



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
January 18, 2022
6:00 PM
AGENDA**

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval of Minutes: January 4, 2022**
- 5. Resolution of No Protest and Authority to Issue Bonds**
- 6. Sanitation Service Contract Extension**
- 7. Urban Arch Task Order**
- 8. Quitclaim Deed to City from Windstone's Snowden Grove, LLC for Parcel in Trinity Lakes**
- 9. Authorization to Seek Bids for Getwell Road South Widening Project**
- 10. Change Order for Starlanding Water System Improvements Phase II - Water Treatment Plant**
- 11. Contract with Pitney Bowes**
- 12. Request for Board Approval to Allow any requested Permanent Construction Easements to be converted to Temporary Easements for Getwell Road South Widening Project**
- 13. Request for Condemnation of 8090 Shelburne Lane East**
- 14. Planning Agenda: Item #1 Application by MLB, LLC to amend the existing Central Gardens PUD east of Airways Blvd., north and south of Rasco Road
Item #2 Application by Bob White Farms, LLC to amend the existing Snowden Farms PUD District 21 on the southwest corner of Goodman Road and Getwell Road**
- 15. Brad Glover, Citizen**
- 16. Mayor's Report**
- 17. Personnel Docket**
- 18. City Attorney's Legal Update**
- 19. Utility Bill Adjustment Docket**
- 20. Claims Dockets: Docket 1
Docket 2**
- 21. Executive Session: Claims/Litigation for SPD and Infrastructure; Right of Way Acquisition; City-wide Personnel; Economic Development**

Items may be added to or omitted from this agenda as needed.