heard from the following residents and owners of neighboring properties:

Minutes, City of Southaven, Southaven, Mississippi

Ms. Lambert 3766 Meadow Lane
Evette Ross-Brooks Olive Branch Resident
Mary Phillips 3851 Freeman Lane
Annette Phillips 3851 Freeman Lane
Patricia Langford 5148 Meadowpoint Drive
Bobbie Wilson 6635 Malone Road
Clark Stevens 6200 Malone Road
Sara Ringold 6610 Nellwood Drive Olive Branch Resident
Ellen Thornton Olive Branch Resident
Mr. Nikita 3678 Beatty Lane
Randi Gail 4206 Redwood Drive
Ernie Heath 5816 South Manor Cove
Darren Maxwell 3714 Banks Road

These individuals expressed concerns about the bright lights from the tennis courts, protection of wildlife and trees, traffic concerns, town homes becoming potential rental properties, potential drainage issues, and potential declining property values.

Developer, Mark Utley, Jr. presented a planned development for the Racquet Club Townhomes of Snowden Grove and expressed that he has put a lot of thought into the project and that it will be a quality development.

Mayor Musselwhite added that if the development is approved, it will limit the future of tennis expansion.

Alderman Flores made the motion to close the Public Hearing and reopen the public meeting. Motion was seconded by Alderman Kelly.

After noting the development within the area which contributed to the change in the neighborhood as further set forth in the staff report and the public need for additional housing within the City due to the growth and amenities of the City, along with the fact that the proposed development is consistent with the City's comprehensive plan, Alderman Wheeler made the motion to approve the rezoning for both the proposed residential development or for a Park Enhancement. 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	YES
Alderman Wheeler	YES
Alderman Flores	YES

Minutes, City of Southaven, Southaven, Mississippi

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 15th day of April, 2025.

A copy of the staff report, PUD application, covenants, plan layout, aerial map, and final plat are attached and fully incorporated into these minutes.

Item #2 Application by Ben Smith for subdivision approval to revise the Angel Commercial Subdivision on the north side of Goodman Road, east of Greenbrook Pkwy.

Mrs. Choat cook stated that the applicant is requesting subdivision approval to revise the Angel Commercial Subdivision on the north side of Goodman Road, east of Greenbrook Pkwy. The existing subdivision shows four lots identified as lot 1 which has the road frontage along Goodman Road and 1.48 acres; lot 2 with 8.77 acres; lot 2a with 4 acres and lot 2b with 0.37 acres. The applicant is requesting to vacate lot 2 completely from the recorded subdivision, which is the larger portion at the north end of the property. An additional request is to merge lot 2b with lot 1 which would eliminate lot 2b as a whole and increase the overall acreage in lot 1 from the platted 1.48 acres to 1.84 acres. Lot 2a would remain the same. In a previous commission meeting, the Centerbrook PUD took all of this area and created a master design which included a residential portion at the north end (existing lot 2) and the commercial lots on the south end. The PUD identified lot 2b as a lot with two alternatives 1. Be used for a small office lot; or 2. merge into lot 1 to allow more site room. This application follows suite with the merge option and staff has no issue with that. The request to vacate lot 2 from this plat is to allow that portion of property to be captured in the single family residential area approved with the Centerbrook PUD. Staff also has no issues with this request. Since there will only be two separate lots remaining in the Angel Subdivision, it would be cleaner for recording purposes to identify them simply as lots 1 and 2 now. Mrs. Choat-Cook stated that staff has no comments and recommends approval with the above stated changes. Alderman Jerome made the motion to approve the application by Ben Smith. 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	YES
Alderman Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 15th day of April, 2025.

Minutes, City of Southaven, Southaven, Mississippi

A copy of the staff report, GIS Map, final plat, and vicinity map are attached and fully incorporated into these minutes.

Item #3 Application by MLB, LLC for subdivision approval for the Centerbrook Subdivision on the north side of Goodman Road, east of Greenbrook Pkwy.

Mrs. Choat cook stated that the applicant is requesting subdivision approval for the Centerbrook Subdivision on the north side of Goodman Road, east of Elmore Road. The property was incorporated into a PUD which was approved in October of 2024 with this particular portion having a medium density design for single family residential. The present application takes that approval and designs the subdivision plat which shows 29 lots with a minimum of 9,000 sq. ft. to appease the surrounding R-9 zoning. The single point of access is shown off of Fairmont Place and it is a single cove development. There is detention and green space shown at the south end of the subdivision which serves a dual purpose- 1. Green space/drainage for the subdivision; and 2. Buffer between this residential area and the commercial properties to the south.

Staff Recommendations:

The proposed subdivision fits with the conceptual design that was submitted and approved by the PC under the PUD application. Since there are items that the PUD approval required for this subdivision, staff felt it necessary to reiterate them on this report:

1. No rental clause added to the covenants (COMPLETED SHOULD ADD TO PLAT ALSO)
2. No on street parking added to the text (BUILDER SHALL PLACE THE SIGNS PRIOR TO CITY TAKING ROAD)
3. Minimum 5 home elevations submitted to PC for approval (4 APPROVED WAITING ON 5)(APPLICANT HAS RESUBMITTED NEW PLANS)
4. Note for no disturb lines on both east and west sides of development to be maintained by lot owner (SHOULD BE ADDED TO THIS PLAT PRIOR TO RECORDING)
5. Each elevation approval shall not be used more than 6 times and not next door;
6. Downspouts should not be on front elevation;
7. Sidewalks on both sides of road
8. 6' treated cedar fencing required for all residential lots.

The applicant has a potential buyer for the lots who has submitted new elevations for homes based on the lot sizes. That buyer has been informed that any changes to the approved elevations must come before the PC for approval. The subdivision design submitted is compliant with the master plan approved for Centerbrook. Mrs. Choat-Cook stated that Staff recommends approval with the above stated comments. Alderman Jerome

Minutes, City of Southaven, Southaven, Mississippi

made the motion to approve the application by MLB, LLC. 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	YES
Alderman Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 15th day of April, 2025.

A copy of the staff report and final plat are attached and fully incorporated into these minutes.

Item #4 Application by Issam Bahhur for design review approval of a commercial flex space to be located north of Stateline Road on the east side of Southview Street

Mrs. Choat cook stated that the applicant is requesting design review approval for a five bay commercial building on the east side of Southview Street, north of Stateline Road. Building elevations and a landscaping plan were submitted. Staff commends the applicant for their revitalization of this site. The previous building was removed due to it condition and the applicant believed this site to a viable area for new growth. Staff has worked for months on this site with the applicant and found a niche that needed to be met for smaller service commercial entities. The modern look of the building and the gray palette work well. The heavy window lines along the front and the modern metal material give great look to the exterior elevation. Staff has no comments on the building. The landscaping is laid out well and diverse. Staffs only comment would be to update the Red Oak caliper size to the required 3"-3.5" caliper shown for shade trees. The lighting is sufficient for staff. Although the two parking lot lights are not defined as decorative, they do match the modern appeal of the building and the service type use. Mrs. Choat-Cook stated that staff recommends approval with the above stated comments. Alderman Kelly made the motion to approve the application by Issam Bahhur. Motion was seconded by Alderman Hoots.

Roll call was as follows:

Minutes, City of Southaven, Southaven, Mississippi

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 15th day of April, 2025.

A copy of the staff report, GIS MAP, design review, and landscaping plan are attached and fully incorporated into these minutes.

Item # 5 Application by Derrick Mathis, Jr. for a Conditional Use Permit to allow a barber shop to be located at 6498 Towne Center Loop

Mrs. Choat cook stated that The applicant is requesting a conditional use permit to open a barber shop at 6498 Towne Center Loop in the Towne Center mall on the west side of Airways Blvd. south of Goodman Road. Per the application, the shop will cater to men with a full service menu for haircuts, facial shaves, beard maintenance, etc. The hours of operation will follow suit with the existing retail hours for the mall. The Board of Alderman recently revised this ordinance to allow for a maximum of two (2) barber shops within the ½ distance area in an effort to ease the concerns of business owners wishing to locate in the city. That being said, staff did a window survey to determine the distance compliance. The closest barber shop on record is 7111 Southcrest Pkwy (Sports Clips) which is outside of the ½ mile radius from the proposed location but since the Board allows for 2 sites, this one still complies. This location has no violations or code restrictions that would hinder the allowance of this new proposed business. Mrs. Choat-Cook stated that the applicant has met the requirements for the conditional use; therefore, staff recommends approval of a one (1) year permit with a four (4) year extension to be renewed annually. 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 GRANTING CONDITIONAL USE
PERMIT TO DERRICK MATHIS, JR. FOR BARBER SHOP LOCATED AT 6498
TOWNE CENTER LOOP STE 705.**

WHEREAS, the City of Southaven's ("City") Planning Commission previously held a hearing on March 31, 2025 for the conditional use permit ("permit") application of

Minutes, City of Southaven, Southaven, Mississippi

Derrick Mathis, Jr. (the "Applicant") for barber shop located at 6498 Towne Center Loop, Ste. 705 in Southaven, Mississippi; and

WHEREAS, Title XIII, Chapter 12, Section 13-12(m), Footnote 43 requires a conditional use permits for barber shops and that barber shops be a certain distance from each other; 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, 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 permit or ordinances, the City Board grants a permit to the Applicant for barber shop located on at 6498 Towne Center Loop, Ste. 705 in Southaven, Mississippi for one (1) year to be renewed annually at the discretion of the City Board of Aldermen and subject to the City Board's revocation.
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 Jerome and seconded by Alderman Flores. 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 Charlie Hoots	YES
Alderman George Payne	YES
Alderman Joel Gallagher	YES
Alderman John Wheeler	YES
Alderman Raymond Flores	YES

Minutes, City of Southaven, Southaven, Mississippi

Having received a majority of affirmative votes, the Mayor declared that the Resolution was carried and adopted as set forth above on this the 15th day of April, 2025.

CITY OF SOUTHAVEN, MISSISSIPPI

A copy of the staff report, GIS Map, and business plan is attached and fully incorporated into these minutes.

MAYOR'S REPORT

Springfest 2025

Mayor Musselwhite announced that the City will celebrate the 45th anniversary of Springfest, April 22- April 26 at Snowden Grove Park.

NEW Carnival Midway Hours are:

Tuesday/Wednesday/Thursday 4 PM - 9 PM

Friday 12 PM - 9 PM

Saturday 9 AM - 7 PM

Swinnea Road Dip Repairs

Mayor Musselwhite reported that the Swinnea Road Bumps have been corrected and the final layer of asphalt were put on today. The City experienced some design and construction errors when Swinnea Road was extended southward to Church Road through the low-lying, swampy terrain there. Dirt settling over box culverts caused soft spots in the road. Recently, we used a new material and process called Polly foam injections to level the road subsurface and then topped it with a new surface layer of asphalt.

Historical Marker Sign

Mayor Musselwhite stated that a historical marker sign will be placed in the right of way at Southpoint Church to recognize Funtime Skateland . Mayor Musselwhite stated that this is the last historical sign on the list to be installed and asked that if anyone knows of any other areas that should be recognized with a historical sign, to notify his office.

PERSONNEL DOCKET

Alderman Payne made the motion to approve the Personnel Docket of April 15, 2025 as presented to this Board. Motion was seconded by Alderman Hoots.

Personnel Docket

April 15, 2025

New Hire	Department	Position Title	Start Date	Rate of Pay
----------	------------	----------------	------------	-------------

Minutes, City of Southaven, Southaven, Mississippi

Kevin Kinsey	Utilities	Sewer Technician	4/28/20	25	\$16.50
Richard Aldridge	Information Technology	Deputy Director	04/16/20	25	\$80,000 annually
Jackson Hall	Public Works	Information Systems	025	TBD	\$16.75
Khilan Jones	Public Works	Laborer/Grass Cutter	TBD	TBD	\$16.75
Earl Dunbar	Police	Laborer/Grass Cutter	4/28/20	25	\$31.03
Darron Maclin	Police	Police Officer 4	4/21/20	25	\$28.95

Re-Hire	Department	Position Title	Start Date	Rate of Pay
---------	------------	----------------	------------	-------------

Ethan Thompson	Parks	Leadman	2/16/20	25	\$16.48
David Payne	Police	Police Officer 4	4/21/20	25	\$31.03

Promotion	Current Position Title	New Position Title	Effective Date	Rate of Pay
-----------	------------------------	--------------------	----------------	-------------

Jonathan Porter	Fire Driver 2	Fire Driver 3	4/22/20	25	\$22.03
Willie Davis III	Lieutenant	Captain	4/21/20	25	\$38.24

Transfer	Current Dept./Position Title	New Dept./Position Title	Effective Date	Rate of Pay
----------	------------------------------	--------------------------	----------------	-------------

Becky Paradis	Emergency Communications/Dispatch II	Court/Deputy Court Clerk	4/16/20	25	\$18.00
---------------	--------------------------------------	--------------------------	---------	----	---------

Resignations/Terminations	Department	Current Position Title	Effective Date	Rate of Pay
---------------------------	------------	------------------------	----------------	-------------

Tyler Stevens	Parks	Seasonal	4/9/202	5	\$12.00
Adam McMahan	Police	Police Officer 2	4/10/20	25	\$27.86
Austin Pirtle	Police	Police Officer 1	4/11/20	25	\$26.77
Phillip Croy	Police	Police Officer 4	4/11/20	25	\$31.03
Charles Washington	Fire	Firefighter 2	4/14/20	25	\$19.22

Parks Tournaments

New Hire	Position Title	Start Date	Rate of Pay
----------	----------------	------------	-------------

April Higareda	Gates	4/16/2025	\$9.75
----------------	-------	-----------	--------

Minutes, City of Southaven, Southaven, Mississippi

Jeffrey Higareda	Gates	4/16/2025	\$9.75
Emily Dunavant	Concessions	4/16/2025	\$9.50
Mason Smith	Grounds Crew	4/16/2025	\$9.50
Eli Watkins	Concessions	4/16/2025	\$9.50
Lydia Word	Concessions	4/16/2025	\$9.50

Promotion	Current Position Title	New Position Title	Effective Date	Rate of Pay
Sara Armstrong	Concessions III	Supervisor I	4/16/2025	\$11.75
Caylee Bennett	Concessions II	Supervisor I	4/16/2025	\$11.75
Josie Finch	Concessions III	Supervisor I	4/16/2025	\$11.75
Noah Lane	Concession	Concessions III	4/16/2025	\$11.00
Alexander Lusk	Concession	Concessions II	4/16/2025	\$10.25
Marlon Smith	Concessions II	Concessions III	4/16/2025	\$11.00

Resignations/Terminations	Current Position Title	Effective Date	Rate of Pay
Mason Allen	Grounds Crew	4/9/2025	\$9.50
Leonel Astudillo	Grounds Crew	4/9/2025	\$9.50
Roberto Garza	Grounds Crew	4/9/2025	\$9.50
Jakobe Mayfield	Grounds Crew	4/9/2025	\$9.50
Dolan Robertson	Grounds Crew	4/9/2025	\$9.50
James Rodgers	Grounds Crew	4/9/2025	\$9.50

Roll call was as follows:

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 15th day of April, 2025.

CITY ATTORNEY'S LEGAL UPDATE

Mr. Manley entered the Animal Shelter construction contract with Dan Walker Associates, Inc. into the minutes, which was approved at last meeting.

Minutes, City of Southaven, Southaven, Mississippi

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

Sanitation Notice Advertisement

Mr. Manley stated that the Notice for Increase for Recycling Fees, which notice is required by Miss. Code 21-19-2, ONLY applies to those who opt in for recycling and does not change the \$20 a month for sanitation fee. Alderman Flores made the motion to approve advertising the sanitation notice. 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	YES
Alderman Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 15th day of April, 2025.

Notice of Intent Recycle Rates

Effective May 1, 2025, the City of Southaven's ("City") contractor is increasing the cost for those City residents who voluntarily signed up for recycling. **This notice for increase shall only apply to those City residents who chose to opt-in for recycling.**

The current recycling collection rate is \$12.61 per month. The proposed new rate is \$13.09.

The increase from \$12.61 to \$13.09 per month is an increase of 3.8%

/s/ Andrea Mullen , City Clerk

Publish:

April 17, 2025

April 24, 2025

May 1, 2025

Amphitheater Concert Contracts

Alderman Flores made the motion to authorize Mayor Musselwhite to sign amphitheater concert contracts for Cake, Dwight Yoakum, Thomas Rhett, Kane Brown and Thomas Rhett. Motion was seconded by Alderman Payne.

Roll call was as follows:

Minutes, City of Southaven, Southaven, Mississippi

ALDERMAN

VOTED

Alderman Kelly	YES
Alderman Hoots	YES
Alderman Jerome	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 15th day of April, 2025.

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

UTILITY BILL ADJUSTMENT DOCKET

UTILITIES BILL LEAK ADJUSTMENT DOCKET						
Date:						
<u>04/15/25</u>						
The addresses below experienced unforeseen circumstances in their utilities for which no benefit was received						
Number	Property Type	Owner Name	Address#	Address	Amount	
1	RESIDENTIAL	TIFFANY SMITH	1760	GREENCLIFF DR	(76.88)	TOILET LEAK
2	RESIDENTIAL	CHARLES HOWELL	725	WHITE OAK	(245.70)	SERVICE LINE LEAK
3	RESIDENTIAL	PHILLIP SCOTT	3894	MEADOW LN	(303.45)	BUSTED OUTSIDE FAUCET
4	RESIDENTIAL	SANTANA SPEARMAN	7424	WRENWOOD DR	(263.25)	SERVICE LINE LEAK
5	RESIDENTIAL	JENNIFER RAY	774	WHITE PINE DR	(157.95)	LEAK UNDER SLAB
6	RESIDENTIAL	ANDREW HURST	1315	MCCULLOCH	(450.45)	SERVICE LINE LEAK
7	RESIDENTIAL	MARTHA SCHULZ	2685	GRAYSTONED R	(58.50)	SERVICE LINE LEAK
8	RESIDENTIAL	DANIEL RAWLS	1732	DESOTO AVE	(590.85)	TOILET LEAK
9	RESIDENTIAL	BILLY TAYLOR	7775	WHITTEN POINT CV	(52.65)	SERVICE LINE LEAK
10	COMMERCIAL	SOUTHAVEN CHAMBER OF COMMERCE	500	MAIN ST	(231.10)	SERVICE LINE LEAK
11	RESIDENTIAL	PEGGY CLIFTON	8369	CONERLY DRE	(58.50)	SERVICE LINE LEAK
12	RESIDENTIAL	DALES NOW	5360	WINDY RIDGE DR	(76.05)	SERVICE LINE LEAK
13	RESIDENTIAL	STEVE & ANN CODY	3360	MEGAN DR	(40.95)	SERVICE LINE LEAK
14	RESIDENTIAL	JARKEVIOUS CARSON	8296	BALDWIN CV	(87.75)	TOILET LEAK
15	RESIDENTIAL	JOSH BASS	7687	DEERFIELD CV	(152.10)	TOILET LEAK
16	RESIDENTIAL	TOM TAYLOR	2233	GETWELL	(867.00)	LEAK ON OUTSIDE VALVE
17	RESIDENTIAL	LELAND TED FORD	720	DOGWOOD TRAIL CV	(514.80)	SERVICE LINE LEAK UNDER SLAB
18	RESIDENTIAL	TYLIA MACDONALD	8672	YORKTOWN	(117.00)	SERVICE LINE LEAK
19	RESIDENTIAL	TRAYCE GRAHAM	5412	SAVNAH PKWY	(407.96)	TOILET LEAK
20	RESIDENTIAL	PAUL KINNEY/LISA DAVIS	1031	TOWN & COUNTRY	(58.50)	TUB FAUCET LEAK
21	RESIDENTIAL	LARRY VAUGHN	3455	BONNER DR.	(292.50)	BUSTED PIPE
22	RESIDENTIAL	GARCIA MERA 2 LUIS	1740	JEANNIE DR	(216.45)	LEAK ON SERVICE LINE
23						

Minutes, City of Southaven, Southaven, Mississippi

24						
Total					(5320.34)	

Alderman Payne made the motion to approve the Utility Bill Adjustment Docket of April 15, 2025 in the amount of \$5,320.34. 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	YES
Alderman Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 15th day of April , 2025.

CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Claims Docket of April 15, 2025 in the amount of \$3,680,503.30 Motion was seconded by Alderman Flores.

Excluding voucher numbers:

438349, 438466, 438503, 438537, 438633, 438644, 438645, 438657, 438658, 438702, 438714, 438722, 438885, 438918, 439187

Roll call was as follows:

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried and approved for payment on the 15th day of April, 2025.

SPECIAL CLAIMS DOCKET

Alderman Hoots recused himself and left the room.

Minutes, City of Southaven, Southaven, Mississippi

Alderman Payne made the motion to approve the Special Claims Docket of April 15, 2025 in the amount of \$20,900.39. Motion was seconded by Alderman Flores.

Roll call was as follows:

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 15th day of April, 2025.

Alderman Hoots then returned to the room.

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 Payne. Motion was put to a vote and passed unanimously April 15, 2025 at 8:20 p.m.

Darren Musselwhite,
Mayor

Andrea Mullen,
City Clerk
(Seal)

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

THIS PAGE WAS LEFT BLANK INTENTIONALLY