

Minutes, City of Southaven, Southaven, Mississippi



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
June 17, 2025
6:00 PM
AGENDA**

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval of Minutes: June 3, 2025
5. Resolution for Personal Property Tax Exemption for Future Electronics Distribution Center, LP
6. Resolution for Crime Stoppers Assessment
7. SPD Equitable Sharing and Certification Agreement with DOJ
8. Resolution for SPD Surplus for Lieutenant Don Barr's and Officer Greg Sturghill's Service Weapons
9. Resolution for Extending and Defining the Corporate Limits and Boundaries of the City of Southaven
10. Approval of Special Event Permit for Mid-South Mini Masters
11. Resolution to Clean Private Property
12. Planning Agenda
13. Mayor's Report
14. Personnel Docket
15. City Attorney's Legal Update
16. Utilities Billing Leak Adjustment Docket
17. Claims Docket
18. Executive Session: Potential and Ongoing Litigation by and against SPD and SFD; Land Acquisition for Easements; Economic Development (Potential Industry/Business Locating to City); Interdepartmental Personnel with No Action

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Minutes, City of Southaven, Southaven, Mississippi

MINUTES OF THE REGULAR MEETING OF June 17, 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 17th June, 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 thirty (30) 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 June 3, 2025 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Payne. Motion was put to a vote and passed unanimously.

RESOLUTION FOR PERSONAL PROPERTY TAX EXEMPTION FOR FUTURE ELECTRONICS DISSTRIIBUTION CENTER, LP

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

Mr. Manley stated that this resolution with Future Electronics, Southaven location, distributes computer and electronic components throughout the Americas, Europe and Asia. It owns the land and building at 4150 Old Airways Blvd out of which it has operated since 2004. Future Electronics also owns an adjacent parcel for potential future expansions. The subject application for a partial five (5) year exemption covers \$2.8M of personal property, mostly the replacement of end of life automation equipment to continue operations and secure the employment of its 275 employees in Southaven. Future Electronics has not requested any property tax exemptions or other incentives since 2016. 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 EXEMPTION FROM AD VALOREM TAXES FOR A FIVE-YEAR PERIOD TO FUTURE ELECTRONICS DISTRIBUTION CENTER, LP PURSUANT TO 27-31-101 ET SEQ., OF THE MISSISSIPPI CODE (1972), AS AMENDED

WHEREAS, FUTURE ELECTRONICS DISTRIBUTION CENTER, LP

("Future") filed with the City of Southaven ("City") for exemption from ad

valorem taxation; and

WHEREAS, Future has produced written verification and

documentation to the City as to the authenticity and correctness of its

Application in regard to the value of the prayed for exemption and the

completion date of said expanded enterprise; and

WHEREAS, the City Board finds that the personal property described

in the aforesaid Application constitutes an expanded enterprise which was

completed on the 18th day of February, 2025 and that Future is entitled to the

exemption sought for a period of five (5) years for personal property in the

amount of \$2,831,087.00 beginning on the 1st day of January, 2025, subject to

approval and certification by the Mississippi Department of Revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of

Aldermen of the City of Southaven, Mississippi, as follows, to-wit:

1. Future shall be entitled to an ad valorem tax exemption for the personal property described in the Application, attached hereto as Exhibit A, filed by Future for tax exemption, be and the same is hereby approved for a period of five (5) years.

2. That Future is hereby granted a tax exemption on personal property ad valorem taxes, except school district, parks and library taxes and the State mandated County levies, for personal property in the amount of \$2,831,087.00.

3. 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 Mississippi Department of Revenue for its approval and certification; and, that upon approval of this Application by the Mississippi Department of Revenue and the issuance of its certificate of approval, the Board of Alderman shall enter a Final Order on its minutes granting the exemption; and said Clerk shall also forward one (1) certified copy to the Tax Assessor of DeSoto County, Mississippi, and obtain the Certificate of said Tax Assessor stating that the personal property as itemized in the Application has been placed on the appropriate tax roll as "Non-

Minutes, City of Southaven, Southaven, Mississippi

Taxable”, except for school district, parks and library taxes and the “mandated levies” for the duration of the exemption period only.

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

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

RESOLVED AND DONE, this 17th day of June, 2025.

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

RESOLUTION FOR CRIME STOPPPERS ASSESSMENT

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

Mr. Manley stated that the SPD has not received any tips from Desoto County Crime Stoppers for years, and the structure and leadership for Desoto County Crime Stoppers is not clear. As authorized by Miss. Code Sec. 45-39-17, the City Court has assessed a \$2.00 fee for tickets which is distributed to the Desoto County Crime Stoppers. The SPD has requested that since the City already has an account with the Department of Public Safety Crime Stoppers, that the \$2.00 fee be distributed to the DPS Crime Stoppers as opposed to Desoto County Crime Stoppers. In the meantime, the SPD will review possibly setting up a City Crime Stoppers. After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

RESOLUTION REVOKING CITY OF SOUTHAVEN ASSESSMENT AND CONTRIBTUIONS FOR DESOTO COUNTY CRIME STOPPERS

WHEREAS, Mississippi Code Section 43-39-15 authorizes the City of Southaven (“City”) Governing Authorities to contribute funds to a local crime stoppers program from the City’s General Fund or any other available source if the local crime stoppers program is established to operate; and

WHEREAS, Mississippi Code Section 43-39-17 authorizes the City to assess an additional surcharge in an amount not to exceed Two Dollars (\$2.00) on each person upon whom a county, justice or municipal court imposes a fine or other penalty for any misdemeanor other than offenses relating to vehicular

parking or registration if there is established to the benefit of the citizens of the City a local crime stoppers program which is not authorized to receive funds under local and private legislation; and

WHEREAS, the City Court is currently assessing \$2.00 per citation as authorized by Mississippi Code Section 43-39-17 for Desoto County Crime Stoppers; and

WHEREAS, after review of this assessment in context of the benefit received by the City Police from Crime Stoppers, it is recommended by the City Police to cease any contributions or assessments from the City General Fund and/or City Court to Desoto County Crime Stoppers and such assessments shall be issued to the Department of Public Safety Crime Stoppers; and

NOW THEREFORE BE IT RESOLVED THAT:

1. Effective July 1, 2025, the City Court shall cease issuing an assessment for the Desoto County Crime Stoppers and the assessment shall be for the Department of Public Safety Crime Stoppers.
2. Any current or future assessments from previously issued citations collected by the City Court for Desoto County Crime Stoppers shall be distributed to the Department of Public Safety Crime Stoppers.
3. The City Police Chief and City Court Clerk and/or their designees shall take any and all action to effectuate the intent of this Resolution.

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

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

RESOLVED AND DONE this 17th day of June, 2025.

SPD EQUITABLE SHARING AND CERTIFICATION AGREEMENT WITH DOJ

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

Minutes, City of Southaven, Southaven, Mississippi

Mr. Manley stated that this Equitable Sharing Agreement and Certification Report is for the SPD Federal Seized Funds, which allow the SPD to become compliant and receive payments from the Department of Justice and the Department of the Treasury. Chief Kern has already signed and the Mayor's signature is needed as well for the Agreement. Alderman Flores made the motion to authorize Mayor Musselwhite to sign the contract with the DOJ. 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 17th day of June, 2025.

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

RESOLUTION FOR SPD SURPLUS FOR LIEUTENANT DON BARR'S AND OFFICER GREG STURGHILL'S SERVICE WEAPONS

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

Mr. Manley stated that these resolutions will surplus the firearms for Barr and Sturghill who will retire on June 26 and June 29 respectively. 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 LIEUTENANT DON BARR
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 Lieutenant Don Barr by presenting to him his service firearm, a Glock Model 45 9MM, Serial Number BWNC557("Weapon"), and

WHEREAS, after many years of serving the City and public, Lieutenant Barr 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 Lieutenant Don Barr 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 Lieutenant Don Barr.

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 Lieutenant Don Barr 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 Hoots and seconded by Alderman Payne, for the Resolution, and the question being put to a vote:

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

RESOLVED AND DONE, this 17th day of June, 2025.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF SOUTHAVEN, MISSISSIPPI
PRESENTING SOUTHAVEN POLICE OFFICER GREG STURGHILL
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 Officer Greg Sturghill by presenting to him his service firearm, a Glock Model 45 9MM, Serial Number BWNCG557("Weapon"), and

WHEREAS, after many years of serving the City and public, Officer Sturghill 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 Officer Sturghill for one dollar in recognition of his retirement and service to the City of Southaven, and

Minutes, City of Southaven, Southaven, Mississippi

WHEREAS, the Mayor and Board of Aldermen hereby authorize that the Weapon as described above be provided to Southaven Police Officer Sturghill.

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 Officer Sturghill 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 Hoots and seconded by Alderman Payne, for the Resolution, and the question being put to a vote:

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

RESOLVED AND DONE, this 17th day of June, 2025.

RESOLUTION TO EXTENDING AND DEFINING THE CORPORATE LIMITS AND BOUNDARIES OF THE CITY OF SOUTHAVEN

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

Mr. Manley stated that this resolution will authorize the annexation of the area as set forth in the legal description of the resolution. The petition will be filed in the Desoto County Chancery Court. The ordinance is required to begin the process and the proceedings will be in Desoto County Chancery Court. Chad Mask, the attorney representing the City, was in attendance at the meeting for any questions. After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

AN ORDINANCE ENLARGING, EXTENDING, AND DEFINING THE CORPORATE LIMITS AND BOUNDARIES OF THE CITY OF SOUTHAVEN, DESOTO COUNTY, MISSISSIPPI; SPECIFYING THE IMPROVEMENTS TO BE MADE IN THE ANNEXED TERRITORY AND THE MUNICIPAL OR PUBLIC SERVICES TO BE RENDERED THEREIN; AND FOR OTHER PURPOSES RELATED THERETO.

BE IT ORDAINED BY THE MAYOR AND ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI:

SECTION 1. It is hereby found and determined that the public convenience and necessity require that the corporate boundaries of the City of Southaven, Mississippi, be and the same are hereby extended and enlarged so as to embrace the adjacent and unincorporated land and territory in DeSoto County, Mississippi hereinafter described.

SECTION 2. The unincorporated land and territory which is added to and included in the corporate limits of the City of Southaven, Mississippi, is situated in DeSoto County, Mississippi, and is more particularly described as follows:

CITY OF SOUTHAVEN, MISSISSIPPI
PROPOSED ANNEXATION AREA

Beginning at a point of intersection of the East right-of-way of Interstate Highway 55 with the East line of Section 24, Township 2 South, Range 8 West, said point of intersection lying 841.08 feet South of the Northeast Corner of the Southeast Quarter of said Section 24, and said point lying on the present corporate limits of the City of Southaven; thence, following along the corporate limits of the City of Southaven, run thence North along the East line of said Section 24 a distance of approximately 92 feet, more or less, to the Southwest corner of a 5.00 acre "Tract A" as shown in the survey attached to the warranty deed conveying property to John W. Roby and Rurlean Roby contained in Book 200, Page 278 in the Chancery Court Clerk's Office in DeSoto County, Mississippi; run thence Eastward along the south line of said Roby "Tract A" for a distance of approximately 486 feet to a point being on the far west property line of the John W. Harris Tract, as described in Deed Book 195, Page 229 in the Chancery Court Clerk's Office in DeSoto County, Mississippi; thence following the boundaries of the Harris Tract, run Eastward for a distance of approximately 350 feet to a point; run thence Southward for a distance of approximately 310 feet to a point; run thence Eastward along the south line of said Harris Tract for a distance of approximately 538 in the land records maintained by the Chancery Clerk for DeSoto County, Mississippi; thence following the boundaries of said Parcel 1 run South 89 degrees East for 1,559 feet to a point; thence run North 0 degrees West for 135 feet to a point; thence run South 89 degrees 45 minutes East for 2,107 feet to the Southeast corner of said Parcel 1 of the Cross property; run thence North 0 degrees West for 1,691 feet to the Northeast corner of the aforesaid Cross property Parcel 1; thence continue Northward along the east line of the Mary S. Stepp property as described in Deed Book 365, Page 403 in the Chancery Court Clerk's Office in DeSoto County, Mississippi, for a distance of approximately 620 feet to a point, said point also being the southwest corner of the Cornelia Richardson property as described in Deed Book 30, Page 15 in the Chancery Court Clerk's Office in DeSoto County, Mississippi; run thence Eastward along the south line of the Richardson property for a distance of approximately 950 feet to a point being the southeast corner of said property, said point also being in the west line of the Thomas Walter Murrah property as described in Deed Book 143, Page 53 in the Chancery Court Clerk's Office in DeSoto County, Mississippi; following the Murrah property boundaries, run thence southward for a distance of approximately 630 feet to the southwest corner of said property; run thence Eastward for a distance of approximately 367 feet to the southeast corner of said property; run thence Southward for a distance of approximately 2,535 feet to the southwest corner of Tract VII as described in the partition deed recorded in Warranty Book No. 164, Page 269 in the Chancery Court Clerk's Office in DeSoto County, Mississippi; run thence Eastward along the south line of the said Tract VII for a distance of approximately 698 feet to a point being the southwest corner of the Virgie T. Williams Tract as described in Book 132, Page 497 in the Chancery Court Clerk's Office in DeSoto County, Mississippi; thence continue in an

Minutes, City of Southaven, Southaven, Mississippi

Eastward direction along the south line of the Williams tract for a distance of approximately 577 feet to a point on the west right-of-way of Baptist Road; run thence Southward along said west right-of-way for a distance of approximately 0.2 miles to a point, said point being in the south line of Section 20, Township 2 South, Range 7 West; run thence Eastward along the south line of said Section 20 for a distance of 0.5 miles to the southwest corner of the Tchulahoma Road and Lester Road intersection; run thence southeastward approximately 100 feet to the southeast corner of said road intersection; run thence East along the south right-of-way of Lester Road and an easterly extension thereof for a distance of approximately 1.0 mile to a point in the east right-of-way of Getwell Road; run thence Northward along said east right-of-way for a distance of approximately 1.1 miles to a point in the south line of Section 15, Township 2 South, Range 7 West; run thence East along the south line of said Section 15 for a distance of approximately 1.0 mile to the southeast corner of said Section 15, said point lying in common with the corporate limits of the City of Olive Branch; thence leaving the present corporate limits of the City of Southaven run east and along the corporate limits of the City of Olive Branch for 40 feet, more or less, to the east right-of-way of Malone Road; thence leaving the corporate limits of the City of Olive Branch run South and along the east right-of-way of Malone Road for approximately 1 mile to the point of intersection of the east right-of-way of Malone Road with the south right-of-way of Pleasant Hill Road; thence run southwesterly and along the south right-of-way of Pleasant Hill Road for approximately 4,185 feet to the northeast corner of Lot 10 of the Aday Subdivision as recorded in Plat Book 8, Page 2 in the Chancery Court Clerk's Office in DeSoto County, Mississippi, said point lying in common with the corporate limits of the City of Hernando; thence run westerly and along the south right-of-way of Pleasant Hill Road and along the corporate limits of the City of Hernando for 1850 feet, more or less, to a point on the west right-of-way of Getwell Road; thence continuing along the south right-of-way of Pleasant Hill Road and along the corporate limits of the City of Hernando run west 2.0 miles, more or less, to a point in the west right-of-way of Swinnea Road; thence continuing along the corporate limits of the City of Hernando run north 2700 feet along the west right-of-way of Swinnea Road to a point on the south right-of-way of Bankston Road; thence continuing along the corporate limits of the City of Hernando run west 1.1 miles, more or less, along the south right-of-way of Bankston Road and along the north line of Section 25, Township 2 South, Range 8 West, to a point on the east right-of-way of Interstate Highway 55; thence continuing along the corporate limits of the City of Hernando run north along the east right-of-way of Interstate Highway 55 to its intersection with the East line of Section 24, Township 2 South, Range 8 West, said point of intersection lying 841.08 feet South of the Northeast Corner of the Southeast Quarter of said Section 24 and being the POINT OF BEGINNING.

SECTION 3. After the addition of the lands and territory described in Section 2 hereof, the corporate limits and boundaries of the City of Southaven, Mississippi, shall be and are described as follows:

CITY OF SOUTHAVEN, MISSISSIPPI

RESULTANT ENLARGED CITY

Beginning at a point in the Mississippi-Tennessee state line at its intersection with the west right-of-way of Mississippi State Highway 301, said point lying in the East one-half of the East one-half of fractional Section 13, Township 1 South, Range 9 West, DeSoto County, Mississippi; run thence South with the west right-of-way of Mississippi State Highway 301 for a distance of approximately one and two tenths (1.2) miles to a point on the projected north right-of-way of DeSoto Road; run thence East to and along said north

right-of-way and the Easterly projection thereof for a distance of approximately two (2.0) miles to a point on the east right-of-way of Horn Lake Road; run thence South along said east right-of-way for a distance of approximately forty (40) feet to a point on the south line of Section 21, Township 1 South, Range 8 West; run thence East along the south lines of Sections 21 and 22, Township 1 South, Range 8 West, for a distance of approximately one and five tenths (1.5) miles to the east right-of-way line of a rail line of Grenada Railroad, LLC (formerly known as the old Illinois Central Railroad); run thence in a southeasterly direction along the east right-of-way line of said railroad for a distance of approximately three-quarters (3/4) of a mile to the center of Horn Lake Creek; run thence in a southeasterly direction along the center of said creek through the Southeast Quarter (SE 1/4) of Section 27, Township 1 South, Range 8 West and the Southwest Quarter (SW 1/4) and the Southeast Quarter (SE 1/4) of Section 26, Township 1 South, Range 8 West, to the junction of the Horn Lake Creek centerline with the centerline of Rocky Creek in the Southeast Quarter (SE 1/4) of said Section 26, Township 1 South, Range 8 West; run thence with the centerline of Rocky Creek Northeastward to its intersection with the west line of Section 25, Township 1 South, Range 8 West; run thence South with the west line of said Section 25 to a point located 1,289.5 feet north of the centerline of Mississippi State Highway 302 (Goodman Road) at the northwest corner of the Desoto Crossing Subdivision (Phase 5); run thence Eastward along the north line of said Desoto Crossing Subdivision (Phase 5 and Phase 4) for a distance of approximately 1900 feet to the northeast corner of Lot 10 of the Desoto Crossing Subdivision (Phase 4); run thence East for approximately 190 feet to the west right-of-way of Interstate Highway 55; run thence Southward along the west right-of-way of Interstate Highway 55 for a distance of approximately one and three tenths (1.3) miles to a point on the south line of Section 36, Township 1 South, Range 8 West; run thence West along the south line of said Section 36 and the existing city limit line of the City of Horn Lake, Mississippi, for a distance of approximately 0.58 miles to the southeast corner of Section 35, Township 1 South, Range 8 West; run thence South along the west line of Section 1, Township 2 South, Range 8 West, also being the west line of Desoto Woods Subdivision - Section "B & C", for a distance of 0.28 miles to a point on the north line of Desoto Woods Subdivision - Section "B"; run thence West along the north line of Desoto Woods Subdivision - Sections "B & A" to the Northwest corner of Lot 52 of said Desoto Woods Subdivision Section A; thence continue West along the North line of the Horn Lake Water Association parcel identified as Tax Parcel ID Number 208102000 0001000 and along the North line of the Shirley S. Winters Living Estate parcel identified as Tax Parcel ID Number 208102000 0000900 for a distance of approximately 660 feet to a point on to the east right-of-way of U.S. Highway 51; run thence Southerly along said east right-of-way of U.S. Highway 51 for a distance of approximately 0.8 miles to the north line of Church Road; run thence West for approximately 50 feet to the centerline of U.S. Highway 51; run thence Southerly along the centerline of U.S. Highway 51 for a distance of one and one tenths (1.1) miles to the North line of Section 13, Township 2 South, Range 8 West; run thence N 89°54'50" W along said North line for a distance of 356.84 feet to an old axel at the north corner common to Section 13 and 14, Township 2 South, Range 8 West; run thence West along the North line of Section 14, Township 2 South, Range 8 West for a distance of 4,035.45 feet to a concrete monument in the east right-of-way of a rail line of Grenada Railroad, LLC (formerly known as the old Illinois Central Railroad); thence continue west along said north line of said Section 14 for a distance of approximately 102 feet to the point of intersection of the north line of said Section 14 and the western Right-of-Way of said Railroad; run thence in a southeasterly direction following the western Right-of-Way of said Railroad for approximately 1.0 mile to the point of intersection of said western Railroad Right-of-Way and the southern Right-of-Way of Star Landing Road, said point lying on the present corporate limits of the City of Hernando; thence following along the present corporate limits of the City of Hernando run in an easterly direction following the southern Right-of-Way of Star Landing Road for a distance of approximately 1.7 miles,

Minutes, City of Southaven, Southaven, Mississippi

more or less, to the point of intersection of the south right-of-way of Star Landing Road and the east right-of-way of Interstate Highway 55; thence continuing along the said Hernando corporate limits run Southward along the East right-of-way of Interstate Highway 55 for a distance of approximately 5200 feet, more or less, to a point on the north line of Section 25, Township 2 South, Range 8 West; thence continuing along the said Hernando corporate limits run east 1.1 miles, more or less, along the south right-of-way of Bankston Road to a point in the west right-of-way of Swinnea Road; thence continuing along the corporate limits of the City of Hernando run south 2700 feet along the west right-of-way of Swinnea Road to a point on the south right-of-way of Pleasant Hill Road; thence continuing along the said Hernando corporate limits run east for 2.0 miles, more or less, along the south right-of-way of Pleasant Hill Road to a point on the west right-of-way of Getwell Road; thence continuing along the said Hernando corporate limits run easterly and along the south right-of-way of Pleasant Hill Road for 1850 feet, more or less, to the northeast corner of Lot 10 of the Aday Subdivision as recorded in Plat Book 8, Page 2 in the Chancery Court Clerk's Office in DeSoto County, Mississippi; thence leaving the present corporate limits of the City of Hernando run northeasterly and along the south right-of-way of Pleasant Hill Road for approximately 4,185 feet to the east right-of-way of Malone Road; thence run north and along the east right-of-way of Malone Road for approximately 1 mile to a point on the south line of Section 14, Township 2 South, Range 7 West, said point lying on the present corporate limits of the City of Olive Branch; thence run west and along the corporate limits of the City of Olive Branch for 40 feet, more or less, to the southeast corner of Section 15, Township 2 South, Range 7 West; run thence North along the east lines of Sections 15 and 10, Township 2 South, Range 7 West for a distance of approximately 2.0 miles to the southeast corner of Section 3, Township 2 South, Range 7 West; run thence West along the south line of said Section 3 for a distance of 673 feet to a point; run thence North and parallel to the east line of said Section 3 for a distance of approximately one (1.0) mile to a point on the north right-of-way of Nail Road, said point being 673 feet west of the east line of Section 34, Township 1 South, Range 7 West; run thence East along said right-of-way for a distance of approximately 620 feet to a point on the west right-of-way of Malone Road; run thence North along the west right-of-way of Malone Road for a distance of approximately one (1) mile to the southern most (180' south of centerline) right-of-way line of Mississippi Highway 302 (Goodman Road); run thence East 120.0 feet to the east right-of-way of Malone Road; run thence Northerly for 350.0 feet to the intersection of the east right-of-way of Malone Road and the north right-of-way of said Highway 302; run thence Northerly along the east right-of-way of Malone Road for a distance of approximately 2.23 miles to a point on the Tennessee-Mississippi state line, said point being located approximately 40.0 feet east of the Northeast Corner of the Fractional Section 15, Township 1 South, Range 7 West, DeSoto County, Mississippi; run thence West along said Tennessee-Mississippi state line for a distance of ten (10.0) miles to the POINT OF BEGINNING of the herein described corporate limits containing 44.3 square miles, more or less.

SECTION 4. The City of Southaven, Mississippi shall make the following improvements in said annexed territory to be completed within a reasonable time, not to exceed five (5) years from the effective date of the Ordinance, unless delayed by war or military preparedness:

- (a) Improve existing streets and drainage where necessary and economically feasible and legally permissible;
- (b) Install water lines, water service, sewage collection and transmission lines, and street lighting, where necessary and economically feasible and legally permissible; and

(c) Said services shall be furnished in the same manner as such services are being furnished to the present citizens, businesses and property owners of the municipality where necessary and economically feasible and legally permissible.

SECTION 5. The City of Southaven, Mississippi shall furnish to the said annexed territory the following municipal and public services in the same manner and to the same extent as such services are being furnished to the present citizens of the municipality, such services to begin on the effective date of this Ordinance, to wit:

- (a) police protection;
- (b) municipal court services;
- (c) animal control services;
- (d) first response fire protection and fire prevention services;
- (e) emergency medical services;
- (f) emergency preparedness and civil defense services;
- (g) engineering services;
- (h) maintenance of streets and related structures;
- (i) right of way maintenance services;
- (j) traffic systems maintenance services;
- (k) street lighting;
- (l) administration of sanitation service;
- (m) access to the City's cultural facilities, services and programs;
- (n) access to the City's parks and recreation facilities and programs;
- (o) water and sewer utility services at in-city rates for those who are customers of the City utility services;
- (p) municipal planning and zoning services;
- (q) municipal code enforcement and building inspection services;
- (r) the right to fully participate in the affairs of the municipality through direct involvement and the right to exercise the ballot (vote) in municipal elections upon registering and meeting all statutory and constitutional requirements; and
- (s) the use and benefit of all other municipal services and facilities furnished to all present citizens of the City of Southaven, Mississippi.

SECTION 6. The City of Southaven, Mississippi shall undertake the following re-districting, planning, and zoning activities following the effective date of the Ordinance, to wit:

Minutes, City of Southaven, Southaven, Mississippi

- (a) Within six (6) months of the effective date of this Ordinance, the City of Southaven will prepare and the Aldermen will adopt a Redistricting Plan for the Board of Aldermen so as to include all territory and persons annexed into the City. The Redistricting Plan shall conform with the Voting Rights Act of 1965, as amended. This Redistricting Plan will provide for proportional representation of all persons annexed and will in all other ways conform with applicable Federal regulations;
- (b) The City of Southaven shall enlarge, update, revise and amend its Comprehensive Plan to include all territory annexed into the municipality, and the Board of Aldermen shall adopt such revisions fulfilling all legal requirements to do so including public notice and a public hearing on enlargement, updating, revision, and amendment of the Comprehensive Plan; and
- (c) Following modification of the Comprehensive Plan to include territories annexed, the City of Southaven shall prepare and adopt revisions to the Official Zoning Map and such Zoning Ordinance text amendments, as are warranted and necessary. All territory annexed shall be included on the City's Official Zoning Map. Adoption of Zoning Ordinance text amendments, Zoning Map amendments, and Comprehensive Plan amendments by the Board of Aldermen shall occur after proper notice and public hearing(s).

SECTION 7. This Ordinance shall become effective ten (10) days after the date of the entry of decree of the Chancery Court of DeSoto County, Mississippi, approving, ratifying, and confirming the enlargement and extension of the municipal boundaries of the City of Southaven, Mississippi as established by this Ordinance and the final judgment of the said Chancery Court or, in the event an appeal is taken therefrom, within ten (10) days from the final determination of such appeal. All other prior ordinances or enactments in conflict with this Ordinance are hereby repealed.

SECTION 8. The City of Southaven, Mississippi, through its City Attorney Nicholas H. Manley and Special Counsel J. Chadwick Mask, shall file a petition in the Chancery Court of DeSoto County, Mississippi, which petition shall pray for the approval, ratification, and confirmation by said Court of the enlargement and extension of the municipal boundaries and limits of the City of Southaven, Mississippi, as herein fixed and determined. The petition shall have attached thereto a certified copy of this Ordinance and a plat showing the boundaries of the said City of Southaven, Mississippi as they will exist in the event such enlargement and extension becomes effective pursuant to this Ordinance; and that the attorneys for the City of Southaven, Mississippi and the governing authorities are hereby authorized to file such other pleadings in the Chancery Court of DeSoto County, Mississippi, and take all other necessary steps such that the expansion of the municipal boundaries authorized hereby be ratified, approved, and confirmed according to the laws of the State of Mississippi.

.....
There came on for consideration AN ORDINANCE ENLARGING, EXTENDING, AND DEFINING THE CORPORATE LIMITS AND BOUNDARIES OF THE CITY OF SOUTHAVEN, DESOTO COUNTY, MISSISSIPPI; SPECIFYING THE IMPROVEMENTS TO BE MADE IN THE ANNEXED TERRITORY AND THE MUNICIPAL OR PUBLIC SERVICES TO BE RENDERED THEREIN; AND FOR OTHER PURPOSES RELATED THERETO; having been introduced and considered (no member of the governing authority having requested a reading of the ordinance) on June 17, 2025, at a regular meeting of the Southaven Board of Aldermen and upon motion by Alderman Flores and seconded by Alderman Payne in favor of approving said Ordinance, the Ordinance was approved by the following vote:

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

The Mayor then declared the Ordinance adopted on this the 17th day of June, 2025.

CITY OF SOUTHAVEN, MISSISSIPPI

APPROVAL OF SPECIAL EVENT PERMIT FOR MID-SOUTH MINI MASTERS

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

Mr. Manley stated that this event will benefit the ARC of Northwest Mississippi and will be on September 13 at the City Mini Golf Course. Alderman Flores made the motion to approve the event permit for Mid-South Mini Masters. Motion was seconded by Alderman Payne.

Roll call was as follows:

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 17th day of June, 2025.

A copy of the event permit application 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

Minutes, City of Southaven, Southaven, Mississippi

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

1764 Dorchester Dr.

1706 Mississippi Valley Blvd

7515 Hwy 51 N

624 Tuscany Way

558 Tuscany Way

1754 Mississippi Valley Blvd

Parcel # 10783400 00000204

Parcel #107834140 0000800

Parcel # 107834140 0000901

Parcel # 1078341700001300

Parcel # 107834170 0001400

Parcel # 107834280 0001700

Parcel # 107931080 0000717

Parcel # 107931080 0000708

1395 Main St

Parcel #107420010 0000200

8963 Smith Ranch Rd.

3761 Rasco Hills Dr.

Parcel # 108521000 0000400

Parcel # 108522130 0000300

Parcel # 108522130 0000400

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, **June 17, 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 uncleanness as to be a menace to the public health and safety of the community.

WHEREAS, none of the owners of the above-described parcel of land appeared at the meeting of the Mayor and Board of Aldermen on Tuesday, June 17, 2025, to voice objection or to offer a defense.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Board of Aldermen of the City of Southaven, Mississippi, that the above-described parcel of land located at:

CONDEMNATION ADDRESS

1764 Dorchester Dr.

1706 Mississippi Valley Blvd

7515 Hwy 51 N

624 Tuscan Way

558 Tuscan Way

1754 Mississippi Valley Blvd

Parcel # 10783400 00000204

Parcel #107834140 0000800

Parcel # 107834140 0000901

Parcel # 1078341700001300

Parcel # 107834170 0001400

Parcel # 107834280 0001700

Parcel # 107931080 0000717

Parcel # 107931080 0000708

1395 Main St

Parcel #107420010 0000200

8963 Smith Ranch Rd.

3761 Rasco Hills Dr.

Parcel # 108521000 0000400

Parcel # 108522130 0000300

Parcel # 108522130 0000400

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 or 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

Minutes, City of Southaven, Southaven, Mississippi

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

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

The Resolution, having received a majority vote of all Aldermen present, was declared adopted on this, the 17th day of June, 2025.

CITY OF SOUTHAVEN

PLANNING AGENDA

No Planning Agenda

MAYOR'S REPORT

Dizzy Dean World Series

Mayor Musselwhite stated that the Dizzy Dean World Series starts on June 25 with 78 baseball teams and 43 softball teams.

Swearing-In Ceremony

Mayor Musselwhite stated that the swearing-in ceremony for the Mayor and Board of Alderman will be on Monday, June 30 at 4 pm at the Snowden House on the front lawn. All are invited to attend.

PERSONNEL DOCKET

Alderman Payne made the motion to approve the Personnel Docket of June 17, 2025 as presented to this Board. Motion was seconded by Alderman Flores.

Personnel Docket

June 17, 2025

New Hire	Department	Position Title	Start Date	Rate of Pay
Elton Hamer	Utilities	Locator	6/18/2025	\$16.50
Kilronte McGrew	Utilities	Operator	TBD	\$19.00
Courtney Rainer	Utilities	Locator	6/18/2025	\$16.50
Christopher Thomas	Utilities	Locator	6/18/2025	\$16.50
Tyson Gray	Parks	PT-Turf Tech	6/18/2025	\$9.50

Dan Wolford	Parks	PT-Turf Tech	6/18/2025	\$9.50
Re-Hire	Department	Position Title	Start Date	Rate of Pay
Robert Walker	Police	Police Officer 3	06/18/2025	\$28.95
Promotions	Current Position Title	New Position Title	Effective Date	Rate of Pay
Kyler Pleasant	EC - Dispatch 1	EC - Dispatch 2	6/17/2025	\$26.50
Jonathon Bramlett	Police Sergeant	Police Lieutenant	6/30/2025	\$34.97
Dominique Taylor	Police Officer 4	Police Sergeant	6/30/2025	\$32.77
Dawson Lomax	Police Officer 3	Police Officer 4	6/16/2025	\$31.03
Correction	Dept.	Corrected Rate of Pay		
Mitchell Dillingham	Facilities	hourly \$29.71		
Stipend	Department	Stipend	Effective Date	Stipend Rate Annually
Parker Mallett	Fire	Haz-Mat	6/1/2025	\$600.00
Resignations/Terminations	Department	Current Position Title	Effective Date	Rate of Pay
Michael Gish	Planning	Code Enforcement Officer	6/30/2025	\$21.63
Seth Seamans	Planning	Code Enforcement Officer	7/11/2025	\$21.63
Christopher Patterson	Fire	Fire Fighter 2	6/30/2025	\$19.22
Sean McDowell	Fire	Fire Fighter 2	6/27/2025	\$19.22
Julius Lewis-Yates	Fire	Fire Fighter 2	6/16/2025	\$19.22
Allen Harrold	Police	Police Officer 4	6/13/2025	\$31.03
Gregory Sturghill	Police	Police Officer 4	6/29/2025	\$31.03
Donald Barr	Police	Police Lieutenant	6/30/2025	\$34.97
Caleb Wagner	Parks	Parks Lead Man	6/24/2025	\$17.75
Jennifer Collins	Emergency Communications	Dispatcher 1	6/13/2025	\$23.44
Roll call was as follows:				
ALDERMAN				
VOTED				
YES	Alderman Kelly			
YES	Alderman Hoots			
YES	Alderman Jerome			
YES	Alderman Payne			
YES	Alderman Gallagher			

Roll call was as follows:

ALDERMAN
Alderman Kelly
Alderman Hoots
Alderman Jerome
Alderman Payne
Alderman Gallagher

VOTED
YES
YES
YES
YES
YES

Minutes, City of Southaven, Southaven, Mississippi

Alderman Wheeler

Alderman Flores

YES

YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 17th day of June, 2025.

CITY ATTORNEY'S LEGAL UPDATE
No Legal Update

UTILITY BILL ADJUSTMENT DOCKET

RESIDENTIAL	ROBERT SCOTT	2502	APPLETON	(56.24)	POOL ADJUSTMENT
RESIDENTIAL	SHYNASTE MORROW	3960	SHAE PIERCE DR	(310.05)	SERVICE LINE LEAK
RESIDENTIAL	JONATHAN TAYLOR	1125	TANGLEWOOD CV	(190.52)	POOL ADJUSTMENT
RESIDENTIAL	WILLIAM WARD	1760	WINDY LN	(537.54)	LEAK IN WALLS/SLAB
RESIDENTIAL	VINCENT HUNT	8206	WHITEHEAD DR	(93.60)	LEAK ON SERVICE LINE
RESIDENTIAL	CODY MATHESON	7375	FOX HOLLOW LANE	(315.90)	LEAK UNDER SLAB
RESIDENTIAL	THOMAS BRIGGS	2149	CEDARCREST DR	(32.56)	POOL ADJUSTMENT
RESIDENTIAL	KRISTIN GLOVER	7759	AUBURN COVE	(20.72)	POOL ADJUSTMENT
RESIDENTIAL	SHELDON ANDERSON	7717	OVERLOOK	(20.72)	POOL ADJUSTMENT
RESIDENTIAL	RAMAN PREET	5517	DEER TRAIL COVE	(52.65)	TOILET LEAK
RESIDENTIAL	LAVON SMITH JR.	122	KAYLA DR	(35.10)	TOILET LEAK
RESIDENTIAL	LOUIS BARRETT	3420	BONNER DRIVE	(59.20)	POOL ADJUSTMENT
RESIDENTIAL	NATHAN MAXEY	2504	BAIRD DRIVE	(76.96)	POOL ADJUSTMENT
RESIDENTIAL	DON HELLUMS	8810	CYPRESS CV	(26.64)	POOL ADJUSTMENT
RESIDENTIAL	CHARLES BARRETT	739	HALIFAX CV	(345.15)	LEAK UNDER FLOOR
COMMERCIAL	AMA INVESTMENTS	1775	MAIN ST	(693.32)	TOILET LEAK
RESIDENTIAL	MARCO SOTO	1368	MAIN ST	(151.76)	TOILET LEAK
COMMERCIAL	JAY POPWELL	1697	MAIN ST	(256.78)	TOILET LEAK

RESIDENTIAL	MIKEL WHITE	743	GREENCLIFF	(87.75)	SERVICE LINE LEAK
				(3363.16)	

Alderman Payne made the motion to approve the Utility Bill Adjustment Docket of June 17, 2025 in the amount of \$3,363.16. Motion was seconded by Alderman Gallagher.

Roll call was as follows:

ALDERMAN

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

YES
YES
YES
YES
YES
YES
YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 17th day of June, 2025.

CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Claims Docket of June 17, 2025 in the amount of \$3,902,467.60. Motion was seconded by Alderman Flores.

Excluding voucher numbers:

443036, 443208, 443209, 443210, 443211, 443212, 443237, 443238, 443432, 443436, 443439, 443440, 443443, 443447, 443448, 443465, 443566

Roll call was as follows:

ALDERMAN

VOTED

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

YES
YES
YES
YES
YES
YES
YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried and approved for payment on the 17th day of June, 2025.

Minutes, City of Southaven, Southaven, Mississippi

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 Kelly to adjourn. Motion was seconded by Alderman Payne. Motion was put to a vote and passed unanimously June 17, 2025 at 8:50 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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