

# Minutes, City of Southaven, Southaven, Mississippi



MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
SOUTHAVEN, MISSISSIPPI  
CITY HALL  
February 5, 2019  
6:00 p.m.  
AGENDA

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval of Minutes: January 15, 2019
5. Resolution for Budget Amendment
6. Resolution for Sole Source for SPD
7. Resolution for SPD Surplus
8. Resolution for Sgt. Thomas Jones Retirement
9. Resolution for Resort Status
10. Resolution for Sanitation Assessment
11. Contract with RJ Young for Clerk Copier
12. Resolution for SPD 2019 Wrecker Policy
13. Planning Agenda: Item #1 Application by Tim Paxton for subdivision approval for The Gardens of Belle Pointe Phase 2 on the north side of Church Road, east of Getwell Road. (3,5,6)  
Item #2 Application by the City of Southaven for subdivision approval of a one lot subdivision on the east side of Snowden Lane, south of Goodman Road.(7,9)  
Item #3 Application by Cedric Burnett for design review approval of a funeral home to be located on the northwest corner of Getwell Road and Dove Meadow Lane.(17,18,19,22)  
Item #4 Application by Guaranty Bank for design review approval of a bank facility to be located on the northeast corner of Getwell Road and Nail Road. (12,11,11,13)  
Item #5 Application by AVID Hotel for design review approval of a hotel site to be located on the west side of Hospitality Lane, north of Marathon Way. (27,26,28,32)  
Item #6 Application by Evan Hart for design review approval of a spec distribution building to be located on lot 2 of the Haywood Subdivision on the west side of Airways Blvd., south of Stateline Road. (37,38)
14. Request for Approval to Submit for the FY 2020-23 TIP Cycle to include all carry-over and new projects including: Getwell Road South Widening Project, Main Street (Stateline Road) Pedestrian Project and Stateline Road Re-Surfacing Project (I-55 to Tchulahoma Road)
15. Request to Reject All Bids and Re-bid the Central to Snowden Pedestrian Trail Project
16. Mayor's Report
17. Citizen's Agenda: Shaun Sipe
18. Personnel Docket
19. City Attorney's Legal Update
20. Utility Bill Adjustment Docket
21. Claims Docket
22. Executive Session: Personnel in Parks Dept.; Litigation against the SPD and City; Economic Development (Industry/Business Locating to 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.

**THIS PAGE WAS LEFT BLANK INTENTIONALLY**

# Minutes, City of Southaven, Southaven, Mississippi

## MINUTES OF THE REGULAR MEETING OF February 5, 2019 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 5th day of February, 2019 at six o'clock (6:00) p.m. at City Hall.

**Present were:**

|                                     |                   |
|-------------------------------------|-------------------|
| William Brooks (via teleconference) | 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, and Nick Manley, City Attorney. Approximately thirty (30) 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 January 15, 2019 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Wheeler. Motion was put to a vote and passed unanimously.

### **RESOLUTION FOR BUDGET AMENDMENT**

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

Mr. Wilson stated that this amendment reflects the money received from the state for infrastructure at Carriage Hills and Greenbrook.

### **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI TO AMEND 2019 BUDGET**

The Mayor and Board of Aldermen of the City of Southaven, Mississippi (the "City"), considered the matter of amending the 2019 City Budget.

**WHEREAS**, pursuant to Miss. Code 21-35-25, the City desires to amend its 2019 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

# Minutes, City of Southaven, Southaven, Mississippi

**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 Gallagher 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 the 5th day of February, 2019.

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

**RESOLUTION FOR SOLE SOURCE FOR SPD**

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

# Minutes, City of Southaven, Southaven, Mississippi

Chief Pirtle stated that this resolution will allow for the SPD to sole source certain software from Power DMS in the amount of \$7,477.74. The software is needed so that the City Police can update its policies and procedures, track future updates, and ensure City officers have access at all times. The resolution along with the exhibit containing all the information is attached. After hearing from Chief Pirtle, the Board of Aldermen considered the following resolution:

## **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI AUTHORIZING SINGLE SOURCE ITEM PURCHASE**

**WHEREAS**, the City of Southaven Police Department ("City") is in need of Power DMS Software ("Software") so that the City Police can update its policies and procedures, track future updates, and ensure City officers have access at all times; and

**WHEREAS**, based on the need by the City Police of the Software as set forth in Exhibit A and the sole source letter and justification as set forth in Exhibit A, the City hereby approves the single source purchase of the Software from Power DMS pursuant to Mississippi Code 31-7-13(m) (viii); and

**NOW, THEREFORE, BE IT ORDERED** by the Board of Aldermen of the City, to wit:

1. Pursuant to Mississippi Code 31-7-13(m) (viii), the City Police Department is authorized to purchase the Software in the amount of \$7,477.74 as set forth in Exhibit A on a single-source basis.
2. The Mayor, City Police Chief or their designee(s) are authorized to spend funds, including grant funds and take all actions to effectuate the intent of this Resolution.

Following a reading of the foregoing resolution, Aldermen Payne made the motion and Alderman Kelly 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 Wheeler   | voted: YES |
| Alderman Raymond Flores | voted: YES |
| Alderman Charlie Hoots  | voted: YES |

# Minutes, City of Southaven, Southaven, Mississippi

RESOLVED AND DONE, this 5th day of February, 2019.

## **RESOLUTION FOR SPD SURPLUS**

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

Chief Pirtle stated that this resolution will surplus a SPD vehicle in accordance with Miss. Code 17-25-25. After hearing from Chief Pirtle, the Board of Alderman considered the following resolution:

### **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI DECLARING SURPLUS PROPERTY**

**WHEREAS**, the City of Southaven ("City") Police Department is presently in possession of a 2004 Chevrolet Suburban, VIN 3GNFK16Z84G343244, Asset #3481 ("Vehicle"), which is no longer viable for police use; and

**WHEREAS**, pursuant to Mississippi Code 17-25-25, it has been recommended by the City Police to the Mayor and Board of Aldermen that the Vehicle be declared as surplus and sold and/or disposed of as appropriate and in accordance with Mississippi Code 17-25-25, and removed from the fixed assets inventory; and

**WHEREAS**, the Mayor and Board of Aldermen are desirous of disposing of such Vehicle, as based on its condition, the Vehicle is no longer viable for City Police use, and amend its fixed assets inventory pursuant to State guidelines; and

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

1. The Vehicle be hereby declared as surplus property.
2. The City Police Chief and City Clerk's Office, or their designee, is hereby authorized and directed to follow Mississippi Code 17-25-25 for the disposition of the Vehicle.

Motion was made by Alderman Flores and seconded by Alderman Wheeler, for the adoption of the above and

# Minutes, City of Southaven, Southaven, Mississippi

foregoing Resolution, and the question 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 5<sup>th</sup> day of February, 2019.

A copy of the surplus list is attached to these minutes.

## **RESOLUTION FOR SGT. THOMAS JONES RETIREMENT**

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

Chief Pirtle stated this resolution will acknowledge Sgt. Thomas Jones retirement and surplus his firearm to him in accordance with Miss. Code 45-9-131. After hearing from Chief Pirtle, the Board of Alderman considered the following resolution:

### **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI PRESENTING SGT. THOMAS JONES HIS SERVICE WEAPON IN RECOGNITION OF HIS RETIREMENT**

**WHEREAS**, the City of Southaven Police Department hereby desires to honor Sgt. Thomas Jones ("Jones") by presenting his service firearm, a Glock Gen 4 model 43, 9mm pistol, serial number ABSX792 (Weapon"), and

**WHEREAS**, Jones is retiring under a state retirement system, and

**WHEREAS**, in accordance with Mississippi Code Section 45-9-131, it has been recommended to the Mayor and Board of Aldermen that this Weapon be sold to Jones for one dollar in recognition of his retirement and service to the City of Southaven as further set forth in Exhibit A, and

**WHEREAS**, the Mayor and Board of Aldermen hereby authorize that the Weapon as described above be provided to Jones; and

# Minutes, City of Southaven, Southaven, Mississippi

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

1. The Weapon be provided to Jones consistent with this Resolution.
2. The Mayor and Chief of Police are hereby authorized to take all actions to effectuate the intent of this Resolution.

Motion was made by Alderman Flores and seconded by Alderman Hoots, for the Resolution, and the question being put to a vote:

|                         |            |
|-------------------------|------------|
| 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 5th day of February, 2019.

A copy of the recommendation letter from Chief Pirtle is attached to these minutes.

## **RESOLUTION FOR RESORT STATUS**

Mayor Musselwhite presented this item to the Board.

Mayor Musselwhite stated that this resolution will authorize the City to apply for resort status for the BankPlus Amphitheater, Snowden House, and Tennis Center. The resort status will allow for the sale of any and all alcohol, liquor, and/or wine in these areas between the hours of 9:00 a.m. through 12:00 a.m. As part of the application, the city has obtained letters of support from the Southaven Chamber of Commerce, Desoto County Tourism Director, and Northwest Mississippi Community Foundation. Mr. Manley added that the city has to advertise the request for resort status in the *Desoto Times* for two (2) consecutive weeks, so that any comments to the public can be presented to the Mississippi Department of Revenue. The city will have to provide a letter from Chief Pirtle acknowledging the SPD will enforce the laws, a letter from the Mayor requesting the resort status, affidavit of publication for the notice, and maps of the proposed area. After hearing from Mayor Musselwhite and Mr. Manley, the Board of Alderman considered the following resolution:

# Minutes, City of Southaven, Southaven, Mississippi

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF SOUTHAVEN, MISSISSIPPI  
AUTHORIZING THE MAYOR TO APPLY  
TO THE MISSISSIPPI DEPARTMENT OF REVENUE FOR  
QUALIFIED RESORT AREA STATUS**

**WHEREAS**, the City of Southaven ("City"), pursuant to Mississippi Code Section 67-1-1, et seq., desires to apply to the Mississippi Department of Revenue ("DOR") to allow for the BankPlus Amphitheater, Southaven Snowden House, and Southaven Tennis Shop, all located on City property to be designated as a Qualified Resort Area; and

**WHEREAS**, the City Board authorizes the Mayor and/or his appointees to seek application to the DOR and procure all information and letters required by the DOR for such application; and

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

1. The City of Southaven, via the Mayor, may apply to the DOR for Qualified Resort Area Status for the following properties:
  - a. Snowden House - 6205 Snowden Lane, Southaven, MS.
  - b. BankPlus Amphitheater - 6285 Snowden Lane, Southaven, MS.
  - c. Southaven Tennis Center - 3750 Freeman Lane, Southaven, MS.
2. The sale of any and all alcohol, liquor, and/or wine in the area designated as a Qualified Resort Area shall only be allowed between the hours of 9:00 a.m. through 12:00 a.m. and shall not be allowed at all times.
3. The Mayor and his appointees are authorized to take any and all actions required for such application to the DOR, including posting notice in the *Desoto Times Tribune*.

Following a reading of the foregoing resolution, Aldermen Payne made the motion and Alderman Wheeler 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 |

# Minutes, City of Southaven, Southaven, Mississippi

|                         |            |
|-------------------------|------------|
| Alderman John Wheeler   | voted: YES |
| Alderman Raymond Flores | voted: YES |
| Alderman Charlie Hoots  | voted: YES |

RESOLVED AND DONE, this 5<sup>th</sup> day of February, 2019.

## **RESOLUTION FOR SANITATION ASSESSMENT**

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

Mr. Manley stated that this resolution will allow for assessment via a lien or on a car tag for the monthly sanitation assessments not paid. 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 providing the residents the opportunity to address the City Board at previous City meetings, 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

# Minutes, City of Southaven, Southaven, Mississippi

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 Payne 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 5<sup>th</sup> day of February, 2019.

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

## **CONTRACT WITH RJ YOUNG FOR CLERK COPIER**

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

Mr. Manley stated that Bancorp South is requiring that the City print checks using MICR ink; therefore requiring the purchase a special type of "MICR" printer. This agreement is for the purchase of that printer along with the maintenance agreement. The maintenance costs is the overage rate of .097000 after 1,000 prints. Alderman Gallagher made the motion to authorize Andrea Mullen to sign the agreement. Motion was seconded by Alderman Kelly.

A copy of the contract is attached to these minutes.

## **RESOLUTION FOR SPD 2019 WRECKER POLICY**

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

# Minutes, City of Southaven, Southaven, Mississippi

Chief Pirtle stated that this resolution sets the 2019 wrecker policy for those companies in compliance with the city's wrecker policy. After hearing from Chief Pirtle, the Board of Aldermen considered the following resolution:

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF SOUTHAVEN, MISSISSIPPI  
ESTABLISHING THE WRECKER ROTATION  
FOR THE CITY OF SOUTHAVEN FOR 2019  
PURSUANT TO POLICE WRECKER ROTATION POLICY**

**WHEREAS**, the City of Southaven ("City") previously adopted, via Resolution, on August 20, 2013, the City Police Wrecker Rotation Policy ("Policy"); and

**WHEREAS**, the City Board adopted the Policy in order to establish certain and specific guidelines for those entities which tow vehicles at the request of the City Police Department, so that the City can ensure conformity and protection from liability, along with a specific and objective standard for being included on the wrecker rotation; and

**WHEREAS**, pursuant to the City Policy, the City desires to affirm the recommendation of the City Police Chief and City Deputy Police Chief as it relates to the 2019 wrecker rotation for the City; and

**NOW, THEREFORE, BE IT ORDERED** based on the vote by the Board of Aldermen of the City, to wit:

1. The City Board hereby affirms and approves the recommendation of the City Police Chief and Deputy Chief for the City Police one year wrecker rotation for 2019 as set forth in Exhibit A.
2. The Mayor, Chief of Police or Deputy Chief of Police are hereby authorized and directed to take all actions, as set forth in the Policy, needed to effectuate the intent of this Resolution.

Following the reading of the foregoing resolution, Alderman Flores made the motion to adopt the Resolution and Alderman Gallagher 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 |

# Minutes, City of Southaven, Southaven, Mississippi

|                             |            |
|-----------------------------|------------|
| 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 5th day of February, 2019.

A copy of the recommendation from Chief Pirtle is attached and incorporated in these minutes.

## **SPD WRECKER ROTATION POLICY AMENDMENT**

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

Chief Pirtle requested that the following changes be made to the Wrecker Policy.

Page 2, Section III, Subsection A (4)

### **STRIKE:**

Upon change of ownership, if the new owner desires to remain on the Wrecker Rotation List, they must complete and submit all application forms for consideration. Rotation calls will be suspended during the application process. A towing company shall not assign its interest in the Wrecker Rotation List to another company.

### **CHANGE TO:**

Upon change of ownership, the towing company will be removed from the Wrecker Rotation List. A towing company shall not assign its interest in the Wrecker Rotation List to a new owner.

Page 6, Section VI, Subsection F

### **STRIKE:**

When an individual owns more than one (1) towing company, it may be permissible for each company to be included on the rotation list, if the entities have different locations, licenses and separate filings with the Mississippi Secretary of State.

### **CHANGE TO:**

It is prohibited for two (2) or more towing companies owned by the same individuals, partnership or Parent Corporation to be on the Wrecker Rotation List. Only one (1) may be on the list at a time.

Alderman Wheeler made the motion to approve the changes to the Wrecker Policy Rotation. Motion was seconded by Alderman Hoots.

Roll call was as follows:

| ALDERMAN        | VOTED |
|-----------------|-------|
| Alderman Brooks | YES   |
| Alderman Kelly  | YES   |

# Minutes, City of Southaven, Southaven, Mississippi

|                    |     |
|--------------------|-----|
| 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 5<sup>th</sup> day of February, 2019.

The Amended Wrecker Policy is attached to these minutes.

## **PLANNING AGENDA**

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

**Item #1      Application by Tim Paxton for subdivision approval for The Gardens of Belle Pointe Phase 2 on the north side of Church Road, east of Getwell Road. (3,5,6)**

Mrs. Choat-Cook stated that this application is for a subdivision request for The Gardens of Belle Pointe Phase 2 located on the north side of Church Road, east of Getwell Road. Phase 1 is already under construction and it is going to be located between Snowden Grove and the existing Belle Pointe Subdivision. Mrs. Choat-Cook stated that this is going to have portions of the 55and up community, as well as single family residential. This was approved as a PUD back in 2018 and is compliant with that PUD in terms of the lot sizes, the heated square footage minimums and common open space. Mrs. Choat-Cook stated that it was voted unanimously in favor of by the Planning Commission with one recommendation to change the street name of Kensington Way north and south. Alderman Wheeler made the motion to approve the application subject to Kensington Way being renamed. Motion was seconded by Alderman Flores.

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 5<sup>th</sup> day of February, 2019.

A copy of the staff report and area map is attached to the minutes and fully incorporated into these minutes.

**Item #2      Application by the City of Southaven for subdivision approval of a one lot subdivision on the east side of Snowden Lane, south of Goodman Road.(7,9)**

# Minutes, City of Southaven, Southaven, Mississippi

Mrs. Choat-Cook stated that this parcel of property is 4.35 acres owned by the Kreunen Family that is actually a portion of property that the City of Southaven is looking into purchasing as part of the Sowden Grove expansion project. Mrs. Choat-Cook stated that there is an 80 foot ingress / egress on the north end that will allow access not only to the Park expansion, but also future access to the Kreunen development once they decide for future development. It is compliant with single lot subdividing with bulk regulations and all of the City's subdivision application requirements. Mrs. Choat-Cook stated that they did not place a recommendation since it is a City of Southaven application but the staff report will reflect that it is compliant with all bulk regulations. Alderman Wheeler made the motion to approve the application by the City of Southaven. Motion was seconded by Alderman Hoots.

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 5<sup>th</sup> day of February, 2019.

A copy of the staff report and vicinity map is attached to the minutes and fully incorporated into these minutes.

**Item #3      Application by Cedric Burnett for design review approval of a funeral home to be located on the northwest corner of Getwell Road and Dove Meadow Lane.(17,18,19,22)**

Mrs. Choat-Cook stated that this request is for design review for a funeral home facility on the northwest corner of Getwell Road and Dove Meadow Lane. This is currently a piece of commercial property that was zoned back in the 90's. A funeral home is allowed by right as a permitted use on the property. Mrs. Choat-Cook stated that the applicant has designed it to be residential in appearance. Dove Meadows is a no access single end residential drive that goes to single family residential. The landscape plan, residential appearance, and elevation was adopted by the Planning Commission with no comments. The only thing that was asked of the applicant was to expand the parking as they had a minimal amount of parking spaces. By expanding, the applicant was able to supply an additional 17 parking spaces as a requirement by the Planning Commission. It was approved with the addition of the parking stalls and was voted unanimously in favor of by the Planning Commission. Mrs. Choat-Cook added that this is a very non-intrusive commercial use and that the applicant has done a great job in designing

# Minutes, City of Southaven, Southaven, Mississippi

it to have a residential appearance and will be a nice asset to the area. Alderman Wheeler made the motion to approve the application by Cedric Burnett. Motion was seconded by Alderman Flores.

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 5<sup>th</sup> day of February, 2019.

A copy of the staff report and area map is attached to the minutes and fully incorporated into these minutes.

**Item #4**      **Application by Guaranty Bank for design review approval of a bank facility to be located on the northeast corner of Getwell Road and Nail Road. (12,11,11,13)**

Mrs. Choat-Cook stated that this request is for design review approval for a bank facility to be located on the northeast corner of Getwell Road and Nail Road. Mrs. Choat-Cook stated that the bank will be in the Snowden District Area so they were asked to do a much harder landscape appeal to it. The applicant was also asked to do some arched windows, and limestone and bronze appearance to the building, but will need to work on further detail to give it more of a Main Street appeal in terms of the lighting and sconces on the building. Mrs. Choat-Cook stated that overall, it was approved unanimously by the Planning Commission on the building materials with the raised parapet roof and use of limestone and old brick along with pushed out mortar on the building. Alderman Flores inquired about the modern design of the ATM covers. Mrs. Choat-Cook stated that they have had discussions about the modern ATM covers and the applicant is making some adjustments to keep with the main street / old town design. Mrs. Choat-Cook stated that they have standard parking lot lighting, but were asked to add acorn lighting up and down Getwell Road. The parking will be in the rear of the building, so the building will be pushed all the way up to Getwell Road and Nail Road, so the street scape appeal will be the building itself, grass, decorative lighting and landscape only. Mrs. Choat-Cook added that they will have a shared ingress/egress on the north end because there is another lot to the north of it and will have a right in/right out only on Nail Road. Alderman Wheeler made the motion to approve the design review application by Guaranty Bank. Motion was seconded by Alderman Flores.

Roll call was as follows:

# Minutes, City of Southaven, Southaven, Mississippi

| 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 5<sup>th</sup> day of February, 2019.

A copy of the staff report and exterior elevations is attached to the minutes and fully incorporated into these minutes.

**Item #5      Application by AVID Hotel for design review approval of a hotel site to be located on the west side of Hospitality Lane, north of Marathon Way. (27,26,28,32)**

Mrs. Choat-Cook stated that this application is for a new branding of IHG Hotels. The applicant is requesting design review approval for a three story hotel to be located on the west side of Hospitality Lane north of Marathon Way. The applicant is proposing to use EIFS and brick for the building. The bottom 1.5 stories are shown as a tan brick with a neutral color mortar. Above this area the applicant is showing the remainder of the building as different shades of EIFS. The majority of the building is shown in SW7016- Mindful Gray which includes the main window lines on all four elevations. A darker shade of gray called Gauntlet Gray is used to cap off the roofline and at the ends of the north and south elevations. The applicant has a signature red called Cherry Tomato which is being proposed for the accent towers only. There is a small portion of the building at the main entrance which the applicant is proposing to use the signature Aqua blue. The roof line is a raised parapet which varies in height. The site plan identifies some ground mounted equipment on the north side which is screened via landscaping. The remainder of the equipment is assumed to be roof mounted and screened via a raised parapet. The photometric plan shows parking lot lighting on all four sides of the site which are standard shoebox LED pole mounted lights. Staff has been in discussions with the applicant over the color palette for months and is pleased to see the final submittal elevation. Initially there was a lot of the Aqua and Cherry Tomato on the entire building, but the applicant conceded to using them as accent colors instead of primary colors. The applicant also revised the bottom floor to a masonry material to comply with the ordinance requirements. Mrs. Choat-Cook stated that staff would like to see the material changed because the tan brick seems a little bland and would like to see a more contrasting color or material for the bottom floor. Additionally, any ground mounted equipment must be screened with a masonry wall and then landscaping so the applicant will need address that change. As with all new developments, the applicant will need to incorporate decorative lighting on the site. The city specs show a black fluted pole with acorn lighting which staff can supply to the applicant. These poles should be incorporated onto each side of the entry points on Hospitality Lane. The landscape has been reviewed by staff and a redline copy of the requested changes to the design and the required changed in the sizes are outlined in the attached PDF and

# Minutes, City of Southaven, Southaven, Mississippi

will be sent to the applicant. Alderman Payne made the motion to approve the application with the changes stated. Motion was seconded by Alderman Wheeler.

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 5<sup>th</sup> day of February, 2019.

A copy of the staff report and redline landscape plan is attached to the minutes and fully incorporated into these minutes.

**Item #6      Application by Evan Hart for design review approval of a spec distribution building to be located on lot 2 of the Haywood Subdivision on the west side of Airways Blvd., south of Stateline Road. (37,38)**

Mrs. Choat-Cook stated that this application is for design review approval of a spec distribution building to be located on lot 2 of Haywood Subdivision on the west side of Airways Boulevard, south of Stateline Road. It is in a planned business park zoned district on Airways Boulevard and is 156,000 square feet, which is smaller than the standard. Mrs. Choat-Cook stated that staff believes the building to be an attractive addition to the existing distribution buildings already located in the area and has no comments regarding the elevations or material. The landscape has been reviewed by staff and a redline copy will be sent to the applicant for revisions and additions to be made to the site and as with all new developments decorative lighting is required. The applicant will need to incorporate the standard acorn lighting on each side of the entry points of the site. Alderman Kelly made the motion to approve the application by Evan Hart for design review approval. Motion was seconded by Alderman Hoots.

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   |

# Minutes, City of Southaven, Southaven, Mississippi

Alderman Flores

YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 5<sup>th</sup> day of February, 2019.

A copy of the staff report, exterior elevation and landscape plan is attached to the minutes and fully incorporated into these minutes.

**REQUEST FOR APPROVAL TO SUBMIT FOR THE FY2020-2023 TIP CYCLE TO INCLUDE ALL CARRY-OVER AND NEW PROJECTS INCLUDING: GETWELL ROAD SOUTH WIDENING PROJECT, MAIN STREET (STATELINE ROAD) PEDESTRIAN PROJECT AND STATELINE ROAD RE-SURFACING PROJECT (I-55 TO TCHULAHOMA ROAD)**

Whitney Choat-Cook, Director of Planning & Development, presented this item to the Board.

Mrs. Choat-Cook stated that MPO requires this formal request to have Board approval for any new projects or carry over projects to the TIP cycle. Mrs. Choat-Cook explained that the City has two carry over projects and one new project that we are submitting for the 2020-2023 cycle. The two carry over projects are Getwell Road south widening project and the Main Street Pedestrian Path. The new project is the Stateline Road resurfacing project from I-55 to Tchulahoma. Permission is needed by the Board to carry over those projects and add the new one to the TIP cycle. This request does not include the two pedestrian projects because there are already allocated funds and they are not required to go back through this process. Alderman Payne made the motion to approve all carry over and new projects to be submitted for the 2020-2023 TIP Cycle. Motion was seconded by Alderman Hoots.

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 5<sup>th</sup> day of February, 2019.

**REQUEST TO REJECT ALL BIDS AND RE-BID THE CENTRAL TO SNOWDEN PEDESTRIAN TRAIL PROJECT**

Dan Cordell, Consulting Engineer, presented this item to the Board,

Mr. Cordell stated that the City took in bids on January 23, 2019 for the bike trail between Central Park and Snowden. Those bids came in significantly higher than

# Minutes, City of Southaven, Southaven, Mississippi

the State's and City's estimates. Mr. Cordell stated that they had the State compare their estimates for the area and this type of work and their estimate was \$1.8 million and the City estimate was between \$1.6 and \$1.8 million. The bids came in between \$2.4 and \$2.9 million. Mr. Cordell stated that at this point it is his recommendation that the Board reject those bids. Alderman Flores made the motion to reject all bids. Motion was seconded by Alderman Payne. Motion was put to vote and passed unanimously.

Alderman Flores made the motion to authorize re-bidding of the project and utilize Central Bidding for the electronic bid process. Motion was seconded by Alderman Gallagher. Motion was put to vote and passed unanimously.

## **MAYOR'S REPORT**

### **Washington, D.C. Update**

Mayor Musselwhite stated that the Board authorized him to go to Washington, D.C. to represent the City of Southaven to discuss the Memphis/Horn Lake Creek Sewer District contract. Mayor Musselwhite stated that they were able to speak with Senator Roger Wicker, Senator Cindy Hyde-Smith, and Congressman Trent Kelly and they allowed them time to go through the history of the issue. Mayor Musselwhite stated that they left Washington with the understanding that Senator Wicker would take the lead and reach out to the Director of EPA to get a formal opinion. Mayor Musselwhite stated that they will be able to move toward a solution once they receive that opinion.

### **Field of Dreams Playground Update**

Mayor Musselwhite reported that the Field of Dream Playground is currently under construction.

### **Boy Scout Group 73**

Mayor Musselwhite welcomed Boy Scout Group 73 and expressed that it is important to learn what it is going on in your City and they appreciate them being in attendance.

### **City Monument / Entrance Sign Bid Acceptance**

Mayor Musselwhite stated that the City received four bids and F&F Construction was the lowest bidder in the amount of \$150,337. The bid price is for the following:

1. 1 City Monument Sign to be located on I-55 near Starlanding Road
2. 1 District Sign to be located in the original Business District at the southwest corner of I-55 and Stateline Road

Alderman Flores made the motion to accept the bid from F&F Construction in the amount of \$150,337. Motion was seconded by Alderman Kelly.

Roll call was as follows:

| ALDERMAN           | VOTED |
|--------------------|-------|
| Alderman Brooks    | YES   |
| Alderman Kelly     | YES   |
| Alderman Hoots     | YES   |
| Alderman Payne     | YES   |
| Alderman Gallagher | YES   |

# Minutes, City of Southaven, Southaven, Mississippi

Alderman Wheeler  
Alderman Flores

YES  
YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 5<sup>th</sup> day of February, 2019

## CITIZEN'S AGENDA

No Citizen's Agenda

## PERSONNEL DOCKET

### Personnel Docket

February 5, 2019

| Payroll Additions | Department    | Position Title           | Start Date | Rate of Pay |
|-------------------|---------------|--------------------------|------------|-------------|
| Michael Gish      | Planning/Bldg | Code Enforcement Officer | TBD        | \$16.00     |
| Seth Seamans      | Planning/Bldg | Code Enforcement Officer | TBD        | \$16.00     |

### Re-Hire

|                   |       |               |            |         |
|-------------------|-------|---------------|------------|---------|
| Joshuaon Turner * | Parks | Parks Leadman | 02/05/2019 | \$13.50 |
| James Willis *    | Parks | Parks Leadman | 02/05/2019 | \$13.50 |

\*pending 1 pre-emp screening

\*\* pending 2 pre-emp screenings

| Pay Adjustments  | Previous Classification | New Classification          | Effective Date | Proposed Rate of Pay |
|------------------|-------------------------|-----------------------------|----------------|----------------------|
| <b>Parks</b>     |                         |                             |                |                      |
| Terry Locke      | Leadman                 | Supervisor Golf Pro Shop    | 02/05/2019     | \$15.00              |
| Derrick Jones    | Leadman                 | Supervisor Golf Maintenance | 02/05/2019     | \$15.00              |
| Johnathan Turner | Laborer                 | Supervisor Soccer/Football  | 02/05/2019     | \$15.00              |
| Prentice Walls   | Laborer                 | Supervisor Grounds Crew     | 02/05/2019     | \$15.00              |
| Grant Brokow     | Laborer                 | Leadman Golf                | 02/05/2019     | \$13.50              |
| William Pickett  | Laborer                 | Leadman Grass               | 02/05/2019     | \$13.50              |
| Brian Durden     | Laborer                 | Leadman Grass               | 02/05/2019     | \$13.50              |
| Steven Ferrell   | Laborer                 | Leadman - Grass             | 02/05/2019     | \$13.50              |
| Johnathan Vines  | Laborer                 | Leadman Snowden             | 02/05/2019     | \$13.50              |
| Joseph Jeffries  | Laborer                 | Laborer II Grass            | 02/05/2019     | \$12.61              |
| Morecco Crawford | Mechanic                | Mechanic Tech               | 02/05/2019     | \$15.50              |
| Freddie Robinson | Spray Tech              | Spray Tech                  | 02/05/2019     | \$15.50              |
| <b>Fire</b>      |                         |                             |                |                      |
| Evan Foresman    | FF3/Paramedic           | Driver/Paramedic            | 02/05/2019     | \$17.46              |
| Hunter Rybolt    | FF3                     | FF3/Paramedic               | 01/09/2019     | \$16.55              |
| Colin Wilson     | FF3                     | Driver                      | 02/05/2019     | \$17.46              |

| Resignations/Terminations | Department | Current Position Title    | Effective Date | Rate of Pay          |
|---------------------------|------------|---------------------------|----------------|----------------------|
| Matthew Barton            | Court      | Asst. Prescuting Attorney | 2/28/2019      | \$20,000.00 annually |
| Brantson Vuncannon        | Police     | Patrolman II              | 2/3/2019       | \$20.79              |

# Minutes, City of Southaven, Southaven, Mississippi

Alderman Payne made the motion to approve the Personnel Docket of February 5, 2019 as presented to this Board. Motion was seconded by Alderman Flores.

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 5<sup>th</sup> day of February, 2019.

## CITY ATTORNEY'S LEGAL UPDATE

No Legal Update

## UTILITY BILL ADJUSTMENT DOCKET

| UTILITY BILL ADJUSTMENT DOCKET<br>02/05/19                                                                    |                 |                                                 |
|---------------------------------------------------------------------------------------------------------------|-----------------|-------------------------------------------------|
| The addresses below experienced unforeseen circumstances in their utilities for which no benefit was received |                 |                                                 |
| ADDRESS                                                                                                       | ADJUSTED AMOUNT | REASON FOR LEAK ADJUSTMENT                      |
| 1323 TOWN & COUNTRY                                                                                           | (\$253.76)      | LEAK AT TOILET                                  |
| 316 SPARKY COVE                                                                                               | (\$78.08)       | LEAK AT TOILET                                  |
| 923 CHARTER OAK DRIVE                                                                                         | (\$143.32)      | LEAK AT TOILET                                  |
| 4762 ROSEBUD CV                                                                                               | (\$63.44)       | LEAK AT TOILET                                  |
| 5627 ALEXANDRIA LANE                                                                                          | (\$82.96)       | LEAK AT TOILET                                  |
| 5695 ALEXANDRIA LANE                                                                                          | (\$63.44)       | LEAK AT TOILET                                  |
| 3490 STARGATE DR                                                                                              | (\$1,272.48)    | SERVICE LINE BETWEEN HOUSE AND STREET<br>BROKEN |
| 9122 BENTLEY WOODS<br>DR                                                                                      | (\$566.08)      | SERVICE LINE BETWEEN HOUSE AND STREET<br>BROKEN |
| 8949 BENTGRASS LOOP<br>WEST                                                                                   | (\$107.36)      | LEAK AT TOILET                                  |
| 3185 STATELINE ROAD                                                                                           | (\$214.72)      | LEAK AT MAIN LINE                               |
| 1582 LINDSEY LANE                                                                                             | (\$53.02)       | BROKEN PIPE ON THE IRRIGATION SYSTEM            |
| 8597 BONFIRE DR                                                                                               | (\$331.84)      | LEAK AT TOILET                                  |
|                                                                                                               |                 |                                                 |
|                                                                                                               | (\$3,230.50)    |                                                 |

# Minutes, City of Southaven, Southaven, Mississippi

A motion was made by Alderman Payne to approve the Utility Bill Adjustment Docket of February 5, 2019 in the amount of \$3,230.50. Motion was seconded by Alderman Kelly.

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 5<sup>th</sup> day of February, 2019.

## **CLAIMS DOCKET**

A motion was made by Alderman Payne to approve the Claims Docket of February 5, 2019 in the amount of \$3,277,984.66. Motion was seconded by Alderman Flores.

### **Excluding voucher numbers:**

314842, 314917, 315019, 315114, 315274, 315301, 315302, 315329, 315331, 315508, 315630, 315717

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 5<sup>th</sup> day of February, 2019.

## **SPECIAL CLAIMS DOCKET**

Alderman Flores recused himself and left the room.

Alderman Payne made the motion to approve the Special Claims Docket of February 5, 2019 in the amount of \$47.70. Motion was seconded by Alderman Hoots.

Roll call was as follows:

# Minutes, City of Southaven, Southaven, Mississippi

## 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     | RECUSED |

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried and approved for payment on the 5th day of February, 2019.

Alderman Flores returned to the room.

### SPECIAL CLAIMS DOCKET

Alderman Hoots recused himself and left the room.

Alderman Payne made the motion to approve the Special Claims Docket of February 5, 2019 in the amount of \$334,526.94. Motion was seconded by Alderman Gallagher.

Roll call was as follows:

## ALDERMAN

## VOTED

|                             |         |
|-----------------------------|---------|
| Alderman William Brooks     | YES     |
| 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 5th day of February, 2019.

Alderman Hoots 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 Wheeler to adjourn. Motion was seconded by Alderman Flores. Motion was put to a vote and passed unanimously February 5, 2019 at 7:20 p.m.

## Minutes, City of Southaven, Southaven, Mississippi

\_\_\_\_\_  
Darren Musselwhite,  
Mayor

\_\_\_\_\_  
Andrea Mullen,  
City Clerk  
(Seal)

THIS PAGE WAS LEFT BLANK INTENTIONALLY