



MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
MUNICIPAL COURT
November 5, 2019
6:00 p.m.
AGENDA

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval of Minutes: October 15, 2019 & October 18, 2019
5. FY 2019 Audit Engagement Agreement
6. 2018 JAG Rescission
7. SPD Agreement with Virtual Academy
8. SPD Agreement with Industrial/Organizational Solutions, Inc.
9. Resolution for SPD Sole Source
10. SPD Surplus
11. Application for SFD Grant
12. Contract with Argo Entertainment, LLC
13. Resolution for Freeport Warehouse Tax Exemption for Avanos Medical Sales, LLC
14. Resolution for Sanitation Assessment
15. Contract with Ideal Chemical
16. Paving Proposal Acceptance and Authorization to Post for Personnel Positions
17. Request for Attorney General Opinion Regarding Aldermen's Role in Day-to-Day Operations (Specifically, Public Safety Communication Interference, Personnel Management Interference, and Using the Position of Alderman for Pecuniary Gain)
18. Handbook Amendment
19. FILOT Agreement with Southaven, Medline and Desoto County
20. Resolution to Clean Private Property
21. Planning Agenda
 - ITEM #1 Application by Laney Funderburk feor subdivision approval to revise Belle Pointe Subdivision Section "D" on the north side of Church Road, east of East Pointe Drive.
 - ITEM #2 Application by Dewayne and Linda Haddock for subdivision approval of Haddock Subdivision on the south side of College Road, east of Old Airways.
 - ITEM #3 Application by Lifestyle Communities, LLC for subdivision approval of lots 18 and 20 of Silo Square Commercial Subdivision Phase 1 on the west side of Getwell Road at May Blvd.
 - ITEM #4 Application by Lifestyle Communities, LLC for design review approval of buildings 18 and 13 of Silo Square Commercial Subdivision Phase 1.
 - ITEM #5 Application by Lifestyle Communities, LLC for design review approval of buildings 20 and 15 of Silo Square Commercial Subdivision Phase 1.
 - ITEM #6 Application by Planters Bank for design review approval of a bank establishment to be located on lot 2 of Silo Square Commercial Subdivision Phase 1.
 - ITEM #7 Application by Lifestyle Communities, LLC for subdivision approval of Silo Square Phase 1A on the west side of Getwell Road, south of May Blvd.
 - ITEM #8 Application by Percy and Mary Smith for subdivision approval to subdivide 7.84 acres of property on the east side of Swinnea Road, north of Star Landing Road into 2 lots.
 - ITEM#9 Application by Rick Neal for subdivision approval to revise the Neal Minor Subdivision on the north side of Desoto Road, west of Horn Lake Road

- 22. Mayor's Report**
- 23. Citizen's Agenda: Peggy Linton, House of Grace**
- 24. Personnel Docket**
- 25. City Attorney's Legal Update**
- 26. Utility Bill Adjustment Docket**
- 27. Claims Dockets: Docket 1**
 - Docket 2**
- 28. Executive Session: Claims/Litigation against SPD/Utilities/Public Works; Land Acquisition (acquiring of Easement); SPD Personnel; 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.**