



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

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval Of Minutes: August 16, 2016**
- 5. FY 17 Budget Resolution**
- 6. FY 17 Contribution Resolution**
- 7. M. R. Davis Public Library Advisory Board Appointments:**
 - a. June Varnell – 3 year term**
 - b. April Turner – 2 year term**
 - c. Jan Pfannenstiel – 1 year term**
- 8. Ordinance for Telepak**
- 9. Amendment to Transient Vendor Ordinance**
- 10. Contract with Zoll for SFD**
- 11. Request to Advertise for Term Bid Regarding Decorative Street Scape Materials**
- 12. Resolution Granting Authority to Clean Private Property**
- 13. 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 to Planned Unit Development**
 - Item #2 Application by Kim Kruenen for subdivision approval of The Gardens of Snowden Grove, Section “C” on the west side of Malone Road, south of Goodman Road**
- 14. Mayor’s Report**
- 15. Citizen’s Agenda: Chuck Thompson, Memphis Economic Liaison, U.S. Department of Veterans Affairs on Veterans Economic Communities Initiative**
- 16. Personnel Docket**
- 17. City Attorney’s Legal Update**
- 18. Claims Docket**
- 19. Executive Session: Claims against SPD, Sale of Land, 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.