



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
October 18, 2022
6:00 PM
AGENDA**

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval of Minutes: October 4, 2022**
- 5. SPD Software Agreement with Rekor Systems, Inc.**
- 6. Ground Lease and Easement with C Spire**
- 7. Engagement Letter with Lewis and Ellis for Professional Actuary Services**
- 8. Approval of Municipal Questionnaire**
- 9. Resolution for SPD Sole Source Purchase**
- 10. Authority to Advertise for Depository Bids**
- 11. Award of Bid for Snowden Grove Park Roofing Project**
- 12. Resolution for Budget Amendment**
- 13. Planning Agenda: Item #1 Application by the City of Southaven to rezone properties identified on submitted map to a Commercial Medical (CM) overlay zone**
- 14. Alex Whittington, Citizen**
- 15. Mayor's Report**
- 16. Personnel Docket**
- 17. City Attorney's Legal Update**
- 18. Utilities Billing Leak Adjustment Docket**
- 19. Claims Dockets: Docket 1
Docket 2**
- 20. Executive Session: Personnel in SPD and Utilities; Economic Development; Interdepartmental Personnel with No Action**

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