



MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
SOUTHAVEN, MISSISSIPPI  
CITY HALL  
February 16, 2021  
6:00 PM  
AGENDA

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval of Minutes: February 2, 2021
5. Resolution for Free Port Tax Exemption Genoa Healthcare, LLC and Rare Beauty, LLC
6. Resolution for SPD Surplus
7. Authorization to Execute Easement with Entergy
8. Authorization to Accept Bids – Parks Dept. and SPD
9. Acceptance of Explorer Donation to SPD
10. Resolution for 2021 Wrecker Rotation
11. Resolution for Amending Ordinance Section 13-7(c)
12. Authorization to Award Bid for Fire Station Number 5
13. Planning Agenda: Item #1 Application by PRIMAX Properties for a Conditional Use Permit to allow an indoor shooting range at 8531 Hamilton Road  
Item #2 Application by Sam Adams for a Conditional Use Permit to allow a motor vehicle repair shop to be located at 8836 Hwy. 51 North  
Item #3 Application by Upper Holmes Place, LLC to revise the PUD text for Upper Holmes Place Area 1 PUD on the southeast corner of Stateline Road and Tchulahoma Road
14. Mayor's Report
15. Karen Manger, Rubbish Concern
16. Personnel Docket
17. City Attorney's Legal Update
18. Utility Bill Adjustment Docket
19. Claims Docket
20. Executive Session: Claims/Litigation against City; Economic Development (business/industry locating to City)

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