

Minutes, City of Southaven, Southaven, Mississippi



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
November 1, 2016
6:00 p.m.
AGENDA**

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval Of Minutes: October 18, 2016
5. Swearing-In Keith Treadway as Public Defender
6. Resolution to Designate a Portion of Highway 302 Bridge in Memory of Senator George E. Guerieri, Sr.
7. Resolution for Final Tax Exemption for Conair
8. Resolution for Final Tax Exemption for Future Electronic Distribution Center
9. Mid-South Uniform Contract Extension – SPD
10. Surplus Property – SFD
11. Agreement with Echols Group
12. Resolution Granting Authority to Clean Private Property
13. Planning Agenda: Item #1 Application by IDI Gazeley for subdivision approval of Stateline Business Park North lot 3 on the north side of Stateline Road, west of Tchulahoma Road
Item #2 Application by Fasil Kedebe for subdivision approval of Rasco Farms Section "B" on the south side of Stateline Road, east of Horn Lake Road
14. Mayor's Report
15. Citizen's Agenda: Freddy Turner
Dean Murrah
16. Personnel Docket
17. City Attorney's Legal Update
18. Claims Docket
19. Executive Session: Economic Development, Claims/Litigation against City

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 NOVEMBER 1, 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 1st day of November, 2016 at six o'clock (6:00) p.m. at City Hall.

Present were:

William Brooks	Alderman At Large
Kristian Kelly	Alderman, Ward 1
Ronnie 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 and Nick Manley, City Attorney. Approximately twenty (20) 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 October 18, 2016 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Brooks. Motion was put to a vote and passed unanimously.

SWEARING-IN KEITH TREADWAY AS PUBLIC DEFENDER

Pursuant to Mississippi Code 21-23-7(4), Alderman Brooks made the motion to appoint Keith Treadway as a City Public Defender. Motion was seconded by Alderman Ferguson. Mayor Musselwhite called for a roll call vote.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hale	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 1st day of November, 2016.

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Next, Mayor Musselwhite swore-in Keith Treadway. Mr. Treadway thanked the Mayor and Board of Alderman for the opportunity to serve the City of Southaven.

RESOLUTION TO DESIGNATE A PORTION OF HIGHWAY 302 BRIDGE IN MEMORY OF SENATOR GEORGE E. GUERIERI, SR.

RESOLUTION OF CITY OF SOUTHAVEN REQUESTING LEGISLATION DESIGNATING THE GEORGE E. GUERIERI, SR. MEMORIAL BRIDGE

IT IS HEREBY RESOLVED BY THE CITY OF SOUTHAVEN GOVERNING AUTHORITIES AS FOLLOWS:

WHEREAS, Senator George E. Guerieri, Sr. was a respected member of the Mississippi Senate for 12 years from 1980 to 1992 and was known as a leader of men. He was a highly decorated Retired United States Army Officer and served in WWII, the Korean War, the Vietnam War, as well as in the Office of the Chief of Staff of the Army at the Pentagon in Washington, D.C. Decorations include the Army Legion of Merit and the Vietnam Cross of Gallantry with Silver Star, among many other commendations.

WHEREAS, the City of Southaven Governing Authorities ("City") does hereby desire to name that bridge which is a part of Highway 302/Goodman Road, Southaven, DeSoto County, which spans Interstate 55, as the George E. Guerieri Sr. Memorial Bridge in honor and recognition of the many contributions and sacrifices of Senator Guerieri, Sr.

BE IT THEREFORE RESOLVED, that the City does request the Mississippi Legislature to enact legislation naming that bridge which is a part of Highway 302, Southaven, DeSoto County, which spans Interstate 55 as the George E. Guerieri Sr. Memorial Bridge as set forth in the proposed legislation attached hereto as Exhibit A.

RESOLVED, this the 1st day of November, 2016, upon motion made by Alderman Payne and seconded by Alderman Hale, and approved by the following vote:

Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hale	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Ferguson	YES
Alderman Flores	YES

CITY OF SOUTHAVEN

Alderman Payne read the following accomplishments of Senator Guereri, Sr.:

Senator E. Guerieri, Sr. was a respected member of the Mississippi State Senate for 12 years from 1980 to 1992 and was known as a leader of men. He was a highly decorated retired United States Army Officer and served WWII, the Korean War, the Vietnam War, as well as in the Office of the Chief of Staff of the

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army at the Pentagon in Washington D.C. Decorations include the Army Legion of Merit and Vietnam Cross of Gallantry with Silver Star, among many others.

Senator Guereri authored the very first State Racketeering laws in the country and was recognized by President Ronald Reagan for such. He served 4 ½ years on the Desoto County Planning Commission, serving 2 years as the Chairman. He was an advocate for the Baptist Desoto Hospital and the MS State Veteran's homes. Senator Guereri recognized the potential growth of Goodman Road / Hwy 302 and pushed for a nine-lane bridge over I-55 instead of a five-lane bridge. He also served as chairman of the Military Order of World Wars' Memphis Chapter and the President of the Southaven Rotary Club as well as President of Christ King Catholic Church's Parish Council and Knights of Columbus.

RESOLUTION FOR FINAL TAX EXEMPTION FOR CONAIR

Nick Manley, City Attorney, presented this item to the Board. Mr. Manley stated that this Resolution is for final approval of the tax exemption for Conair Corporation so it can be added to the minutes and sent to the Department of Revenue for their files. The Board of Alderman considered the following resolution:

FINAL RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI GRANTING APPLICATION OF CONAIR CORPORATION FOR EXEMPTION FROM AD VALOREM TAXATION

The Board took up for consideration the matter of granting tax exemption from ad valorem taxes for Conair Corporation and the following Resolution, being first reduced to writing, was introduced.

**RESOLUTION OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF SOUTHAVEN,
MISSISSIPPI, GRANTING FINAL APPROVAL OF AD
VALOREM TAX EXEMPTION TO CONAIR CORPORATION.**

WHEREAS, heretofore, Conair Corporation ("Conair") is authorized to do business and doing business in Southaven, DeSoto County, Mississippi, filed with the Mayor and Board of Aldermen of the City

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of Southaven, Mississippi, an application for exemption from ad valorem taxes, except school district, parks and library taxes and the State mandated County levies, for a period of ten (10) years on personal property in the amount of \$1,210,835.00, which said application was approved by the Mayor and Board of Aldermen of the City of Southaven, Mississippi, subject to the approval of the Department of Revenue of the State of Mississippi; and

WHEREAS, on the 6th day of October, 2016, the Department of Revenue of the State of Mississippi approved said application as attached hereto as Exhibit A; and

WHEREAS, a certified copy of the aforesaid Department of Revenue's approval has been received by the Mayor and Board of Aldermen of the City of Southaven, Mississippi and recorded in its minutes.

NOW, THEREFORE, in consideration of the premises, the Mayor and Board of Aldermen of the City of Southaven, Mississippi, do hereby finally approve said application for ad valorem tax exemption, except school district, parks and library taxes and the State mandated County levies, for a period of ten (10) years on personal property in the total amount of \$1,210,835.00 from January 1, 2016.

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The foregoing Resolution granting to Conair made on motion by Alderman Flores, seconded by Aldermen Payne, and that the following vote was taken on this action:

Alderman Brooks	YES
Alderman Hale	YES
Alderman Kelly	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Ferguson	YES
Alderman Flores	YES

RESOLVED AND DONE this the 1st day of November, 2016.

RESOLUTION FOR FINAL TAX EXEMPTION FOR FUTURE ELECTRONIC DISTRIBUTION CENTER

Nick Manley, City Attorney, presented this item to the Board. Mr. Manley stated that this Resolution is for final approval of the tax exemption for Future Electronic Distribution Center so it can be added to the minutes and sent to the Department of Revenue for their files. The Board of Alderman considered the following resolution:

FINAL RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI GRANTING APPLICATION OF FUTURE ELECTRONIC DISTRIBUTION CENTER, LP FOR EXEMPTION FROM AD VALOREM TAXATION

The Board took up for consideration the matter of granting tax exemption from ad valorem taxes for Future Electronic Distribution Center, LP and the following Resolution, being first reduced to writing, was introduced.

**RESOLUTION OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF SOUTHAVEN,
MISSISSIPPI, GRANTING FINAL APPROVAL OF AD**

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VALOREM TAX EXEMPTION TO FUTURE ELECTRONIC DISTRIBUTION CENTER, LP.

WHEREAS, heretofore, Future Electronic Distribution Center, LP ("Future") is authorized to do business and doing business in Southaven, DeSoto County, Mississippi, filed with the Mayor and Board of Aldermen of the City of Southaven, Mississippi, an application for exemption from ad valorem taxes, except school district, parks and library taxes and the State mandated County levies, for a period of ten (10) years on personal and real property in the total amount of \$4,655,528.00 which said application was approved by the Mayor and Board of Aldermen of the City of Southaven, Mississippi, subject to the approval of the Department of Revenue of the State of Mississippi; and

WHEREAS, on the 26th day of October, 2016, the Department of Revenue of the State of Mississippi approved said application as attached hereto as Exhibit A; and

WHEREAS, a certified copy of the aforesaid Department of Revenue's approval has been received by the Mayor and Board of Aldermen of the City of Southaven, Mississippi and recorded in its minutes.

NOW, THEREFORE, in consideration of the premises, the Mayor and Board of Aldermen of the City of Southaven, Mississippi, do hereby finally approve said

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application for ad valorem tax exemption, except school district, parks and library taxes and the State mandated County levies, for a period of ten (10) years on personal and real property in the total amount of \$4,655,528.00 from January 1, 2016.

The foregoing Resolution granting to Future made on motion by Alderman Flores and seconded by Aldermen Payne, and that the following vote was taken on this action:

Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hale	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Ferguson	YES
Alderman Flores	YES

RESOLVED AND DONE this the 1st day of November, 2016.

MID-SOUTH UNIFORM CONTRACT EXTENSION - SPD

Chief Steve Pirtle presented this item to the Board.

Chief Pirtle stated that this contract is for a two (2) year extension to the original contract from 2014 with no price increases. Alderman Ferguson made the motion to approve the contract extension. Motion was seconded by Alderman Flores.

Roll call was as follows:

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

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Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 1st day of November, 2016.

A copy of the renewal letter request and original agreement is attached to these minutes.

SURPLUS PROPERTY - SFD

Chief Roger Thornton presented this item to the Board.

Chief Thornton stated that the Fire Department is requesting to surplus a 2008 Ford450 ambulance chassis. Chief Thornton stated that the chassis is no longer useable for front line ambulance use and they will receive a trade in value of at least \$2500.00. After hearing from Chief Thornton, the Board of Alderman considered the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI DECLARING SURPLUS PROPERTY

WHEREAS, the City of Southaven ("City") Fire Department is presently in possession of a 2008 Ford F-450 Ambulance Chassis VIN 1FDXF46R08EC58989 Fleet #7002, ("Vehicle"), which is no longer useable for emergency purposes; and

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

WHEREAS, the Mayor and Board of Aldermen are desirous of disposing of such Vehicle, as based on its condition, the Vehicle has no value to the City, and amending, its fixed assets inventory pursuant to State guidelines; and

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

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

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

Alderman Brooks	YES
Alderman Hale	YES
Alderman Kelly	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Ferguson	YES
Alderman Flores	YES

RESOLVED AND DONE, this 1st day of November, 2016.

PROFESSIONAL SERVICES AGREEMENT WITH ECHOLS GROUP

Mayor Musselwhite stated that approval is needed to extend this contract for lobbying services. Alderman Payne made the motion to approve the contract extension and allow Mayor Musselwhite to sign. Motion was seconded by Alderman Hale.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hale	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 1st day of November, 2016.

A copy of the contract is attached to these minutes.

RESOLUTION GRANTING AUTHORITY TO CLEAN PRIVATE PROPERTY

A resolution granting authority to clean private property was not presented at this meeting.

PLANNING AGENDA

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

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Item # 1 Application by IDI Gazeley for subdivision approval of Stateline Business Park North lot 3 on the north side of Stateline Road, east of Tchulahoma Road

Mrs. Choat-Cook stated that the applicant is requesting a subdivision approval for Stateline Park North Phase II lot 3 on the north side of Stateline Road, east of Tchulahoma Road. The lot encompasses 19.77 acres and is located just east of the existing Stateline Business Park North Lot 2. This section of the park is part of an overall master plan that was approved in 2006. The widening and dedication of fifty three (53) feet of right of way for Stateline Road was previously recorded in a separate plat. This plat, which shows the buildable lot, is also identifying several easements including a storm water detention area along the eastern property line, an existing twenty (20) feet easement along Stateline Road and a fifteen (15) foot access / drainage easement on the southwest corner of the lot. This is the final lot approved as part of the Stateline Road Planned Business Park. The remaining property between this lot and Tchulahoma Road was excluded from the project and was left as office zoning. The lot should share access with the adjacent lot within the park. There will not be a bond letter or credit associated with this plat since the improvements for Stateline Road have already been completed prior to the project. All site plan and design review for the new building will be required to go through formal review process. Alderman Hale made the motion to approve the application. Motion was seconded by Alderman Gallagher.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hale	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 1st day of November, 2016.

A copy of the staff report and final plat is attached to these minutes.

Item # 2 Application by Fasil Kedebe for subdivision approval of Rasco Farms Section "B" on the south side of Stateline Road, east of Horn Lake Road

Mrs. Cook stated that the applicant is requesting subdivision approval for Rasco Farms Section "B" on the south side of Stateline Road, east of Horn Lake Road. This section contains 16 lots with a minimum lot size of 6,000 sq. ft. The overall PUD encompasses approximately 130 acres; this section, which has 3.767 acres, is located in the northwest corner of the overall site and connects with the existing

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stub out roads – Mary Ellen Drive and Kathryn Grace Drive. There is a newly proposed access into the subdivision with this section off of Stateline Road. This application is designed in line with the overall master plan that was approved in 2007. The applicant will be required to provide some form of entrance signage on the Stateline Road access and have it identified as an easement for lots one (1) and sixteen (16). If an HOA fails to maintain the area, then it will require that those property owners maintain the space. This note will be placed on the plat as well as their individual deed documents. A subdivision agreement and letter of credit will be required for the new roads prior to platting the subdivision. Pending the applicant can comply, staff recommends approval. Alderman Hale made the motion to approve. Motion was seconded by Alderman Kelly.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hale	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 1st day of November, 2016.

A copy of the staff report and final plat is attached to these minutes.

MAYOR'S REPORT

Holiday Schedule

Mayor Musselwhite stated that the City of Southaven Holiday Schedule will mirror the State of Mississippi and will be closed on the following days in observance of the holidays:

Thanksgiving - Thursday, November 24 and 25th
Christmas – Monday, December 26
New Year's – Monday January 2nd

Veteran's Appreciation Luncheon

Mayor Musselwhite stated that the luncheon will be held on November 11 at the Arena and will start at 11 a.m. Mayor Musselwhite stated that this has been a great tradition for the City and encouraged everyone to attend.

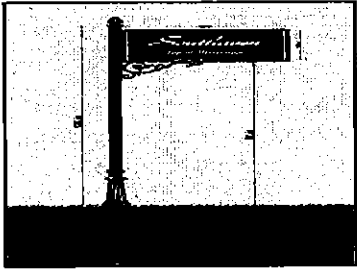
City Entrance Signs

Mayor Musselwhite stated that the first City entrance sign was installed today on Airways north of Stateline Road and encouraged everyone to drive by and look at it. Mayor Musselwhite stated that the City will gradually put these signs in eighteen (18) locations in the City. The two post signs will be placed in some of the higher profile areas and the one (1) post signs will be placed in locations with

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less traffic. Mayor Musselwhite thanked Whitney Choat-Cook for all of her hard work, as well as CPC in Jackson for helping the City with the design of the signs. Mayor Musselwhite stated that these signs are huge for the City as far as setting us apart with our beautification efforts. Additionally, the basic green MDOT signs at the arterial intersections will be replaced with a black and white sign that has the City logo on the top. Decorative stop signs will be installed in original Southaven at Northwest Drive, May Boulevard, and on Snowden Lane near the amphitheatre. These will be dual-purpose signs with street names on them as well.

SIGN SPECS	
Size (W x H)	
36" x 18"	
Radius Corners	NA
Hole Size	NA
Location	CUSTOM
SUBSTRATE	
Aluminum	☒
Steel	☐
Coroplast	☐
Magnetic	☐
Other	☐
Thickness	.080
Single face	☒
Double face	☐
BORDER	
Inset	☒
Edges	☒
None	☐
FONT USED	
NISTRAL/CUSTOMER SUPPLIED ART	
SHEETING	
Engineer Grade	☒
High Intensity	☐
Super HIR	☐
Diamond Grade	☐
Other	☐
Color:	
White	☒
Orange	☐
Blue	☐
Brown	☐
Other	☐
Green	☐
Yellow	☐
Red	☐
Gold	☐



36" SOUTHAVEN, REVERSE BLACK ON WHITE HT. 18" ALUMINUM MOUNTED IN 36" FLANGE STYLE 17 SQUARE TUBES 18" DIA.
360000
PATRICK MOORE 6/23/76
NO. 000000 12" TUBES 18" DIA.
24" SQUARE TUBES 18" DIA.
24" SQUARE TUBES 18" DIA.

SIGN SPECS	
Size (W x H)	
60" x 30"	
Radius Corners	NA
Hole Size	NA
Location	CUSTOM
SUBSTRATE	
Aluminum	☒
Steel	☐
Coroplast	☐
Magnetic	☐
Other	☐
Thickness	.080
Single face	☒
Double face	☐
BORDER	
Inset	☒
Edges	☒
None	☐
FONT USED	
NISTRAL/CUSTOMER SUPPLIED ART	
SHEETING	
Engineer Grade	☒
High Intensity	☐
Super HIR	☐
Diamond Grade	☐
Other	☐
Color:	
White	☒
Orange	☐
Blue	☐
Brown	☐
Other	☐
Green	☐
Yellow	☐
Red	☐
Gold	☐



60" SOUTHAVEN, REVERSE BLACK ON WHITE HT. 30" ALUMINUM WITH STEEL BLACK PAINT AND ORNAMENTAL
600000
PATRICK MOORE 6/23/76
NO. 000000 12" TUBES 18" DIA.
24" SQUARE TUBES 18" DIA.
24" SQUARE TUBES 18" DIA.

SIGN SPECS	
Size (W x H)	
90" x 15"	
Radius Corners	1.5"
Hole Size	NA
Location	CUSTOM
SUBSTRATE	
Aluminum	☒
Steel	☐
Coroplast	☐
Magnetic	☐
Other	☐
Thickness	.100
Single face	☒
Double face	☐
BORDER	
Inset	☒
Edges	☒
None	☐
FONT USED	
RALEIGH BT	
SHEETING	
Engineer Grade	☒
High Intensity	☐
Super HIR	☐
Diamond Grade	☐
Other	☐
Color:	
White	☒
Orange	☐
Blue	☐
Brown	☐
Other	☐
Green	☐
Yellow	☐
Red	☐
Gold	☐



90" SOUTHAVEN, REVERSE BLACK COPY AND ORNAMENTAL PAINTED LOGO ON WHITE HT. 15" ALUMINUM MOUNTED IN 90" FLANGE 15" DIA.
900000
PATRICK MOORE 6/23/76
NO. 000000 12" TUBES 18" DIA.
24" SQUARE TUBES 18" DIA.
24" SQUARE TUBES 18" DIA.

Seaford Rd	Southwest Blvd	Whitworth St
Main St	Blacks Rd	Millbrook Rd
Flora St	Greenbrook Blvd	Dorchester Dr
Rivers Rd	Phyllis Ln	Clarrington Dr
Getwell Rd	Marathon Way	Airport Blvd
Church Rd	Iron Lake Rd	Malone Rd
Always Blvd	Nash Rd	Northwest Dr
Goodman Rd	Central Blvd	Mississippi Valley Rd
Swainson Rd	Pepperhorne Dr	Beckhaven Dr
Tchulahoma Rd	W. E. Ross Blvd	Custer Dr
Malone Rd	Hamilton Rd	Dental School Rd

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SIGN SPECS	
Size (W x H)	
30	x 11
Radius Corners	STD
Hole Size	STD
Location	STD
CENTERED ON LIP	
SUBSTRATE	
Aluminum	☒
Steel	☐
Coroplast	☐
Magnetic	☐
Other	☐
Thickness	.080
Single face	☐
Double face	☒
BORDER	
Inset	☐
Edge	☒
None	☐
FONT USED	
RALEIGH BT	
SHEETING	
Engineer Grade	☐
High Intensity	☒
Super HIR	☐
Diamond Grade	☐
Other	☐
Color:	
White	☒
Orange	☐
Blue	☐
Brown	☐
Other	☐
30x11 SOUTHAVEN SHL... REVERSE BLACK ON WHITE HP OF WITH MULTI-COLOR LOGO ON .080 ALUMINUM MOUNTED ON MODIFIED OXFORD SYSTEM	
BOUNDS	255960
FILE NAME:	255960 SOUTHAVEN ORNAMENTAL
NO ORDER for Custom Artwork By Signing, I Indicate That All Details of The Requested Artwork Are Correct And As Specified.	
PATRICK MCGEE 8/11/16	

SIGN SPECS	
Size (W x H)	
90	x 24
Radius Corners	1.5"
Hole Size	NA
Location	
SUBSTRATE	
Aluminum	☒
Steel	☐
Coroplast	☐
Magnetic	☐
Other	☐
Thickness	.100
Single face	☐
Double face	☒
BORDER	
Inset	☐
Edge	☒
None	☐
FONT USED	
RALEIGH BT	
SHEETING	
Engineer Grade	☐
High Intensity	☒
Super HIR	☐
Diamond Grade	☐
Other	☐
Color:	
White	☒
Orange	☐
Blue	☐
Brown	☐
Other	☐
90x24 SOUTHAVEN... REVERSE BLACK COPY AND DIGITALLY PRINTED LOGO ON WHITE HP .080 ALUMINUM ROUTED MADISON XL SHAPE	
BOUNDS	255960
FILE NAME:	255960 SOUTHAVEN ORNAMENTAL
NO ORDER for Custom Artwork By Signing, I Indicate That All Details of The Requested Artwork Are Correct And As Specified.	
PATRICK MCGEE 8/23/16	

Pedestrian Friendly Update

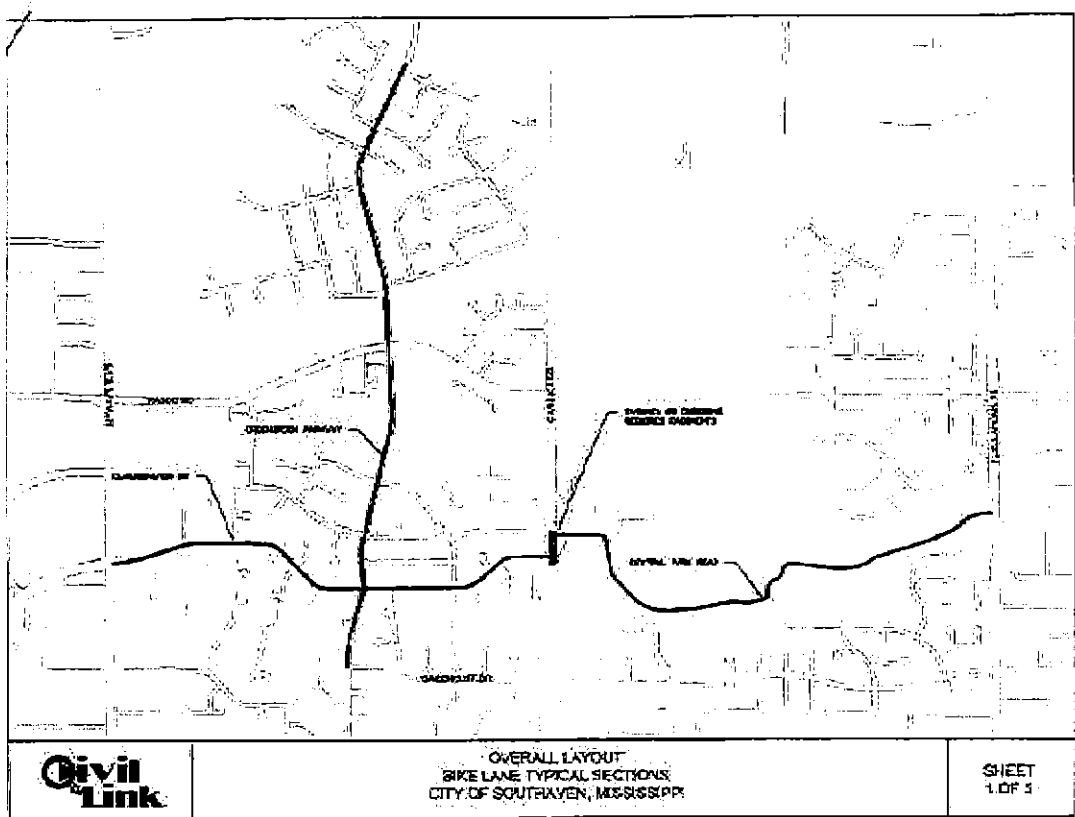
Mayor Musselwhite stated that the City has been planning for the last three years and joined the Memphis-Metro plan "Greenprint 2015/2040" to cooperate with a

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larger-scale plan to improve the entire metropolitan area.

Mayor Musselwhite stated that he was excited to announce the beginning of the city's first formal plan to add bike lanes and pedestrian paths and start connectivity to "Greenprint 2015/2040". This new plan will begin within weeks to add bike lanes on Greenbrook Pkwy and Clarington Drive that will connect with a short multi-use trail that further connects with Central Park. This project will eventually connect with another leg of our plan, which is the MDOT-funded multi-use trail that will connect Central and Snowden Grove Parks and is planned to be under construction in 2017. We also have two other pending projects that are pending MDOT funding that should begin in 2017 as well. The "Carriage Hills Pedestrian Project" will add sidewalks throughout the Carriage Hills subdivision, which will help walkability for all of the school traffic in that area. The "Main Street Pedestrian Project" will add sidewalks along Main Street from Highway 51 to City Hall on Northwest Drive. This project will also include new mast arm traffic signals with pedestrian functions at Main/51 and Main/Whitworth.

The bike/pedestrian lane markings of this first phase of our plan are estimated to cost about \$75,000 and will be funded entirely by the City from our general fund "Street Improvement" budget line item.



CITIZEN'S AGENDA

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Freddy Turner and Dean Murrah

Freddy Turner

Mr. Turner expressed concerns regarding drainage issues and garbage pickup. Mayor Musselwhite explained that Mr. Turner had a tenant that defaulted and unfortunately, the delinquent amount becomes the property owner's responsibility. Mr. Turner also expressed concerns regarding drainage issues on London Dairy in Desoto Woods Subdivision and Mayor Musselwhite told him that they would look into it further.

Dean Murrah

Mr. Murrah signed up to speak, but was not in attendance.

PERSONNEL DOCKET

Alderman Brooks made the motion to approve the Personnel Docket of November 1, 2016 as presented to this Board. Motion was seconded by Alderman Kelly. The motion was put to vote and passed unanimously.

Personnel Docket

November 1, 2016

Payroll Additions	Position	Department	Start Date	Rate of Pay
Michael Collins	Sewer Technician	Utilities	11/2/2016	\$12.00
Keith Treadway	Public Defender	Court	11/9/2016	\$10,000.00

Payroll Adjustments	Previous Classification	New Classification	Effective Date	Proposed Rate of Pay
Marty Young	Locator	Utilities	11/14/2016	\$15.00
Dylan Lyon	Operator	Utilities	11/14/2016	\$14.50

Terminations / Resignations

Name	Department	Position	Termination Date	Rate of Pay
Adam Smith	Parks	Tournament Gates	10/03/2016	\$7.50
Jacob Whaley	Parks	Tournament Gates	10/03/2016	\$7.50

Minutes, City of Southaven, Southaven, Mississippi

CITY ATTORNEY'S LEGAL UPDATE

Mr. Manley stated that no action is needed at this meeting, but wanted to make the Board aware that the No Truck Route Ordinance is currently under review. The ordinance has not been updated since the 1990's and updates are needed due to the growth of the City. Mr. Manley stated that he is working on revising the ordinance with Chief Pirtle and Mayor Musselwhite and will bring those revisions before them at the next board meeting or the first meeting in December.

CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Claims Docket of November 1, 2016, including demand checks and payroll in the amount of \$2,467,992.25. Motion was seconded by Alderman Flores.

Excluding voucher numbers:

269687, 269691, 269716, 269775, 269778, 269791, 269794

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hale	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 1st day of November, 2016.

EXECUTIVE SESSION

A copy of the Executive Session Minutes are maintained in the City Clerk's Office.

There being no further business to come before the Board of Aldermen, a motion was made by Alderman Flores to adjourn. Motion was seconded by Alderman Ferguson. Motion was put to a vote and passed unanimously, November 1, 2016 at 8:10 p.m.

Darren Musselwhite,
Mayor

Andrea Mullen,
City Clerk

(Seal)