CITY OF SOUTHAVEN
Top of Mississippi

8710 Northwest Drive
Southaven, MS 38671

Phone: 662.393.6939
Fax: 662.393.7294

NOTICE OF SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI

In accordance with Mississippi Code Annotated §21-3-21, notice is hereby given that a Special Meeting of the Mayor and Board of Aldermen of the City of Southaven shall be held on Thursday, the 4th day of October, 2018 at 8:30 AM in the Boardroom at Southaven City Hall, located at 8710 Northwest Drive, Southaven, Mississippi.

The subject matters of business (Agenda) to be acted upon at this Special Meeting are as follows, to-wit:

1. Call To Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes September 18, 2018
5. De-Annexation of Starlanding Road W.
6. Health Insurance Renewal
7. Authorization to Execute JAG Grant Award
8. Snowden Grove Field of Dreams – Accessible Playground – Task Order 15
9. RJ Young Copy Contracts
10. Resolution of Liens to Assessments
11. Authorization for Bank Bid Advertisement
12. Authorization for SPD Bids for Uniforms
13. Resolution for Unmarked Vehicles
14. Resolution to Clean Private Property
15. Planning Agenda
16. Mayor's Report:
    a. May Blvd. Walk Bridge
    b. City Hall Renovations
17. Citizen's Agenda
18. Personnel Docket
19. City Attorney's Legal Update
20. Claims Docket
21. Executive Session: Personnel in Parks; Claims against City Public Works; Economic Development (Industry/Business Locating to City)

This Special Meeting of the Mayor and Board of Aldermen is hereby called by the Mayor, Darren Musselwhite, on this, the 3rd day of October, 2018:

Darren Musselwhite, Mayor

MINUTES OF THE SPECIAL CALLED MEETING
OF October 4, 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 a Special Session on the 4th day of October, 2018 at eight thirty o'clock (8:30) a.m. at City Hall.

Present were:

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

Absent were:

William Brooks	Alderman At Large

Also present were Mayor Musselwhite, Andrea Mullen, City Clerk, and Nick Manley, City Attorney. Approximately ten (10) 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 September 18, 2018 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Hoots. Motion was put to a vote and passed unanimously.

DE-ANNEXATION OF STARLANDING ROAD WEST

Mayor Musselwhite presented this item to the Board.

Mayor Musselwhite stated that Desoto County recently approached him about City property on the far southwest corner of the city limits near the railroad bridge on Starlanding Road, west of Highway 51. Mayor Musselwhite stated that the county suggested annexing it because a National Guard Armory building is being built there and the county will be overseeing it. They passed a resolution asking the City to de annex it. Mayor Musselwhite expressed concerns that judges view de-annexation in a negative way and it could hurt the city in future annexations. After some discussion among the Board, Mayor Musselwhite stated that no board action was needed and made the recommendation to consider it for now.

HEALTH INSURANCE RENEWAL

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

Alderman Hoots recused himself and left the room.

Mr. Wilson stated that Cigna offered a renewal across the board for all tiers of a 19.9% increase. Humana offered a tiered increase that amounts to a 23% increase and Blue Cross & Blue Shield came in at 2% lower on employee only and 48% higher on family. Mr. Wilson stated that Humana did revise theirs to come in lower than Cigna, but had to look at deductibles on pharmacy and medical tiers. Mr. Wilson stated that the best decision and his recommendation is to remain with Cigna. Mr. Wilson explained that the City absorbs the 19.9% increase on behalf of the employee portion that the city pays and this will benefit most employees. Mr. Wilson stated that the City's loss ratios are extremely high. The Cigna plan will stay the same and there will be no changes in deductibles. Alderman Flores made the motion to accept the Cigna renewal. Motion was seconded by Alderman Wheeler.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	ABSENT
Alderman Kelly	YES
Alderman Hoots	RECUSED
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 4th day of October, 2018.

Alderman Hoots then returned to the room.

AUTHORIZATION TO EXECUTE JAG GRANT AWARD

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

Mr. Wilson stated that Board authorization is needed for Mayor Musselwhite to sign all documentation associated with this grant in order for it to be sent to the Department of Justice. Mr. Wilson stated that the total award amount is $29,000. The City of Southaven will receive $16,000 and the City of Olive Branch will receive $13,000.00. Mr. Manley added that this has been approved by the Attorney General, Chancery Clerk and Secretary of State's Office. Alderman Flores made the motion to authorize Mayor Musselwhite to sign the grant award and all other documentation associated with the grant. Motion was seconded by Alderman Payne.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	ABSENT
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 4th day of October, 2018.

A copy of the grant award and special condition documents is attached to these minutes.

SNOWDEN GROVE FIELD OF DREAMS – ACCESSIBLE PLAYGROUND- TASK ORDER 15

Mayor Musselwhite presented this item to the Board.

Mayor Musselwhite stated that this will add a special needs playground at Snowden Grove Park and is a part of the Board approved Park's enhancement plan. Mayor Musselwhite stated that initial estimates to complete the playground is $450,000. This task order for Urban Arch will allow for the design, bids, and project management by Urban Arch for this project. Alderman Payne made the motion to approve Task Order #15 with Urban Arch. Motion was seconded by Alderman Hoots.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	ABSENT
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 4th day of October, 2018.

A copy of the task order is attached to these minutes.

RJ YOUNG COPY CONTRACTS

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

Mr. Manley stated that these two (2) contracts are needed for copiers by IT for the SPD West Precinct and Dispatch. Alderman Payne made the motion to authorize Chris Shelton to sign the two separate contracts with RJ Young. Motion was seconded by Alderman Kelly.

Roll call was as follows:

ALDERMAN	VOTED

Alderman Brooks	ABSENT
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 4th day of October, 2018.

A copy of the contracts is attached to these minutes.

RESOLUTION OF LIENS TO ASSESSMENTS

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

Mr. Manley stated that this resolution will allow liens to be converted to assessments for those properties cut pursuant to Miss. Code 21-19-11. A resolution was passed at last meeting, but there are additional properties that need to be included. The assessments are due by October 15. 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 ADJUDICATING THE COST OF CLEANING PROPERTY, IMPOSING A PENALTY AND IMPOSING ASSESSMENT 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, in order to provide notice of the City's liens on the property, the City Board previously resolved that the costs and penalties for the properties set forth in Exhibit A be collected, via liens; and

WHEREAS, as part of the liens, the Mayor and Board of Aldermen included a penalty of Two Hundred Fifty Dollars and 00/100 ($250.00) per property per cutting, and

WHEREAS, the Mayor and Board of Aldermen now deem and resolve that the clean-up cost and penalties previously filed as liens shall be collected 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 converted from a lien and assessed to the property to be collected by the Tax Collector 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 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 Kelly and seconded by Alderman Gallagher. The Resolution was then put to a roll call vote and the results were as follows, to-wit:

ALDERMAN	**VOTED**
Alderman William Brooks	ABSENT
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

RESOLVED AND DONE this 4th day of October, 2018.

A list of the properties with assessment totals is attached to these minutes.

AUTHORIZATION FOR BANK BID ADVERTISEMENT
Nick Manley, City Attorney, presented this item to the Board.

The City is required to seek bids for the institution that will serve as the City's Municipal Depository every two (2) years. Authorization will allow for advertisement in November. Alderman Gallagher made the motion to authorize the bank bid advertisement. Motion was seconded by Alderman Wheeler.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	ABSENT
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 4th day of October, 2018.

AUTHORIZATION FOR SPD BIDS FOR UNIFORMS

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

Mr. Manley stated that the SPD needs authorization to seek bids for uniforms and allow for Central Bidding to conduct the reverse auction for the bids. Alderman Payne made the motion to authorize the Fire Department to seek uniform bids and allow for Central Bidding to conduct the reverse auction. Motion was seconded by Alderman Wheeler. Motion was put to vote and passed unanimously.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	ABSENT
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 4th day of October, 2018.

RESOLUTION FOR UNMARKED VEHICLES

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

Mr. Manley stated that this resolution notes the vehicles that are unmarked in the Police Department. The City Clerk's office will send a certified copy of the

resolution to the State Auditor's Office for their records as it is required by the State. After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

RESOLUTION OF CITY OF SOUTHAVEN SETTING FORTH CITY OF SOUTHAVEN POLICE UNMARKED VEHICLES PURSUANT TO MISSISSIPPI CODE SECTION 25-1-87

WHEREAS, pursuant to Mississippi Code Section 21-21-3, the City of Southaven ("City") employs employ, regulates, and supports a sufficient police force; and

WHEREAS, the City's support of the police force includes providing vehicles for use by the police to assist with maintaining order and peace, which, includes, but is not limited to conducting official criminal investigations; and

WHEREAS, it has been recommend to the City Board by the City Police, pursuant to Mississippi Code Section 25-1-87 that certain City Police vehicles, attached hereto as Exhibit A, should be unmarked as identifying marks would hinder official criminal investigations regarding the illegal use of narcotics; and

WHEREAS, the City Governing Authorities defer to the City Chief of Police as the chief law enforcement officer of the City and his control over police officers and how investigations will proceed; and

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

1. The City Governing Authorities hereby authorize the use of the unmarked City Police vehicles, attached hereto as Exhibit A, as the identifying marks would hinder official criminal investigations regarding the illegal use of narcotics.

2. The Mayor, Police Chief, City Administrator, City Clerk, and/or their designee(s) are authorized to take any and all action to effectuate the intent of this Resolution and the City Clerk shall furnish the State Department of Audit with a certified copy of this Resolution.

Following the reading of the foregoing resolution, Alderman Payne made the motion to adopt the Resolution and Alderman Hoots 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: ABSENT

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 4th day of October, 2018.

Exhibit A

Unit #3166	2018	Ford Explorer	1FM5K8AR7JGC34006	LT. FENNELL
Unit #3167	2018	Ford Explorer	1FM5K8ARXJGC35229	NICK YORK

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:

2420 Dickens Place Dr
2394 Dickens Place Dr
2366 Dickens Place Dr
2238 Dickens Place Dr
2298 Dickens Place Dr
2192 Dickens Place Dr
2170 Dickens Place Dr
Parcel 2072090600035800
4208 Markston Dr
Parcel 2705161100049601
74 Pepperbrook CV
8179 Elm Cv

to the effect that the said parcel of land has been neglected whereby the grass height is in violation and there exist other unsafe conditions and 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 Thursday, October 4, 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 uncleanliness 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 Thursday, October 4, 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:

2420 Dickens Place Dr
2394 Dickens Place Dr
2366 Dickens Place Dr
2238 Dickens Place Dr
2298 Dickens Place Dr
2192 Dickens Place Dr
2170 Dickens Place Dr
Parcel 2072090600035800
4208 Markston Dr
Parcel 2705161100049601
74 Pepperbrook CV
8179 Elm Cv

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

The Resolution, having received a majority vote of all Aldermen present, was declared adopted on this, the 4th **day of October, 2018.**

PLANNING AGENDA
No Planning Agenda

MAYOR'S REPORT

MAY BOULEVARD
Mayor Musselwhite stated that Silo Square, a $200 million dollar project, that is being built on Getwell Road between May Boulevard and Nail Road is currently under construction and will be one of the first truly walkable communities in the City's history. Mayor Musselwhite stated that with it being walkable, it will have a 10 foot multiuse trail eventually that expands from Getwell all the way west to Tchulahoma, along with a plan that will connect Central Park and Snowden Park and the MPO project under construction next year that adds another 10 foot multiuse trail throughout Snowden Grove Park. Mayor Musselwhite stated that it makes sense to connect Snowden Grove Park and Silo Square by building a walk bridge over Getwell.

Mayor Musselwhite added that the walk bridge will add a grand entrance to the location and will provide tremendous benefits from an aesthetic stand point as well. The cost to build the bridge is approximately $1.5 million and it was budgeted this year to have new mast arms built at the same location for traffic control. Mayor Musselwhite stated that they have already allocated $250,000 and there are some other minor things they believe they can do in house, such as sidewalk work. Mayor Musselwhite proposed that they have the excess surplus to build a bridge and thinks that it speaks loudly of their commitment to be something different in Southaven.

Alderman Hoots asked if there is a ramp for handicap accessibility and Mayor Musselwhite explained that they are going to follow ADA rules, but it can be very expensive to add a ramp to the bridge. Dan Cordell, City Consulting Engineer, explained that the preliminary plan would be to allow pedestrian crossing at grade, so you would still have your crossing location, but would have pedestrian crossing with the bridge for more regular use.

Alderman Hoots expressed concerns about people with disabilities having to cross the street and asked how much it would cost to add a ramp. Mr. Cordell stated that they would signalize it and have an ADA crossing and explained that they will not be able to answer that until they had a better look at the Silo Square layout. Mr. Cordell added that the Vanderbilt Bridge was about $1.9 million in 2004 and until they get a better look at the Silo Square layout, they will not know. Mayor Musselwhite asked if the ramp was something that could be amended at a later date and Mr. Cordell stated that it is a pre-fab crossing and would change the

layout, but it is possible. Alderman Hoots asked if the ramp could be included right away and Mayor Musselwhite stated that they could look at it, but are going to do some more research on pricing since this is the initial estimate. Alderman Gallagher proposed having an elevator and Mr. Cordell stated that it could be considered but they would have to consider how to monitor, light, and secure it.

Mr. Cordell added that some of the bridges done on college campuses are done with different standards and this is going to follow a federally approved standard. Alderman Hoots asked if they will need to build a bridge over Goodman if they build one over Getwell and Mayor Musselwhite explained that he and Mrs. Choat-Cook have discussed this with MDOT. Mr. Cordell stated that once the other is developed, the City will have a better chance working with MDOT for assistance.

Alderman Payne expressed that he loves the idea, thinks it would be a monument to the City, but wasn't sold on the need to spend that kind of money when there is already going to be a stop light.

Alderman Kelly asked if it was possible for the Silo Square developer to partner with the bridge and Mayor Musselwhite stated that they would have to amend the Tiff and allow a private developer to make decisions on how it is built and he felt that the City needed to be the one making those decisions. Mayor Musselwhite then stated that this item will be placed on the upcoming agenda.

CITY HALL RENOVATIONS

Mayor Musselwhite stated that in order to renovate City Hall, the plan was to use the proceeds from two pieces of City real estate that is for sale:

- 385 Stateline Road (old Walmart building)
- Getwell road north of Fire Station

Mayor Musselwhite stated that they have legitimate buyers for both of them, but have turned down some offers that they didn't feel was the best for the City from a planning and development standpoint. There are challenges with selling the Getwell Road property because there is a deed restriction from the Snowden Family until 2024 and it is a negative for potential buyers. For that reason, it makes it more difficult to sell the properties making the improvements to the building contingent upon an indefinite time frame. Mayor Musselwhite stated that there are some issues with the building that need to be addressed immediately, but does not want to rush to sell the other properties that may not end up being the best thing for the City in the long run. Mayor Musselwhite explained that after re-evaluation and meeting with the architects, he believes they can do the project in phases. The initial phase takes care of the areas that are most heavily traveled and seen by the public. Mayor Musselwhite stated that they have a plan to address some of the larger issues for around $700,000 to $750,000, which can make a big impact from a safety standpoint. Mayor Musselwhite stated that the plan is:

Exterior:

- Replace Roof – go back with a flat roof
- Build a parapet to hide the HVAC and other unsightly items on the roof
- Paint the exterior
- Make Landscape changes
- Repave parking lot
- Remove rotten front porch and drive thru, sod that area, add a sidewalk, and add a temporary awning until they add the tribute hall.
- City entrance sign mounted on the roof of the annexed area

Interior:

- Update Board Room – make cosmetic changes by repainting, add permanent seating, replace carpet, and dress up the wood paneling
- Make ADA Compliant
- Upgrade receptionist area

Mayor Musselwhite stated that he had been asked why he would spend that much money on a building that was built in 1969. Mayor Musselwhite explained that if you were to rebuild the building with 50,000 square feet again, it would cost approximately $10 million. In addition, we would then would need a temporary place to conduct business, could potentially need to purchase available land next to the building, and have demo cost of $500,000. Mayor Musselwhite explained that they would be getting into a $12 million dollar project if you build a new building as opposed to $4.5 million to renovate. Mayor Musselwhite praised the Board for joining him in making the City more financially stable. In 2012, the unassigned fund balance was $2.7 million, and at the end of FY17 it was $7.7 million. This year, although not audited yet, preliminary reports indicate that we will have another surplus of around $800,000.

Mayor Musselwhite addressed a concern that was made known to him about the use of the "rainy day" fund. Mayor Musselwhite clarified that the funds used for the renovations would not come from the "rainy day" fund, but from the "excess surplus" fund. Mayor Musselwhite stated that this item will be placed on the next agenda to request a budget amendment and if anyone had any questions or needed additional details to let him know.

CITIZEN'S AGENDA

No Citizen's Agenda

PERSONNEL DOCKET

Personnel Docket

October 4, 2018

Payroll Additions	Department	Position Title	Start Date	Rate of Pay
Clifton Percy	Utility	Service Tech	TBD	$12.00
Tabarious Cooper **	Parks	Laborer	10/08/2018	$11.50
Deandrius Lane **	Parks	Laborer	10/08/2018	$11.50
Johnathan Turner **	Parks	Laborer	10/08/2018	$11.50
Joshua Turner **	Parks	Laborer	10/08/2018	$11.50
Prentice Walls **	Parks	Laborer	10/08/2018	$11.50

***pending 1 pre-emp screening**
**** pending 2 pre-emp screenings**

Pay Adjustments	Previous Classification	New Classification	Effective Date	Proposed Rate of Pay
Morgan Z. Edmonds	Dispatch 1	Dispatch II	10/04/2018	$20.36
Kristen N. Hylander	Dispatch 1	Dispatch II	10/04/2018	$20.36
James K. White	Dispatch 1	Dispatch II	10/04/2018	$20.36

Stipend	Type of Stipend	Effective Date	Yearly Amount
Police			
Brian K. Goff	C.I.T.	09/25/2018	$600.00
Michael Pate	C.I.T.	09/25/2018	$600.00
Nicholas Walsh	C.I.T.	09/25/2018	$600.00

Resignations/Terminations	Department	Current Position Title	Effective Date	Rate of Pay
Deanna Burgos	Planning/Building	Billing Clerk 1	9/24/2018	$14.00
Mike Mueller	Fire Dept	Lieutenant	9/30/2018	$19.73

Alderman Payne made the motion to approve the Personnel Docket of October 4, 2018 as presented to this Board. Motion was seconded by Alderman Wheeler.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	ABSENT
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 4th day of October, 2018.

CITY ATTORNEY'S LEGAL UPDATE
No Legal Update

CLAIMS DOCKET
A motion was made by Alderman Payne to approve the Claims Docket of October 4, 2018 in the amount of $1,712,887.01. Motion was seconded by Alderman Flores.

Excluding voucher numbers:
308518, 308523, 308536, 308566, 308700, 308712, 309503, 309512, 309546, 309622, 309641

Roll call was as follows:

ALDERMAN	VOTED
Alderman William Brooks	ABSENT
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 and approved for payment on the 4th day of October, 2018.

Alderman Hoots recused himself and left the room.

SPECIAL CLAIMS DOCKET
Alderman Payne made the motion to approve the Special Claims Docket of October 4, 2018 in the amount of $46,840.74. Motion was seconded by Alderman Flores.

Roll call was as follows:

ALDERMAN	VOTED
Alderman William Brooks	ABSENT
Alderman Kristian Kelly	YES
Alderman Charlie Hoots	RECUSED
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 and approved for payment on the 4th day of October, 2018.

Alderman Hoots then returned to the room.

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 Payne. Motion was put to a vote and passed unanimously October 4, 2018 at 10:06 a.m.

_____
Darren Musselwhite,
Mayor

_____
Andrea Mullen,
City Clerk
(Seal)

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