



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
SOUTHAVEN, MISSISSIPPI  
CITY HALL  
August 15, 2023  
6:00 PM  
AGENDA**

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval of Minutes: August 1, 2023 & Special Meetings August 3, 2023 & August 9, 2023**
- 5. Resolution for Surplus of K-9**
- 6. Resolution for IT Surplus**
- 7. Agreement/Quote with Tyler Technologies for a Financial Cash Management Module**
- 8. Resolution to Amend Southaven Ordinance Title XI, Chapter 3, Section 11-69**
- 9. MOU with Horn Lake Interceptor Sewer District, Horn Lake, and Desoto County**
- 10. Resolution to Clean Private Property**
- 11. Planning Agenda:**
  - Item #1 Application by Trip Trezevant for subdivision approval to revise the Shops of Southaven lot 4**
  - Item #2 Application by Oakhurst Development for an Amendment to the Whitfield PUD text allowing for active senior housing**
  - Item #3 Application by SMJ Enterprise for a Conditional Use Permit to allow a full service spa to be located on lot 1 of Top of Sip Subdivision**
- 12. Mayor's Report**
- 13. Personnel Docket**
- 14. City Attorney's Legal Update**
- 15. Utilities Billing Leak Adjustment Docket**
- 16. Claims Dockets: Docket 1  
Docket 2**
- 17. Executive Session: Pending and Potential Claims/Litigation against City Police and Parks and discussion in accordance with Miss. Code 25-1-47(4)(b); Economic Development (Potential Industry/Business locating to City); Interdepartmental Personnel with No Action**

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