

Minutes, City of Southaven, Southaven, Mississippi



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
August 1, 2017
6:00 p.m.
AGENDA**

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval Of Minutes: July 18, 2017
5. Approval of Comcast Franchise Ordinance
6. Resolution for Final Tax Exemption for Future Electronic Distribution, LP
7. Authorization to Seek Bids for Tennis Pro Shop and Urban Arch Task Order
8. Authorization to Seek Bids for Indoor Volleyball Court
9. Resolution for Surplus of Weapon for Captain Steve Stewart
10. Resolution for Surplus of Parks Vehicle
11. Resolution for Sanitation Assessments
12. Resolution To Clean Private Property
13. Planning Agenda: Item #1- Application by CTP Investments LLC for subdivision approval of Cherry Tree North Sections "D, E-1, E-2, F and K" on the west side of Getwell Road, north of Star Landing Road.
14. Mayor's Report
15. Citizen's Agenda
16. Personnel Docket
17. City Attorney's Legal Update
18. Claims Docket
19. Executive Session: Claims/Litigation against SPD, Economic Development – Possible Business Relocation to City

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

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MINUTES OF THE REGULAR MEETING OF August 1, 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 1st day of August, 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 twenty (20) other people were present.

Mayor Musselwhite called the meeting to order. Alderman Gallagher led in prayer, followed by the Pledge of Allegiance led by Alderman Payne. Next, a motion was made by Alderman Payne to approve the minutes of the regular meeting of July 18, 2017 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Flores. Motion was put to a vote and passed unanimously.

APPROVAL OF COMCAST FRANCHISE ORDINANCE

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

Mr. Manley explained that this item was presented at the last board meeting and has been on file with the City Clerk's office since that time for review pursuant to Miss. Code 21-13-3. This agreement will renew the Comcast Franchise Agreement for an additional 15 years. Comcast will continue to pay the same percentage amount to the City and will be responsible for the cost of removing lines for road projects, if the road project is not solely for beautification. Also, in the event that the City annexes areas or approves underground utilities for a subdivision, the City will provide Comcast notice of those addresses before it receives franchise fees. Alderman Brooks made the motion to approve the ordinance and authorized Mayor Musselwhite to sign. 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 1ST day of August, 2017.

A copy of the signed ordinance is attached to these minutes.

RESOLUTION FOR FINAL TAX EXEMPTION FOR FUTURE ELECTRONICS DISTRIBUTION, LP

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

Mr. Manley stated that the Board previously approved the application of Future Electronics for the tax exemption and the Board resolution approving the exemption has been approved by the Mississippi Department of Revenue. After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF SOUTHAVEN,
MISSISSIPPI, GRANTING FINAL APPROVAL OF AD
VALOREM TAX EXEMPTION TO FUTURE ELECTRONIC
DISTRIBUTION, LP**

WHEREAS, heretofore, Future Electronic
Distribution, LP is authorized to do business and

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doing business in Southaven, DeSoto County, Mississippi, filed with the Mayor and Board of Aldermen of the City of Southaven, Mississippi, an application for exemption from ad valorem taxes, except school district, parks and library taxes and the State mandated County levies, for a period of ten (10) years on personal property in the total amount of \$\$1,030,510.00 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 19th day of July, 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.

NOW, THEREFORE, in consideration of the premises, the Mayor and Board of Aldermen of the City of Southaven, Mississippi, do hereby finally approve said application for ad valorem tax exemption, except school district, parks and library taxes and the State mandated County levies, for a period of ten (10) years on personal property in the total amount of \$1,030,509.00 from and after January 1, 2017.

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

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

RESOLVED AND DONE this the 1st day of August, 2017.

A copy of the approval letter from the Mississippi Department of Revenue is attached to these minutes.

AUTHORIZATION TO SEEK BIDS FOR TENNIS PRO SHOP AND URBAN ARCH TASK ORDER

Mayor Musselwhite presented this item to the Board.

Mayor Musselwhite explained that this will allow for authorization to seek bids for the tennis pro shop to amend the existing metal building. The task order is with Urban Arch in an amount not to exceed \$42,000, which includes the design, bidding, and construction administration. Alderman Brooks made the motion to approve the task order and authorize Mayor Musselwhite to sign. 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 Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 1ST day of August, 2017.

AUTHORIZATION TO SEEK BIDS FOR INDOOR VOLLEYBALL COURT

Mayor Musselwhite presented this item to the Board.

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Mayor Musselwhite stated that this project was presented at the July 6th meeting as part of the capital improvements plan. This project will add approximately \$120,000 for flooring to the Arena that will provide eight (8) new volley ball courts. Mayor Musselwhite stated that this request is only for authorization to seek bids. Alderman Payne expressed concerns about limiting the use of the building by installing all volleyball flooring and creating a potential loss of revenue. Mayor Musselwhite explained that there may be a way to coordinate some of the events seasonally so that the floor would not have to be taken up and put down multiple times. Mayor Musselwhite stated that there is revenue in volleyball. The floors will be put down not only for city leagues, but for tournaments as well. Mayor Musselwhite stated that one of the main complaints that he heard during his election campaign in 2017 was that the City did not have a park facilities on the west side of the city. Mayor Musselwhite stated that tournaments will bring a lot of new customers back into the area. Alderman Gallagher made the motion to authorize the Parks Department to seek bids for the indoor volleyball court. 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 1ST day of August, 2017.

RESOLUTION FOR SURPLUS OF WEAPON FOR CAPTAIN STEVE STEWART

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

Mr. Manley stated that this resolution will allow for the surplus of weapon to Capt. Steve Stewart for his retirement. The Board of Alderman considered the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI PRESENTING CAPTAIN STEVE STEWART HIS SERVICE WEAPON IN RECOGNITION OF HIS RETIREMENT

WHEREAS, the City of Southaven Police Department hereby desires to honor Captain Steve Stewart by presenting to him his service firearm, a Glock model 43, 9mm, serial #ABSX700 (Weapon"), and

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WHEREAS, Steve Stewart has served the City Police Department for twenty seven (27) years and is retiring under a state retirement system, and

WHEREAS, in accordance with Mississippi Code Section 45-9-131, it has been recommended to the Mayor and Board of Aldermen that this Weapon be sold to Captain Steve Stewart for one dollar in recognition of his retirement and service to the City of Southaven, and

WHEREAS, the Mayor and Board of Aldermen hereby authorize that the Weapon as described above be provided to Captain Steve Stewart.

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

1. The Weapon be provided to Captain Steve Stewart.
2. The Mayor and Chief are hereby authorized to take all actions to effectuate the intent of this Resolution.

Motion was made by Alderman Brooks and seconded by Alderman Wheeler, for the Resolution, and the question being put to a vote:

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

RESOLVED AND DONE, this 1st day of August, 2017.

RESOLUTION FOR SURPLUS OF PARKS VEHICLE

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

Mr. Manley stated that this resolution will allow for surplus of a 2005 City Parks Department truck. The truck obtained significant damage by a tree and the Parks Department recommends it be surplus and has determined that the value is less than \$1,000. The Board of Alderman then considered the following resolution:

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

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DECLARING SURPLUS PROPERTY

WHEREAS, the City of Southaven ("City") Parks Department is presently in possession of a 2005 FORD F250 XL SUPER DUTY 1FTSX20565EB90604, Asset #2278 ("Vehicle"), which is no longer useable due to damage sustained by a tree; and

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

WHEREAS, the Mayor and Board of Aldermen are desirous of disposing of such Vehicle, as based on its condition, the Vehicle's current value does not exceed \$1,000.00, and amending, its fixed assets inventory pursuant to State guidelines; and

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

1. The Vehicle be hereby declared as surplus property.
2. The City Parks Director, or his designee, is hereby authorized and directed to follow Mississippi Code 17-25-25 for the disposition of the Vehicle, including a private sale based on the value of the Vehicle not exceeding \$1,000.00.

Motion was made by Alderman Payne and seconded by Alderman Kelly, 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	YES
Alderman Ronnie Hale	YES
Alderman George Payne	YES
Alderman Joel Gallagher	YES
Alderman John Wheeler	YES
Alderman Raymond Flores	YES
Alderman William Brooks	YES

RESOLVED AND DONE, this 1st day of August, 2017.

RESOLUTION FOR SANITATION ASSESSMENTS

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, the City of Southaven ("City") operates and maintains a garbage and rubbish collection system; and

WHEREAS, 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 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 Gallagher. 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 Wheeler	voted: YES
Alderman Raymond Flores	voted: YES
Alderman Ronnie Hale	voted: YES

RESOLVED AND DONE, this 1st day of August, 2017.

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

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 108623180 0000300, PARCEL 108624000 0000500, PARCEL 107521120 0022900, PARCEL 208101220 0000200, PARCEL 108420050 0014600, 2066 BROOKHAVEN DR, 1890 DORCHESTER DR, 3870 GETWELL RD, 1625 HICKORY DR, 456 HILLBROOK DR, 536 KACKYBROOK CV, 8242 OAKBROOK DR, 913 REMMINGTON CV, 1853 SOUTHAVEN CIR N, 1582 STAUNTON DR, 642 VALLEY SPRINGS DR,** 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, 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 **August 1, 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 uncleanness as to be a menace to the public health and safety of the community.

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WHEREAS, none of the owners of the above described parcel of land appeared at the meeting of the Mayor and Board of Aldermen on **Tuesday, August 1, 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 108623180 0000300, PARCEL 108624000 0000500, PARCEL 107521120 0022900, PARCEL 208101220 0000200, PARCEL 108420050 0014600, 2066 BROOKHAVEN DR, 1890 DORCHESTER DR, 3870 GETWELL RD, 1625 HICKORY DR, 456 HILLBROOK DR, 536 KACKYBROOK CV, 8242 OAKBROOK DR, 913 REMMINGTON CV, 1853 SOUTHAVEN CIR N, 1582 STAUNTON DR, 642 VALLEY SPRINGS DR, is deemed in the existing condition to be a menace to the public health and safety of the community.

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 Payne. 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 **1st day of August, 2017**.

CITY OF SOUTHAVEN, MISSISSIPPI

PLANNING AGENDA:

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

Item #1 –Application by CTP Investments LLC for subdivision approval of Cherry Tree North Sections “D, E-1, E-2, F and K” on the west side of Getwell Road, north of Star Landing Road.

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Mrs. Choat-Cook stated that this is a subdivision application request for sections D, E-1, E-2, F, and K of the Cherry Tree Development. The PUD was approved back in 2000 and was designed with cluster pods and each one of these sections falls into that. It consists of 86.9 acres and has 171 lots. Each section has a minimum square footage and minimum heated square footage for the homes and the applicant has complied with both. Mrs. Choat-Cook stated that she had concerns with some of the detention areas in Washington Woods Cove and asked that they increase the number of fire hydrants for emergency access and they have complied with this request. Mrs. Choat-Cook stated that it was voted 3-2 by the Planning Commission for approval. Mrs. Choat-Cook explained that there are five sections and they all have different minimums of heated square footages – 1700, 1900, 2100, and 2300. The two that opposed wanted to see all of those increased, but it was voted to approve it as submitted with the minimum requirements in the PUD text. Alderman Flores made the motion to approve the subdivision application. Motion was seconded by Alderman Payne.

Roll call was as follows:

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

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 1ST day of August, 2017.

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

MAYOR'S REPORT

Safer Grant – Southaven Fire Department

Mayor Musselwhite stated that recently, the Southaven Fire Department received the outstanding news that our federal grant application for FEMA's Staffing for Adequate Fire and Emergency Response (SAFER) program was approved, which will net the City \$1,564,323 to be used to hire 12 new firefighters. This award was only granted to three Mississippi cities (Biloxi and Clinton) and is the largest of such granted in the state. This is a highly-competitive grant process and speaks highly of Fire Chief Roger Thornton, Fire-Life Safety Educator Malena Alderman, and the rest of our department expressing the confidence that we will use the funding efficiently to improve public safety in our city. The City must apply matching funds of 25% in years one and two and 65% in year three to complete our funding requirements for this program. The timing of this grant coincides perfectly with the City's need and plan to prepare and staff Fire Station #5 which is projected to be built within the next 4 years. These additional personnel will allow us to operate a "double company" at Station #4 until the new

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station is constructed to improve our service immediately to the southernmost part of our city.

Chief Thornton stated that this is the second grant that the Fire Department has received in two months. The first grant was for \$72,000 and the largest grant ever received up to this point was for \$250,000. Chief Thornton thanked Mayor Musselwhite and the Board of Alderman for their support. Alderman Gallagher made the motion to accept the SAFER Grant. 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 1ST day of August, 2017.

City of Southaven Committees

Mayor Musselwhite explained that the reason that the City has not formed any committees is because there have been changes made since 2013 that have affected the use of committees. Per the City Attorney's advice, they started considering the committee meetings like a public meeting and posting notice and following proper protocol. Mayor Musselwhite explained that one of the things that have made committees less desirable from a functionality standpoint is the fact that it is considered an open board meeting. Mayor Musselwhite stated that if you are going to have a committee and make an open meeting, you may as well have everyone there instead of only three (3) board members. Mayor Musselwhite further explained that he thought that they could still use committees effectively by doing committees by issue. Mayor Musselwhite stated that no action was needed but welcomes ideas from the Board on how to make use of the committees more effective.

CITIZEN'S AGENDA

No Citizen's Agenda

PERSONNEL DOCKET

Personnel Docket

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Payroll Additions

Name	Position	Department	Start Date	Rate of Pay
Zachary Landers	Law Clerk for 2 Judges	Court	07/26/2017	Unpaid Intern

*pending successful completion
of pre-emp screenings

Payroll Adjustments	Previous Classification	New Classification	Effective Date	Proposed Rate of Pay
Ashton Anderson	Dispatch 1	Dispatch 2	08/02/2017	\$19.30
Jaimie Johnson	after 6 month probation period satisfied - increase of \$1 an hour		07/24/2017	\$14.00
Sarah Lentz	Dispatch 1	Dispatch 2	08/02/2017	\$19.30
Robert Ridinger	FF II	FF III	08/01/2017	\$15.12
Amber White	Dispatch 1	Dispatch 2	08/02/2017	\$19.30

Terminations/Resignations

Name	Department	Position	Termination Date	Rate of Pay
Greg Oltremari	Police	Sgt. Police Officer	08/31/2017	\$21.90
Steve Stewart	Police	Captain	07/31/2017	\$28.15

Personnel Docket August 1,
2017

Part Time

City of Southaven Parks Department

2017

New Hires

Payroll Additions	Position	Department	Start Date	Rate of Pay
Peyton N. Nienaber	Laborer	Parks	08/02/2017	\$11.00

Adjustment	Previous Classification	New Classification	Effective Date	Proposed Rate of Pay
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Terminations	Termination Date
Nicole Bay	411 PT Front Desk 08/30/2017
Kelly Brown	411 Seasonal 08/30/2017

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Dillon Samples
Patrick Wooten

411 Turf Tech
411 Seasonal

08/05/2017
07/14/2017

Alderman Brooks made the motion to approve the Personnel Docket of August 1, 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

Desoto County – Election Equipment

Mr. Manley stated that this is a request by Desoto County for \$15,000 for election equipment (new scanners). The cost of the equipment is \$240,000; however, based on a 2015 interlocal entered into by all cities and the county, the cities would pay a total of 25% (6.25% each) of total cost. This equipment will be used by the cities in their elections as well. The City does not have to agree to cost-share for the equipment, but would not be eligible to use the equipment if it does not cost-share. A motion was made by Alderman Payne to approve the cost-share and authorize Mayor Musselwhite to sign the agreement letter. Motion was seconded by Alderman Hale. 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 1st day of August, 2017.

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

CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Claims Docket of August 1, 2017 in the amount of \$1,239,687.67. Motion was seconded by Alderman Flores.

Excluding voucher numbers:
285057, 285198

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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 1st day of August, 2017.

EXECUTIVE SESSION

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

There being no further business to come before the Board of Aldermen, a motion was made by Alderman Gallagher to adjourn. Motion was seconded by Alderman Flores. Motion was put to a vote and passed unanimously, August 1, 2017 at 7:30 p.m.

Darren Musselwhite,
Mayor

Andrea Mullen,
City Clerk

(Seal)

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