



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

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval of Minutes: November 21, 2023**
- 5. Approval of Travel for MML (January 9-11)**
- 6. Lease of City Property**
- 7. Contract with PBJ Happee Day Shows for Springfest**
- 8. Resolution for Liens**
- 9. Commercial Vehicle Ordinance**
- 10. Resolution for Speed Hump Ordinance**
- 11. Resolution for Revised Southaven Wrecker Rotation Policy**
- 12. Planning Agenda:**
  - Item #1 Application by SMJ Enterprises for subdivision approval of Serenity Pointe Phase 2 on the north side of Nail Road, east of Tchulahoma Road**
  - Item #2 Application by Renasant Bank for design review approval for a new bank site on the northeast corner of Airways Blvd. and Guthrie Drive**
  - Item #3 Application for West End District Tax Incentive for a renovation project at 920 Stateline Road - American Deli**
- 13. Mayor's Report**
- 14. Personnel Docket**
- 15. City Attorney's Legal Update**
- 16. Utilities Billing Leak Adjustment Docket**
- 17. Claims Dockets: Docket 1  
Docket 2**
- 18. Executive Session: Discussion regarding ongoing and potential claims/litigation by and against City (Miss. Code 25-41-7(4)(b); Economic Development (Potential location/re-location of business to City) (Miss. Code 25-41-7(j); Interdepartmental Personnel with No Action**

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