



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
July 5, 2022
6:00 PM
AGENDA**

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval of Minutes: June 21, 2022**
- 5. Approval of Advertising for FY23 Hearing and Adoption**
- 6. Amphitheater Commissary Bids**
- 7. Agreement with Walgreens for Flu Shots**
- 8. Engineering Work Authorizations for Parks Projects**
- 9. Resolution for Providing Funds to Mississippi Department of Archives and History**
- 10. Resolution for Firearm to Captain Brett Yoakum**
- 11. Renewal of City Insurance with Travelers**
- 12. Approval/Acceptance of FY 21 Audited Financial Statements**
- 13. Resolution to Clean Private Property**
- 14. Planning Agenda: Item #1 Application by Whisper Lake Golf Syndicate for subdivision approval to revise Briargate Commercial Subdivision Section "B"
Item #2 Application by M & R Associates for subdivision approval of Pinewood Phase 7
Item #3 Application by M & R Associates for subdivision approval of Pinewood Phase 8
Item #4 Request for a Scrivener's Error for Rasco Farms Section D Lot 297
Item #5 Request for a Scrivener's Error for Southerest Lot 15A
Item #6 Request to vacate rear lot easement for Ole Meadows Lot 16a**
- 15. Mayor's Report**
- 16. Personnel Docket**
- 17. City Attorney's Legal Update**
- 18. Utility Bill Adjustment Docket**
- 19. Claims Docket**
- 20. Executive Session: Potential Litigation - discussion with City Attorney pursuant to Miss. Code Ann. Section 25-41-7(4)(b); Economic Development Project (Business/Industry Locating to City); Citywide Personnel**

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