

Minutes, City of Southaven, Southaven, Mississippi



MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
May 7, 2019
6:00 p.m.
AGENDA

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval of Minutes: April 16, 2019
5. Presentation of Graduation Cords to Mayor's Youth Council
6. Resolution for Emergency Ratification
7. Resolution for Sanitation Liens
8. Resolution for Surplus of Firearm – Sgt. Brian Ely
9. Resolution to Clean Private Property
10. Planning Agenda
 1. Application by Loeb/Church Road for subdivision approval of a one lot commercial subdivision on the southwest corner of Church Road and WE Ross Pkwy.
 2. Application by Dalhoff Thomas Design Studio to amend the PUD text for Snowden Grove Area 15 on the southeast corner of Getwell Road and Nail Road.
 3. Application by Dalhoff Thomas Design Studio for design review approval of a two story mixed use building on the lot 3 of Snowden Grove Area 15 on the southeast corner of Getwell Road and Nail Road.
 4. Request for a scrivener's error on lot 21 of Cherry Hill North Phase 1 for a reduction on the width of the sewer easement on the east side of the lot.
11. Mayor's Report
12. Citizen's Agenda
13. Personnel Docket
14. City Attorney's Legal Update
15. Utility Bill Adjustment Docket
16. Claims Dockets: Docket 1
Docket 2
17. Executive Session: Claims/Litigation against SPD and Parks Dept.;
Economic Development (Potential Business Locating to City);
Personnel – SFD

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 May 7, 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 7th day of May, 2019 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, and Nick Manley, City Attorney. Approximately sixty (60) 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 April 16, 2019 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Hoots. Motion was put to a vote and passed unanimously.

PRESENTATION OF GRADUATION CORDS TO MAYOR'S YOUTH COUNCIL

Mayor Musselwhite presented the following members of the Mayor's Youth Council with Graduation Cords:

Desoto Central High School

Tim Gardner, Sponsor

Students:

Rachel Sacharin
Hannah Holmes
Guadalupe Pulido
Samuel Tillery

Southaven High School

Jeff Shands, Sponsor

Students:

Presley Becker
Jeryiah Watson
Lauren Weeks (not in attendance)
Mary Wood

RESOLUTION FOR EMERGENCY RATIFICATION

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

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The air conditioning system exploded in the City Hall sever room and it is vital for the City to have air in the server room to prevent overheating and the shutting down of equipment, which is necessary for emergency services. The air conditioning system was replaced on an emergency basis in the amount of \$12,795.00. 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 FOR DECLARATION OF EMERGENCY EXPENDITURE

WHEREAS, the City of Southaven ("City") pursuant to Mississippi Code Section 31-7-13(k) hereby ratifies the emergency expenditure for repairs and work completed at the City Hall Server Room for replacement of the air conditions; and

WHEREAS, the air conditioning system exploded and it is vital for the City to have air in the server room to prevent overheating and the shutting down of equipment, which is necessary for emergency services; and

WHEREAS, pursuant to the City's emergency powers and so that the server room would not overheat causing the shutdown of City equipment, the City acted immediately; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:

SECTION 1. Pursuant to Mississippi Code 31-7-13(k) and based on the recommendation of the City's IT Director, the City Board ratifies the total expenditures in the amount of \$12,975.00 as set forth in Exhibit A, for the labor and commodities associated with the emergency repairs.

SECTION 2. On behalf of the City, the Mayor or his designee is authorized to take all actions, including signing any and all documents related to any insurance claims, to effectuate the intent of this Resolution.

Following the reading of the foregoing resolution, Alderman Brooks made the motion to adopt the Resolution 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 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 7th day of May, 2019.

A copy of the quote is attached to these minutes.

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RESOLUTION FOR SANITATION LIENS

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

Mr. Manley stated that this resolution will allow for either filing of lien or placing additional fee for car tag renewal for those individuals who have not paid sanitation fee. 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 such fees or charges, in addition to any other taxes or fees assessed against the motor vehicle, are paid.

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2. In lieu of filing the assessments with the Desoto County Tax Collector, the City, pursuant to Mississippi Code 21-19-2, may file a lien on the property offered the sanitation service.

3. The Mayor, City Public Works Director and any of their designees are authorized to take any and all action to effectuate the intent of this Resolution.

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

Alderman William Brooks	voted: YES
Alderman Kristian Kelly	voted: YES
Alderman 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 7th day of May, 2019.

Exhibit A:

Property Owners/Previous Tenants who live somewhere else in Desoto County other than service address (got letters to pay by certain date & never did)

SERVICE ADDRESS:	PROPERTY OWNER/TENANT NAME:	PROP. OWNER/TENANT PERSONAL ADDRESS:	AMOUNT INFORMATION:	ACTION:
5388 Bradley Lane	Frances M. Gateley	8182 Elmbrook Drive, Southaven	STILL NOT PAID □ \$56.80 (Larry Gateley account)	Car tag hold at both addresses (Bradley & Elmbrook)
754 Grant Drive	Justin & Amanda McMurphy	4045 Mitchell Place, Olive Branch or 4853 Delbridge Ct E, Olive Branch	STILL NOT PAID □ \$78.00 (Justin McMurphy account)	Car tag hold at all 3 addresses (Grant, Mitchell, & Delbridge)
769 Grant Drive	Charles Strauser	4580 Nicholas Lane, Southaven	STILL NOT PAID □ \$64.80 (Charles Strauser account)	Car tag hold at both addresses (Grant & Nicholas)
5817 Londonderry Cove	Dennis Fowler	5943 Surrey Lane Cove, Southaven	STILL NOT PAID □ \$108.41 (Donna Pompa account)	Car tag hold at both addresses (Londonderry & Surrey)
5817 Londonderry Cove	Donna Pompa	3755 Wayne Avenue, Memphis	STILL NOT PAID □ \$108.41 (Donna Pompa account)	Car tag hold at Londonderry address
915 McGowan Drive	J.D. Lofton	Same as service address	STILL NOT PAID □ \$38.40 (J.D. Lofton account)	Car tag hold at McGowan address
5372 Payton Drive W	Natalie Massey	13352 Willow Nest Drive, Olive Branch	STILL NOT PAID □ \$314.42 (Marcus Riddick account)	Car tag hold at both addresses (Payton & Willow Nest)
5776 Surrey Lane	Melissa Corrine Burnett	6405 Pleasant Hill Drive, Hernando	STILL NOT PAID □ \$180.46 (Judy Byard account)	Car tag hold at both addresses (Surrey & Pleasant Hill)

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5776 Surrey Lane,	Judy Byard	1777 Springfield Cove, Southaven	STILL NOT PAID ☐ \$180.46 (Judy Byard account)	Car tag hold at both addresses (Surrey & Springfield)
832 W.E. Ross Parkway	David Watson	5631 Casey Lane, Southaven	STILL NOT PAID ☐ \$38.40 (David Watson account)	Car tag hold at both addresses (W.E. Ross & Casey)
1132 W.E. Ross Parkway W	Joshua Feathers	10279 Yates Drive, Olive Branch	STILL NOT PAID ☐ \$63.60 (Joshua Feathers account)	Car tag hold at both addresses (W.E. Ross & Yates)

Customers who got 3/18/19 Letter, to be paid by 4/18/19; Picked up cars on 4/23/19.
Still Not Paid as of 5/2/19

Address:	Resident:	ACTION:	ADDITIONAL NOTES:
5450 Desoto Road West	Kristopher Hungate	Car tag hold	
5360 Kallian Cove	Patrick Warren	Car tag hold	No cart was here
5862 Londonderry Cove	Francisco Garcia	Car tag hold	

List Current as of 5/2/19

RESOLUTION FOR SURPLUS OF FIREARM – SGT. BRIAN ELY

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

Mr. Manley stated that this resolution will allow for purchase of firearm by Sgt. Brian Ely for the replacement value in the amount of \$368.60. Mr. Ely is retiring in the PERS System but has only been with the City for 1.5 years. 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 PRESENTING SGT. BRIAN ELY HIS SERVICE WEAPON IN RECOGNITION OF HIS RETIREMENT

WHEREAS, the City of Southaven Police Department hereby desires to honor Sgt. Brian Ely by presenting to him his service firearm, a Glock Model 43, 9MM Pistol, Serial No. ABSX823 ("Weapon") as recommended by Chief Pirtle, attached hereto as Exhibit A, and

WHEREAS, Brian Ely 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 Sgt. Brian Ely for \$368.60, which is the replacement cost, in recognition of his retirement and service to the City of Southaven, and

WHEREAS, the Mayor and Board of Aldermen hereby authorize that the Weapon as described above be provided to Sgt. Brian Ely.

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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 Sgt. Brian Ely consistent with this Resolution.
2. The Mayor and Chief are hereby authorized to take all actions to effectuate the intent of this Resolution.

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

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

RESOLVED AND DONE, this 7th day of May, 2019.

A copy of the request 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:

- 526 Christybrook CV
- PARCEL#
1075211000011500

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- PARCEL#
1075211200022900
- PARCEL#
1078282000000400
- PARCEL#1078282000000500
- 8161 Booneville Dr
- 5704 WestMinister LN
- 844 Tuscany Way
- 5820 WestMinister LN
- 859 Burton Ln
- 965 Great Oaks DR
- PARCEL#
2074200500006100
- PARCEL#
2081120400000202
- PARCEL#
2081120400000201
- PARCEL#
2074200000003100
- PARCEL#
2081011100002700
- PARCEL#
2081011100002600
- 861 GREAT OAKS DR
-
- PARCEL#
2074181600009300
- 7015 Carrolton Dr W
-
- 2250 GREENCLIFF DR.
- PARCEL#
1079291900000300
- PARCEL#
1079291900000500
- PARCEL#
1079291900000700
- PARCEL#
1079290000000105
- PARCEL#
1078270000002300
- PARCEL#
1078281300019100
- 893 Charter Oak Drive

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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 Tuesday, May 7, 2019, 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, May 7, 2019, 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:

- 526 Christybrook CV
- PARCEL#
1075211000011500
- PARCEL#
1075211200022900
- PARCEL#
1078282000000400
- PARCEL#1078282000000500
- 8161 Booneville Dr
- 5704 WestMinister LN
- 844 Tuscany Way
- 5820 WestMinister LN
- 859 Burton Ln
- 965 Great Oaks DR
- PARCEL#
2074200500006100
- PARCEL#
2081120400000202
- PARCEL#
2081120400000201
- PARCEL#
2074200000003100

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- PARCEL#
2081011100002700
- PARCEL#
2081011100002600
- 861 GREAT OAKS DR
- PARCEL#
2074181600009300
- 7015 Carrolton Dr W

- 2250 GREENCLIFF DR.
- PARCEL#
1079291900000300
- PARCEL#
1079291900000500
- PARCEL#
1079291900000700
- PARCEL#
1079290000000105
- PARCEL#
1078270000002300
- PARCEL#
1078281300019100
- 893 Charter Oak Drive

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 and seconded by Alderman . The Resolution was then put to a roll call vote and the results were as follows, to-wit:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Wheeler	YES
Alderman Flores	YES

The Resolution, having received a majority vote of all Aldermen

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present, was declared adopted on this, the 7th day of May, 2019.

A copy of the notices along with pictures of the properties is attached to these minutes.

PLANNING AGENDA

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

- Item 1 Application by Loeb/Church Road for subdivision approval of a one lot commercial subdivision on the southwest corner of Church Road and WE Ross Pkwy.

Mrs. Choat-Cook stated that the applicant is requesting subdivision approval for a one lot commercial subdivision encompassing 1.82 acres on the southwest corner of Church Road and WE Ross Parkway. Mrs. Choat-Cook stated that both Church Road and WE Ross Parkway have dedicated right of way necessary and all of the utilities are in place. This is for the C Store that was already approved at a previous board meeting through a conditional use permit. The request has met the bulk regulations set forth in the ordinance and staff recommends approval as submitted. Alderman Gallagher made the motion to approve the application by Loeb/Church Road. 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 7th day of May, 2019.

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

- Item 2 Application by Dalhoff Thomas Design Studio to amend the PUD text for Snowden Grove Area 15 on the southeast corner of Getwell Road and Nail Road.

Mrs. Choat-Cook stated that this application was removed from the agenda and moved to the May 21st meeting.

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- Item 3 Application by Dalhoff Thomas Design Studio for design review approval of a two story mixed use building on the lot 3 of Snowden Grove Area 15 on the southeast corner of Getwell Road and Nail Road.

Mrs. Choat-Cook stated that this application was removed from the agenda and moved to the May 21st meeting.

- Item 4 Request for a scrivener's error on lot 21 of Cherry Hill North Phase 1 for a reduction on the width of the sewer easement on the east side of the lot.

Mrs. Choat-Cook stated that the scrivener's error is associated with Lot 21 of Cherry Hill North Phase 1 on the north side of Switzer Cove. There is a recorded 15' public sewer easement on that lot. The developer stated that this was an error and should state a 10' sewer easement instead. Mrs. Choat-Cook stated that she had Civil Link look at it and they did concur with the modification from a 15' wide easement to a 10' wide easement. The scrivener error is to remove the 15' and decrease it down to 10'. Mrs. Choat-Cook stated that board approval is needed in order to take the change to the Chancery Clerk's Office and make note on the plat. Alderman Flores made the motion to approve the scrivener's error. 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 7th day of May, 2019.

A copy of the adjustment request and plat is attached and fully incorporated into these minutes.

MAYOR'S REPORT

Mednikow Building Update

Mayor Musselwhite stated that the building collapsed on New Year's Eve and he is aware that it has been several months since the incident, but the City was asked to not demo the building until the insurance company was able to conduct its own

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investigation. Mayor Musselwhite stated that the building is a safety hazard and if the insurance company has not taken some sort of action within the next 60 days then they will proceed from a City standpoint. Mayor Musselwhite added that there are other issues with property code violations and the City will continue to pursue and will eventually have them all resolved.

Larry Lindsey Award Recipient

Mayor Musselwhite stated that Dispatcher Kristin Brooks who received the prestigious Larry Lindsey Award in Starkville, MS tonight at the annual Mississippi Chapter of the Association of Public Safety Communications Officials. This award named after the chapters first president, acknowledges exemplary professional conduct, ability, and overall contribution to the field of emergency telecommunications. Dispatcher Brooks was nominated for this award because of the great contributions to the overall mission of the Southaven Emergency Communications Division. She has been vital in the development of the current training program used by 911 Dispatchers. She was chosen among nominees from across our state and is well deserving of the award. She is truly an asset to our City and Public Safety overall. Mayor Musselwhite asked everyone to join him in congratulating Dispatcher Brooks.

Stateline Road Resurfacing Update

Mayor Musselwhite reported that Stateline Road from I-55 to Tchulahoma Road needs to be resurfaced. Mayor Musselwhite stated that the City makes the most use of federal coop programs and any state monies that may be available for arterial streets and utilize budget money for street resurfacing for neighborhood streets. Mayor Musselwhite explained that the MPO funds have been allocated to other projects and the City would not be able to get federal money for Stateline Road. Mayor Musselwhite stated that the City will not be able to wait until the next MPO cycle and will have to fund it with City funds. Mayor Musselwhite stated that this projects needs to be done in 2019 and they are looking at a cost of approximately \$1.5 million. Mayor Musselwhite stated that he would discuss further at a later date.

I-55 Wildflower Program Update

Mayor Musselwhite stated that the Wildflower Program is in bloom and they are going to have an agricultural specialist come back and look into the few spots that have not bloomed. This is a state program that assists in beautifying the State and cuts down on the amount of grass to be cut during the growing season. Mayor Musselwhite explained that the City took advantage of the program two years ago and they are finally in bloom.

Multi Use Trails

Mayor Musselwhite reported that the 10 foot multiuse trail project that connects Central Park to Snowden Grove Park and the Snowden Grove Pedestrian Project that will add a 10 foot trail throughout Snowden Grove Park will be underway simultaneously and under construction this year.

Hwy 51 Intersection Modernization

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Mayor Musselwhite stated that he updated the Board a few months ago that there was an issue with the national manufacturer of traffic mast arms that went out of business. This affected that project timeline and the City was delayed by four months in getting the mast arms. Mayor Musselwhite stated that the latest report was that they were in and the project would be under construction this week and completed within 2-3 weeks. All intersections will be modernized on Highway 51 allowing communication for traffic reasons, will add pedestrian options and improve the look of the City. Mayor Musselwhite stated that they want to make the original business district more attractive and this project will show investment back into public infrastructure to encourage more commercial traffic.

Greenbrook Indoor Softball Facility

Mayor Musselwhite stated that the Greenbrook Indoor Softball Facility project is currently under construction and expected to be complete in September.

CITIZEN'S AGENDA

James Mathis Desoto County NAACP

Mr. Mathis stated that he sits on the Board of Directors for the Desoto County NAACP and recently had the opportunity to work with the SPD. Mr. Mathis thanked Chief Pirtle and Internal Affairs Investigator, Todd Mullen, for their assistance on a recent case. Mr. Mathis expressed concerns that the Police Department does not use body or dash cams and felt that had they been in place, it may have assisted with finding no wrong doing by officers. Mr. Mathis asked the Board to consider budgeting for body and dash cams in the next budget. Chief Pirtle explained that there were some privacy issue concerns along with the expense of proper storage. Mayor Musselwhite thanked Mr. Mathis for his compliments to the Police Department and expressing his concerns before the Board.

Brenda McGaha / United States Census Bureau

Ms. McGaha, a Partner Specialist with the U.S. Census Bureau, explained that the Census Bureau is in the process of educating and encouraging citizens to participate and complete the questionnaire. Ms. McGaha stated that they are wanting every household counted and only once. Ms. McGaha left packets of information with the Board and asked for assistance with establishing a complete count committee. Ms. McGaha stated that the City could stand to lose up to \$2,053.00 per person over a ten year period. Mayor Musselwhite thanked Ms. McGaha for the useful information.

PERSONNEL DOCKET

Personnel Docket

May 7, 2019

Payroll Additions	Department	Position Title	Start Date	Rate of Pay
	Public Works-			
Enlow, Bradley	Street	Laborer	TBD	\$12.00
Webber, Thomas	Parks	Laborer	TBD	\$11.50

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Tucker, Donnell	Parks	Laborer	TBD	\$11.50
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Pay Adjustments	Current Position	New Position	Effective Date	Proposed Rate of Pay
Maze, Sam	P3	P4	05/13/2010	\$22.86
Long, Thomas	P3	P4	05/13/2010	\$22.86
Boliek, William	P3	P4	05/13/2010	\$22.86
Robinson, Freddie		Supervisor	05/08/2019	\$16.06
Stone, Adam	FF2	FF3	04/13/2019	\$15.87

Stipend	Type of Stipend	Effective Date	Yearly Amount
Long, Thomas	K9, SWAT	04/29/2019	\$1,200.00
Bagget, Todd	CIT	04/29/2019	\$600.00
Robertson, Chirs	CIT	04/29/2019	\$600.00
Harris, Derrick	CIT	04/29/2019	\$600.00
Rainbolt, Chris	Negotiations	04/29/2019	\$600.00
Brooks, Matthew	EMT	04/27/2019	\$600.00

Resignations/Terminations	Department	Current Position Title	Effective Date	Rate of Pay
Maxwell, Kendall	Parks	Supervisor	5/5/2019	
Delk, Dalton	Fire	FF2	5/2/2019	
Havens, Renee	Planning	Engineering Tech	5/17/2019	
Kyle, Brody	Utility		5/2/2019	
Young, Denisa	Animal Control		5/17/2019	

Parks Dept Tournament (412)& Seasonal (411) April 16, 2019

New Hires

<u>Payroll Additions</u>	<u>Position</u>	<u>Start Date</u>	<u>Rate of Pay</u>
Bell, Jasper			\$7.25
Cope, Benjamin			\$7.50
Davis, Dalton			\$7.25
Gilliland, Israel			\$7.25
Krumm, James			\$7.25
Magee, Joseph			\$7.25
Sherrod, Hannah			\$8.00
Bradford, Joshua			\$7.25
Tunstall, Kevon			\$8.50
Coe, Adam			\$8.50
Miller, Dawson			\$8.50
Brunson, Piper			\$7.25
Avent, Amber			\$7.25
George, Austin			\$8.00
Leftwich, Dominic			\$7.25
Church, Hunter			

<u>Pay Adjustments</u>	<u>Rate of Pay</u>
Bay, Nicole	\$8.25
McBride, Carly	\$8.25
Newsome, Lura	\$8.50

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Swindle, Jacob	\$8.25
Tapper, Richard	\$8.50
Diaz, Denise	\$8.00
Pate, Matthew	\$9.00

Terminations

Name	Position	Effective Date	Rate of Pay
McCollum, Lexie		05/08/2019	
Ayers, Lasaija		05/08/2019	
Starks, Namiya		05/08/2019	

Alderman Brooks made the motion to approve the Personnel Docket of May 7, 2019 as presented to this Board. Motion was seconded by Alderman Payne.

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 7th day of May, 2019.

CITY ATTORNEY'S LEGAL UPDATE

Alcohol Variance Request

Mr. Manley stated that the Snowden House is being rented by Mark Utley on May 14 for a fundraiser and authorization is needed to serve alcohol. Alderman Gallagher made the motion to approve the alcohol request for the fundraiser on May 14. Motion was seconded by Alderman Wheeler. Motion was put to vote and passed unanimously.

Authorization to Surplus the Skate Park

Alderman Flores made the motion to authorize the surplus of the skate park pursuant to 17-25-25 to South Point Church as it has no market value to the City. Motion was seconded by Alderman Hoots. Motion was put to vote and passed unanimously.

UTILITY BILL ADJUSTMENT DOCKET

Minutes, City of Southaven, Southaven, Mississippi

		UTILITY BILL ADJUSTMENT DOCKET 05/07/19	
<u>The addresses below experienced unforeseen circumstances in their utilities for which no benefit was received</u>			
HOUSE #	STREET	ADJUSTED AMOUNT	REASON FOR LEAK ADJUSTMENT
3339	WOLFCREEK PL	(\$29.28)	TOILET LEAK
3248	PRIOR'S FERRY LN	(\$117.12)	LEAK AT TOILET
6066	STAFFORD	(\$78.08)	LEAK IN FRONT YARD
3875	SHAE PIERCE DR.	(\$39.04)	TOILET LEAK
509	BLAIR DR	(\$58.56)	UNDER SLAB
2002	BAPTIST ROAD	(\$424.16)	LEAK AT SERVICE LINE
5190	SAVANNAH PKWY.	(\$37.05)	POOL ADJ (SEWER ONLY)
1633	APPLEDORE CV	(\$51.87)	POOL ADJ (SEWER ONLY)
8193	BROOKSVILLE CV	(\$907.68)	HOT WATER TANKS AND TOILETS
3791	STATELINE RD	(\$351.36)	TOILET LEAK
1733	CORAL HILLS DR	(\$24.40)	UNDER SLAB
410	VILLAGE PKWY	(\$1,307.84)	LEAK AT SERVICE LINE
3345	GOODMAN EAST	(\$93.09)	END OF HOSE BLEW OFF
3144	PINETREE LOOP SOUTH	(\$68.32)	TOILET LEAK
6865	MCCAIN DRIVE	(\$33.74)	UNDERGROUND LEAK
8355	OLD FORGE RD	(\$25.60)	LEAK AT TOILET
837	PONDEROSA COVE	(\$43.92)	LEAK AT SERVICE LINE
7677	ROCKINGHAM	(\$73.20)	LEAK AT TUB
		(\$3,735.03)	

A motion was made by Alderman Payne to approve the Utility Bill Adjustment Docket of May 7, 2019 in the amount of \$3,735.03. Motion was seconded by Alderman Brooks.

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 7th day of May, 2019.

Minutes, City of Southaven, Southaven, Mississippi

CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Claims Docket of May 7, 2019 in the amount of \$2,672,172.02. Motion was seconded by Alderman Flores.

Excluding voucher numbers:

319924, 319930, 320011, 320069, 320147, 320243, 320397, 320422, 320504, 320548, 320583, 320618, 320621, 320662, 320744, 320832, 320844, 320897, 320996

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 7th day of May, 2019.

SPECIAL CLAIMS DOCKET 1

Alderman Hoots recused himself and left the room.

Alderman Payne made the motion to approve the Special Claims Docket 2 of May 7, 2019 in the amount of \$18,326.17. Motion was seconded by Alderman Brooks.

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 7th day of May, 2019.

Alderman Hoots returned to the room.

EXECUTIVE SESSION

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

Minutes, City of Southaven, Southaven, Mississippi

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 Kelly. Motion was put to a vote and passed unanimously May 7, 2019 at 9:20 p.m.

Darren Musselwhite,
Mayor

Andrea Mullen,
City Clerk
(Seal)