



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
September 5, 2023
6:00 PM
AGENDA**

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval of Minutes: August 15, 2023 & Special Meeting August 17, 2023**
- 5. Budget Hearing for Proposed Fiscal Year 2024 Spending and Tax Levy**
- 6. MOU with Desoto County, DCCVB, and Southaven Premier Lodging, LLC**
- 7. Agreement with Neel-Schaffer Engineering and City of Horn Lake for Interstate Blvd./Pepperchase Drive Corridor**
- 8. Resolution for Approval of Desoto County Tax Assessment Rolls for City of Southaven**
- 9. MOU with Baptist Memorial Hospital**
- 10. Resolution for Liens**
- 11. Resolution for K-9 Surplus**
- 12. Acceptance of SFD Grant From Mississippi Trauma Care System Foundation**
- 13. Resolution for Stormwater Awareness Week**
- 14. Resolution for Unpaid Sanitation Fees**
- 15. Resolution for SPD Surplus**
- 16. Resolution to Clean Private Property**
- 17. Planning Agenda: Item #1 Application by Jim Metteauer for subdivision approval of Monahan Farms Phase 1 on the northeast corner of Getwell Road and Stateline Road
Item #2 Application by Adell Dennis for subdivision approval to revise Old Meadows West Subdivision Sec. "A" and "C"**
- 18. Mayor's Report**
- 19. Personnel Docket**
- 20. City Attorney's Legal Update**
- 21. Utilities Billing Leak Adjustment Docket**
- 22. Claims Docket**
- 23. Executive Session: Litigation Discussion with City Attorney (Miss. Code Ann. Section 25- 41-7(4)(j));
Economic Development (Industry/Business Locating to City); Interdepartmental Personnel with No Action**

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