



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
January 17, 2017
6:00 p.m.
AGENDA**

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval Of Minutes: January 3, 2017**
- 5. Resolution for Depository Institution**
- 6. Budget Amendment**
- 7. Lease Amendment with Baptist Memorial Hospital**
- 8. Resolution for Surplus of K-9**
- 9. Resolution for Surplus and Transfer of Police Vehicles**
- 10. Appointment for DCRUA**
- 11. Resolution for Sole Source - SFD**
- 12. Resolution to Surplus Property – ITEC Dept.**
- 13. Recommendation for Bid Award – Public Works Dept.**
- 14. Planning Agenda**
- 15. Mayor’s Report**
- 16. Citizen’s Agenda: Kelli Cannon, Claim**
- 17. Personnel Docket**
- 18. City Attorney’s Legal Update**
- 19. Claims Docket**
- 20. Executive Session: Personnel in Police Department
Sale of City Property
Claim against City Utilities Department**

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