



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
SOUTHAVEN, MISSISSIPPI  
CITY HALL  
January 17, 2023  
6:00 PM  
AGENDA**

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval of Minutes: January 3, 2023**
- 5. North Central Mississippi Regional Railroad Authority Easement Agreement**
- 6. Resolution Adopting Uniform Guidance Received Under the American Rescue Plan**
- 7. MOU with Mississippi Transportation Commission**
- 8. Agreement with Wildcat Cheer Organization**
- 9. Resolution for SPD Surplus**
- 10. SFD Bid Acceptance for Uniforms**
- 11. Authorization to Seek Request for Proposals for Sanitation and Recycling Services**
- 12. Change Order - BankPlus Amphitheater**
- 13. Planning Agenda: Conditional Use Permit Ordinance – Hotels**
- 14. Mayor's Report**
- 15. Personnel Docket**
- 16. City Attorney's Legal Update**
- 17. Utilities Billing Leak Adjustment Docket**
- 18. Claims Dockets: Docket 1  
Docket 2**
- 19. Executive Session: Potential and Pending Litigation/Claims involving the SPD and City Infrastructure;  
Economic Development; Interdepartmental Personnel with No Action**

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