



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
April 4, 2023
6:00 PM
AGENDA**

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval of Minutes: March 21, 2023**
- 5. Sole Source – Parks Dept.**
- 6. City Employee Handbook Amendment**
- 7. Bid Award for Greenbrook and Rasco Traffic Signal Improvements**
- 8. MOU with Desoto County and Desoto County Convention and Visitors Bureau**
- 9. Amendment to Comcast/DeepBlue Agreement**
- 10. Planning Agenda: Item #1 Application by Meridian Development Group for design review approval of an office building to be located on lot 5 of the Wilco Subdivision
Item #2 West End District incentive submittal for a renovation of the vacant Rite Aid building on the northeast corner of Stateline Road and Millbranch Road**
- 11. Mayor's Report**
- 12. Personnel Docket**
- 13. City Attorney's Legal Update**
- 14. Utilities Billing Leak Adjustment Docket**
- 15. Claims Docket**
- 16. Executive Session: Discussion of Ongoing and Potential Ligation by and against the City 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.