



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

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval of Minutes: March 7, 2023**
- 5. Resolution for Purchase of Golf Carts by Parks Department**
- 6. MOU with the Horn Lake Creek Drainage District**
- 7. MOU Between Southaven Fire Department and Mississippi Office of Homeland Security Task Force**
- 8. Resolution for Desoto Economic Council Salute to Industry**
- 9. Contract with Cummins Generator**
- 10. Amendment to City Employee Handbook**
- 11. Award of Bid for City Neighborhood Parks Improvements**
- 12. Resolution for Change Order for BankPlus Amphitheater**
- 13. Resolution for Personal Property Tax Exemption for Intuitive Surgical, Inc.**
- 14. Ratification of Emergency Services by Parks Department**
- 15. Approval to Seek Bids for Southaven Police Department Fencing Project**
- 16. Resolution for Unpaid Sanitation Fees**
- 17. Request for Variance from City Facility Use Policy**
- 18. Planning Agenda: Item #1 Application by TiTi, LLC for a Conditional Use Permit to allow a full service spa to be located at 6890 Elmore Road**
- 19. Mayor's Report**
- 20. Personnel Docket**
- 21. City Attorney's Legal Update**
- 22. Utilities Billing Leak Adjustment Docket**
- 23. Claims Docket**
- 24. Executive Session: Economic Development (Industry/Business Locating to City); Interdepartmental Personnel with No Action**

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