



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
SOUTHAVEN, MISSISSIPPI  
CITY HALL  
February 21, 2023  
6:00 PM  
AGENDA**

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval of Minutes: February 7, 2023**
- 5. Resolution for Free Port Warehouse Tax Exemption for NovEx Supply Chain, LLC**
- 6. SPD Agreement with DLG Learning Center**
- 7. Contract with AmeriGas, LP**
- 8. SPD License with Axon Enterprise, Inc.**
- 9. Resolution for Amending of City of Southaven Ordinance Title X, Chapter 1, Section 10-13**
- 10. Resolution for City Wrecker Rotation**
- 11. SFD Contract with Stryker**
- 12. Planning Agenda:** Item #1 Application by Joshua Mallory for a Conditional Use Permit to allow a full-service spa at 9023 Millbranch Road  
Item #2 Application by SMJ Enterprises for a Planned Unit Development- Top of 'Sip for 16 acres on the west side of Snowden Lane, north of May Blvd.  
Item #3 Application by AERC, PLLC for a Planned Unit Development- Crossover for 12 acres on the west side of Snowden Lane, north of May Blvd.
- 13. Mayor's Report**
- 14. Personnel Docket**
- 15. City Attorney's Legal Update**
- 16. Utilities Billing Leak Adjustment Docket**
- 17. Claims Dockets: Docket 1  
Docket 2**
- 18. Executive Session: SPD Personnel; Discussion of Litigation and Prospective Litigation in Accordance with Miss. Code 25-41-7(4)(b); Economic Development (Possible Business Locating to City); Interdepartmental Personnel with No Action**

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