MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
January 17, 2017
6:00 p.m.
AGENDA

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval Of Minutes: January 3, 2017
5. Resolution for Depository Institution
6. Budget Amendment
7. Lease Amendment with Baptist Memorial Hospital
8. Resolution for Surplus of K-9
9. Resolution for Surplus and Transfer of Police Vehicles
10. Appointment for DCRUA
11. Resolution for Sole Source - SFD
12. Resolution to Surplus Property – ITEC Dept.
13. Recommendation for Bid Award – Public Works Dept.
14. Planning Agenda
15. Mayor's Report
16. Citizen's Agenda: Kelli Cannon, Claim
17. Personnel Docket
18. City Attorney's Legal Update
19. Claims Docket
20. Executive Session: Personnel in Police Department
    Sale of City Property
    Claim against City Utilities Department

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 JANUARY 17, 2017
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 17th day of January, 2017 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 forty-five (45) 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 January 3, 2017 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Hale. Motion was put to a vote and passed unanimously.

RESOLUTION FOR DEPOSITORY INSTITUTION

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

Mr. Wilson stated that this item was held over from the last meeting until this meeting. Mr. Wilson explained that the City by law is required to bid out the depository and bids were received from Bank Plus, First Tennessee, and Bancorp South. First Tennessee proposed a variable rate based on the upper end of the federal funds rate with the first $5 million exempt from interest and Bank Plus proposed a fixed rate of .22. Mr. Wilson stated that he contacted the State Auditor's Office and it was determined that the variable bid is in fact a valid bid and would meet the needs of the City. In this case, the City would be looking at a variable rate based on the federal fund rate as opposed to a fixed rate. Alderman Flores expressed concerns with leaving the current bank depository. Mr. Wilson stated that the City is required to seek these bids and that we had a long standing relationship prior to moving to Bank Plus, but with the available data, rate difference and potential increases in the federal fund rate, First Tennessee offers a very valid rate. Nick Manley, City Attorney, stated that many factors can be considered, but the interest rate must be the primary consideration under applicable Attorney General opinions. After extensive discussion, the following Resolution was considered:

**RESOLUTION OF CITY OF SOUTHAVEN
AWARDING DEPOSITORY**

WHEREAS, the City of Southaven ("City") in accordance with Mississippi Code Sections 27-105-353 and 27-105-305 went to bid for the City depository; and

WHEREAS, the City received bids from BankPlus, First Tennessee, and BancorpSouth; and

WHEREAS, the bid received from First Tennessee was the upper-end range of the published Federal Fund Rate minus 20 basis points (.20%) on all funds above said non-interest bearing deposits of $5,000,000; and

WHEREAS, the bid received from BankPlus was 0.22% for all City depository funds with no minimum balance required; and

WHEREAS, the bid received from BancorpSouth was 0.17% for all City depository funds with no minimum balance required; and

WHEREAS, the current upper-end range of the published Federal Fund Rate is .75, which would therefore make the rate as proposed by First Tennessee 0.55% ; and

WHEREAS, the City has the required funds of $5,000,000.00 and the City would currently be earning interest at a greater rate from First Tennessee based on its rate, which is the the upper-end range of the published Federal Fund Rate minus 20 basis points (.20%), than from the fixed rates provided by BankPlus and BancorpSouth; and

WHEREAS, based on the due diligence performed by City staff, the upper-end range of the published Federal Fund Rate is scheduled and anticipated to increase, which will allow for the City to continually earn more interest on its deposits; and

NOW THEREFORE, be it resolved as follows:

1. The City hereby awards the municipal depository bid to First Tennessee.

2. Furthermore, based on the City's Governing Authority obligation to carefully scrutinize each bid for not only the amount of the bid, but the quality of the bid and the City's performance of the due diligence and its scrutiny of the bid and for the aforementioned reasons as set forth above, the City awards the municipal depository bid to First Tennessee. *See Canton Farm Equip., Inc. v. Richardson*, 501 So. 2d 1098, 1104, n.3 (Miss. 1987); MS AG Op., Barry (February 24, 1994). "[P]ublic boards are vested with a sound discretion in determining who is the...best bidder,' and their decision, when based on an honest and reasonable exercise of the vested discretion will not be interfered with by the courts." *Mississippi State Bldg. Comm'n v. Becknell Constr., Inc.*, 329 So. 2d 57, 59-60 (Miss. 1976) (citing *Parker Bros. v. Crawford*, 68 So. 2d 281 (Miss. 1953)). See also *Walley v. Bd. of Trustees of Richton Mun. Separate Sch. Dist.*,

241 So. 2d 644, 646 (Miss. 1970) (in determining lowest responsible bidder or lowest and best bidder, public boards and officials are vested with wide discretion and their decision, when based on an honest exercise of such discretion, will not be interfered with by the courts, even if erroneous.) When such discretion is properly exercised, the courts will not interfere with the judgment of a public board. *Becknell*, 329 So. 2d at 60. *See also Hemphill Constr. Co., Inc. v. City of Laurel*, 760 So. 2d 720, 723 (Miss. 2000)

3. The Mayor, City Administrator, City Clerk or any of their designees are authorized to take any and all action to effectuate the intent of this Resolution.

4. The Mayor, City Clerk, City Administrator and Captain of the Narcotics Division of the City Police Department or any of their designees are authorized to execute any and all documents to establish signatories for First Tennessee.

Following the reading of the foregoing Resolution, Alderman Hale made the motion and Alderman Kelly 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 17th day of January, 2017.

BUDGET AMENDMENT

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

Mr. Wilson stated that at the end of FY2016, the Police and Public Works Department were in the process of bidding out for vehicles. The budget year ended, then bids came in directly after and vehicles for the Police Department became available. Funds were committed at the end of FY2016 and once committed have to be used for what they were budgeted for. After hearing from Mr. Wilson, the Board considered the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI TO AMEND 2017 BUDGET

The Mayor and Board of Aldermen of the City of Southaven, Mississippi (the "City"), considered the matter of amending the 2017 City Budget.

WHEREAS, pursuant to Miss. Code 21-35-25, the City desires to amend its 2017 budget; and

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
Alderman Joel Gallagher	voted: YES
Alderman Scott Ferguson	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 17th day of January, 2017.

A copy of the budget amendment is attached to these minutes.

LEASE AMENDMENT WITH BAPTIST MEMORIAL HOSPITAL
Nick Manley, City Attorney, presented this item to the Board.

Mr. Manley explained that this lease was entered into with Baptist Memorial Hospital to utilize the roof at the hospital for certain Police Equipment. The lease expired last April; however, this renewal will extend the lease on a continuing basis unless cancelled by either party with a ninety (90) day notice. Currently, the City is using this space for network equipment, and would like to retain the option for potential future equipment as the lease is for $1 a year. Alderman Gallagher made the motion to approve the lease amendment and allow Mayor Musselwhite to sign. Motion was seconded by Alderman Brooks . Motion was put to vote and passed unanimously.

A copy of the original and amended agreement is attached to these minutes.

RESOLUTION FOR SURPLUS OF K-9
Nick Manley, City Attorney, presented this item to the Board.

Mr. Manley stated that this Resolution will surplus K-9 service dog, Wessel, to Jason Scallorn. The Board of Alderman considered the following Resolution:

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

WHEREAS, the City of Southaven ("City") Police Department pursuant to Mississippi Code 21-21-5 previously purchased a police K-9, specifically, a Belgian Malinois, named Wessel; and

WHEREAS, due to Wessel's age, it is recommended that Wessel be retired from service; and

WHEREAS, pursuant to Mississippi Code Section 45-3-52, the City Mayor and Board of Aldermen authorize Msgt. Jason Scallorn to retain as his personal property Wessel; and

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

1. Msgt. Jason Scallorn is authorized to retain Wessel as his personal property.

2. Msgt. Jason Scallorn shall sign a release, which releases the City from any and all liability associated with his ownership of Wessel.

3. The City Police Chief, or his designee, is hereby authorized to take any and all action to effectuate the intent of this Resolution.

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

Alderman William 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 17th day of January, 2017.

A copy of the letter request to surplus and sale of an animal and waiver of liability agreement is attached to these minutes.

RESOLUTION FOR SURPLUS AND TRANSFER OF POLICE VEHICLES

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

Mr. Manley stated that this Resolution will allow for the surplus of two police vehicles and the transfer to Sumner, Mississippi for $1.00. The vehicles do not have a transmission and the cost of storage and maintenance exceed the cost of repair. After some discussion, the following Resolution was considered:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI DECLARING SURPLUS PROPERTY AND AUTHORIZING THE SALE OF SAME TO TOWN OF SUMNER

WHEREAS, the City of Southaven ("City") is presently in possession of the following surplus property, 2007 Ford Crown Victoria (Asset # 3308) and 2011 Ford Crown Victoria (Asset #4799), ("property") as further set forth in Exhibit A; and

WHEREAS, the City Governing Authorities hereby declare the property surplus pursuant to Mississippi Code Section 17-25-25 and note that the property has no value to the City as the property does not have a working transmission and the cost to repair and store exceed the value of the property; and

WHEREAS, the City Governing Authorities and are desirous of selling the above referenced property for the sum One Dollar and 00/100 ($1.00) to the Town of Sumner, Mississippi pursuant to Mississippi Code Section 31-7-

13(m)(vi) as not having the property will save the City money in storage costs and the costs associated with repair, which exceed the value of the vehicle; and

WHEREAS, the Mayor and Board of Aldermen hereby authorize the City Police Department to sell the property to the Town of Sumner for $1.00 as the cost of maintaining and storing the property, along with the cost of repair will exceed the value of the property and will create an unnecessary financial burden on the Citizens of the City of Southaven, Mississippi.

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

1. The City Police Department is hereby authorized to sell to the Town of Sumner the above described property for the sum of $1.00 pursuant to Mississippi Sections 17-25-25 and 31-7-13(m)(vi) of the Mississippi Code (1972).

2. The City Clerk or her designee shall remove the item from the City's Asset List.

3. 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.

4. The Mayor or his designee is authorized to sign all documents to effectuate the intent of this Resolution.

Following the reading of the foregoing Resolution, Alderman Ferguson made the motion and Alderman Brooks 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 17th day of January, 2017.

A copy of the agreement for the purchase and sale and letter of request to surplus is attached to these minutes

APPOINTMENT FOR DCRUA

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

Mr. Manley stated that Donnie Chambliss was appointed to a four year term to the DCRUA Board in January of 2013 ; however, his term has expired and needs to be re-appointed to continue in that role. Mayor Musselwhite and Mr. Chambliss have spoken and both desire the four (4) year re-appointment. After hearing from Mr. Manley, the Board of Alderman considered the following Resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI FOR DESOTO COUNTY REGIONAL UTILITY AUTHORITY APPOINTMENT

WHEREAS, Donnie Chambliss has served as the City of Southaven's ("City") representative to the Desoto County Regional Utility Authority ("DCRUA") Board; and

WHEREAS, Mr. Chambliss DCRUA term has expired; and

WHEREAS, the City Mayor and Board have considered the matter and desire to re-appoint Donnie Chambliss to the DCRUA Board; 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 City hereby re-appoints Donnie Chambliss for a four year term as the City's representative to the DCRUA Board.

2. The Mayor or his designee is authorized to take any and all action to effectuate the intent of this Resolution.

Motion was made by Alderman Flores and seconded by Alderman Payne, and the question being put to a roll call vote, the result was as follows:

Alderman William Brooks	voted: RECUSED
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 17th day of January, 2017.

RESOLUTION FOR SOLE SOURCE –SFD

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

Mr. Manley stated that this Resolution will authorize the sole source purchase from TargetSolutions for software which provides the single platform for the certifications, training, software, and licensing for SFD personnel. The following Resolution was considered:

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

WHEREAS, the City of Southaven Fire ("City") has reviewed and examined certain software from TargetSolutions for required functions within the City Fire and EMS Department as more fully set forth in Exhibit A; and

WHEREAS, based on the need by the City Fire Department of the personnel management software for certifications, training, software, and licensing as set forth in Exhibits A and B and the fact that the software is the specific software needed by the City Fire Department as it provides all the certifications, trainings, software and licensing needs in one package for personnel management by the City Fire Department, along with the sole source letter and justification as set forth in Exhibits A and B, the City hereby approves the single source purchase of software pursuant to Mississippi Code 31-7-13(m)(viii); and

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 Fire Department is authorized to purchase from TargetSolutions the software in the amount of $108.00 per individual as set forth in Exhibit A on a single-source basis.

2.The Mayor, City Fire 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 Hale made the motion and Alderman Payne seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result was as follows:

Alderman William 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 17th day of January, 2017.

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

RESOLUTION TO SURPLUS PORPERTY – ITEC DEPT

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

Mr. Manley stated that this resolution will allow the ITEC Department to surplus property listed in Exhibit A pursuant to MS Code 17-25-25. The property is no longer of use to the City. The Board 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 Information Technology Department is presently in possession of a variety of property attached hereto as Exhibit A, which is outdated, not useful or cost effective due to the storage and maintenance costs; and

WHEREAS, pursuant to Mississippi Code 17-25-25, it has been recommended to the Mayor and Board of Aldermen that the property as set forth in Exhibit A 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 property and amending, its fixed assets inventory pursuant to State guidelines; and

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

1. The property listed in Exhibit A be hereby declared as surplus property due to the fact that the property is outdated, not useful or cost

effective due to the storage and maintenance costs and has no value to the City.

2. The City Clerk, IT Director, or their designee, is hereby authorized and directed to follow Mississippi Code 17-25-25 for the disposition of the property in Exhibit A.

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

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

Having received a majority of affirmative votes, the Mayor declared that the Resolution was carried and adopted as set forth above on this the 17th day of January, 2017.

CITY OF SOUTHAVEN, MISSISSIPPI

A copy of the letter of request to surplus and surplus list is attached to these minutes.

RECOMMENDATION FOR BID AWARD – PUBLIC WORKS DEPT.
Nick Manley, City Attorney, presented this item to the Board.

Alderman Ferguson recused himself and left the room.

Mr. Manley stated that the City received two (2) bids for a 13 yard Rear Loader Garbage Truck. The lowest bid was from Crow's Truck Service, Inc. in the amount of $130,531.00. Alderman Gallagher made the motion to award the bid to Crow's Truck Service, Inc. and allow Mayor Musselwhite and/or Bradley Wallace to sign all documentation needed to effectuate the intent of the agreement. Motion was seconded by Alderman Payne.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES

Alderman Hale	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Ferguson	RECUSED
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 17th day of January, 2017.

Alderman Ferguson then returned to the room.

A copy of the award recommendation letter is attached to these minutes.

PLANNING AGENDA

Mayor Musselwhite gave an update on the property located at 1619 Stateline Road that was discussed at the last board meeting. Mayor Musselwhite explained that the requirements that the property owner agreed to complete by December 31, 2016 were not done and they were sent a letter inviting them back to another public board meeting to discuss with the Board. No action was taken.

MAYOR'S REPORT

Mayor Musselwhite stated that he and the Board of Alderman went to the MML Mid-Winter Conference in Jackson this month and had an opportunity to meet with some our legislators. Mayor Musselwhite explained that one of the biggest issues in the City is the extension of the Penny For Your Parks Tax. Mayor Musselwhite further explained that the Board passed a resolution asking our representation to extend the tax for another three (3) years, which is common in Mississippi. Mayor Musselwhite stated that there are four (4) legislators that refuse to do that and the City has been asked to have another referendum. Mayor Musselwhite explained that the Board is not against another referendum and always want to hear and do what the majority of the citizens want to do, but there are some things to be concerned about. Mayor Musselwhite explained that they met with the Local and Private Chairman, Manley Barton, and he indicated that last year these four (4) legislators voted NO to other tourism taxes throughout the State that had a referendum. Mayor Musselwhite stated they were told that the four (4) legislators would support it unanimously if the City had another referendum. After speaking with the Local and Private Chairman, he indicated a lot of resentment in the House of Representatives against these four (4) individuals because they refused to support other tourism taxes that had a referendum. Mayor Musselwhite stated that his concern is even if the City had another referendum and it passes, we are still relying on these individuals to vote yes for it. Mayor Musselwhite stated that it has become apparent that some may not be forthcoming when they said they would support the tax even if it had another referendum. As proven by House Bill 1507, Ashley Henley, Dan Eubanks, Steve Hopkins, and Dana Criswell all voted no. Mayor Musselwhite explained that Mr. Barton expressed serious concerns on how those four (4) legislators would vote. Mayor Musselwhite stated that this item would be discussed further at a later date.

CITIZEN'S AGENDA

Kelli Cannon, Claim

Ms. Cannon did not attend this meeting.

PERSONNEL DOCKET

Personnel Docket
January 17, 2017

Payroll Additions	Position	Department	Start Date	Rate of Pay
Loren Wright*	Code Enforcement Officer	Planning	TBD	$14.00
Austin Toungett*	Code Enforcement Officer	Planning	TBD	$14.00
Angela Vance	Paramedic	Fire	TBD	$17.51
Jaimie Johnson*	Building Permit Clerk	Planning	TBD	$13.00

*pending successful completion of pre-emp screenings

Payroll Adjustments	Previous Classification	New Classification	Effective Date	Proposed Rate of Pay
Michael Collins	Sewer Technician	Lead Sewer Technician	1/23/2017	$14.00

Terminations / Resignations Name	Department	Position	Termination Date	Rate of Pay
Yalanda Matthews	ITEC	Dispatcher II	01/01/2017	$19.30

Alderman Brooks made the motion to approve the Personnel Docket of January 17, 2017 as presented to this Board. Motion was seconded by Alderman Flores. The motion was put to vote and passed unanimously.

CITY ATTORNEY'S LEGAL UPDATE

Carriage Hills Project
Mr. Manley requested authorization to go to bid on the Carriage Hills Sidewalk Project. Once bids are received and reviewed an award recommendation will be

brought to the Board for approval. Alderman Kelly made the motion to authorize bid advertisement on the Carriage Hills Project. Motion was seconded by Alderman Flores. Motion was put to vote and passed unanimously.

Surplus of K9 to William Cunningham
Mr. Manley requested authorization to surplus Johnny, a Dutch Shepard Police K9, to William Cunningham. Alderman Flores made the motion to authorize the surplus of Johnny to his handler, William Cunningham. Motion was seconded by Alderman Ferguson. Motion was put to vote and passed unanimously.

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

WHEREAS, the City of Southaven ("City") Police Department pursuant to Mississippi Code 21-21-5 previously purchased a police K-9, specifically, a Dutch Shepard, named Johnny; and

WHEREAS, due to Johnny's age, it is recommended that Johnny be retired from service; and

WHEREAS, pursuant to Mississippi Code Section 45-3-52, the City Mayor and Board of Aldermen authorize William Cunningham to retain Johnny, as his personal property, as Johnny was assigned to William Cunningham; and

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

1. William Cunningham is authorized to retain Johnny as his personal property.

2. William Cunningham shall sign a release, which releases the City from any and all liability associated with his ownership of Johnny.

3. The City Police Chief, or his designee, is hereby authorized to take any and all action to effectuate the intent of this Resolution.

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

Alderman William 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 17th day of January, 2017.

Ideal Chemical Contract

Mr. Manley stated that the City went to bid last year on a contract for chemicals for the Utilities Department. Ideal Chemical was the low bid for supplying those chemicals. This was a one (1) year contract with the option to renew for two (2) consecutive years. This will be the second consecutive year to renew. Ideal Chemical has agreed to the terms of the amendment and extension and there will not be a change in the pricing or terms. Alderman Gallagher made the motion to authorize Mayor Musselwhite to sign the renewal contract for one (1) year with Ideal Chemical. Motion was seconded by Alderman Flores. Motion was put to vote and passed unanimously.

A copy of the contract is attached to these minutes.

CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Claims Docket of January 17, 2017, including demand checks in the amount of $2,366,877.71. Motion was seconded by Alderman Flores.

Excluding voucher numbers:
273546, 273629, 273634, 273657, 273671, 273731, 273915, 273981

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 and approved for payment on the 17th day of January, 2017.

Alderman Ferguson recused himself and left the room.

A motion was made by Alderman Payne to approve the Special Claims Docket of January 17, 2017 in the amount of $603.21. Motion was seconded by Alderman Brooks.

Roll call was as follows:

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried and approved for payment on the 17th day of January, 2017.

Alderman Ferguson then returned to the room.

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 Payne to adjourn. Motion was seconded by Alderman Flores. Motion was put to a vote and passed unanimously, January 17, 2017 at 6:50 p.m.

Darren Musselwhite,
Mayor

Andrea Mullen,
City Clerk

(Seal)