

**AGENDA**  
**CITY OF OLIVE BRANCH**  
**BOARD MEETING**  
**6:30 P.M.**  
**JANUARY 17, 2012**

1

**CALL TO ORDER:**

**ROLL CALL (Establish Quorum):**

**APPROVAL OF MINUTES:**

1. Approve minutes of the Regular Meeting of January 3, 2012.

**PUBLIC COMMENTS:**

1. Bruce McKim, Tournament Director, requesting wavier or reduction in fees for rental of ball fields at Olive Branch City Park.

**CONSENT AGENDA:**

1. Travel/Training
2. Accept donation of one 40" Emerson television from WalMart to the Olive Branch Police Department.
3. Approve additions to the 2011/2012 pool of Seasonal Employees for hire as determined by Parks and Recreation Director.
4. Authorize City Clerk to make the following transfers from the water & gas fund to the general fund for certain services during December, 2011:

General	\$191,239.00
Gas (45652)	(\$102,712.00)
Water (40650)	(\$88,527.00)
5. Authorize the City to refund \$9,500.00 to Mid South Iceplex. Mid South Iceplex secured a cashier's check for completion of the parking lot landscaping requirements.
6. Approve tuition reimbursement for Cole Fesmire, Engineering Department, in an amount not to exceed \$2,340.00.
7. Accept donation of heavy duty shelving valued at \$50.00 from Susan Clifford and designate for use at the animal shelter.
8. Approve revisions to the June 7, 2011 contract with Magnolia Health Plan, Inc.
9. Authorize the city advertise and seek bids for Cedar Crest Sanitary Sewer Improvements Project.

**PLANNING COMMISSION / NEW BUSINESS:**

1. Consideration of application for a Final Plat Revision, Hacks Cross/178 Commercial Subdivision, submitted by Kurt Shaner. Subject property is located on the northeast corner of U.S. Highway 178, and east of Hacks Cross Road. Tract of land consists of 33.93 acres, 3 lots, situated in Section

**AGENDA**  
**CITY OF OLIVE BRANCH**  
**BOARD MEETING**  
**6:30 P.M.**  
**JANUARY 17, 2012**

2

12, Township 2 south, Range 6 west, and zoned "C-2", Highway Commercial District.

**NEW BUSINESS:**

1. Consideration of request from Mr. Mike Bailey, Wedge, LLC for an extension of time to complete all improvements to Windstone Subdivision, Phase 7A.
2. Consideration of recommendation for amendment of budget for fiscal year beginning 10/01/2011 and ending 09/30/2012.
3. Consideration of recommendation from the City Engineer to accept invoice #6545 and invoice #6466 from the Reaves Firm, Inc. in the total amount of \$3,045.50 on the Olive Branch NRDC Infrastructure project (McKesson Corporation), approve said invoice for payment to be made from the MIIF (Mississippi Industry Incentive Finance) Grant recently awarded to the City, and authorize the City Clerk to submit request for payment to MDA for said payment to be made directly to The Reaves Firm, Inc.
4. Consideration of recommendation for acceptance of bid and approval of agreement between City of Olive Branch and the newspaper providing the lowest and best bid for Publication of Legal notices for a period of one (1) year.

**EXECUTIVE SESSION:**

1. Personnel matters in the Gas Maintenance Department  
*Consideration of Light Duty/Transitional Work*
2. Personnel matters in the Police Department  
*Consideration of Light Duty/Transitional Work*
3. Personnel matters in the Street Department  
*Consideration of Light Duty/Transitional Work*
4. Personnel matters in the General Services Department  
*Consideration of recommendation for potential new hire*

**CLAIMS DOCKETS:**

Warrant report #01172012, dated 01/13/2012, 360 invoices totaling \$1,659,443.78.