

AGENDA

FEBRUARY 16, 2016

5:00 P.M.

CONSENT AGENDA

1. Minutes dated February 02, 2016.
2. Order declaring items surplus and to be discarded.

ROUTINE AGENDA

1. Confirmation of appointment of C. Wyatt Craven to the Historic Preservation Commission.
2. Order authorizing execution of Cooperative Agreement with Lauderdale County - Velma Young Project.
3. Order authorizing contribution to MCCSA homeless shelter.
4. Order authorizing execution of Change Order with Construction Plus.
5. Order authorizing execution of Change Order with Cain, Inc.
6. Order authorizing submission of grant application to the Mississippi Arts Commission.
7. Order authorizing submission of grant application to the Blue Cross & Blue Shield of Mississippi Foundation.
8. Claims docket.

PRESENTATION AGENDA

1. Mayor's report.

CITIZENS COMMENTS

1. Rod Brown

EXECUTIVE SESSION: Potential litigation with action to follow.