

Minutes, City of Southaven, Southaven, Mississippi



MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
April 3, 2018
6:00 p.m.
AGENDA

1. Call To Order
2. Invocation: Pastor Cory Knepshield, Clearview Baptist Church
3. Pledge Of Allegiance
4. Approval of Minutes: March 20, 2018
5. Freeport Tax Exemption for Logitech, Inc.
6. Contract Amendment with AMB-MARS and the SFD
7. Resolution for Establishment of a Business District Encompassing Church Rd. and I-55 Interchange Area
8. Planning Agenda: Item #1 Application by Kim Kreunen for minor subdivision approval of 2 lots on the south side of College Road, east of Getwell Road
Item #2 Application by Poag Shopping Centers, LLC to revise Plum Point Subdivision Area H, lots 1-5 on the west side of Airways Blvd, north of Church Road
Item #3 Application by Poag Shopping Centers, LLC for Design Review approval of a two bay retail building on outparcel 2 (lot 3) of the Plum Point Subdivision Area H
9. Mayor's Report
10. Citizen's Agenda
11. Personnel Docket
12. City Attorney's Legal Update
13. Claims Docket
14. Executive Session: Litigation/Claims against SPD; Economic Development (location/expansion of business within 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 April 3, 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 3rd day of April, 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 thirty (30) other people were present.

Mayor Musselwhite called the meeting to order. Pastor Cory Kneppshield, with Clearview 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 20, 2018 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Brooks. Motion was put to a vote and passed unanimously.

FREEPORT TAX EXEMPTION FOR LOGITECH, INC.

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

Mr. Manley stated that this resolution will allow for a free port warehouse tax exemption for Logitech, Inc. that has been recommended by the Desoto Economic Council and approved by Desoto County. Mayor Musselwhite explained that this resolution will not exempt all taxes and that a large portion of the taxes are still being received by the City and the County. Those portions equate to 68%. Alderman Flores added that the companies requesting exemptions are asked to hire the majority of their employees from Desoto County and to contribute to community foundations in the area. After hearing from Mr. Manley, Mayor Musselwhite and Alderman Flores, 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 LOGITECH, INC.
AS AUTHORIZED BY SECTION 27-31-51 ET. SEQ., OF THE
MISSISSIPPI CODE (1972), AS AMENDED**

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WHEREAS, Logitech, Inc. ("Logitech") seeks an exemption from ad valorem taxes at its warehouse operation located at 8680 Swinnea Road, Ste. 100, 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 Logitech's finished goods warehouse for storage in transit to a final destination outside the State of Mississippi; and

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

WHEREAS, Logitech 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:

1. That Logitech ships personal property to a final destination outside the State of Mississippi during the calendar year.
2. That Logitech 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 Logitech'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 Logitech'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

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of Mississippi or is consigned or transferred to Logitech'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 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 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 3rd day of April, 2018.

EXHIBIT A

A copy of the application is attached to these minutes.

CONTRACT AMENDMENT WITH AMB-MARS AND THE SFD

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

Mr. Manley stated that this is a 90-day amendment to the 2015 contract between SFD and AMB-MARS. Currently AMB-MARS handles the billing for the SFD for ambulance/paramedic services and this 90 day extension, which is effective on April 28, 2018, will allow for the SFD to have additional time to examine other options and/or different scenarios with AMB-MARS. Alderman Kelly made the motion to approve the contract and authorize Chief Scallions to sign the

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agreement. Motion was seconded by Alderman Wheeler. Motion was put to vote and passed unanimously.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	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 3rd day of April, 2018.

A copy of the contract is attached to these minutes.

RESOLUTION FOR ESTABLISHMENT OF A BUSINESS DISTRICT ENCOMPASING CHURCH ROAD AND I-55 INTERCHANGE AREA

This resolution will establish a district, which encompasses Church Road and Interstate 55 Interchange, along with the immediate area with developable properties to the north, south, east, and west as more specifically described in the resolution and exhibit. The Mayor’s current suggestion is to name it “Metropolitan District.” Mr. Manley stated that he recently received an Attorney General Opinion, which allows for the City to provide economic incentives, via waiving of tap/building fees in certain geographical areas within the City for projects that meet certain criteria, as long as, all projects within the area, which qualify for the incentive, are treated equally. In this case, the resolution allows for waiving of tap/building fees for projects that have construction costs of \$25,000,000.00 or greater and the developers of the project must provide certified documentation to the City Planner’s Office, which sets forth a detailed and specific break-down of all costs associated with the construction in the District. Such project would then be considered for exemption approval by the Board for the waiver of the fees. Upon completion of the project within the District, the entity shall provide documentation certified by the contractor, engineer, or architect administering the project, which provides an accounting of the final costs of the project to the City Finance Department for review and confirmation that the required \$25,000,000.00 was allocated and used toward construction costs for the project within the District. If the final certified costs are not provided or the accounting does not evidence actual costs of \$25,000,000.00, a certificate of occupancy shall not be granted, until an accounting is provided or in the case of the actual costs not equaling \$25,000,000.00, all building permit fees and sewer and water tap fees are paid to the City. In addition, there are other incentives which may be available through the State of Mississippi through the “Opportunity Zone” and this resolution does not affect those incentives.

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Mayor Musselwhite explained that the City created the first ever business districts several years ago and this will be the third district created. Mayor Musselwhite stated that the Metropolitan District is the name proposed due to the central location. There is a lot of pending development in that area that will have architectural design like no other in the City. Mayor Musselwhite added that there are businesses requesting to come to that area along with incentives. In order to do that, the City will have to define geographic boundaries of that district. Mayor Musselwhite explained that they are looking for things that the City doesn't already have and want to be cautious to have more quality developments. Mayor Musselwhite explained that creating this district will allow for it to be clear to potential developers what they are looking for in that area. After hearing from Mayor Musselwhite, the Board of Alderman considered the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI DESIGNATING THE METROPOLITAN DISTRICT AND AUTHORIZING ECONOMIC INCENTIVES FOR QUALIFIED BUSINESSES IN THE METROPOLITAN DISTRICT

WHEREAS, the City of Southaven ("City") was incorporated and established on April 15, 1980; and

WHEREAS, the City desires to designate the Church Road and Interstate 55 Interchange, along with the immediate area with developable properties to the north, south, east, and west as the Metropolitan District ("District"), which District is more fully and particularly defined, described, and designated in Exhibit A attached hereto and incorporated as part of this Resolution; and

WHEREAS, the City envisions the District developing characteristics of a metropolis regarding architecture, culture, and commerce; and

WHEREAS, the District currently includes the Tanger Outlet Mall, which is designated as a Qualified Resort Area by the Mississippi Development Authority and the Landers Center, a large indoor venue home to the Memphis Hustle and hosts national level music talent and other national non-music venues; and

WHEREAS, due to its location, the District has high visibility in the mid-south area and the City desires to further develop the District to increase economic development within the City;

WHEREAS, the District is conducive and established for regional commercial development, including large scale, nationally known companies in big footprint design; and

WHEREAS, developments within the District shall be designed with the utmost architectural controls, and include luxury, upper upscale, and upscale hotels as set forth in the STR chain scales and eateries, and a "curb appeal" that emphasizes the economic opportunities within the City; and

WHEREAS, developments within the District shall be conducive to the overall theme of the District, have national name recognition, serve the region as a

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whole along with enhancing the area as a destination point, and enhance the qualified resort area and entertainment venue in the immediate area; and

WHEREAS, the City desires to provide incentives in the District as further set forth below and in accordance with the Mississippi Attorney General Opinion issued to the City of Southaven on March 9, 2018; and

WHEREAS, a portion of the District, which is north of Church Road, east of I-55 and west of Elmore Road is part of an Opportunity Zone, in which private investment within a designated Opportunity Zone may earn tax relief on the capital gains generated through those investments. Tax benefits increase the longer investments are in place, in addition to the incentives offered through this Resolution; and

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

1. That the Church Road and Interstate 55 Interchange, along with the immediate area with developable properties to the north, south, east, and west as further described and more specifically set forth and described in Exhibit A be designated as the Metropolitan District.
2. As set forth above, the City desires that the District include projects that have the utmost architectural controls, including luxury, upper upscale, and upscale hotels as set forth in the STR chain scales and eateries that have "curb appeal" and emphasize the economic opportunities within the City.
3. Upon written application of a new business entity that is locating in the District and has actual construction costs, excluding the purchase of land, which are greater than Twenty Five Million Dollars and 00/100 (\$25,000,000.00), and such entity is conducive to the overall theme of the District, has national name recognition, serves the region as a whole, along with enhancing District as a destination point, and enhances the qualified resort area and entertainment venue in the immediate area, the City will consider waiving its building permit fees and sewer and water tap fees.
4. Each applicant for the District incentives of waiver of building permit fees and sewer and water tap fees, which has actual construction costs greater than \$25,000,000.00, shall provide documentation to the City Planner's Office, which sets forth a detailed and specific break-down of all costs associated with the construction in the District. The documentation evidencing the construction costs shall be certified by the contractor, engineer, or architect administering the project.
5. The City Planners office will review each application and upon review of the application, plans, and certified costs, shall make a recommendation to the City Board regarding the waiver of the building permit fees and sewer and water and tap fees.

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6. Upon the recommendation of the City Planner and review of the plans and application, along with the certified costs of the project, the City Board may approve the waiver of the building permit fees and sewer and water tap fees.
7. After completion of the project within the District, the entity shall provide documentation certified by the contractor, engineer, or architect administering the project, which provides an accounting of the final costs of the project to the City Finance Department for review and confirmation that the required \$25,000,000.00 was allocated and used toward construction costs for the project within the District.
8. In the event that the final certified costs are not provided or the accounting does not evidence actual costs of \$25,000,000.00, a certificate of occupancy shall not be granted, until an accounting is provided or in the case of the actual costs not equaling \$25,000,000.00, all building permit fees and sewer and water tap fees are paid to the City.
9. All incentives authorized through this Resolution shall be in addition to any tax incentives available through the State of Mississippi regarding any property within the District located in an Opportunity Zone.
10. The Mayor and his designees are authorized to take any and all action to effectuate the intent of this Resolution, including establishing further regulations and guidelines for the review and implementation of the economic incentive program.

Following the reading of the foregoing resolution, Alderman Brooks made the motion to adopt the Resolution and Alderman Payne seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result was as follows:

Alderman William Brooks	voted: YES
Alderman 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 3rd day of April, 2018.

EXHIBIT A

A copy of the survey is attached to these minutes.

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PLANNING AGENDA:

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

- Item #1 Application by Kim Kreunen for minor subdivision approval of 2 lots on the south side of College Road, east of Getwell Road

The applicant is requesting minor subdivision approval for a 2 lot subdivision on the south side of College Road, east of Getwell. The property is zone agricultural and the applicant has proposed the lots as 5.02 acres and 3.16 acres. There is a proposed thirty (30) foot ingress/egress off of College Road that will allow for access to both lots in addition to the remainder of the property which is not included as a lot. The area where the lots are directly adjacent to College Road has the fifty-three (53) feet of right of way dedication shown on the plat. Per code a minor subdivision must meet two criteria: 1. AG zoning; and 2. No more than three lots for the entire subdivision. This submittal has complied with both of those requirements and all necessary dedications have been met. A motion was made by Alderman Flores to approve the application by Kim Kreunen. Motion was seconded by Alderman Brooks. Motion was put to vote and passed unanimously.

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

- Item #2 Application by Poag Shopping Centers, LLC to revise Plum Point Subdivision Area H, lots 1-5 on the west side of Airways Blvd, north of Church Road

The applicant is requesting to revise the Plum Point Subdivision Area H lots 1-5. The existing recorded plat has lot 3 with 0.903 acres, lot 4 with 0.937 acres and lot 5 with 2.416 acres. The proposed changes shift the acreage of these 3 lots which show lot 3 with 1.231 acres, lot 4 with 1.684 acres and lot 5 with 1.389 acres. There are no changes proposed for lots 1 and 2. All of the easements shown in the design which are already in play for drainage and other utilities will remain and the general dividing line easements will shift with the boundaries of the new lots. The applicant has submitted documentation of a recorded gas easement in the area and has submitted a revised plat showing its location. They have also placed a general note on the plat stating that all general recorded easements will be vacated and replaced with the newly submitted locations. They have confirmed that these existing easements are not active with utilities. The applicant was asked to identify this as the "First revision to lots 1-5 Area H Plum Point PUD" on the plat title block for recording purposes. Alderman Gallagher made the motion to approve the application by Poag Shopping Centers, LLC. Motion was seconded by Alderman Kelly. Motion was put to vote and passed unanimously.

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

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Item #3 Application by Poag Shopping Centers, LLC for Design Review approval of a two bay retail building on outparcel 2 (lot 3) of the Plum Point Subdivision Area H

The applicant is requesting design review approval for a 4,200 sq. ft. retail two bay building to be located on the west side of Airways Blvd. north of Church Road for a Starbucks Coffee. The applicant has submitted building elevations and landscaping along with a photometric plan with both parking lot lighting and wall mounted lights for the building. Staff made several recommendations regarding building elevations:

1. Staff has discussed the concerns about the color scheme proposed and has asked that the applicant provide an alternative color for the EIFS on the building.
2. The stone area around the bottom of the building should carry to the rear of the building along with the EIFS above it. The additional block material should be completely removed.
3. The materials for the dumpster enclosure should be submitted. The applicant may opt to use the painted block for this area since the only other masonry material on site is the stone which would not be a good material for the dumpster walls.
4. The applicant should increase the landscaping per the redline copied.
5. As stated in the report, staff is assuming that the canopies are metal and bronze/brown. The applicant will need to confirm this. Staff would ask that the bronze be used for all canopy areas;
6. The wall mounted lights should be bronze as well to incorporate a further breakup of the color palette.
7. If there is any roof mounted equipment on the building, then the parapet must be raised to screen it from view on all four sides of the building. If the equipment is ground mounted, then the applicant may use the painted block to screen the equipment on three sides from visibility.

Alderman Gallagher requested to add sidewalks and bike racks. Mrs. Choat-Cook explained that they could look at bike racks but the Church Road corridor on Airways is not part of the pedestrian path.

Alderman Payne made the motion to approve the application by Poag Shopping Centers, LLC with the stated comments listed above and with administrative approvals for the revised landscape and to include bike racks. Motion was seconded by Alderman Brooks. Motion was put to vote and passed unanimously.

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

MAYOR'S REPORT

Safe Digging Month Proclamation

Robert Leslie, Public Affairs Director, with Atmos Energy thanked the City for having an outstanding record for calling 811 before digging. Mr. Leslie explained that April is National Safe Digging Month and they are trying to encourage everyone to remember to call before they dig.

Mayor Musselwhite then read a Proclamation declaring April 2018 Safe Digging Month in the City of Southaven.

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Silo Square

Mayor Musselwhite announced that due the Silo Square ground breaking ceremony that is scheduled for Wednesday, April 4 will be rescheduled to a later date.

Street Improvement

Mayor Musselwhite stated that each year they set aside a budget line in the annual budget for street improvement. This year it was raised from \$1 million to \$1.5 million. Mayor Musselwhite stated that a lot of progress has been made, but we are still behind and with the recent bond, there is some money to assist with catch up. Mayor Musselwhite explained that in an ideal world you would pave your streets every seven (7) years and with the city having over 1,100 streets, the goal should be to pave them every 10-12 years to keep them in better condition. Mayor Musselwhite explained that he sent a capital improvement plan and spreadsheet with noted streets and made the recommendation to use \$ 2 million to get those streets caught up. Alderman Payne made the motion to open the floor for discussion. Motion was seconded by Alderman Brooks.

Alderman Hoots asked Mayor Musselwhite how the streets were determined as they did not appear equally divided. Mayor Musselwhite explained that the list was not political and was not based on wards but more of a scientific business-like approach. In 2015, the City hired an engineering company to do a GPS rating of every street in the City to get an analysis of all of the conditions on the streets. The streets were rated good, fair, critical, and lost based on condition of the street and volume. Mayor Musselwhite explained that there was a housing decline that occurred in 2008 and a lot of the new subdivision developers went bankrupt and the City called their bonds. Unfortunately, the bonds were not priced appropriately and there was not enough money to put the final lift of asphalt on those streets. At that time, the proceeds that the city received from those bonds was used on other city streets and currently put us into catch up mode. There was some discussion between Mayor Musselwhite and Alderman Hoots about streets in Ward 2 not currently qualifying as there are other streets in much worse condition.

Arterial Roads

Mayor Musselwhite explained the need to explore funding options for the following arterial roads:

- Rasco Road – between Highway 51 and Airways (recommend using bond money)
- Swinnea Road – between Church and Starlanding (listed in critical condition)
- Tchulahoma – Central Park to Goodman Road

Emergency Status:

Mayor Musselwhite stated that they are exploring the MPO application list for potential federal funding to assist with these streets.

- Stateline Road – I-55 to Tchulahoma Road
- Stateline Road West End – Highway 301 to Horn Lake Road

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2017 Financial Audit Highlights

Net Position was improved by \$7.4 million

Debt decreased by \$7.7 million

Added \$800,000 to the unassigned fund balance or rainy day fund

(Raised Unassigned Fund Balance from 2013 \$2.4 to 7.7 million)

Maintained 12% General Fund Balance in reserve

Mayor Musselwhite stated that this audit will make the fourth cleanest audit in the City's history and gave special thanks to the Finance Department for their efforts.

CITIZEN'S AGENDA

Addison Brown

Ms. Brown expressed concerns with garbage on the streets in Plum Point Subdivision, specifically on Tower Drive. Mayor Musselwhite explained that the City intends to improve services with a new garbage contract that will begin on May 1. Mayor Musselwhite asked Ms. Brown to leave her contact information with his assistant and he would look into the situation for her.

David Jones

Mr. Jones expressed concern with his neighborhood having old tires leaned up against a fence on the street side, canopies in the backyards, and a mailbox laying on the ground for over two years. Mayor Musselwhite asked Mr. Jones to leave his contact information with his assistant and that he would make sure that code enforcement looked into the situation.

PERSONNEL DOCKET

Personnel Docket

April 3 2018

Payroll Additions

Name	Position	Department	Start Date	Rate of Pay
James, Sharon	Gate Attendant	Parks	TBD	\$7.50/hour
Taylor, Malachi	Grounds Crew	Parks	TBD	\$7.25/hour
Rice, Sean	Grounds Crew	Parks	TBD	\$7.25/hour
Osborne, Tripp	Grounds Crew	Parks	TBD	\$7.25/hour
Gordon, Donjaye	Grounds Crew	Parks	TBD	\$7.25/hour
Vuncannon, Branston	P-2	Police	TBD	\$20.79/hour
Davis, Willie L.	P-2	Police	TBD	\$20.79/hour
Pope, Sydney	Concessions	Parks	TBD	\$7.25/hour
Wamble, Chris	Crossing Guard	Police	TBD	\$9.00
Williams, Gary	Crossing Guard	Police	TBD	\$9.00
Prewitt, Matthew	Laborer	Utilities	TBD	\$12.00/hour

Payroll Adjustments	Previous Classification	New Classification	Effective Date	Proposed Rate of Pay
Cole A. Seymore	FF II/Paramedic	FF III/Paramedic	03/18/2018	\$16.55

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Grant M. Volner	FF II/Paramedic	FF III/Paramedic	03/18/2018	\$16.55
Kenny James	FF II	FF III	03/31/2018	\$15.87
Balderas, Fernando M.	Concessions	Gates	04/04/2018	\$7.50
Police Dept Training Stipends	Type of Stipend	Effective Date	Yearly Amount	
Jeremy Iverson	Training	03/27/2018	\$600.00	

Terminations/Resignations

Name	Department	Position	Termination Date	Rate of Pay
Steven Bradley Knox	Police	Patrolman	04/05/2018	

Alderman Brooks made the motion to approve the Personnel Docket of April 3, 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

Springfest Contracts:

Wildcats Cheer Association

Mr. Manley stated that this application will allow Wildcat Cheer Association to assist with vending services. Alderman Brooks 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 contract is attached to these minutes.

Rusty Pete's

Mr. Manley stated that this contract will allow Rusty Pete's to assist with training, establishing policies, initiate project order, and manage waste during Springfest. The contract is in the amount of \$2,000 for six (6) days. Alderman Gallagher made the motion to approve the contract and authorize Mayor Musselwhite to sign the agreement. Motion was seconded by Alderman Brooks. Motion was put to vote and passed unanimously.

A copy of the contract is attached to these minutes.

Live Nation

Mr. Manley stated that this contract will allow Live Nation to assist with booking entertainment for Springfest. Alderman Kelly made the motion to approve the contract and allow Mayor Musselwhite to sign contingent upon the Mayor's approval. Motion was seconded by Alderman Brooks. Motion was put to vote and passed unanimously.

Alderman Brooks made the motion to authorize Mayor Musselwhite to sign the contract for final performers. Motion was seconded by Alderman Flores. Motion was put to vote and passed unanimously.

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CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Claims Docket of April 3, 2018 in the amount of \$1,751,373.64. Motion was seconded by Alderman Flores.

Excluding voucher numbers:

297817, 297840, 297865, 297897, 297905, 297976, 297994, 298014, 298094, 298118, 298124, 298205, 298209, 298212, 298269, 298283, 298325, 298471, 298495, 298500, 298571, 298587, 298610

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	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 3rd day of April, 2018.

EXECUTIVE SESSION

A copy of the 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 Flores to adjourn. Motion was seconded by Alderman Wheeler. Motion was put to a vote and passed unanimously on April 3, 2018 at 7:30 p.m.

Darren Musselwhite,
Mayor

Andrea Mullen,
City Clerk
(Seal)

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