

CITY OF SOUTHAVEN

Top of Mississippi

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Southaven, MS 38671



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

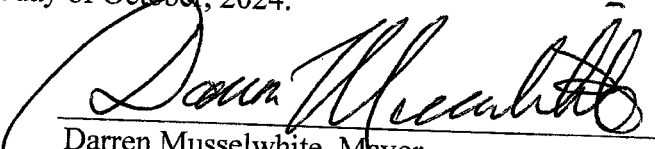
In accordance with Mississippi Code Annotated §21-3-21, notice is hereby given that a Special Meeting of the Mayor and Board of Aldermen of the City of Southaven shall be held on **Tuesday, the 22nd day of October, 2024 at 6:00 PM** in the Boardroom of Southaven City Hall, located at 8710 Northwest Drive, 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: October 1, 2024**
5. **Planning Commissioner Appointment**
6. **Landscape Maintenance Contracts**
7. **Approval for Revisions to Building Department Permits**
8. **Contract with Cummins Sales and Services**
9. **Authorization for City to Open Account with Kraken Business Account**
10. **MWCI Application Amendment**
11. **Resolution for Liens/Assessments**
12. **Resolution for Sanitation Lien**
13. **SFD Contract with Credit Bureau Systems, Inc. d/b/a AMB**
14. **Award of Proposal/Contract for Professional Design Services for New Court Building 8912 Northwest Drive**
15. **Authorization for Utilities to Bid for Water Chemicals**
16. **Resolution for Final FY24 Budget Amendment**
17. **Approval of FY23 Audit**

18. **Donation Docket**
19. **Citizen's Agenda, Dale Bellflower, Hernando Veterans Committee**
20. **Resolution to Clean Private Property**
21. **Planning Agenda: Item #1 – TABLED Application for a Conditional Use Permit for a Towing Service to be Located at 9210 Airways Blvd.**
22. **Mayor's Report**
23. **Personnel Docket**
24. **City Attorney's Legal Update**
25. **Utilities Billing Leak Adjustment Docket**
26. **Claims Dockets: Docket 1
Docket 2**
27. **Executive Session: Potential and Ongoing Claims/Litigation Involving the SPD, SFD and Parks; Personnel in Utilities; Economic Development (Potential Industry/Business Locating to City); Land Acquisition for Easement; Interdepartmental Personnel with No Action**

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


Darren Musselwhite, Mayor