



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
February 4, 2025
6:00 PM
AGENDA**

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval of Minutes: January 21, 2025**
- 5. Springfest Contract**
- 6. Resolution for SPD Sole Source**
- 7. Resolution in Support of Federal Tax Exemption for Municipal Bonds**
- 8. Resolution to Amend City of Southaven Ordinance Title XII, Chapter 7, Section 13-7(c)(3)**
- 9. SPD Agreement with Biometrica Systems, Inc.**
- 10. Award of Bid for Utility Relocation for I-55 Expansion**
- 11. Resolution For Approval of 2025 Wrecker Rotation**
- 12. Fire Station Number 3 Task Order**
- 13. Resolution for Getwell Widening Project Change Order**
- 14. Planning Agenda**
- 15. Mayor's Report**
- 16. Personnel Docket**
- 17. City Attorney's Legal Update**
- 18. Utilities Billing Leak Adjustment Docket**
- 19. Claims Docket**
- 20. Executive Session: Land Acquisition for Utility Relocation; Potential Litigation Involving the SFD; Economic Development (Potential Location of Business to City); Interdepartmental Personnel with No Action**

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