

CITY OF SOUTHAVEN

Top of Mississippi

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NOTICE OF SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI

In accordance with Mississippi Code Annotated §21-3-21, notice is hereby given that a Special Meeting of the Mayor and Board of Aldermen of the City of Southaven shall be held on Tuesday, the 23rd day of March, 2021 at 6:00 PM in the Boardroom at Southaven City Hall, located at 8710 Northwest Drive, Southaven, Mississippi.

The subject matters of business (Agenda) to be acted upon at this Special Meeting are as follows, to-wit:

1. **Call To Order**
2. **Invocation**
3. **Pledge Of Allegiance**
4. **Approval of Minutes: March 2, 2021**
5. **Introduction of New Police Officers**
6. **Contract with P.B.J. Happee Day Shows, Inc.**
7. **Contract with Legacy Construction Services**
8. **Contract with ADP for Payroll**
9. **Resolution for SPD Surplus**
10. **Resolution for Emergency Repair for Utilities Dept.**
11. **Sanitation Route Change**
12. **Contract with UrbanArch for Renovated Drive-Thru for City Hall**
13. **Authorization for Change Orders for Fire Station Number 5**
14. **Resolution for Amended Budget for Publication and Adoption**
15. **Covid-19 Leave Policy**
16. **Request to Advertise Fire Extension - Phase 3**
17. **Planning Agenda**
18. **Mayor's Report**
19. **Personnel Docket**

- 20. City Attorney's Legal Update
- 21. Utility Bill Adjustment Docket
- 22. Claims Dockets: Docket 1
Docket 2
- 23. Executive Session: **Claims/Litigation involving Infrastructure and SPD; Personnel in Public Works Department; Economic Development (Potential Business Locating to City)**

This Special Meeting of the Mayor and Board of Aldermen is hereby called by the Mayor, Darren Musselwhite, on this, the 12th day of March, 2021:



Darren Musselwhite, Mayor