



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
SOUTHAVEN, MISSISSIPPI  
CITY HALL  
August 4, 2020  
6:00 PM  
AGENDA**

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval of Minutes: July 21, 2020**
- 5. Planning Commissioner Appointment -Ward 3**
- 6. Resolution for Adoption of Comprehensive Plan**
- 7. Resolution for “Big Box” Ordinance**
- 8. Resolution Amending City Ordinance Title XIII, Chapter 12, Section 13-12(m)**
- 9. Resolution for Final Tax Exemption for K.T.G. (USA), Inc.**
- 10. Resolution for Grinder Pump Station for Utilities Department**
- 11. Bid Award Recommendation for Water System Automatic Meter Read Conversion**
- 12. Resolution for Ratification of Emergency Repair for Nail Road Well**
- 13. Resolution to Clean Private Property**
- 14. Planning Agenda: Item #1 Application by Panattoni for design review approval of a 60,000 sq. ft. office building to be located on Lot 6 of the Plum Point PUD Area H on the west side of Airways Blvd. north of Church Road  
Item #2 Scrivener’s Error to Central Park Section “P” to change street name**
- 15. Mayor’s Report**
- 16. Citizen’s Agenda**
- 17. Personnel Docket**
- 18. City Attorney’s Legal Update**
- 19. Utility Bill Adjustment Docket**
- 20. Claims Dockets: Docket 1  
Docket 2**
- 21. Executive Session: Litigation/Claims against SPD; Economic Development**

**Any citizen wishing to comment on the above items may do so.  
Items may be added to or omitted from this agenda as needed.**