

MEETING OF THE MAYOR AND BOARD OF ALDERMEN SOUTHAVEN, MISSISSIPPI CITY HALL October 21, 2025

October 21, 2025 6:00 PM AGENDA

- 1. Call To Order
- 2. Invocation
- 3. Pledge Of Allegiance
- 4. Approval of Minutes: October 7, 2025 & Special Meeting October 9, 2025
- 5. Term Contract for Public Works and Utilities
- 6. Authorization to Seek Bids for Public Works
- 7. SPD Equitable Share Agreement and Certification
- 8. Change Orders: Carriage Hills Estates Drainage & Field of Dreams
- 9. Acquisition and FILOT Closure for Spectra Laboratories, Inc
- 10. Resolution for Surplus of Vehicle to Travelers
- 11. Resolution to Purchase SPD Vehicles
- 12. Contract Amendment with Interactive Data, LLC
- 13. Resolution for Unpaid Sanitation Fees
- 14. Contract with Advantage Roofing & Construction
- 15. Resolution for FY25 Budget Amendment
- 16. Contract with Neel Schaffer for Stormwater Management
- 17. Resolution to Clean Private Property
- 18. Planning Agenda: Item #1 Application for West End tax incentive for McDonalds proposing to be located

on the south side of Stateline Road, between Hamilton Road and I-55;

Item #2 Application by Crossroads Church for subdivision approval of the Crossroads Church Subdivision on the west side of Getwell Road, south of Star Landing Road; Item #3 Application by Arbor Pointe, LLC for subdivision approval of Snowden Grove

Area 12 on the north side of Church Road, east of Savannah Pkwy.;

Item #4 Application by Augustus Cattle Company for subdivision approval of Higher

Ground Phase 1 on the north side of Star Landing Road, west of Getwell Road;

to be located at 201 Stateline Road;

Item #6 Application by Murphy Oil USA for a conditional use permit to allow a convenience store with gas pumps as accessory use on the southwest corner of Hwy. 51 and Stateline Road.

Item #5 Application by Meredith Hill for a conditional use permit to allow a beauty salon

- 19. Mayor's Report
- 20. Personnel Docket
- 21. City Attorney's Legal Update
- 22. Utilities Billing Leak Adjustment Docket
- 23. Claims Docket
- 24. Executive Session: Land Acquisition for Utility Relocation; Claims Against Public Works and Utilities; Economic Development (Industry/Business Locating to City); Interdepartmental Personnel with No Action