



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
SOUTHAVEN, MISSISSIPPI  
CITY HALL  
January 5, 2016  
6:00 p.m.  
AGENDA**

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval Of Minutes: December 15, 2015**
- 5. Budget Amendment**
- 6. FEMA Shelter Change Order**
- 7. Agreement with Hexagon**
- 8. Agreement with Windstream**
- 9. Resolution for Surplus of Getwell Road Property**
- 10. Flea Market Lease Amendment**
- 11. Green Machine Lease Amendments**
- 12. Athletic House Lease Amendment**
- 13. Hurricane Creek Phase 8 Change Order #2**
- 14. Planning Agenda**
- 15. Mayor's Report**
- 16. Citizen's Agenda**
- 17. Personnel Docket**
- 18. City Attorney's Legal Update**
- 19. Claims Docket**
- 20. Executive Session: Economic Development, Jim Flanagan  
Claims and Litigation against the SPD and Claims regarding City Infrastructure**

**Any citizen wishing to comment on the above items may do so. Items may be added to or omitted from this agenda as needed.**