



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
January 19, 2016
6:00 p.m.
AGENDA**

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance: Matthew Gardner, Boy Scout Troop 73 from St. Timothy's Episcopal Church**
- 4. Approval Of Minutes: January 5, 2016 & January 8, 2016**
- 5. Resolutions for Service Weapon**
- 6. Swearing-In of Police Chief and Fire Chief**
- 7. Resolutions for Surplus of Fire Equipment**
- 8. Intergovernmental Agreement with Tippah County**
- 9. Budget Amendment**
- 10. Contract with H. A. Balton**
- 11. Hurricane Creek Sewer Project – Phase 6 Change Order No. 2 (Final Summary)**
- 12. Hurricane Creek Sewer Project SRF-C280910-03 - Final Loan Amendments**
- 13. Request for Donation of Southaven Arena for House of Grace October 7 & 8, 2016**
- 14. Amendment to Ordinance Title IV, Chapter 2, Article II “Electric”, Section 4-42**
- 15. Authorization for Continuing Disclosure**
- 16. Authorization for Website Space by Desoto County Veterans Park**
- 17. Resolution for Vehicle for Hires**
- 18. Planning Agenda: Item #1 Application by Tameika Jackson for a Conditional Use Permit to allow an Adult Daycare Facility to be located at 6011 Elmore Road**
- 19. Mayor's Report**
- 20. Citizen's Agenda: Tim Gardner**
- 21. Personnel Docket**
- 22. City Attorney's Legal Update**
- 23. Claims Docket**
- 24. Executive Session: Litigation and Claims against the SPD, SFD and City Infrastructure Acquisition of Property**

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