



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

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval Of Minutes: July 19, 2016**
- 5. Rasco Road MOU and Bid Authorization**
- 6. MEMA Change Order**
- 7. Resolution for Special Election**
- 8. Election Commission Agreement**
- 9. Appointment of Election Commissioner**
- 10. Resolution for Filing Liens**
- 11. Request Board Approval of Supplemental Agreement No. 3 for Elmore Road South and Supplemental Agreement No. 2 for Elmore Road North**
- 12. Resolution Granting Authority To Clean Private Property**
- 13. Planning Agenda**
  - Item #1 Application by Mary Stoddard for minor subdivision approval of a two lot subdivision on the east side of Getwell Road north of Plum Point Road**
  - Item #2 Application by Billy Frazier for design review approval of a veterinarian clinic on the northwest corner of Getwell Road and Cherry Place Drive**
  - Item #3 Application by Laney Funderburk to rezone 280+ acre of property between Tchulahoma Road and Getwell Road south of Stateline Road from agricultural (AG) to planned business park (PBP)**
  - Item #4 Scriveners error for Belle Pointe Section "D" to change the utility easement along the street frontage on the lots from ten (10) feet to twenty (20) feet**
- 14. Mayor's Report**
- 15. Citizen's Agenda**
- 16. Personnel Docket**
- 17. City Attorney's Legal Update**
- 18. Claims Docket**
- 19. Executive Session: Economic Development**

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