

#### MEETING OF THE MAYOR AND BOARD OF ALDERMEN SOUTHAVEN, MISSISSIPPI CITY HALL May 20, 2025 6:00 PM AGENDA

- 1. Call To Order
- 2. Invocation
- 3. Pledge Of Allegiance
- 4. Approval of Minutes: May 6, 2025
- 5. Resolution for Retiring Police Chief Brent Vickers
- 6. Resolution for Retiring Deputy Police Chief Jason Scallorn
- 7. Swearing-In of Police Chief
- 8. Resolution for Free Port Warehouse Tax Exemption for SharkNinja Operating, LLC
- 9. Utilities Dept. Professional Service Agreement with Robert Gaines
- 10. Resolution for SPD Surplus
- 11. Award of Bid for Goodman Road Utility Re-location
- 12. Award of Bid for Annual Pavement Striping and Marking
- 13. Resolution to Clean Private Property
- 14. Planning Agenda: Item #1 Application by Bob White Farms, LLC to amend the existing Snowden Farms
  PUD on the south side of Goodman Road between Tchulahoma Road and Getwell Road
  Item #2 Application by Keusi Donald for a Conditional Use Permit to allow a consignment
  store to be located at 1200 Main Street
- 15. Mayor's Report
- 16. Personnel Docket
- 17. City Attorney's Legal Update
- 18. Utilities Billing Leak Adjustment Docket
- 19. Claims Docket
- 20. Executive Session: Property Acquisition for Utility Re-location; Litigation by City and Claims/Litigation against the City regarding Police, Fire, and Public Works; Economic Development (Potential Business/Industry Locating to City); Interdepartmental Personnel with No Action

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# MINUTES OF THE REGULAR MEETING OF May 20, 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 20<sup>th</sup> May, 2025 at six o'clock (6:00) p.m. at City Hall.

Present were:

George Payne

Kristian Kelly

Charlie Hoots

William Jerome

Joel Gallagher

Alderman, Ward 1

Alderman, Ward 2

Alderman, Ward 3

Alderman, Ward 4

Absent were:

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 fifty (50) 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 May 6, 2025 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Jerome. Motion was put to a vote and passed unanimously.

#### RESOLUTION FOR RETIRING POLICE CHIEF BRENT VICKERS

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

Mr. Manley stated that this resolution provides appreciation for Chief Vickers service to the City and surpluses his firearm to him. 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 CHIEF BRENT VICKERS
HIS SERVICE WEAPON IN RECOGNITION OF HIS RETIREMENT

WHEREAS, the City of Southaven Police Department and City Board of Aldermen hereby desire to honor Chief Brent Vickers by presenting to him his service firearm (Sig Sauer, model P365 X-Macro, 9mm, Serial # 66G271672); and

WHEREAS, Chief Vickers has served the City with honor
and integrity; and

WHEREAS, Chief Vickers dedication to the City and its citizens is worthy of recognition; and

WHEREAS, in accordance with Mississippi Code Section 45-9-131, it has been recommended to the Mayor and Board of Aldermen that Chief Vickers' weapon be sold to him 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 Chief Vickers' firearm be provided to him.

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

- 1. Chief Vickers' firearm be sold to him for One Dollar.
- The Mayor is hereby authorized to take all actions to effectuate the intent of this Resolution.

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

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

RESOLVED AND DONE, this 20th day of May, 2025.

# **RESOLUTION FOR RETIRING DEPUTY POLICE CHIEF JASON SCALLORN**Nick Manley, City Attorney, presented this item to the Board.

Mr. Manley stated that this resolution provides appreciation for Deputy Police Chief Jason Scallorn service to the City and surpluses his firearm to him. 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 DEPUTY CHIEF JASON SCALLORN
HIS SERVICE WEAPON IN RECOGNITION OF HIS RETIREMENT

WHEREAS, the City of Southaven Police Department and City Board of Aldermen hereby desire to honor Deputy Chief Jason Scallorn by presenting to him his service firearm, Sig Sauer, model P365 X-Macro, 9mm, Serial # 66G271657 ("Weapon"); and

WHEREAS, after many years of serving the City and public, Deputy Jason Scallorn is retiring under a state retirement system; and

WHEREAS, Deputy Chief Scallorn has served the City with honor and integrity; and

WHEREAS, Deputy Chief Scallorn dedication to the City and its citizens is worthy of recognition; 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 Deputy Chief Jason Scallorn 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 Deputy Chief Jason Scallorn.

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 Deputy Chief Jason Scallorn for One Dollar.
- 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 Payne and seconded by Alderman Hoots, for the Resolution, and the question being put to a vote:

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

RESOLVED AND DONE, this 20th day of May, 2025.

#### **SWEARING-IN POLICE CHIEF**

Mayor Musselwhite swore in Seth Kern as the new Police Chief.

Mayor Musselwhite swore-in Major Seth Kern as our next Chief of Police along with the promotion of Major Alex Fennell to Deputy Chief. Major Kern began his law enforcement career with the United States Coast Guard in 1997 where he was stationed in the Florida Keys. His coastguardsmen duties were counter narcotics, migrant interdiction, federal and international maritime law, marine fisheries and search and rescue. In 2002, he joined the Florida State Police serving in the Florida Fish and Wildlife Commission where he was a sworn United States Fish and Wildlife Officer and National Marine Fisheries Officer. During this same time, Major Kern also served as a member of the Special Operations Group being deployed throughout the state of Florida for dignitary security as well as special assignments to Gulf Coast states for hurricane relief. In 2006, he transferred to the Hernando County

(Florida) Sheriff's Office where was assigned to the Vice and Narcotics Unit as an undercover detective with specialization in countering the pill mill industry and indoor marijuana growth operations. He also served as a Task Force Officer with ICE in the money laundering division.

In 2011, Major Kern, originally from Woodruff, South Carolina, joined the Southaven Police Department. With our team, he has moved through the ranks beginning as a Patrolman, then continuing as a Patrol Lieutenant, Patrol Captain and Investigative Services Unit Detective, Lieutenant, and Captain while also serving as a member of our SWAT team and Special Negotiations Unit. After his promotion to Major in 2022, he continued using his experience with patrol and investigative services as he assumed management responsibilities with these operations along with oversight of general police services. In addition, Major Kern has served as a Task Force Officer with the Mississippi Attorney General's Office Unit for Internet Crimes Against Children as well as the FBI's Unit for Violent Crimes Against Children. He is a founding member of the Southaven Police Benevolent Fund and board member with Healing Hearts Child Advocacy Center. During his career, he has completed numerous specialized professional development programs and most notably received the FBI-LEEDA Trilogy Award. Mayor Musselwhite stated that he is a talented and well-respected law enforcement professional in whom he has 100% confidence. His diverse law enforcement experience and professional skill set will serve all of us well as he leads our law enforcement team into the future.



# RESOLUTION FOR FREE PORT WAREHOUSE TAX EXEMPTION FOR SHARK NINJA OPERATING, LLC

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

Mr. Manley stated that this resolution is for free port tax exemption for SharkNinja. Approval has been recommended by the Desoto Economic Council and is scheduled to be approved by the Desoto County Board of Supervisors. If approved, it will authorize tax exemption for those goods in transit. 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 FREE PORT WAREHOUSE AD VALOREM TAX EXEMPTION TO SHARKNINJA OPERATING, LLC AUTHORIZED BY SECTION 27-31-51 ET. SEQ., OF THE MISSISSIPPI CODE (1972), AS AMENDED

WHEREAS, SharkNinja Operating, LLC ("Shark") seeks an exemption from ad valorem taxes at its warehouse operation located at 1660 Stateline Road East, Southaven, Mississippi to the fullest extent permitted by statute on all personal property held in the applicant's finished good warehouse and in transit through the State of Mississippi and which either is moving in interstate commerce through or over the territory of the State of Mississippi or is consigned or transferred to Shark's finished goods warehouse for storage in transit to a final destination outside the State of Mississippi; and

WHEREAS, Shark has filed an Application with the City of Southaven ("City") for exemption from free port tax warehouse ad valorem tax exemption; and

WHEREAS, Shark has produced written verification and documentation to the City Board as to the authenticity and correctness of its Application; and

WHEREAS, the Free Port License will be in name of Shark, and need to be separated and have different bills in order for Shark to know how much to be reimbursed from each company; and

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

- That Shark ships personal property to a final destination outside the State of Mississippi during the calendar year.
- 2. That Shark is qualified to make application for exemption from Freeport Warehouse Ad Valorem Tax.
- 3. This Mayor and Board of Alderman of the City of Southaven, Mississippi, acknowledge Shark's contribution to the economic development of Southaven and believe that it should exercise its discretionary authority to exempt from all free port taxes to the full extent permitted by statute all personal property held by Shark in free port warehouse and in transit through this State and which either is moving in interstate commerce through or over the territory of the State of Mississippi or is consigned or transferred to Shark finished goods warehouse for storage in transit to a final destination outside the State of Mississippi as authorized by Section 27-31-51 et seq. of the Mississippi Code (1972) as amended.
- 4. That the Clerk of this Board is hereby directed to spread a copy of this Resolution on the minutes of this Board; and that said Clerk shall forward the original Application and a certified copy of the transcript of this Resolution approving said Application to the Tax Assessor of DeSoto County, Mississippi.

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

Alderman William Jerome voted: YES
Alderman Kristian Kelly voted: YES
Alderman Charlie Hoots voted: YES

Alderman George Payne voted: YES
Alderman Joel Gallagher voted: YES
Alderman John Wheeler voted: ABSENT
Alderman Raymond Flores voted: ABSENT

RESOLVED AND DONE, this 20th day of May, 2025.

A copy of the free port application is attached and fully incorporated into these minutes.

# <u>UTILITIES DEPARTMENT PROFESSIONAL SERVICE AGREEMENT WITH ROBERT GAINES</u>

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

Mr. Manley stated that this professional service agreement with Robert Gaines authorizes him to provide planning and/or engineering analysis and evaluations, reports of findings and presentations, data collection and data evaluation, design engineering, construction engineering, cost estimates, SCADA programming, instrumentation configuration and calibration, electrical and electronics inspection and evaluation, FCC licensing and any other professional services requested by the City. The rate is \$135 per hour. Alderman Hoots made the motion to authorize Ray Humphrey to sign the contract with Robert Gaines. 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	ABSENT
Alderman Flores	ABSENT

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the  $20^{th}$  day of May, 2025.

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

#### **RESOLUTION FOR SPD SURPLUS**

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

Mr. Manley stated that this resolution surpluses various Motorola Equipment which is no longer needed by the City. After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

#### RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE

#### CITY OF SOUTHAVEN, MISSISSIPPI DECLARING SURPLUS PROPERTY

**WHEREAS**, the City of Southaven ("City") Police Department is presently in possession of certain property as set forth in Exhibit A ("the Property"); and

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

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

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

- 1. The Property be hereby declared as surplus property.
- 2. The City Police Chief, or his designee, is hereby authorized and directed to follow Mississippi Code 17-25-25 for the disposition of the Property.

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

Alderman William Jerome voted: YES

Alderman Kristian Kelly voted: YES

Alderman Charlie Hoots voted: YES

Alderman George Payne voted: YES

Alderman Joel Gallagher voted: YES

Alderman John Wheeler voted: ABSENT

Alderman Raymond Flores voted: ABSENT

RESOLVED AND DONE, this 20th day of May, 2025.

A list of surplus items is attached and fully incorporated into these minutes.

#### AWARD OF BID FOR GOODMAN ROAD UTILITY RE-LOCATION

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

Mr. Manley stated that as part of the I-55 widening, the City is responsible for moving its utilities on Goodman Road. As part of the project, the City sought bids in accordance with Miss. Code 31-7-13, and the low bid is from Argo Construction Corporation in the amount of \$5,448,845.00. Alderman Hoots made the motion to award the bid to Argo Construction and authorize Mayor Musselwhite to sign all contract documents contingent upon MDOT concurrence. 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	ABSENT
Alderman Flores	ABSENT

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the  $20^{th}$  day of May, 2025.

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

#### AWARD OF BID FOR ANNUAL PAVEMENT STRIPING AND MARKING

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

Mr. Manley stated that in accordance with Miss. Code 31-7-13, the City recently sought bids for the annual paving striping and marking contract and the low bid was Riverside Traffic Systems, Inc. with a base bid of \$393,635.00. Alderman Payne made the motion to award the bid to Riverside Traffic Systems and authorize Mayor Musselwhite to sign all contract documents. 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	ABSENT
Alderman Flores	ABSENT

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the  $20^{th}$  day of May, 2025.

A copy of the award 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

8194 Elmbrook Dr.

8919 Kathryn Grace Dr.

7937 Hwy 51 N

7602 Davis Parkway

5445 Bradley Lane

893 Charter Oak Dr.

1179 Main St.

PARCEL# 107417010 0000300

PARCEL # 108624260 0001100

PARCEL# 108417060 0000100

PARCEL# 207306160 0000200

PARCEL# 108726090 0000201

PARCEL# 108726090 0000200

PARCEL# 107419140 0000300

PARCEL #107419140 0001000

PARCEL# 107419000 0001705

PARCEL# 108726090 0001000 PARCEL# 108726090 0001100

PARCEL# 108726090 0001100

PARCEL# 108726090 0001300

PARCEL# 108726090 0001300

PARCEL# 108726120 0000100

SE1/4NE/4 Sec.26 T.1 S., R. 8 W TRANSMISSION LINES SE1/4NE/4 Sec.26 T.1 S., R. 8 W TRANSMISSION LINES

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, May 20<sup>th</sup>, 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, May 20<sup>th</sup>, 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**

8194 Elmbrook Dr.

8919 Kathryn Grace Dr.

7937 Hwy 51 N

7602 Davis Parkway

5445 Bradley Lane

893 Charter Oak Dr.

1179 Main St.

PARCEL# 107417010 0000300

PARCEL # 108624260 0001100

PARCEL# 108417060 0000100

PARCEL# 207306160 0000200

PARCEL# 108726090 0000201

PARCEL# 108726090 0000200

PARCEL# 107419140 0000300

PARCEL #107419140 0001000

PARCEL# 107419000 0001705

PARCEL# 108726090 0001000 PARCEL# 108726090 0001100

PARCEL# 108726090 0001200

PARCEL# 108726090 0001300

PARCEL# 108726090 0001400

PARCEL# 108726120 0000100

SE1/4NE/4 Sec.26 T.1 S., R. 8 W

TRANSMISSION LINES

SE1/4NE/4 Sec.26 T.1 S., R. 8 W

TRANSMISSION LINES

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	ABSENT
Alderman Raymond Flores	ABSENT

The Resolution, having received a majority vote of all Aldermen present, was declared adopted on this, the 20<sup>th</sup> day of May, 2025.

#### **PLANNING AGENDA**

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

# Item #1 Application by Bob White Farms, LLC to amend the existing Snowden Farms PUD on the south side of Goodman Road between Tchulahoma Road and Getwell Road

Mrs. Choat cook stated that the applicant is requesting an amendment to the existing Snowden Farms Planned Unit Development (PUD), located on the south side of Goodman Road between Tchulahoma Road and Getwell Road. Originally approved in 2008, the PUD included detailed design criteria that the applicant now considers outdated and restrictive to current development potential. The proposed amendment seeks to modernize and increase flexibility in both land use and site design. This would involve eliminating the existing detailed site plan layout in favor of organizing the property into land blocks with underlying zoning designations. In addition, the new concept includes a comprehensive road network and traffic circulation plan, as well as a complete drainage and detention system. The proposed design includes 14 distinct areas, two common open spaces, and five regional detention basins. The land use is mixed, with areas designated for commercial, office, residential, and senior living purposes.

#### **Commercial Areas**

Areas 1, 2, 5, 6, 7, 8, and 12 (totaling approximately 30.8 acres) are designated primarily for commercial use. In addition to the standard permitted uses under the C-4 zoning district, the applicant proposes the following modifications:

#### **Requested Additions:**

• Bed and breakfast establishments

- Catering services
- Coffee kiosks
- · Loft apartments within mixed-use buildings
- Merchandise showrooms
- Newsstands
- Nursery schools/daycares/preschools
- Pet daycare facilities
- Restaurants with indoor seating and a maximum of four quickservice restaurants (QSRs) with drive-throughs along Goodman Road
- · Veterinary clinics with boarding facilities
- Limited loft apartments in mixed-use buildings

#### **Requested Removals:**

- Auto dealerships
- Auto rental offices
- Car washes (standalone or as accessories to convenience stores)
- Carnivals
- Cemeteries
- · Contractor storage yards
- Convenience stores
- Donation drop boxes
- Fuel pumps associated with convenience stores
- · Lounges, bars, or taverns
- · Outdoor sales and services
- Radio/TV towers and antennas

#### Mixed Use and Residential Areas

- Areas 3, 4, and 13 (totaling 35.4 acres): Proposed for office, residential, senior living, and townhomes. These areas are deeper in layout and strategically positioned along Goodman Road with access via a planned signalized intersection.
- Areas 9 and 10 (10 acres combined): Located on the eastern side of the site and designated for office, senior living, or townhome development.
- Areas 11 and 14: Smaller parcels at the east and west ends of the development, intended for office or townhome use with direct access to Tchulahoma and Getwell Roads, respectively.

#### Infrastructure and Circulation

The proposed internal road network includes two primary access points from Goodman Road, both signalized. These entryways feature boulevard- style designs leading to an internal east-west arterial road.

- The eastern access point primarily serves the commercial zones and provides a direct connection to Getwell Road, helping to alleviate traffic on Goodman Road.
- The western access point includes a roundabout and facilitates traffic Movement to both Tchulahoma Road and the eastern access. All internal roadways are proposed to be public rights-of-way (ROWs).

#### **Phasing Plan**

The conceptual phasing plan reflects current market trends and Proposes Development from east to west across the site. No identified amenities have been submitted; however, there is an extensive green belt on the south end of the property along Horn Lake Creek which also carries into the proposed detention areas. Conceptual elevations for all uses have been submitted for consideration with the amended text.

#### **Staff Final Recommendations:**

Staff has been actively collaborating with both the Planning Commission and the applicant to address concerns and questions related to this application. After careful review, staff supports transitioning from the highly detailed 2008 plan to a more flexible Area Block Plan. However, several elements within the proposed plan raise concerns that should be addressed prior to approval.

#### 1. Townhome Acreage Allocation

There is an excessive amount of acreage allocated for potential townhome development. Based on discussions with the Commission, staff recommends revising the plan to limit the townhome option in several areas, ensuring that high-density residential uses do not dominate the overall development. Currently, the city has not approved any townhome developments exceeding 10 acres. Staff recommends allowing townhomes only as an optional use in Areas 3 and 4, comprising a combined 30.4 acres. Any proposed project in these areas must be submitted to the Planning Commission for review and approval.

#### 2. Mixed-Use and Loft Apartment Concerns

The proposed plan includes loft apartments in all primary commercial areas as part of mixed-use buildings. Given the current saturation of similar developments, staff recommends exercising caution. Specifically, staff does not support the inclusion of mixed-use loft apartments in Areas 6, 7, or 12. Limited approval may be considered for Areas 1, 2, and 6, based on a defined percentage and subject to inclusion in an overall site plan for each area.

#### 3. Traffic Signal on Goodman Road

The applicant has agreed to remove one of the originally proposed traffic signals On Goodman Road. While the city does not issue permits for traffic signals, a recommendation or support letter is required. Based on projected traffic volumes, City Engineering supports a single signal and has issued a corresponding letter. In coordination with the applicant, the easternmost location is preferred due to its proximity to commercial uses.

#### 4. Residential Density and Zoning Concerns

The applicant has proposed both single-family and multi-family density allocations. While the multifamily density may account for townhomes, the single-family densities— R-6, R-8, and R-10—are

among the highest permitted in the city. Staff is concerned that approving these densities as presented may result in a high-density subdivision inconsistent with the city's broader vision. Staff recommends removing fixed density designations and instead requiring developers to submit individual plans for city review. This approach allows for more thoughtful consideration of factors such as layout, amenities, open space, and architectural character. High-density developments may still be approved based on individual merit, rather than a blanket approval.

#### 5. Commercial Use Modifications

While most of the proposed commercial uses align with existing C-4 zoning regulations, the applicant has submitted a list of additions and exclusions that exceed standard C-4 parameters. Staff appreciates the applicant's efforts and concurs with the proposed changes. Additionally, staff recommends the exclusion of vape stores, smoke shops, and liquor stores from the commercial frontage along Getwell Road. For the Tchulahoma Road frontage, staff recommends the exclusion of vape stores and smoke shops, while supporting the inclusion of liquor stores due to the distance from other sensitive areas. Additionally, the original request was to approve QSR for the commercial areas with the allowance of four (4) along the Goodman Road corridor. Staff informed the applicant that all QSR's, with drive throughs, in the city are required to be approved/denied via a conditional use permit process and reviewed on a case-by-case basis and this site should be no different. All reference to the number of QSRs should be removed and a CUP requirement should be acknowledged in the text which will allow the commission and board to make a final determination.

#### 6. Residential Square Footage Requirements

Staff supports the proposed minimum of 2,000 heated square feet for all single-family residences. However, staff recommends introducing incremental increases to the minimum square footage as lot sizes increase. Additionally, staff requests the establishment of a minimum heated square footage for any approved townhome developments. Currently approved or under-construction townhome projects in the city include units of 1,700 square feet (Swinnea Road north of Goodman Road) and 1,950 square feet (Malone Road south of Goodman Road).

#### 7. Phasing and Road Connectivity

While staff understands that development phasing is challenging due to Market uncertainties, the phasing of road infrastructure remains critical to traffic management. If commercial development is proposed in Area 5 or 6, the applicant should be required to complete the full extension of "Proposed Road A" to Getwell Road. Should Areas 6 or 7 develop prior to improvements on the Goodman Road side, staff recommends that the road be extended just past the development and temporarily utilize Getwell Road as the sole access point.

**8. Common open space** is identified mainly along the Horn Lake Creek area on the south end of the property. Staff would like to see some connectivity via pedestrian paths in this area as an amenity to the overall area which could create a cohesive live/work/play scenario. The hard corner of Tchulahoma Road and Goodman Road is also identified as common open space and staff would like to see some type of greenscape design put in place which would enhance that corner and create a positive impact for the overall development.

#### 9. Senior Living Accommodations

Staff is in full support of the proposed multi-story senior living accommodations and recognizes this as a much-needed addition to the community.

Staff believes the proposal overall to be an improvement to the PUD. Staff also believes that it is difficult to predict uses because of the size of the overall site being 119.2 acres. Staff is agreeable to the multi optional scenarios per Area.

Staff believes there an agreement can be met between the applicant and the commission with the above stated concerns. The applicant has made concessions after the first round of staff/commissioner comments with the removal of one traffic signal, the removal of the number of QSRs allowed on site, and the road phasing. It is the applicants request to further discuss the townhome allowances in hopes of an agreement to be reached with the commission and board.

#### FINAL OUTCOME BY PLANNING COMMISSION:

Commission agrees with all comments and recommendations stated in staff report. Additionally, the commission agrees that all areas of residential will need to come back for formal approval to review proposed density, number of lots, amenities and square footages to determine the need. All text regarding these areas should identify this formal process. The commission also agrees to cap any future proposed numbers for townhomes and loft style apartments in mixed use buildings to 50 lofts and 100 TH's as opposed to the already allowed 240 units. This shall also be required to submit for formal review AND the townhomes must be scattered throughout the overall site instead of being concentrated in one or two areas. They shall be used as an infill product.

Alderman Payne made the motion to approve the application by Bob White Farms, LLC Crossroads Church on the above stated comments and recommendations of the Planning Commission as set forth above. 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	ABSENT
Alderman Flores	ABSENT

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the  $20^{th}$  day of May, 2025.

A copy of the staff report, GIS MAP, and original zoning are attached and fully incorporated into these minutes.

# Item #2 Application by Keusi Donald for a Conditional Use Permit to allow a consignment store to be located at 1200 Main Street

Mrs. Choat cook stated that the applicant is requesting a conditional use permit for a wholesale/discount establishment to be located at 1200 Main Street on the north side of Main Street, west of Millbranch Road. The site is an existing multi-tenant building. Per the application the inventory will consist of brand-new items that are purchased via pallets or truck loads based on surplus shipments. These items would include lawn equipment, tools, home goods, small appliances and electronics. The ordinance allows for a maximum of one (1) wholesale establishment within the ½ distance area. That being said, staff did a window survey to determine the distance compliance and the closest wholesale business on record is now closed which was Bargain Hunt and Bucks Bargain Center on Main Street which are both more than ½ mile from this proposed application. Mrs. Choat-Cook stated that the applicant has met the requirements for the conditional use. Alderman Kelly made the motion to approve a one (1) year permit with a four (4) year extension to be renewed annually. Motion was seconded by Alderman Hoots.

# RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI GRANTING CONDITIONAL USE PERMIT TO GURTEG SINGH FOR CONSIGNMENT STORE AT 1200 MAIN STREET, SOUTHAVEN, MISSISSIPPI

**WHEREAS**, the City of Southaven's ("City") Planning Commission previously held a hearing on April 28, 2025 for the conditional use permit ("permit") application of Gurteg Singh ("Applicant"); 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 findings as further set forth in Exhibit A to this Resolution, the City's Planning Commission recommends, subject to the City Board's revocation, a one (1) year conditional use permit with a four (4) year extension to be renewed annually 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 conditional use permit or ordinances, the City Board hereby grants the Applicant a conditional use permit for one (1) year with a four (4) year extension to be renewed annually at the discretion of the City Board of Aldermen.
- 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 Hoots. The Resolution was then put to a roll call vote and the results were as follows, towit:

voted: YES
voted: YES
voted: YES
voted: YES
voted: YES
voted: ABSENT
voted: ABSENT

**RESOLVED AND DONE** this 20th day of May, 2025.

Having received a majority of affirmative votes, the Mayor declared that the Resolution was carried and adopted as set forth above on this the  $20^{th}$  day of May, 2025.

CITY OF SOUTHAVEN, MISSISSIPPI

A copy of the staff report, GIS Map, and conditional use application are attached and fully incorporated into these minutes.

#### **MAYOR'S REPORT**

Highway Baptist Church

Mayor Musselwhite stated that he did not need board action at this meeting, but is seeking guidance from the Board of Alderman and the public on how to handle the Highway Baptist Church situation. They have had countless building and code enforcement violations and the building has been neglected for years. Mayor Musselwhite stated that the church has received 20 code violations and 30 warning in the last three years, with zero change. The church has not had a service in 49 years, but they still own the property. Mayor Musselwhite asked if they should form a committee and try to bring the church back to life? Alderman Gallagher stated that he does not want to see the church go away but felt it was time to do something about the conditions. Alderman Jerome acknowledged that this has been an ongoing situation for some time. Alderman Payne asked if the City could legally acquire the property? Mayor Musselwhite stated that he tried to initiate, but there was not a viable party administration for the church or school. Alderman Payne stated that being a long term resident, he did not want to see the church or school torn down or fall apart and added that it may be able to be a part of the Desoto County Museum. Alderman Jerome suggested to turn it into a community garden, farmer's market, or Desoto County Museum. Mayor Musselwhite added that one of the buildings is not structurally safe and the roof is about to collapse. Mayor Musselwhite stated that he did not want to see the building torn down, but it was time to do something as the building had become a public nuisance. Mayor Musselwhite asked if anyone was interested in restoration to come forward, but they can no longer ignore and say that they have an interest in reviving the West End District.

Fire Station 5 Update

Mayor Musselwhite reported that as of Friday, May 16, the Fire Department has officially occupied Fire Station 5.

#### PERSONNEL DOCKET

Alderman Payne made the motion to approve the Personnel Docket of May 20, 2025 as presented to this Board. Motion was seconded by Alderman Ierome.

Personnel Docket

May 20, 2025

New Hire	Department	Position Title	Start Date	Rate of Pay
				\$62,000
Mitchell Dillingham	Facilities	<b>HVAC Technician</b>	6/2/2025	annually
Chloe Cancio	Fire	EMS Driver	TBD	\$17.66

Haley Brooks	Fire	Paramedic I	TBD 05/21/202	\$24.87
Eric Wallace	Parks	Seasonal Laborer	5	\$12.00
David Swisher	Parks	Seasonal Laborer Laborer/Grass	5/21/2025	\$11.00
Antravious Street	Public Works	Cutter	TBD	\$16.75
Re-Hire	Department	Position Title	Start Date	Rate of Pay
Devin Hill	Parks Emergency	Seasonal Laborer	5/21/2025	\$12.00
Kristie Kerr	Communications	Dispatcher 4	TBD	\$27.62
	<b>Current Position</b>	New Position	Effective	
Promotions	Title	Title	Date	Rate of Pay
		2000 100 100 100		\$120,000
Seth Kern	Police Major	Chief of Police	5/20/2025	annually
		Deputy Police		\$108,000
Alex Fennel	Police Major	Chief	5/20/2025	annually
Eric Ainsworth Mitchell Chase	Police Captain	Police Major	5/20/2025	\$42.73
Joiner	Police Captain	Police Major	5/20/2025	\$42.73
Michael Branning	Police Lieutenant	Police Captain	5/20/2025	\$38.24
Michael Pressgrove	Police Lieutenant	Police Captain	5/20/2025	\$38.24
Michael Gaines	Police Sergeant	Police Lieutenant	5/20/2025	\$34.97
Timothy Millican	Police Sergeant	Police Lieutenant	5/20/2025	\$34.97
Jonathan Ellis	Police Officer 4	Police Sergeant	5/20/2025	\$32.77
Deonta Young	Police Officer 4	Police Sergeant	5/20/2025	\$32.77
Rebecca Higgs	Fire EMS Driver Fire	Fire Paramedic 1 Fire Driver	5/19/2025	\$24.87
Jessie Cotton	Driver2/Paramedic	3/Paramedic Utilities AMI	5/19/2025	\$22.03
John Tucker Phillips	Utilities AMI Tech	Supervisor	5/20/2025	\$24.00
	Oath of Office	Position		
	Jessica Jamerson	Deputy Court Clerk Deputy Court		
	Rachel Dorsey	Clerk		
	Ashton Thomas	Dispatcher 1		
Stipend	Department	Stipend	Effective Date	Stipend Rate
Jacquez Hardy	Fire	EMT	4/22/2025	\$600.00
-1/	Fire	EMT	3/26/2025	\$600.00

Resignations/Termi		<b>Current Position</b>	Effective	
nations	Department	Title	Date	Rate of Pay
Tyler Putman	Public Works	Tractor Operator Crew Service	5/23/2025	\$18.00
Jontavious Gerard	Utilities	Technician	5/16/2025	\$16.50

Brandon McLean	Police	Sergeant	5/19/2025	\$32.77
Gavin Foust	Fire	Paramedic	5/19/2025	\$24.87

#### **Parks**

#### **Tournaments**

			Rate of
New Hire	Position Title	Start Date	Pay
Leslie Mason	Gates	5/21/2025	\$9.75
Baylor Huxford	Gates	5/21/2025	\$9.75
Alexa Aldridge	Gift Shop	5/21/2025	\$9.50
Kinsley Sinquefield	Gift Shop	5/21/2025	\$9.50

	<b>Current Position</b>	New Position	Effective	
Promotions	Title	Title	Date	Rate of Pay
Delailah Mahfood	Concessions I	Concessions III	5/21/2025	\$11.00
Raigan Holliday	Concessions II	Concessions III	5/21/2025	\$11.00
Kyndall Scallorn	Concessions III	Supervisor I	5/21/2025	\$11.75

Resignations/Termi nations	Current Position Title	Effective Date	Rate of Pay
Juan Cermeno	Concessions	5/21/2025	\$9.50
Khamani Holmes	Concessions	5/21/2025	\$9.50
Natalie Loftin	Concessions	5/21/2025	\$9.50
Takendria Matthews	Concessions	5/21/2025	\$9.50
Terrance Newby Jr	Concessions	5/21/2025	\$9.50
Madeline Reynolds	Concessions	5/21/2025	\$9.50
Julissa Salguero	Concessions	5/21/2025	\$9.50
Ta'Darius Taylor	Concessions	5/21/2025	\$9.50
Liam Langstaff	Concessions II	5/21/2025	\$10.25
Lauren Norris	Concessions II	5/21/2025	\$10.25
Josie Brown	Concessions III	5/21/2025	\$11.00

#### Roll call was as follows:

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the  $20^{th}$  day of May, 2025.

#### <u>CITY ATTORNEY'S LEGAL UPDATE</u>

Mr. Manley stated that the Fire Department needs to make repairs to the concrete pad at Station 4 and recommends going with the higher quote due to the following reasons:

- a. The quote from DFX is a "not to exceed" price and includes the entire front pad, and Olshan quote is not final as it notes that it may adjust up for field conditions.
- b. DFX provides a 5-year warranty versus a 1-year warranty by Olshan.
- c. DFX is local to the area and enjoys supporting the community and has reduced the price by 10% since this is a public first responder facility.
- d. The City Board also notes that the Mississippi Supreme Court and multiple Attorney General Opinions have noted when this discretion is exercised by a Board, the courts will not interfere. *Parker Bros. v. Crawford*, 219 Miss. 199, 209, 68 So.2d 281 (1953).

After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

# RESOLUTION OF CITY OF SOUTHAVEN BOARD OF ALDERMAN AWARDING BID TO DFX FOUNDATION EXPERTS

**WHEREAS**, the City of Southaven ("City") Fire Department sought two (2) bids to repair the subgrade underneath the front concrete pad at Fire Station Number 4 (the "Project"); and

WHEREAS, the City Fire Department received bids from Olshan Foundation Solutions ("Olshan") and from DFX Foundation Experts ("DFX"); and

**WHEREAS**, Olshan's quote is \$10,175.00 and DFX's quote is \$17,438.00 less a 10% discount for first responders for an adjusted price of \$15,694.20; and

WHEREAS, the City Fire Department desires to enter into a contract with DFX as the lowest and best bid for the Project for the reasons set forth below; and

#### **NOW THEREFORE**, be it resolved as follows:

- 1. Pursuant to Mississippi Code 31-7-13(d)(i), the City Board finds that:
- a. The quote from DFX is a "not to exceed" price and includes the entire front pad, and Olshan quote is not final as it notes that it may adjust up for field conditions.
- b. DFX provides a 5-year warranty versus a 1-year warranty by Olshan.
- c. DFX is local to the area and enjoys supporting the community and has reduced the price by 10% since this is a public first responder facility.
- d. The City Board also notes that the Mississippi Supreme Court and multiple Attorney General Opinions have noted when this discretion is exercised by a Board, the courts will not interfere. *Parker Bros. v. Crawford*, 219 Miss. 199, 209, 68 So.2d 281 (1953).
- 2. Based on the foregoing, the City Board awards the contract for the Project to DFX and the City Fire Chief is authorized to take any and all action to effectuate

the intent of this Resolution, including but not limited to, signing a contract with DFX.

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

RESOLVED AND DONE, this 20th day of May, 2025.

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

#### **UTILITY BILL ADJUSTMENT DOCKET**

RESIDENTIAL	CASSANDRA PARKER	9074	PREAKNESS DR	(296.10)	BUSTED PIPE
RESIDENTIAL	CECELIA	3074	DR	(230.10)	POOL
RESIDENTIAL	MANNING	1850	KINGS CASTLE	(103.60)	ADJUSTMENT
	TANK ENGLES		SHELLFLOWER		LEAK UNDER
RESIDENTIAL	HEATHER DEAN	8928	DR	(345.15)	SLAB
	GABRIELLE				
RESIDENTIAL	ABRAM	8805	CAT TAIL CV	(128.70)	TOILET LEAK
			SWEET FLAG		
RESIDENTIAL	LATIA MCCLAIN	8900	LOOP W	(189.02)	TOILET LEAK
			CEDAR POINT		SERVICE LINE
RESIDENTIAL	PREBEL HARRIS	2140	CV	(280.80)	LEAK
					LEAK ON
RESIDENTIAL	RICKY NEAL	4638	DESOTO RD	(181.35)	HYDRANT
	MICHELLE		9		SERVICE LINE
RESIDENTIAL	FRAZIER	8561	LANA DRIVE	(239.85)	LEAK
	GOODMAN		GOODMAN		
COMMERCIAL	FIRST PROP	176	RD	(915.86)	TOILET LEAK
			EARLCASTLE		
RESIDENTIAL	LESIA SCOTT	3272	DR	(179.81)	TOILET LEAK
	CYNTHIA				
RESIDENTIAL	HARRIS	7619	IRIS DR	(99.45)	TOILET LEAK
RESIDENTIAL	ALLSTAR MGMT	1853	CUSTER	(353.59)	TOILET LEAK
			PLUM POINT		POOL
RESIDENTIAL	THOMAS LEECH	3720	DR E	(50.32)	ADJUSTMENT
					LEAK UNDER
RESIDENTIAL	BERRY AUSTIN	967	GREENCLIFF	(58.50)	SLAB

RESIDENTIAL	MICHELLE BROWNLEE	2413	MIDDLEBURG	(526.50)	TOILET LEAK
RESIDENTIAL	MARY ROBINS	2136	LITTLE ELK	(122.85)	TOILET LEAK
RESIDENTIAL	SANDRA STEVENS	1667	BROOKHAVEN	(222.30)	SERVICE LINE LEAK
RESIDENTIAL	HENRY RIDER	2207	HOLBROOK CV	(113.74)	BATHROOM FAUCET LEAK
COMMERCIAL	RC CONSTRUCTION	8840	CENTRE STREET	(171.19)	TOILET LEAK
RESIDENTIAL	DENNA BOLLINGER	1185	GOODMAN RD	(105.30)	TOILET LEAK
RESIDENTIAL	JIMMIE PONTREMOLI	8915	BUNCH CV	(99.45)	SERVICE LINE LEAK
COMMERCIAL	CRYE-LEIKE REALTORS	1320	GOODMAN RD	(68.47)	TOILET LEAK
				(4,851.90)	

Alderman Payne made the motion to approve the Utility Bill Adjustment Docket of May 20, 2025 in the amount of \$4,851.90. 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	ABSENT
Alderman Flores	ABSENT

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the  $20^{\rm th}$  day of May , 2025.

#### **CLAIMS DOCKET**

A motion was made by Alderman Payne to approve the Claims Docket of May 20, 2025 in the amount of \$4,300,139.33. Motion was seconded by Alderman Hoots.

#### **Excluding voucher numbers:**

440663, 440686, 440971, 440974, 441055, 441436, 441544

Roll call was as follows:

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried and approved for payment on the  $20^{th}$  day of May, 2025.

#### **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 Gallagher to adjourn. Motion was seconded by Alderman Hoots. Motion was put to a vote and passed unanimously May 20, 2025 at 7:46 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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