



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

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Executive Session: City-wide Personnel and Appointments**
- 5. Approval of Minutes: June 15, 2021**
- 6. Selection of Mayor Pro Tem**
- 7. City Personnel Appointments**
 - a. Police Chief**
 - b. Fire Chief**
 - c. City Prosecutors**
 - d. City Judges**
 - e. City Clerk**
 - f. City Public Defenders**
 - g. City Court Clerk**
 - h. Deputy City Clerk**
 - i. City Attorney**
 - j. Assistant Deputy City Clerks**
- 8. Appoint City Planning Commission**
- 9. Appoint City Election Commissioners**
- 10. Authorization to Move Ward 5 Polling Location from Fire Station #4 on Getwell Road to the Parks Building at 3335 Pine Tar Alley**
- 11. Property & Casualty Insurance Renewal**
- 12. Resolution to Adopt City Public Record Policy**
- 13. Resolution to Adopt City Purchase Policy**
- 14. Adopt City Employee Handbook**
- 15. Approval for MML Travel**
- 16. Resolution for MML Voting Delegate - 1 Delegate & 1 Alternate**
- 17. Professional Services Contract with TankPro for Airways Water Tower**
- 18. Resolution for SPD Sole Source**
- 19. Agreement with MDOT**
- 20. Resolution for Retirement Wayne Perkins**
- 21. Resolution for SPD Surplus**
- 22. Appointment of ADA Coordinator**

- 23. Resolution to Clean Private Property**
- 24. Planning Agenda**
- 25. Mayor's Report**
- 26. Ruth Willis, City Concerns**
- 27. Leola Thomas, City Concerns**
- 28. Personnel Docket**
- 29. City Attorney's Legal Update**
- 30. Utility Bill Adjustment Docket**
- 31. Claims Dockets: Docket 1
Docket 2
Docket 3**
- 32. Executive Session: Claims/Litigation against SPD and Public Works; Land Acquisition; SPD Personnel;
Economic Development**

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