

Minutes, City of Southaven, Southaven, Mississippi



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

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval of Minutes: June 19, 2018
5. Agreement with Powertel/Memphis, Inc. for Brookhaven Water Tower
6. Resolution for Ad Valorem Tax Exemption for Fiskars, Inc.
7. Resolution for Budget Amendment
8. Resolution for Filing Liens
9. Resolution for Final Tax Exemptions for Henry Schein
10. Resolution to Clean Private Property
11. Planning Agenda
12. Mayor's Report
13. Citizen's Agenda: Mississippi House Representative Mark Baker
14. Personnel Docket
15. City Attorney's Legal Update
16. Claims Docket
17. Executive Session: Claims against City Infrastructure
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 July 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 July, 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 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 June 19, 2018 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Brooks. Motion was put to a vote and passed unanimously.

AGREEMENT WITH POWERTEL/MEMPHIS, INC. FOR BROOKHAVEN WATER TOWER

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

Mr. Manley stated that this agreement will allow for Powertel to have an option to lease certain space on the Brookhaven Water Tower for a cell site. The initial option period is for one year for consideration of \$1,200.00. The additional option periods are for consideration of \$2,000.00. If Powertel does not exercise the option by year three (3), the City can cancel the agreement. In the event that Powertel exercises its option, the lease payments will be \$2,000.00 per month. Alderman Payne made the motion to approve the agreement with Powertel/Memphis, Inc. Motion was seconded by Alderman Kelly.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES

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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 July, 2018.

A copy of the agreement is attached to these minutes.

RESOLUTION FOR AD VALOREM TAX EXEMPTION FOR FISKARS, INC.

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

Mr. Manley stated that this resolution will allow for a personal property tax exemption for Fiskars, Inc. in the amount of \$688,351.00 for five (5) years. Fiskars application notes that it will provide approximately 22 new jobs with an estimated annual payroll of \$778,840.00. This exemption has previously been approved by Desoto County and recommended by the Desoto County Economic Development Council. After hearing from Mr. Manley, the Board considered the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, GRANTING EXEMPTION FROM AD VALOREM TAXES TO FISKARS BRANDS, INC. DBA FISKARS FOR A FIVE YEAR PERIOD PURSUANT TO 27-31-101 ET SEQ., OF THE MISSISSIPPI CODE (1972), AS AMENDED

WHEREAS, Fiskars Brands, Inc. d/b/a FISKARS ("FISKARS") located at 330 East Stateline Road E, Southaven, Mississippi filed with the City of Southaven ("City") for exemption from ad valorem taxation; and

WHEREAS, FISKARS has produced written verification and documentation to the City as to the authenticity and correctness of its Application in regard to the true value of the prayed for exemption and the completion date of said expanded enterprise; and

WHEREAS, the City Board finds as a fact that the property described in the aforesaid Application constitutes an expanded enterprise, which was completed on December 31, 2017 and that FISKARS is entitled to the exemption sought for a period of five (5) years for personal property in the amount of \$688,351.00

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beginning on the 1st day of January, 2018, subject to approval and certification by the Mississippi Department of Revenue.

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

1. Based on FISKARS expanded enterprise providing approximately 22 new jobs with an estimated annual payroll of \$778,840.00 the application for ad valorem tax exemption for FISKARS for five (5) years for personal property in the amount of \$688,351.00 beginning the 1st day of January, 2018 on the property described in the Application filed by FISKARS for tax exemption, be and the same is hereby approved.
2. That FISKARS is hereby granted a tax exemption on ad valorem taxes, except school district, parks and library taxes and the State mandated County levies, for personal property in the amount of \$688,351.00 for five (5) years beginning January 1, 2018.
3. 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 Mississippi Department of Revenue for its approval and certification; and, that upon approval of this Application by the Mississippi Department of Revenue and the issuance of its certificate of approval, the Board of Alderman shall enter a Final Order on its minutes granting the exemption; and said Clerk shall also forward one (1) certified copy to the Tax Assessor of DeSoto County, Mississippi, and obtain the Certificate of said Tax Assessor stating that the personal property as itemized in the

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Application has been placed on the appropriate tax roll as “Non-Taxable”, except for school district, parks and library taxes and the “mandated levies” for the duration of the exemption period only.

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

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

RESOLVED AND DONE, this 3rd day of July, 2018.

A copy of the application is attached to these minutes.

RESOLUTION FOR BUDGET AMENDMENT

Chris Wilson, City Administrator, presented this item to the Board.

Mr. Wilson stated that this is a Utility Fund budget amendment for \$943,000 that will be used for capital improvement projects. After hearing from Mr. Wilson, the Board of Alderman considered the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI TO AMEND 2018 BUDGET

The Mayor and Board of Aldermen of the City of Southaven, Mississippi (the “City”), considered the matter of amending the 2018 City Budget.

WHEREAS, pursuant to Miss. Code 21-35-25, the City desires to amend its 2018 budget; and

WHEREAS, the City’s actual collections and anticipated revenues will exceed the estimates; thus, the City desires to revise and increase the budget appropriation of such funds as set forth in Exhibit A; and

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WHEREAS, the transfer from fund to fund, or from item to item, will not result in the expenditure of any money for a purpose different from that which was budgeted or collected; and

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The City Board approves the budget amendment as set forth in Exhibit A and authorizes the Mayor or CAO or their designee to take any and all actions for such amendment.
2. If required, the City is authorized to publish within two (2) weeks of this action in the same manner as the final adopted budget. This publication shall contain a description of the amendment, the amount of money and funds affected, and a detailed statement explaining the need and purpose of the amendment. The vote of each member of the municipality's governing authority on each amendment shall be included in the publication or posted notice.
3. The Mayor or CAO or their designee are authorized to take all actions to further the effectuate the intent of this Resolution.

Following the reading of the foregoing Resolution, Alderman Flores made the motion 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 George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman John David Wheeler	voted: YES
Alderman Charlie Hoots	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 3rd day of July, 2018.

A copy of the budget amendment is attached to these minutes.

RESOLUTION FOR FILING LIENS

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

Mr. Manley stated that this resolution will allow for the filing of liens on the condemned properties. These liens provide notice to individuals who may convey the property before the tax is assessed. In September, the liens will be converted to an assessment. Mayor Musselwhite asked if there were any comments from the Board and there were none. Mayor Musselwhite then asked for any comments from the public and there were none. The Board then considered the following resolution for filing liens:

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RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI ADJUDICATING THE COST OF CLEANING PROPERTY, IMPOSING A PENALTY AND IMPOSING LIEN OF THE SAME AGAINST PROPERTY

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

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

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

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

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

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

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

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

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be collected by the Tax Collector in the manner used for collection of other municipal taxes and assessments, unless sooner collected through other means.

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

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

RESOLVED AND DONE this 3rd day of July, 2018.

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

RESOLUTION FOR FINAL TAX EXEMPTIONS FOR HENRY SCHEIN

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

Mr. Manley stated that previously, the board approved a resolution providing for a tax exemption for Henry Schein. Since that approval, the Mississippi DOR has also approved the application. Mr. Manley stated that at this juncture, the Board will need to approve the final resolution for tax exemption. 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 HENRY SCHEIN ANIMAL HEALTH FOR EXEMPTION FROM AD VALOREM TAXATION

The Board took up for consideration the matter of granting tax exemption from ad valorem taxes for Henry Schein Animal Health ("Henry") 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

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APPROVAL OF AD VALOREM TAX EXEMPTION TO HENRY SCHEIN ANIMAL HEALTH

WHEREAS, heretofore, Henry is authorized to do business and doing business in Southaven, DeSoto County, Mississippi, filed with the Mayor and Board of Aldermen of the City of Southaven, Mississippi, an application for exemption from ad valorem taxes, except school district, parks and library taxes and the State mandated County levies, for a period of ten (10) years on personal and real property in the total amount of \$10,816,541.00 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 28th day of June, 2018, the Department of Revenue of the State of Mississippi approved said application as attached hereto as Exhibit A; and

WHEREAS, a 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 and real property in the total amount of \$10,816,541.00 from and after January 1, 2018.

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

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

RESOLVED AND DONE this the 3rd day of July, 2018.

A copy of the Mississippi Department of Revenue exemption certificate 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 were none. Mayor Musselwhite then asked for any comments from the public and there were 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:

- 1122 Warwick Pl
- 1386 Great Oaks Dr
- 5803 Carrel Cv
- 5665 Kayla Dr
- 5369 Kristy Lane
- Parcel 2072032400055701
- Parcel 1075211200022900
- 7805 Sarah Ann Dr S
- Parcel 2072102000022200
- 2814 Russum Dr
- 2355 Kindewood Dr
- Parcel 1074192300000100
- Parcel 1079311300000202
- Parcel 1079311300000100

to the effect that the said parcel of land has been neglected whereby **the grass**

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height is in violation and there exist other unsafe conditions 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 **Tuesday, July 3, 2018**, 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.

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, July 3, 2018**, 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:

- 1122 Warwick Pl
- 1386 Great Oaks Dr
- 5803 Carrel Cv
- 5665 Kayla Dr
- 5369 Kristy Lane
- Parcel 2072032400055701
- Parcel 1075211200022900
- 7805 Sarah Ann Dr S
- Parcel 2072102000022200
- 2814 Russum Dr
- 2355 Kindewood Dr
- Parcel 1074192300000100
- Parcel 1079311300000202
- Parcel 1079311300000100

is deemed in the existing condition to be a menace to the public health and

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safety of the community.

BE IT FURTHER RESOLVED that 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 weeds and grass and removing rubbish and other debris.

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

ALDERMAN

VOTED

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

The Resolution, having received a majority vote of all Aldermen present, was declared adopted on this, the 3rd day of July, 2018.

CITY OF SOUTHAVEN, MISSISSIPPI

PLANNING AGENDA:

No Planning Agenda

MAYOR'S REPORT

Tennis Pro Shop Update

Mayor Musselwhite stated that the Tennis Pro Shop opened this past weekend and the first tournament made \$1600 in concession sales. Mayor Musselwhite explained that the old building on Freeman Lane was converted to a Tennis Pro Shop with dressing/locker rooms, showers, and office for the Tennis Director, a Pro Shop where you can purchase tennis racquets and other needed items, and includes a concession area that ties into the outdoor kitchen area with covered

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outdoor seating. Mayor Musselwhite invited everyone to visit if they have not had a chance to see the new Pro Shop.

Budget Meetings

Mayor Musselwhite stated that Department Heads have submitted their budget request for FY19 and he will be scheduling a special meeting to come before the board for all of the Department Heads to have an opportunity to elaborate on their priorities. Mayor Musselwhite explained that he will meet with them first to make sure everyone is on the same page as far as what the goals are. Mayor Musselwhite stated that once those meetings are complete, he will schedule a public meeting workshop in the near future.

Recycling Issue

Mayor Musselwhite explained that they do not have all of the answers at this time, but would like to give an update that there has been a global change with the recycling of paper. The demand for the recycled paper products has now changed. Mayor Musselwhite stated that eventually, the City will have to make a decision if they are going to recycle paper because they do not have anywhere to take it. Mayor Musselwhite stated that he will keep everyone up to date as they know more.

Multiuse Trail Connecting Central Park and Snowden Grove Park

Mayor Musselwhite stated that this project has taken seven years with many challenges, but is finally going to happen. Mayor Musselwhite explained that approval is needed to hire an engineering consultant. Alderman Wheeler made the motion to hire Civil Link as the construction engineering consultant for the Multi Use Trail Project. Motion was seconded by Alderman Flores.

Roll call was as follows:

ALDERMAN	VOTED
Alderman William Brooks	YES
Alderman Kristian Kelly	YES
Alderman Charlie Hoots	YES
Alderman George Payne	YES
Alderman Joel Gallagher	YES
Alderman John David Wheeler	YES
Alderman Raymond Flores	YES

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Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 3rd day of July, 2018.

Fireworks in the City

Mayor Musselwhite reminded everyone that it is not lawful to shoot fireworks in the City and requested that everyone be conscious that fireworks are dangerous and create property damage. Mayor Musselwhite asked everyone in the City to be courteous as neighbors and wished everyone a Happy Fourth of July.

Pinehurst Lake

Mayor Musselwhite explained that Pinehurst Lake has drained and the water levels are extremely low, so the decision has to be made to repair the levee. The problem there is when Pinehurst Subdivision was developed many years ago, it was not in the City of Southaven and there is not an active association that is financially able to make the repairs to the levee and the homeowners are looking for help. Mayor Musselwhite explained that they have two options:

1. Use public funds and repair the levee and then ask the 12-14 property owners on the lake to form an association where the City could come back and assess the property owners. The cost to repair the levee is approximately \$40,000 and it would take many years to recoup that money. Mayor Musselwhite stated that there have been many times where they have done a drainage repair that benefited more than one citizen and this situation is no different. This becomes a public issue because of the road.
2. The other option is for the City to go in and make repairs without an assessment.

Mayor Musselwhite stated that it was his recommendation is to spend the \$40,000 out of the drainage improvement fund and repair the levee without an assessment.

Mr. Manley added that it is the City's duty to protect the road from flooding. Mayor Musselwhite stated that the City has the right to do a temporary easement with no obligation to maintain it, as it qualifies for a public safety benefit.

After much discussion among the Board regarding the two options, and after noting and finding that the repair to the levee was necessary to ensure the safety of College Road, as the City had to close the road in February of 2018 for a couple of days due to the threat of the breach of the Pinehurst Lake Levee; a prior Attorney General's Opinion to the City which authorized the City to work on private property regarding drainage issues, with the permission of the landowner, to correct unsafe conditions as it relates to drainage on City streets; the work was not being done solely to benefit only the landowners surrounding Pinehurst Lake, but the citizens who travel on College Road; and that the City is not performing the work to repair Pinehurst Lake, but the work is for the levee to protect College Road, Alderman Flores made the motion to repair the levee to protect College Road with and to procure a temporary easement for the drainage work, which is being done for the well-being and safety of the City residents. Motion was seconded by Alderman Hoots.

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Roll call was as follows:

ALDERMAN	VOTED
Alderman William Brooks	YES
Alderman Kristian Kelly	YES
Alderman Charlie Hoots	YES
Alderman George Payne	YES
Alderman Joel Gallagher	YES
Alderman John David Wheeler	YES
Alderman Raymond Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 3rd day of July, 2018.

CITIZEN'S AGENDA

Mississippi House Representative, Mark Baker

Representative Baker announced that he will be running for Attorney General in 2019 and will not seek re-election to the Mississippi House of Representatives. Representative Baker shared some of his accomplishments and explained that he has much to offer municipalities as he has much experience working with them. In addition, Representative Baker noted that he was in full support and voted in favor of the Penny for Your Parks. Mayor Musselwhite thanked Representative Baker for his support.

PERSONNEL DOCKET

Personnel Docket

July 3, 2018

Payroll Additions	Department	Position Title	Start Date	Rate of Pay
Deanna Burgos *	Planning/Building Dept	Billing Clerk 1	TBD	\$14.00
Shamon Daugherty *	Planning/Building Dept	Code Enforcement Officer	TBD	\$14.00
Jason Hernandez *	Utility Dept	Service Tech	TBD	\$12.00
*pending 1 pre-emp screening				
** pending 2 pre-emp screenings				
Pay Adjustments	Previous Classification	New Classification	Effective Date	Proposed Rate of Pay
Gary Boisseau	Dispatch 1	Dispatch 2	7/4/2018	\$20.35
	Fire Inspector	Administrative Staffing		\$27.76
Jeremy Gullick	II/Investigator	Officer	07/08/2018	
Benjamin Moore	Fire Fighter 2	Fire Fighter 3	07/04/2018	\$15.87
Karen White	Parks Front Desk	Building Supervisor	07/04/2018	\$20.00

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Stipend	Type of Stipend	Effective Date	Yearly Amount
Fire Dept Niles Beers	EMT	06/20/2018	\$600.00

Resignations/Terminations	Department	Current Position Title	Effective Date	Rate of Pay
Ronnie Bunch	Police Dept	Patrol Officer 4	6/25/2018	\$22.86
Donald P. Voyles	Police Dept	Patrol Officer 4	6/28/2018	\$22.86

Alderman Brooks made the motion to approve the Personnel Docket of July 3, 2018 as presented to this Board. Motion was seconded by Alderman Wheeler. The motion was put to vote and passed unanimously.

CITY ATTORNEY'S LEGAL UPDATE

Mr. Manley stated that the Police Department has been presented with an opportunity to participate in the Drug Enforcement Administration Taskforce. This agreement will allow for an officer to work with the DEA taskforce and will reimburse the City \$18,000 for that officer. Mr. Manley stated that this agreement will also take more of the drug related cases federal with the goal of the DEA possibly opening a satellite office in the Southaven area. Alderman Brooks made the motion to authorize Chief Pirtle to sign the agreement with the DEA. Motion was seconded by Alderman Flores. 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 July 3, 2018 in the amount of \$2,535,799.63. Motion was seconded by Alderman Flores.

Excluding voucher numbers:

303608, 303644, 303673, 303674, 303675, 303676, 303677, 303678, 303679, 303680, 303681, 303682, 303683, 303684, 303685, 303739, 303819, 303830, 303945, 303946, 303947, 303974, 303992, 304033, 304034, 304035, 304044, 304146, 304241, 304317, 304370

Roll call was as follows:

ALDERMAN	VOTED
Alderman William Brooks	YES
Alderman Kristian Kelly	YES
Alderman Charlie Hoots	YES
Alderman George Payne	YES

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Alderman Joel Gallagher	YES
Alderman John David Wheeler	YES
Alderman Raymond 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 July, 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 Brooks to adjourn. Motion was seconded by Alderman Wheeler. Motion was put to a vote and passed unanimously July 3, 2018 at 8:30 p.m.

Darren Musselwhite,
Mayor

Andrea Mullen,
City Clerk
(Seal)