



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
June 7, 2016
6:00 p.m.
AGENDA**

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval Of Minutes: May 17, 2016 & Special Meeting May 27, 2016**
- 5. MEMA/FEMA Change Order**
- 6. Contract Modification for Green Machine Enterprises**
- 7. Approval of JAG Interlocal Agreement**
- 8. Resolution for Free Port Warehouse Tax Exemption for SABA Holding Company, LLC d/b/a Terex Trucks Americas**
- 9. Purchase by City Utilities Department from City Fire Department**
- 10. Resolution to Surplus Police Property**
- 11. Recommendation of Award**
- 12. Supplemental Agreement No. 2 for Getwell Road Widening Project (Stateline Road to Hwy. 302)**
- 13. Resolution Granting Authority To Clean Private Property**
- 14. Planning Agenda**
- 15. Mayor's Report**
- 16. Citizen's Agenda: Tiffany Walters & Theresa Walters**
- 17. Personnel Docket**
- 18. City Attorney's Legal Update**
- 19. Old Business: Resolution Granting to Clean Private Property at 8206 Cedarbrook Drive
(Tabled Item from May 3, 2016)**
- 20. Claims Docket**
- 21. Executive Session: Municipal Court Personnel, Economic Development, Claims filed against
City Infrastructure, Parks, Utilities and Police**

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