



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
August 16, 2016
6:00 p.m.
AGENDA**

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval Of Minutes: August 2, 2016 and August 5, 2016**
- 5. Budget Hearing**
- 6. Flu Shot Agreement**
- 7. Ordinance for Telepak Franchise**
- 8. Contract Renewal for Term Contract for Utilities and Public Works**
- 9. Contract for SRO**
- 10. Contract with KFT Fire Trainer, LLC for SFD**
- 11. Resolution for Sanitation Assessment**
- 12. Resolution for Filing of Liens**
- 13. Resolution Granting Authority To Clean Private Property**
- 14. Planning Agenda: Item #1 Application by Laney Funderburk to rezone 280+ acres of property on the south side of Stateline Road between Tchulahoma Road and Getwell Road from Agricultural (AG) to Planned Unit Development (PUD). TABLED ITEM**
- 15. Mayor's Report**
- 16. Citizen's Agenda: Gary Weber, The Brambles Subdivision, 55+ Community**
- 17. Personnel Docket**
- 18. City Attorney's Legal Update**
- 19. Claims Docket**
- 20. Executive Session: Claims and Litigation against the City Infrastructure and Police and 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.