



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
March 1, 2016
6:00 p.m.
AGENDA**

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval Of Minutes: February 16, 2016**
- 5. Financial Update**
- 6. Authorization for Rasco Rd. Extension Design**
- 7. MDOT Contract for High Mast Lighting at I-55 and Church Road**
- 8. Resolution Authorizing Refunding of Combined Water and Sewer Revenue Bonds - Series 2016**
- 9. Stormwater Phase II Program Renewal**
- 10. Resolution for Surplus Property for SPD**
- 11. Sole Source – ITEC Dept.**
- 12. Resolution for Lease Donation of the Southaven Arena for American Cancer Society Relay for Life**
- 13. Resolution for Southaven Rotary Donation**
- 14. Planning Agenda: Item #1 Application by Johnny Coleman for subdivision approval to revise lot 395 in Snowden Grove Subdivision, Area 14 Section “B”**
- 15. Bid Acceptance for Intersection Modernization at Airways and Stateline Road**
- 16. Mayor’s Report**
- 17. Citizen’s Agenda**
- 18. Personnel Docket**
- 19. City Attorney’s Legal Update**
- 20. Claims Docket**
- 21. Executive Session: Litigation - 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.