

# CITY OF SOUTHAVEN

*Top of Mississippi*

8710 Northwest Drive  
Southaven, MS 38671



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## **NOTICE OF SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI**

In accordance with Mississippi Code Annotated §21-3-21, notice is hereby given that a Special Meeting of the Mayor and Board of Aldermen of the City of Southaven shall be held on Tuesday, the 22nd day of March, 2016 at 6:00 PM in the Boardroom of Southaven City Hall, located at 8710 Northwest Drive, Southaven, Mississippi.

The subject matters of business (Agenda) to be acted upon at this Special Meeting are as follows, to-wit:

1. Call To Order
2. Invocation
3. Pledge of Allegiance
4. Approval Of Minutes: March 1, 2016
5. Request Activation of Getwell Road Widening Project between Church Road and Starlanding Road
6. Request Approval of Civil-Link for Design and Engineering on the Stateline Road Pedestrian Project from Hwy. 51 to Northwest Drive and onto City Hall
7. Resolution for Donation for Desoto Economic Foundation
8. Resolution for Vehicle for Hire
9. Resolution and Contract for Intergovernmental Transfer
10. Resolution for Use of Funds from Local and Private Tourism Tax
11. Authorization of Award for Equipment Bids
12. Approval of Service Contract for SPD Copier
13. Planning Agenda
14. Mayor's Report
15. Citizen's Agenda
16. Personnel Docket
17. City Attorney's Legal Update
18. Claims Docket
19. Executive Session: Claims against City Infrastructure

This Special Meeting of the Mayor and Board of Aldermen is hereby called by the Mayor, Darren Musselwhite, on this, the 16th day of March, 2016:

Darren Musselwhite, Mayor

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 16th day of March, 2016.

*Kristi Faulkner*

NOTARY PUBLIC

MY COMMISSION EXPIRES:

