

Minutes, City of Southaven, Southaven, Mississippi



MEETING OF THE MAYOR AND BOARD OF ALDERMEN SOUTHAVEN, MISSISSIPPI CITY HALL

MARCH 19, 2013

6:00 p.m.

AGENDA

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval Of Minutes: March 5, 2013
5. Resolution Declaring The Intention To Issue GO Bonds, Series 2013 Not To Exceed 6,500,000
6. Resolution Authorizing The Employment Of Professionals In Connection With The Issuance Of GO Bonds
7. Resolution Authorizing The Advertisement For Bids For Construction Of The Senior Center Building
8. Resolution for Teleconference Policy
9. Resolution for 5 year Personal Property Tax Exemption for StyleCraft
10. Resolution for 5 year Personal Property Tax Exemption for Nidec Motors
11. Sole Source Procurement for Fire Department
12. RFP Recommendation For Condemnation Properties
13. Planning Agenda: Item #1 Application by JBW, LLC to amend the text for the Whitfield PUD Section A to allow used car dealerships in this one area consisting of 24.09 acres on the north side of Nail Road, between Elmore Road and Airways Blvd.
14. Mayor's Report
15. Citizen's Agenda
16. Personnel Docket
17. Committee Reports
18. City Attorney's Legal Update – Amendment to Lease Agreement with Dixie Dirt Drifters
19. Old Business
20. Progress Reports
21. Claims Docket
22. Personnel & Litigation

Any citizen wishing to comment on the above items may do so. Items may be added to or omitted from this agenda as needed.

Minutes, City of Southaven, Southaven, Mississippi

MINUTES OF THE REGULAR MEETING OF MARCH 19, 2013 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 Regular Session on the 19th day of March, 2013 at six o'clock (6:00) p.m. at City Hall.

Present were:

Lorine Cady	Alderman, Ward 1
Ronnie Hale	Alderman, Ward 2
George Payne	Alderman, Ward 3
William Brooks	Alderman, Ward 4
Ricky Jobes	Alderman, Ward 5
Randall Huling, Jr.	Alderman, Ward 6

Alderman Guy was absent and Alderman Cady was present via telecommunication. Also present were Sheila Heath, and Nick Manley, City Attorney. Approximately fifty (50) other people were present.

Mayor Davis called the meeting to order. Alderman Jobes led in prayer, followed by the Pledge of Allegiance led by Alderman Payne. Next, a motion was made by Alderman Jobes to approve the minutes of the regular meeting of March 5, 2013 with any corrections, deletions, or additions necessary. There being none the motion was seconded by Alderman Huling. Motion was put to a vote and passed unanimously.

RESOLUTION DECLARING THE INTENTION TO ISSUE GO BONDS, SERIES 2013 NOT TO EXCEED 6,500,000.

RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI (THE "CITY"), TO ISSUE GENERAL OBLIGATION BONDS, SERIES 2013, OF SAID CITY IN THE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED SIX MILLION FIVE HUNDRED THOUSAND DOLLARS (\$6,500,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR ERECTING A MUNICIPAL BUILDING TO PROMOTE THE CITY, TOURISM, PARKS, AND RECREATION AND FOR REPAIRING, IMPROVING, ADORNING AND EQUIPPING THE SAME, AND PROVIDING HOUSING FOR SAME; AND PAYING FOR THE COSTS OF ISSUANCE OF THE BONDS AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION.

Minutes, City of Southaven, Southaven, Mississippi

WHEREAS, the Mayor and the Board of Aldermen of the City of Southaven, Mississippi (the "Governing Body" of the "City"), acting for and on behalf of the City, hereby finds, determines, adjudicates and declares as follows:

1. The City is authorized by Section 21-33-301 through 21-33-329, Mississippi Code of 1972, as amended (the "Act"), to issue bonds hereinafter proposed to be issued for the purposes and the amounts set forth in paragraph 2 of this preamble.

2. It is necessary and in the public interest to issue General Obligation Bonds, Series 2013, of the City in the principal amount not to exceed Six Million Five Hundred Thousand Dollars (\$6,500,000) (the "Bonds"), to raise money for the purpose of providing funds for erecting a municipal building to promote the City, tourism, parks and recreation and for repairing, improving, adorning and equipping the same, and providing housing for same; and paying for the costs of issuance of the Bonds (the "Project").

3. The assessed value of all taxable property within the City, according to the last completed assessment for taxation, is Five Hundred Thirty One Million Nine Hundred Forty Six Thousand Six Hundred Eighteen Dollars (\$531,946,618); the City has outstanding bonded indebtedness subject to the fifteen percent (15%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972, as amended, in the amount of Forty Three Million One Hundred Ninety Thousand Dollars (\$43,190,000), and outstanding bonded and floating indebtedness subject to the twenty percent (20%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972, as amended, (which amount includes the sum set forth above subject to the 15% debt limit), in the amount of Forty Three Million One Hundred Ninety Thousand Dollars (\$43,190,000); the issuance of the Bonds hereinafter proposed to be issued pursuant to the Act, when added to the outstanding bonded indebtedness of the City, will not result in bonded indebtedness, exclusive of indebtedness not subject to the aforesaid fifteen percent (15%) debt limit, of more than fifteen percent (15%) of the assessed value of taxable property within the City, and will not result in indebtedness, both bonded and floating, exclusive of indebtedness not subject to the aforesaid twenty percent (20%) debt limit, in excess of twenty percent (20%) of the assessed value of taxable property within the City, and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the City.

4. The City reasonably expects that it will incur expenditures prior to the issuance of the Bonds, which it intends to reimburse with the proceeds of the Bonds upon the issuance thereof. This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds in anticipation of the issuance of the Bonds is made pursuant to Department of Treasury Regulations Section 1.150-2 (the reimbursement regulations). The Project for which such expenditures are made is the same as described hereinabove. The maximum principal amount of debt expected to be issued for the Project is the amount hereinabove set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:

SECTION 1. The Governing Body hereby declares its intention to issue General Obligation Bonds, Series 2013, of the City in the principal amount not to exceed Six Million Five Hundred Thousand Dollars (\$6,500,000) (the "Bonds") pursuant to the Act to raise money for the purpose of providing funds for the Project.

SECTION 2. The Governing Body proposes to direct the issuance of the Bonds in the amounts, for the purposes and secured as aforesaid at a meeting place of the

Minutes, City of Southaven, Southaven, Mississippi

Governing Body at its meeting place in the City Hall of the City of Southaven, Mississippi, at the hour of 6:00 o'clock p.m. on April 2, 2013.

SECTION 3. If on or before 6:00 o'clock p.m. on April 2, 2013, ten percent (10%) of the qualified electors of the City or fifteen hundred (1,500), whichever is less, shall file a written protest with the Clerk of the City of Southaven, Mississippi against the issuance of the Bonds pursuant to the Act, then Bonds for such purpose or purposes shall not be issued unless authorized at an election on the question of the issuance of such Bonds to be called and held as provided by law. If no protest be filed on or before 6:00 o'clock p.m. on April 2, 2013, against the issuance of Bonds, then the Bonds may be issued without an election on the question of the issuance thereof, at any time within a period of two (2) years after the date specified in Section 2 hereof.

SECTION 4. This resolution shall be published once a week for at least three (3) consecutive weeks in the *DeSoto Times-Tribune*, a newspaper published in and having a general circulation in the City of Southaven, Mississippi, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended. The first publication of this resolution shall be made not less than twenty-one (21) days prior to the date fixed herein for the issuance of the Bonds, and the last publication shall be made not more than seven (7) days prior to such date.

SECTION 5. The Clerk of the City shall be and is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of the publication of this resolution and have the same before the Governing Body on the date and hour specified in Section 2 hereof.

SECTION 6. The City reasonably expects that it will incur expenditures prior to the issuance of the Bonds, which it intends to reimburse with the proceeds of the Bonds upon the issuance thereof. This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds in anticipation of the issuance of the Bonds is made pursuant to Department of Treasury Regulations Section 1.150-2 (the reimbursement regulations). The Project for which such expenditures are made is the same as described hereinabove. The maximum principal amount of debt expected to be issued for the Project is the amount hereinabove set forth.

SECTION 7. If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

Following the reading of the foregoing Resolution, Alderman Huling made the motion and Alderman Cady seconded the motion for its adoption. The Mayor put the question to a roll call vote, and the result was as follows:

Alderman Lorine Cady
Alderman Ronnie Hale
Alderman George Payne
Alderman William Brooks
Alderman Ricky Jobes
Alderman Dr. Randy Huling

YEA
NAY
NAY
NAY
NAY
YEA

Minutes, City of Southaven, Southaven, Mississippi

The motion having failed to receive the vote of a majority of the members present, the Mayor declared the motion and the resolution failed this the 19th day of March, 2013.

ATTEST:

MAYOR

CITY CLERK

(SEAL)

PUBLISH: March 12, 19, 26, 2013

**RESOLUTION AUTHORIZING THE EMPLOYMENT OF
PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF GO
BONDS**

This item was removed from the agenda following the failure of the above resolution.

**RESOLUTIONS AUTHORIZING THE ADVERTISEMENT FOR BIDS
FOR CONSTRUCTION OF THE SENIOR CENTER BUILDING**

This item was removed from the agenda following the failure of the above resolution.

RESOLUTION FOR TELECONFERENCE POLICY

There came for consideration before the City of Southaven Board of Alderman the matter of the adoption of policy for participation via teleconference for board meetings. A proposed draft of such policy entitled "City of Southaven Policy for Board Member Participating by Teleconference for a Board Meeting" ("Policy") was presented. Following review and discussion, Alderman Hales offered and moved for the adoption of the following Resolution approving and adopting the proposed policy, to-wit:

**RESOLUTION APPROVING THE POLICY FOR A BOARD MEMBER
OF THE CITY OF SOUTHAVEN TO PARTICIPATE VIA
TELECONFERENCE FOR A CITY BOARD MEETING**

Minutes, City of Southaven, Southaven, Mississippi

WHEREAS, pursuant to Mississippi Code Section 21-41-5(2), a public body may conduct any meeting through teleconference or video means and a quorum of the public body may be at different locations for the purpose of conducting a meeting through teleconference or video means provided participation is available to the general public at one or more public locations specified in the public meeting notice; and

WHEREAS, pursuant to Mississippi Code Section 21-41-5(3), notice of any meetings where teleconference will be utilized, five (5) notice must be given of the meeting. The notice shall include the date, time, place and purpose for the meeting and shall identify all locations for the meeting available to the general public. All persons attending the meeting at any of the public meeting locations shall be afforded the same opportunity to address the public body as persons attending the primary or central location; and

WHEREAS, the Mississippi Attorney General has opined that a formal adopted policy setting forth that any member of the Board may participate in an official meeting by teleconference or video means and that the public has access to the meeting in the location already designated in the City of Southaven's Policy and its annual schedule of meetings, will satisfy the notice requirements for teleconference meetings; and

WHEREAS, pursuant to Mississippi Code Section 21-3-19, the City of Southaven conducts its actual Board Meetings at 6:00 p.m. on the first and third Tuesdays of each month at Southaven City Hall in the Board Room, located at 8710 Northwest Drive; and

WHEREAS, a citizens agenda or other opportunity is provided for each citizen who desires to address the City of Southaven Mayor and Board at every regular meeting at Southaven City Hall; and

WHEREAS, a proposed policy has been presented and reviewed by the City of Southaven Board of Alderman and said draft being attached hereto as an Exhibit A; and

WHEREAS, this Board hereby finds that such policy should be adopted.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED
by the City of

Minutes, City of Southaven, Southaven, Mississippi

Southaven Board that the attached exhibit entitled "POLICY FOR a BOARD MEMBER OF THE CITY OF SOUTHAVEN TO PARTICIPATE VIA TELECONFERENCE FOR A CITY BOARD MEETING" is hereby approved and adopted.

AND FURTHER RESOLVED that a copy of said policy shall be filed with the City Clerk's Office and said policy shall be in full force effective April 1, 2013, and shall not be repealed or revised except through Resolution passed by the City.

Alderman Brooks seconded the motion, and the matter was put to a roll call vote with the result as follows:

Alderman Greg Guy	ABSENT
Alderman Lorine Cady	YEA
Alderman Ronnie Hale	YEA
Alderman George Payne	YEA
Alderman William Brooks	YEA
Alderman Ricky Jobes	YEA
Alderman Randall Huling	YEA

Having received a majority of affirmative votes, the Mayor declared that the Resolution was carried and adopted as set forth above on this the 19th day of March, 2013.

CITY OF SOUTHAVEN, MISSISSIPPI

BY: CHARLES G. DAVIS, MAYOR

ATTEST:

SHEILA HEATH, CITY CLERK

EXHIBIT A

POLICY FOR A BOARD MEMBER OF THE CITY OF SOUTHAVEN TO PARTICIPATE VIA TELECONFERENCE FOR A CITY BOARD MEETING

OVERVIEW: The City of Southaven recognizes that there may be occasions when a Board of Alderman member may not be able to participate in person at a regular meeting of the City. In those limited instances, the City

Minutes, City of Southaven, Southaven, Mississippi

desires to allow a member of the Board of Alderman to participate via teleconference for the meeting.

SCOPE: This policy applies to all regularly scheduled City of Southaven meeting and each City of Southaven Alderman.

PROVISIONS:

1. **DATE/LOCATION/TIME.** The City of Southaven shall hold its meetings on the 1st and 3rd Tuesdays of each month. The location of the meeting shall be at the 1st Floor City Board Room in Southaven City Hall, 8710 Northwest Drive. The meetings shall be convened at 6:00 p.m.

2. **PUBLIC ACCESS.** The public shall have access and be allowed to attend the City of Southaven meetings on the 1st and 3rd Tuesdays at Southaven City Hall, 8710 Northwest Drive.

3. **BOARD MEMBER PARTICIPATION.** A City of Southaven Board of Alderman may participate via teleconference for a City Board Meeting. The participation shall include voting on all matters to come before the Board.

SO ORDERED as approved by Resolution on this, the 19th day of March, 2013.

CITY OF SOUTHAVEN, MISSISSIPPI

BY: CHARLES G. DAVIS, MAYOR

ATTEST:

SHEILA HEATH, CITY CLERK

RESOLUTION FOR 5 YEAR PERSONAL PROPERTY TAX EXEMPTION FOR STYLE CRAFT LAMPS

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, GRANTING EXEMPTION FROM PERSONAL TAXES FOR A FIVE YEAR PERIOD TO STYLECRAFT HOME COLLECTION, INC. AS AUTHORIZED BY SECTION 27-31-101 ET SEQ., OF THE MISSISSIPPI CODE (1972), AS AMENDED

Minutes, City of Southaven, Southaven, Mississippi

WHEREAS, STYLECRAFT HOME COLLECTION, INC. filed an Application in triplicate for exemption from personal taxation, except those taxes levied for Education County Levy, Road and Bridge and Debt Service; Municipal Parks and Library; and State Mandated County Levies for five (5) years with this Board; and

WHEREAS, STYLECRAFT HOME COLLECTION, INC. has produced written verification and documentation to this Board as to the authenticity and correctness of its Application in regard to the true value of the prayed for exemption and the completion date of said enterprise; and

WHEREAS, this Board finds as a fact that the personal property of STYLECRAFT HOME COLLECTION, INC. described in the aforesaid Application constitutes an enterprise of public utility which was completed on the 2nd day of January, 2013 and that said Company is entitled to the exemption sought for a period of five (5) years beginning on January 2, 2013, 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. That STYLECRAFT HOME COLLECTION, INC. is an expanded enterprise that will provide approximately 11 new jobs with an estimated payroll of \$310,000.00
2. That STYLECRAFT HOME COLLECTION, INC. is hereby granted exemption from personal taxation on the eligible exempt tangible property as described in Exhibit "A" of the Application having a true value of \$801,136.00 for a period of five (5) years beginning on January 2, 2013.
3. That the Application for personal tax exemption for STYLECRAFT HOME COLLECTION, INC. for a period of five (5) years, beginning on January 2,

Minutes, City of Southaven, Southaven, Mississippi

2013 on the property listed in Exhibit A of the Application of STYLECRAFT HOME COLLECTION, INC. be hereby approved, subject to approval and certification by the Mississippi Department of Revenue.

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 and one (1) 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-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 CADY moved that the foregoing Resolution be adopted. The motion was seconded by ALDERMAN PAYNE. Upon the question being put to a vote, Members of the Board of Aldermen voted as follows:

ALDERMEN	VOTED
ALDERMAN BROOKS	YEA
ALDERMAN PAYNE	YEA
ALDERMAN HULING	YEA
ALDERMAN HALE	YEA
ALDERMAN JOBES	YEA
ALDERMAN GUY	ABSENT
ALDERMAN CADY	YEA

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the Mayor and Board of Alderman of the City of Southaven, Mississippi, on this, the 19th day of March, 2013.

BY: CITY OF SOUTHAVEN, MISSISSIPPI
CHARLES G. DAVIS
MAYOR

Minutes, City of Southaven, Southaven, Mississippi

ATTEST:

SHEILA HEATH
CITY CLERK

(S E A L)

RESOLUTION FOR 5 YEAR PERSONAL PROPERTY TAX EXEMPTION FOR NIDEE MOTORS

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF SOUTHAVEN, MISSISSIPPI, GRANTING EXEMPTION
FROM PERSONAL TAXES FOR A FIVE YEAR PERIOD TO NIDEC
MOTOR CORPORATION AS AUTHORIZED BY SECTION 27-31-101 ET
SEQ., OF THE MISSISSIPPI CODE (1972), AS AMENDED

WHEREAS, NIDEC MOTOR CORPORATION filed an Application in
triplicate for exemption from personal taxation, except those taxes levied for
Education County Levy, Road and Bridge and Debt Service; Municipal Parks and
Library; and State Mandated County Levies for five (5) years with this Board; and

WHEREAS, NIDEC MOTOR CORPORATION has produced written
verification and documentation to this Board as to the authenticity and correctness
of its Application in regard to the true value of the prayed for exemption and the
completion date of said enterprise; and

WHEREAS, this Board finds as a fact that the personal property of
NIDEC MOTOR CORPORATION described in the aforesaid Application
constitutes an enterprise of public utility which was completed on the 20th day of
July, 2012 and that said Company is entitled to the exemption sought for a period
of five (5) years beginning on July 20, 2012, 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:

Minutes, City of Southaven, Southaven, Mississippi

5. That NIDEC MOTOR CORPORATION is an expanded enterprise that will provide approximately 16 new jobs with an estimated payroll of \$500,000.00
6. That NIDEC MOTOR CORPORATION is hereby granted exemption from personal taxation on the eligible exempt tangible property as described in Exhibit "A" of the Application having a true value of \$577,064.00 for a period of five (5) years beginning on July 20, 2012.
7. That the Application for personal tax exemption for NIDEC MOTOR CORPORATION for a period of five (5) years, beginning on July 20, 2012 on the property listed in Exhibit A of the Application of NIDEC MOTOR CORPORATION be hereby approved, subject to approval and certification by the Mississippi Department of Revenue.

8. 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 and one (1) 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-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 CADY moved that the foregoing Resolution be adopted. The motion was seconded by ALDERMAN PAYNE. Upon the question being put to a vote, Members of the Board of Aldermen voted as follows:

ALDERMEN
ALDERMAN BROOKS
ALDERMAN PAYNE
ALDERMAN HULING

VOTED
YEA
YEA
YEA

Minutes, City of Southaven, Southaven, Mississippi

ALDERMAN HALE
ALDERMAN JOBES
ALDERMAN GUY
ALDERMAN CADY

YEA
YEA
ABSENT
YEA

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the Mayor and Board of Alderman of the City of Southaven, Mississippi, on this, the 19th day of March, 2013.

CITY OF SOUTHAVEN, MISSISSIPPI

BY:

CHARLES G. DAVIS
MAYOR

ATTEST:

SHEILA HEATH
CITY CLERK

(S E A L)

SOLE SOURCE PROCUREMENT FOR FIRE DEPARTMENT

Mayor Davis reported that Fire Chief White is requesting to purchase a Hurst Jaws of Life Edraulic SC 350e Combo Tool package. He also stated that this is a sole source provider for the Hurst tool. Alderman Hale made the motion to purchase this from Sunbelt Fire, Inc. as a sole source provider. Motion was seconded by Alderman Brooks. Motion was put to vote and passed unanimously. A copy of the sole source letter will be attached to these minutes.

Next, Mayor Davis reported that Chief White is requesting to purchase a new Zoll X Series Defibrillator. The purchase of the defibrillator is part of the department's EMS equipment upgrade. He is also requesting that Zoll Medical Corporation be approved as the sole source provider for this equipment. Alderman Brooks made the motion to purchase this from Zoll Medical Corporation as a sole source provider. Motion was seconded by Alderman Payne. Motion was put to vote and passed unanimously. A copy of the sole source letter will be attached to these minutes.

Minutes, City of Southaven, Southaven, Mississippi

RFP RECOMMENDATION FOR CONDEMNATION PROPERTY.

This was presented by Whitney Choat-Cook, Planning Director.

Mrs. Choat-Cook stated that on March 5th RFP's were opened by Sheila Heath, City Clerk and herself. There were six bids opened, and the company, BLC was the lowest on four of five of the rates. The second lowest was GBS Services. Both bidders were comparable in experience. Mrs. Choat-Cook is requesting that the City accept BLC as the lowest and best bid. Also, use GBS Service as a secondary company. Alderman Payne made the motion to take the recommendation of Mrs. Choat-Cook and accept BLC as the lowest and best bid with GBS as secondary. Motion was seconded by Alderman Huling. Both, Josh Bearden and Eddie Gossett, Jr. went before the Board and answered the Boards concerns. After a discussion, Alderman Brooks made the motion to refer this to the Sanitation Committee. Motion was seconded by Alderman Hale. Motion to refer to the Sanitation Committee and come back to this Board at the next Board meeting was put to vote and passed with a 5-1 vote. Alderman Jobes voting NAY.

PLANNING AGENDA

Planning Agenda presented by Mrs. Whitney Choat-Cook, Planning Director

ITEM #1 Application by JBW, LLC to amend the text for the Whitfield PUD Section A to allow used car dealerships in this one area consisting of 24.09 acres on the north side of Nail Road, between Elmore Road and Airways Blvd. Mrs. Choat-Cook stated they want to add in used car dealerships in this area. She stated that there is specific user who are here to speak to this Board if need be. She stated that we do allow car dealerships with used car dealerships now. Just not a used car dealership alone. The Planning Commission did approve this item unanimously. Alderman Payne made the motion to approve Item #1 as presented to this Board. Motion was seconded by Alderman Cady. Mr. Doug Buras and Mr. Stan Norton gave a brief recap of the new City Auto planning on going in at this location. Motion was put to vote and passed unanimously.

MAYOR'S REPORT

Mayor Davis stated that he handed out a letter from Chief Ron White regarding the disposal of a kennel for a 2003 Ford Expedition. He reported that our Fire nor Police Department need it; therefore, he is recommending that we surplus the kennel in accordance to state law and donate it to the City of Hernando. Alderman Cady made the motion to surplus the kennel and donate it to the City of Hernando as presented to this Board. Motion was seconded by Alderman Hale. Motion was put to vote and passed unanimously. The Board Order allowing for the transfer is attached to these minutes.

CITIZEN'S AGENDA:

Mr. Freddie Reed; CEO of Future Champions of America. He stated that his company brings in top shelf speakers to address the hot button topics. He handed out a brochure to the Board.

Minutes, City of Southaven, Southaven, Mississippi

Mr. Marion Venton; Mr. Venton stated that at the last Board meeting it was mentioned that there are 13 subdivisions that do not have the roads completed. Mr. Venton asked what the time frame for completing the overlay is. Mayor Davis stated that the City has collected the bonds, and now we need to get an estimate for the overlay. This Board will have to decide whether or not to spend tax payer's money to complete the overlay. Mayor stated that it would be sometime this summer.

Mrs. Jackson; she stated that this meeting is going much better than the last meeting. She reported that she was very embarrassed for the City and this Board at the last meeting. She stated "shame on you", and she asked them to work together as a team. She is asking that they follow policy, procedures and law and communicate with each other. She has and will continue to pray that the Lord will help you all come together and work together. She ran out of time, so she stated that she would email the other issue to them.

Mrs. Carol Gresham; 8891 Shellflower Dr., she stated that she would like to thank Alderman Hale for finally getting Stateline Road fixed.

Mrs. Amy Holliman; Blair Drive. She stated that she lives in the townhomes and they have a tenant that lives there that is continually breaking the law. Chief Long is aware of the situation. She has spoken to the property owner, Merle Flowers, and she stated he is not interested. Several residents on Blair Drive were present and spoke on this issue. After a long discussion, Mayor Davis reported that he will meet with Chief Long and see what can be done.

PERSONNEL DOCKET

Personnel Docket

March 19, 2013

Payroll Additions		Position	Department	Start Date	Rate of Pay
Michael Norris		IT Tech	Information Technology - 150	April 1, 2013	\$23.00
Payroll Deletions		Position	Department	Termination Date	Rate of Pay
Lindsey McArthur		Animal Control Officer	Code Enforcement - 511	March 19, 2013	\$10.00
Joseph Hyde		Captain	Police - 211	March 31, 2013 (Retirement)	\$26.79
Payroll Adjustments		Previous Classification	New Classification	Effective Date	Rate of Pay
Candice Duncan		Clerk I	Deputy City Clerk	March 19, 2013	\$50,000.00
Christy McNeamer		Deputy Clerk I	Deputy Clerk I	March 19, 2013	\$15.00
Wes Fullilove				1-day suspension	unpaid
Parks Tournament Additions		Position	Department	Start Date	Rate of Pay
Cody Crass		Concessions	Parks and Recreation - 412	March 6, 2013	\$7.25
Alexander Gagne		Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Anthony Jones		Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25

Minutes, City of Southaven, Southaven, Mississippi

Anthony Nelson	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Blake Noel	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Brandon Langley	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Brandon Saez	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Brian Geeslin	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Clayton Hayes	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Colton Walters	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Dallas Whitlow	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
David Wright	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Jacob Patterson	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
John Eldred	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Jordan Thevenot	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Joseph DiGiacomo	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Justice Wooldridge	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Kennith Scott	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Kevin Hendrix	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Matt Coleman	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Michael Kingsley	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Pete Sciara	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Robert Lambert	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Ryan Robbins	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Sean Evans	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Stevon Gordon	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Tristian Thevenot	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Zachary Waldrop	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25

Parks Tournament Re-hires		Position	Department	Start Date	Rate of Pay
Adriane Allen	Gift Shop	Parks and Recreation - 412	February 21, 2013	\$7.25	
Brandon Allen	Groundskeeper Concessions Supervisor	Parks and Recreation - 412	March 19, 2013	\$7.25	
Toni Allen	Gates	Parks and Recreation - 412	February 21, 2013	\$8.00	
Cody Andrada	Concessions	Parks and Recreation - 412	February 21, 2013	\$7.50	
Jack Bingle	Data Entry	Parks and Recreation - 412	February 21, 2013	\$7.25	
Jessica Cagle	Gift Shop	Parks and Recreation - 412	February 21, 2013	\$10.00	
Angela Carden	Concessions	Parks and Recreation - 412	February 21, 2013	\$7.25	
Sydney Cooper	Gift Shop	Parks and Recreation - 412	February 21, 2013	\$7.25	
Kaleigh Davis	Groundskeeper	Parks and Recreation - 412	February 21, 2013	\$7.25	
Zach Dickey	Gift Shop	Parks and Recreation - 412	March 5, 2013	\$7.25	
Samantha Elliott	Gift Shop	Parks and Recreation - 412	February 21, 2013	\$7.25	
Gary Farris	Gates	Parks and Recreation - 412	February 21, 2013	\$7.50	
Julie Farris	Gates	Parks and Recreation - 412	February 21, 2013	\$7.50	
Demario Felix	Concessions - Cook	Parks and Recreation - 412	February 21, 2013	\$8.00	
Asher Gagne	Groundskeeper	Parks and Recreation - 412	February 21, 2013	\$7.25	
Lori Gilbert	Cash Control	Parks and Recreation - 412	March 5, 2013	\$10.00	
Kenneth Gordon	Gates	Parks and Recreation - 412	February 21, 2013	\$7.50	
Stephanie Gordon	Concessions	Parks and Recreation - 412	February 21, 2013	\$7.25	
William Griggs	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25	
Lauren Grimes	Gift Shop	Parks and Recreation - 412	February 21, 2013	\$7.25	
Dayzha Gross	Concessions	Parks and Recreation - 412	February 21, 2013	\$7.25	
Nick Guerrero	Gates	Parks and Recreation - 412	February 21, 2013	\$7.50	

Minutes, City of Southaven, Southaven, Mississippi

Robert Hayes	Groundskeeper Concessions	Parks and Recreation - 412	March 19, 2013	\$7.25
Tammy Hodges	Supervisor Concessions	Parks and Recreation - 412	February 21, 2013	\$10.00
Megan Holliman	Supervisor	Parks and Recreation - 412	February 21, 2013	\$8.00
Prea Hopkins	Concessions	Parks and Recreation - 412	February 21, 2013	\$7.25
Olivia Ketchum	Cash Control	Parks and Recreation - 412	February 21, 2013	\$9.00
Kathryn Kicker	Gift Shop	Parks and Recreation - 412	February 21, 2013	\$7.25
Theresa Lee	Gates	Parks and Recreation - 412	February 21, 2013	\$7.50
Emily Maddux	Concessions	Parks and Recreation - 412	February 21, 2013	\$7.25
Breanna Madero	Gates	Parks and Recreation - 412	February 21, 2013	\$7.50
Linda McGan	Concessions	Parks and Recreation - 412	February 21, 2013	\$8.00
Megan McGuire	Supervisor	Parks and Recreation - 412	February 21, 2013	\$7.25
Kimberly McNatt	Gift Shop	Parks and Recreation - 412	February 21, 2013	\$7.25
Susan Miller	Gift Shop	Parks and Recreation - 412	February 21, 2013	\$10.00
Taylor Miller	Gift Shop	Parks and Recreation - 412	February 21, 2013	\$7.25
William Mills	Gift Shop	Parks and Recreation - 412	February 21, 2013	\$8.00
Amanda Moore	Concessions - Cook	Parks and Recreation - 412	February 21, 2013	\$8.00
Ulysses Noel	Concessions	Parks and Recreation - 412	February 21, 2013	\$8.00
Kevin Obiedzinski	Groundskeeper	Parks and Recreation - 412	March 19, 2013	\$7.25
Ashley Pilgrim	Concessions	Parks and Recreation - 412	February 21, 2013	\$8.00
Mary Pilgrim	Supervisor	Parks and Recreation - 412	February 21, 2013	\$7.25
Morgan Pipkin	Concessions	Parks and Recreation - 412	February 21, 2013	\$7.25
Abigail Ponder	Gates	Parks and Recreation - 412	February 21, 2013	\$7.50
Mary Purvis	Cash Control	Parks and Recreation - 412	February 21, 2013	\$9.00
Angela Redden	Cash Control	Parks and Recreation - 412	February 21, 2013	\$11.00
Kelsey Rich	Concessions	Parks and Recreation - 412	February 21, 2013	\$7.25
Raven Richardson	Concessions	Parks and Recreation - 412	February 21, 2013	\$7.25
Forrest Roberts	Concessions	Parks and Recreation - 412	February 21, 2013	\$8.00
Mallory Shaw	Gates	Parks and Recreation - 412	February 21, 2013	\$7.50
Lori Shelton	Gift Shop	Parks and Recreation - 412	February 21, 2013	\$7.25
Madeline Sillis	Concessions	Parks and Recreation - 412	February 21, 2013	\$7.25
Connie Sockwell	Cash Control	Parks and Recreation - 412	February 21, 2013	\$11.00
Jeffrey Spichalski	Groundskeeper	Parks and Recreation - 412	February 21, 2013	\$7.25
Taylor Steiner	Concessions	Parks and Recreation - 412	March 5, 2013	\$7.25
Richard Tapper	Gates	Parks and Recreation - 412	February 21, 2013	\$7.25
Cameron Taylor	Groundskeeper	Parks and Recreation - 412	February 21, 2013	\$7.50
Emily Terrell	Concessions	Parks and Recreation - 412	March 19, 2013	\$7.25
David Turner	Supervisor	Parks and Recreation - 412	February 21, 2013	\$8.00
Chris Van Tuyl	Gates	Parks and Recreation - 412	February 21, 2013	\$7.50
Jonathan Vines	Data Entry	Parks and Recreation - 412	February 21, 2013	\$9.00
Jacob Walton	Concessions	Parks and Recreation - 412	February 21, 2013	\$8.00
Mackenzie Wilson	Concessions	Parks and Recreation - 412	February 21, 2013	\$8.00
Delaine Wingo	Concessions	Parks and Recreation - 412	February 21, 2013	\$7.25
Diviniti Woods	Concessions	Parks and Recreation - 412	February 21, 2013	\$7.25

Alderman Huling made the motion to approve the Personnel Docket of March 19, 2013 as presented to this Board. Motion was seconded by Alderman Cady. Alderman Hale stated that he has a question on a couple items on the personnel docket. Alderman Jobes made the motion to table the Personnel Docket until

Minutes, City of Southaven, Southaven, Mississippi

after the executive session. Motion was seconded by Alderman Hale. The motion to table was put to vote and passed unanimously.

COMMITTEE REPORTS

No Committee Reports

CITY ATTORNEY'S LEGAL UPDATE

Mr. Nick Manley reported that he has a renewal to the lease agreement between Dixie Dirt Drifters and the City. They are a remote control car's club. They use the Cherry Valley BMX track. We have an agreement with them, and this is extending them for twelve months. They will have to provide the City with an insurance policy. Mr. Manley is asking for authority for Mayor Davis to sign this amendment to Lease Agreement. Alderman Huling made the motion to allow Mayor Davis to sign the agreement as presented to this Board. Motion was seconded by Alderman Jobes. Motion was put to vote and passed unanimously.

Next, Mr. Manley reported that he is asking permission to have Mayor Davis to sign the agreement between the City and Williams/Scotsman. This is to rent a trailer for the Greenbrook ball field for the polling place in Ward 3. Sheila Heath, City Clerk did get two quotes on the rental. The second quote is from Pac-Van who could not provide all the requirements for the election. Williams/Scotsman quoted \$6,546.34. Alderman Payne made the motion to allow Mayor Davis to sign the rental agreement for Williams/Scotsman. Motion was seconded by Alderman Jobes. Motion was put to vote and passed unanimously.

OLD BUSINESS:

No Progress

PROGRESS REPORTS

No Progress Report

CLAIMS DOCKET

A motion was made by Alderman Jobes to approve the Claims Docket of March 19, 2013, including demand checks and payroll in the amount of \$780,204.77. Motion was seconded by Alderman Payne.

Excluding voucher numbers:

196697, 196709, 196765, 196907, 196979, 197126, 197199, 197211, 197251, 197350.

Roll call was as follows:

ALDERMAN

VOTED

Alderman Guy
Alderman Cady

ABSENT
YEA

Minutes, City of Southaven, Southaven, Mississippi

Alderman Hale
Alderman Payne
Alderman Brooks
Alderman Jobes
Alderman Huling

YEA
YEA
YEA
YEA
YEA

Having received a majority of affirmative votes, the Mayor Davis declared that the motion was carried and approved for payment on this the 19th day of March, 2013.

PERSONNEL AND LITIGATION

A motion was made by Alderman Payne to move for a closed determination of the issue on whether or not to declare an Executive Session. Motion was put to vote by raise of hands and passed unanimously. Alderman Payne made the motion to go into Executive Session for the purpose of discussing personnel and litigation. Motion was seconded by Alderman Brooks. Motion was put to a vote and passed unanimously.

Motions made during executive session

After the recommendation of the City Attorney, Nick Manley, Alderman Payne made the motion to authorize Travelers, via counsel, to make a one-time offer of settlement to the Plaintiffs in the case of *Estate of Dorothy Weaver Gwin, Coy Johnson v. City of Southaven* and in the event that offer is rejected, Travelers shall defend the suit. Alderman Jobes seconded the motion. Motion was passed by 5-0 vote.

Mayor Davis called the meeting back to order.

Mayor Davis brought the issue of the tabled motion of the personnel docket back before this Board. Alderman Huling made the motion to approve the personnel docket as presented to this Board. Motion was seconded by Alderman Payne. Motion was put to vote and passed unanimously.

Alderman Huling made the motion to accept the recommendation of the Director of Animal Control and uphold the termination of his employee. Motion was seconded by Alderman Hale. Motion was put to vote and passed unanimously.

There being no further business to come before the Board of Aldermen, a

Minutes, City of Southaven, Southaven, Mississippi

Motion was made by Alderman Payne to adjourn. Motion was seconded by Alderman Hale. Motion was put to a vote and passed unanimously, March 19, 2013 at 7:30 p.m.

Charles G. Davis,
Mayor

Sheila Heath, City Clerk

(seal)

Minutes, City of Southaven, Southaven, Mississippi

RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI (THE "CITY"), TO ISSUE GENERAL OBLIGATION BONDS, SERIES 2013, OF SAID CITY IN THE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED SIX MILLION FIVE HUNDRED THOUSAND DOLLARS (\$6,500,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR ERECTING A MUNICIPAL BUILDING TO PROMOTE THE CITY, TOURISM, PARKS, AND RECREATION AND FOR REPAIRING, IMPROVING, ADORNING AND EQUIPPING THE SAME, AND PROVIDING HOUSING FOR SAME; AND PAYING FOR THE COSTS OF ISSUANCE OF THE BONDS AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION.

WHEREAS, the Mayor and the Board of Aldermen of the City of Southaven, Mississippi (the "Governing Body" of the "City"), acting for and on behalf of the City, hereby finds, determines, adjudicates and declares as follows:

1. The City is authorized by Section 21-33-301 through 21-33-329, Mississippi Code of 1972, as amended (the "Act"), to issue bonds hereinafter proposed to be issued for the purposes and the amounts set forth in paragraph 2 of this preamble.
2. It is necessary and in the public interest to issue General Obligation Bonds, Series 2013, of the City in the principal amount not to exceed Six Million Five Hundred Thousand Dollars (\$6,500,000) (the "Bonds"), to raise money for the purpose of providing funds for erecting a municipal building to promote the City, tourism, parks and recreation and for repairing, improving, adorning and equipping the same, and providing housing for same; and paying for the costs of issuance of the Bonds (the "Project").
3. The assessed value of all taxable property within the City, according to the last completed assessment for taxation, is Five Hundred Thirty One Million Nine Hundred Forty Six Thousand Six Hundred Eighteen Dollars (\$531,946,618); the City has outstanding bonded indebtedness subject to the fifteen percent (15%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972, as amended, in the amount of Forty Three Million One Hundred Ninety Thousand Dollars (\$43,190,000), and outstanding bonded and floating indebtedness subject to the twenty percent (20%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972, as amended, (which amount includes the sum set forth above subject to the 15% debt limit), in the amount of Forty Three Million One Hundred Ninety Thousand Dollars (\$43,190,000); the issuance of the Bonds hereinafter proposed to be issued pursuant to the Act, when added to the outstanding bonded indebtedness of the City, will not result in bonded indebtedness, exclusive of indebtedness not subject to the aforesaid fifteen percent (15%) debt limit, of more than fifteen percent (15%) of the assessed value of taxable property within the City, and will not result in indebtedness, both bonded and floating, exclusive of indebtedness not subject to the aforesaid twenty percent (20%) debt limit, in excess of twenty percent (20%) of the assessed value of taxable property within the City, and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the City.
4. The City reasonably expects that it will incur expenditures prior to the issuance of the Bonds, which it intends to reimburse with the proceeds of the Bonds upon the issuance

Minutes, City of Southaven, Southaven, Mississippi

thereof. This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds in anticipation of the issuance of the Bonds is made pursuant to Department of Treasury Regulations Section 1.150-2 (the reimbursement regulations). The Project for which such expenditures are made is the same as described hereinabove. The maximum principal amount of debt expected to be issued for the Project is the amount hereinabove set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:

SECTION 1. The Governing Body hereby declares its intention to issue General Obligation Bonds, Series 2013, of the City in the principal amount not to exceed Six Million Five Hundred Thousand Dollars (\$6,500,000) (the "Bonds") pursuant to the Act to raise money for the purpose of providing funds for the Project.

SECTION 2. The Governing Body proposes to direct the issuance of the Bonds in the amounts, for the purposes and secured as aforesaid at a meeting place of the Governing Body at its meeting place in the City Hall of the City of Southaven, Mississippi, at the hour of 6:00 o'clock p.m. on April 2, 2013.

SECTION 3. If on or before 6:00 o'clock p.m. on April 2, 2013, ten percent (10%) of the qualified electors of the City or fifteen hundred (1,500), whichever is less, shall file a written protest with the Clerk of the City of Southaven, Mississippi against the issuance of the Bonds pursuant to the Act, then Bonds for such purpose or purposes shall not be issued unless authorized at an election on the question of the issuance of such Bonds to be called and held as provided by law. If no protest be filed on or before 6:00 o'clock p.m. on April 2, 2013, against the issuance of Bonds, then the Bonds may be issued without an election on the question of the issuance thereof, at any time within a period of two (2) years after the date specified in Section 2 hereof.

SECTION 4. This resolution shall be published once a week for at least three (3) consecutive weeks in the *DeSoto Times-Tribune*, a newspaper published in and having a general circulation in the City of Southaven, Mississippi, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended. The first publication of this resolution shall be made not less than twenty-one (21) days prior to the date fixed herein for the issuance of the Bonds, and the last publication shall be made not more than seven (7) days prior to such date.

SECTION 5. The Clerk of the City shall be and is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of the publication of this resolution and have the same before the Governing Body on the date and hour specified in Section 2 hereof.

SECTION 6. The City reasonably expects that it will incur expenditures prior to the issuance of the Bonds, which it intends to reimburse with the proceeds of the Bonds upon the issuance thereof. This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds in anticipation of the issuance of the Bonds is made pursuant to Department of Treasury Regulations Section 1.150-2 (the reimbursement regulations). The Project for which such expenditures are made is the same as described hereinabove. The

Minutes, City of Southaven, Southaven, Mississippi

maximum principal amount of debt expected to be issued for the Project is the amount hereinabove set forth.

SECTION 7. If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

Following the reading of the foregoing Resolution, Alderman Huling made the motion and Alderman Cady seconded the motion for its adoption. The Mayor put the question to a roll call vote, and the result was as follows:

Alderman Greg Guy	ABSENT
Alderman Lorine Cady	YEA
Alderman Ronnie Hale	NAY
Alderman George Payne	NAY
Alderman William Brooks	NAY
Alderman Ricky Jobes	NAY
Alderman Dr. Randy Huling	YEA

The motion having failed to receive the vote of a majority of the members present, the Mayor declared the motion and the resolution failed this the 19th day of March, 2013.

ATTEST:

Sheela Heath

CITY CLERK

[Signature]
MAYOR



Minutes, City of Southaven, Southaven, Mississippi

There came for consideration before the City of Southaven Board of Alderman the matter of the adoption of policy for participation via teleconference for board meetings. A proposed draft of such policy entitled "City of Southaven Policy for Board Member Participating by Teleconference for a Board Meeting" ("Policy") was presented. Following review and discussion, Alderman Hales offered and moved for the adoption of the following Resolution approving and adopting the proposed policy, to-wit:

RESOLUTION APPROVING THE POLICY FOR A BOARD MEMBER OF THE CITY OF SOUTHAVEN TO PARTICIPATE VIA TELECONFERENCE FOR A CITY BOARD MEETING

WHEREAS, pursuant to Mississippi Code Section 21-41-5(2), a public body may conduct any meeting through teleconference or video means and a quorum of the public body may be at different locations for the purpose of conducting a meeting through teleconference or video means provided participation is available to the general public at one or more public locations specified in the public meeting notice; and

WHEREAS, pursuant to Mississippi Code Section 21-41-5(3), notice of any meetings where teleconference will be utilized, five (5) notice must be given of the meeting. The notice shall include the date, time, place and purpose for the meeting and shall identify all locations for the meeting available to the general public. All persons attending the meeting at any of the public meeting locations shall be afforded the same opportunity to address the public body as persons attending the primary or central location; and

WHEREAS, the Mississippi Attorney General has opined that a formal adopted policy setting forth that any member of the Board may participate in an official meeting by teleconference or video means and that the public has access to the meeting in the location already designated in the City of Southaven's Policy and its annual schedule of meetings, will satisfy the notice requirements for teleconference meetings; and

WHEREAS, pursuant to Mississippi Code Section 21-3-19, the City of Southaven conducts its actual Board Meetings at 6:00 p.m. on the first and third Tuesdays of each month at Southaven City Hall in the Board Room, located at 8710 Northwest Drive; and

Minutes, City of Southaven, Southaven, Mississippi

EXHIBIT A

POLICY FOR A BOARD MEMBER OF THE CITY OF SOUTHAVEN TO PARTICIPATE VIA TELECONFERENCE FOR A CITY BOARD MEETING

OVERVIEW: The City of Southaven recognizes that there may be occasions when a Board of Alderman member may not be able to participate in person at a regular meeting of the City. In those limited instances, the City desires to allow a member of the Board of Alderman to participate via teleconference for the meeting.

SCOPE: This policy applies to all regularly scheduled City of Southaven meeting and each City of Southaven Alderman.

PROVISIONS:

1. DATE/LOCATION/TIME. The City of Southaven shall hold its meetings on the 1st and 3rd Tuesdays of each month. The location of the meeting shall be at the 1st Floor City Board Room in Southaven City Hall, 8710 Northwest Drive. The meetings shall be convened at 6:00 p.m.

2. PUBLIC ACCESS. The public shall have access and be allowed to attend the City of Southaven meetings on the 1st and 3rd Tuesdays at Southaven City Hall, 8710 Northwest Drive.

3. BOARD MEMBER PARTICIPATION. A City of Southaven Board of Alderman may participate via teleconference for a City Board Meeting. The participation shall include voting on all matters to come before the Board.

SO ORDERED as approved by Resolution on this, the 19th day of March, 2013.

CITY OF SOUTHAVEN, MISSISSIPPI

BY: 
CHARLES G. DAVIS, MAYOR

ATTEST:


SHEILA HEATH, CITY CLERK


Minutes, City of Southaven, Southaven, Mississippi

WHEREAS, a citizens agenda or other opportunity is provided for each citizen who desires to address the City of Southaven Mayor and Board at every regular meeting at Southaven City Hall; and

WHEREAS, a proposed policy has been presented and reviewed by the City of Southaven Board of Alderman and said draft being attached hereto as an Exhibit A; and

WHEREAS, this Board hereby finds that such policy should be adopted.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the City of Southaven Board that the attached exhibit entitled "POLICY FOR A BOARD MEMBER OF THE CITY OF SOUTHAVEN TO PARTICIPATE VIA TELECONFERENCE FOR A CITY BOARD MEETING" is hereby approved and adopted.

AND FURTHER RESOLVED that a copy of said policy shall be filed with the City Clerk's Office and said policy shall be in full force effective April 1, 2013, and shall not be repealed or revised except through Resolution passed by the City.

Alderman Brooks seconded the motion, and the matter was put to a roll call vote with the result as follows:

Alderman Greg Guy	ABSENT
Alderman Lorine Cady	YEA
Alderman Ronnie Hale	YEA
Alderman George Payne	YEA
Alderman William Brooks	YEA
Alderman Ricky Jobs	YEA
Alderman Randall Huling	YEA

Having received a majority of affirmative votes, the Mayor declared that the Resolution was carried and adopted as set forth above on this the 19th day of March, 2013.

CITY OF SOUTHAVEN, MISSISSIPPI

ATTEST:


SHERI A. HEATH, CITY CLERK

BY: 
CHARLES G. DAVIS, MAYOR

Minutes, City of Southaven, Southaven, Mississippi

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, GRANTING EXEMPTION FROM PERSONAL TAXES FOR A FIVE YEAR PERIOD TO STYLECRAFT HOME COLLECTION, INC. AS AUTHORIZED BY SECTION 27-31-101 ET SEQ., OF THE MISSISSIPPI CODE (1972), AS AMENDED

WHEREAS, STYLECRAFT HOME COLLECTION, INC. filed an Application in triplicate for exemption from personal taxation, except those taxes levied for Education County Levy, Road and Bridge and Debt Service; Municipal Parks and Library; and State Mandated County Levies for five (5) years with this Board; and

WHEREAS, STYLECRAFT HOME COLLECTION, INC. has produced written verification and documentation to this Board as to the authenticity and correctness of its Application in regard to the true value of the prayed for exemption and the completion date of said enterprise; and

WHEREAS, this Board finds as a fact that the personal property of STYLECRAFT HOME COLLECTION, INC. described in the aforesaid Application constitutes an enterprise of public utility which was completed on the 2nd day of January, 2013 and that said Company is entitled to the exemption sought for a period of five (5) years beginning on January 2, 2013, 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. That STYLECRAFT HOME COLLECTION, INC. is an expanded enterprise that will provide approximately 11 new jobs with an estimated payroll of \$310,000.00
2. That STYLECRAFT HOME COLLECTION, INC. is hereby granted exemption from personal taxation on the eligible exempt tangible property as described in Exhibit "A"

Minutes, City of Southaven, Southaven, Mississippi

of the Application having a true value of \$801,136.00 for a period of five (5) years beginning on January 2, 2013.

3. That the Application for personal tax exemption for STYLECRAFT HOME COLLECTION, INC. for a period of five (5) years, beginning on January 2, 2013 on the property listed in Exhibit A of the Application of STYLECRAFT HOME COLLECTION, INC. be hereby approved, subject to approval and certification by the Mississippi Department of Revenue.

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 and one (1) 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-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 CADY moved that the foregoing Resolution be adopted. The motion was seconded by ALDERMAN PAYNE. Upon the question being put to a vote, Members of the Board of Aldermen voted as follows:

ALDERMEN	VOTED
ALDERMAN BROOKS	YEA
ALDERMAN PAYNE	YEA
ALDERMAN HULING	YEA
ALDERMAN HALE	YEA
ALDERMAN JOBES	YEA

Minutes, City of Southaven, Southaven, Mississippi

ALDERMAN GUY

ABSENT

ALDERMAN CADY

YEA

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the Mayor and Board of Alderman of the City of Southaven, Mississippi, on this, the 19th day of March, 2013.

CITY OF SOUTHAVEN, MISSISSIPPI

BY:



CHARLES G. DAVIS
MAYOR

ATTEST:



SHEILA HEATH
CITY CLERK



Minutes, City of Southaven, Southaven, Mississippi

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, GRANTING EXEMPTION FROM PERSONAL TAXES FOR A FIVE YEAR PERIOD TO NIDEC MOTOR CORPORATION AS AUTHORIZED BY SECTION 27-31-101 ET SEQ., OF THE MISSISSIPPI CODE (1972), AS AMENDED

WHEREAS, NIDEC MOTOR CORPORATION filed an Application in triplicate for exemption from personal taxation, except those taxes levied for Education County Levy, Road and Bridge and Debt Service; Municipal Parks and Library; and State Mandated County Levies for five (5) years with this Board; and

WHEREAS, NIDEC MOTOR CORPORATION has produced written verification and documentation to this Board as to the authenticity and correctness of its Application in regard to the true value of the prayed for exemption and the completion date of said enterprise; and

WHEREAS, this Board finds as a fact that the personal property of NIDEC MOTOR CORPORATION described in the aforesaid Application constitutes an enterprise of public utility which was completed on the 20th day of July, 2012 and that said Company is entitled to the exemption sought for a period of five (5) years beginning on July 20, 2012, 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. That NIDEC MOTOR CORPORATION is an expanded enterprise that will provide approximately 16 new jobs with an estimated payroll of \$500,000.00
2. That NIDEC MOTOR CORPORATION is hereby granted exemption from personal taxation on the eligible exempt tangible property as described in Exhibit "A" of the Application having a true value of \$577,064.00 for a period of five (5) years beginning on July 20, 2012.

Minutes, City of Southaven, Southaven, Mississippi

3. That the Application for personal tax exemption for NIDEC MOTOR CORPORATION for a period of five (5) years, beginning on July 20, 2012 on the property listed in Exhibit A of the Application of NIDEC MOTOR CORPORATION be hereby approved, subject to approval and certification by the Mississippi Department of Revenue.

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 and one (1) 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-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 CADY moved that the foregoing Resolution be adopted. The motion was seconded by ALDERMAN PAYNE. Upon the question being put to a vote, Members of the Board of Aldermen voted as follows:

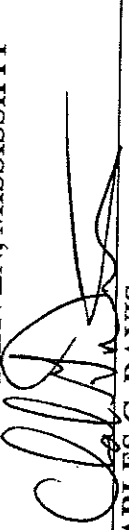
ALDERMEN	VOTED
ALDERMAN BROOKS	YEA
ALDERMAN PAYNE	YEA
ALDERMAN HULING	YEA
ALDERMAN HALE	YEA
ALDERMAN JOBES	YEA
ALDERMAN GUY	ABSENT
ALDERMAN CADY	YEA

Minutes, City of Southaven, Southaven, Mississippi

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the Mayor and Board of Alderman of the City of Southaven, Mississippi, on this, the 19th day of March, 2013.

CITY OF SOUTHAVEN, MISSISSIPPI

BY:



CHARLES G. DAVIS
MAYOR

ATTEST:



SHEILA HEATH
CITY CLERK



Minutes, City of Southaven, Southaven, Mississippi

Ronald L. White
Fire Chief

Southaven Fire Department Division of Fire & Emergency Medical Services

8710 Northwest Drive, 2nd Floor
Southaven, MS 38671
Office: (662) 393-7466 Fax: (662) 280-6521

Roger L. Thornton
Deputy Fire Chief

March 19, 2013

Mayor Greg Davis and Board of Aldermen
City of Southaven
Southaven, Mississippi 38671

Dear Mayor and Board:

The Fire Department is respectfully requesting permission to purchase one new Hurst Jaws of Life Edraulic SC 350e Combi Tool Package. Purchase of the Rescue Tool Package is part of the department's Rescue equipment upgrade and replacement program and is budgeted for the FY 2013 Budget year.

We are also requesting Sunbelt Fire of Fairhope Alabama be approved as the sole source provider for this equipment. A copy of the sole source justification letter and price quote is enclosed for your review.

Respectfully

Ronald L. White
Ronald L. White
Fire Chief

Cc: Mr. Chris Wilson C.A.O.
Mrs. Shelia Heath City Clerk
File

Enclosures: Hurst Sole Source Provider Letter
Sunbelt Fire Price Quote for Rescue Tool Package

Minutes, City of Southaven, Southaven, Mississippi



HURST Jaws of Life
711 North Post Road
Shelby, NC 28150
www.jawsoflife.com

February 07, 2013

Southaven Fire Department
Attn: Deputy Chief Roger Thornton
8710 Northwest Drive
Southaven, Mississippi 38671

Attention Deputy Chief Thornton:

This will confirm that, as of the date hereof, the following dealer is the sole authorized dealer who has been factory trained and certified by Hurst® on operation, maintenance and service of Hurst® Low Pressure (5,000psi), Hurst® High Pressure (10,000psi), & Hurst® eDRAULIC™ rescue equipment whose sales territory includes the State of Mississippi:

Sunbelt Fire Inc.
Fairhope, Alabama
Phone Number: 1-800-642-8484
Fax Number: 251-928-9933

The safe use of Hurst® & Hurst Jaws of Life® rescue equipment requires proper training on its operation, maintenance and service, and the only authorized Hurst dealer who provides this type of training whose sales territory includes the State of Mississippi is the dealer identified above.

Thank you for your interest in Hurst® & Hurst Jaws of Life® rescue equipment. Feel free to contact us at 1-800-537-2659 or 704-487-6961 should you have any further questions or concerns.

Sincerely,

Kevin Halstead
Director of Rescue Sales
Hurst Jaws of Life Products®

cmf

Cc: Joe Towery, Southeastern Regional Sales Manager, Hurst Jaws of Life®

An IDEX Fire & Safety Business

800.537.2659



Dinglee
Hurst
Lukas
Veller

Minutes, City of Southaven, Southaven, Mississippi



8050 McGowan Dr.
Falls Hope, AL 36532
Phone (800) 642-8484
Fax (251) 928-9933

Quote

Date: 3/13/2013

Customer	Southaven Fire Dept	Billing Address
Name	Southaven Fire Dept	Same
Address	8710 Northwest Drive	
City	Southaven	
Phone/Cell	State MS ZIP 38671	

Qty	Description	Unit Price	TOTAL
1	Hurst Edraulic SC 350e Combi Tool Package DEMO 10 year limited lifetime warranty (2 years parts and labor and 8 years parts only) Tool package includes 2 batteries and 1 A/C charger or 1 D/C Charger	\$ 10,600.00	\$ 10,600.00
	Alan Gho		

Sales Rep Alan Gho
Phone 800-642-8484
Cell 662-363-6097
email agho@sunbeltfire.com

Subtotal	\$ 10,600.00
Shipping	\$ -
Tax Rate(s)	0.00%
	\$ -
0.00%	\$ -
TOTAL	\$ 10,600.00

Office Use Only

"To always listen and know our customer's needs in order to provide them with the best products and service in the industry"

Minutes, City of Southaven, Southaven, Mississippi

Southaven Fire Department Division of Fire & Emergency Medical Services

Ronald L. White
Fire Chief

8710 Northwest Drive, 2nd Floor
Southaven, MS 38671
Office: (662) 393-7466 Fax: (662) 280-6521

Roger L. Thornton
Deputy Fire Chief

March 19, 2013

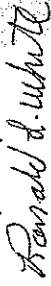
Mayor Greg Davis and Board of Aldermen
City of Southaven
Southaven, Mississippi 38671

Dear Mayor and Board:

The Fire Department is respectfully requesting permission to purchase one new Zoll X Series Defibrillator. Purchase of the defibrillator is part of the department's EMS equipment upgrade and replacement program and is budgeted for the FY 2013 Budget year.

We are also requesting Zoll Medical Corporation of Chelmsford Massachusetts be approved as the sole source provider for this equipment. A copy of the sole source justification letter and price quote is enclosed for your review.

Respectfully



Ronald L. White
Fire Chief

Cc: Mr. Chris Wilson C.A.O.
Mrs. Shelia Heath City Clerk
File

Enclosures: Zoll Sole Source Provider Letter
Zoll Price Quote for X Series Defibrillator

Minutes, City of Southaven, Southaven, Mississippi

ZOLL

269 Mill Road
Chelmsford, Massachusetts 01824-4105
978-421-9655 (main)
978-421-0025 (fax)
www.zoll.com

January 21, 2013

Tony McCallum
Southaven Fire Dept.
8710 Northwest Dr.
Southaven, TN 38671

Dear Mr. McCallum,

We appreciate your selection of ZOLL products for Southaven Fire Department. This letter serves as confirmation that ZOLL Medical Corporation at 269 Mill Road in Chelmsford, Massachusetts, is the sole manufacturer and source of X Series® Defibrillators. ZOLL or Adam Britt, EMS Territory Manager, will not sell an X Series Defibrillator to Southaven Fire Department through any vendor or dealer.

The ZOLL monitor line is the only source for the patented Rectilinear Biphasic Waveform. This waveform is proven clinically superior by the FDA for the synchronized cardioversion of Atrial Fibrillation and for High Impedance Ventricular Fibrillation. ZOLL is also the only source of the RLB 40msec pulse duration pacing waveform. This pacing technology is patented technology as well and is not available from any other manufacturer.

Additionally, ZOLL is the sole provider of the Inovise 12 lead algorithm for ALS monitors in the EMS environment. This 12 lead algorithm provides the highest level of accuracy and specificity for determining ST elevations in the EMS environment. Additionally, the exclusive capabilities of the Inovise 12 lead and ZOLL X Series provides a 12 lead "snapshot", which essentially "freezes" half of the screen to display the measurements used by the algorithm. X Series also easily displays four consecutively acquired 12 leads so the healthcare professional can choose the best quality tracing to interpret and transmit. These technologies are exclusive to the Inovise 12 lead algorithm, which can only be found in the ZOLL X series for the EMS Market and not available from any other manufacturer.

ZOLL is also the sole source manufacturer of FDA approved Real CPR Help and See thru CPR technologies only available in the ZOLL X Series and other ZOLL defibrillation equipment. The ZOLL monitor line, including the ZOLL X series is the only ALS Cardiac monitor with both Real CPR Help and See thru CPR technologies. See thru CPR is also the only technology of its kind on the market. These technologies and

Minutes, City of Southaven, Southaven, Mississippi

the ZOLL X Series cardiac resuscitation monitor are not available from any other manufacturer.

Should you have any questions or require additional information please contact me at 800-348-9011 x 9871.

Sincerely,



Adam Britt

TN/MS EMS Territory Manager

Minutes, City of Southaven, Southaven, Mississippi



GUIDELINES
2010 READY

TO: Southaven Fire Department

8710 Northwest Drive
Southaven, MS 38671
Attn: Tony McCallum

email: tmccallum@southaven.org
Tel: 662-393-7466 x601
Fax: 662-280-6521

ZOLL Medical Corporation
Worldwide Headquarters
269 Mill Rd
Chelmsford, Massachusetts 01824-4105
(978) 421-9655 Main
(800) 348-9011
(978) 421-0015 Customer Support
FEDERAL ID#: 04-2711626

QUOTATION 135815 V:1

DATE: March 11, 2013

TERMS: Net 30 Days

FOB: Shipping Point

FREIGHT: Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
1	601-2231011-01	X Series 6 Manual Monitor/Defibrillator with 4 trace tri-mode display monitor/defibrillator printer, comes with Real CPR Help®, advisory algorithm, advanced communications package (Wi-Fi, Bluetooth, USB cellular modem capable) USB data transfer capable and large 6.5" (16.5cm) diagonal screen, full 12 ECG lead view with both dynamic and static 12-lead mode display. Accessories Included: • Six (6) foot 3- Lead ECG cable • MFC cable • MFC CPR connector • A/C power adapter/ battery charger • A/C power cord • One (1) roll printer paper • 6.6 Ah Li-Ion battery • Carry case • Declaration of Conformity • Operator's Manual • Quick Reference Guide • One (1) year EMS warranty Advanced Options: • Real CPR Help Expansion Pack \$ 995 • CPR Dashboard quantitative depth and rate in real time, release indicator, interruption timer, perfusion performance indicator (PPI) • See - Thru CPR artifact filtering ZOLL Noninvasive Pacing Technology: \$2,550	1	\$40,020.00	\$30,815.40	\$30,815.40 *

This quote is made subject to ZOLL's standard commercial terms and conditions (ZOLL T's + C's) which accompany this quote. Any purchase order (P.O.) issued in response to this quotation will be deemed to incorporate ZOLL T's + C's. Any modification of the ZOLL T's + C's must be set forth or referenced in the customer's P.O. No commercial terms or conditions shall apply to the sale of goods or services governed by this quote and the customer's P.O. unless set forth in or referenced by either document.

1. DELIVERY WILL BE MADE 60-90 DAYS AFTER RECEIPT OF ACCEPTED PURCHASE ORDER.
2. PRICES WILL BE F.O.B. SHIPPING POINT.
3. PRICES QUOTED ARE FIRM FOR 60 DAYS.
4. APPLICABLE TAX, FREIGHT CHARGES & ORDER PROCESSING FEES ADDITIONAL.
5. ALL PURCHASE ORDERS ARE SUBJECT TO CREDIT APPROVAL BEFORE ACCEPTANCE BY ZOLL.
6. FAX PURCHASE ORDERS AND QUOTATION TO ZOLL CUSTOMER SUPPORT AT 978-421-0015 OR EMAIL TO ESALES@ZOLL.COM.
7. ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.
8. PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING www.zollwebstore.com.

Page 1 Subtotal \$30,815.40

Adam Britt
EMS Territory Manager
800-242-9150, x9871

Minutes, City of Southaven, Southaven, Mississippi

ZOLL®

**GUIDELINES
2010 READY**

TO: Southaven Fire Department

8710 Northwest Drive
Southaven, MS 38671
Attn: Tony McCallum

email: tmccallum@southaven.org
Tel: 662-383-7466 x601
Fax: 662-280-6521

ZOLL Medical Corporation
Worldwide Headquarters
269 Mill Rd
Chelmsford, Massachusetts 01824-4105
(978) 421-9655 Main
(800) 348-9011
(978) 421-0015 Customer Support
FEDERAL ID#: 04-2711626

QUOTATION 138615 V:1

DATE: March 11, 2013

TERMS: Net 30 Days

FOB: Shipping Point

FREIGHT: Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
		Masimo Pulse Oximetry				
		SP02 & SpCO • Signal Extraction Technology (SET) • Rainbow SET (for SpCO & SpMet) NIBP Welch Allyn Includes: \$3,495 • Smartcuff 10 foot Dual Lumen hose • SureBP Reusable Adult Medium Cuff				
		End Tidal Carbon Dioxide monitoring (ETCO2) Cridion Microstream Technology: \$4,895 Order required Microstream tubing sets separately				
		Interpretative 12-Lead ECG: • 12-Lead one step ECG cable- includes 4-Lead limb lead cable and removable precontiral 6-Lead set \$8,450				
2	8000- 0341	SpO2/SpCO/SpMet Rainbow Reusable Patient Cable: Connects to Single Use Sensors (4 ft)	1	\$225.00	\$168.75	\$168.75
3	8000- 000371	SpO2/SpCO/SpMet Rainbow DCI Adult Reusable Sensor with connector (3 ft)	1	\$495.00	\$381.15	\$381.15
4	8000- 0580- 01	Six hour rechargeable Smart battery	1	\$495.00	\$381.15	\$381.15
5	8300- 0250- 01	SurePower Charger Adapter	2	\$87.00	\$74.69	\$149.38
		*Reflects Discount Pricing.				
TOTAL						\$31,895.83

This quote is made subject to ZOLL's standard commercial terms and conditions (ZOLL T's + C's) which accompany this quote. Any purchase order (P.O.) issued in response to this quotation will be deemed to incorporate ZOLL T's + C's. Any modification of the ZOLL T's + C's must be set forth or referenced in the customer's P.O. No commercial terms or conditions shall apply to the sale of goods or services governed by this quote and the customer's P.O. unless set forth in or referenced by either document.

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2. PRICES WILL BE F.O.B. SHIPPING POINT.
3. PRICES QUOTED ARE FIRM FOR 60 DAYS.
4. APPLICABLE TAX, FREIGHT CHARGES & ORDER PROCESSING FEES ADDITIONAL
5. ALL PURCHASE ORDERS ARE SUBJECT TO CREDIT APPROVAL BEFORE ACCEPTANCE BY ZOLL.
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7. ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.
8. PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING www.zollwebstore.com.


Adam Britt
EMS Territory Manager
800-242-9150, x9871

Minutes, City of Southaven, Southaven, Mississippi

March 12, 2013

To: Mayor and Board of Alderman

From: Whitney Choat-Cook, Planning Director

RE: Condemnation RFP submittals

Mayor and Board,

The Office of Planning and Development sent out an RFP for condemnation maintenance in February 2013. On March 5, in the City Clerk's office, the sealed proposals were opened and reviewed. The lowest proposal rates were submitted by BLC. Further review showed that this company was a local Southaven company and that they had numerous commercial maintenance jobs, which are comparable to the requirements for the city. The proposal was submitted with all the necessary documents including tax ID and insurance information.

That being said, it is the recommendation of this office to go with the lowest proposal from BLC and further recommend placing GBS Services as a back-up company.

Respectfully,

Whitney S. Choat-Cook, AICP
Planning Director

Minutes, City of Southaven, Southaven, Mississippi

BLC

P.O.Box 1487

Southaven, Mississippi, 38671

Physical address is

841 Town and Country,

Suite 35 and 36

Southaven, Mississippi, 38671

Josh Bearden 901-268-5281

Tax ID# 427398520

Payne/Huling

BLC has been in doing business in the Southaven area for over ten years. We provide a variety of services in the landscape and clean up area. A few of our customers in the city of Southaven are:

Abbey's

Kubla Kahn

Deerchase office complex on Getwell

Grove Park office complex on Getwell

Snowden Commons

In Olive Branch:

Wind Stone office complex

Shops of Wind stone

Pass Reality

Gateway Tire

Abbey's

College Station offices

I can provide more locations on request. We have been providing service to all these locations for over 5 years (Kubla Kahn for the two years they have been in business). We have no claims or law suits filed against us.

Minutes, City of Southaven, Southaven, Mississippi

Hourly pricing rates

\$22.00 per man hour weedeater/blower/hedgetrimmer /push mower

\$24.00 per man-hour chainsaw

\$40.00 per man-hour 40-horse tractor with 6ft. bush hog

\$60.00 per man-hour 100-horse tractor with 12ft. bush hog

\$40.00 per man-hour 48inch-72inch zero turn mower

\$70.00 per man-hour dump truck/trailer

\$55.00 per man-hour skid steer (277 caterpillar track loader)

\$15 per cubic yard removal of site debris (includes removal/disposal and driver)

\$55 per man-hour mini excavator (caterpillar 304)

\$65 per man-hour rubber tire back hoe (caterpillar 416)

\$130 per man-hour track loader (caterpillar 963C)

\$70 per man-hour truck and trailer tandem axel or gooseneck

\$120 per man-hour lowboy trailer

\$40 per man hour pressure washer

\$65 per man hour steam cleaner

Minutes, City of Southaven, Southaven, Mississippi

in :cfm

https://insured.firstcomp.com/index.cfm?event=document.view&do.. WC 00 00 01 A

WORKERS COMPENSATION AND EMPLOYERS LIABILITY INSURANCE POLICY INFORMATION PAGE

Issued March 4, 2013

Original Printing

Standard

Type : Stock

FirstComp Insurance Company
CENTRAL PARK PLAZA 222 SOUTH
15TH ST, STE 1500N
Omaha, NE 681021680
888-500-1344

NCCI Carrier Code: 35513
Policy Number:

WC0143341-01

Renewal of Policy:

Rewrite of Policy:

Fein # / Risk ID #:

427398520 /

1. The Insured's Name and Mailing address:

Josh Bearden
3384 Megan Dr
Southaven, MS 38672-6746
Phone: 901 268 5281

DBA Name:

SIC CODE: 0782

Other work place not shown above: See Attached Location Schedule

Type of entity:

Individual

2. The policy period is from 03/04/2013 to 03/04/2014 [12:01 AM Standard Time] at the insured's mailing address.

3. A. Workers Compensation Insurance: Part One of this policy applies to the Workers Compensation Law of the states listed here: MISSISSIPPI

B. Employers liability Insurance: Part Two of this policy applies to work in each state listed in Item 3A . The limits of our liability under Part Two are:

Bodily Injury by Accident:	\$ 100,000	each accident
Bodily Injury by Disease:	\$ 500,000	policy limit
Bodily Injury by Disease:	\$ 100,000	each employee

C. Other States Insurance: Part Three of this policy applies to the states, if any, listed here:

All states except those listed in Item 3A of the Information Page and the following states or territories: AZ, AK, AL, CA, CO, DE, District of Columbia, FL, GA, ID, IL, KY, LA, MA, MD, ME, MI, MT, NC, ND, NJ, NY, OH, OR, TX, UT, VT, WA, WI, WY, Puerto Rico and US Virgin Islands.

D. California Endorsements and Schedules

Other State Endorsements and Schedules:

WCPYMSCH, WC000000B, WC000308, WC000404, WC000406, WC000414, WC000419, WC000421C, WC000422A

4. The premium for this policy will be determined by our Manual of Rules, Classifications, Rates and Rating Plans. All Information required is subject to verification and change by audit.

Minimum Premium: \$280.00

Deposit Premium: \$502.00

Total Estimated Annual Premium: \$502.00

Pay plan: 1 - Pay - 100 %

Producer: Pointer Insurance Agency, Inc
8705 Northwest Dr. Suite 4 , 662-342-2980
Southaven, MS 38671-0346

Countersigned By:

Servicing office:

FirstComp Underwriters Group , (888) 500-3344
Central Park Plaza, 222 South 15th Street, Suite 1500N
Omaha, NE 68102-1680

Date: 03/04/2013

(See extension of information page for class code, rate and premium detail)

THIS INFORMATION PAGE WITH THE WORKERS COMPENSATION AND EMPLOYERS LIABILITY INSURANCE POLICY AND ENDORSEMENTS, IF ANY ISSUED TO FORM A PART THEREOF, COMPLETES THE ABOVE NUMBERED POLICY

D001D30179191

005110-0075965-30179191-03042013

1 of 18

V00143341-01

WC0143341-03/5/13 4:36 AM

Minutes, City of Southaven, Southaven, Mississippi



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
3/4/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER

Pointer Insurance Agency
P. O. Box 346
8705 Northwest Drive, Suite 4
Southaven MS 38671

CONTACT JON POINTER
NAME
PHONE (662) 342-2980
FAX (662) 342-2990
E-MAIL jpointer@pointerinsuranceagency.com
ADDRESS

INSURED
Josh Bearden
3384 Megan Drive
Southaven MS 38672

INSURER(S) AFFORDING COVERAGE
INSURER A: Columbia Insurance Group
INSURER B: First Comp
INSURER C:
INSURER D:
INSURER E:
INSURER F:

NAIC #

COVERAGES

CERTIFICATE NUMBER: Josh Bearden

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADD'L INSR	INSR LVID	POLICY NUMBER	POLICY EFF DATE (MM/DD/YYYY)	POLICY EXP DATE (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY ☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR			CTPNS0000083449	3/4/2013	3/4/2014	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMPROP AGG \$ 2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO ☐ JEC ☐ LOC						
	AUTOMOBILE LIABILITY ANY AUTO ALL OWNED AUTOS THIRD AUTOS						COMBINED SINGLE LIMIT (ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB EXCESS LIAB						EACH OCCURRENCE \$ AGGREGATE \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/ MEMBER EXCLUDED? ☐ (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A		WC0143341-01	3/4/2013	3/4/2014	WC STATUTORY LIMITS \$ OTH-ER \$ EL EACH ACCIDENT \$ 100,000 EL DISEASE - EA EMPLOYEE \$ 100,000 EL DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Monroe Pointer/PROC5

ACORD 25 (2010/05)
INS025 (201005/01)

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Minutes, City of Southaven, Southaven, Mississippi

GBS SERVICES
8432 HWY 51 NORTH
SOUTHAVEN, MS 38671

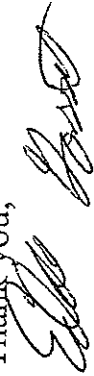
March 4 , 2013

Bid prices for City of Southaven:

General labor -	\$24.00 per man hour
Chain saw -	\$ 24.00 per man hour
Mower -	\$44.00 per man hour
Bush hog -	\$44.00 per man hour
Skid steer -	\$63.00 per man hour
Per cubic yard removal of site debris	\$16.00 per cubic yard

Tax id # 26-3762632

Thank you,



Eddie Gossett

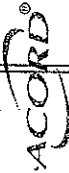
Minutes, City of Southaven, Southaven, Mississippi

GBS SERVICES
8432 HWY 51 NORTH
SOUTHAVEN, MS 38671

March 4, 2013

City of Southaven 6 years
City of Horn lake 6 years
City of Memphis
Landers center
Adams homes
Several home owners association
MDOT

Minutes, City of Southaven, Southaven, Mississippi



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
3/1/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Lipscomb & Pitts Insurance, LLC 2670 Union Ave. Ext. Suite 200 Memphis TN 38112	CONTACT NAME: Jamie Beasley PHONE (A/C No. Ext.): 901-321-1000 E-MAIL: addressjamieb@ipinsurance.com FAX (A/C No.): 901-321-1099
INSURED Payroll Management Group, Inc. P O Box 1839 6928 Autumn Oaks Drive Suite A Olive Branch MS 38654	INSURER(S) AFFORDING COVERAGE INSURER A: Liberty Insurance Corp. INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:
	NAIC #

COVERAGES

CERTIFICATE NUMBER: 25879040

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADD'L SUBR	INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	GENERAL LIABILITY						
	COMMERCIAL GENERAL LIABILITY						
	CLAIMS-MADE	☐					
	OCUR	☐					
	GEN'L AGGREGATE LIMIT APPLIES PER:						
	POLICY PRO-JECT	☐					
	LOC	☐					
	AUTOMOBILE LIABILITY						
	ANY AUTO						
	ALL OWNED AUTOS	☐					
	SCHEDULED AUTOS	☐					
	NON-OWNED AUTOS	☐					
	HIRED AUTOS	☐					
	UMBRELLA LIAB						
	EXCESS LIAB						
	DED						
	RETENTION \$						
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						
	ANY PCOR/RET/ORT/PTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory for NH)	☐					
	DESCRIPTION OF OPERATIONS below						

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
Under Endorsement WC000301 (Alternate Employer Endorsement) GBS Services, LLC in included as Insured.

CERTIFICATE HOLDER

CANCELLATION

GBS SERVICES
8432 HWY 51 North
SOUTHAVEN MS 38671

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Bear L. Cobb

ACORD 25 (2010/05)

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Minutes, City of Southaven, Southaven, Mississippi

Met. 4. 2013 3:15PM Pointer Insurance - Southaven

No. 5322

2. 1/1

ACORD®

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
3/4/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S) AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	CONTACT NAME: Lisa Metz
Pointer Insurance Agency	PHONE: (662) 342-2980 FAX: (662) 342-2990
P. O. Box 346	A/C No. Ext: [A/C No.]
8705 Northwest Drive, Suite 4	EMAIL: lmetz@pointerinsuranceagency.com
Southaven MS 38671	INSURER(S) AFFORDING COVERAGE
INSURED	INSURER A: Columbia Insurance Group NAIC #
GBS Services, LLC	INSURER B:
8432 Hwy 51	INSURER C:
	INSURER D:
	INSURER E:
Southaven MS 38671	INSURER F:

COVERAGES CERTIFICATE NUMBER: City of Southaven REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDITIONAL SUBSCRIBER	INSR	POLICY NUMBER	POLICY EFFECT DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY						EACH OCCURRENCE \$ 1,000,000
	☒ COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (EG. CONTRACTORS)
	☐ CLAIMS-MADE ☒ OCCUR			CTEMS000000083295	2/26/2013	2/26/2014	MED EXP (Any one person) \$ 5,000
	☐ GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☐ PRO ☐ LOC						PERSONAL & ADJ INJURY \$ 1,000,000
	AUTOMOBILE LIABILITY						GENERAL AGGREGATE \$ 2,000,000
	☐ ANY AUTO						PRODUCTS - COM/OP AGG \$ 2,000,000
	☐ ALL OWNED AUTOS						COMBINED SINGLE LIMIT (EG. AGGREGATE)
	☐ HIRED AUTOS						BODILY INJURY (Per person) \$
	UMBRELLA LIAB						BODILY INJURY (Per accident) \$
	☐ EXCESS LIAB						PROPERTY DAMAGE (Per accident) \$
	☐ RETENTION \$						EACH OCCURRENCE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						AGGREGATE \$
	☐ ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/EMERSON EXCLUDED? (Mandatory in NH)						WC STATUTORY LIMITS
	☐ If yes, describe under "DESCRIPTION OF OPERATIONS" below						EL EACH ACCIDENT \$
							EL DISEASE - EA EMPLOYEE \$
							EL DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
Landscape Gardening

CERTIFICATE HOLDER

CANCELLATION

393-7474

City of Southaven
8710 Northwest Dr.
Southaven, MS 38671

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Monroe Pointer/RECP1

ACORD 25 (2010/05)

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Minutes, City of Southaven, Southaven, Mississippi



City of Southaven Office of Planning and Development Amendment to Planned Unit Development

City of Southaven City Hall
Executive Board Room
8710 Northwest Drive

Date of Hearing:	February 25, 2013
Public Hearing Body:	Planning Commission
Applicant	JBW, LLC 325 Kapik Drive Hernando, MS 662-449-1072
Location	North side of Airways Blvd between Elmore Road and Airways Blvd.
Total Acreage	24.09 acres
Existing Zoning:	Whitfield Planned Unit Development
Type of amendment being requested:	Amendment to PUD text ONLY
Comprehensive Plan Designation:	Mixed Use

Minutes, City of Southaven, Southaven, Mississippi

Staff Comments:

The applicant is requesting to amend the existing Whitfield Planned Unit Development text for 24.09 acres of section A located specifically on the north side of Nail Road between Elmore Road and Airways Road centered on the interior of the site with no frontage on Elmore or Airways. The specific amendment to this particular area would be to allow used car dealerships as a permitted use. Currently, this area allows many commercial uses including new car dealerships and used car dealerships as an accessory use to new dealerships. The overall theme of the north half of the PUD was to provide an area for heavier commercial uses that would allow for storage warehousing in conjunction with it. The initial PUD concerns addressed lighting and PA systems for dealerships, at that point, the Board of Alderman voted to remove PA systems from the area to address noise concerns.

Staff has looked at this request in many different ways. The first concern of staff is the surrounding property owners. The area being proposed for the use does not abut any residential properties, which leaves commercial areas surrounding it. Since the Southaven Towne Center is the primary development in this area, which has invested millions of dollars in the city and this area, staff wanted to be sure that they didn't have any concerns or issues with the proposal. Staff contacted CBL Properties and asked them to look into the request and specifically the dealership wanting to locate in this area. Staff expressed to them that the City did not want to endorse a development that they mall felt would negatively impact their site. After their review, the CBL spokesman contacted staff via phone and email and stated that the proposed use and user is acceptable and they had faith that the city would make sure the building and site were comparable to their site. Further review of the surrounding property owners showed that the applicant owned property on two sides of the development, and the two other abutting property owners were identified with Planned Commercial zoning, which alleviates much of staff's concerns.

Secondly staff looked at the impact in allowing such a use in the area and was it characteristically similar with the already approved uses. In 2006, new car dealerships were approved for Area A. Used car dealerships were also approved but as an accessory use in this area. Presently the city allows new car dealerships in one area of the city (Goodman Road) and used car dealerships (Hwy 51) in a totally separate area of the city. Since the Hwy 51 corridor is an older area of the city and the majority of the dealerships in this area were small and were built years ago, it is hard to compare the newer additions to Goodman Road to those on Hwy. 51. That being said, this application area is located in a PUD which has much stricter building material guidelines and bulk requirements. It is staff's opinion that allowing all dealerships to locate in one particular area would be better than scattering them further throughout the city.

Staff has an advantage to this application in that the primary reason for the amendment is due to an actual dealership requesting to locate here. That being said, staff was able to research the actual company, review the elevations and determine if this particular dealership would mesh well with other dealerships and other uses that may propose here in the future. This particular dealership is a large establishment with other sites located in

Minutes, City of Southaven, Southaven, Mississippi

Memphis, Murfreesboro and soon in Mobile, AL. They have a different set up than the existing used car dealerships of the city which makes them much more comparable to the new dealerships within the area in site size, building elevations and design, and

Staff Comments:

Staff has been submitted a letter from the Cypress Realty Company which states that all surrounding property owners are in opposition of this amendment; however, since the submittal of this letter, staff has learned that the largest development- CBL's Town Center, which was identified in this letter, is not opposed and has further learned that the company submitting this letter was in discussions with the same dealership for their site on Airways. The site has been posted since January for public hearing notification and staff has only received one inquiry about the site which was not associated with the abutting property owners. The inquiry was requesting to know what the proposed business was which staff replied with the necessary info. That being said, staff is viewing the letter as opposition from the one property owner to the west ONLY. Staff also believes that since this PUD's has already allowed new car dealerships as well as used car dealerships as accessory uses, it seems logical to allow used car dealerships in this area and avoid further spreading the use out in the city. Staff does not believe that these uses should extend to the south side of the road, where residential properties about the area, and as shown in the layout submitted with the application, the only area proposed for this change is located on the north side and to the interior area with no road frontage on Elmore or Airways. Staff is taking into account the traffic design for Nail Road, which was built for commercial traffic counts. Additionally, Airways Blvd. currently has five lanes of traffic and a traffic signal at the intersection and Elmore Road is under proposal for widening to five lanes in this area with an intersection traffic signal. These proposed improvements could easily handle the use. Also, staff has discussed the lighting of ALL dealerships sites with the applicant and all parties have agreed to minimal lighting of sites. Finally, with the Board action removing the PA systems for all dealerships in this PUD, the noise concerns of staff have been addressed. All this being said, staff recommends allowing used car dealerships in this one particular area of the PUD with the understanding that any dealerships, new or used, will submit to the Planning Commission for site plan and design review.

Planning Commission Recommendation:

Motion made by:
Seconded by:

Minutes, City of Southaven, Southaven, Mississippi



JONES-DAVIS & ASSOCIATES, INC.
CONSULTING ENGINEERS/LAND SURVEYORS
8849 HAMILTON ROAD
SOUTHAVEN, MS 38671
(662)342-7273 FAX (662)342-5356

1 February 2013

Mrs. Whitney Choat Cook
Director of Planning and Development
8710 Northwest Drive
Southaven, Mississippi 38671

Re: Project Text amendment Whitfield Planned Unit Development
Area "A" North of Nail Road

Dear Whitney:

On behalf of J.B.W. LLC, Jones-Davis and Associates Inc. is requesting an amendment to the PUD text under permitted uses, to allow for a used car dealership on a 24.09 acre tract identified in the PUD as area "A", north of Nail Road as shown on the outline plan of the Whitfield PUD. The Whitfield PUD was approved by the City back in December of 2006. The project text and supporting illustration plates, as available, are attached for reference.

Development within the PUD since approval in 2006 has not occurred. The only building within the PUD has been the existing residential home in area "B" on Elmore Road which was remodeled into a veterinary clinic. The adjacent area at the northwest corner of Airways and the PUD has not developed and remains vacant. A bank has been constructed at the Southeast corner of Airways and Nail road.

The permitted uses in Area "A" of the PUD allow for used car sales only in conjunction with new car dealerships. We are requesting that used car dealerships be allowed as a permitted use on a 24.09 acre tract in the Area "A" north of Nail road only. There are no other changes or modifications to the PUD text or PUD requirements as approved are being requested or anticipated.

The initial suggestion of used car sales in this area would bring to mind some bad images we are sure. However, the request is for one of the largest premier independent auto dealerships in the nation, "City Auto". They are the third largest retailer of previously titled automobiles with dealerships in Memphis and Murfreesboro Tennessee. They are a locally owned and operated company and have been in business for more than 25 years. They plan on investing over 3.5 million dollars into a new dealership showroom and site. The attached renderings of the proposed building elevations and site landscaping

Minutes, City of Southaven, Southaven, Mississippi

plan indicate the type of commitment that City Auto is proposing to make in the City of Southaven.

The requested use is compatible with the permitted uses of the PUD (new car dealerships) and the surrounding land uses and the comprehensive plan. The City's tax base will increase and will not have to provide any funds to extend basic services to the site. We believe that City Auto will be an asset to the city. They not only provide a sizable increase in the tax base but offer a real proven service to the community and area by providing quality pre-titled vehicles for sale. They support many charitable causes and organizations and will continue to give back to the community.

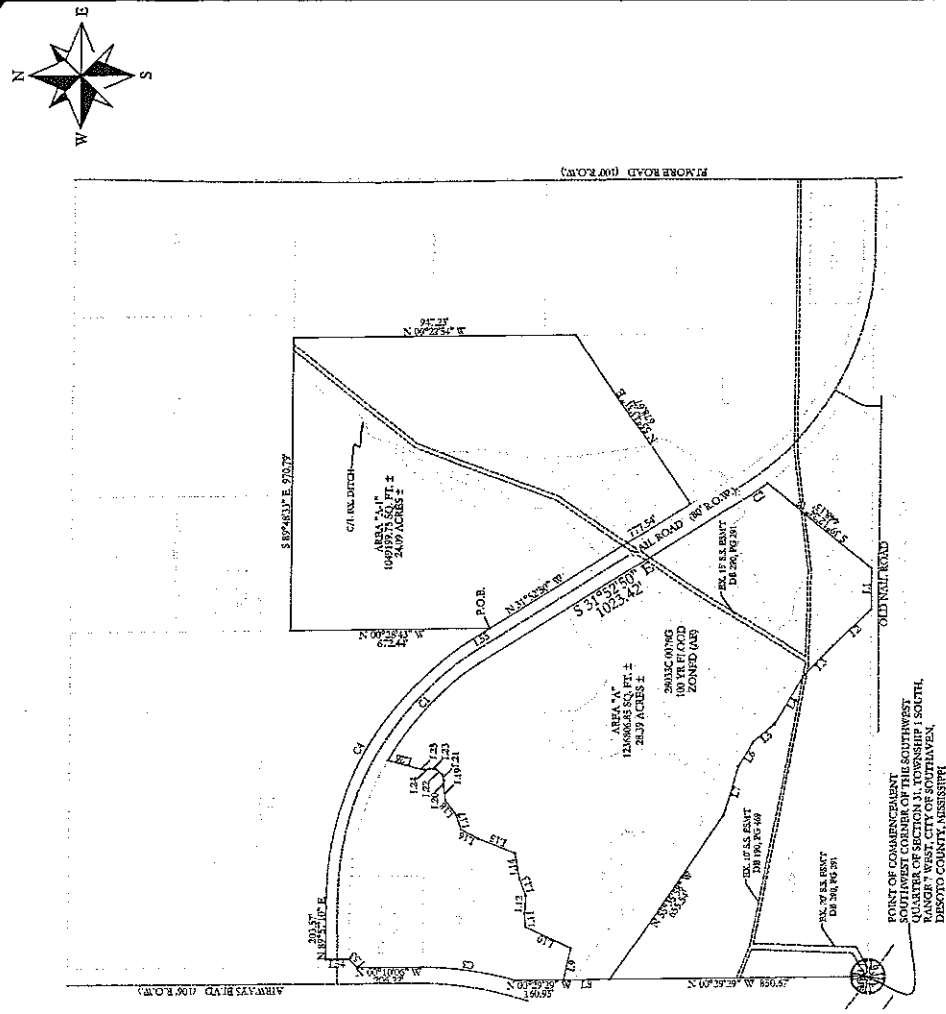
We request a favorable outcome to our request and if you have any questions or need any additional information please do not hesitate to call.

Sincerely,



Robert G. Jones, President.

Minutes, City of Southaven, Southaven, Mississippi



LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE
1	S 89.5370° W	15.8622	15	N 21.4609° E	
2	N 89.5370° E	15.8622	16	N 21.4609° E	
3	N 13.4912° E	17.478	17	S 73.3385° E	6.789
4	N 13.4619° E	14.0958	18	N 69.4515° E	58.022
5	N 38.4741° E	37.553	19	N 50.5523° E	59.965
6	N 40.4440° E	81.807	20	N 80.5936° E	47.007
7	N 60.1161° E	91.507	21	S 69.1035° E	21.75
8	N 74.9613° E	166.99	22	N 72.3920° E	15.959
9	N 82.4233° E	155.666	23	N 35.3449° E	30.28
10	N 82.4233° E	106.87	24	N 33.5395° E	19.444
11	N 84.0131° E	126.18	25	N 11.3217° E	17.935
12	S 86.9715° E	55.632	26	N 44.5331° E	53.158
13	N 68.4143° E	53.965	27	N 00.1510° E	92.837
14	N 79.0215° E	86.17	28	N 32.590° E	90.307

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DIRECTION
C1	910.07	649.88°	415.31'	S 46°24' W	20°19' E
C2	590.07	9° 11'	97.07'	N 14°12' W	05°37' E
C3	1160.92	308.29°	327.76'	S 07°41' W	15°42' E
C4	590.07	100.05°	902.44'	S 68°52' W	58°00' E

OUTLINE PLAN
WHITFIELD PLANNED UNIT
DEVELOPMENT
AREA "A" NORTH OF NAIL ROAD

TOTAL AREA: 24.09± ACRES
LOCATED IN: SOUTHWEST QUARTER OF SECTION
31, TOWNSHIP 1 SOUTH, RANGE 7 WEST

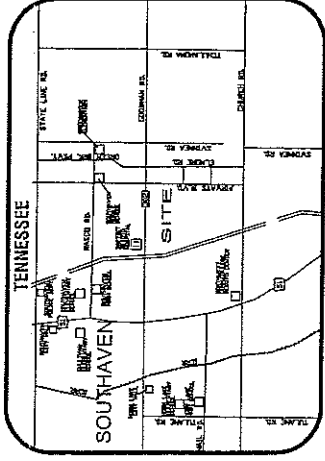
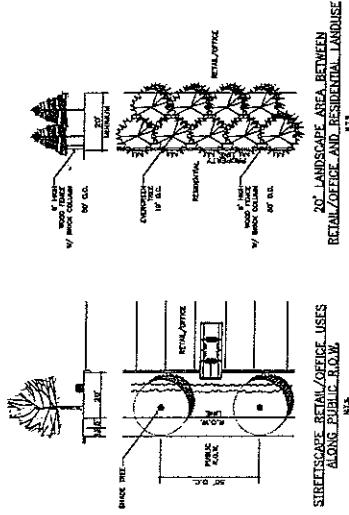
DEVELOPED BY:

J.P.W., LLC
1473 HIGHWAY 51 SOUTH
HERNANDO, MS 38632
FEBRUARY 2013

FEBRUARY 2013



8849 HAMILTON ROAD
SOUTHAVEN, MS 38671
PHONE: (662) 342-7273
FAX: (662) 342-5156



Minutes, City of Southaven, Southaven, Mississippi

Whitfield Planned Unit Development
Proposed Conditions
October 2, 2006

I. Uses Permitted – Area A

A. Any use permitted under the PUD commercial section of the Zoning Ordinance except the following uses:

1. Amusements, commercial outdoor (excluding miniature golf)
2. Campground, travel trailer park
3. Car wash free standing
4. Contractor's yard or storage, outdoor
5. Farm implement & heavy equipment sales and repair (excluding new lawn equipment supply)
6. Farm/feed stores including accessory storage of liquid or solid fertilizers
7. Grain elevator (commercial)
8. Lumberyard
9. Machine shop
10. Mobile home sales, service, repair and storage facilities
11. Model homes within subdivision
12. Motor vehicle repair less than 12,000 lbs gvw
13. Motor vehicles service & repair
14. Pawn shop
15. Retail, service truck route center
16. Road side stand for sale or display of agricultural products, raised, produced and processed on-premises
17. Theatre, drive-in
18. Travel trailer parks
19. Vehicle wash (trucks, trailers, etc.)
20. Bus terminal or service facility
21. Transportation terminal for air, rail, truck or water
22. Used Automobile dealerships, except in conjunction with a new automobile dealership
23. Wrecker services with temporary storage of junk cars
24. All uses listed under "Other Uses"

B. All industrial uses listed under PUD shall be prohibited except the following uses:

1. Mineral extraction subject to conditional use
2. Processing & manufacture incidental to retail establishment

Minutes, City of Southaven, Southaven, Mississippi

3. Small assembly or manufacturing uses not employing more than two (2) persons and from which no noise, glare, heat, vibration, smoke, dust or other noxious influence can be detected at the property line
4. Warehouses (subject to footnote 37)

C. The following institutional uses shall be permitted:

1. Child day care centers (subject to footnote 35)
2. Neighborhood park, playground, recreational & community facilities and buildings of a noncommercial nature (public)
3. Nursing home
4. Religious, philanthropic or educational institution
5. School, public or private

- II. Uses Permitted - Area B shall include all uses permitted by right in Districts "C-1" (Neighborhood Commercial) and "O" (Office). All uses prohibited under Condition I.A., I.B., and Condition III. shall also apply to Area B.

III. The following uses shall be prohibited in all areas of the PUD:

1. Adult Daycare
2. Cabinet Shops
3. Head Shops
4. Hospice
5. Public Announcement (P.A.) Systems
6. Wigology

- IV. Bulk Regulations - The minimum bulk regulations of the C-2 and C-3 Districts, as illustrated in Chart 5, shall apply. The maximum FAR for all areas of the PUD shall be .35, unless modified by the Planning Commission.

V. Roadways, Access, and Circulation

- A. Required dedication to Nail Road shall be from centerline of road in accordance with the City of Southaven Design Standards.
- B. All internal public streets shall be dedicated and improved in accordance with the City of Southaven Design Standards.
- C. Parking, loading and queuing spaces shall be in accordance with Section 13-7 of the City of Southaven Zoning Ordinance.

Minutes, City of Southaven, Southaven, Mississippi

D. All dedicated public improvements required herein shall be made to the specifications of the City of Southaven.

VI. Landscaping, Screening, and Open Space

A. Streetscape area along Nail Road and Elmore Road shall be a minimum of 20 feet in width in accordance with Plate 3.

B. All development adjacent to residential uses shall be required to have a minimum of 20 feet of landscape buffer in accordance with Plate 5.

C. Required landscaping shall not conflict with any existing easements.

D. Note: *The Planning Commission may make minor modifications at the request of the Developer to the bulk, access, parking, circulation, signage, lighting, landscaping and other site design requirements if equivalent alternatives are provided; however, the Planning Commission shall not increase the intensity or modify the uses permitted on the property without approval by the Mayor and Board of Alderman.*

VII.

Business Signs – Signage within the PUD shall be regulated by Commercial District regulations except where modified herein:

A. Each ground floor occupant of a business structure is permitted one business sign facing each street upon which the business fronts.

B. The maximum square footage sign allotment shall not exceed one hundred fifty (150) square feet, except as permitted by the Southaven Design Review Commission.

C. The business sign may be a ground sign or wall sign, subject to the following restrictions:

1. Wall signs shall not exceed the roof line of the building or eighteen (18) feet, whichever is lower in elevation.

2. Ground signs shall be a maximum of 32 square feet (4 feet x 8 feet) and shall be situated at least five (5) feet from the pavement edge or curb of a public street or outside the public right-of-way, whichever is further. Note: *Berms shall not be permitted for the specific purpose of elevating signage, except*

Minutes, City of Southaven, Southaven, Mississippi

as approved during the site plan review and design review processes.

VIII. Lighting

A. Site and Parking Area Lighting. The following design criteria shall apply to all lighting that is provided:

1. Site or parking area lighting shall not cast light beyond property boundaries. Where necessary, cut-off devices or shields shall be installed to avoid light projection onto adjacent sites/properties. Fixtures shall be installed so as to project light toward the ground, rather than parallel to the ground.
2. The height of light fixtures should be in proportion to the building mass. In any case, light fixtures shall not exceed 40 feet in height.
3. Light fixtures shall be compatible with adjacent sites, or neighboring developments, whichever is more restrictive. Metal halide fixtures are recommended for all exterior lighting applications, or as approved in the Design Review process.
4. Lighting should be compatible with adjacent sites. Metal halide fixtures are recommended for all exterior lighting applications, or as approved in the Design Review process.
5. All electrical service shall be underground.
6. The use of creative lighting in landscaped compositions is encouraged, including but not limited to up-lighting, down-lighting, accent lighting, and facade lighting.
7. All lighting types and intensity shall be approved by the Design Review Commission

IX. Drainage Facilities and Services

- A. The stormwater drainage system, including any detention or sedimentation systems, shall be designed and constructed to the standards of the City of Southaven Stormwater Management Program.
- B. The drainage plan submitted to the City Engineer must include written determination from the Mississippi Department of Health and Environment regarding their jurisdiction over the water courses.
- C. All public storm drainage shall require a public easement.

Minutes, City of Southaven, Southaven, Mississippi

1. The following note shall be placed on the final plat of any development requiring onsite stormwater detention facilities: *The areas denoted by "Reserved for Stormwater Detention" shall not be used as a building site or filled without first obtaining written permission from the City Engineer.*
2. Stormwater detention systems located in these areas, except those parts located in the public drainage easement, shall be owned and maintained by the respective property owner. Such maintenance shall be performed so as to insure that the system operates in accordance with the approved plan on file in the City Engineer's office.

X. Sanitary Sewer Facilities and Service

- A. A Master Sanitary Sewer Plan shall be submitted at the time the first site plan (Phase 1) is submitted for review and approval.
- B. The developer, in accordance with specifications of the City of Southaven, shall provide all sewer lines within the development.
- C. Sizes of sanitary sewer lines shall be determined by the developer at the time the final construction plans are submitted to the City Engineer for approval.

XI. Water Service

- A. A Master Water Plan shall be submitted at the time the first site plan is submitted for review and approval.
- B. Public water shall be provided by the City of Southaven.
- C. The Developer shall provide all water services within his/her site.

XII. Final Subdivision Plans shall adhere to the requirements of the Zoning Ordinance and shall be done on a lot by lot basis.

XIII. Any amendments to the Planned Unit Development Outline Plan shall adhere to the requirements of the Zoning Ordinance.

XIV. Any Phasing Plan submitted shall be for illustrative purposes only, and is subject to change as dictated by market demands.

Minutes, City of Southaven, Southaven, Mississippi

ORDER OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF SOUTHAVEN, MISSISSIPPI
DECLARING SURPLUS PROPERTY AND AUTHORIZING
THE SALE OF SAME TO HERNANDO, MISSISSIPPI

WHEREAS, the City of Southaven is presently in possession of the following surplus property - American K-9 Kennel for a 2003 Ford Expedition, and

WHEREAS, the Mayor and Board of Aldermen are desirous of selling the above referenced property for the sum of One Dollar (\$1.00), pursuant to Section 31-7-13(m)(vi) of the Mississippi Code (1972), and

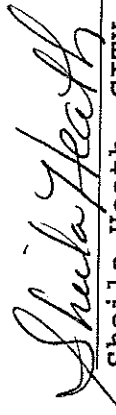
WHEREAS, the Mayor and Board of Aldermen hereby authorize the Southaven Fire Chief to sell such item to the Hernando Police Department for the sum of One Dollar(\$1.00).

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

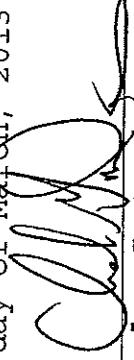
1. The Southaven Fire Chief be, and he is hereby authorized to sell to the City of Hernando the above described property for the sum of One Dollar (\$1.00), pursuant to Section 31-7-13(m)(vi) of the Mississippi Code (1972).
2. The Mayor and Board of Aldermen do hereby determine that the sale, as set forth herein, is in the best interest of the taxpayers of Southaven, Mississippi.

ORDERED AND DONE, this 20th day of March, 2013.

ATTEST:


Sheila Heath, CITY CLERK




Charles G. Davis, MAYOR

Minutes, City of Southaven, Southaven, Mississippi

Personnel Docket March 19, 2013

Payroll Additions	Position	Department	Start Date	Rate of Pay
Michael Norris	IT Tech	Information Technology - 150	April 1, 2013	\$23.00

Payroll Deletions	Position	Department	Termination Date	Rate of Pay
Lindsey McArthur	Animal Control Officer	Code Enforcement - 511	March 19, 2013	\$10.00
Joseph Hyde	Captain	Police - 211	March 31, 2013 (Retirement)	\$26.79

Payroll Adjustments	Previous Classification	New Classification	Effective Date	Rate of Pay
Candice Duncan	Clerk I	Deputy City Clerk	March 19, 2013	\$50,000.00
Christy McNeamer	Deputy Clerk I	Deputy Clerk I	March 19, 2013	\$15.00
Wes Fullilove			1-day suspension	unpaid

Parks Tournament Additions	Position	Department	Start Date	Rate of Pay
Cody Crass	Concessions	Parks and Recreation - 412	March 6, 2013	\$7.25
Alexander Gagne	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Anthony Jones	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Anthony Nelson	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Blake Noel	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Brandon Langley	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Brandon Saez	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Brian Geeslin	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Clayton Hayes	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Colton Walters	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Dallas Whitlow	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
David Wright	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Jacob Patterson	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
John Eldred	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Jordan Thevenot	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Joseph DiGiacomo	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Justice Woodbridge	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Kennith Scott	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Kevin Hendrix	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Matt Coleman	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Michael Kingsley	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Pete Sclara	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Robert Lambert	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Ryan Robbins	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Sean Evans	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Stevon Gordon	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Tristian Thevenot	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Zachary Waldrop	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25

Minutes, City of Southaven, Southaven, Mississippi

Parks Tournament Re-hires	Position	Department	Start Date	Rate of Pay
Adriane Allen	Gift Shop	Parks and Recreation - 412	February 21, 2013	\$7.25
Brandon Allen	Groundskeeper	Parks and Recreation - 412	March 19, 2013	\$7.25
Toni Allen	Concessions Supervisor	Parks and Recreation - 412	February 21, 2013	\$8.00
Cody Andrada	Gates	Parks and Recreation - 412	February 21, 2013	\$7.50
Jack Bingle	Concessions	Parks and Recreation - 412	February 21, 2013	\$7.25
Jessica Cagle	Data Entry	Parks and Recreation - 412	February 21, 2013	\$10.00
Angela Carden	Gift Shop	Parks and Recreation - 412	February 21, 2013	\$7.25
Sydney Cooper	Concessions	Parks and Recreation - 412	February 21, 2013	\$7.25
Kaleigh Davis	Gift Shop	Parks and Recreation - 412	February 21, 2013	\$7.25
Zach Dickey	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Samantha Elliott	Gift Shop	Parks and Recreation - 412	February 21, 2013	\$7.25
Gary Farris	Gates	Parks and Recreation - 412	February 21, 2013	\$7.50
Julie Farris	Gates	Parks and Recreation - 412	February 21, 2013	\$7.50
Demario Felix	Concessions - Cook	Parks and Recreation - 412	February 21, 2013	\$8.00
Asher Gagne	Groundskeeper	Parks and Recreation - 412	February 21, 2013	\$8.00
Lori Gilbert	Cash Control	Parks and Recreation - 412	March 5, 2013	\$7.25
Kenneth Gordon	Gates	Parks and Recreation - 412	February 21, 2013	\$10.00
Stephanie Gordon	Concessions	Parks and Recreation - 412	February 21, 2013	\$7.50
William Griggs	Groundskeeper	Parks and Recreation - 412	February 21, 2013	\$7.25
Lauren Grimes	Gift Shop	Parks and Recreation - 412	March 5, 2013	\$7.25
Dayzha Gross	Concessions	Parks and Recreation - 412	February 21, 2013	\$7.25
Nick Guerrero	Gates	Parks and Recreation - 412	February 21, 2013	\$7.25
Robert Hayes	Groundskeeper	Parks and Recreation - 412	March 5, 2013	\$7.25
Tammy Hodges	Concessions Supervisor	Parks and Recreation - 412	February 21, 2013	\$7.25
Megan Holliman	Concessions Supervisor	Parks and Recreation - 412	February 21, 2013	\$10.00
Prea Hopkins	Concessions	Parks and Recreation - 412	February 21, 2013	\$8.00
Olivia Ketchum	Cash Control	Parks and Recreation - 412	February 21, 2013	\$9.00
Kathryn Kicker	Gift Shop	Parks and Recreation - 412	February 21, 2013	\$7.25
Theresa Lee	Gates	Parks and Recreation - 412	February 21, 2013	\$7.50
Emily Maddux	Concessions	Parks and Recreation - 412	February 21, 2013	\$7.25
Breanna Madero	Gates	Parks and Recreation - 412	February 21, 2013	\$7.50
Linda McGan	Concessions Supervisor	Parks and Recreation - 412	February 21, 2013	\$8.00
Megan McGuire	Gift Shop	Parks and Recreation - 412	February 21, 2013	\$7.25
Kimberly McKatt	Gift Shop	Parks and Recreation - 412	February 21, 2013	\$7.25
Susan Miller	Gift Shop	Parks and Recreation - 412	February 21, 2013	\$7.25
Taylor Miller	Gift Shop	Parks and Recreation - 412	February 21, 2013	\$10.00
William Mills	Concessions - Cook	Parks and Recreation - 412	February 21, 2013	\$7.25
Amanda Moore	Concessions	Parks and Recreation - 412	February 21, 2013	\$8.00
Ulysses Noel	Groundskeeper	Parks and Recreation - 412	February 21, 2013	\$8.00
Kevin Obiedzinski	Concessions	Parks and Recreation - 412	March 19, 2013	\$7.25
Ashley Pilgrim	Concessions Supervisor	Parks and Recreation - 412	February 21, 2013	\$8.00
Mary Pilgrim	Concessions	Parks and Recreation - 412	February 21, 2013	\$8.00
Morgan Pipkin	Concessions	Parks and Recreation - 412	February 21, 2013	\$7.25
Abigail Ponder	Gates	Parks and Recreation - 412	February 21, 2013	\$7.50
Mary Purvis	Cash Control	Parks and Recreation - 412	February 21, 2013	\$9.00
Angela Redden	Cash Control	Parks and Recreation - 412	February 21, 2013	\$11.00
Kelsey Rich	Concessions	Parks and Recreation - 412	February 21, 2013	\$7.25
Raven Richardson	Concessions	Parks and Recreation - 412	February 21, 2013	\$8.00
Forrest Roberts	Gates	Parks and Recreation - 412	February 21, 2013	\$7.50
Mallory Shaw	Gift Shop	Parks and Recreation - 412	February 21, 2013	\$9.00
Lori Shelton	Concessions	Parks and Recreation - 412	February 21, 2013	\$7.25
Madeline Sills	Concessions	Parks and Recreation - 412	February 21, 2013	\$7.25
Connie Sockwell	Cash Control	Parks and Recreation - 412	February 21, 2013	\$8.00
Jeffrey Spichalski	Groundskeeper	Parks and Recreation - 412	February 21, 2013	\$7.25
Taylor Steiner	Concessions	Parks and Recreation - 412	February 21, 2013	\$11.00
Richard Tapper	Gates	Parks and Recreation - 412	March 5, 2013	\$7.25
Cameron Taylor	Groundskeeper	Parks and Recreation - 412	February 21, 2013	\$7.50
Emily Terrell	Concessions Supervisor	Parks and Recreation - 412	February 21, 2013	\$8.00
David Turner	Gates	Parks and Recreation - 412	March 19, 2013	\$7.25
Chris Van Tuyl	Data Entry	Parks and Recreation - 412	February 21, 2013	\$7.50
Jonathan Vines	Concessions	Parks and Recreation - 412	February 21, 2013	\$8.00
Jacob Walton	Concessions	Parks and Recreation - 412	February 21, 2013	\$8.00
Mackenzie Wilson	Concessions	Parks and Recreation - 412	February 21, 2013	\$8.00
Delaine Wingo	Concessions	Parks and Recreation - 412	February 21, 2013	\$7.25
Diviniti Woods	Concessions	Parks and Recreation - 412	February 21, 2013	\$7.25

Minutes, City of Southaven, Southaven, Mississippi

FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN DIXIE DIRT DRIFTERS AND THE CITY OF SOUTHAVEN

This Lease Amendment is made and entered into this ____ day of March, 2013, by and between The City of Southaven, "Lessor" and Dixie Dirt Drifters, "Lessee."

W I T N E S S E T H:

WHEREAS, Lessor and Lessee entered into Lease for use of the Powerline BMX Track located at the Cherry Valley Football Complex in Southaven, Mississippi, dated November 15, 2011; and

WHEREAS, the original term of Lease expired on November 15, 2012; and

WHEREAS, pursuant to the Lease, the Lessor and Lessee desire to renew the Lease upon the same terms.

NOW, THEREFORE, for and in consideration of the mutual covenants and conditions contained herein, the parties agree as follows:

1. The Lease shall be renewed until November 15, 2013

WITNESS OUR SIGNATURES, on this, the ____ day of March, 2013.

LESSOR:

CITY OF SOUTHAVEN, MISSISSIPPI

BY: 

CHARLES G. DAVIS
MAYOR

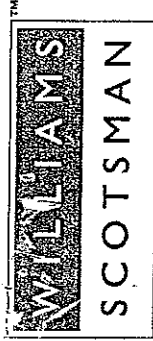
LESSEE:

DIXIE DIRT DRIFTERS

BY: _____

ROYCE LAMAR SULLIVAN
ACTING CLUB PRESIDENT

Minutes, City of Southaven, Southaven, Mississippi



An ALGECO SCOTSMAN Company

WILLIAMS SCOTSMAN, INC
5012 Malone Road
Memphis, TN
38118-7723
Phone: (901) 366-1433 Ext. 42514
Fax:
Toll-Free: 800-782-1500
Josh Westmoreland
Sales Representative
jwestmo@willscot.com

Contract Number: 3218
Revisor:
Date: March 06, 20

April 29 - June 16, 2012

Lease Agreement

Lessee: 1068685
City Of Southaven
8710 Northwest Dr
Southaven, Mississippi, 38671

Contact:
Sheila Heath
8710 Northwest Dr
Southaven, MS, 38671
Phone: (662) 280-6550
Fax: (662) 393-7294
E-mail: sheath@southaven.org

Ship To:

SOUTHAVEN, MS, 38672

Delivery Date:

Rental Pricing Per Month	Quantity	Price	Extended
60x12 Executive Line (56x12)	1	\$800.00	\$800.00
Steps - OSHA Aluminum Rental	1	\$20.00	\$20.00
Holding tank	1	\$250.67	\$250.67
Security Package Rental	1	\$60.00	\$60.00
Ramp - Monthly	1	\$312.50	\$312.50
Prop Damage Waiver (11/12)	1	\$70.00	\$70.00
General Liability - Allen Insurance	1	\$22.00	\$22.00
Minimum Lease Term: 2 Months			

Delivery & Installation	
Ramp - Delivery & Installation	
Block and Level	
Delivery Freight	
Final Return Charges*	
Ramp - Knockdown & Removal	
Teardown	
Return Freight	

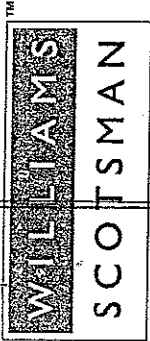
Delivery & Installation	
Ramp - Delivery & Installation	
Block and Level	
Delivery Freight	
Final Return Charges*	
Ramp - Knockdown & Removal	
Teardown	
Return Freight	

Delivery & Installation	
Ramp - Delivery & Installation	
Block and Level	
Delivery Freight	
Final Return Charges*	
Ramp - Knockdown & Removal	
Teardown	
Return Freight	

Delivery & Installation	
Ramp - Delivery & Installation	
Block and Level	
Delivery Freight	
Final Return Charges*	
Ramp - Knockdown & Removal	
Teardown	
Return Freight	

Scope Of Work

Minutes, City of Southaven, Southaven, Mississippi



An ALGECO SCOTSMAN Company

WILLIAMS SCOTSMAN, INC
5012 Malone Road
Memphis, TN

38118-7723

Phone: (901)366-1433 Ext. 42514

Fax:

Toll Free: 800-782-1500

Josh Westmoreland

Sales Representative

jwestmo@willscot.com

Contract Number: 321802

Revision:3

Date: March 06, 2013

TOTAL PRODUCT SUMMARY CHARGES

Qty	Product	MONTHLY CHARGES:
1	EL6012	\$1,535.17
		INITIAL CHARGES:
		\$1,902.51
		FINAL CHARGES:
		\$1,573.49
		TOTAL CHARGES WITH ALL OPTIONS:
		\$6,546.34

Clarifications

*Final Return Charges are estimated and will be charged at Lessor's market rate at time of return for any Lease Term greater than twelve (12) months. **All prices exclude applicable taxes. All Lessees and Leases are subject to credit review. In addition to the stated prices, customer shall pay any local, state or provincial, federal and/or personal property tax or fees related to the equipment identified above ("Equipment"), its value or its use. Lessee acknowledges that upon delivery of the Equipment, this Agreement may be updated with the actual serial number(s), delivery date(s), lock serial number(s), etc, if necessary and Lessee will be supplied a copy of the updated information. Prices exclude taxes, licenses, permit fees, utility connection charges, site preparation and permitting which is the sole responsibility of Lessee, unless otherwise expressly agreed by Lessor in writing. Lessee is responsible for locating and marking underground utilities prior to delivery and compliance with all applicable code requirements unless otherwise expressly agreed by the Lessor in writing. Price assumes a level site with clear access. Lessee must notify Lessor prior to delivery or return of any potentially hazardous conditions or other site conditions that may otherwise effect delivery, installation, dismantling or return of any Equipment. Failure to notify Lessor of such conditions will result in additional charges, as applicable. Physical Damage & Commercial Liability insurance coverage is required beginning on the date of delivery. Lessor is not responsible for changes required by code or building inspectors. Pricing is valid for thirty (30) days.

Estimated amount due on initial invoice (excluding applicable taxes)

By its signature below, Lessee hereby acknowledges that it has read and agrees to be bound by the Lessor's General Terms & Conditions (\$3,437.68 (11-14-11) located on Lessor's internet site (<http://www.willscot.com/terms>) in their entirety, which are incorporated herein by reference and agrees to lease the Equipment from Lessor subject to the terms therein. Although Lessor will provide Lessee with a copy of the General Terms & Conditions upon written request, Lessee should print copies of this Agreement and General Terms & Conditions for recordkeeping purposes. Each party is authorized to accept and rely upon a facsimile signature, digital, or electronic signatures of the other party on this Agreement. Any such signature will be treated as an original signature for all purposes and shall be fully binding. The undersigned represent that they have the express authority of the respective party they represent to enter into and execute this Agreement and bind the respective party thereby.

Signatures

Lessee (Name):	City Of Southaven	Lessor:	Williams Scotsman, Inc.
Signature:		Signature:	
Print Name:		Print Name:	
Title:		Title:	
Date:		Date:	
PO #:			

PLEASE RETURN SIGNED AGREEMENT TO: MEMLeases@willscot.com

Williams Scotsman now issues paperless invoices via email, an efficient, convenient & environmentally friendly process. Go green and provide us with the proper email address for your invoices.

AP Email

No thanks. Please mail my invoices to:

8710 Northwest Dr,
Southaven, Mississippi 38671

Minutes, City of Southaven, Southaven, Mississippi



An ALGECO SCOTSMAN Company

WILLIAMS SCOTSMAN, INC
5012 Malone Road
Memphis, TN
38118-7723
Phone: (901)366-1433 Ext. 42514
Fax:
Toll Free: 800-792-1500
Josh Westmoreland
Sales Representative
jwestmo@willscot.com

Contract Number: 321802
Revision: 3
Date: March 06, 2013

INSURANCE ADDENDUM TO LEASE AGREEMENT			
QTY	PRODUCT	EQUIPMENT VALUE/BUILDING	DEDUCTIBLE PER UNIT*
1	EL6012	\$37473.84	\$3000.00

Lessee: City Of Southaven

Pursuant to Section 11 of the Williams Scotsman Lease Agreement and its Terms and Conditions ("Agreement"), a Lessee is obligated to provide insurance to Williams Scotsman, Inc. ("Lessor") with the following insurance coverage:

- Commercial General Liability Insurance:** policy of combined bodily injury and property damage insurance insuring Lessee and Lessor against any liability arising out of the use, maintenance, or possession of the Equipment. Such insurance shall be in an amount not less than \$1,000,000 per occurrence, naming the Lessor as Additional Insured and Loss Payee.
- Commercial Property Insurance:** covering all losses or damage, in an amount equal to 100% of the Equipment Value set forth in the Lease providing protection against perils included within the classification and special extended perils (all "risk" insurance), naming the Lessor as Additional Insured and Loss Payee.

By signing below, the Lessee agrees to the terms and conditions stated herein. All other general Terms and Conditions of the Agreement shall remain the same and in full force and effect. Each party is hereby authorized to accept and rely upon a facsimile or electronic signature of the other party on this Addendum. Any such signature shall be treated as an original signature for all purposes.

Commercial General Liability Insurance

Lessee elects to participate in the Commercial General Liability Insurance Program, whereby Lessee will receive insurance coverage through American Southern Insurance Company ("Insurer") and administered by Allen Insurance Group ("Agent"). The Lessee acknowledges and agrees that the policy issued by the Insurer is a third party liability policy that covers those amounts that Lessee is legally obligated to pay due to bodily injury and property damage arising from the proper use and occupancy of Equipment leased from Williams Scotsman up to the policy limits. Coverage is subject to underwriting and specific terms and conditions set forth in the policy. An outline of cover is available upon request. By signing below, Lessee understands and agrees that the Lessor is not providing the insurance coverage and serves only as a billing agent for the Insurer and its Agent; and, accordingly, it assumes no liability therefore.

Signature of Lessee: _____

Print Name: _____

Date: _____

Damage Waiver Program

Lessee elects to participate in the Lessor's Damage Waiver Program. Lessee understands and agrees that under this program, the Lessor waives, for a fee, Lessee's obligation to carry Commercial Property Insurance and Lessee's liability to Lessor for repair or replacement of the modular units leased from Williams Scotsman resulting from loss or damage as specified in Section 11 of the Lease. Lessee remains liable to Williams Scotsman for the amount of the damage deductible per unit of equipment noted above. Please refer to the Agreement for specific details on coverage, exclusions and restrictions on coverage. The Property Damage Waiver is not and shall not constitute a contract for insurance.

Signature of Lessee: _____

Print Name: _____

Date: _____

Please return this signed document with the signed lease agreement

Minutes, City of Southaven, Southaven, Mississippi



Nashville
1062 Firestone Parkway
La Vergne, TN 37086
PH: (615) 622-8230
FAX: (615) 866-3123

EXPECT MORE. WE'LL DELIVER.

Shipping Information

CITS01
City Of Southaven
Sheila Heath
8710 N. W. Dr
Southaven, MS 38671
Ph: (662) 280-6550

Rental Agreement No: SFQ-117283
Rental Agreement Date: 03-18-2013
Rental Agreement Expires: 30 days
Sales Rep: Glen Brons
Email: gbrons@pacvan.com

Shipping Information

City Of Southaven
Voting Booth
800 Stowewood Dr
Southaven, MS 38671
Sheila
Ph: (901) 461-6550

Monthly Charges	Quantity	Unit Price	Total Price
12 x 60 Mobile Office	1	\$280.00	\$280.00
OSHA Steps - Size 103	1	\$40.00	\$40.00
Holding Tank & Fresh Water	1	\$0.00	\$0.00

This Rental Rate is based on a minimum lease of 2 billing cycles beginning on 4/22/2013 12:00:00 AM

Rental Hours & Delivery Charges	Qty	Unit Price	Total	Rental & Return Charges	Qty	Unit Price	Total
Delivery	1	\$265.00	\$265.00	Pick-up	1	\$265.00	\$265.00
Set-up	1	\$225.00	\$225.00	Teardown	1	\$110.00	\$110.00
Step set-up and delivery	1	\$25.00	\$25.00	Teardown and pick-up steps	1	\$25.00	\$25.00
Tie-down	1	\$160.00	\$160.00	Tie-Downs Remove	1	\$80.00	\$80.00

* Can not supply handicap ramp.
* Septic + fresh water tank will be priced later.

Notes:

Holding, and fresh water tank price TBD

SPECIAL OFFER:

Need Storage?

Please ask us about our special pricing on all Storage Containers with your order.

- (1) Pricing assumes level, compact and accessible site.
- (2) Transportation and site services may be subject to permitting, weather delays, transportation restrictions or fuel surcharges.
- (3) Backend services are quoted at a lock-in rate assuming prompt payment upon initial invoice and completion of services within lease term. Actual pricing may vary if services are either not paid in full with initial invoice or are incurred beyond stipulated lease term.

- (1) This Rental Agreement is subject to the terms and conditions of the Master Lease Agreement.
- (2) Lessee is responsible for securing any and all building permits, licenses or approvals necessary for use of the leased equipment, performing normal preventative maintenance, and returning the leased equipment in the same condition as received (less normal wear and tear). Additional charges will be incurred if cleaning and/or repairs are needed to return leased equipment to original condition.
- (3) Lessee is required to either provide an acceptable insurance certificate or pay Lessor's insurance waiver fee (if eligible).
- (4) In addition to the above prices, Lessee shall also pay Lessor any sales and use taxes, personal property taxes, and/or any other fees or taxes imposed by any governmental entity or taxing authority related to the leased equipment or its use.
- (5) Agreement is contingent upon final acceptance and credit approval by Pac-Van, Inc.

Sign
Here

Signature: _____
Printed: _____
Title: _____
Date: _____

Signature: _____
Printed: _____
Title: _____
Date: _____

Glen Brons
Sales Representative

Minutes, City of Southaven, Southaven, Mississippi

City of Southaven
Docket of Claims

City of Southeastern Climate Desk-1				Page 1 of 26	
Invoice #				Invoice Amount	
Invoice #	Check#	Vendor #	Vendor Name	Invoice Description	Invoice Amount
1146599	0	152848	6R PROCESSORS LTD.	E-RECYCLE EVENT	\$2,350.00
307190	0	150793	424 ATOZ ADVERTISING	PAN JACKETS	\$859.05
412144	0	150506	21 A-1 FIRE PROTECTION	TENNIS CTR	\$71.00
6538	0	180546	23 M-1 GELTIC TRUCK SERVY	SHELDON GARDENS- JANUARY 2013	\$3,576.00
203293	0	150631	35 ACC REBUILDERS	REPAIRS TO BACKHOE	\$334.13
400200	0	150742	124545 ACCURATE LAW ENFOR	JANERSON 2013 ALLOT	\$258.87
4901	0	150731	12445 ACCURATE LAW ENFOR	TRANCEP 2013 ALLOT	\$375.59
C5186	0	150583	13444 ACTION PLUMBING	PLUMBING SERVICES@ COURT	\$100.00
C5164	0	150550	13494 ACTION PLUMBING	PLUMBING SERVICES	\$620.00
86570022	0	151721	315 ADT SECURITY SERVICE	SECURITY @ PARKS	\$90.00
86570023	0	150720	415 ADT SECURITY SERVICE	SECURITY @ PARKS	\$232.55
9012317122	0	150605	4479 ARKAS AND SOUTH	GRIND WHEEL CUT OFF WHEEL	\$33.52
021113	0	155521	14493 ALDERMAN WALINA	TRAVEL REIMBURSEMENT	\$101.45
42026	0	150619	02 ALL MAJOR APPLANCE	STATION 1 FRIDGE REPAIRS	\$133.00
497374	0	150566	116 AMERICAN FLAO & POLE	FLAS	\$18.50
110558	0	150544	963 AMERICAN TIRE REPAIR	MOUNT/DISMOUNT- TRUCK 228	\$100.00

City of Southaven Claims Docket
Warrant #: C-021913 & W-021913

<u>Invoice #</u>	<u>Client#</u>	<u>Vendor#</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amt</u>
104972	0	106013	863	AMERICAN TIRE REPAIR	FLY REPAIR FOR SHOP	\$50.00
104973	0	106013	863	AMERICAN TIRE REPAIR	FLY REPAIR (SERVICE CALL	\$50.00
105008	0	105960	246	ANAL. CHRG EQUIPMENT	MATERIALS	\$117.72
551-473068	0	106010	106	ARMARK UNIFORM SERV	RUBBER MATS	\$106.45
551-473740	0	106728	156	ARMARK UNIFORM SERV	MATS @ COURT	\$50.17
551-475264	0	105944	156	ARMARK UNIFORM SERV	RUBBER MATS	\$50.17
551-475010	0	106537	156	ARMARK UNIFORM SERV	MATS @ CITY HALL	\$106.46
551-473710	0	106528	156	ARMARK UNIFORM SERV	MATS @ CITY HALL	\$106.46
551-475265	0	105963	156	ARMARK UNIFORM SERV	RUBBER MATS	\$106.46
551-478197	0	105759	156	ARMARK UNIFORM SERV	MATS @ COURT	\$50.17
551-479744	0	105710	156	ARMARK UNIFORM SERV	MATS @ CITY HALL	\$106.46
551-475266	0	105678	156	ARMARK UNIFORM SERV	MATS @ COURT	\$50.17
551-475267	0	105678	156	ARMARK UNIFORM SERV	MATS @ COURT	\$50.17
23481	0	105535	10713	ARCHEAL KATHERINE	MAGNOLIA VAWZ REFUND	\$100.00
050610	0	105744	10733	ARCHEAL KATHERINE	PHONE SERVICES - COURT	\$50.00
200326770213	0	105290	13738	AT&T	PHONE SERVICES - AMBRO	\$153.27
200025850213	0	105290	1187	AT&T MOBILITY	PHONE SERVICES - UTILITIES DATA	\$115.44
5053050020213	100078	105710	1197	AT&T MOBILITY	PHONE SERVICES - UTILITIES DATA	\$85.50
063331802013	0	105628	1146	AT&S ENERGY	STATION 11940 STATION (IND W)	\$167.51
050503030213	105078	105628	1145	AT&S ENERGY	1320 BROOKSHIELD DR	\$221.76
075290102013	105078	106033	1145	AT&S ENERGY	6778 WATWORTH ST - POLICE	\$119.55
058195502013	105078	106035	1145	AT&S ENERGY	6778 WATWORTH ST - POLICE	\$119.52
058195502013	105078	106031	1145	AT&S ENERGY	6778 WATWORTH ST - POLICE	\$119.52

Invoice #	Check#	Vendor #	Vendor Name	Invoice Description	Invoice Amount
06411460213	15076	16356	ATKINS ENERGY	6070 SNOWDEN LN - PARKS	\$171.74
05907762013	15075	16562	ATKINS ENERGY	3028 MAY BLVD.	\$318.53
05087760213	15078	19500	ATKINS ENERGY	6400 GETTYSALL RD - POLICE	\$100.06
05734160213	15076	16630	ATKINS ENERGY	6778 WATWORTH ST	\$35.78
05532619213	15078	16032	ATKINS ENERGY	805 NORTHWEST DR - COURT	\$446.56
06411470213	15076	16553	ATKINS ENERGY	6070 SNOWDEN LN - PARKS	\$39.83
05087760213	15077	16521	ATKINS ENERGY	6400 GETTYSALL RD - FIRE	\$941.17
0540082013	15077	16466	ATKINS ENERGY	7008 HOGAN ST - H - PARKS	\$4,822.78
0540070213	15077	16466	ATKINS ENERGY	S13 PEGGERSHAW - ADMIN BLDG	\$1,297.22
05583261213	15077	16033	ATKINS ENERGY	5413 PEREPORSE BLVD - KENNEL	\$2,059.13
06012640213	15077	15504	ATKINS ENERGY	385 STATELINE RD W	\$1,257.45
05523570213	15077	16034	ATKINS ENERGY	3335 PINE VALLEY - PARKS	\$1,774.35
020513	0	15502	BAKER TIREY	8716 NORTHWEST DR - PARKS	\$250.00
5272750	0	15712	BAHRELD & CO INC	PARAMEDIC LICENSE REIMBURSEMENT	\$50.00
374230204	0	15532	BATTERIES PLUS	POCKET FOLDERS - INVENTORY	\$122.96
149022	0	15541	BEST CHANCE JANITOR	FLASHLIGHT	\$441.37
1942353	0	15533	BEST CHANCE JANITOR	SUPPLIES	\$1,749.15
110513	0	15541	BEST CHANCE JANITOR	COPY PAPER AND PAPER PRODUCTS	\$1,054.50
110614	0	15546	BETTER MARKETING HCN	COPY PAPER AND PAPER PRODUCTS	\$948.75
110513	0	15573	BETTER MARKETING HCN	MARTIAL ARTS	\$30.00
52	0	15573	BLANK, JR. JAMES H	MARTIAL ARTS	\$30.00

City of Southaven Chalmers Dockat

Invoice #	Sheet#	Vendor #	Vendor Name	Invoice Description	Invoice Amt
MEP4000241	0	1091	BUL CITY ELECTRON	ELECTRICAL SUPPLIES	\$163.31
23182003	0	195877	BUL GENERAL LICENSE	LICENSE FEE	\$327.00
2407716	0	195988	BOB LADD & ASSOCIATE	ADJ FRONT SCREW CLAMP	\$35.78
80989504	0	195821	BONDS AREN	MALE PLUG NEEDLES	\$50.00
80989504	0	167696	BOUND TREE MEDICAL		\$435.00
80989502	0	195834	BOUND TREE MEDICAL	MEDICAL SUPPLIES	\$150.00
23478	0	195832	BRANNON BUILDERS - O		\$25.70
24491	0	195825	BROWN EMBLEMUM		\$15.48
5373742	0	195817	BULLFROG AMOCO	PROPANE	\$50.00
5373604	0	199718	BULLFROG AMOCO -	INSPECTION - TIG #04032	\$3.00
23473	0	195827	BURNS JAMES H - RENT		\$3.40
5378230408	0	195720	BUTLER SNOW	GENERAL SERVICES - JANUARY	\$12,000.00
02123	0	195874	SYNEM KATHALYN	BMS PHARMACEUTICAL LICENSE	\$87.21
1341148	0	195833	CH CONSTRUCTION SER	ASS PHINE FINE LOOP REPAIR SINK	\$400.00
1300219	0	196019	CH CONSTRUCTION SER	REPAIR FOR SEWER	\$500.00
1301414	0	195829	CH CONSTRUCTION SER	STORM CLEAN UP (BORN LAKE RD 3	\$500.00
1340234	0	195942	CH CONSTRUCTION SER	TAIL DR	\$400.00
530823	0	195929	CHAMBER CITY USA INC	REPAIRS ON ROUNDHOLE SERVICE	\$400.00
530911	0	195968	CHAMBER CITY USA INC	TOW HITCH & BALL	\$75.00
309465	0	195893	CHAMPER CITY USA INC	3 WAY HITCH	\$40.00
1897160010	0	195875	CAMPED CITY USA INC	STEEL KIT & FLOOR MATS	\$500.00
1897160010	0	195885	CARQUEST AUTO PARTS	MATERIALS FOR SHOP	\$165.99
1897160010	0	195885	CARQUEST AUTO PARTS	MATERIALS FOR SHOP	\$68.44

Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Detail

Warrant # C-01913 & W-021813

Invoice #	Check#	Vendor #	Vendor Name	Invoice Description	Invoice Amount
125586	0	185901	FLEET SAFETY EQUIPME	MATERIALS FOR SHOP	\$143.80
5451	0	185924	FLOOR STORE, THE	CARPET PROJECT	\$4,046.50
5451	0	185888	FLOOR STORE, THE	FUEL CARDOR - STD	\$1,272.50
NP37115078	0	185920	FUELMAN	FUEL - SPD	\$4.82
NP37115054	0	185734	FUELMAN	FUEL - SPD	\$5,760.56
NP76690905	0	185951	FUELMAN	FUEL - SPD	\$7,364.87
283335	0	185700	G3 W DIESEL SERVICE	SQUAD 1 TOLLROAD	\$30.00
1117	0	185871	QUINCE, ROBERT	ROAD SERVICES	\$23,910.00
800005923	0	185804	GALL'S INC	X SANDERS 2013 ALLOT	\$110.50
110735614	0	185544	GATEWAY TIRE & SERV	TIRE SERVICES SHOP	\$48.86
110742818	0	185834	GATEWAY TIRE & SERV	TIRE TYMER	\$270.86
150100185	0	185802	GLEN'S GARAGE	OC	\$73.85
879409	0	185565	GORDON LUCKA	MS INSPECTION (TRUCK 886)	\$2.00
13	0	185728	GRANDER	VOCA INSTRUCTOR	\$250.00
200202346	0	186053	GRANDER	VOLT METER	\$93.92
909203031	0	185554	GRANDER	SOLENOID - FAST WELL & GETWELL	\$681.74
602331254	0	185582	GRANDER	SOLENOID VALVE FOR WELL	\$235.20
13395405	0	185586	GREY AMERICA LEASIN	SECURITY SYSTEM - SPD	\$1,175.00
449185	0	185558	GREEN KING SPRAY SER	INSTALLED SPRINGS AT GETWELL	\$845.00
449184	0	185857	GREEN KING SPRAY SER	SOO (HOK)	\$750.00
020513	0	185735	GREENWELLJEFF	MAGNOLIA WAVE REFIN	\$50.00
2-12013	0	185855	GULF SOUTH CONFERENCE	GULF SOUTH CONFERENCE	\$1,550.00
			GUARANTEE		

City of Southaven Claims Detail

Warrant # C-01913 & W-021913

Invoice #	Check#	Vendor #	Vendor Name	Invoice Description	Invoice Amount
18274	0	185853	H D INDUSTRIES INC	START BUTTON BASE	\$59.85
51641	0	186075	HAI SERVICES GROUP	FILTER SERVICES	\$822.50
18412	0	185710	HANCOCK BANK	REF SOUTH700210	\$700.00
1805	0	185654	HAYES ROZIER	SERVICES RENDERED C-2012	\$1,238.35
1802	0	185655	HAYES ROZIER	PROFESSIONAL SERVICES	\$282.50
1804	0	186085	HO SUPPLY WATERWORK	GOODMAN WATER MAIN	\$255.20
612540	0	185559	HENDRY WALSON	PROFESSIONAL SERVICES	\$27.37
23480	0	185544	HENRY SCHEN INC	COLLARS	\$418.50
80202941	0	185583	HENRY SCHEN INC	GLUVIS	\$355.00
207681140	0	185785	HERNANDO EQUIPMENT	EQUIPMENT	\$71.19
42853	0	185912	HERRINGTON MARK	BOCCER REP	\$20.00
P19	0	186011	HILL'S PET NUTRITION	PED	\$154.00
21840923	0	185583	HILL'S PET NUTRITION	PED	\$154.00
21087480	0	185583	HILL'S PET NUTRITION	PED	\$154.00
23498	0	185550	HODGES MIKE	REMBURSE 2013 CLOTHING ALLOT	\$18.44
913113	0	185525	HODGES STEPHEN W	COMP FAN0255 - SUPPL	\$80.00
021213	0	185911	HOLIDAY INN - MERID	COMPETITION AIRBORIAL WBS	\$395.00
000513	0	185690	HOLIDAY INN - MERID	COMPETITION AIRBORIAL WBS	\$395.00
206421	0	185588	HOMER SHELTON FORD	2017 CON ASSY	\$693.38
284835	0	185734	HOMER SHELTON FORD	VA DO LAUNDRY	\$468.49
289819	0	185735	HOMER SHELTON FORD	US FUEL FILTER	\$154.55
902687	0	186047	HOMER SHELTON FORD	2019 - OIL COOLER HOSE	\$470.33

City of Southaven Claims Detail

Warrant # C-01913 & W-021913

Invoice #	Check#	Vendor #	Vendor Name	Invoice Description	Invoice Amount
037000013	105901	185496	HORN LAKE WATER ASSO	9413 PEPPERCHASE DR	\$373.00
00515000713	105901	185497	HORN LAKE WATER ASSO	9413 PEPPERCHASE DR UTILITIES	\$12.00
521919	0	185810	HOTEL & RESTAURANT	SPRAY HAZZLE	\$250.00
112711	0	186084	IDEAL CHEMICAL	LINE FOR COLLEGE ROAD WTP	\$403.75
112712	0	186086	IDEAL CHEMICAL	LINE FOR COLLEGE ROAD WTP	\$1,403.00
112710	0	186087	IDEAL CHEMICAL	CREDIT	\$1,403.00
112710	0	186087	IDEAL CHEMICAL	LINE FOR COLLEGE ROAD WTP	\$1,403.00
112710	0	186087	IDEAL CHEMICAL	LINE FOR COLLEGE ROAD WTP	\$1,403.00
48540	0	185528	IDEAL TIRE SALES	FLAT REPAIR	\$125.81
000720918	0	185905	INFORMATION INFORMA	PLAT REPAIR	\$303.75
M-010153	0	185945	INTEGRATED COMMUNICA	PLAT REPAIR	\$15.00
52621414	0	185935	INTEKSYS SYSTEMS, IN	FEB 2013 - WTPLY SERVICE AGREEMENT	\$224.00
PP6	0	186008	IRBY ROBERT	WATER TOWER LEVEL CONTROLLERS	\$1,719.82
020513	0	185950	JENKINS DAINE	SOCCER REF	\$145.00
25	0	185576	JOHNSON CHUDY	PARAMEDIC LICENSE REMPLACEMENT	\$55.00
23405	0	185540	KNOTT CEDRIC A HUNPH	AERONICS INSTRUCTOR	\$10.00
140335	0	185753	LANDERS DODGE	3008 - ELECTRICAL REPAIRS	\$38.02
183555	0	185712	LEHMAN ROBERTS CO	3008 - ELECTRICAL REPAIRS	\$37.04
193155	0	185877	LIBERTY ASSOCIATES	PATCHING	\$464.74
23460	0	186034	LIFESTYLE HOMES LLC	6 WREADAPTER	\$24.71
23476	0	185930	LIFESTYLE HOMES LLC		\$38.02
23468	0	185940	LUCON CYNTIA		\$38.92

City of Southaven Claims Detail

Warrant # C-01913 & W-021913

Invoice #	Check#	Vendor #	Vendor Name	Invoice Description	Invoice Amount
103497	0	186095	LOWE'S HOME CENTERS	CREDIT	\$-307.56
81424	0	186051	LOWE'S HOME CENTERS	SUPPLIES	\$03.68
908351	0	186003	LOWE'S HOME CENTERS	SUPPLIES	\$106.12
908785	0	186002	LOWE'S HOME CENTERS	SUPPLIES	\$156.61
910570	0	185937	LOWE'S HOME CENTERS	SUPPLIES	\$144.84
914737	0	185934	LOWE'S HOME CENTERS	SUPPLIES	\$18.91
917844	0	185949	LOWE'S HOME CENTERS	SUPPLIES	\$2.35
918430	0	185945	LOWE'S HOME CENTERS	SUPPLIES	\$70.80
900977	0	185941	LOWE'S HOME CENTERS	SUPPLIES	\$19.01
9100100	0	185940	LOWE'S HOME CENTERS	SUPPLIES	\$24.84
103495	0	186005	LOWE'S HOME CENTERS	CREDIT	\$-111.45
002482	0	185940	LOWE'S HOME CENTERS	SUPPLIES	\$271.50
915571	0	185940	LOWE'S HOME CENTERS	SUPPLIES	\$35.76
918550	0	185942	LOWE'S HOME CENTERS	SUPPLIES	\$78.97
914316	0	186000	LOWE'S HOME CENTERS	SUPPLIES	\$142.80
914970	0	186003	LOWE'S HOME CENTERS	SUPPLIES	\$142.80
914080	0	185988	LOWE'S HOME CENTERS	SUPPLIES	\$273.81
901485	0	186004	LOWE'S HOME CENTERS	SUPPLIES	\$33.72
873	0	185960	LOWE'S HOME CENTERS	SUPPLIES	\$75.90
72179	0	186077	MANAGEMENT SOLUTION	FLEET MAINT. SERVICES	\$1,390.00
72169	0	186078	MAGS AC & REFRIGER	PMO SERVICES	\$618.00
10238	0	186023	MAGS AC & REFRIGER	PMO PM FOR CONTRACT	\$2,050.00
			MAGS AC & REFRIGER	BUSINESS CARD	\$465.00

Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket
Warrant # C-021812 & W-021813

Page 17 of 26

Invoice #	Check#	Vendor #	Vendor Name	Invoice Description	Invoice Amount
25479	0	155943	8243 NORTH MISSISSIPPI DR	REPAIRS TO 810 DIER CREEK SOU	\$1,480.00
51764	0	155946	841 NORTH MISSISSIPPI DR	MATERIALS FOR SHOP	\$245.54
51869	0	155943	691 NORTH MISSISSIPPI DR	TIRES - TRUCK 623	\$465.88
527818	0	155944	1099 NORTH MS PEST CONTROL	PEST CONTROL - 1710 NORTHWEST DRIVE	\$440.00
526268	0	155925	1099 NORTH MS PEST CONTROL	PEST CONTROL - SPMC	\$160.00
526075	0	155948	1099 NORTH MS PEST CONTROL	QURLY SPRAYING & TRAINING CTR	\$53.90
527821	0	156026	1099 NORTH MS PEST CONTROL	PEST CONTROL - 355 STATELINE RD	\$65.00
39576	0	155948	1099 NORTH MS PEST CONTROL	MICE (TICKET OFFICE)	\$40.00
525978	0	155915	1099 NORTH MS PEST CONTROL	TERMINTE RENEWAL CONTRACT (6256 STEWELL)	\$135.00
52710000213	105382	156028	1105 NORTH-CENTRAL ELECTRI	STUBBLE UNITS - PUBLIC WORKING	\$1,388.00
52710000213	105382	155950	1105 NORTH-CENTRAL ELECTRI	FREEMAN LANE 3750 - PARKS	\$79.18
52710000213	105382	155957	1105 NORTH-CENTRAL ELECTRI	GOODMAN RD - PARKS	\$297.05
52710000213	105382	155957	1105 NORTH-CENTRAL ELECTRI	GOODMAN RD - UTILITIES	\$48.66
52710000213	105382	155957	1105 NORTH-CENTRAL ELECTRI	RIVER POINT DR 6714 - UTILITIES	\$125.49
301548	0	155949	4390 INNOVACOPYCOES	A1788 COPIER	\$110.00
1238425PRNG	0	155946	1138 INNOVACOPYCOES	HOODS/EXT AT INNOV	\$1,319.00
1251-40272	0	155914	7304 ORELLY'S AUTO PARTS	CREDIT	\$-4.27
1251-40277	0	155913	7304 ORELLY'S AUTO PARTS	MATERIALS FOR SHOP	\$23.54
1251-405364	0	155918	7304 ORELLY'S AUTO PARTS	MATERIALS FOR SHOP	\$24.00
1251-404338	0	155916	7304 ORELLY'S AUTO PARTS	MATERIALS FOR SHOP	\$118.02
1251-406861	0	155921	7304 ORELLY'S AUTO PARTS	MATERIALS FOR SHOP	\$7.16
1251-406695	0	155918	7304 ORELLY'S AUTO PARTS	MATERIALS FOR SHOP	\$36.89

Page 18

Invoice #	Check#	Vendor #	Vendor Name	Invoice Description	Invoice Amount
1791326994	0	155930	7304 ORELLY'S AUTO PARTS	BATTERIES FOR BY PASS	\$13.94
1791326940	0	155930	7304 ORELLY'S AUTO PARTS	27 BULB	\$2.00
1571404041	0	155916	7304 ORELLY'S AUTO PARTS	MATERIALS FOR SHOP	\$39.41
1251-40575	0	155916	7304 ORELLY'S AUTO PARTS	MATERIALS FOR SHOP	\$34.36
1251-404704	0	155920	7304 ORELLY'S AUTO PARTS	CREDIT	\$-11.02
1251-404693	0	155921	7304 ORELLY'S AUTO PARTS	MATERIALS FOR SHOP	\$117.89
1791326944	0	155973	7304 ORELLY'S AUTO PARTS	US FUSE	\$15.90
1251-405882	0	155920	7304 ORELLY'S AUTO PARTS	MATERIALS FOR SHOP	\$25.42
1251-404448	0	155918	7304 ORELLY'S AUTO PARTS	MATERIALS FOR SHOP	\$49.51
1251-405135	0	155917	7304 ORELLY'S AUTO PARTS	MATERIALS FOR SHOP	\$8.00
441821407001	0	155352	7600 OFFICE DEPOT	REFUND	\$-154.35
43928234001	0	155254	7600 OFFICE DEPOT	STENO NOTE PADS	\$11.00
59797989001	0	170237	7600 OFFICE DEPOT	CREDIT INVT 587648900	\$-74.42
448393420001	0	187784	7600 OFFICE DEPOT	OFFICE SUPPLIES	\$774.08
42635731001	0	155980	7600 OFFICE DEPOT	GELPENS AND A COWR MAT	\$55.34
154165453449	0	186024	7600 OFFICE DEPOT	OFFICE SUPPLIES FOR CITY CLERKS	\$3.99
44106641001	0	155556	7600 OFFICE DEPOT	CREDIT	\$-183.99
912130RENT	0	155302	7600 OFFICE DEPOT	CREDIT 641251487001	\$183.97
64343023001	0	155763	7600 OFFICE DEPOT	TONER	\$154.36
59362695001	0	178238	7600 OFFICE DEPOT	CREDIT- ORIGINAL INVT 30014001	\$-270.00
64343040001	0	155170	7600 OFFICE DEPOT	DRY ERASE BOARD - RANGE	\$164.36
63935940001	0	155237	7600 OFFICE DEPOT	REFILLS FOR 2018 CALENDARS	\$21.00

City of Southaven Claims Docket
Warrant # C-021813 & W-021813

Page 18 of 26

Invoice #	Check#	Vendor #	Vendor Name	Invoice Description	Invoice Amount
1540000335	0	155916	7600 OFFICE DEPOT	PRINTER FOR PAC	\$139.89
1540000335	0	155917	7600 OFFICE DEPOT	PRINTER FOR PAC	\$139.89
6383414001	0	155344	7600 OFFICE DEPOT	COURT SUPPLIES	\$13.35
64300003001	0	155952	7600 OFFICE DEPOT	COURT SUPPLIES	\$38.50
1547316187	0	155997	7600 OFFICE DEPOT	PROJECTORS FOR CONF & TRAINING	\$662.99
63834762001	0	155345	7600 OFFICE DEPOT	COURT SUPPLIES	\$11.42
601388432001	0	179144	7600 OFFICE DEPOT	CREDIT	\$-1.46
64073160001	0	155990	7600 OFFICE DEPOT	CREDIT	\$-158.00
942014730001	0	155336	7600 OFFICE DEPOT	CREDIT	\$-1.56
1540735651	0	155923	7600 OFFICE DEPOT	IT SUPPLIES	\$130.65
91099731001	0	155386	7600 OFFICE DEPOT	REFUND	\$-5.99
23484	0	154005	CHENDDORF SENAPPER	SALES & MARKETING FEB 1-15, 2013	\$200.00
621113	0	156073	7200 OLIVER DRUG STORE LL	MORPHINE	\$1,007.50
00077114	0	155532	712 OLIVER DRUG STORE LL	PHONE SERVICE PUBLIC WORKS	\$38.00
54478354	0	155555	7504 PACTEC	SPONSORSHIP	\$616.21
64030620013	0	155581	8115 PALMER HOME FOR CHIL	UNIFORMS	\$250.00
23475	0	155523	12058 PARAMOUNT UNIFORMS R	UNIFORMS	\$48.84
0138663	0	155532	983 PARAMOUNT UNIFORMS R	UNIFORMS	\$38.59
0142219	0	155564	983 PARAMOUNT UNIFORMS R	UNIFORMS	\$48.84
0142876	0	155527	983 PARAMOUNT UNIFORMS R	UNIFORMS	\$4.33
0142218	0	155559	983 PARAMOUNT UNIFORMS R	MATS	\$5.00
0104220	0	155578	983 PARAMOUNT UNIFORMS R	UNIFORMS	\$27.78

Page 20

Invoice #	Check#	Vendor #	Vendor Name	Invoice Description	Invoice Amount
9100474	0	155930	983 PARAMOUNT UNIFORMS R	MATS	\$5.00
910477	0	155930	983 PARAMOUNT UNIFORMS R	UNIFORMS	\$37.42
910475	0	155930	983 PARAMOUNT UNIFORMS R	UNIFORMS	\$153.54
910372	0	155930	983 PARAMOUNT UNIFORMS R	UNIFORMS	\$37.36
910478	0	155934	983 PARAMOUNT UNIFORMS R	UNIFORMS	\$37.79
9104221	0	155978	983 PARAMOUNT UNIFORMS R	UNIFORMS	\$36.50
910284	0	155916	983 PARAMOUNT UNIFORMS R	UNIFORMS	\$25.29
23470	0	155554	10704 PARKER MATINA	CLEANING @ CITY HALL COURT	\$25.70
9045	0	155920	15843 PHRY CLEEN COMMERC	SHOGER REF	\$2,999.75
427194	0	155944	15435 PNC EQUIPMENT FINAN	MARCH 2013 GOLF CART RENTAL	\$1,204.00
27064	0	155924	11987 POWERS STEAM LLC	JAN 2013 - STEAM BOATS WYOS	\$51.31
23477	0	155931	12001 PREMIUM HOMES	MTLY CLEANING @ PERKINS	\$37.28
1133	0	156055	12759 PRESBRYCKE RHONDA	YOGA INSTRUCTOR	\$55.00
23485	0	155936	10717 PRESIDENTIAL REATORS	FIRE SPRINKLER SERVICES	\$21.54
30	0	155916	11125 FULLED VON GREENE	FIRE SPRINKLER SERVICES	\$25.00
2013-141	0	155946	233 CHARLES FIRE PROTEC	FIRE SPRINKLER SERVICES	\$200.00
2013-144	0	155957	233 CHARLES FIRE PROTEC	FIRE SPRINKLER SERVICES	\$150.00
2013-145	0	155950	233 CHARLES FIRE PROTEC	FIRE SPRINKLER SERVICES	\$150.00
2013-167	0	155946	233 CHARLES FIRE PROTEC	FIRE SPRINKLER SERVICES	\$150.00
2013-164	0	155907	233 CHARLES FIRE PROTEC	SPRINKLER INSPECTION	\$150.00

Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket
Warrant # C027410 & W421910

Page 25 of 28

Invoice #	Check #	Vendor #	Vendor Name	Invoice Description	Invoice Amount
795264	0	195199	UNION AUTO PARTS	ELEMENT ASSY	\$4.00
737464	0	195022	UNION AUTO PARTS	MATERIALS FOR SHOP	\$62.22
02111374	0	195060	UNION AUTO PARTS	MATCO CONFERENCE - T. MARTIN	\$160.00
02111350	0	195078	UNIVERSITY OF MISSISSIPPI	MATCO CONFERENCE - C. DUNCAN	\$160.00
02111351	0	195078	UNIVERSITY OF MISSISSIPPI	MATCO CONFERENCE - S. HEATH	\$160.00
82264	0	195091	UPCHURCH SERVICES, L.L.C.	HVAC SERVICES	\$470.00
62804-1	0	195082	UPCHURCH SERVICES, L.L.C.	HVAC SERVICES	\$243.70
25484	0	195548	VALENTIC THELMA E	HVAC SERVICES	\$22.04
54433114	0	195065	VERIZON WIRELESS	454 Jello stands	\$167.46
020413	100983	899113	VERIZON WIRELESS	CELL PHONES	\$2,348.85
50711344	0	195037	WILCOX CONSTRUCTION	CRUSHED LIMESTONE	\$91.89
727116	0	195074	WASTE CONNECTIONS OF	7360 HWY 51 (ARENA)	\$24.00
727169	0	195073	WASTE CONNECTIONS OF	8554 NORTHWEST DRIVE	\$117.28
727166	0	195076	WASTE CONNECTIONS OF	3335 PINE TREE ALLEY	\$118.82
727090	0	195099	WASTE CONNECTIONS OF	CURBSIDE RECYCLING SERVICES	\$42,960.00
727038	0	195072	WASTE CONNECTIONS OF	CITY HALL EPO	\$440.16
8	0	195064	WASTE CONNECTIONS OF	3375 HALL RD	\$95.44
00073750	0	195038	WASTE PRO	SUBSIDIARIES REMOVAL CONTRACT	\$69,830.00
23487	0	195041	WELSCO, INC	OXYGEN	\$28.04
20716	0	195066	WEST BARKHEAD PROPER	ELECTRIC SERVICES	\$30.00
28654	0	195033	WHITFIELD	REPAIR @ PAC	\$1,302.80

City of Southaven Claims Docket
Warrant # C021810 & W021910

Page 26

Invoice #	Check #	Vendor #	Vendor Name	Invoice Description	Invoice Amount
29723	0	195003	WHITFIELD	ELECTRIC SERVICES	\$18.00
29724	0	195004	WHITFIELD	ELECTRIC SERVICES	\$11.88
29725	0	195004	WHITFIELD	REPAIR @ SOUTHAVER MSIA	\$28.22
29726	0	195003	WHITFIELD	ELECTRIC SERVICES	\$18.00
29727	0	195003	WHITFIELD	ELECTRIC SERVICES	\$18.00
29728	0	195003	WHITFIELD	ELECTRIC SERVICES	\$18.00
021113	0	195004	WILLIAMS IDA	PAYMENT FOR ELMORE INC. CASSETT	\$48.00
235098	0	195023	WILLOUGHBY INC	FUEL FOR MAY AND PEPPERCHASE	\$12,844.48
300591	0	195021	WILLOUGHBY INC	DIESEL FOR THE FIRST TWO	\$4,976.00
300591	0	195022	WILLOUGHBY INC	FUEL FOR MAY AND PEPPERCHASE	\$11,424.51
72484	0	195022	WILSON PAUL E	SOCCER REF	\$24.00
PPR	0	195015	WINSTON TAYLOR	ZUMBA INSTRUCTOR	\$48.00
020719	0	195006	WISEMAN CYNTHIA	AEROBICS INSTRUCTOR	\$90.00
012513	0	195029	WISEMAN CYNTHIA	ZUMBA CLASS	\$48.00
43	0	195031	WISEMAN CYNTHIA	AEROBICS INSTRUCTOR	\$135.00
012113	0	195031	WISEMAN CYNTHIA	REIMBURSEMENT FOR MEALS - VET	\$140.00
021113	0	195064	WOODRUFF KIMBERLY	STUDENTS	\$37.37
23491	0	195045	ZEPHYRA VICTORINO		

Total Invoices Paid on this Docket: \$787,849.48