

Minutes, City of Southaven, Southaven, Mississippi



MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
January 2, 2018
6:00 p.m.
AGENDA

1. Call To Order
2. Invocation: Ken Joines, former Pastor of Goodman Oaks Church of Christ
3. Pledge Of Allegiance
4. Approval Of Minutes: December 19, 2017
5. Postal Address Change for Annexed Properties
6. Malone Rd. Water Tower MOU with Olive Branch
7. BankPlus Amphitheater Concert Promoter Contract Award
8. Resolution Declaring Special Election for Ward 2 Alderman Vacancy
9. Refuse Collection RFP
10. FY 2019 DUI Grant for SPD
11. FY 2019 Occupant Protection Grant for SPD
12. Planning Agenda: Item #1 Application by John Roby for subdivision approval of Roby Minor Subdivision on the east side of Airways, south of Starlanding Road
Item #2 Application by Mark Anglin for subdivision approval of Gardens of Snowden on the west side of Malone Road, south of Goodman Road
Item #3 Application by Stonecrest for subdivision approval of Snowden Farms Phase B District 21 on the southwest corner of Goodman and Getwell Road
Item #4 Application by Lifestyle Communities, LLC to rezone 228+ acres from Agricultural to Planned Unit Development between Getwell Road and Tchulahoma Road, south of Goodman Road
13. Mayor's Report
14. Citizen's Agenda
15. Personnel Docket
16. City Attorney's Legal Update
17. Claims Docket
18. Executive Session: Personnel in SPD; Economic Development

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

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MINUTES OF THE REGULAR MEETING OF January 2, 2018 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 2nd day of January, 2018 at six o'clock (6:00) p.m. at City Hall.

Present were:

William Brooks	Alderman At Large
Kristian Kelly	Alderman, Ward 1
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 sixty (60) other people were present.

Mayor Musselwhite called the meeting to order. Ken Joines, former Pastor of Goodman Oaks Church of Christ. 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 December 19, 2017 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Brooks. Motion was put to a vote and passed unanimously.

Mayor Musselwhite opened the meeting with a moment of silence to honor Dale Graham, one of the cities founding fathers, and his family. Mayor Musselwhite stated that Mr. Graham played a significant role in the City's history and development. Dale's Restaurant was one of the first businesses in the city and has been a staple in the original business district. Mayor Musselwhite stated that Mr. Graham was loyal in doing his part to preserve original Southaven and to serve the citizens of Southaven and he will be greatly missed.

POSTAL ADDRESS CHANGE FOR ANNEXED PROPERTIES

Mayor Musselwhite presented this item to the Board.

Mayor Musselwhite stated that this resolution is needed to show intent to the Post Office to change the zip code and city designations for properties already annexed by the City to assist with eliminating confusion for postal services and first responders. The Board of Alderman then considered the following resolution:

RESOLUTION BY THE CITY OF SOUTHAVEN GOVERNING AUTHORITIES FOR THE NEED FOR MODIFICATIONS TO ZIP CODE AND CITY DESIGNATIONS FOR LOCATIONS WITHIN THE CITY OF SOUTHAVEN, MISSISSIPPI

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WHEREAS, the City of Southaven ("City") in 2009 annexed certain portions of unincorporated DeSoto County; and

WHEREAS, the annexation of those portions included the zip codes of 38654, 38651 and 38680 as set forth in Exhibit A; and

WHEREAS, the City previously petitioned the United States Postal Service ("USPS") to amend the zip codes, which were annexed in 2009 to align with the zip code(s) of the City of Southaven; and

WHEREAS, to eliminate confusion for emergency personnel and first responders for responding to the City's citizens for public safety and to assist the City citizens with the correct information for elections, it remains the desire of the City to incorporate all residents living within the municipal boundaries under the zip code(s) of 38671 and 38672 and city name of "Southaven";

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of Southaven, Mississippi:

1. The City hereby declares its desire to and officially requests that the USPS cause all zip codes within the City, depending on the location, to reflect either 38671 or 38672.
2. The City further requests that all addresses within the City corporate boundaries reflect the name of "Southaven" as the city.
3. The Mayor and City Administrator are hereby authorized to do all acts necessary to communicate with the USPS to effectuate the intent of this resolution.

The foregoing resolution was introduced by Alderman Flores, who moved its adoption. The motion was duly seconded by Alderman Wheeler, and a roll call vote was taken with the following results:

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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

RESOLVED AND DONE this 19th day of December, 2017.

MALONE ROAD WATER TOWER MOU WITH OLIVE BRANCH

Mayor Musselwhite presented these items to the Board.

This MOU was discussed at last meeting and allows the City to paint a logo on the water tower at Snowden, which is used by Olive Branch, but located in the City. The City will be responsible for all costs associated with the logo and pressure wash the water tower when initially painting the logo and will pay 50% of all pressure washing cost of the tower thereafter, along with any expenses for the logo. Alderman Brooks made the motion to approve the MOU and authorize Mayor Musselwhite to sign the agreement. Motion was seconded by Alderman Payne.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	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 2nd day of January, 2018.

A copy of the MOU is attached to these minutes.

BANK PLUS AMPHITHEATER CONCERT PROMOTER CONTRACT AWARD

Mayor Musselwhite stated that Live Nation has not signed the agreement due to holiday schedules and he anticipates bringing a contract before the Board at the next meeting.

RESOLUTION DECLARING SPECIAL ELECTION FOR WARD 2 ALDERMAN VACANCY

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

Mr. Manley stated that this resolution will declare a vacancy for Ward 2 and set a special election in Ward 2 for Tuesday, February 13, 2018. The Board of Alderman considered the following resolution:

RESOLUTION DECLARING A VACANCY IN THE OFFICE OF ALDERMAN OF WARD 2 OF THE CITY OF SOUTHAVEN, MISSISSIPPI, AND CALLING A SPECIAL ELECTION TO FILL SAID VACANCY PURSUANT TO SECTION 23-15-857, MISSISSIPPI CODE OF 1972, AS AMENDED.

WHEREAS, the Mayor and Board of Aldermen of the City of Southaven, Mississippi (the "Governing Body" of the "City"), acting for and on behalf of the City, hereby find, determine, adjudicate and order as follows:

1. A vacancy exists in the Office of Alderman of Ward 2 of the City by virtue of the resignation of Alderman Ronnie Hale on December 20, 2017.

2. The unexpired term of the office of Alderman of Ward 2 of the City is in excess of six (6) months, and it is necessary under the provisions of Section 23-15-857, Mississippi Code of 1972, as amended (the "Act"), to call a special election to fill the vacancy, which election shall be held not less than thirty (30) days nor more than forty-five (45) days from the date of adoption of this Resolution.

3. Under the provisions of the Act notice of such election shall be given by the City Clerk (the "Clerk") by notice published in a newspaper which has a general circulation within the municipality. Said Notice must be published once each week for three (3) successive weeks preceding the date of the election, with the first notice to be published at least thirty (30) days before the date of the election. Under the Act notice is also required to be given by posting a copy of the notice at three (3) public places in the City not less than twenty-one (21) days prior to the date of the election, with one such notice to be posted at the City Hall.

4. A form of the Notice of Special Election is attached hereto as Exhibit "A."

NOW, THEREFORE, BE IT ORDERED BY THE GOVERNING AUTHORITY AS FOLLOWS:

SECTION 1. A special election to fill the vacancy in the office of Alderman of Ward 2 of the City is hereby set for February 13, 2018.

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SECTION 2. The Clerk is hereby ordered to give notice of the election in substantially the form attached hereto as Exhibit "A" and in the time and manner set out herein and in the Act.

SECTION 3. The Clerk and the Municipal Election Commissioners are hereby directed to conduct the special election as provided by the applicable laws of the State of Mississippi.

Alderman Payne made motion to adopt the foregoing Resolution, and Alderman Brooks seconded the motion, and the question being put to a roll call vote, the result was as follows:

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

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the order adopted this the 2nd day of January, 2017.

NOTICE OF SPECIAL ELECTION

FOR ALDERMAN, WARD 2

CITY OF SOUTHAVEN, MISSISSIPPI

NOTICE is hereby given to the qualified electors of Ward 2, City of Southaven, Mississippi, that a special election will be held on **February 13, 2018**, to fill the vacant office of Alderman of Ward 2, City of Southaven, Mississippi, pursuant to Section 23-15-857, Mississippi Code of 1972, as amended.

The election will be held at the following described polling place in Ward 2 of the City of Southaven, Mississippi:

DESOTO COUNTY JUSTICE COURT BUILDING, 8525
HWY 51 North, Southaven, Mississippi

The said polling place will be open from the hour of 7:00 o'clock a.m. until the hour of 7:00 o'clock p.m. on the day of said special election.

All qualified electors of Ward 2, City of Southaven, Mississippi, may vote at said election.

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Done by order of the Mayor and Board of Aldermen of the City of Southaven, Mississippi, this the 2nd day of January, 2018.

ANDREA MULLEN, City Clerk

REFUSE COLLECTION RFP

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

Mr. Manley stated that this request for proposal will allow for the combining of services that the City seeks for garbage and rubbish with an option for recycling. The deadline for the proposal is January 25, 2018. Alderman Brooks made the motion to approve the RFP and authorize advertising. Motion was seconded by Alderman Gallagher.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	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 2nd day of January, 2018.

A copy of the RFP advertisement is attached to these minutes.

FY 2019 DUI GRANT FOR SPD

Steve Pirtle, Police Chief, presented this items to the Board.

This is being requested for the Mayor's signature to allow for the Southaven Police Department to apply for a DUI grant (same one since 2015) for \$127,298.00 for salaries for officers. There is no match required and the grant is through the State of Mississippi. Alderman Brooks made the motion to authorize Mayor Musselwhite to sign the application for the grant. Motion was seconded by Alderman Wheeler. Motion was put to vote and passed unanimously.

A copy of the grant application is attached to these minutes.

FY 2019 OCCUPANT PROTECTION GRANT FOR SPD

Steve Pirtle, Police Chief, presented this to the Board.

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This grant will allow for SPD to apply for a \$14,371.20 to pay salaries for overtime cost to perform seat belt enforcement saturations. There is no match required and the grant is through Mississippi. Alderman Kelly made the motion to authorize Mayor Musselwhite to sign the application for the grant. Motion was seconded by Alderman Payne. Motion was put to vote and passed unanimously

A copy of the grant application is attached to these minutes.

PLANNING AGENDA:

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

Item #1 Application by John Roby for subdivision approval of Roby Minor Subdivision on the east side of Airways, south of Starlanding Road

Mrs. Choat-Cook stated that this request is for a minor 2 lot subdivision on the east side of Airways, south of Starlanding Road. It consists of 6.35 acres, is family owned property and the applicant is requesting to carve out 2 acre lots on the interior. The property is in a low density area per the comprehensive plan and is agriculturally zoned. Mrs. Choat- Cook stated that staff requested that the applicant put a legal ingress/egress in which he has provided. If the property ever be sold, it will have a legal binding access and will not be land locked. Mrs. Choat-Cook stated that this application was voted in unanimously in favor of by the Planning Commission. Alderman Gallagher made the motion to approve the application. Motion was seconded by Alderman Payne.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	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 2nd day of January, 2018.

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

Item #2 Application by Mark Anglin for subdivision approval of Gardens of Snowden on the west side of Malone Road, south of Goodman Road

Mrs. Choat-Cook stated that this application is for subdivision approval for Gardens of Snowden which is an existing PUD on the west side of Malone Road, south of Goodman Road. It is compliant with the overall master plan of the PUD. The applicant has it proposed as Walhood Lane and Mrs. Choat-Cook stated that

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according to Wes Brown, Parks and Recreation Director, it would cause a negative impact to have a stub out going to the Park Expansion, so the developer was asked to remove the stub out. The developer is going to add the stub out back into the lots on both the east and west side. The developer was also asked to rename it since the City already has a section C, so he has agreed to rename it Section D. Mrs. Choat-Cook stated that with those two changes it was voted unanimously in favor of by the Planning Commission. Alderman Wheeler made the motion to approve the application subject to the conditions stated. Motion was seconded by Alderman Flores.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	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 2nd day of January, 2018.

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

Item #3 Application by Stonecrest for subdivision approval of Snowden Farms Phase B District 21 on the southwest corner of Goodman and Getwell Road

Mrs. Choat-Cook stated that this request is for a subdivision application for Snowden Farms Phase "B" District 21, Lots 2-5. This phase is adjacent to phase "A" which encompasses the hard corner of Goodman Road and Getwell Road and includes the detention pond and CVS pharmacy. Phase "B" includes the lot to the west of CVS, two lots to the south of the pond and 8.8 acres onto the interior of the site. The lots are compliant with the master plan for the overall Snowden Parks PUD. Mrs. Choat-Cook stated that staff requested that the applicant shift one of the drives down Getwell further south so that there is a linear 250 footage that is required between curb cuts. Mrs. Choat-Cook stated that the applicant has made those changes and submitted those amendments. It was voted unanimously in favor of by the Planning Commission. Alderman Flores made the motion to approve the application with the stated amendments. Motion was seconded by Alderman Wheeler.

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Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	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 2nd day of January, 2018.

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

Item #4 Application by Lifestyle Communities, LLC to rezone 228+ acres from Agricultural to Planned Unit Development between Getwell Road and Tchulahoma Road, south of Goodman Road

Mrs. Choat-Cook stated that that the Board previously vacated approximately 230 acres in the center of the existing Snowden Parks PUD that was approved in 2005. Since that time, a new development on the same property has applied to the City for consideration. The approximately 220 acres as further set forth in the planning staff report and outline plan and attached to these minutes and incorporated herein will be called Silo Square and will have residential, commercial, mixed use buildings, parks systems, and multiuse trails as set forth the planning staff report and outline plan and attached to these minutes and incorporated herein. Mrs. Choat-Cook noted that the development is compliant with the comprehensive plan and mixed use development. Mrs. Choat-Cook explained that the developer will have some newer aspects such as roof top restaurants, buildings that are conducive to a town square, and on street parking in front of the buildings. The existing silo that is on the property is said to be around 100 years old and the developer is going to revamp and use it as a logo for the development. Mrs. Choat-Cook stated that this will be a large project and the hearing notices have been posted properly on site and in the newspaper and she has only received positive comments and no one has expressed any concerns with it. Mrs. Choat-Cook stated that it was voted unanimously in favor of by the Planning Commission. Brian Hill, Project Developer, stated that he was very excited that they are going to be able to preserve the history of the farm and silo and expressed that it is going to be an iconic monument to the development that will set the stage from the entire mixed use area. Mr. Hill explained that they are going to build a barn that will appear to be an old barn and it will serve as a Farmer's Market, but one of the key things, is the town square.

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The character of the town will resemble that of an old Towne Square. Mr. Hill stated that they have connected the multi-use path that will tie into the City's multiuse path on Tchulahoma. It will connect into the Towne Square and go out to Getwell to provide access to the entire development over to the park.

Mayor Musselwhite then opened the hearing to the public for the application of Lifestyle Communities. No one spoke or made comment and Mayor Musselwhite closed the hearing.

After noting the planning staff recommendation as set forth in the planning report and outline plan and attached to these minutes and incorporated herein, along with noting the approval of the planning commission, no objections during the hearing, the recent vacating of the previous PUD along with the PUD submitted by Lifestyle Communities being compliant with the City's amended comprehensive use plan and noting the change in the character of the property being more conducive to the PUD submitted by Lifestyle Communities as opposed to an Agricultural zoning, Alderman Flores made the motion to approve the application as submitted by Lifestyle Communities, LLC and re-zone to rezone 228+ acres from Agricultural to Planned Unit Development between Getwell Road and Tchulahoma Road, south of Goodman Road. Motion was seconded by Alderman Brooks.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	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 2nd day of January, 2018.

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

MAYOR'S REPORT

Municipal Government Week

Mayor Musselwhite read the following resolution and declared January 14-20 as Mississippi Municipal Government Week.

Mississippi Municipal Government Week

A RESOLUTION OF THE CITY OF SOUTHAVEN RECOGNIZING
MUNICIPAL GOVERNMENT WEEK, JANUARY 14-20, 2018, AND

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ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES.

WHEREAS, municipal government is the government closest to most citizens, and the one with the most direct daily impact upon its residents; and

WHEREAS, municipal government is administered for and by its citizens, and is dependent upon public commitment to and understanding of its many responsibilities; and

WHEREAS, municipal government provides services and programs that enhance the quality of life for residents, making their town their home; and

WHEREAS, municipal government officials and employees share the responsibility to pass along their understanding of public services and their benefits; and

WHEREAS, Mississippi Municipal Government Week is a very important time to recognize the important role played by municipal government in our lives; and

WHEREAS, Mississippi Municipal Government Week offers an important opportunity to convey to all the citizens of Mississippi that they can shape and influence government through their civic involvement; and

WHEREAS, the Mississippi Municipal League and its member municipalities have joined together to teach students and other citizens about municipal government through a variety of different projects and information.

NOW, THEREFORE BE IT RESOLVED THAT THE CITY OF SOUTHAVEN JOINS WITH THE MISSISSIPPI MUNICIPAL LEAGUE AND MUNICIPALITIES ACROSS THE STATE OF MISSISSIPPI IN DECLARING JANUARY 14-20, 2018, MISSISSIPPI MUNICIPAL GOVERNMENT WEEK.

PASSED AND ADOPTED BY THE CITY OF SOUTHAVEN

DATE: January 2, 2018

Washington Congressional Briefing Trip Update

Mayor Musselwhite reminded the Board that they have the Congressional Briefing Trip April 25-27 and interested Board members need to let Kristi Faulkner know if they are interested in attending.

Pay Raises

Mayor Musselwhite stated that pay raises were approved for all employees in the current budget and they will go into effect on the January 26 pay period.

2017 In Review

Mayor Musselwhite stated that the following were accomplished during 2017:

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- Getwell Road Widening Project
- Rasco Road Extension
- Church Road Resurfacing between Highway 51 and Interstate 55
- Starlanding Road Resurfacing
- Carriage Hills Pedestrian Project
- Traffic Signals at College and Getwell Road
- Added 22 Streets, 9 of which were in loss condition
- Completed 8 major drainage improvement projects
- Fire Hydrant Expansion Plan for Annexed Areas
- Revitalization of Original Southaven – Removed Thomas & Betts Water Tower and got a commitment from Fred's to remove the non-compliant sign on I-55
- Modernized intersections at Stateline and Airways, Highway 51 and MS Valley
- Commitment from the Board with the current budget to change all intersections on Highway 51 by removing the old dated span wire and replace it with modern mast arms with pedestrian options.
- Continue to promote new business and restaurants
- West End Business District Incentives
- Continue with Beautification / Economic Attractiveness
- Arterial Intersections – replaced signs with decorative signage
- Brought Landscape Maintenance back in house to improve right of ways
- Parks & Recreation Enhancements – Formal Tennis and Volleyball Programs
- Continue to recruit developments specifically in the Church and I-55 and Getwell Corridor areas
- Continued Industrial Growth
- Residential Building Permits Increase
- Maintained Public Safety
- Maintained Financial Stability
- No Property Tax Millage Increases
- No Utility Rate Increases
- Continued Sales Tax Growth
- Debt Per Capita lowest since 2006
- Unassigned Fund Balance – \$6.9 million

Mayor Musselwhite thanked the Board of Alderman, Department Heads, and Employees for supporting him on our mission to make Southaven a better place to live.

CITIZEN'S AGENDA

No Citizen's Agenda

PERSONNEL DOCKET

Personnel Docket

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Payroll Additions	Position	Department	Start Date	Rate of Pay
Richard L. Morgan **	Fire Fighter II	Fire	TBD	\$15.57
Darrell Young [rehire]	Supervisor	Parks	1/3/2018	\$15.00

*pending 1 pre-emp screening

** pending 2 pre-emp screenings

Payroll Adjustments	Previous Classification	New Classification	Effective Date	Proposed Rate of Pay
<i>Police Department</i>				
John Clarke III	Patrol Office I	Patrol Office II	12/29/2017	\$19.83
Todd Samples	Sergeant	Master Sergeant	1/8/2018	\$24.27

<i>Fire Department</i>				
Leroy E. Bledsoe III	Captain	Dept Chief	1/22/2018	\$39.80

<i>Terminations/Resignations</i>				
Name	Department	Position	Termination Date	Rate of Pay
Jonathan Fletcher	Police	Master Sergeant	12/22/2017	\$23.30

Alderman Brooks made the motion to approve the Personnel Docket of January 2, 2018 as presented to this Board. Motion was seconded by Alderman Payne. The motion was put to vote and passed unanimously.

CITY ATTORNEY'S LEGAL UPDATE

Contract with Danny Klein – Election Consultant

Mr. Manley stated that this is a professional services agreement with Danny Klein to assist with the Ward 2, Special Election on February 13, 2018. Alderman Gallagher made the motion to approve the contract and authorize Mayor Musselwhite to sign the agreement. Motion was seconded by Alderman Wheeler. Motion was put to vote and passed unanimously.

A copy of the agreement is attached to these minutes.

CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Claims Docket of January 2, 2018 in the amount of \$2,256,768.30. Motion was seconded by Alderman Flores.

Excluding voucher numbers:

293812, 293816, 293831, 293855, 293932, 293951, 293965, 293966, 293967, 293968, 294011

Roll call was as follows:

ALDERMAN

VOTED

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Alderman Brooks	YES
Alderman Kelly	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 2nd day of January, 2018.

EXECUTIVE SESSION

No Executive Session

There being no further business to come before the Board of Aldermen, a motion was made by Alderman Flores to adjourn. Motion was seconded by Alderman Wheeler. Motion was put to a vote and passed unanimously January 2, 2018 at 6:42 p.m.

Darren Musselwhite,
Mayor

Andrea Mullen,
City Clerk
(Seal)