

CITY OF SOUTHAVEN

Top of Mississippi

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NOTICE OF SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI

In accordance with Mississippi Code Annotated §21-3-21, notice is hereby given that a Special Meeting of the Mayor and Board of Aldermen of the City of Southaven shall be held on **Tuesday, the 23rd day of January, 2024 at 6:00 PM** in the Boardroom of Southaven City Hall, located at 8710 Northwest Drive, Southaven, Mississippi.

The subject matters of business (Agenda) to be acted upon at this Special Meeting are as follows, to-wit:

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval of Minutes: January 2, 2024
5. Donation Docket
6. Resolution for Appointment of Brent Vickers as Police Chief
7. Resolution to Surplus Firearm for Chief Macon Moore
8. Approval of Amended Police Wrecker Rotation Policy Manual
9. Fire Station #5 Change Order
10. Approval of Continuing Disclosure
11. Resolution for Surplus Property for Parks Dept. and SPD
12. July 4th Contract
13. Planning Agenda: Item #1 Application by Derrick Mathis, Jr. for a Conditional Use Permit to allow a barber shop at 7300 Airways Blvd.
14. Mayor's Report
15. Personnel Docket
16. City Attorney's Legal Update
17. Utilities Billing Leak Adjustment Docket
18. Claims Docket
19. Executive Session: Discussion of Litigation and Prospective Litigation in Accordance with Miss. Code 25-41-7(4)(b); Economic Development (Possible Business locating to City) – Miss. Code 25-41-7(4)(j); Police Personnel; Interdepartmental Personnel with No Action

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

This Special Meeting of the Mayor and Board of Aldermen is hereby called by the Mayor, Darren Musselwhite, on this, the 18th day of January, 2024:

A handwritten signature in black ink, reading "Darren Musselwhite". The signature is written in a cursive style with a large, stylized initial "D".

Darren Musselwhite, Mayor