



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
January 5, 2021
6:00 PM
AGENDA**

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval of Minutes: December 15, 2020**
- 5. Covid-19 Leave Policy**
- 6. FY 2021 Budget Amendment**
- 7. Bid Award for May Blvd. Pedestrian Bridge**
- 8. Authorization to Seek Bids for Fire Station Number Five (5)**
- 9. Resolution for Ratification of Emergency Utilities Dept. Repairs**
- 10. Lease with Flynn Broadcasting for Brookhaven Property Radio Tower**
- 11. Contract with P.B.J. Happee Day Shows, Inc.**
- 12. Bid Award for Parks Dept. Point of Sale System**
- 13. Planning Agenda: Item #1 Application by Glide Express Carwash for design review approval of a new carwash to be located on the north side of Goodman Road, east of Greenbrook Pkwy.
Item #2 Application by Chris Jordan for design review approval of a nutrition store to be located on the north side of Goodman Road, between Tchulahoma Road and Getwell Road
Item #3 Application by Silo Square Holdings, LLC for subdivision approval of Lot 21 Silo Square Commercial Area 1, Phase 1 on the west side of Getwell Road, south of May Blvd.
Item #4 Application by M&R Builders, LLC for subdivision approval of Cherry Tree South Phase IIID on the north side of Star Landing Road, west of Getwell Road
Item #5 Application by M&R Builders, LLC for subdivision approval of Pinewood Subdivision Phase 1 on the west side of Getwell Road, south of Stateline Road**
- 14. Mayor's Report**
- 15. Personnel Docket**
- 16. City Attorney's Legal Update**
- 17. Utility Bill Adjustment Docket**
- 18. Claims Docket**
- 19. Executive Session: Claims/Litigation against SPD, Parks and Public Works; Sale of City Property; 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.**