

Minutes, City of Southaven, Southaven, Mississippi



MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
July 5, 2017
6:00 p.m.
AGENDA

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval Of Minutes: June 20, 2017
5. Adoption of City of Southaven Employee Handbook
6. Executive Session – Personnel for Appointments and Personnel Public Works; Economic Development
7. City Appointments
8. Resolution Accepting Park Property from Desoto County
9. Resolution for Liens for Condemned Properties
10. Resolution for Teleconference Policy
11. Resolution for Ad Valorem Final Tax Exemptions for Geodis Logistics and Intuitive Surgical, Inc.
12. Resolution for SPD Surplus
13. Acceptance of Grant for SFD
14. Resolution for Sanitation Assessment
15. Award of Bid for Fire Service Extension – Phase 1
16. Resolution To Clean Private Property
17. Planning Agenda: Item #1 – Application by Lifestyle Communities LLC for subdivision approval of Brambles Section “G” on the east side of Getwell Road between Church Road and College Road.
Item #2 – Application by Industrial Development International for subdivision approval of Stateline Business Park Phase 2 Lot 1 on the north side of Stateline Road, east of Airways Blvd.
Item #3 – Application by AICM for a conditional use permit to allow an assembly facility for intermodal containers to be located at 1660 Stateline Road.
18. Mayor’s Report
19. Citizen’s Agenda – John Hampton, Southern Baptist Disaster Relief
20. Personnel Docket
21. City Attorney’s Legal Update
22. Claims Docket

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 JULY 5, 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 5th day of July, 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
John David Wheeler	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 eighty (80) 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 Payne. Next, a motion was made by Alderman Payne to approve the minutes of the regular meeting of June 20, 2017 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Flores. Motion was put to a vote and passed unanimously.

Mayor Musselwhite welcomed Alderman John David Wheeler, to his first board meeting.

ADOPTION OF CITY OF SOUTHAVEN EMPLOYEE HANDBOOK

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

Mr. Manley explained that this is the beginning of a new term and the employee handbook for the city needs to be adopted by the Board. The handbook is the most recent version and includes the revisions made in the last term, along with the longevity revision. Mayor Musselwhite added that a revision was made to remove the longevity pay for the Mayor. Alderman Brooks made the motion to adopt the employee handbook. Motion was seconded by Alderman Kelly.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hale	YES

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Alderman Payne	YES
Alderman Gallagher	YES
Alderman Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 5th day of July, 2017.

A copy of the amended handbook is attached to these minutes.

EXECUTIVE SESSION

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

CITY APPOINTMENTS

The Board of Alderman considered the following appointments:

Mayor Pro Tempore

Alderman Payne made the motion to nominate Alderman At Large, William Brooks, as Mayor Pro Tempore. 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 Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 5th day of July, 2017.

City Administrator – Chris Wilson (current appointee)

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI APPOINTING CHRIS WILSON AS CHIEF ADMINISTRATIVE OFFICER

WHEREAS, pursuant to Mississippi Code Section 21-3-25, and Southaven Ordinance Chapter 3, Article IV, Section 1-91, the City of Southaven ("City") hereby desires to appoint a Chief Administrative Officer; and

WHEREAS, the City Mayor and Board have considered the matter and desire to appoint Mr. Christopher Wilson as the Chief Administrative Officer; and

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WHEREAS, Christopher Wilson as the Chief Administrative Officer shall be charged with all duties as set forth under Mississippi Code 21-3-25, City ordinances, and as delegated by the City Mayor and 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 appoints Mr. Christopher Wilson as City Chief Administrative Officer and compensation shall be at budgeted amount.
2. Mr. Christopher Wilson is charged with all duties and obligations under Mississippi Code 21-3-25, City ordinances, and all other duties as assigned by the City Mayor and Board.

Motion was made by Alderman Flores and seconded by Alderman Kelly, 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 John Wheeler	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 5th day of July, 2017.

Chief of Police – Steve Pirtle (current appointee)

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI APPOINTING STEVEN PIRTLE AS POLICE CHIEF

WHEREAS, pursuant to Mississippi Code Sections 21-3-3, 21-21-1, and Southaven Ordinance Chapter 3, Article III, Section 1-76, the City of Southaven ("City") hereby desires to appoint a Police Chief; and

WHEREAS, the City Mayor and Board have considered the matter and desire to appoint Mr. Steven Pirtle as the City Police Chief; and

WHEREAS, Steven Pirtle as the City Police Chief shall be charged with all duties as set forth under

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Mississippi Code 21-21-1 and all other duties as set forth under Mississippi law.

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 appoints Mr. Steven Pirtle as City Police Chief and compensation shall be set at the currently budgeted amount.
2. Mr. Steven Pirtle is charged with all duties and obligations under Mississippi Code 21-21-1 and all other duties as set forth under Mississippi law.

Motion was made by Alderman Gallagher and seconded by Alderman Hale 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 John Wheeler	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 5th day of July, 2017.

Fire Chief – Roger Thornton (current appointee)

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI APPOINTING ROGER THORNTON AS FIRE CHIEF PURSUANT TO MISSISSIPPI CODE 21-25-1

WHEREAS, pursuant to Mississippi Code Sections 21-3-5 and 21-25-1, the City of Southaven ("City") hereby desires to appoint a Fire Chief; and

WHEREAS, the City Mayor and Board have considered the matter and desire to appoint Mr. Roger Thornton as the City Fire Chief; and

WHEREAS, Roger Thornton as the City Fire Chief shall be charged with all duties as set forth under Mississippi Code 21-25-1 and all other duties as set forth under Mississippi law.

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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 appoints Mr. Roger Thornton as City Fire Chief and the initial compensation shall be set at the currently budgeted amount.
2. Mr. Roger Thornton is charged with all duties and obligations under Mississippi Code 21-25-1 and all other duties as set forth under Mississippi law.

Motion was made by Alderman Hale and seconded by Alderman Brooks, 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 John Wheeler	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 5th day of July, 2017.

City Clerk – Andrea Mullen (current appointee)

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI APPOINTING ANDREA MULLEN AS CITY OF SOUTHAVEN CLERK

WHEREAS, pursuant to Mississippi Code Sections 21-3-3 and 21-15-3, and Southaven Ordinance Chapter 3, Article II, Section 1-61, the City of Southaven ("City") hereby desires to appoint a City Clerk; and

WHEREAS, the City Mayor and Board have considered the matter and desire to appoint Mrs. Andrea Mullen as the City Clerk; and

WHEREAS, Andrea Mullen as the City Clerk shall be charged with all duties as set forth under Mississippi Code 21-15-3, City ordinances, and as delegated by the City Mayor and Board; and

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

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1. The City hereby appoints Mrs. Andrea Mullen as City Clerk and initial compensation shall be set at current budgeted amount.
2. Mrs. Andrea Mullen is charged with all duties and obligations under Mississippi Code 21-15-3, City ordinances, and all other duties as assigned by the City Mayor and Board.

Motion was made by Alderman Kelly and seconded by Alderman Payne, 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 John Wheeler	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 5th day of July, 2017.

Municipal Judge – David Delgado (current appointee)

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI APPOINTING DAVID DELGADO AS MUNICIPAL COURT JUDGE

WHEREAS, the City of Southaven ("City"), pursuant to Mississippi Code Sections 21-3-3 and 21-23-3 desires to appoint a Municipal Court Judge; and

WHEREAS, the City Board desires to appoint David Delgado, as Municipal Court Judge; and

WHEREAS, Mr. Delgado shall be charged with all duties and powers as set forth under Mississippi Code 21-23-3, and Mississippi Code 21-23-11, which includes the authority appoint other municipal employees as deputy clerks of the court to assist the clerk of the court in the conduct of the court's responsibilities; 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 appoints David Delgado to Municipal Judge and compensation shall be set at budgeted amount.

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2. Mr. Delgado is charged with all duties and obligations under Mississippi Code 21-23-3 and 21-23-11 and all other duties as set forth under Mississippi law.

Motion was made by Alderman Brooks and seconded by Alderman Kelly, 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 John Wheeler	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 5th day of July, 2017.

Assistant Municipal Judge – Joseph Neyman, Jr. (current appointee)

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI APPOINTING JOSEPH D NEYMAN, JR. ASSISTANT MUNICIPAL COURT JUDGE

WHEREAS, the City of Southaven ("City"), pursuant to Mississippi Code Sections 21-3-3 and 21-23-3, has the discretion to appoint an additional Municipal Court Judge who shall exercise the same authority, regardless of the presence or absence of the other Municipal Judge; and

WHEREAS, the City Board desires to appoint Joseph Neyman, Jr. as Assistant Municipal Court Judge to assist with the City Court; and

WHEREAS, the Mr. Neyman shall be charged with all duties and powers as set forth under Mississippi Code 21-23-3 and all other duties as set forth under Mississippi law, which includes the authority appoint other municipal employees as deputy clerks of the court to assist the clerk of the court in the conduct of the court's responsibilities; and

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

3. The City hereby appoints Joseph D. Neyman, Jr. to the position of Assistant Municipal

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Court Judge and compensation shall be set at current budget amount.

4. Mr. Neyman is charged with all duties and obligations under Mississippi Code 21-23-3 and all other duties as set forth under Mississippi law.

Motion was made by Alderman Gallagher and seconded by Alderman Payne, 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 John Wheeler	voted: YES
Alderman Raymond Flores	voted: YES

City Prosecuting Attorney – Lead Prosecutor – Robert Hayes (current appointee)

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI APPOINTING ROBERT E. HAYES AS MUNICIPAL PROSECUTOR

WHEREAS, the City of Southaven ("City"), pursuant to Mississippi Code Sections 21-3-5 and 21-23-3 desires to appoint a Municipal Prosecuting Attorney; and

WHEREAS, the City Board desires to appoint Robert E. Hayes as Municipal Prosecutor; and

WHEREAS, Mr. Hayes shall be charged with all duties and powers as set forth under Mississippi Code 21-23-3 and all other duties as set forth under Mississippi law; and

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

1. Pursuant to Mississippi Code 21-23-3, the City hereby appoints Robert Hayes as Municipal Prosecutor and compensation shall at the budgeted amount.
2. Mr. Hayes is charged with all duties and obligations under Mississippi Code 21-23-3 and all other duties as set forth under

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Mississippi law and appeals from City Court.

Motion was made by Alderman Brooks and seconded by Alderman Hale, 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 John Wheeler	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 5th day of July, 2017.

Assistant Prosecutor – William Seale (current appointee)

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF SOUTHAVEN, MISSISSIPPI
APPOINTING WILLIAM SEALE AS ASSISTANT MUNICIPAL
PROSECUTOR**

WHEREAS, the City of Southaven ("City"), pursuant to Mississippi Code Sections 21-3-5 and 21-23-3 desires to appoint an Assistant Municipal Prosecuting Attorney; and

WHEREAS, the City Board desires to appoint William Seale as Assistant Municipal Prosecutor; and

WHEREAS, Mr. Seale shall be charged with all duties and powers as set forth under Mississippi Code 21-23-3 and all other duties as set forth under Mississippi law; and

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

1. Pursuant to Mississippi Code 21-23-3, the City hereby appoints William Seale as Assistant Municipal Prosecutor and compensation shall be at budgeted amount.
2. Mr. Seale is charged with all duties and obligations under Mississippi Code 21-23-3 and all

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other duties as set forth under Mississippi law.

Motion was made by Alderman Payne and seconded by Alderman Hale, 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 John Wheeler	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 5th day of July, 2017.

Assistant Prosecutor – Debra Branan (current appointee)

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF SOUTHAVEN, MISSISSIPPI
APPOINTING DEBRA PACE BRANAN AS ASSISTANT MUNICIPAL
PROSECUTOR**

WHEREAS, the City of Southaven ("City"), pursuant to Mississippi Code Sections 21-3-5 and 21-23-3 desires to appoint an Assistant Municipal Prosecuting Attorney; and

WHEREAS, the City Board desires to appoint Debra Pace Branan as Assistant Municipal Prosecutor; and

WHEREAS, Mrs. Branan shall be charged with all duties and powers as set forth under Mississippi Code 21-23-3 and all other duties as set forth under Mississippi law; and

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

1. Pursuant to Mississippi Code 21-23-3, the City hereby appoints Debra Pace Branan as Assistant Municipal Prosecutor and compensation shall be at budgeted amount.
2. Mrs. Branan is charged with all duties and obligations under Mississippi Code 21-23-3 and all other duties as set forth under Mississippi law.

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Motion was made by Alderman Brooks and seconded by Alderman Payne, 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 John Wheeler	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 5th day of July, 2017.

City Attorney – Butler Snow Law Firm (current appointee)

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI APPOINTING BUTLER SNOW LAW FIRM AS CITY ATTORNEY

WHEREAS, the City of Southaven ("City"), pursuant to Mississippi Code Section 21-15-27 desires to appoint a firm of attorneys as City Attorney; and

WHEREAS, the City Board desires to appoint Butler Snow Law Firm as City Attorney; and

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

1. Pursuant to Mississippi Code 21-15-27, the City hereby appoints Butler Snow Law Firm as City Attorney.
2. The Mayor is authorized to sign a contract with Butler Snow Law Firm.

Motion was made by Alderman Flores and seconded by Alderman Gallagher, 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 John Wheeler	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 5th day of July, 2017.

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A copy of the Butler Snow Contract is attached to these minutes.

Public Defender – Benjamin Murphy (current appointee)

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF SOUTHAVEN, MISSISSIPPI
APPOINTING BENJAMIN MURPHY AS PUBLIC DEFENDER**

WHEREAS, the City of Southaven ("City"), pursuant to Mississippi Code Sections 21-3-5 and 21-23-7(4) desire to appoint a public defender for the City Court; and

WHEREAS, the City Board desires to appoint Benjamin Murphy as public defender for the City Court; and

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

1. Pursuant to Mississippi Code 21-23-7(4), the City hereby appoints Benjamin Murphy as a City Public Defender and compensation shall be set at budgeted amount.

Motion was made by Alderman Gallagher and seconded by Alderman Brooks, 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 John Wheeler	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 5th day of July, 2017.

Public Defender – Keith Treadway (current appointee)

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF SOUTHAVEN, MISSISSIPPI
APPOINTING KEITH TREADWAY AS PUBLIC DEFENDER**

WHEREAS, the City of Southaven ("City"), pursuant to Mississippi Code Sections 21-3-5 and 21-23-7(4)

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desire to appoint a public defender for the City Court; and

WHEREAS, the City Board desires to appoint Keith Treadway as public defender for the City Court; and

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

1. Pursuant to Mississippi Code 21-23-7(4), the City hereby appoints Keith Treadway as a City Public Defender and compensation shall be set at budgeted amount.

Motion was made by Alderman Kelly and seconded by Alderman Hale, 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 John Wheeler	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 5th day of July, 2017.

City Court Clerk – Thomas Mastin (current appointee)

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF SOUTHAVEN, MISSISSIPPI
APPOINTING THOMAS MASTIN AS CITY OF SOUTHAVEN COURT
CLERK**

WHEREAS, the City of Southaven ("City"), pursuant to Mississippi Code Sections 21-3-5 and 21-23-11 desires to appoint a Municipal Court Clerk; and

WHEREAS, the City Board desires to appoint Thomas Mastin, as Municipal Court Clerk; and

WHEREAS, Mr. Mastin shall be charged with all duties and powers as set forth under Mississippi Code 21-23-11; and

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

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1. The City hereby appoints Thomas Mastin to Municipal Court Clerk and compensation shall be set at budgeted amount.

2. Mr. Mastin is charged with all duties and obligations under Mississippi Code 21-23-11 and all other duties as set forth under Mississippi law.

Motion was made by Alderman Payne and seconded by Alderman Wheeler, 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 John Wheeler	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 5th day of July, 2017.

Deputy City Clerk – Pam Pyle (current appointee)

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI APPOINTING PAM PYLE AS DEPUTY CITY CLERK

WHEREAS, the City of Southaven ("City"), pursuant to Mississippi Code Sections 21-3-5 and 21-15-23 desires to appoint a Deputy City Clerk; and

WHEREAS, the City Board desires to appoint Pam Pyle, as Deputy City Clerk; and

WHEREAS, Pam Pyle shall be charged with all duties and powers as set forth under Mississippi Code 21-15-23; 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 appoints Pam Pyle to Deputy City Clerk and compensation shall be set at the budgeted amount.

2. Pam Pyle is charged with all duties and

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obligations under Mississippi Code 21-15-23 and all other duties as set forth under Mississippi law.

Motion was made by Alderman Brooks and seconded by Alderman Hale, 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 John Wheeler	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 5th day of July, 2017.

Deputy Clerks – Ashley Ford, Nicole Hilario, Sonya Pride, Elissa Prewitt
(current appointees)

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI APPOINTING DEPUTY CLERKS

WHEREAS, the City of Southaven ("City"), pursuant to Mississippi Code Section 21-3-5 desires to appoint Deputy Clerks; and

WHEREAS, the Deputy Clerks handle or have the custody of public funds; 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 appoints the following as Deputy Clerks:

- i. Ashley Ford
- ii. Nicole Hilario
- iii. Sonya Pride
- iv. Elissa Prewitt

2. The Deputy Clerks' compensation shall be set at the budgeted amount.

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

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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 John Wheeler	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 5th day of July, 2017.

Appointment of Southaven Planning Commission and Board of Adjustment
Ward1- June Varnell, Ward 2 – Cindy English, Ward 3 – Anders Lee, Ward 4 –
Tom Pegram, Ward 5 – new appointment at a later date, Ward 6- Bill Brewer, At
Large – Les Hooper, Mayor- John Camp (current appointees)

Alderman Payne made the motion to appoint the following individuals to the Southaven Planning Commission and Board of Adjustment:

Ward1- June Varnell, Ward 2 – Cindy English, Ward 3 – Anders Lee, Ward 4 – Tom Pegram, Ward 6- Bill Brewer, At Large – Les Hooper, and Mayor Appointment- John Camp. Motion was seconded by Alderman Gallagher. Mayor Musselwhite stated that a new appointment would be made at a later date for Ward 5.

Roll call was as follows:

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 5th day of July, 2017.

Appointment of Southaven Election Commission - Mike Hammond, Sandra Wade
Mabry, Danny Thomas, Lee Blair, Samuel Williams (current appointees)

Alderman Kelly made the motion to appoint Mike Hammond, Sandra Wade Mabry, Danny Thomas, Lee Blair, and Samuel Williams to the Southaven Election Commission. Motion was seconded by Alderman Payne.

Roll call was as follows:

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 5th day of July, 2017.

Library Advisory Board – June Varnell, April Turner, Jan Pfannensteil (current appointees)

Alderman Brooks made the motion to appoint June Varnell for her term that expires on December 31, 2018; April Turner for her term that expires on December 31, 2017, Jan Pfannensteil for her term that expires on December 31, 2019 to the Library Advisory Board.

Roll call was as follows:

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 5th day of July, 2017.

Oath of Office copies are attached to these minutes.

RESOLUTION ACCEPTING PARK PROPERTY FROM DESOTO COUNTY

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

Mr. Manley stated that it was recently discovered that certain parks in the city (Summerwood, Vicksburg Drive, Greenbrook- Chaparral, Greenbrook – White Ash) are still deeded to Desoto County. Under Miss. law, a park does not automatically transfer to the city upon annexation or incorporation. Mr. Manley explained the city has been maintaining the parks for a number of years; thus, at this juncture, Desoto County wishes to quit claim the properties to the city. This resolution will allow for the acceptance of the properties. After hearing from Mr. Manley, the Board of Alderman considered the following order:

Minutes, City of Southaven, Southaven, Mississippi

The Mayor and City Board of Alderman (the "Governing Authority") of Southaven, Mississippi (the "City"), on July 5, 2017 took up for consideration the matter of accepting parcels of real property from Desoto County ("County"). After a discussion of the subject, Alderman Flores offered and moved for the adoption of the following order:

ORDER APPROVING THE ACCEPTANCE OF CERTAIN PARCELS OF REAL PROPERTY FROM DESOTO COUNTY

WHEREAS, the City Governing Authority hereby accepts the following park properties from Desoto County and finds that:

1. The property identified as tax parcel 1079.3000.0.00019.00 was conveyed to the County in 1973 "for park purposes," by Warranty Deed of Gift recorded in Deed Book 102 Page 344 of the Land Records of the DeSoto County Chancery Court Clerk.
2. The property identified as tax parcel 1074.1900.0.00021.00 was conveyed to the County in 1973 "for park purposes," by Warranty Deed of Gift recorded in Deed Book 103 Page 397 of the Land Records of the DeSoto County Chancery Court Clerk.
3. The property identified as tax parcel 1086.1400.0.00006.00 was conveyed to the County in 1973 "for park purposes," by Warranty Deed of Gift recorded in Deed Book 103 Page 401 of the Land Records of the DeSoto County Chancery Court Clerk.
4. The property identified as tax parcel 1075.2205.0.00001.00 was conveyed to the County in 1984, by Warranty Deed recorded in Deed Book 171 Page 738 of the Land Records of the DeSoto County Chancery Court Clerk.
5. The City was incorporated in 1980 and the area of incorporation included those parcels identified in paragraphs 1, 2 and 3 above. That property identified in paragraph 4 above was conveyed to the County approximately four years after the City's incorporation.
6. The properties identified in paragraphs 1-4 (hereinafter collectively the "properties") above have remained titled to the County since recording of the deeds. However, since 1980 the County and the City assumed said properties were property of the City. Since the 1980 incorporation of the City, the City has maintained and managed the properties as if it were such were owned by the City and the County has not undertaken any action, or expended any funds, for the maintenance and operation of the Park.
7. The City, at a minimum, has mowed, cleaned and maintained the grounds of the properties a minimum of 32 days per year. The reasonable estimate of average costs for each day of maintenance is \$100. Assuming a cost of \$100 per day of maintenance, for 32 days per year, for a period of 37 years for those parcels identified in paragraphs 1, 2 and 3 above, and 33 years for that parcel identified in paragraph 4, the total estimated expenditures by the City for basic maintenance of the property is \$118,400.00 and \$105,600.00 respectively. In addition, the City estimates the cost of gas, equipment upkeep/replacement, turf repair, repairs to ancillary items in the properties such as fences, to be a minimum of \$800 per year over an estimated not less than 20 years during which time the City performed such work "in-house". The assumption of a minimum cost of \$800 per year, for 20 years, results in additional expenditures of \$16,000.00. Thus, a conservative estimate of the City's expenditures on maintenance of the parcels is identified in paragraphs 1, 2 and 3 above is \$134,400, and for that parcel identified in paragraph 4 the sum total is \$121,600.00. In addition to this sum would be the costs of utilities and water consumed for activities within or upon the properties which the City has paid.

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8. In addition to the maintenance costs, the promoting and fostering of the development and improvement of the communities surrounding the properties has provided substantial value.

9. The maintenance expenditures, as identified above, is good and valuable consideration paid by the City to the benefit of the County, as the County was relieved of the obligation to undertake such work and improvements which it would otherwise would have been required to perform. Further, there is significant value received by the County as a result of the City promoting and fostering the development and improvement of the community through maintaining and operating the Park.

10. The City has the authority pursuant to Mississippi Code 17-1-3 to maintain public parks and playgrounds.

11. Having conveyed the financial benefits of fair market value of the properties, and for the reasons set forth above, the Governing Authority finds it proper and beneficial to receive title to the properties from the County. Such conveyance being found to be permitted by the Statue and consistent with the opinion of the Office of the Attorney General for the State of Mississippi (Manley, November 22, 2013).

NOW, THEREFORE, BE IT ORDERED, as follows:

Section 1. That title to the properties be accepted by the City from the County.

Section 2. The Mayor of the Governing Authority is authorized to take all actions to give full effect to the stated intentions set forth in this order.

The motion was seconded by ALDERMAN Brooks. Upon the question being put to a vote, Members of the Board of Aldermen voted as follows:

Alderman William Brooks	voted: YES
Alderman Kristian Kelly	voted: YES
Alderman George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman John David Wheeler	voted: YES
Alderman Raymond Flores	voted: YES
Alderman Ronnie Hale	voted: YES

RESOLVED AND DONE, this 5th day of July, 2017.

RESOLUTION FOR LIENS FOR CONDEMNED PROPERTIES

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

Mr. Manley stated that this resolution allows for filing of liens for condemned properties. These liens will be converted to assessments, but the filing of the lien will assist with providing notice to purchasers. After hearing from Mr. Manley, the Board considered the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI

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ADJUDICATING THE COST OF CLEANING PROPERTY, IMPOSING A PENALTY AND IMPOSING LIEN OF THE SAME AGAINST PROPERTY

WHEREAS, the City of Southaven ("City") has the authority, pursuant to Section 21-19-11 of the Mississippi Code (1972) to clean up property within the City, under circumstances which create a menace to the public health and safety of the community, and

WHEREAS, the Mayor and Board of Aldermen conducted hearings regarding various properties, as set forth in Exhibit A, and determined that the conditions and circumstances of such properties created a menace to the public health and safety of the community, and ordered the clean-up of the properties, and

WHEREAS, pursuant to the authority granted to the City, the Mayor and Board of Aldermen contracted with an outside contractor who has undertaken and completed the clean-up of the properties, and

WHEREAS, the Mayor and Board of Aldermen have heard proof and find as a fact that the actual cost of the clean-up is as attached hereto as Exhibit A, and

WHEREAS, the Mayor and Board of Aldermen are desirous of imposing a penalty of Two Hundred Fifty Dollars and 00/100 (\$250.00) per property per cutting, and

WHEREAS, the Mayor and Board of Aldermen deem and resolve that the clean-up cost and penalty shall be collected as a lien against property and if not paid, the lien shall be converted as an assessment against each property, to be collected by the Tax Collector in the manner employed for the collection of all other taxes and assessments of the municipality, unless sooner collected through other means.

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

1. The actual cost of the clean-up of properties listed in Exhibit A be assessed to the property and the same is hereby determined to be as set forth in Exhibit A attached hereto.
2. A penalty in the amount of \$250 per lot per cutting as listed above be, and the same is hereby imposed against each parcel in addition to the actual cost of the property clean-up.
3. The total amount, as set forth above, be, and the same is hereby assessed against each property, to be filed as a lien and if not collected, to be converted as an assessment to be collected by the Tax Collector in the

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manner used for collection of other municipal taxes and assessments, unless sooner collected through other means.

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 William Brooks	YES
Alderman Kristian Kelly	YES
Alderman George Payne	YES
Alderman Joel Gallagher	YES
Alderman John David Wheeler	YES
Alderman Raymond Flores	YES
Alderman Ronnie Hale	YES

RESOLVED AND DONE this 5th day of July, 2017.

A list of the street name, parcel id#, and assessment totals is attached to these minutes.

RESOLUTION FOR TELECONFERENCE POLICY

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

Mr. Manley stated that this resolution was previously passed in the previous term and this resolution will renew the allowance and policy for board members to participate by teleconference for the regularly scheduled meetings on 1st and 3rd Tuesday. After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

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

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

Minutes, City of Southaven, Southaven, Mississippi

WHEREAS, pursuant to Mississippi Code Section 25-41-5(2), a public body may conduct any meeting through teleconference or video means and a quorum of the public body may be at different locations for the purpose of conducting a meeting through teleconference or video means provided participation is available to the general public at one or more public locations specified in the public meeting notice; and

WHEREAS, pursuant to Mississippi Code Section 25-41-5(3), notice of any meetings where teleconference will be utilized, five (5) days-notice must be given of the meeting. The notice shall include the date, time, place and purpose for the meeting and shall identify all locations for the meeting available to the general public. All persons attending the meeting at any of the public meeting locations shall be afforded the same opportunity to address the public body as persons attending the primary or central location; and

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED

by the City of

Southaven Board that the attached exhibit entitled "**POLICY FOR A BOARD MEMBER**"

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OF THE CITY OF SOUTHAVEN TO PARTICIPATE VIA TELECONFERENCE

FOR A CITY BOARD MEETING” is hereby approved and adopted.

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

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

Alderman William Brooks	voted: YES
Alderman Kristian Kelly	voted: YES
Alderman Ronnie Hale	voted: YES
Alderman George Payne	voted: YES
Alderman Raymond Flores	voted: YES
Alderman John David Wheeler	voted: YES
Alderman Joel Gallagher	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 5th day of July, 2017.

CITY OF SOUTHAVEN, MISSISSIPPI

EXHIBIT A

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

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

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

PROVISIONS:

1. **DATE/LOCATION/TIME.** The City of Southaven shall hold its regular meetings on the 1st and 3rd Tuesdays of each month. The location of the meeting

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shall be at the 1st Floor City Board Room in Southaven City Hall, 8710 Northwest Drive. The meetings shall be convened at 6:00 p.m.

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

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

4. **EQUIPMENT.** The equipment used for the teleconference shall be located at the City of Southaven Hall Board Room and the equipment shall allow all members of the City of Southaven Board and members of the public who attend the meeting to hear the deliberations of the public body.

SO ORDERED as approved by Resolution on this, the 5th day of July, 2017.

CITY OF SOUTHAVEN, MISSISSIPPI

RESOLUTION FOR AD VALOREM FINAL TAX EXEMPTIONS FOR GEODIS LOGISTICS AND INTUITIVE SURGICAL, INC.

Nick Manley, City Attorney, presented these items to the Board.

Mr. Manley explained that the ad valorem tax applications were previously approved by the board. Upon approval, the information was provided to the Mississippi Department of Revenue and was then approved by Mississippi Department of Revenue. Mr. Manley stated that at this juncture, the board will need to approve the final resolution for the tax exemption. After hearing from Mr. Manley, the Board of Alderman considered the following resolutions:

Geodis Logistics

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

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

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RESOLUTION OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF SOUTHAVEN,
MISSISSIPPI, GRANTING FINAL APPROVAL OF AD
VALOREM TAX EXEMPTION TO GEODIS LOGISTICS,
LLC

WHEREAS, heretofore, Geodis Logistics, LLC 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 real property in the total amount of \$40,000,000.00 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 June, 2017, 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.

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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 real property in the total amount of \$40,000,000.00 from and after January 1, 2017.

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

Alderman William Brooks	voted: YES
Alderman Kristian Kelly	voted: YES
Alderman George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman John David Wheeler	voted: YES
Alderman Raymond Flores	voted: YES
Alderman Ronnie Hale	voted: YES

RESOLVED AND DONE this the 5th day of July, 2017.

A copy of the eligible ad valorem tax exemption letter from the MDOR is attached to these minutes.

Intuitive Surgical, Inc.

FINAL RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI GRANTING APPLICATION OF INTUITIVE SURGICAL, INC. FOR EXEMPTION FROM AD VALOREM TAXATION

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

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RESOLUTION OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF SOUTHAVEN,
MISSISSIPPI, GRANTING FINAL APPROVAL OF AD
VALOREM TAX EXEMPTION TO INTUITIVE SURGICAL,
INC.

WHEREAS, heretofore, Intuitive Surgical, Inc. ("Intuitive") 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 real and personal property in the total amount of \$38,900,692.00 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 June, 2017, 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.

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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 real and personal property in the total amount of \$38,900,692.00 from and after January 1, 2017.

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

Alderman Kristian Kelly	YES
Alderman Ronnie Hale	YES
Alderman George Payne	YES
Alderman Joel Gallagher	YES
Alderman John David Wheeler	YES
Alderman Raymond Flores	YES
Alderman William Brooks	YES

RESOLVED AND DONE this the 5th day of July, 2017.

A copy of the eligible ad valorem tax exemption letter from the MDOR is attached to these minutes.

RESOLUTION FOR SOUTHAVEN POLICE DEPARTMENT SURPLUS

Nick Manley, City Attorney, presented these items to the Board.

Mr. Manley stated that this resolution will allow for surplus of seized property in accordance with Miss. Code 17-25-25. The Board of Alderman considered the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI DISPOSING OF SEIZED PROPERTY

WHEREAS, the City of Southaven Police Department is presently in possession and ownership of certain

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vehicles and property (collectively "Seized Property") as set forth in Exhibit A; and

WHEREAS, the Seized Property has cleared all Court Proceedings and has been forfeited to the City; and

WHEREAS, the Seized Property is no longer needed by City Police, so that the Seized Property is now considered "surplus"; and

WHEREAS, pursuant to Mississippi Code 17-25-25, the City desires to surplus the Seized Property; 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 Seized Property be hereby disposed of pursuant Mississippi Code 17-25-25.
2. The City Police Chief, City Clerk, or their designee, be, and, if needed, is hereby authorized and directed to advertise the Property on Govdeals.com or sell the Property at public auction or to otherwise dispose of said property in accordance with state law, or to retain such items and remove them from the fixed assets inventory pursuant to State guidelines.

Motion was made by Alderman Brooks and seconded by Alderman Payne, 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 John Wheeler	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 5th day of July, 2017.

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

ACCEPTANCE OF GRANT FOR SFD

Nick Manley, City Attorney, presented these items to the Board.

Mr. Manley explained that this action will authorize the SFD to accept a grant to purchase EMS equipment in the amount of \$64,637 with the SFD providing matching funds of \$6,463. Chief Thornton explained that the Fire Department has made application for several years for this grant and they were finally successful this year. Chief Thornton stated that this is a 90/10 grant, in which, the federal government will be responsible for 90% and the City will be responsible for 10%. This grant is for the Autopulse CPR machines that have new technology that allows you to encounter a cardiac arrest patient, if you can get to them within the necessary time frame, you can increase the survivability rate from 7% all the way up to 50%. The machine can be put on the patient within a matter of seconds, perform CPR and can continue all the way into the Cath lab if necessary. Chief Thornton stated that this is one of the most important things that they have been trying to seek over the last 3 – 4 years for EMS equipment. Chief Thornton expressed that this is an awesome day for them and they plan on having a media event since they are not only using the auto pulse, they are using the entire system which includes three different components. Chief Thornton stated that they will be the only one in this area that is using the entire system. Chief Thornton shared with the Board that Malena Alderman, Public Safety Educator, is the lead person that writes all of their grants and she did an excellent job putting this grant together. Alderman Brooks made the motion to accept the grant. 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 Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 5th day of July, 2017.

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

RESOLUTION FOR SANITATION ASSESSMENT

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

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Mr. Manley stated that this resolution allows for a sanitation assessment for unpaid 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 defray the cost for the operating and maintaining of the garbage and rubbish collection system; and

WHEREAS, despite correspondence requesting that certain City residents pay the sanitation fee, the residents listed at the properties on Exhibit A have failed to pay the sanitation fee; and

WHEREAS, the individuals were provided an opportunity for a hearing at the June 6, 2017 and June 20, 2017 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.

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

Alderman William Brooks	voted: YES
Alderman Kristian Kelly	voted: YES
Alderman George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman John David Wheeler	voted: YES
Alderman Raymond Flores	voted: YES
Alderman Ronnie Hale	voted: YES

RESOLVED AND DONE, this 5th day of July, 2017.

A list of addresses with unpaid sanitation fees is attached to these minutes.

AWARD OF BID FOR FIRE SERVICE EXTENSION – PHASE 1

Mayor Musselwhite presented these items to the Board.

Mayor Musselwhite stated that this is a project that they have been working on for several years to extend proper sized water lines to fire hydrants in the annexed areas of the city that do not have them. Mayor Musselwhite stated that a few years ago they formulated a plan for all of the areas that have been annexed that do not have fire hydrants that meet the city's standards. Mayor Musselwhite explained that this project will be funded out of the utility surplus funds since they are extending water lines. Dan Cordell, City Consulting Engineer, made the recommendation to award the bid to Trey Construction in the amount of \$364,043.00 for Phase I of this project. Alderman Flores made the motion to award the bid to Trey Construction and allow Mayor Musselwhite to sign all related contract documents. Motion was seconded by Alderman Gallagher.

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 5th day of July, 2017.

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

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RESOLUTION 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: PARCEL ID 207418040 0001000, PARCEL ID 207418110 0000200, PARCEL ID 107419000 0000200, PARCEL ID 107419000 0000700, PARCEL ID 107419240 0000300, PARCEL ID 107419240 0000400, PARCEL ID 107419240 0000500, PARCEL ID 107419240 0000600, PARCEL ID 107420000 0004500, PARCEL ID 108521010 0003500, PARCEL ID 108521010 0003600, PARCEL ID 108614000 0002000, 886 ACORN CV, 8347 BRIDGEWOOD DR, 732 CHARTER OAK DR, 1876 CORAL HILLS DR, 1741 GEORGE PL, 7879 GREENBROOK PKWY, 352 HILLBROOK DR, 7193 LONDONDERRY DR, 1354 MAIN ST, 1902 MERRIMAC CV, 8131 OAKBROOK DR, 1448 WHITWORTH CV, 8684 WHITWORTH ST, 8175 WHITEHEAD DR, 1655 RUTHERFORD CV to the effect that the said parcel of land has been neglected whereby **the grass height is in violation and there exist other unsafe conditions and is in a state of uncleanness** and that the parcel of land in the present condition is deemed to be a menace to the public health and safety of the community.

WHEREAS, pursuant to Section 21-19-11 of the Mississippi Code Annotated (1972), the governing authorities of the City of Southaven, Mississippi,

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provided the owners of the above described parcel of land with notice of the condition of their respective parcel of land and further provided them with notice of a hearing before the Mayor and Board of Aldermen on July 5, 2017, by United States mail and by posting said notice, to determine whether or not the said parcel of land were in such a state of uncleanliness as to be a menace to the public health and safety of the community.

WHEREAS, none of the owners of the above described parcel of land appeared at the meeting of the Mayor and Board of Aldermen on **Wednesday, July 5, 2017**, to voice objection or to offer a defense.

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 PARCEL ID 207418040 0001000, PARCEL ID 207418110 0000200, PARCEL ID 107419000 0000200, PARCEL ID 107419000 0000700, PARCEL ID 107419240 0000300, PARCEL ID 107419240 0000400, PARCEL ID 107419240 0000500, PARCEL ID 107419240 0000600, PARCEL ID 107420000 0004500, PARCEL ID 108521010 0003500, PARCEL ID 108521010 0003600, PARCEL ID 108614000 0002000, 886 ACORN CV, 8347 BRIDGEWOOD DR, 732 CHARTER OAK DR, 1876 CORAL HILLS DR, 1741 GEORGE PL, 7879 GREENBROOK PKWY, 352 HILLBROOK DR, 7193 LONDONDERRY DR, 1354 MAIN ST, 1902 MERRIMAC CV, 8131 OAKBROOK DR, 1448 WHITWORTH CV, 8684 WHITWORTH ST, 8175 WHITEHEAD DR, 1655 RUTHERFORD CV is deemed in the existing condition to be a menace to the public health and safety of the community.

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BE IT FURTHER RESOLVED that pursuant to Mississippi Code 21-19-11, 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 grass and weeds; filling cisterns; removing rubbish, abandoned or dilapidated fences, outside toilets, abandoned or dilapidated buildings, slabs, personal property, which removal of personal property shall not be subject to the provisions of Mississippi Code Section 21-39-21, and other debris; and draining cesspools and standing water therefrom.

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	YES
Alderman Kristian Kelly	YES
Alderman Ronnie Hale	YES
Alderman George Payne	YES
Alderman Joel Gallagher	YES
Alderman John David Wheeler	YES
Alderman Raymond Flores	YES

The Resolution, having received a majority vote of all Aldermen present, was declared adopted on this, the **5th day of July, 2017**.

PLANNING AGENDA:

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

Minutes, City of Southaven, Southaven, Mississippi

Item #1 – Application by Lifestyle Communities LLC for subdivision approval of Brambles Section “G” on the east side of Getwell Road between Church Road and College Road.

Mrs. Choat-Cook stated that this is a subdivision application for the Brambles, Section G, located on the east side of Getwell Road between Church Road and College Road. This portion consists of only three lots with .85 acres at the north end of the subdivision and backs up to some common open space. The minimum square footages for heated homes and minimum square footages for the lots have been met. There are not any road bond requirements as it was already bonded with another portion of the subdivision. Mrs. Choat-Cook stated that the Planning Commission voted unanimously in favor of and staff recommends approval. Alderman Flores made the motion to approve the subdivision application. Motion was seconded by Alderman Wheeler. Motion was put to vote and passed unanimously.

A copy of the staff report, project layout, and final plat is attached to these

Item #2 – Application by Industrial Development International for subdivision approval of Stateline Business Park Phase 2 Lot 1 on the north side of Stateline Road, east of Airways Blvd.

Mrs. Choat-Cook stated that this applicant is requesting subdivision approval for Stateline Road Business Park North, Phase 2, lot 1 on the north side of Stateline Road, east of Airways Boulevard. This lot encompasses 19.52 acres and is directly adjacent to the Rowsey Subdivision on the west side of the lot. The standard building setback lines are shown and there is also an identified thirty (30) foot utility easement along the road frontage and also a variable storm water detention easement along the rear of the lot up against the actual state line. All road improvements for Stateline Road have been completed prior to this application. Mrs. Choat-Cook stated that the proposed lot is in compliance with the approved planned business park documents on file. Since the road improvements and dedication has already been completed there are no bonds necessary for this site and staff recommends approval. Alderman Kelly made the motion to approve the subdivision application. Motion was seconded by Alderman Hale. Motion was put to vote and passed unanimously.

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

Item #3 – Application by AICM for a conditional use permit to allow an assembly facility for intermodal containers to be located at 1660 Stateline Road.

Mrs. Choat-Cook stated that this applicant is requesting a conditional use permit to allow an automated assembly facility at 1660 Stateline Road in the Stateline Business Park on the north side of Stateline Road, west of Tchulahoma. This is an existing 347,000 square foot building that is vacant and the applicant is proposing to use it in its entirety. This facility will assemble intermodal shipment containers for water and rail travel. There will be minor welding on site which will not emit particulates above the allowable limits. There will not be any visible smoke from the welding on site. There is a proposed water based paint booth on

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site which will follow all EPA guidelines for emissions and ventilation. AICM's business strategy for this site will be to build a suit design therefore; there will be minimal if any surplus materials on site. This business is the first of its kind in the United States as all other similar companies are based out of China. It is estimated to bring 235 jobs to the local economy with an average pay of \$48,000. A high tech robotic system is used to assemble the products and all incoming and outgoing products will be made 100% in the USA. Staff had a hard time trying to determine the classification of zoning this type of development should be due to the details of the use. It is staff's recommendation to that the use be allowed via this conditional use permit which stipulates that noise, smoke, and smell emissions be minimal to none and that all outdoor storage be placed behind a site proof fence line and in the rear of the building to minimize visibility. The storage container should not exceed the height of two containers. After hearing from Mrs. Choat-Cook, the Board of Alderman considered the following resolution:

**RESOLUTION OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI
GRANTING A CONDITIONAL USE PERMIT TO AMERICAN
INTERMODAL CONTAINER MANUFACTURING
COMPANY, LLC FOR AN AUTOMATED ASSEMBLY
FACILITY AT 1660 STATELINE ROAD, STATELINE
BUSINESS PARK, SOUTHAVEN, MISSISSIPPI**

WHEREAS, the City of Southaven's ("City") Planning Commission previously held a hearing on June 26, 2017 for the conditional use permit ("permit") application of American Intermodal Container Manufacturing Company, LLC ("American") and

WHEREAS, "Conditional Use" is defined in the City Code of Ordinances at Title XIII, Chapter 1, Section 13-1(b) as "a use that would not be appropriate generally or without restrictions throughout the zoning district but which, if controlled as to number, area, location or relation to the neighborhood, would promote the public health, safety, morals, order, comfort, convenience, appearance, prosperity or general welfare;" and

WHEREAS, the Laws of the State of Mississippi, Section 17-1-1 to 17-1-27, inclusive, of the Mississippi Code of 1972, annotated, as amended, empower the City to enact a Zoning Ordinance and to provide for its administration, enforcement and amendment; and

WHEREAS, pursuant to Mississippi Code Ann. Sections 21-17-5, the City has the authority to adopt ordinances with respect to City property including the adoption of all lawful orders, resolutions or ordinances with respect to municipal affairs, property, and finances, and to alter, modify, and repeal such orders, resolutions or ordinances; and

WHEREAS, based on the City Planning Department findings as further set forth in Exhibit A to this Resolution, with such Exhibit and findings being incorporated as part of this Resolution, and the City Planning Commission recommendation, the City Board hereby desires to grant to American a one (1) year conditional use permit with a four (4) year extension to be renewed annually at the discretion of the City Board of Aldermen, as set forth in the City Code of

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Ordinances at Title XIII, Chapter 9, Section 13-9(a) with such permit subject to the City Board's revocation; and

WHEREAS, the City further finds that the conditional use will promote the general welfare by providing an estimated 235 jobs in the area; and

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

1. Subject to the Board's revocation for violation of any City ordinance or violation of the actual conditional use permit for excessive noise, smoke, and smell emissions as determined by the City, along with all outdoor storage being placed behind a site proof fence and in the rear of the property, the City Board hereby grants American a conditional use permit for one (1) year for an automated assembly facility at 1660 Stateline Road with a four (4) year extension to be renewed annually at the discretion of the City Board of Aldermen.
2. The Mayor and City Planning Director or their designee are authorized to take any and all action to effectuate the intent of this Resolution.

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

Alderman William Brooks	YES
Alderman Kristian Kelly	YES
Alderman Ronnie Hale	YES
Alderman George Payne	YES
Alderman Joel Gallagher	YES
Alderman John Wheeler	YES
Alderman Raymond Flores	YES

RESOLVED AND DONE this 5th day of July, 2017.

CITY OF SOUTHAVEN, MISSISSIPPI

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

MAYOR'S REPORT

July 4th Fireworks Update

Minutes, City of Southaven, Southaven, Mississippi

Mayor Musselwhite stated that due to bad weather conditions, the July 4th firework show at the Amphitheatre had to be canceled. Mayor Musselwhite explained that they are making every attempt to reschedule the firework show.

Reminder - Mr. Hal Guthrie

Mayor Musselwhite reminded everyone that there will be a special event to honor Hal Guthrie, a Southaven resident that served in Vietnam. He earned a purple heart for his valor in Vietnam. He also earned another Purple Heart for his valor on March 20, 1967 while in Vietnam combat. He was never presented with his second Purple Heart, so thanks to Alderman William Brooks and Congressman Trent Kelly, there will be a ceremony to honor Mr. Hal Guthrie as he gets his Purple Heart presentation. The ceremony will be held at the Senior Center on July 6, 2017 at 6 p.m. and all were welcomed to attend.

CITIZEN'S AGENDA - JOHN HAMPTON, SOUTHERN BAPTIST DISASTER RELIEF

Mr. Hampton thanked the Mayor and Board of Alderman for allowing his crew to be in Southaven during the Memorial Day storm. Mr. Hampton explained that they did twenty-four jobs that day and that Alderman Hale and Alderman Gallagher were assisting in whatever needed to be done. Mr. Hampton also acknowledged Chief Pirtle for placing police officers to keep them protected while working on the streets. Mr. Hampton explained that they had teams working from the Desoto County / Tate County Association, Yalobusha County, and Tippah / Benton County. Mr. Hampton stated that they were also the group that helped with the flooding in Plum Point and Savannah Creek Apartments. Mayor Musselwhite stated that Mr. Hampton deserves the thank you and expressed how much he appreciated Mr. Hampton for coming forward to allow him and the Board of Alderman the opportunity to thank him. Mayor Musselwhite stated that Mr. Hampton and his group did an incredible job with the recent wind storm from May 27, 2017. Mayor Musselwhite explained that he and Mr. Hampton first met during the September 20, 2017 flood. There were a lot of homes in the Savannah Creek Apartment Complex and also surrounding patio homes that were in desperate need and he and his crews were some of the first people on site to pull carpet out and make sure that everyone was safe from electrical lines. Mayor Musselwhite stated that it is important to note that Mr. Hampton offered to be a part of the Serve Southaven Network, a city outreach program, where citizens in need are put in touch with people like Mr. Hampton and his organization that have been tremendous in offering their services. Mr. Hampton left a brochure and business card with the Mayor and Board of Alderman and asked them to reach out anytime they can help. Mayor Musselwhite stated that his actions speak louder than words and that they appreciate all that he has done.

PERSONNEL DOCKET

Personnel Docket
July 5, 2017

All other current City employees shall continue their at will employment with the City of Southaven at their current compensation, subject to Mayor and Board review of employment and compensation, and subject to any and all handbooks, policies, orders, guides, rules, and/or regulations governing

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Payroll Additions				
Name	Position	Department	Start Date	Rate of Pay

*pending successful completion of
pre-emp screenings

Payroll Adjustments	Previous Classification	New Classification	Effective Date	Proposed Rate of Pay
Leon J. Killebrew	Fire Inspector II	Fire Inspector III	07/10/2017	\$22.76
Kendall Maxwell	Parks Lead Man	Parks Supervisor	07/05/2017	\$15.00

Terminations/Resignations

Name	Department	Position	Termination Date	Rate of Pay
Evelene Benson	ITEC	Dispatcher I	07/03/2017	\$18.08
Randy Murry	Fire	Paramedic	07/12/2017	\$17.51

Personnel Docket July 5,
2017
City of Southaven Parks Department

Part Time

2017

New Hires

Payroll Additions	Position	Department	Start Date	Rate of Pay
Nikkole L. Diaz	412 Grounds	Parks	07/06/2017	\$7.25
Noah L. Maddox	412 Concessions	Parks	07/06/2017	\$7.25
Amber N. West	412 Concessions	Parks	07/06/2017	\$7.25

Adjustment	Previous Classification	New Classification	Effective Date	Proposed Rate of Pay
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Terminations	Termination Date
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Alderman Brooks made the motion to approve the Personnel Docket of July 05, 2017 as presented to this Board. Motion was seconded by Alderman Hale. The motion was put to vote and passed unanimously.

CITY ATTORNEY'S LEGAL UPDATE

Governor's Job Fair Update – Arena Donation

Minutes, City of Southaven, Southaven, Mississippi

Mr. Manley stated that at the previous meeting, the Board authorized donation of the Arena to the Mississippi Department of Employment Services for the Governor's job Fair on August 9th and the motion needs to include August 10th as well. A motion was made by Alderman Flores to include the donation of the August 10th date to be consistent with the resolution passed by the Board on June 20, 2017. Motion was seconded by Alderman Gallagher. The Mayor 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 Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 5th day of July, 2017.

Cigna Contract - EAP

Mr. Manley explained that Cigna will be the new EAP for the city and that it will go into effect per our insurance. Mr. Manley requested approval and authorization for Chris Wilson, City Administrator, to sign. Alderman Gallagher made the motion to approve the Cigna EAP Contract and allow Chris Wilson to sign the agreement. 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 Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 5th day of July, 2017.

A copy of the agreement is attached to these minutes..

Authorization to travel to MML

Mr. Manley requested authorization for to travel to Biloxi to attend the MML Conference for Mayor, Board of Alderman and for certain employees. Alderman

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Brooks made the motion to authorize travel to MML. Motion was seconded by Alderman Flores. Motion was put to vote and passed unanimously.

MML Voting Delegates

Alderman Flores made the motion to appoint Alderman Brooks as the voting delegate, Alderman Gallagher as the 1st alternate, and Alderman Flores as the 2nd alternate. Motion was seconded by Alderman Hale. The following resolution was then considered by the Board of Alderman:

RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE 2017 VOTING DELEGATES FOR THE CITY/TOWN OF SOUTHAVEN

WHEREAS, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a second vice president and to vote on any proposed bylaw changes; and

WHEREAS, the amended bylaws require the City of Southaven ("City") Board to designate in its minutes the voting delegate and two alternates to cast the vote for each member municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE OF THE CITY OF SOUTHAVEN:

In accordance with the bylaws of the Mississippi Municipal League, the voting delegate(s) for the 2017 Mississippi Municipal League election to be held at the annual convention on July 24-27, 2017 are as follows:

Voting Delegate: William Brooks

First Alternate: Joel Gallagher

Second Alternate: Raymond Flores

That public interest and necessity requiring same, this Resolution shall become effective upon passage. The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Flores seconded by Alderman Hale, and was adopted by the following vote, to-wit:

Alderman William Brooks	voted: YES
Alderman Kristian Kelly	voted: YES
Alderman George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman John David Wheeler	voted: YES
Alderman Raymond Flores	voted: YES
Alderman Ronnie Hale	voted: YES

RESOLVED AND DONE, this 5th day of July, 2017.

CLAIMS DOCKET

Minutes, City of Southaven, Southaven, Mississippi

A motion was made by Alderman Payne to approve the Claims Docket of July 5, 2017 in the amount of \$2,837,977.34. Motion was seconded by Alderman Flores.

Excluding voucher numbers:

283559, 283714, 283768, 283787, 283842, 283884, 283897, 284119, 284299, 284302

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hale	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Wheeler	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 5th day of July, 2017.

There being no further business to come before the Board of Aldermen, a motion was made by Alderman Gallagher to adjourn. Motion was seconded by Alderman Flores. Motion was put to a vote and passed unanimously, July 5, 2017 at 7:13 p.m.

Darren Musselwhite,
Mayor

Andrea Mullen,
City Clerk

(Seal)

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