



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
SOUTHAVEN, MISSISSIPPI  
CITY HALL  
October 3, 2023  
6:00 PM  
AGENDA**

1. **Call To Order**
2. **Invocation**
3. **Pledge Of Allegiance**
4. **Approval of Minutes: September 19, 2023**
5. **Planning Commissioner Appointment**
6. **Group Health Insurance Renewal**
7. **Amendment to Employee Handbook for Personal Leave**
8. **Resolutions to Revise City Ordinances**
  - a. **City Property Maintenance Code**
  - b. **Title IV, Chapter 2, Article VII, Section 4-127**
  - c. **Title IV, Chapter 1, Section 4-2**
9. **Contract with TK Elevator Corporation**
10. **Resolution for Finding of Fact for Water Rates as required by Mississippi Code 21-27-7**
11. **Variance Request to Utilize the 2024 ICC Building Code for Landers Center Expansion**
12. **Authorization to Advertise, Via Reverse Auction, for FY24 Police Equipment**
13. **SPD SOW with CivicPlus**
14. **Resolution for JAG Interlocal Agreement with Desoto County and Olive Branch**
15. **Authorization to Engage Bridge and Watson, Inc. for Planning and Consulting Services**
16. **Resolution for Liens and Assessments Pursuant to Mississippi Code 21-19-11**
17. **Resolution for Change Order Number 1 for Fire Extension Service Project Phase 3**
18. **Resolution for Budget Amendment**
19. **Resolution to Clean Private Property**
20. **Planning Agenda:**
  - Item #1 Application by Dr. Sarah Irby for design review approval of an office building to be located on lot 17 of the Offices of Cobblestone
  - Item #2 Application by SMJ Enterprise for subdivision approval of Serenity Pointe, Sec. "C" Phase 1
  - Item #3 Application by Kathy Williams for subdivision approval of the Virgie Williams Minor Subdivision on the west side of Baptist Road, south of Star Landing Road
21. **Mayor's Report**
22. **Personnel Docket**
23. **City Attorney's Legal Update**
24. **Utilities Billing Leak Adjustment Docket**
25. **Claims Docket**
26. **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.**