

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
JANUARY 19, 2016 BEGINNING AT 6:00 P.M.**

Meeting Called To Order
Invocation: Alderman Lay
Pledge of Allegiance
Roll Call

Mayor Allen Latimer

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for January 5th, 2016 Mayor and Board of Aldermen meeting.
- B. Acknowledgement of expiration of deadline of January 19, 2016 at 6:00 p.m. or Municipal. Depository bids with submissions by First Commercial Bank, BankPlus, BancorpSouth, and Trustmark.

III. Claims Docket

IV. Special Guests / Presentations

- A. Cecil Sowell: FCA

V. Personnel

VI. Planning

- A. Case No. 1531: Final Plat Approval – Minor Subdivision to combine lots 3 &5 of Jefferies Hills Subdivision
- B. Case No. 1532: Burger King - Conditional Use for Digital Reader Board.
- C. Case No. 1533: Text amendment to the Sign Ordinance regarding Temporary Signs.

VII. Recess to Review Municipal Depository Bids

VIII. New Business

- A. Award and Approval of Municipal Depository.
- B. Appraisals/Review Appraisals for Twin Lakes Subdivision Water Improvements Project and Meadowbrook Drive Bridge State Aid Project.
- C. Request declaration and authorization to dispose of surplus property.

IX. Mayor / Alderman Correspondence

X. Department Head Correspondence

XI. Engineer Correspondence

XII. City Attorney Correspondence

XIII. Executive Session

A. Personnel

XIV. Adjourn

January 19, 2016

Be it remembered that a regular meeting of the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi was held on January 19, 2016 beginning at 6:00 p.m., it being the said time and place for conducting the meeting.

When and where the following were present: Mayor Latimer, Alderman White, Alderman Lay, Alderman Pettigrew, Alderman Smith, Alderman Jones Alderman Bledsoe, Alderman Roberts, Spencer Shields, Public Works Director, Danny Smith, Animal Control Director, Larry Calvert, Parks and Rec Director, Jim Robinson, City Clerk, Troy Rowell, Police Captain, Tara Warren, Court Clerk, Ron White, Battalion Chief, Vince Malavasi, City Engineer, and Billy Campbell, City Attorney.

Absent: None.

Order #01-14-16

Order to approve Municipal Docket

Be It Ordered:

By the Mayor and Board of Aldermen to approve the Municipal Docket as presented.

Said motion was made by Alderman Smith and seconded by Alderman Pettigrew.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Lay, Alderman Pettigrew, Alderman Smith, Alderman Jones, Alderman Bledsoe, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 19th day of January, 2016.

Mayor

Attest:

City Clerk
Seal

Order #01-15-16

Order to approve Consent Agenda

Be It Ordered:

By the Mayor and Board of Aldermen to approve the Consent Agenda as follows:

- A. Approval of minutes for January 5th, 2016 Mayor and Board of Aldermen meeting.
- B. Acknowledgement of expiration of deadline of January 19, 2016 at 6:00 p.m. for Municipal Depository bids with submissions by First Commercial Bank, BankPlus, BancorpSouth, and Trustmark.

Said motion was made by Alderman White and seconded by Alderman Bledsoe.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Lay, Alderman Pettigrew, Alderman Smith, Alderman Jones, Alderman Bledsoe, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 19th day of January, 2016.

Mayor

Attest:

City Clerk
Seal



CITY OF HORN LAKE

BOARD MEETING

January 19, 2016

CLAIMS DOCKET RECAP C-011916 & 16 & D-011916 & 2015-E

NAME OF FUND	TOTAL
GENERAL FUND	\$489,513.67
COURT	\$ 2,233.50
EXECUTIVE	\$ 0.00
LEGISLATIVE	\$ 675.00
JUDICIAL	\$ 2,160.00
FINANCIAL ADMINISTRATIVE	\$ 1,076.94
PLANNING	\$ 4,042.92
POLICE	\$ 48,145.00
FIRE & EMS	\$ 9,718.28
STREET DEPARTMENT	\$ 21,277.58
ANIMAL CONTROL	\$ 1,475.31
PARKS & REC	\$ 10,284.34
PARK TOURNAMENT	\$ 2,795.00
PROFESSIONAL EXPENSE	\$ 375,763.52
HEALTH INSURANCE	\$ 9,866.28
LIBRARY FUND	\$ 10,156.30
ECONOMIC DEV FUND	\$ 1,281.22
DEBT SERVICE	\$ 0.00
UTILITY FUND	\$ 79,899.98
TOTAL DOCKET	\$ 580,851.17



CITY OF HORN LAKE
BOARD MEETING
1/19/2016

Department	1/7/2016	Overtime Amount
Animal Control	\$4,792.39	\$0.00
Judicial	\$9,442.70	\$0.00
Fire/Amb	\$100,519.02	\$0.00
Fire/Budgeted OT	\$0.00	\$5,532.14
Fire/Non Budgeted OT	\$0.00	\$2,589.26
Fire/ST Non Budgeted OT	\$0.00	\$329.38
Finance	\$5,624.61	\$0.00
Legislative	\$4,219.63	\$0.00
Executive	\$3,753.00	\$0.00
Parks	\$10,398.71	\$0.00
Planning	\$4,352.58	\$0.00
Police	\$151,846.33	\$8,846.66
Public Works - Streets	\$11,991.56	\$0.00
Public Works - Utility	\$24,407.20	\$93.00
Grand Total	\$331,347.73	\$17,390.44

VENDOR	VENDOR NAME	ORG DESC	ACCOUNT DESC	AMOUNT	CHECK NO	FULL DESC
9996	JOSE SANTOS RUBIO	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	2,233.50	690852	PARTIAL CASH BOND REFUND
3323	BANCORPSOUTH	FINANCIAL ADMINISTRATION	TRAVEL & TRAINING	262.08	690838	GBNX BILOXI TRAINING
3323	BANCORPSOUTH	POLICE	BUILDING & EQUIP MAINT	14.99	690830	DELL PROCESSOR
3323	BANCORPSOUTH	POLICE	BUILDING & EQUIP MAINT	89.99	690830	KOMPUTERBAY 32GB

3323	BANCORPSOUTH	POLICE	BUILDING & EQUIP MAINT	350.98	690830	LEXMARK PRINTER
3323	BANCORPSOUTH	POLICE	BUILDING & EQUIP MAINT	65.00	690830	WARRANTY LEXMARK PRINTER
3323	BANCORPSOUTH	POLICE	TRAVEL & TRAINING	720.40	690830	B SWAN 9/9-9/14/15
4363	DANIELLE CHEESEMAN	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	97.50	690831	SANTA BREAKFAST / PARADE / BASKETBALL
9996	ONE TIME PAY MISC	PARKS & REC	MATERIALS	299.00	690832	MANAGER'S HANDBOOK PARKS
4111	DESOTO TIMES TRIBUNE	FINANCIAL ADMINISTRATION	ADVERTISING	11.68	690846	CLASS LINER AD #41581 NTB MUNICIPAL FUNDS
4111	DESOTO TIMES TRIBUNE	FINANCIAL ADMINISTRATION	ADVERTISING	5.30	690846	CLASS LINER AD #41585 NPH URBAN
3323	BANCORPSOUTH	FINANCIAL ADMINISTRATION	FURNITURE/EQUIP/SUPPL	145.60	690839	AJ MONITOR/WIRELESS COMBO
3323	BANCORPSOUTH	FINANCIAL ADMINISTRATION	FURNITURE/EQUIP/SUPPL	652.28	690839	AJ LAPTOP COMPUTER
5907	TANNER KUNTZ	PLANNING	CONTRACT PERSONNEL	396.00	690857	CONTRACT WORK 12/28-1/13
4111	DESOTO TIMES TRIBUNE	PLANNING	ADVERTISING	6.50	690846	PN CASE 1601
3323	BANCORPSOUTH	FIRE & EMS	BUILDING & EQUIP MAINT	445.88	690839	WHALET PARTS ST 3 STOVE
4624	THE DISCOVERY GROUP	FIRE & EMS	PROFESSIONAL SERVICES	20.00	690859	PRE EMPLOYMENT BACKGROUND SCREENINGS
5490	CONVENIENT CARE CLIN	FIRE & EMS	PROFESSIONAL SERVICES	309.00	690843	PRE EMPL SCREENINGS
5870	SUPERIOR HEALTH	FIRE & EMS	PROFESSIONAL SERVICES	75.00	690856	PREEMPLOYMENT/ DRUG SCREENINGS
5798	BRANDON WALLACE	ANIMAL CONTROL	CONTRACT PERSONNEL	180.00	690841	12-27 TO1-2
5798	BRANDON WALLACE	ANIMAL CONTROL	CONTRACT PERSONNEL	360.00	690841	1/3-1/13
4624	THE DISCOVERY GROUP	PARKS & REC	PROFESSIONAL SERVICES	460.00	690859	PRE EMPLOYMENT BACKGROUND SCREENINGS
5490	CONVENIENT CARE CLIN	PARKS & REC	PROFESSIONAL SERVICES	50.00	690843	PRE EMPL SCREENINGS
5870	SUPERIOR HEALTH	PARKS & REC	PROFESSIONAL SERVICES	25.00	690856	PREEMPLOYMENT/ DRUG SCREENINGS
4633	USSSA HEADQUARTERS	PARK TOURNAMENTS	SANCTIONING FEES	200.00	690860	REFUND ENTRY FEE
4737	MIDSOUTH SPORTS	PARK TOURNAMENTS	SANCTIONING FEES	435.00	690851	SANCTION FEES
4737	MIDSOUTH SPORTS	PARK TOURNAMENTS	SANCTIONING FEES	1,305.00	690851	SANCTION FEES
4737	MIDSOUTH SPORTS	PARK TOURNAMENTS	SANCTIONING FEES	855.00	690851	SANCTION FEES
1935	THE COMMERCIAL APPEA	ECONOMIC DEVELOPMENT	PROMOTIONS	606.22	690858	SANTA PARADE ADS
5241	VERIZON WIRELESS	UTILITY SYSTEM	TELEPHONE & POSTAGE	454.02	690861	PHONE SERVICES 11-24-12-23
5472	SOUTHERN TELECOM	UTILITY SYSTEM	TELEPHONE & POSTAGE	240.77	690855	LONG DISTANCE SERVICES
2198	YULETIDE OFFICE SUPP	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	105.27	690862	OFFICE SUPPLIES
2198	YULETIDE OFFICE SUPP	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	152.60	690862	OFFICE SUPPLIES
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	40.90	690839	LABELS PLANNING

5519	MEMPHIS COMMUNICATIO	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	157.00	690850	INK FOR POSTAGE METER
1703	CINTAS	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	91.99	690842	CITY HALL MAT SERVICE
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	33.39	690839	PHONE LINDA
4807	SHRED IT US JV LLC	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	64.20	690854	12-29-15 SERVICE
5518	MAILFINANCE	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	330.00	690849	POSTAGE METER LEASE
5840	F. O. GIVENS	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	8,475.40	690847	DEC 2015 ACCOUNTING SERVICES
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	2,028.40	690853	F2DQ00-01
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	258.66	690853	F2EH00-01
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	326.26	690853	F2EM00-01
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	426.06	690853	F2EN00-01
5517	HASLER	ADMINISTRATIVE EXPENSE	POSTAGE	606.00	690848	POSTAGE
1923	CRITICAL ALERT	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	247.74	690844	PAGERCONTRACT CLOSEOUT
5241	VERIZON WIRELESS	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	3,064.39	690861	PHONE SERVICES 11-24-12-23
5472	SOUTHERN TELECOM	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	2,317.62	690855	LONG DISTANCE SERVICES
2205	BANCORPSOUTH EQUIP	ADMINISTRATIVE EXPENSE	LEASE/PURCHASE PMNT	100,904.01	690840	CONTRACT # 0020070195-018
3185	SYSCON INC	JUDICIAL	PROFESSIONAL SERVICES	2,160.00	690942	COURT SOFTWARE
1457	NEEL-SCHAFFER INC	PLANNING	PROFESSIONAL SERVICES	2,640.85	690928	GENERAL SVCS11/1-11/30-2015
1457	NEEL-SCHAFFER INC	PLANNING	PROFESSIONAL SERVICES	905.97	690927	DESOTO COUNTY STORM WATER IMPLEMENTATION
4623	TUBELITE COMPANY INC	PLANNING	ADVERTISING	93.60	690949	ZONING SIGNS
1041	JIMMY GRAY CHEVROLET	POLICE	VEHICLE MAINTENANCE	30.83	690917	UNIT 0784: HEATER HOSE
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	3.45	690931	UNIT 0784: OIL FILTER
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	1.74	690872	UNIT 9659: OIL FILTER
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	25.77	690872	UNIT 4079: HEADLIGHT, HEADLIGH
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	2.17	690872	UNIT 8424: OIL FILTER
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	2.17	690872	UNIT 3483
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	96.99	690872	UNIT 3481: BATTERY
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	71.36	690872	UNIT 8933: BRAKE PADS
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	32.52	690872	UNIT 4080: BRAKE PADS, OIL FIL
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	2.17	690872	UNIT 1107: OIL FILTER
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	43.87	690872	UNIT 9672

3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	107.76	690872	UNIT 4078: Brake Pads, Rotors
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	2.17	690872	UNIT 4079: OIL FILTER
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	40.86	690872	UNIT 1106: BRAKE PADS, OIL FIL
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	2.17	690872	UNIT 4076: OIL FILTER
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	25.88	690872	UNIT 0784: ANTIFREEZE
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	96.99	690872	UNIT 3572 BATTERY
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	96.99	690872	UNIT 6361: Battery
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	8.01	690872	UNIT 8933
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	83.85	690872	UNIT 2708: OIL FILTER, BRAKE P
1178	MAGNOLIA ELECTRICAL	POLICE	BUILDING & EQUIP MAINT	15.67	690919	BLDING MAINT 301 BLDING P.D.
1831	SOUTHAVEN SUPPLY	POLICE	EQUIPMENT PARTS & SUPPLIES	29.98	690940	NUTS AND BOLTS FOR TAHOE BUILD
2556	BEACH CAMERACOM	POLICE	EQUIPMENT PARTS & SUPPLIES	1,952.55	690874	DIGITAL CAMERAS
5961	TREMCO PRODUCTS INC	POLICE	EQUIPMENT PARTS & SUPPLIES	312.60	690948	ANTI THEFT SYSTEM
5579	CMS UNIFORMS - MEMPH	POLICE	UNIFORMS	756.05	690881	UNIFORMS FOR DANIEL STEINER
5579	CMS UNIFORMS - MEMPH	POLICE	UNIFORMS	197.65	690881	UNIFORMS FOR ALI JACKSON
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	1,661.43	690908	FUEL WEEK 12-21 TO 12-27-2015
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	1,760.48	690894	FUEL WEEK 12-25-2015 TO 01-03-2016
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	1,626.47	690894	FUEL WEEK 01-04 TO 01-10-2016
463	DPS CRIME LAB	POLICE	PROFESSIONAL SERVICES	600.00	690891	ANALYTICAL FEES DECEMBER 2015
2685	THOMSON WEST	POLICE	PROFESSIONAL SERVICES	169.12	690946	NOVEMBER 2015 WESTLAW
2685	THOMSON WEST	POLICE	PROFESSIONAL SERVICES	332.90	690946	NOVEMBER 2015 CLEAR
2685	THOMSON WEST	POLICE	PROFESSIONAL SERVICES	169.12	690946	DECEMBER 2015 WESTLAW
2685	THOMSON WEST	POLICE	PROFESSIONAL SERVICES	332.90	690946	DECEMBER 2015 CLEAR
3897	ST TREAS FD 3601, AG	POLICE	PROFESSIONAL SERVICES	224.00	690941	DECEMBER 2015 NCIC
3310	PROFESSIONAL DISPATC	POLICE	TRAVEL & TRAINING	150.00	690937	TRAINING FOR DAFFY DARBY, OFFI
1388	MOTOROLA SOLUTIONS	POLICE	POLICE LEASE/PURCHASE	2,088.75	690926	MOBILE RADIOS FLEET 16
1388	MOTOROLA SOLUTIONS	POLICE	POLICE LEASE/PURCHASE	33,522.25	690926	MOBILE RADIOS FLEET 16
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	783.61	690911	EMS SUPPLIES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	84.00	690911	EMS SUPPLIES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	1,436.90	690911	EMS SUPPLIES

2202	ZOLL MEDICAL CORPORA	FIRE & EMS	MEDICAL SUPPLIES	89.97	690953	EMS SUPPLIES
2202	ZOLL MEDICAL CORPORA	FIRE & EMS	MEDICAL SUPPLIES	161.11	690953	EMS SUPPLIES
4983	PREMIER AIR PRODUCTS	FIRE & EMS	MEDICAL SUPPLIES	128.21	690936	EMS OXYGEN
4983	PREMIER AIR PRODUCTS	FIRE & EMS	MEDICAL SUPPLIES	101.60	690936	EMS OXYGEN
5297	GREENWAY HEALTH	FIRE & EMS	MEDICAL SUPPLIES	210.42	690909	SOFTWARE NETWORK LIC AND EDI
5817	BOUND TREE MEDICAL	FIRE & EMS	MEDICAL SUPPLIES	273.72	690876	EMS SUPPLIES
1518	O'REILLY AUTO PARTS	FIRE & EMS	VEHICLE MAINTENANCE	5.70	690931	UNIT 3 REPAIR
1178	MAGNOLIA ELECTRICAL	FIRE & EMS	BUILDING & EQUIP MAINT	32.50	690919	MOGAL BASE-BLDING. MAINT. FS2
5218	AMERICAN REFRIGERATI	FIRE & EMS	BUILDING & EQUIP MAINT	52.00	690863	STATION 3 BAY HEATER REPAIR
2493	SGA TROPHY & AWARDS	FIRE & EMS	UNIFORMS	174.25	690939	UNIFORMS K WILSON
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	359.19	690903	FUEL 12/14-12/20
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	313.85	690901	FUEL 12/21-12/27
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	262.20	690900	FUEL 12/28-1/3
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	325.85	690902	FUEL 1/4-1/10
651	ENTERGY	FIRE & EMS	UTILITIES	359.72	690892	5711 HWY 51 N.
651	ENTERGY	FIRE & EMS	UTILITIES	474.96	690892	6770 TULANE RD.
1356	ATMOS ENERGY	FIRE & EMS	UTILITIES	224.89	690866	5711 HWY 51 N. #14787
1356	ATMOS ENERGY	FIRE & EMS	UTILITIES	314.65	690867	6363 HWY 301 #9L169147
2095	WALLS WATER ASSOCIAT	FIRE & EMS	UTILITIES	69.10	690951	6363 HWY 301 #948
1310	MISSISSIPPI FIRE ACA	FIRE & EMS	TRAVEL & TRAINING	2,330.00	690925	FF C SHEARS AND R SMITH
5159	DANNY EYCHISON	FIRE & EMS	TRAVEL & TRAINING	300.00	690885	BLS INSTRUCTOR COURSE
4552	DENNIS B PEYTON	STREET DEPARTMENT	CONTRACT PERSONNEL	320.00	690888	CONTRACT WORKER DENNIS PEYTON-12/2/-1/9- 2016
676	FARRELL CALHOUN COIN	STREET DEPARTMENT	MATERIALS	29.95	690893	MATERIAL FOR STREET SIGNS
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	MATERIALS	5.78	690931	STARTING FLUID
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	MATERIALS	139.80	690940	MATERIAL FOR STREET DEPT.
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	MATERIALS	45.00	690940	NAIL FOR STREET DEPT. MATERIAL
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	MATERIALS	11.65	690940	STREET SIGN MATERIAL
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	MATERIALS	3.58	690940	STARTING FLUID
2016	TRACTOR SUPPLY CREDI	STREET DEPARTMENT	MATERIALS	97.98	690947	COVERALL BIBS -SIDNEY AND CHRI
2016	TRACTOR SUPPLY CREDI	STREET DEPARTMENT	MATERIALS	175.98	690947	COVERALL BIBS FOR JOSH AND JAM
3502	AUTO ZONE	STREET DEPARTMENT	VEHICLE MAINTENANCE	2.92	690872	18" WIPER BLADES VEH MAINT. #
3502	AUTO ZONE	STREET DEPARTMENT	VEHICLE MAINTENANCE	27.74	690872	VEH. MAINT. # 814-ST. DEPT.STO

3502	AUTO ZONE	STREET DEPARTMENT	VEHICLE MAINTENANCE	59.94	690872	ANTIFREEZE-VEH MAINT. STREET A
5712	PARAMOUNT UNIFORM	STREET DEPARTMENT	UNIFORMS	78.59	690932	UNIFORMS-STREET AND UTILITY DEPTS.
5712	PARAMOUNT UNIFORM	STREET DEPARTMENT	UNIFORMS	78.59	690933	UNIFORMS FOR STREET AND UTILITY DEPTS.
5712	PARAMOUNT UNIFORM	STREET DEPARTMENT	UNIFORMS	78.59	690934	UNIFORMS -STREET AND UTILITY DEPTS.
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	196.81	690907	FUEL P.W.-12/14-12/20-2015 BG2024874
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	171.55	690904	FUEL P.W.-12/21-12/27-2015-BG2024874
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	134.61	690905	FUEL P.W.-12/28-1/3-2016-BG2024874
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	135.38	690906	FUEL P.W.-1/4-1/10-2016-BG2024874
3709	BEST-WADE PETROLEUM	STREET DEPARTMENT	FUEL & OIL	282.80	690875	DIESEL FOR STREET AND UTILITY
1457	NEEL-SCHAFFER INC	STREET DEPARTMENT	PROFESSIONAL SERVICES	72.78	690928	GENERAL SVCS11/1-11/30-2015
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	18,406.08	690892	STREET LIGHTS
1193	MARTIN MACHINE & SUP	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	125.00	690921	REPAIR BLINKING SCHOOL LIGHT P
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	17.16	690940	ANCHOR BOLTS FOR FLASHING LIGH
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	36.87	690897	FUEL A.C.-12/14-12/20-2015-BG125819
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	32.06	690895	FUEL A.C.-12/28-1/3-2016-BG125819
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	34.99	690896	FUEL A.C.-1/4-1/10-2016-BG125819
651	ENTERGY	ANIMAL CONTROL	UTILITIES	45.28	690892	6520 CENTER ST. E.
651	ENTERGY	ANIMAL CONTROL	UTILITIES	178.95	690892	6464 CENTER ST. E.
944	HORN LAKE WATER ASSO	ANIMAL CONTROL	UTILITIES	58.60	690914	EAST CENTER ST-P.W AND ANIMAL CONTROL
1356	ATMOS ENERGY	ANIMAL CONTROL	UTILITIES	548.56	690870	6410 CENTER ST. E. #298909
4363	DANIELLE CHEESEMAN	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	93.75	690884	BASKETBALL 12/28-01/10 2016
5716	TAHERRAH NAFESSA JON	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	141.38	690943	BASKETBALL 12/28-01/10 2016
5830	MEAGHAN MCDONALD	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	75.00	690923	BASKEBALL 12/28-01/10 2016
926	THE HOME DEPOT	PARKS & REC	MATERIALS	70.11	690944	LIGHTS BULBS / PARK BUILDINGS
926	THE HOME DEPOT	PARKS & REC	MATERIALS	14.18	690944	LOCKS / DCAC
1147	LOWES COMMERCIAL SER	PARKS & REC	MATERIALS	59.71	690918	WALL REGISTERS /JPARKS
1180	MAGNOLIA TIRE	PARKS & REC	MATERIALS	18.00	690920	TIRE REPAIR
1831	SOUTHAVEN SUPPLY	PARKS & REC	MATERIALS	25.10	690940	LOCKS / DCAC
5906	PETTY CASH L CALVERT	PARKS & REC	MATERIALS	4.32	690935	FUSE

5952	ATHLETIC HOUSE AT SN	PARKS & REC	MATERIALS	410.40	690864	SCORE BOOKS
1518	O'REILLY AUTO PARTS	PARKS & REC	VEHICLE MAINTENANCE	5.39	690931	TESTER
1518	O'REILLY AUTO PARTS	PARKS & REC	VEHICLE MAINTENANCE	47.88	690931	OIL VEHICLES
1518	O'REILLY AUTO PARTS	PARKS & REC	VEHICLE MAINTENANCE	9.48	690931	MAINT VEHICLE
1518	O'REILLY AUTO PARTS	PARKS & REC	VEHICLE MAINTENANCE	15.19	690931	VEHICLE MAINT
1518	O'REILLY AUTO PARTS	PARKS & REC	VEHICLE MAINTENANCE	15.96	690931	FUEL FILTERS GOLF CART
4028	RELIABLE EQUIPMENT L	PARKS & REC	BUILDING MAINT	2,981.00	690938	EQ. MAINT PARKS KABOTA-L4600
4028	RELIABLE EQUIPMENT L	PARKS & REC	BUILDING MAINT	275.00	690938	EQ. MAINT. PARKS KABOTA
1518	O'REILLY AUTO PARTS	PARKS & REC	FUEL & OIL	63.00	690931	VEHICLE MAINT / PLUGS
1518	O'REILLY AUTO PARTS	PARKS & REC	FUEL & OIL	63.06	690931	EQUIPMENT MAINT
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	143.91	690899	FUEL
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	124.59	690898	FUEL
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	48.61	690894	FUEL
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	183.65	690894	FUEL
651	ENTERGY	PARKS & REC	UTILITIES	41.80	690892	FLOOD LIGHT CHOCTAW PARK
651	ENTERGY	PARKS & REC	UTILITIES	133.29	690892	FLOODS FARIFIELD MEADOW PARK
651	ENTERGY	PARKS & REC	UTILITIES	35.48	690892	5586 TULANE RD.
651	ENTERGY	PARKS & REC	UTILITIES	149.59	690892	RIDGEWOOD PARK COMM CSM
651	ENTERGY	PARKS & REC	UTILITIES	133.29	690892	6955 TULANE RED. E.-GREG MAXEY PARK
651	ENTERGY	PARKS & REC	UTILITIES	931.18	690892	5633 TULANE RD. BLDING-A
651	ENTERGY	PARKS & REC	UTILITIES	533.61	690892	5633 TULANE RD. BLDING - B
651	ENTERGY	PARKS & REC	UTILITIES	1,322.47	690892	5633 TULANE RD. BLDING-D
651	ENTERGY	PARKS & REC	UTILITIES	602.17	690892	5633 TULANE RD. BLDING - F
651	ENTERGY	PARKS & REC	UTILITIES	573.60	690892	5633 TULANE RD. BLDING TENN
651	ENTERGY	PARKS & REC	UTILITIES	7.69	690892	RIDGEWOOD PARK COMM CSM-B
926	THE HOME DEPOT	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	18.28	690945	FAC. MANG.-CITY HALL
1831	SOUTHAVEN SUPPLY	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	15.16	690940	FAC. MANG. CITY HALL-150W BULB
1457	NEEL-SCHAFFER INC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	727.75	690928	GENERAL SVCS11/1-11/30-2015
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	91.26	690879	COPIER LEASE #900-0210315-000
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	91.26	690880	COPIER LEASE # 900-0204038-000
4536	DE LAGE LANDEN	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	318.34	690887	COPIER LEASE # 25051481

4536	DE LAGE LANDEN	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	235.61	690886	COPIER LEASE # 25075565
5730	VAR RESOURCES, INC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	844.56	690950	PRINTER LEASE #520-0002843-000 AND 002
553	DESOTO COUNTY SHERIF	ADMINISTRATIVE EXPENSE	FEES TO COUNTY JAIL	20,736.62	690890	NOVEMBER 2015 JAIL & MEDICAL
1356	ATMOS ENERGY	ADMINISTRATIVE EXPENSE	UTILITIES	3,362.36	690871	3101 GOODMAN RD. W. #1447305
1457	NEEL-SCHAFFER INC	ADMINISTRATIVE EXPENSE	TULANE RD. CONNECTOR	10,183.89	690930	TULANE RD. CONNECTOR TO PINTAIL
651	ENTERGY	LIBRARY EXPENSE	UTILITIES	1,417.50	690892	2885 GOODMAN RD. W.
1356	ATMOS ENERGY	LIBRARY EXPENSE	UTILITIES	405.47	690868	2885 GOODMAN RD. W. #447342
331	C C DICKSON CO	UTILITY SYSTEM	MATERIALS	46.16	690878	IGNITOR-MATERIAL FOR UT DEPT.
331	C C DICKSON CO	UTILITY SYSTEM	MATERIALS	4.26	690878	OIL SPOUT-MATERIAL FOR SHOP
331	C C DICKSON CO	UTILITY SYSTEM	MATERIALS	15.59	690878	WD40-MATERIAL FOR UT DEPT.
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	43.90	690924	4" QWICK TEE-MATERIAL UT DEPT.
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	2,615.25	690924	MATERIAL FOR UT DEPT.
2016	TRACTOR SUPPLY CREDI	UTILITY SYSTEM	MATERIALS	87.99	690947	COVERALL BIBS -SIDNEY AND CHRI
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	816.50	690877	WATER TREATMENT MATERIAL-UT DE
3502	AUTO ZONE	UTILITY SYSTEM	VEHICLE MAINTENANCE	33.29	690872	BELT TENSIONER-VEH. MAINT. # 2
3502	AUTO ZONE	UTILITY SYSTEM	VEHICLE MAINTENANCE	2.17	690872	OIL FILTER-VEH. MAINT.#902-UT
3502	AUTO ZONE	UTILITY SYSTEM	VEHICLE MAINTENANCE	92.70	690872	STARTER-#1034 UT DEPT. VEH MAI
3502	AUTO ZONE	UTILITY SYSTEM	VEHICLE MAINTENANCE	116.54	690872	STARTER-VEH. MAINT. #1034-UT D
3502	AUTO ZONE	UTILITY SYSTEM	VEHICLE MAINTENANCE	59.94	690872	ANTIFREEZE-VEH MAINT. STREET A
1178	MAGNOLIA ELECTRICAL	UTILITY SYSTEM	BUILDING & EQUIP MAINT	30.52	690919	HOLLY HILLS WATER PLANT
2892	MCDONALD DASH	UTILITY SYSTEM	BUILDING & EQUIP MAINT	135.79	690922	EQ. MAINT. WATER TOWER CITY HA
3323	BANCORPSOUTH	UTILITY SYSTEM	BUILDING & EQUIP MAINT	237.81	690873	FAMOUS PARTS-EQ. MAINT. HURT R
5712	PARAMOUNT UNIFORM	UTILITY SYSTEM	UNIFORMS	78.59	690932	UNIFORMS-STREET AND UTILITY DEPTS.
5712	PARAMOUNT UNIFORM	UTILITY SYSTEM	UNIFORMS	78.59	690933	UNIFORMS FOR STREET AND UTILITY DEPTS.
5712	PARAMOUNT UNIFORM	UTILITY SYSTEM	UNIFORMS	78.59	690934	UNIFORMS -STREET AND UTILITY DEPTS.
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	446.58	690907	FUEL P.W.-12/14-12/20-2015 BG2024874
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	315.24	690904	FUEL P.W.-12/21-12/27-2015-BG2024874
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	401.47	690905	FUEL P.W.-12/28-1/3-2016-BG2024874
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	408.31	690906	FUEL P.W.-1/4-1/10-2016-BG2024874
3709	BEST-WADE PETROLEUM	UTILITY SYSTEM	FUEL & OIL	282.80	690875	DIESEL FOR STREET AND UTILITY
1457	NEEL-SCHAFFER INC	UTILITY SYSTEM	PROFESSIONAL SERVICES	545.80	690928	GENERAL SVCS11/1-11/30-2015

1457	NEEL-SCHAFFER INC	UTILITY SYSTEM	PROFESSIONAL SERVICES	4,995.41	690929	WATER SYSTEM STUDY- PHASE 2
2095	WALLS WATER ASSOCIAT	UTILITY SYSTEM	PROFESSIONAL SERVICES	3,462.29	690952	SEWER ADMIN. FEE COLLECTED DEC
5643	HIGH TIDE TECHNOLOGI	UTILITY SYSTEM	PROFESSIONAL SERVICES	240.00	690912	ANNUAL COMMUNICATION-POPLAR CO
379	COAHOMA ELECTRIC POW	UTILITY SYSTEM	UTILITIES	24.56	690882	LAKE FOREST DR. W. #50302
379	COAHOMA ELECTRIC POW	UTILITY SYSTEM	UTILITIES	161.00	690883	6348 POPLAR CORNER RD. #38399
651	ENTERGY	UTILITY SYSTEM	UTILITIES	122.90	690892	4526 ALDEN LAKE DR. W.
651	ENTERGY	UTILITY SYSTEM	UTILITIES	11.82	690892	KINGSVIEW LAKE
651	ENTERGY	UTILITY SYSTEM	UTILITIES	714.45	690892	6400 CENTER ST. E.
651	ENTERGY	UTILITY SYSTEM	UTILITIES	80.65	690892	3259.NAIL RD.
651	ENTERGY	UTILITY SYSTEM	UTILITIES	57.97	690892	436 SHARON DR.
651	ENTERGY	UTILITY SYSTEM	UTILITIES	19.78	690892	4787 BONNE TERRE DR.
651	ENTERGY	UTILITY SYSTEM	UTILITIES	11.63	690892	4556 BONNE TERRE DR.
651	ENTERGY	UTILITY SYSTEM	UTILITIES	17.48	690892	5921 CAROLINE DR.
651	ENTERGY	UTILITY SYSTEM	UTILITIES	9.30	690892	5548 BLUE LAKE DR.
651	ENTERGY	UTILITY SYSTEM	UTILITIES	66.15	690892	5900 TWIN LAKES DR.
651	ENTERGY	UTILITY SYSTEM	UTILITIES	101.56	690892	5111 CAROLINE DR. APT - R
651	ENTERGY	UTILITY SYSTEM	UTILITIES	14.26	690892	5881 JACKSON DR.
651	ENTERGY	UTILITY SYSTEM	UTILITIES	7.69	690892	5229 NAIL RD.
651	ENTERGY	UTILITY SYSTEM	UTILITIES	24.18	690892	5696 LAURIE CV. APT-R
651	ENTERGY	UTILITY SYSTEM	UTILITIES	134.32	690892	5768 CHOCTAW LIFT PUMP
651	ENTERGY	UTILITY SYSTEM	UTILITIES	45.35	690892	5536 WINTERWOOD
651	ENTERGY	UTILITY SYSTEM	UTILITIES	605.75	690892	6357 HURT RD WELL COMM CSM
651	ENTERGY	UTILITY SYSTEM	UTILITIES	21.76	690892	LAKE FOREST SUBD
944	HORN LAKE WATER ASSO	UTILITY SYSTEM	UTILITIES	58.59	690914	EAST CENTER ST-P.W AND ANIMAL CONTROL
944	HORN LAKE WATER ASSO	UTILITY SYSTEM	UTILITIES	9.75	690913	IRRIG. WINDCHASE DR.
1356	ATMOS ENERGY	UTILITY SYSTEM	UTILITIES	507.17	690869	6400 CENTER ST. E. #115092540
1356	ATMOS ENERGY	UTILITY SYSTEM	UTILITIES	203.11	690865	6357 HURT RD. #626469
869	HEARTLAND PUMP RENTA	UTILITY SYSTEM	RENTAL EQUIPMENT	139.00	690910	PUMP RENTAL-BROKEN HICKORY
869	HEARTLAND PUMP RENTA	UTILITY SYSTEM	RENTAL EQUIPMENT	139.00	690910	PUMP RENTAL-CITY SHOP
869	HEARTLAND PUMP RENTA	UTILITY SYSTEM	RENTAL EQUIPMENT	927.00	690910	PUMP RENTAL-APPLE CREEK NORTH
544	DESOTO COUNTY REGION	UTILITY SYSTEM	SEWER MAINTENANCE EXP	50,006.18	690889	FLOW DATA JAN. 2016
968	HYDRA SERVICE INC	UTILITY SYSTEM	SEWER MAINTENANCE EXP	3,460.00	690916	SEWER MAINT.- RAVENWOOD
968	HYDRA SERVICE INC	UTILITY SYSTEM	SEWER MAINTENANCE EXP	3,400.00	690915	SEWER MAINT.-ANN. COMM.-CASROL
5805	ASSURANT	POOLED CASH	HEALTH INS PAYABLE	4,958.25	690827	Payroll Run 1 - Warrant 121015
5805	ASSURANT	POOLED CASH	HEALTH INS PAYABLE	4,908.03	690827	Payroll Run 1 - Warrant 122415
2652	INTERNAL REVENUE SER	GENERAL FUND	FEDERAL WITHHOLDING PAYAB	3,000.17	690825	4TH QTR EMPLOYEE'S FEDERAL TAX RETURN
3323	BANCORPSOUTH	LEGISLATIVE	TRAVEL & TRAINING	135.00	690833	2016 MID WINTER CONF D WHITE 1-12-1-14
3323	BANCORPSOUTH	LEGISLATIVE	TRAVEL & TRAINING-WD 1	135.00	690833	2016 MID WINTER CONFERENCE A LAY

3323	BANCORPSOUTH	LEGISLATIVE	TRAVEL & TRAINING-WD 4	135.00	690833	2016 MID WINTER CONFERENCE C ROBERTS
3323	BANCORPSOUTH	LEGISLATIVE	TRAVEL & TRAINING-WD 5	135.00	690833	2016 WINTER CONFERENCE B PETTIGREW
3323	BANCORPSOUTH	LEGISLATIVE	TRAVEL & TRAINING-WD 6	135.00	690833	2016 MID WINTER CONFERENCE J JONES
3323	BANCORPSOUTH	POLICE	TRAVEL & TRAINING	224.00	690833	CHEIF WHALEY TP MARRIOTT 12/8-12/10
3323	BANCORPSOUTH	STREET DEPARTMENT	BUILDING & EQUIP MAINT	579.32	690833	TRI STATE- SWITCH
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	229.68	690833	MICR INK CARTRIDGE FINANCE
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	577.64	690833	CHECK PRINTER ADMIN
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	57.86	690833	PROFESSIONAL SERVICES
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	POSTAGE	19.99	690833	POSTAGE
1970	COMCAST	ADMINISTRATIVE EXPENSE	UTILITIES	105.90	690834	INTERNET SHOP
5922	MADDEN PHILLIPS	ADMINISTRATIVE EXPENSE	TULANE RD. CONNECTOR	121,388.00	690829	TULANE RD CONNECTOR
5495	ARROW DISPOSAL SERV	ADMINISTRATIVE EXPENSE	SANITATION CONTRACT EXPENSE	94,129.30	690828	DECEMBER 2015 REFUSE SERVICE
702	FIRST REGIONAL LIBRA	LIBRARY EXPENSE	AD VAL OWED TO LIBRARY	8,333.33	690836	JAN 2016 AD VAL COLLECTED
5832	MS BURN FOUNDATION	ECONOMIC DEVELOPMENT	PROMOTIONS	675.00	690837	2016 CONTRIBUTION
940	HORN LAKE POSTMASTER	UTILITY SYSTEM	TELEPHONE & POSTAGE	2,259.20	690826	MAILING OF JANUARY 2016 UTILITY BILLS
1970	COMCAST	UTILITY SYSTEM	UTILITIES	85.60	690834	INTERNET PUBLIC WORKS
1970	COMCAST	UTILITY SYSTEM	UTILITIES	85.95	690835	INTERNET- UTILITY
				580,851.17		

Order #01-16-16

Approval of Claims Docket

Be It Ordered:

By the Mayor and Board of Aldermen to approve the Claims Docket as presented provided funds are budgeted and available.

Said motion was made by Alderman Lay and seconded by Alderman White.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Lay, Alderman Pettigrew, Alderman Smith, Alderman Jones, Alderman Bledsoe, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 19th day of January, 2016.

Mayor

Attest:

City Clerk
Seal

- Special Guest: Cecil Sowell – Cecil thanked the City of Horn Lake for participating in the FCA golf tournament. Cecil stated that Gene Stallings would be speaking at the FCA breakfast on Thursday February 11, 2016

Order #01-17-16

Order to sponsor FCA breakfast

Be It Ordered:

By the Mayor and Board of Aldermen to sponsor the Fellowship of Christian Athletes (FCA) breakfast table at \$500 to be funded with hotel/motel tax proceeds, finding said organization and event will promote the attributes of the City and/or will promote the City's tourism and economic development.

Said motion was made by Alderman Jones and seconded by Alderman Roberts.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Lay, Alderman Pettigrew, Alderman Smith, Alderman Jones, Alderman Bledsoe, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 19th day of January, 2016.

Mayor

Attest:

City Clerk
Seal

Order #01-18-16

Order to Approve Final Plat to combine lots 3 & 5 of Jefferies Hills Subdivision

Be It Ordered:

By the Mayor and Board of Aldermen to approve the Final Plat for Minor Subdivision to combine lots 3 & 5 of Jefferies Hills Subdivision, subject to staff comments.

Said motion was made by Alderman Smith and seconded by Alderman Roberts.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Lay, Alderman Pettigrew, Alderman Smith, Alderman Jones, Alderman Bledsoe, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 19th day of January, 2016.

Mayor

Attest:

City Clerk
Seal

** At this time the Mayor opened the Public Hearing on Planning case 1532: Conditional Use for Digital Reader Board for Burger King Restaurant at 2960 Goodman Road. Keith Briley stated he recommended approval of the conditional use for a digital reader board for the proposed Burger King Restaurant located at 2960 Goodman Road West in the C-4 Planned Commercial District for a period of (20) years, subject to staff comments and conditions. Keith stated the Planning Commission approved this on Nov. 30, 2015. Alderman Pettigrew asked the distance and location of the sign and the visibility to pull out of Hampton Drive. Keith stated the stipulation is 10 feet behind the Right of Way for a total of 20 feet from the road. Alderman White and Alderman Jones spoke about the possibility about changing the (20) year conditional use to (5) year conditional use or commensurate with the current ownership. Ed Czmur stated that Burger King is making an investment in this project and would do whatever it takes to make sure the sign meets all requirements and does not plan to leave Horn Lake. Mr. Czmur stated he would prefer not to be resubmit every 5 years to change the sign because they plan to stay for a long time but is willing to do so, if necessary. Francis J. Miller stated he is always in favor of signs to help business increase sales. No person was present to speak or offer evidence against the application. The Mayor declared the hearing closed.

Order #01-19-16

Order to Approve Conditional Use for Digital Reader Board

Be It Ordered:

By the Mayor and Board of Aldermen to approve Conditional Use Permit for Digital Reader Board for Burger King restaurant at 2960 Goodman Road, for a period of five (5) years, subject to any recommendations and conditions as set forth by the Planning Commission and/or staff.

Said motion was made by Alderman Roberts and seconded by Alderman White.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Lay, Alderman Pettigrew, Alderman Smith, Alderman Jones, Alderman Bledsoe, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 19th day of January, 2016.

Mayor

Attest:

City Clerk
Seal

** At this time the Mayor opened the Public Hearing on Planning case 1533: Amendment to the temporary sign portion of the City Zoning Ordinance. Keith Briley stated this was a text amendment to the temporary sign portion of the City Zoning Ordinance due to conversation with several business owners on other ways they can advertise their business. Keith stated the proposal is to change the definition of a Cabinet sign. Keith stated other changes are for Feather flags, Framed Ground signs, and Pennant signs. Keith stated there is a time limit on all these new signs and they must have a permit. Keith stated the Planning Commission did recommend approval with staff comments and conditions. Alderman Lay received clarification on Cabinet signs from Keith that they are ground mounted only not wall mounted. Alderman White and Alderman Roberts asked about permit pricing. Alderman Jones questioned with all the new signs proposed, how will the City staff meet the need to manage this new proposal with our limited staff. Alderman Smith is not in favor of all the additional sign ordinance changes since we have a good ordinance now. Alderman Pettigrew suggested that instead of adding all the new sign provisions, businesses could use other forms of social media, and was concerned that a business could obtain a permit and use all of the proposed signs at the same time. Alderman Lay asked Keith about the Planning Commission approved under what following conditions. Keith stated the conditions were that the staff address the banner signs the City uses to advertise and for special events the city use temporary signs. Terry Pace stated ground mounted signs was his proposal and gives the businesses opportunity to promote business. Mr. Pace stated he did not have much business until he put up signs. Mr. Pace stated he received 2 citations in 3 days. Mr. Pace recommended \$75 for permitting a ground mounted sign to be used Saturday and Sunday. Bill Adelman first spoke in his capacity as a Horn Lake Code Enforcement Officer, stating that he had only issued Mr. Pace warnings, not citations. Mr. Adelman then spoke as a private citizen, stating that the City had worked hard in the past 2 ½ years to clean-up various aspects, including signage, and it would be detrimental to start a free-for-all with the proposed changes in the ordinance. Francis J. Miller stated he had always stated to keep the City clean. No other person was present to speak or offer evidence for or against the proposed amendments.

Order #01-20-16

Order to Refer back to Planning Commission and Continue the Public Hearing until March 1, 2016

Be It Ordered:

By the Mayor and Board of Aldermen to refer the proposed amendments back to the Planning Commission and to continue the Public Hearing until the March 1, 2016 Mayor and Board of Aldermen meeting.

Said motion was made by Alderman Smith and seconded by Alderman Roberts.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Lay, Alderman Pettigrew, Alderman Smith, Alderman Jones, Alderman Bledsoe, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 19th day of January, 2016.

Mayor

Attest:

City Clerk
Seal

Order #01-21-16

Order to Award and Approve the Municipal Depository to BankPlus

Be It Ordered:

By the Mayor and Board of Aldermen to award and approve the Municipal Depository to BankPlus, as the bidder proposing the best terms; and to approve all other banks, that bid and are qualified as a public funds depository, for investment purposes.

Said motion was made by Alderman Smith and seconded by Alderman Roberts.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Lay, Alderman Pettigrew, Alderman Smith, Alderman Jones, Alderman Bledsoe, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 19th day of January, 2016.

Mayor

Attest:

City Clerk
Seal

Order #01-22-16

Order to Approve Appraisals/Review Appraisals for Twin Lakes Subdivision Water Improvements Project and Meadowbrook Drive Bridge State Aid Project.

Be It Ordered:

By the Mayor and Board of Aldermen to retain and approve Bill Sexton Appraisals to perform appraisals at a cost of \$500.00 each and Rip Walker & Associates to perform review appraisals at a cost of \$500.00 each on the outstanding easements required for the Twin Lakes Subdivision Water Improvements Project and Meadowbrook Drive Bridge State Aid Project.

Said motion was made by Alderman Roberts and seconded by Alderman Bledsoe.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Lay, Alderman Pettigrew, Alderman Smith, Alderman Jones, Alderman Bledsoe, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 19th day of January, 2016.

Mayor

Attest:

City Clerk
Seal

Order #01-23-16

Order to declare property as surplus and authorization to dispose of surplus property.

Be It Ordered:

By the Mayor and Board of Aldermen to declare the property as listed on HLPD-2016-1 as surplus property and to authorize the disposition of said property by private sale to Lynx Buy Back in the amount of \$218.00, pursuant to Miss. Code Ann. Section 17-25-25.

Said motion was made by Alderman Roberts and seconded by Alderman Bledsoe.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Lay, Alderman Pettigrew, Alderman Smith, Alderman Jones, Alderman Bledsoe, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 19th day of January, 2016.

Mayor

Attest:

City Clerk
Seal

Order #01-24-16

Order to Extend Moratorium on Murals/Work of Art

Be It Ordered:

By the Mayor and Board of Aldermen to extend the moratorium (prior Order #10-21-15) on murals and works of art for a period of ninety (90) days, subject to being shortened or extended by further order of the Mayor and Board.

Said motion was made by Alderman Jones and seconded by Alderman Bledsoe.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Lay, Alderman Pettigrew, Alderman Smith, Alderman Jones, Alderman Bledsoe, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 19th day of January, 2016.

Mayor

Attest:

City Clerk
Seal

Order# 01-25-16

Determination to go Into Executive Session

Be it Ordered:

By the Mayor and Board of Aldermen to go into determination for Executive Session.

Said Motion was made by Alderman Smith and seconded by Alderman White.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Lay, Alderman Pettigrew, Alderman Smith, Alderman Jones, Alderman Bledsoe, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 19th day of January, 2016.

Mayor

Attest:

City Clerk
Seal

Order# 01-26-16

Order to come out of Determination for Executive Session

Be it Ordered:

By the Mayor and Board of Aldermen to come out of Determination for Executive Session.

Said Motion was made by Alderman Smith and seconded by Alderman Jones.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Lay, Alderman Pettigrew, Alderman Smith, Alderman Jones, Alderman Bledsoe, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 19th day of January, 2016.

Mayor

Attest:

City Clerk
Seal

Order #01-27-16

Order to go into Executive Session

Be it Ordered:

By the Mayor and Board of Aldermen to go into Executive Session Regarding:

- 1) Discussion regarding personnel matters in the executive and finance/administration departments; and
- 2) Discussion regarding employment or job performance of a person in a specific position.

Said Motion was made by Alderman Smith and seconded by Alderman Pettigrew.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Pettigrew, Alderman Lay, Alderman Smith, Alderman Jones, Alderman Bledsoe, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 19th day of January, 2016.

Mayor

Attest:

City Clerk
Seal

Order #01-28-16

Order to Come Out of Executive Session

Be it Ordered:

By the Mayor and Board of Aldermen to come out of Executive Session.

Said Motion was made by Alderman Smith and seconded by Alderman White.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Pettigrew, Alderman Lay, Alderman Smith, Alderman Jones, Alderman Bledsoe, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 19th day of January, 2016.

Mayor

Attest:

City Clerk
Seal

Order #01-29-16

Order Recommending Disciplinary Action

Be it Ordered:

By the Mayor and Board of Aldermen to recommend a three (3) day suspension without pay for Employee #394 for violation of Personnel Policy #701, as discussed in Executive Session.

Said Motion was made by Alderman Pettigrew and seconded by Alderman White.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Pettigrew, Alderman Lay, Alderman Smith, and Alderman Bledsoe.

Nays: Alderman Jones and Alderman Roberts.

Absent: None.

So ordered this 19th day of January, 2016.

Mayor

Attest:

City Clerk
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** On January 28, 2016, the Mayor vetoed Order #01-29-16. The motion/override by the Board failed on February 2, 2016, and therefore Order #01-29-16 did not take effect.

Order #01-30-16

Order to Adjourn

Be it Ordered:

By the Mayor and Board of Aldermen to adjourn this meeting.

Said Motion was made by Alderman White and seconded by Alderman Roberts.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Lay, Alderman Pettigrew, Alderman Smith, and Alderman Bledsoe.

Nays: Alderman Jones and Alderman Roberts.

Absent: None.

So ordered this 19th day of January, 2016.

Mayor

Attest:

City Clerk
Seal

The minutes for the January 19, 2016 Mayor and Board of Aldermen meeting were presented to the Mayor for his signature on _____, 2016.

City Clerk
Seal