

**MINUTES SUMMARY
DECEMBER 6, 2011**

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BE IT REMEMBERED that the Mayor and Board of Aldermen of the City of Olive Branch met in regular session, December 6, 2011 at 6:30 o'clock p.m., in the Municipal Court Room at 6900 Highland Street.

ROLL CALL (Establish Quorum): The City Clerk called roll to establish quorum with the following members present to wit: Mayor, Samuel P. Rikard, Alderman George Collins, Alderman Dale Dickerson, Alderwoman Pat Hamilton, Alderman Harold Henderson, Alderwoman Susan Johnson, Alderman Don Tullos and Alderman David Wallace. These members constitute a quorum. Also present were Judy Herrington, City Clerk and Bryan Dye, City Attorney.

AGENDA

Mayor Rikard called the regular meeting to order at 6:30 o'clock p.m.

Alderman Tullos had the opening prayer.

APPROVAL OF MINUTES: Minutes of the Regular Meeting held November 15, 2011, approved as presented, *motion carried unanimously.*

Minutes of the Bond Proceed Utilization Committee Meeting of November 21, 2011, approved as presented, motion carried with Alderman Henderson, Alderwoman Johnson and Alderman Tullos voting in favor and with Alderman Collins, Alderman Dickerson, Alderwoman Hamilton and Alderman Wallace abstaining.

CONSENT AGENDA: Items on Consent Agenda approved as presented, *motion carried unanimously.*

1. Travel/Training *Approved*

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2. Authorize donation of \$10,000 to Northwest MS Community College Foundation for the Desoto County 2 + 2 Scholarship Initiative. *Authorized*
3. Approve sponsorship of and payment for the 2011 November, Olive Branch Chamber of Commerce Membership Luncheon pursuant to Section 17-3-1. *Approved*
4. Authorize the City of Olive Branch to enter into a preventive maintenance contract with Zoll Medical Corporation. *Authorized*
5. Authorize the City of Olive Branch to terminate the Fire Safety System Service Agreement with State Systems, Inc. *Authorized*
6. Authorize the City of Olive Branch to enter into a professional services contract with Wittco Enterprises to provide concession services for the 2012 calendar year. *Authorized*
7. Approve Interlocal Agreement with Desoto County for use of County Animal Shelter. *Approved*
8. Authorize the City of Olive Branch to enter into a preventative maintenance agreement with Eldridge Services, Inc. and pay all associated costs. *Authorized*

PLANNING COMMISSION / NEW BUSINESS:

1. Public Hearing date for consideration and action on motion declaring the condition of the property identified as Parcel Number 1077-3609.0-00011.00, otherwise known as the Lot 11, Bill Hughey Commercial Subdivision, owned by Stephen Joe, to be a menace to the public health and safety, and directing either the City staff or contract labor to clean the property forthwith. *Board voted that this property is not currently a menace to public health and safety, and that no cleaning of the property should be authorized, motion carried unanimously.*

OLD BUSINESS:

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1. Consideration of bids opened November 27, 2011 for Water Wastewater Chemicals and Manhole Adjusting Rings. *Accepted bid of G&C Supply Company, Inc. for (category A) 1" risers and canted risers, accepted bid of Mainline Supply Company for (category A) 1 ½" risers, 2" risers, 24" inflow dish-deep and 24" inflow dish-shallow and accepted bid of Ideal Chemical & Supply Company for (category B) water/wastewater chemicals, motion carried unanimously.*

NEW BUSINESS:

1. Consideration of request from Mr. Arne B. Thompson, Jr., Treasure/Trustee of Christ Presbyterian Church for waiver of sidewalk requirements on Craft Road. *Tabled til meeting of December 20, 2011, motion carried unanimously.*
2. Consideration of approval of MDA MIIF Loan Agreement associated with the Soladigm, Inc. project. *Approved, motion carried unanimously.*
3. Consideration of approval of amendment to the sewer rate Ordinance. *Approved and adopted, motion carried with Alderman Collins, Alderman Dickerson, Alderwoman Hamilton, Alderman Henderson and Alderman Tullos voting in favor and with Alderwoman Johnson and Alderman Wallace voting in opposition.*
4. Consideration of acceptance of the Bond Proceed Utilization Committee Recommendations made at 11/21/11 committee meeting. *Motion failed with Alderwoman Hamilton, Alderwoman Johnson and Alderman Wallace voting in favor and with Alderman Collins, Alderman Dickerson, Alderman Henderson and Alderman Tullos voting in opposition.*
5. Consideration of request to direct the City Attorney to present sight draft on Letter of Credit for Estates of Davis Grove, Phase I, (Mr. Roy Holmes and Mr. Charlie Moore, Goodman Development, LLC). *Authorized, motion carried unanimously.*

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EXECUTIVE SESSION:

1. Personnel matters in the Police Department
*Consideration of recommendation for promotions and salary increases.
Approved promotions and salary increases for five (5) employees, motion carried with Alderman Collins, Alderman Dickerson, Alderwoman Hamilton, Alderwoman Johnson, Alderman Tullos and Alderman Wallace voting in favor and with Alderman Henderson being absent.*

CLAIMS DOCKETS:

Warrant report #12062011, dated 12/02/2011, 429 invoices totaling \$689,458.63.

Approved for payment, motion carried unanimously.

Warrant report #12072011, dated 12/06/2011, 152 invoices totaling \$588,466.32.

Approved for payment, motion carried unanimously.

Warrant report #1206AT&T, dated 12/06/2011, 2 invoices totaling \$127.30.

Approved for payment, motion carried with Alderman Collins, Alderwoman Hamilton, Alderman Henderson, Alderwoman Johnson, Alderman Tullos and Alderman Wallace voting in favor and with Alderman Dickerson being recused.