



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
February 2, 2016
6:00 p.m.
AGENDA**

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval Of Minutes: January 19, 2016**
- 5. Budget Amendment**
- 6. 2016 Water & Sewer Bond Refunding Intent Resolution**
- 7. Authorization to Travel to Washington Congressional Briefing, April 13 - 15, 2016**
- 8. Resolution Awarding Bid to MFS Supply - Fire Department**
- 9. Award of Chemical Contract to Ideal Chemical & Supply Company - Utilities Department**
- 10. Surplus Property – Utilities Department**
- 11. Hurricane Creek - Phase 6 - Pay App #7 (Final) and Estimate Summary Letter**
- 12. Wrecker Rotation List 2016 – SPD**
- 13. Contract with Pyrofire Displays, Inc. and First Effects Sound**
- 14. Planning Agenda:**
 - Item #1 Application for a Conditional Use Permit for a full service spa to be located at 1652 Main Street**
 - Item #2 Application for a Conditional Use Permit for a full service spa to be located at 6717 Airways Boulevard**
 - Item #3 Subdivision Application to revise Ole Meadows Subdivision, Section “C” on the west side of Garden Road, north of Ole Dan Road**
 - Item #4 Subdivision Application to revise the existing Fred’s Goodman Road Subdivision on the north side of Goodman, east of Tchulahoma Road**
- 15. Mayor’s Report**
- 16. Citizen’s Agenda**
- 17. Personnel Docket**
- 18. City Attorney’s Legal Update**
- 19. Claims Docket**
- 20. Executive Session: Sale of Property, Claims against City Infrastructure and SPD**

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