



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
October 18, 2016
6:00 p.m.
AGENDA**

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval Of Minutes: October 4, 2016 & October 7, 2016**
- 5. Bid Acceptance for Rasco Road Extension**
- 6. Authorization to Renew Health Insurance**
- 7. MDOT MOU**
- 8. Resolution Granting Free Port Warehouse Ad Valorem Tax Exemption to Remington Arms Co., LLC**
- 9. Resolution to Accept In-Kind Donation from Curb Appeal Tree Services, LLC**
- 10. Resolution to Surplus Property – ITEC Dept.**
- 11. Resolution to Surplus Property - SPD**
- 12. Resolution Granting Authority to Clean Private Property**
- 13. Planning Agenda: Item #1 Application by Braid Baby for a Conditional Use Permit to allow a braiding establishment to be located at 230 Goodman Road on the north side of Goodman Road, east of Airways Blvd.**
- 14. Mayor's Report**
- 15. Citizen's Agenda: Stuart Davidson, Chick-Fil-A
Freddy Turner, Rental Property at 624 Tuscany Way**
- 16. Personnel Docket**
- 17. City Attorney's Legal Update**
- 18. Claims Docket**
- 19. Executive Session: Economic Development, Personnel in Court Dept.**

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



MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
October 4, 2016
6:00 p.m.
AGENDA

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval Of Minutes: September 20, 2016
5. Acceptance of Bids for Tennis Expansion at Snowden Grove
6. Resolution for Supplemental Donation to Chamber of Commerce
7. Contract with Hexagon Safety & Infrastructure
8. Resolution for Motor Vehicle for Hire
9. Resolution Authorizing Single Source Item Purchase from Tracker Products, LLC – SPD
10. Resolution Authorizing Single Source Item Purchase from Federal Signal – ITEC Dept.
11. Resolution for Assessing Unpaid Sanitation Fees
12. Request to Award the Decorative Streetscape Bid to Custom Product Corporation (CPC)
13. Resolution Granting Authority to Clean Private Property
14. Planning Agenda: Item #1 Application by Southaven Community Church to revise the PPV Church Site No. 1 Subdivision in the Plum Point PUD on the east side of Airways Blvd., south of Plum Pt. Road
Item #2 Application by Life Fellowship Church to revise the Russwood Subdivision on the north side of Church Road, west of Swinnea Road
Item #3 Request to vacate drainage easement in the Carriage Hills Subdivision Section B
15. Mayor's Report
16. Citizen's Agenda: Charlie Spearman, Executive Director, Region IV Mental Health Services
17. Personnel Docket
18. City Attorney's Legal Update
19. Old Business: Resolution Authorizing the Cleaning of Private Property at 1619 Stateline Road and Making Provisions for Collection
20. Claims Docket
21. Executive Session: Sale and Leasing of City Property, Claims/Litigation against City, and Economic Development

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

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MINUTES OF THE REGULAR MEETING OF OCTOBER 4, 2016 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 4th day of October, 2016 at six o'clock (6:00) p.m. at City Hall.

Present were:

William Brooks	Alderman At Large
Kristian Kelly	Alderman, Ward 1
Ronie Hale	Alderman, Ward 2
George Payne	Alderman, Ward 3
Joel Gallagher	Alderman, Ward 4
Scott Ferguson	Alderman, Ward 5
Raymond Flores	Alderman, Ward 6

Also present were Mayor Musselwhite, Andrea Mullen, City Clerk, Elissa Prewitt Deputy Clerk and Nick Manley, City Attorney. Approximately forty (40) other people were present.

Mayor Musselwhite called the meeting to order. Alderman Gallagher led in prayer, followed by the Pledge of Allegiance led by Alderman Ferguson. Next, a motion was made by Alderman Payne to approve the minutes of the regular meeting of September 20, 2016 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Brooks. Motion was put to a vote and passed unanimously.

ACCEPTANCE OF BIDS FOR TENNIS EXPANSION AT SNOWDEN GROVE

Mayor Musselwhite presented this item to the Board.

Mayor Musselwhite stated that two years ago, the Board of Alderman passed a Parks Enhancement Plan and the Tennis Expansion at Snowden was part of that plan. The City received five bids with lowest bid from Murphy & Sons in the amount of \$1,674,000 to add 8 (eight) new tennis courts with pavilion, bathrooms, covered seating, and additional parking to the Snowden Grove Tennis Complex. Construction is scheduled to begin in November with projected completion by June, 2017. Mayor Musselwhite explained that in 2015, the City extended Pine Tar Alley Road to Malone Road via Freeman Lane which connected the existing tennis center to Snowden Grove Park. Both of these projects are funded by the restaurant tourism tax, "A Penny for your Parks". Mayor Musselwhite stated that

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Mayor to sign the contract with Murphy & Sons. Motion was seconded by Alderman Payne.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Ferguson	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 4th day of October, 2016.



RESOLUTION FOR SUPPLEMENTAL DONATION TO CHAMBER OF COMMERCE

This resolution will provide \$1,000 to the Southaven Chamber of Commerce to develop an app, which will provide information regarding all aspects of living and working in Southaven. This app will include information for all Southaven business information for restaurants, retail, and entertainment.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE

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CITY OF SOUTHAVEN, MISSISSIPPI FOR DONATION TO SOUTHAVEN CHAMBER OF COMMERCE

WHEREAS, pursuant to Mississippi Code Section 21-17-5, 21-19-44, 17-3-1 and Local and Private Legislation Chapter 938 HB 1618 the City of Southaven ("City") desires to donate One Thousand Dollars & 00/100 (\$1,000.00) to the Southaven Chamber of Commerce ("Chamber"); and

WHEREAS, the City desires to support the Chamber's implementation of a phone application to use by local business and citizens which will provide information regarding business and activities and amenities in the City to assist with goal of recruiting business to the City; and

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

SECTION 1. Pursuant to Mississippi Code Section 21-17-5, 21-19-44, 17-3-1 and Local and Private Legislation Chapter 938 HB 1618 the Governing Authorities of the City hereby donate One Thousand Dollars & 00/100 (\$1,000.00) to the Chamber for a phone application, which will be used by local business and citizens to provide information regarding business and activities and amenities in the City to assist with goal of recruiting business to the City.

SECTION 2. On behalf of the City, the Mayor or his designee is directed to take all actions to effectuate this Resolution.

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

Alderman William Brooks	voted: YES
Alderman Kristian Kelly	voted: YES
Alderman Ronnie Hale	voted: YES
Alderman George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman Scott Ferguson	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 4th day of October, 2016.

CONTRACT WITH HEXAGON SAFETY AND INFRASTRUCTURE</

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made the motion to approve the contract. Motion was seconded by Alderman Ferguson.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Ferguson	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 4th day of October, 2016.

A copy of the contract is attached to these minutes.

RESOLUTION FOR MOTOR VEHICLE FOR HIRE

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

Mr. Manley stated that this resolution will grant a Motor Vehicle for Hire permit to Sabrina Sparrow upon her providing the appropriate insurance documentation to the City Clerk's Office. Mr. Manley stated that the Police and Court Department have performed the required background checks. After some discussion among the Board, the following resolution was considered:

RESOLUTION OF CITY OF SOUTHAVEN BOARD OF ALDERMAN FOR DESOTO TRANSIT FOR MOTOR VEHICLE FOR HIRE

WHEREAS, pursuant to Mississippi Code Section 21-27-131, application was made to the City of Southaven ("City") by Sabrina Sparrow for a permit to operate a motor vehicle for hire; and

WHEREAS, the City has reviewed the application of Sabrina Sparrow;
and

NOW THEREFORE, be it resolved as follows:

1. The City hereby grants to Sabrina Sparrow a permit to operate a motor vehicle for hire contingent upon Sabrina Sparrow providing the required certificate of insurance to the City Clerk as set forth in Mississippi Code Section 21-27-133.

2. Pursuant to Mississippi Code 21-27-139,

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3. The Mayor, City Clerk or their designee are authorized to execute any and all documents required in order to effectuate the intent of this Resolution.

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

Alderman William Brooks	voted: YES
Alderman Kristian Kelly	voted: YES
Alderman Ronnie Hale	voted: YES
Alderman George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman Scott Ferguson	voted: YES
Alderman Raymond Flores	voted: YES

:

RESOLVED AND DONE, this 4th day of October, 2016.

RESOLUTION AUTHORIZING SINGLE SOURCE ITEM PURCHASE FROM TRACKER PRODUCTS, LLC – SPD

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

Mr. Manley stated that this resolution will allow for sole source with Tracker Products, LLC for tracking software in the amount of \$7,575.90. Chief Pirtle stated that this software will allow for tracking of evidence by using a bar code opposed to entry of items into an excel spreadsheet. After some discussion, the Board of Alderman considered the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI AUTHORIZING SINGLE SOURCE ITEM PURCHASE

WHEREAS, the City of Southaven Police Department ("City") has reviewed and examined certain equipment, specifically Tracker Software and various components, as more fully set forth in Exhibit A, which is needed for vital and protective functions for the City Police; and

WHEREAS, based on the review of the Tracker Software needed as set forth in Exhibit A and the sole source letter and justification as set forth in Exhibit A, the City hereby approves the single source purchase of said equipment from Tracker Products, LLC pursuant to Mississippi Code 31-7-13(m)(viii); and

N

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1. Pursuant to Mississippi Code 31-7-13(m)(viii), the City Police Department is authorized to purchase the items from Tracker Software, LLC as set forth in Exhibit A on a single-source basis.
2. The Mayor, City Police Chief or their designee(s) are authorized to take all actions to effectuate the intent of this Resolution.

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

Alderman William Brooks	voted: YES
Alderman Kristian Kelly	voted: YES
Alderman Ronnie Hale	voted: YES
Alderman George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman Scott Ferguson	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 4th day of October, 2016.

A copy of the sole source letter and estimate is attached to these minutes.

RESOLUTION AUTHORIZING SINGLE SOURCE ITEM PURCHASE FROM FEDERAL SIGNAL – ITEC DEPARTMENT

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

Mr. Manley stated that this resolution will allow for sole source purchase of a tornado siren that needs to be replaced at Sacred Heart. The Board of Alderman considered the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI AUTHORIZING SINGLE SOURCE ITEM PURCHASE

WHEREAS, the City of Southaven ("City") has a need to replace the head on one of its tornado sirens that is damaged beyond repair and will not sound;

WHEREAS, based on the review of the equipment needed as set forth in Exhibit A and the sole source letter and justification as set forth in Exhibit B, the City hereby approves the single source purchase of said equipment from Federal Signal Corporation pursuant to Mississippi Code 31-7-13(m)(viii); and

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NOW, THEREFORE, BE IT ORDERED by the Board of Aldermen of the City, to wit:

1. Pursuant to Mississippi Code 31-7-13(m)(viii), the City is authorized to purchase the items from Federal Signal Corporation as set forth in Exhibit A on a single-source basis.

2. The Mayor, City IT Director or their designee(s) are authorized to take all actions to effectuate the intent of this Resolution.

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

Alderman William Brooks	voted: YES
Alderman Kristian Kelly	voted: YES
Alderman Ronnie Hale	voted: YES
Alderman George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman Scott Ferguson	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 4th day of October, 2016.

A copy of the sole source letter and estimate is attached to these minutes.

RESOLUTION FOR ASSESSING UNPAID SANITATION FEES

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

Mr. Manley stated that this resolution would allow for the collection of fees through tag renewal and/or filing of a lien for those that have not paid sanitation fees. The Board of Alderman considered the following resolution:

RESOLUTION FOR ASSESSING UNPAID SANITATION FEES

WHEREAS, pursuant to Mississippi Code 21-19-1, the City of Southaven ("City") operates and maintains a garbage and rubbish collection system; and

WHEREAS, pursuant to Mississippi Code 21-19-2 and the City ordinances, the City previously implemented a \$12.00 per month sanitation fee to def

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WHEREAS, the individuals were provided an opportunity for a hearing at the August 16, 2016 and September 6, 2016 City Board Meetings regarding the delinquent assessments and chose not to attend the hearing; and

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

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

1. Pursuant to Mississippi Code 21-19-2, the City Public Works Director and his staff are authorized to notify the Desoto County Tax Collector of the unpaid fees for those residents as set forth in Exhibit A. Upon receipt of the residents and addresses as set forth in Exhibit A from the City, the Desoto County Tax Collector shall not issue or renew a motor vehicle road and bridge privilege license for the motor vehicle owned by those individuals, unless such fees or charges, in addition to any other taxes or fees assessed against the motor vehicle, are paid.

2. In lieu of filing the assessments with the Desoto County Tax Collector, the City, pursuant to Mississippi Code 21-19-2, may file a lien on the property offered the sanitation service.

3. The Mayor, City Public Works Director and any of their designees are authorized to take any and all action to effectuate the intent of this Resolution.

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

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Whitney Choat-Cook, City Planner, presented this item to the Board.

Mrs. Choat-Cook stated that this item went to bid pursuant to Mississippi Code 31-7-13. Mrs. Choat-Cook noted all entities has an opportunity to bid and the City needs to move forward with these signs and that Custom Products Corporation was the only bidder. She further noted that this request to award the bid to Custom Products Corporation, located in Jackson, MS, is for a two-year term bid with a price per unit amount for the decorative street signs, stop signs, and mast-arm pole signs. Mrs. Choat-Cook stated that this is the same company that did the City entrance signs and they were the only one to bid since it was such a specialized request. Alderman Gallagher made the motion to approve the two-year term bid with Custom Products Corporation and authorize signature of the contract. Motion was seconded by Alderman Hale. Motion was put to vote and passed unanimously.

A copy of the bid/estimate is attached to these minutes.

RESOLUTION GRANTING AUTHORITY TO CLEAN PRIVATE PROPERTY

Mayor Musselwhite introduced the cleaning of property and asked if there were any comments from the Board and there was none. Mayor Musselwhite then asked for any comments from the public and there was none. The Board then considered the following resolution to clean private property.

RESOLUTION GRANTING AUTHORITY TO CLEAN PRIVATE PROPERTY

WHEREAS, the governing authorities of the City of Southaven, Mississippi, have received numerous complaints regarding the parcel of land located at the following address, to-wit: **7977 New Castle Cove, 7**

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NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Board of Alderman of the City of Southaven, Mississippi, that the above described parcel of land located at: **7977 New Castle Cove, 7470 Brittany Drive, 893 Oaklawn Place, 8431 Southernwood Cove**, is deemed in the existing condition to be a menace to the public health and safety of the community.

BE IT FURTHER RESOLVED that the City of Southaven shall, if the owners of the above described parcel of land do not do so themselves, immediately proceed to clean the respective parcel of land, by the use of municipal employees or by contract, by cutting weeds and grass and removing rubbish and other debris.

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

ALDERMAN	VOTED
Alderman William Brooks	voted: YES
Alderman Kristian Kelly	voted: YES
Alderman Ronnie Hale	voted: YES
Alderman George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman Scott Ferguson	voted: YES
Alderman Raymond Flores	voted: YES

The Resolution, having received a majority vote of all Aldermen present, was declared adopted on this, the 4th day of October, 2016.

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remaining open space on the site. Lot 3 encompasses both sides of Lateral D of Horn Lake Creek and is not a buildable lot. The applicant is requesting to revise Lot 1&2. Lot 1 would increase in acreage to capture the office and playground area of the site. This revision would adjust the acreage from 3.17 acres to 3.47 acres. Lot 2 would decrease from 2.86 to 2.58 acres. There are no changes to Lot 3 and both Lot 1 & 2 would still have direct access to Plum Point Boulevard. Mrs. Choat-Cook stated that it was her understanding that Lot 1 is going to be sold, so the requested changes are necessary, and is compliant with what is required for a commercial zoned subdivision. Mrs. Choat-Cook stated that staff recommends approval. Alderman Payne made the motion to approve the application. Motion was seconded by Alderman Brooks.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Ferguson	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 4th day of October, 2016.

A copy of the staff report, concept plan, and an outline plan conditions is attached and incorporated to these minutes.

Item # 2 Application by Life Fellowship Church to revise the Russwood Subdivision on

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Item # 3 Request to vacate drainage easement in the Carriage Hills Subdivision Section B

Mrs. Choat-Cook stated that this application is a request to vacate a ten-foot drainage easement between Lots 150 and 151 in the Carriage Hills Estates Subdivision, Section B, which was recorded in 1963. Mrs. Choat-Cook stated that they relocated the line, the drainage easement is no longer necessary and they are requesting to vacate. Alderman Flores made the motion to approve the application. Motion was seconded by Alderman Kelly. Motion was put to vote and passed unanimously.

MAYOR'S REPORT

Municipal Compliance Questionnaire

Chris Wilson, City Administrator, presented this item to the Board.

Mr. Wilson stated that the Municipal Compliance Questionnaire is required by state statute, must be completed at the end of the fiscal year, and entered into the minutes. Mr. Wilson further stated that this will begin the FY2016 audit process. Alderman Flores made the motion to adopt the Municipal Compliance Questionnaire. Motion was seconded by Alderman Ferguson. Motion was put to vote and passed unanimously.

A copy of the Municipal Compliance Questionnaire is attached to these minutes.

Resolution Budget Amendment

Chris Wilson, City Administrator, presented this item to the Board.

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WHEREAS, the City's actual collections and anticipated revenues will exceed the estimates; thus, the City desires to revise and increase the budget appropriation of such funds as set forth in Exhibit A; and

WHEREAS, the transfer from fund to fund, or from item to item, will not result in the expenditure of any money for a purpose different from that which was budgeted or collected; and

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The City Board approves the budget amendment as set forth in Exhibit A and authorizes the Mayor or CAO or their designee to take any and all actions for such amendment.
2. If required, the City is authorized to publish within two (2) weeks of this action in the same manner as the final adopted budget. This publication shall contain a description of the amendment, the amount of money and funds affected, and a detailed statement explaining the need and purpose of the amendment. The vote of each member of the municipality's governing authority on each amendment shall be included in the publication or posted notice.
3. The Mayor or CAO or their designee are authorized to take all actions to further the effectuate the intent of this Resolution.

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

Alderman William Brooks	voted: YES
Alderman Kristian Kelly	voted: YES
Alderman Ronnie Hale	voted: YES
Alderman George Payne	voted: YES

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811 650		\$	\$	\$
902	DWI Loan Payment	1,325,000	1,357,000	32,000
815 625		\$	\$	\$
300	Extension Improvements	1,078,500	1,200,000	121,500
820 600		\$	\$	\$
100	Salaries	282,921	294,421	11,500
825 650	Interceptor Sewer	\$	\$	\$
903	Treatment	1,250,000	1,400,000	150,000
				\$
0010 410				\$
100	Sales Tax	\$(14,250,000)	\$(14,825,000)	(575,000)
0010 570		\$		\$
102	Prior Year Transfer Balance	(575,000)	\$ -	575,000

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Mayor Musselwhite stated that we are late in the year getting this mast arm done. It was budgeted under the line item intersection modernization. Mayor Musselwhite reminded everyone that the City has a plan in original Southaven, West End District, to replace all of the span wire traffic signals that do not have modern functionalities. In order to be a pedestrian friendly city, you need mast arms that are pedestrian friendly. Mayor Musselwhite stated that rather than borrowing money and do all of it at one time, they are doing them one at a time until they are all done. Mayor Musselwhite stated that we began with Stateline and Airways and that will be completely finished by the end of the month. MS Valley and Highway 51 is next on the list for FY17 and they hope to have it done much sooner.

Health Insurance Update

Mayor Musselwhite stated that they have done a lot of research and checked into many options regarding health insurance and with the number of City employees we have, it has become a big concern. Mayor Musselwhite further stated that they have requested to negotiate with our current health insurance provider, Blue Cross and Blue Shield of Mississippi, and they are standing firm with a 12% increase, which amounts to \$384,000 for the City of Southaven. Mayor Musselwhite stated that they have been very conscious to the fact that we want to have stability with our benefits for employees and that no one wants to change insurance, but did seek other quotes. They received a quote from Cigna that is exactly the same plan we currently have with Blue Cross and Blue Shield with an option to make some changes that may give a decrease in our health insurance. The other benefit in going with Cigna is that dental, vision, and health is all with one company. The way it is now, we have health with Blue Cross and Blue Shield and dental and vision with two other companies. Mayor Musselwhite stated that it is wise to stay with the same coverage if you can, but it is going to be his recommendation that the City change to Cigna. This increase is not only affecting the City, but it is a 12% increase to all families as well, which can

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PERSONNEL DOCKET

Personnel Docket

October 4, 2016

Payroll Additions	Position	Department	Start Date	Rate of Pay
Justice Shipp	Paramedic	Fire	TBD	\$17.51
Mark Sorrell	Assistant Prosecuting Attorney	Court	TBD	\$200 1/2 day, \$300 full day
Sherry Nix	Dispatcher 2	ITEC	10/3/2016	\$19.30

Payroll Adjustments	Previous Classification	New Classification	Effective Date	Proposed Rate of Pay
Falkner	Supervisor Parks	Supervisor Parks		\$16.27 correction (was \$16.29)

Payroll Deletions	Position	Department	Termination Date	Rate of Pay
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CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Claims Docket of October 4, 2016, including demand checks and payroll in the amount of \$2,111,093.76.

Motion was seconded by Alderman Brooks.

Excluding voucher numbers:

267880, 268174, 268507, 268519

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Ferguson	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 4th day of October, 2016.

EXECUTIVE SESSION

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MAINTENANCE QUOTATION SUMMARY



Agreement: 1-KOZCTN

Performance Period: 10/01/2016 through 09/30/2017
Payment Type: Prepaid Annually
Currency: USD

Bill To:

DeSoto MS County of-Southaven Police Department
ATTN: Chris Shelton
8710 Northwest Drive
Southaven, MS 38671
USA

Ship To:

DeSoto MS County of
ATTN: Chris Shelton
8710 Northwest Drive
Southaven, MS 38671
USA

Quotation Summary:

SW Maint	\$72,450.14
Total Services Cost*	\$72,450.14

*

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MAINTENANCE QUOTATION DETAIL

DeSoto MS County of
Account Nbr: MDC-3734
Quote: 1-KOZCTN-DeSoto MS County of

PO#: TBD
Performance Period: 10/01/2016 through 09/30/2017
Currency: USD

Bill To:
DeSoto MS County of-Southaven Police Department
ATTN: Chris Shelton
8710 Northwest Drive
Southaven, MS 38671
USA

Ship To:
DeSoto MS County of
ATTN: Chris Shelton
8710 Northwest Drive
Southaven, MS 38671
USA

Site Number: 50001652									
Ln	Base Part	Description	Serial	Begin	End				

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MAINTENANCE QUOTATION DETAIL



DeSoto MS County of

Account Nbr: MDC-3734

Quote: 1-KOZCTN-DeSoto MS County of

PO#: TBD

Performance Period: 10/01/2016 through 09/30/2017

Currency: USD

Site Number: 50001655

Ln	Base Part	Description	Serial	Begin	End	Service Level	Mths	Qty	Mth Cost	Total Cost
26	RMS0002	inpURSUIT RMS Desktop Client	MME-1-5QH00							

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HEXAGON
SAFETY & INFRASTRUCTURE

required to re-purchase the licenses for the Microsoft products at the then current list price of those products, plus one year of maintenance coverage from the date of re-purchase. You will not be eligible to obtain support services from Hexagon during any lapse in maintenance coverage for SQL Server and/or BizTalk.

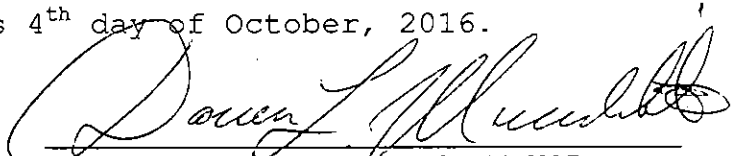
BUSINESS INTELLIGENCE MAINTENANCE BEGINS WITH LICENSE PURCHASE; MAINTENANCE RENEWALS MUST BE RECEIVED BEFORE CURRENT MAINTENANCE TERM EXPIRES

Due to constraints related to third-party content in the Business Intelligence suite, the maintenance term must begin when Business Intelligence licenses are purchased. The maintenance must renew, if elected, on the anniversary of the license purchase; therefore, your renewal instructions must be received prior to the performance period begin date shown in the attached quote and without any lapse in coverage. Any maintenance renewal received on or after the performance period begin date is considered to be a lapse in coverage and will not be accepted by Hexagon. Therefore, if your renewal for the Business Intelligence license maintenance is not received by Hexagon by the performance period begin date, when you wish to upgrade to a new version of Business Intelligence, you are required to purchase an upgrade of the Business Intelligence products at a price that is fifty percent (50%) of the then current list price, plus one year of maintenance coverage from the date of the upgrade purchase. You will not be eligible to obtain support services from Hexagon during any lapse in maintenance coverage for the Business Intelligence products.

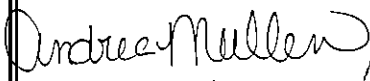
CHARGES ARE PAYABLE ANNUALLY AND IN ADVANCE

Minutes, City of Southaven, Southaven, Mississippi

RESOLVED AND DONE, this 4th day of October, 2016.


DARREN L. MUSSELWHITE, MAYOR

ATTEST:


CITY CLERK



