



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
SOUTHAVEN, MISSISSIPPI  
CITY HALL**

**February 7, 2017  
6:00 p.m.  
AGENDA**

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval Of Minutes: January 17, 2017**
- 5. Resolutions Requesting Donations**
  - a. 51 South Foundation**
  - b. American Cancer Society**
  - c. House of Grace**
  - d. Southaven Rotary**
- 6. Authorization to Advertise for FEMA/MEMA Hazardous Plan**
- 7. Resolution to Surplus Property – Public Works Dept.**
- 8. Resolution to Surplus Property – ITEC Dept.**
- 9. Resolution for Interlocal with Nesbit Water Association**
- 10. Authorization to Seek Bids for Lease Purchase for Police Vehicles**
- 11. 2017 Wrecker Rotation**
- 12. Resolution for Senate Local and Private Tourism Tax**
- 13. Resolution for Assessments**
- 14. Authorization to Travel to Washington Congressional Briefing, April 5 - 7, 2017**
- 15. Contract with Pyrofire and First Effects for July 4th**
- 16. Authorization for SFD Application for SAFER Grant**
- 17. Planning Agenda:**
  - Item #1 Application by M & R Associates for Subdivision Approval of Cherry Hill, Phase II on the south side of Rasco Road, east of Swinnea Road**
  - Item #2 Application by M & R Builders for Subdivision Approval of Cherry Tree South, Phase II on the west side of Getwell Road, north of Star Landing Road**
  - Item #3 Application by Cambridge Franchise Group for Subdivision Approval of Church Road Marketplace, Sec. "B" on the south side of Church Road, east of W.E. Ross Pkwy.**
  - Item #4 Application by Burger King for Design Review Approval of a quick service restaurant to be located on the southeast corner of Church Road and W.E. Ross Pkwy.**
- 18. Mayor's Report**
- 19. Citizen's Agenda: Graziella Fichthorn**
- 20. Personnel Docket**

**21. City Attorney's Legal Update**

**22. Old Business: Update on 1619 Stateline Road**

**23. Claims Docket**

**24. Executive Session**

- a. Personnel in Parks Department, SPD and Planning & Development**
- b. Economic Development**
- c. Litigation against SPD**
- d. Property Acquisition**

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