

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 Monday, the 20th day of May, 2019 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: May 7, 2019**
5. **Resolution for LawFit 2019**
6. **Resolution for Free Port Tax Exemption - Pacific Bioscience Laboratories Products, Inc.**
7. **Resolution for Free Port Tax Exemption – Altria Group Distribution Company**
8. **Approval of SFD Contract with ZOLL Medical Corporation for Warranty**
9. **Approval of AT&T Amendment Video Service Agreement**
10. **Resolution for Sole Source for Utilities Dept.**
11. **Resolution to Clean Private Property**
12. **Mayor's Report**
13. **Personnel Docket**
14. **City Attorney's Legal Update**
15. **Utility Bill Adjustment Docket**

**16. Claims Dockets: Docket 1
Docket 2**

**17. Executive Session: Personnel in SPD; Personnel in Public Works; Claims/Litigation against SPD, Parks,
and Infrastructure; Economic Development (Business locating to City)**

This Special Meeting of the Mayor and Board of Aldermen is hereby called by the
Mayor, Darren Musselwhite, on this, the 16th day of May 2019:

A handwritten signature in blue ink, appearing to read "Darren Musselwhite", is written over a horizontal line.

Darren Musselwhite, Mayor