



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

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval Of Minutes: April 5, 2016**
- 5. Handbook Amendment**
- 6. UrbanArch Task Order #10 - Southaven Outdoor Tennis Facility**
- 7. Agreement with C-Spire**
- 8. Resolution for Sanitation Fee Assessments**
- 9. Advanced Pharmacy Solutions, LLC Free Port Warehouse Tax Exemption**
- 10. Resolution for Sole Source Purchase**
- 11. Bid Acceptance for POS System for Parks and Recreation Dept.**
- 12. Request to Advertise for Bid for Traffic Markings and Raised Traffic Markers**
- 13. Request to Advertise for Bid for Pavement Surface Treatments**
- 14. Request to Advertise for Bid for Supply of Asphalt Materials**
- 15. Request to Advertise for Bid for Application of Asphalt Materials**
- 16. Resolution Granting Authority To Clean Private Property**
- 17. Child Abuse Prevention Month Proclamation**
- 18. Arbor Day Proclamation**
- 19. NCS Lady Trojan Basketball Proclamation**
- 20. Planning Agenda: Item #1 Application by REM for a Conditional Use Permit for an adult day care center on the north side of Stateline Road, west of Millbranch Road**
- 21. Mayor's Report**
- 22. Citizen's Agenda: Robert Lesley with Atmos Entergy**
- 23. Personnel Docket**
- 24. City Attorney's Legal Update**

**25. Claims Docket**

**26. Executive Session: Claims against City Infrastructure, Litigation Update against 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.**