



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
July 1, 2025
6:00 PM
AGENDA**

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Executive Session: City-wide Personnel and Appointments**
- 5. Approval of Minutes: June 17, 2025**
- 6. Selection of Mayor Pro Tempore**
- 7. City Personnel Appointments**
 - a. Police Chief**
 - b. Fire Chief**
 - c. City Prosecutors**
 - d. City Judges**
 - e. City Clerk**
 - f. City Public Defenders**
 - g. City Court Clerk**
 - h. Deputy City Clerk**
 - i. City Attorney**
 - j. Assistant Deputy City Clerks**
 - k. City Court Substitute Personnel**
- 8. Appoint City Planning Commission**
- 9. Appoint City Election Commissioners**
- 10. Resolution to Adopt City Public Record Policy**
- 11. Resolution to Adopt City Purchase Policy**
- 12. Adopt City Employee Handbook**
- 13. Approval for MML Travel**
- 14. Resolution for MML Voting Delegate – 1 Delegate & 1 Alternate**
- 15. Appointment of ADA Coordinator**
- 16. Resolution for Hazard Mitigation Participation and Appointment**
- 17. Resolution for Sanitation Assessment**
- 18. Approval of Renewal City Insurance**
- 19. Resolution for K-9 Surplus**
- 20. Resolution for Budget Amendment**
- 21. Memorandum of Agreement with Regional Organized Crime Information Center**
- 22. Approval of SPD Purchase of K-9s**
- 23. Resolution to Clean Private Property**

- 24. Planning Agenda:** **Item #1 Application by Bradrock LLC for design review approval of a pet resort and emergency vet hospital on the west side of Getwell Road, south of College Road;**
Item #2 Application by SMJ Enterprise, LLC for subdivision approval of Serenity Pointe Phase 3 on the east side of Tchulahoma Road, north of Nail Road;
Item #3 Application by SMJ Enterprise, LLC for subdivision approval of Serenity Pointe Phase 4 on the north side of Nail Road, east of Tchulahoma Road;
Item #4 Application by Ashaif Properties, LLC for subdivision approval to revise the Southaven General Baptist Church Two Lot subdivision on the east side of Greycliff Drive, north of Goodman Road.
- 25. Mayor's Report**
- 26. Citizen's Agenda, Stacy Dodd, Woodland Recovery Center**
- 27. Personnel Docket**
- 28. City Attorney's Legal Update**
- 29. Utilities Billing Leak Adjustment Docket**
- 30. Claims Docket**
- 31. Executive Session:** **Litigation/Claims by and against City SPD, SFD; Economic Development (Potential Industry/Business Locating to City); Interdepartmental Personnel with No Action**