



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
January 21, 2025
6:00 PM
AGENDA**

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval of Minutes: January 7, 2025**
- 5. Agreements with Comcast**
- 6. Contract Amendment with Tyler Technologies**
- 7. Resolution for Real, Personal, and Free Port Tax Exemption for Simflo, LLC**
- 8. SPD Contract with FBI**
- 9. Resolution for Budget Amendments**
- 10. MCWI Project and Parks Task Orders**
- 11. Planning Agenda**
- 12. Mayor's Report**
- 13. Personnel Docket**
- 14. City Attorney's Legal Update**
- 15. Utilities Billing Leak Adjustment Docket**
- 16. Claims Docket**
- 17. Executive Session: Litigation, Claims, and Potential Litigation involving SFD, SPD, and City Infrastructure;
Economic Development (Industry or Business Possible Location to City); Interdepartmental
Personnel with No Action**

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