



MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
SOUTHAVEN, MISSISSIPPI  
CITY HALL  
October 15, 2019  
6:00 p.m.  
AGENDA

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval of Minutes: October 1, 2019
5. FY 19 Final Budget Amendment
6. Resolution for Liens to Assessments
7. Resolution for MDB Southaven GO Bond Project Series 2020
8. MDA DIP Grant Agreements with Medline
9. Sole Source Purchases by Planning Department
10. Resolution for Surplus Property – Utility Dept. & SPD
11. Parks Dept. Contract with Pepsi
12. Authorization to Accept Health Insurance Renewal
13. Authorization to Hire Paving Consultant
14. Resolution to Clean Private Property
15. Planning Agenda:     Item #1 - Application by Century One, LLC for a conditional use permit to allow a full service car wash to be located on the south side of Church Road, west of WE Ross Pkwy.  
                                  Item #2 - Application by Century One, LLC for design review approval of a full service car wash to be located on the south side of Church Road, west of WE Ross Pkwy.  
                                  Item #3 - Application by Tri State Motors for a conditional use permit to allow a motor vehicle repair shop to be located at 1376 Brookhaven Drive.  
                                  Item #4 - Task Order for UrbanArch to design city entrance sign #4 and all future bid and inspection hourly rates
16. Mayor's Report
17. Citizen's Agenda:     Effort Alexander
18. Personnel Docket
19. City Attorney's Legal Update
20. Utility Bill Adjustment Docket
21. Claims Dockets: Docket 1  
                                  Docket 2
22. Executive Session: Economic Development and Personnel in SPD

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