



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
April 18, 2023
6:00 PM
AGENDA**

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval of Minutes: April 4, 2023 and Special Meeting April 13, 2023**
- 5. Order of City of Southaven Governing Authorities Pursuant to Miss. Code Section 27-51-29**
- 6. Amendment to MOU with Nesbit Water Association**
- 7. City Continuing Disclosure**
- 8. Resolution for Amendment of City Southaven Ordinance Title XIII, Chapter 12, Sections 13-1(b), 13-12(m)**
- 9. Professional Services Contract with Jaycon Development Corporation**
- 10. Desoto County Convention Visitors Bureau Assignment to City**
- 11. SPD Contract with Leads Online**
- 12. Resolution for Free Port Tax Exemption for RingCentral, Inc.**
- 13. Court Dept. Agreement with TransUnion**
- 14. Resolution for Contribution to Desoto Economic Council**
- 15. Tyler Services Professional Services Contract**
- 16. Resolution to Clean Private Property**
- 17. Planning Agenda: Item #1 Application by Vimal Patel for a conditional use permit to allow a retail ice cream shop to be located on the southwest corner of Getwell Road and Forrest Bend Drive
Item #2 UPDATE Request for West End District incentive program approval for 984 Main Street**
- 18. Mayor's Report**
- 19. Personnel Docket**
- 20. City Attorney's Legal Update**
- 21. Utilities Billing Leak Adjustment Docket**
- 22. Claims Dockets: Docket 1
Docket 2**
- 23. 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.