



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
SOUTHAVEN, MISSISSIPPI  
CITY HALL  
August 16, 2022  
6:00 PM  
AGENDA**

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval of Minutes: August 2, 2022 and Special Meeting August 4, 2022**
- 5. Resolution for Premium/Hazard Pay for First Responders**
- 6. Resolution for Emergency Purchase by Parks**
- 7. Resolution to Provide ARPA Funds to Horn Lake Creek Interceptor Sewer District**
- 8. Authorization to Approve SRO MOU**
- 9. Authorization of Award for Fire Extension Phase 3**
- 10. Engineering Work Authorization**
- 11. Term Contract Renewals**
  - a. Public Works and Utilities**
  - b. Asphalt Overlay Installation**
  - c. Asphalt Overlay Material Supply**
  - d. Pavement Striping and Markings**
- 12. Resolution Authorizing City to Apply for MDEQ ARPA Funds**
- 13. Resolution for Budget Amendment**
- 14. Resolution for Filing of Liens pursuant to Miss. Code 21-19-11**
- 15. Resolution for Parks Sole Source**
- 16. Resolution to Clean Private Property**
- 17. Planning Agenda:**
  - Item #1 Application by Sweet Street Investments, LLC for a conditional use permit to allow a full service spa to be located at 468 Church Road;**
  - Item #2 Application by Yvonne Carter for a conditional use permit to allow a full service spa to be located at 1652 Main Street;**
  - Item #3 Application by Cook Holdings, Inc. for a conditional use permit to allow motor vehicle repair to be located at 9070 Hwy. 51 north.**
- 18. Lori Barnes, First Regional Library Director**
- 19. Mayor's Report**
- 20. Personnel Docket**
- 21. City Attorney's Legal Update**
- 22. Utility Bill Adjustment Docket**
- 23. Claims Docket**
- 24. Executive Session:**
  - Potential Litigation by the City; Economic Development (Potential Industry/Business Locate to City); Interdepartmental Personnel with No Action**

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