



MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
February 5, 2019
6:00 p.m.
AGENDA

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval of Minutes: January 15, 2019
5. Resolution for Budget Amendment
6. Resolution for Sole Source for SPD
7. Resolution for SPD Surplus
8. Resolution for Sgt. Thomas Jones Retirement
9. Resolution for Resort Status
10. Resolution for Sanitation Assessment
11. Contract with RJ Young for Clerk Copier
12. Resolution for SPD 2019 Wrecker Policy
13. Planning Agenda: Item #1 Application by Tim Paxton for subdivision approval for The Gardens of Belle Pointe Phase 2 on the north side of Church Road, east of Getwell Road. (3,5,6)
Item #2 Application by the City of Southaven for subdivision approval of a one lot subdivision on the east side of Snowden Lane, south of Goodman Road.(7,9)
Item #3 Application by Cedric Burnett for design review approval of a funeral home to be located on the northwest corner of Getwell Road and Dove Meadow Lane.(17,18,19,22)
Item #4 Application by Guaranty Bank for design review approval of a bank facility to be located on the northeast corner of Getwell Road and Nail Road. (12,11,11,13)
Item #5 Application by AVID Hotel for design review approval of a hotel site to be located on the west side of Hospitality Lane, north of Marathon Way. (27,26,28,32)
Item #6 Application by Evan Hart for design review approval of a spec distribution building to be located on lot 2 of the Haywood Subdivision on the west side of Airways Blvd., south of Stateline Road. (37,38)
14. Request for Approval to Submit for the FY 2020-23 TIP Cycle to include all carry-over and new projects including: Getwell Road South Widening Project, Main Street (Stateline Road) Pedestrian Project and Stateline Road Re-Surfacing Project (I-55 to Tchulahoma Road)
15. Request to Reject All Bids and Re-bid the Central to Snowden Pedestrian Trail Project
16. Mayor's Report
17. Citizen's Agenda: Shaun Sipe
18. Personnel Docket
19. City Attorney's Legal Update
20. Utility Bill Adjustment Docket
21. Claims Docket
22. Executive Session: Personnel in Parks Dept.; Litigation against the SPD and City; Economic Development (Industry/Business Locating to City)

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