

#### MEETING OF THE MAYOR AND BOARD OF ALDERMEN SOUTHAVEN, MISSISSIPPI CITY HALL March 20, 2018 6:00 p.m. AGENDA

- 1. Call To Order
- 2. Invocation: Pastor Matt Brady, Carriage Hills Baptist Church
- 3. Pledge Of Allegiance
- 4. Swearing-In Charlie Hoots, Alderman Ward 2
- 5. Approval of Minutes: March 6, 2018
- 6. Resolution Providing Notice of Intent to Begin Levy of Tax on May 1, 2018 Authorized by HB 1471
- 7. SFD Contract with Zoll
- 8. Resolution for Free Port Warehouse Tax Exemption for Remington Arms Distributing Co., LLC
- 9. Authorization for SPD accreditation through the Mississippi Law Enforcement Accreditation Commission
- 10. Resolution for Sanitation Assessment
- 11. Planning Agenda
- 12. Mayor's Report
- 13. Citizen's Agenda
- 14. Personnel Docket
- 15. City Attorney's Legal Update
- 16. Claims Docket
- 17. Executive Session: Economic Development Potential Location of Business to City; Claims against City Infrastructure and Police

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 March 20, 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 6th day of March, 2018 at six o'clock (6:00) p.m. at City Hall.

#### Present were:

William Brooks	Alderman At Large
Kristian Kelly	Alderman, Ward 1
Charlie Hoots	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 fifty (50) other people were present.

Mayor Musselwhite called the meeting to order. Pastor Matt Brady with Carriage Hill Baptist Church 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 March 6, 2018 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Brooks. Motion was put to a vote and passed unanimously.

### SWEARING-IN CHARLIE HOOTS, ALDERMAN WARD 2

Mayor Musselwhite stated that the City recently had a special election to fill the Ward 2 Alderman seat and announced that Charlie Hoots won the election. Next, Mayor Musselwhite swore-in Alderman Hoots.

Next, a motion was made by Alderman Payne to approve the minutes of the regular meeting of March 6, 2018 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Brooks.

### Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	ABSTAIN
Alderman Payne	YES
Alderman Gallagher	YES

Alderman Wheeler Alderman Flores

YES YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 20th day of March, 2018.

# RESOLUTION PROVIDING NOTICE OF INTENT TO BEGIN LEVY OF TAX ON MAY 1, 2018 AUTHORIZED BY HB 1471

The Governor signed HB 1471, which authorizes the City to begin collection of the 1% additional tax on restaurants within the City. Before the tax can be collected, the board must provide at least 30 days-notice, via resolution, to the Mississippi Department of Revenue of the intent to begin collection of the tax. The resolution sets forth the day of May 1, 2018 for the collection. Also, HB 1471 requires that notice of the tax be published for at least three weeks with the first advertisement being no less than 21 days from the May 1 and the last advertisement being no more than seven (7) days before the May 1, 2018. The attached resolution actually provides for more notice/longer period than is required by giving notice 4 times on April 5, 12, 19, and 26. During the notice period, any qualified Southaven elector may file a written petition against the levy of the tax. In the event that 1,500 or 20% of the qualified electors, whichever is less, file a written petition against the tax, then there will be a special referendum on the tax requiring 60% approval.

Mayor Musselwhite stated that it was important to note that there has been a lot of miscommunication about the Parks tax over the last three (3) years and that there still continues to be a group of people that circulate information regarding the vote that is not true. Mayor Musselwhite stated that he had two (2) clarifications:

- 1. There is a statement that when the people voted in 2011 that there was a three (3) year repeal date on the tax and that is not true. When the vote was done there was no appeal date.
- 2. The current bill that was just passed is a reverse referendum that was done by legislature not the City of Southaven. Mayor Musselwhite explained that the current Board passed a resolution asking for a new vote or an extension, whichever legislation saw fit. Mayor Musselwhite stated that the bill passed in the House of Representatives with 97 in favor and passed in the State Senate with zero opposition.

The Board of Alderman then considered the following resolution:

RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD **ALDERMEN OF** THE **CITY** SOUTHAVEN, MISSISSIPPI TO LEVY A TAX IN THE AMOUNT OF ONE PERCENT (1%) BEGINNING ON MAY 1, 2018, UPON EVÈRÝ PERSON, FIRM, OR CORPORATION OPERATING A RESTAURANT IN THE CITY OF THE GROSS PROCEEDS FROM THE SALES OF BEVERAGES AND PREPARED FOOD FOR THE PURPOSE OF PROVIDING FUNDS TO PROMOTE TOURISM, PARKS, AND RECREATION

The Mayor and Board of Aldermen of the City of Southaven Mississippi (the "City") took up for consideration of levying a one percent (1%) tax upon every person, firm, or corporation operating a Restaurant in the City of the gross proceeds from the sales of beverages and prepared food at Restaurants for the purpose of providing funds to promote tourism, parks, and recreation as authorized by Chapter 955, Local and Private Laws of 2011 (House Bill 1462, Mississippi Legislature 2011 Regular Session), as amended by Chapter 918, Local and Private Laws of 2014 (Senate Bill 2925, Mississippi Legislature 2014 Regular Session), and as amended by House Bill 1471, Mississippi Legislature 2018 Regular Session.

Thereupon Alderman Brooks offered and moved the adoption of the following resolution:

RESOLUTION DECLARING INTENTION OF THE MAYOR AND BOARD ALDERMEN OF THE CITY SOUTHAVEN, MISSISSIPPI TO LEVY A TAX IN THE AMOUNT OF ONE PERCENT (1%) BEGINNING ON MAY 1, 2018, UPON EVERY PERSON. FIRM, OR CORPORATION OPERATING A RÉSTAURANT IN THE CITY OF THE GROSS PROCEEDS FROM THE SALES OF BEVERAGES AND PREPARED FOOD FOR THE PURPOSE OF PROVIDING FUNDS TO PROMOTE TOURISM, PARKS, AND RECREATION

**WHEREAS**, the Mayor and Board of Aldermen of the City do hereby find, determine, adjudicate, and declare as follows:

- 1. The City is authorized by Chapter 955, Local and Private Laws of 2011 (House Bill 1462, Mississippi Legislature 2011 Regular Session), as amended by Chapter 918, Local and Private Laws of 2014 (Senate Bill 2925, Mississippi Legislature 2014 Regular Session), and as amended by House Bill 1471, Mississippi Legislature 2018 Regular Session, to levy a one percent (1%) tax upon every person, firm, or corporation operating a Restaurant in the City of the gross proceeds from the sales of beverages and prepared food at Restaurants for the purpose of providing funds to promote tourism, parks, and recreation.
- 2. It is necessary and in the public interest for the City to levy a one percent (1%) tax upon every person, firm, or corporation operating a Restaurant in the City of the gross proceeds from the sales of beverages and prepared food at Restaurants (the "Tax") beginning on May 1, 2018, for the purpose of providing funds to promote tourism, parks, and recreation.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, AS FOLLOWS:

**SECTION 1.** The Governing Body of the City does hereby declare its intention to levy the Tax upon every person, firm, or corporation operating a Restaurant

in the City of the gross proceeds from the sales of beverages and prepared food at Restaurants for the purpose of providing funds to promote tourism, parks, and recreation.

**SECTION 2.** The Tax shall be levied and collected beginning on May 1, 2018.

**SECTION 3.** The term "Restaurant" shall mean and include all places where prepared food is sold through the use of facilities to accommodate twenty-five (25) or more persons and includes hotel and motel dining rooms. The term "Restaurant" does not include any school, hospital, convalescent or nursing home, or any Restaurant-like facility operated by or in connection with a school, hospital, medical clinic, convalescent or nursing home providing food for students, patients, visitors or their families.

**SECTION 4.** Persons, firms, or corporations liable for the Tax imposed shall add the Tax to the sales price of beverages and prepared foods and shall collect, insofar as practicable, the amount of the tax due by them from the person receiving the services or goods at the time of payment thereof.

SECTION 5. The Tax shall be collected and paid to the Department of Revenue, on a form to be prescribed by the Department of Revenue in the same manner that state sales taxes are computed, collected and paid, and the full enforcement provisions and all other provisions of the Mississippi Sales Tax Law (Chapter 65, Title 27, Mississippi Code of 1972), shall apply as necessary to the implementation and administration of this Resolution and Chapter 955, Local and Private Laws of 2011 (House Bill 1462, Mississippi Legislature 2011 Regular Session), as amended by Chapter 918, Local and Private Laws of 2014 (Senate Bill 2925, Mississippi Legislature 2014 Regular Session), and as amended by House Bill 1471, Mississippi Legislature 2018 Regular Session. The proceeds of the Tax, less three percent (3%) thereof which shall be retained by the Department of Revenue to defray the cost of collection, shall be paid to the governing authorities on or before the fifteenth day of the month in which collected.

**SECTION 6.** The proceeds of the Tax shall not be considered by the City as general fund revenues but shall be dedicated to and expended solely for the purposes of promoting tourism, parks, and recreation.

**SECTION 7.** Accounting for receipts and expenditures of the Tax shall be made separately from the accounting of receipts and expenditures of the general fund and any other funds of the City. The records reflecting the receipts and expenditures of the Tax shall be audited annually by an independent certified public accountant, and the accountant shall make a written report of his audit to the governing authorities. The audit shall be made and completed as soon as practicable after the close of the fiscal year, and expenses of the audit shall be paid from the Tax.

**SECTION 8.** Notice of the proposed Tax shall be published once each week for at least three (3) consecutive weeks in the *DeSoto Times-Tribune* a newspaper

having a general circulation in the City. The first publication of the notice shall be made not less than twenty-one (21) days prior to May 1, 2018, and the last publication shall be made not more than seven (7) days prior to such date, said notice, as provided by this resolution, to be published on April 5, 12, 19, and 26, 2018. If within the time of giving notice, twenty percent (20%) or fifteen hundred (1,500), whichever is less, of the qualified electors of the City, file a written petition against the levy of such Tax, then the Tax shall not be levied unless authorized by a sixty percent (60%) majority of qualified electors of the City, voting at an election to be called and held for that purpose. If no petition is filed, then the Tax shall be levied and collected as provided in this Resolution and Chapter 955, Local and Private Laws of 2011 (House Bill 1462, Mississippi Legislature 2011 Regular Session), as amended by Chapter 918, Local and Private Laws of 2014 (Senate Bill 2925, Mississippi Legislature 2014 Regular Session), and as amended by House Bill 1471, Mississippi Legislature 2018 Regular Session.

SECTION 9. Consistent with Chapter 955, Local and Private Laws of 2011 (House Bill 1462, Mississippi Legislature 2011 Regular Session), as amended by Chapter 918, Local and Private Laws of 2014 (Senate Bill 2925, Mississippi Legislature 2014 Regular Session), and as amended by House Bill 1471, Mississippi Legislature 2018 Regular Session, the Tax imposed by this Resolution shall stand repealed from and after July 1, 2022, unless authorized or extended by legislation.

Alderman Payne seconded the motion to adopt the foregoing resolution after the same had been read and considered section by section, and, being put to a roll call vote, the result was 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 Charlie Hoots	voted:	YES

RESOLVED AND DONE, this 20th day of March, 2018.

### SFD CONTRACT WITH ZOLL

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

Mr. Manley stated that the Southaven Fire Department has a preventive maintenance and extended warranty contract with Zoll Medical Corporation, on its cardiac monitors. The current contract started in 2016 and is scheduled to expire on 10/31/2019. Since entering into this contract, the SFD have purchased three additional monitors (2 E series and 1 X series). This contract will allow the additional monitors to the date of expiration of the original contract, at which point all of the monitors can be under one contract. This is a regularly scheduled maintenance item, so it is not subject to the bid laws; however, Zoll has also

provided a sole source letter. Alderman Gallagher made the motion to approve the contract and authorize Chief Scallions to sign the agreement. Motion was seconded by Alderman Kelly. Motion was put to vote and passed unanimously.

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

# RESOLUTION FOR FREEPORT WAREHOUSE TAX EXEMPTION FOR REMINGTON ARMS DISTRIBUTION CO., LLC

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

Mr. Manley stated that this resolution will allow for a free port warehouse tax exemption for Remington Arms Distributing Company, LLC. It has been recommend to Desoto County and the City of Southaven by the Desoto Economic Council. After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, GRANTING FREE PORT WAREHOUSE AD VALOREM TAX EXEMPTION TO REMINGTON ARMS DISTRIBUTION COMPANY, LLC AS AUTHORIZED BY SECTION 27-31-51 ET. SEQ., OF THE MISSISSIPPI CODE (1972), AS AMENDED

WHEREAS, Remington Arms Distribution Company, LLC ("Remington") seeks an exemption from ad valorem taxes at its warehouse operation located at 366 Stateline Road, Southaven, Mississippi to the fullest extent permitted by statute on all personal property held in the applicant's finished good warehouse and in transit through the State of Mississippi and which either is moving in interstate commerce through or over the territory of the State of Mississippi or is consigned or transferred to Remington's finished goods warehouse for storage in transit to a final destination outside the State of Mississippi; and

WHEREAS, Remington has filed an Application with the City for exemption from free port tax warehouse ad valorem tax exemption; and

WHEREAS, Remington has produced written verification and documentation to this Board as to the authenticity and correctness of its Application; and

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

- That Remington ships personal property to a final destination outside the State of Mississippi during the calendar year.
- 2. That Remington is qualified to make application for exemption from Freeport Warehouse Ad Valorem Tax.
- 3. This Mayor and Board of Alderman of the City of Southaven, Mississippi, acknowledge Remington's contribution to the economic development of Southaven and believe that it should exercise its discretionary authority to exempt from all free port taxes to the full extent permitted by statute all personal property held in Remington's free port warehouse and in transit through this State and which either is moving in interstate commerce through or over the territory of the State of Mississippi or is consigned or transferred to Remington's finished goods warehouse for storage in transit to a final destination outside the State of Mississippi as authorized by Section 27-31-51 et seq. of the Mississippi Code (1972) as amended.
- 4. That the Clerk of this Board is hereby directed to spread a copy of this Resolution on the minutes of this Board; and that said Clerk shall forward the original Application and a certified copy of the transcript of this Resolution approving said Application to the Tax Assessor of DeSoto County, Mississippi.

After a full discussion of this matter, ALDERMAN Flores moved that the foregoing Resolution be adopted. 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 Charlie Hoots	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 20th day of March, 2018.

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

# <u>AUTHORIZATION FOR SPD ACCREDITATION THROUGH THE</u> <u>MISSISSIPPI LAW ENFORCEMENT ACCREDITATION COMMISSION</u>

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

Chief Pirtle requested permission to enter into an agreement with the Mississippi Law Enforcement Accreditation Commission that would allow the Southaven Police Department to become a certified law enforcement department in the state. The cost is \$300.00 for the accreditation and the process will take will take approximately two (2) years to complete. Alderman Flores made the motion to approve the application and authorize Chief Pirtle to sign the agreement. Motion was seconded by Alderman Wheeler. Motion was put to vote and passed unanimously.

A copy of the standards and training is attached to these minutes.

### RESOLUTION FOR SANITATION ASSESSMENT

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

Mr. Manley stated that this resolution allows for collection, via assessment to a car tag or lien on the property, for those individuals who have not paid the sanitation fee. Previous correspondence was sent to each person and each person had two (2) opportunities to address the board regarding the matter. After hearing from Mr. Manley, 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 the City residents pay the sanitation fee and certain residents the opportunity to address the City Board at the October 17, 2017 and November 7, 2017 City meeting and certain residents to address the City Board at the February 2, 2018 and February 16, 2018 meeting, 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 Section 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.

After a full discussion of this matter, ALDERMAN Brooks moved that the foregoing Resolution be adopted. The motion was seconded by ALDERMAN Kelly. 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 Charlie Hoots voted: YES

RESOLVED AND DONE, this 20th day of March, 2018.

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

### **PLANNING AGENDA:**

No Planning Agenda

#### **MAYOR'S REPORT**

Easter Egg Hunt

Mayor Musselwhite stated that on March 31, the City will hold its traditional Easter egg hunt at Snowden Grove Park beginning at 10:45.

**Baseball Tournaments** 

Mayor Musselwhite announced that 120 teams are scheduled to play at the first baseball tournament on March 23–25.

### Police K-9 Training / Sniper Training School

Mayor Musselwhite announced that the Southaven Police Department are hosting a Police K9 training this week at the training facility. Additionally, the Police Department will host a Sniper Training School next week that will consist of 18 teams from all over the country.

### CITIZEN'S AGENDA

No Citizen's Agenda

#### PERSONNEL DOCKET

#### Personnel Docket

March 20, 2018

Payroll Additions	Department	Position Title	Start Date	Rate of Pay
Sunita Austin **	ITEC	Dispatch I	TBD	\$19.13
Joshua Freeman **	ITEC	Dispatch I	TBD	\$19.13
Antoria J. Patty	Fire	Fire Fighter II Deputy Court	TBD	\$15.57
Wanda Gail Reynolds	Court	Clerk	4/2/2018	\$15.00
Mary Seamans **	ITEC	Dispatch I	TBD	\$19.13
Terra Smith	Police	Records Clerk I	TBD	\$13.00

<sup>\*</sup>pending 1 pre-emp screening

<sup>\*\*</sup> pending 2 pre-emp screenings

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Pay Adjustments	Classification	Classification	Date	of Pay
Richard Carpenter	Lieutenant	Captain	03/31/2018	\$22.00
Denis J. Ericson	Fire Fighter II	Fire Fighter III	01/23/2018	\$16.55
Justin King	Fire Fighter III	Driver	03/31/2018	\$17.46
Daniel Loomis	Fire Fighter III	Driver	03/31/2018	\$17.46
Danny McClain	Driver	Lieutenant	03/31/2018	\$19.73
Charles Morgan	Field Service Tech	Sewer Tech	03/20/2018	\$12.00
Raleigh Sprouse	Driver	Lieutenant	3/31/2018	19.73
			Yearly	
Training Stipend Fire Dept	Type of Stipend	Effective Date	Amount	
	Type of Stipend  Hal-Mat	02/19/2018	\$ 600.00	
Fire Dept				
Fire Dept Grant Volner				
Fire Dept Grant Volner Police Dept	Hal-Mat	02/19/2018	\$ 600.00	and the second seco
Fire Dept Grant Volner Police Dept	Hal-Mat	02/19/2018 03/13/2018	\$ 600.00 \$ 600.00	Rate of Pay
Fire Dept Grant Volner Police Dept Nicholas York	Hal-Mat Training	02/19/2018 03/13/2018 Current Position	\$ 600.00 \$ 600.00 Effective	Rate of Pay \$8.50
Fire Dept Grant Volner Police Dept Nicholas York  Resignations/Terminations	Hal-Mat Training  Department	02/19/2018 03/13/2018 Current Position Title	\$ 600.00 \$ 600.00 Effective Date	
Fire Dept Grant Volner Police Dept Nicholas York  Resignations/Terminations Danny L. Farris	Hal-Mat Training  Department Parks - Seasonal	02/19/2018 03/13/2018 Current Position Title Grounds Crew	\$ 600.00 \$ 600.00 <b>Effective</b> <b>Date</b> 03/14/2018	\$8.50
Fire Dept Grant Volner Police Dept Nicholas York  Resignations/Terminations Danny L. Farris Nathaniel Jeffries	Hal-Mat  Training  Department  Parks - Seasonal  Public Works	02/19/2018  03/13/2018  Current Position Title  Grounds Crew Street Laborer 1	\$ 600.00 \$ 600.00 Effective Date 03/14/2018 03/09/2018	\$8.50 \$15.05

Alderman Brooks made the motion to approve the Personnel Docket of March 20, 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**

No Legal Update

### **CLAIMS DOCKET**

A motion was made by Alderman Payne to approve the Claims Docket of March 20, 2018 in the amount of \$1,168,908.56. Motion was seconded by Alderman Flores.

### **Excluding voucher numbers:**

297111, 297356, 297416, 297419, 297474, 297476, 297500, 297503, 297505, 297507, 297555, 297648, 297706, 297713, 297716, 297720, 297730

#### Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	YES
Alderman Payne	YES

Alderman Gällagher 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 20th day of March, 2018.

### **EXECUTIVE SESSION**

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

A motion was made by Alderman Flores to end executive session and re-open the meeting. The motion was seconded by Alderman Brooks. Motion was put to vote and passed unanimously.

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 on March 20, 2018 at 8:06 p.m.

Darren Musselwhite, Mayor

Andrea Mullen, City Clerk (Seal)