

Minutes, City of Southaven, Southaven, Mississippi



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
March 7, 2017
6:00 p.m.
AGENDA**

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval Of Minutes: February 21, 2017
5. Invoice for Annual Financial Support of I-69 Mid-Continent Highway Coalition, Inc.
6. Getwell Road Widening (Stateline Road to Goodman Road) Change Order Request
7. Police Vehicle Bid Award
8. Resolution for Approval of Olive Branch Local and Private
9. Resolutions for Surplus for SPD
10. Amendment to City Ordinances Title XIII, Chapter 6
11. Planning Agenda: Item #1 Application by Fasil Kedebe for Subdivision Approval of Rasco Farms, Sec. "C" on the south side of Stateline Road, east of Horn Lake Road
Item #2 Application by Fasil Kedebe for Design Review Approval of a convenience store and two bay retail center located on the southeast corner of Hwy. 51 and Dorchester Drive
12. Mayor's Report
13. Citizen's Agenda: Mayor's Youth Council Update
14. Personnel Docket
15. City Attorney's Legal Update
16. Claims Docket
17. Executive Session: Claims against City Infrastructure and Ordinances

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

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Minutes, City of Southaven, Southaven, Mississippi

MINUTES OF THE REGULAR MEETING OF March 7, 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 7th day of March, 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, Pam Pyle, Deputy City Clerk and Nick Manley, City Attorney. Approximately seventy (70) 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 February 21, 2017 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Brooks. Motion was put to a vote and passed unanimously.

INVOICE FOR ANNUAL FINANCIAL SUPPORT OF I-69 MID-CONTINENT HIGHWAY COALITION, INC.

Mayor Musselwhite presented this item to the Board.

Mayor Musselwhite explained that this is the annual request from Desoto County from each city to submit \$500.00 toward the I-69 Highway Coalition, which assists with issues regarding the completion of I-69. Alderman Hale made the motion to approve payment of the invoice in the amount of \$500.00. 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

Minutes, City of Southaven, Southaven, Mississippi

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 7th day of March, 2017.

A copy of the invoice and I-69 priority list is attached to these minutes.

GETWELL ROAD WIDENING (STATELINE ROAD TO GOODMAN ROAD) CHANGE ORDER REQUEST

Dan Cordell, City Consulting Engineer, presented this item to the Board.

Mr. Cordell stated that this is for the Getwell Road Widening Project between Stateline Road and Goodman Road. The new left and right lanes have been completed, but the engineer and the contractor have run into a problem with the middle existing road. The design group went by plans in hand that the City has on the existing road structure. The plans showed approximately six (6) inches of asphalt being in the existing pavement. Part of the plans were for the contractor to mil two (2) inches and some of the areas had a little more and some had less. Mr. Cordell stated that it was obvious the road did not have the six (6) inches that were expected. They have gone back and forth trying to quantify how much of a road there is and Mr. Cordell wasn't sure that this could be done without doing the work. Mr. Cordell added that there is some existing cracking in the areas where they temporarily put overlay over existing road that has some reflective cracking coming through. The contractor and engineering group have proposed to mil down the dirt and remove six (6) inches and then put in a soil cement or soil substructure and then come back with 4 inches of asphalt to get a final overlay of six (6) inches in the areas where they have minimum structure depth of asphalt. Mr. Cordell stated that the only way to keep them moving forward was to offer them a not to exceed. Mr. Cordell stated that their goal is to only do the areas where they have issues, but can't quantify until you get to it so the not to exceed number is \$411,000.00. The other component is an 80/20 split with MDOT through MPO, but their cap at the contract bid amount is approximately \$7 million total contract dollars. Anything above that number is on the City. If we are under budget in the construction, then they will cost share up to that contract amount. Mr. Cordell stated that the problem at this point is that they are far enough along that everything is still measured in as built quantities and it typically takes a month or two to finalize the job to get those final quantities. Mr. Cordell stated that it's not enough to cover the not to exceed change order and does not have any documentation, but is requesting board approval pending the City getting that documentation as they build it. This would give them an allowance to go up to that number as a not to exceed. Pursuant to Mississippi Code 31-7-13(g), and the changes under the change order necessary and better serve the purpose of the City and the change is being made in a commercially reasonable manner and not to circumvent the public purchasing statutes, Alderman Flores made the motion to approve the not to exceed change order request. Motion was seconded by Alderman Ferguson.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hale	YES

Minutes, City of Southaven, Southaven, Mississippi

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 7th day of March, 2017.

POLICE VEHICLE BID AWARD

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

Mr. Wilson explained that the Board authorized the City to go out for bid for financing of twelve (12) new vehicles for the Police Departments new fleet. The City received two bids, Bancorp South at 2.04% and Trustmark at 1.54%, both for 12 months. Mr. Wilson stated that it is the recommendation to select the twelve (12) month financing with Trustmark at 1.54%. Mr. Wilson added that twelve (12) vehicles will be surplusd at this meeting and these will replace those being surplusd. Additionally, the new vehicles are on state contract. Alderman Flores made the motion to approve the bid. Motion was seconded by Alderman Kelly. Alderman Flores amended his motion to approve the bid and authorize Mayor Musselwhite to execute all documents required by Trustmark for the lease purchase. Motion was seconded by Alderman Ferguson. Motion was put to vote and passed unanimously.

Copies of the bids are attached to these minutes.

RESOLUTION FOR APPROVAL OF OLIVE BRANCH LOCAL AND PRIVATE

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

Mr. Manley stated that the City of Olive Branch needs a resolution from the City of Southaven, City of Hernando and Desoto County to allow it to obtain local and private legislation allowing it to serve gas customers seven (7) miles outside its corporate limits as opposed to five (5) miles. Mr. Manley stated that based on his conversation with their attorney, this effort is not an attempt to extend the City's gas service area. It is more in the nature of a housekeeping item that probably should have been addressed when the City's gas certificate was extended into these areas nearly two decades ago. In 2000, the City of Olive Branch obtained local and private legislation (2000 H.B. 1721) authorizing the extension of gas service more than five (5) miles for specifically described areas off of Grass Pond Road, all the way to the Coldwater. However, the legal description in the 2000 bill did not encompass the Malone and Laughter areas referenced above and this would allow for that area to be serviced. Thus, in order for Olive Branch to obtain the local and private, it now needs resolutions

Minutes, City of Southaven, Southaven, Mississippi

from the neighboring cities and county not objecting. 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
APPROVING OLIVE BRANCH REQUEST FOR LOCAL AND PRIVATE
LEGISLATION**

WHEREAS, as part of the City of Olive Branch requesting Local and Private Legislation ("Legislation"), the City of Southaven ("City") received a request from the City of Olive Branch to consent to the City of Olive Branch being able to provide gas service to customers beyond five (5) miles from the corporate limits; and

WHEREAS, the City has no objection to the City of Olive Branch providing gas service beyond five (5) miles from the corporate limits of the City of Olive Branch; and

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

1. The City Mayor and Board of Aldermen do not object to City of Olive Branch providing gas services to areas beyond five (5) miles from the corporate limits of the City of Olive Branch so that the City of Olive Branch may obtain the necessary Legislation.

Following the reading of the foregoing Resolution, Alderman Payne 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 Joel Gallagher	voted: YES
Alderman Kristian Kelly	voted: YES
Alderman Raymond Flores	voted: YES
Alderman George Payne	voted: YES
Alderman Scott Ferguson	voted: YES
Alderman Ronnie Hale	voted: YES

RESOLVED AND DONE, this 7th day of March, 2017.

Minutes, City of Southaven, Southaven, Mississippi

RESOLUTION FOR SURPLUS FOR SPD

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

Resolution for Surplus - Radios

Mr. Manley stated that this resolution is for the surplus of radios in in the Southaven Police Department. 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 is presently in possession of certain surplus radios as set forth in Exhibit A (collectively "the Property"); and

WHEREAS, pursuant to Mississippi Code 17-25-25, it has been recommended to the Mayor and Board of Aldermen that the Property be declared as surplus and sold and/or disposed of as appropriate and in accordance with Mississippi Code 17-25-25, as the Property (radios) have no value to the City and its citizens due to the fact that they are not able to be upgraded to digital, and the Property removed from the fixed assets inventory; and

WHEREAS, the Mayor and Board of Aldermen are desirous of disposing of the 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 be hereby declared as surplus property.
2. The City Police Chief, or his designee, is hereby authorized and directed to follow Mississippi Code 17-25-25 for the disposition of the Property.

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

Minutes, City of Southaven, Southaven, Mississippi

Alderman William Brooks	voted: YES
Alderman Kristian Kelly	voted: YES
Alderman Shirley Kite	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 7th day of March, 2016.

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

Resolution for Surplus - Vehicles

Mr. Manley stated that this resolution is for the surplus of radios in the Southaven Police Department. 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 Police Department is presently in possession of certain vehicles as set forth in Exhibit A; and

WHEREAS, it has been recommended to the Mayor and Board of Aldermen that the each individual vehicle, separately, 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 the vehicle 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 be hereby declared to be surplus property. Those vehicles that have a value of

Minutes, City of Southaven, Southaven, Mississippi

less than \$1,000.00 may be sold at a private sale.

2. The Southaven Police Chief, City Clerk, or their designee, be, and, if needed, is hereby authorized to take all actions to effectuate the intent of this Resolution.

Motion was made by Alderman Payne and seconded by Alderman Hale, 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 Shirley Kite	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 7th day of March, 2017.

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

AMENDMENT TO CITY ORDINANCES TITLE XIII, CHAPTER 6

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

Mr. Manley stated that this amendment is to the City Ordinances Title XIII, Chapter 6. This Resolution repeals Title XIII, Chapter 6, Section 13-6(b)(5) of the ordinance and amends Title XIII, Chapter 6, Section 13-6(c)(7). 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 AMENDING THE SOUTHAVEN CODE OF ORDINANCES TITLE XIII, CHAPTER 6, SECTIONS 13-6

WHEREAS, Mississippi Code Section 21-17-5 provides that the City of Southaven ("City") shall have the care, management and control of the municipal affairs and the power to alter, modify and repeal orders, resolutions or ordinances; and

Minutes, City of Southaven, Southaven, Mississippi

WHEREAS, the City previously implemented a sign ordinance as set forth in Title XIII, Chapter 6, Section 13-6 of the City Code of Ordinances; and

WHEREAS, the City desires to regulate signs in a content neutral manner; and

WHEREAS, on February 21, 2017, the City Board of Aldermen voted to temporarily suspended the enforcement of the political portions of it sign ordinance; and

NOW, THEREFORE BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, THAT RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI TO AMEND THE CITY OF SOUTHAVEN CODE OF ORDINANCES, TITLE XIII, CHAPTER 6, SECTIONS 13-6(B)(5) AND 13-6(C)(7) BE AMENDED AS FOLLOWS:

1. City Code of Ordinance Title XIII, Chapter 6, Section 13-6(b)(5) shall be repealed.
2. City Code of Ordinance Title XIII, Chapter 6, Section 13-6(c)(7) shall be amended to state:

Signs not exceeding eight square feet in size, located at least one (1) foot from the street right-of-way.

NOW, THEREFORE BE IT ORDERED pursuant to Miss. Code 21-13-11, the City Clerk shall provide notice of the adoption of the Ordinance in the *Desoto Times* for one (1) time.

NOW, THEREFORE BE IT ORDERED pursuant to Miss. Code 21-13-11, this amendment to the Ordinance shall take effect immediately so that the City can ensure a content neutral approach for the regulation of political signs during the current municipal election.

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 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
Alderman William Brooks	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 7th day of March, 2017.

Minutes, City of Southaven, Southaven, Mississippi

CITY OF SOUTHAVEN, MISSISSIPPI

PLANNING AGENDA:

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

ITEM #1 Application by Fasil Kedebe for Subdivision Approval of Rasco Farms, Sec. "C" on the south side of Stateline Road, east of Horn Lake Road

Mrs. Choat-Cook stated that this application is for subdivision approval of Rasco Farms, Section C. This portion is in the northwest corner, consists of 9.358 acres, will contain 44 lots with a minimum 6,000 sq. ft. lots. The subdivision is adjacent to Section B which was previously approved that has a secondary entrance onto Stateline Road. Mrs. Choat-Cook stated that they requested for the applicant to place a subdivision and community sign and to clean up responsibility for the alley ways to determine if the road is private or public. Mrs. Choat-Cook stated that they did comply with this request and are going to put that on every plat so that we do not come into an issue determining if it is public or private. The Planning Commission tabled this application for one (1) month because there was an error of the square footages of the lots. Mrs. Choat-Cook stated that the applicant corrected the error and she requests approval. Alderman Hale made the motion to approve the subdivision application. Motion was seconded by Alderman Brooks. Motion was put to vote and passed unanimously.

A copy of the staff report and master plan is attached to these minutes.

ITEM #2 Application by Fasil Kedebe for Design Review Approval

Mrs. Choat-Cook stated that this application is for design review approval of a convenience store with two retail bays attached to it on the southeast corner of Dorchester and Highway 51. The applicant made changes to their landscape plan and some significant changes to their building per the Planning Commission's request. The applicant was asked to incorporate some stack stone, decorative acorn lighting and adjust the landscape. Mrs. Choat-Cook stated that the applicant made all changes requested and recommended approval. Alderman Payne made the motion to approve the design review application. Motion was seconded by Alderman Hale. Motion was put to vote and passed unanimously.

A copy of the staff report, plant schedule, and elevation is attached to these minutes.

MAYOR'S REPORT

Greenbrook Park Arson Case Update

Minutes, City of Southaven, Southaven, Mississippi

Mayor Musselwhite reported that the City recently got an indictment on the Greenbrook Park arson from 2015 and thanked the Southaven Police Department and all others involved with their assistance in solving this case.

Special Guest Acknowledgment

Mayor Musselwhite acknowledged the Mayor's Youth Council, the Superintendent of Education Youth Leadership Council led by Jeff Shands and Anne Goss, and the Mayor's Youth Council leader, Tim Gardner, for being in attendance at the meeting. Mayor Musselwhite also mentioned and applauded Mr. Gardner for recently being selected Teacher of the Month. Mayor Musselwhite expressed that we are blessed with great leaders in our school system, they are very important, and we appreciate all that they do for the community.

CITIZEN'S AGENDA: MAYOR'S YOUTH COUNCIL UPDATE

The Mayor's Youth Council thanked the Board for allowing them to go to Delta State and be a part of the Youth Municipal League Conference. While there they connected with other Youth Councils such as Hernando, Horn Lake, Hattiesburg, and Greenville. They also as a council learned how to properly dress in professional situations, how to effectively lead and about the State of Youth Address, which is a way for the council to learn about the problems that the youth face every day and to figure out the best way to alleviate them. Outside of attending the Mayor's Youth League Conference, the Youth Council has been very active in the community. Together they have collected pet supplies for and worked at the Humane Society, hosted a booth at the Earth Day Festival, participated in the Veteran's Day Luncheon, cleaned up along the sides of the roads, collected cans for Hunger to Hope, and plans to do a dress drive at both Southaven High School and Desoto Central High School for the non-profit Glass Slipper Project. Mayor Musselwhite thanked the MYC for all that they do and for the great report.

PERSONNEL DOCKET

Personnel Docket

March 7, 2017

<u>Payroll Additions</u>	<u>Position</u>	<u>Department</u>	<u>Start Date</u>	<u>Rate of Pay</u>
Mikeal Pannel	Firefighter	Fire	TBD	
Garrett Raskett*	Firefighter	Fire	TBD	
Alicia Ferguson**	Utility	Billing Clerk	TBD	\$11.00

*pending
successful
completion of pre-
emp screenings

<u>Payroll Adjustments</u>	<u>Previous Classification</u>	<u>New Classification</u>	<u>Effective Date</u>	<u>Proposed Rate of Pay</u>
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Minutes, City of Southaven, Southaven, Mississippi

Jacob Cooke	P2	P3	3/20/2017	\$21.10
Jon Carrington	Firefighter II	Firefighter III	03/20/2017	\$15.12

Terminations / Resignations	Department	Position	Termination Date	Rate of Pay
Name				
Pennie Smallwood	Utility	Billing Clerk	03/02/2017	\$11.00
Parks Rehires				
Summer Barton	Concessions -	Supervisor	412 03/09/2017	\$8.00
Alyssa Bishop	Concessions		412 03/09/2017	\$7.25
Loren Cowart	Concessions		412 03/09/2017	\$7.25
Lindsay Dickey	Concessions -	Supervisor	412 03/09/2017	\$8.00
Sarah Eason	Concessions		412 03/09/2017	\$7.25
Makenzie Ellis	Concessions -	Supervisor	412 03/09/2017	\$8.00
Christopher Foreman	Concessions -	Supervisor	412 03/09/2017	\$8.00
Dianna Foucault	Concessions -	Supervisor	412 03/09/2017	\$8.00
Austin George	Concessions		412 03/08/2017	\$7.25
Madison Glenn	Concessions -	Supervisor	412 03/08/2017	\$8.00
Callie Hawkins	Concessions		412 03/08/2017	\$7.25
Savannah Hayden	Concessions		412 03/08/2017	\$7.25
Samantha Hood	Concessions		412 03/08/2017	\$7.25
Zachard Lambert	Concessions		412 03/08/2017	\$7.25
Jasmine Lewis	Concessions		412 03/08/2017	\$7.25
Cameran Malone	Concessions -	Supervisor	412 03/09/2017	\$8.00
Michael Moore Sr.	Concessions - Cook	Supervisor	412 03/09/2017	\$8.50
Michael Moore Jr.	Concessions - Cook	Supervisor	412 03/09/2017	\$8.50
Alex Norris	Concessions - Cook		412 03/08/2017	\$8.00
Kaci Overton	Concessions		412 03/08/2017	\$7.25
Erin Page	Concessions - Head	Supervisor	412 03/08/2017	\$9.00
Matthew Pate	Concessions - Cook		412 03/08/2017	\$8.00
Cynthia Richmond	Concessions -	Supervisor	412 03/08/2017	\$9.00
Emily Shreck	Concessions		412 03/08/2017	\$7.25
Anna Taylor	Concessions		412 03/08/2017	\$7.25
Nicholas Allen	Grounds		412 03/08/2017	\$7.25
Lee Apodaco	Grounds		412 03/08/2017	\$7.25
Ethan Chalk	Grounds		412 03/08/2017	\$7.25
Arlie B. Gagne	Grounds		412 03/08/2017	\$7.25
Miller Gargis	Grounds		412 03/08/2017	\$7.25
Brandon Hagaman	Grounds		412 03/08/2017	\$7.25

Minutes, City of Southaven, Southaven, Mississippi

Jackson Jones	Grounds	412	03/08/2017	\$7.25
Garrett Simonton	Grounds	412	03/08/2017	\$7.25
Zack Woodiel	Grounds	412	03/08/2017	\$7.25

Alderman Brooks made the motion to approve the Personnel Docket of March 7, 2017 as presented to this Board. Motion was seconded by Alderman Kelly. The motion was put to vote and passed unanimously.

CITY ATTORNEY'S LEGAL UPDATE

No Legal Update

CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Claims Docket of March 7, 2017 in the amount of \$ 4,724,560.41. Motion was seconded by Alderman Flores.

Excluding voucher numbers:

275894, 275896, 275897, 275898, 275899, 275900, 275901, 275902, 275903, 275904, 275905, 275928, 275929, 275952, 275959, 275971, 275972, 275973, 275974, 275975, 275976, 276045, 276061, 276078, 276129, 276168, 276216, 276241, 276256, 276269, 276281, 276307, 276404, 276642, 276650, 276651

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 7th day of March, 2017.

EXECUTIVE SESSION:

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

Minutes, City of Southaven, Southaven, Mississippi

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 Gallagher. Motion was put to a vote and passed unanimously, March 7, 2017 at 6:56 p.m.

Darren Musselwhite,
Mayor

Andrea Mullen,
City Clerk

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