

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
OCTOBER 17, 2017 BEGINNING AT 6:00 P.M.**

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

Mayor Allen Latimer
Alderman Roberts
Alderman Jones

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for October 3, 2017 Mayor and Board of Aldermen meeting.
- B. Acknowledgement and Approval of the Governor’s Proclamation of the Veterans Day Holiday for Friday November 10, 2017.
- C. Resignation of Amanda Byrum from the Utility Department to be effective October 20, 2017.

III. Claims Docket

IV. Special Guest / Presentations

- A. James Stacy: Speeding in Ravenwood Subdivision
- B. James Dacus: Ravenwood Subdivision Streets

V. Planning

- A. Case No. 1736 – Belinda Bodie with Neel-Schaffer – Request Conditional Use Approval for a Cell Tower- 6400 East Center Street
- B. Case No. 1738 – Brenda Solomito Basar with Solomito Land Planning – Request Preliminary Plat Approval – Desoto Farms Corporate Park
- C. Case No. 1734 – City of Horn Lake Code Enforcement Division – Request Text Amendment to Article VIII of the Zoning Ordinance Regarding Property

VI. New Business

- A. “MOU with DeSoto County for the Horn Lake Road Mill & Overlay Project”

VII. Mayor / Alderman Correspondence

- A. Rental Home Ordinance

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

XII. Adjourn

October 17, 2017

Be it remembered that a regular meeting of the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi was held on October 17, 2017 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 Bledsoe, Alderman Lay, Alderman Jones, Alderman Johnson, Alderman Roberts, Spencer Shields, Public Works Director, Jim Robinson, City Clerk, Troy Rowell, Police Chief, David Linville, Fire Chief, Arianne Linville, Human Resource Director, Vince Malavasi, City Engineer, and Billy Campbell, City Attorney.

Absent: Alderman Smith

Order #10-12-17

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 White and seconded by Alderman Roberts.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Lay, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Smith

So ordered this 17th day of October, 2017.

Mayor

Attest:

City Clerk
Seal

Order #10-13-17

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 October 3, 2017 Mayor and Board of Aldermen meeting.
- B. Acknowledgement and Approval of the Governor's Proclamation of the Veterans Day Holiday for Friday November 10, 2017.
- C. Resignation of Amanda Byrum from the Utility Department to be effective October 20, 2017.

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 Bledsoe, Alderman Lay, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Smith

So ordered this 17th day of October, 2017.

Mayor

Attest:

City Clerk
Seal



CITY OF HORN LAKE
BOARD MEETING
Oct 17, 2017

Department	10/12/2017	Overtime Amount
Animal Control	\$3,254.75	\$213.15
Judicial	\$10,415.32	\$23.35
Fire/Amb	\$89,274.82	\$0.00
Fire/Budgeted OT	\$0.00	\$10,327.50
Fire/Non Budgeted OT	\$0.00	\$252.84
Fire/ST Non Budgeted OT	\$0.00	\$366.48
Finance	\$7,955.41	\$0.00
Legislative	\$4,713.21	\$0.00
Executive	\$2,873.00	\$0.00
Parks	\$11,843.20	\$174.84
Planning	\$9,096.41	\$0.00
Police	\$123,538.47	\$7,913.56
Public Works – Streets	\$14,792.76	\$28.75
Public Works – Utility	\$25,996.90	\$1,512.22
Grand Total	\$303,754.25	\$20,812.69



**CITY OF HORN LAKE
BOARD MEETING**

Oct 17, 2017

CLAIMS DOCKET RECAP FYE17-B & C-101717

NAME OF FUND	TOTAL
GENERAL FUND	\$175,512.77
COURT COSTS	\$45.50
EXECUTIVE	
LEGISLATIVE	
JUDICIAL	\$4,136.80
FINANCIAL ADMIN	\$209.12
PLANNING	
POLICE	\$7,603.82
FIRE & EMS	\$6,482.06
STREET DEPARTMENT	\$19,079.97
ANIMAL CONTROL	\$208.91
PARKS & REC	\$25,310.17
PARK TOURNAMENT	\$2,188.00
PROFESSIONAL EXPENSE	\$110,248.42
DEBT SERVICES	
HEALTH INSURANCE	
LIBRARY FUND	\$183.41
ECONOMIC DEVELOPMENT FUND	
UTILITY FUND	\$19,727.64
TOTAL DOCKET	\$195,423.82

VENDOR	VENDOR NAME	ORG DESC	ACCOUNT DESC	AMOUNT	CHECK NO	FULL DESC
9996	ACCENT	GENERAL FUND	AMBULANCE BILLING REV	\$104.69	697726	OVERPAYMENT ON CLAIM EMS
2443	KAREN S CARTER	JUDICIAL	WAGES & SALARIES	\$1,000.00	697723	FINES DUE JUDGE 9/14/17 AND 9/28/17
280	BUSINESS FORMS & SYS	JUDICIAL	OFFICE SUPPLIES	\$176.80	697705	ORDER OF CONTINUANCE FORMS
1727	WILLIAM SEALE	JUDICIAL	PROFESSIONAL SERVICES	\$200.00	697736	PROSECUTOR FEE 9/26/17
5430	JIM HOLLAND	JUDICIAL	PROFESSIONAL SERVICES	\$200.00	697721	PROCECUTOR FEE 9/26/17
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$2,000.36	697713	FUEL WK 9/18-9/24
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$2,204.20	697714	FUEL 9/25-10/1
5708	AMERICAN TESTING, LL	POLICE	PROFESSIONAL SERVICES	\$85.00	697702	DENNIS ALBERT BOWMAN 09-26-17
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$866.00	697719	EMS
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$110.00	697719	EMS
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$644.90	697712	FUEL
4624	THE DISCOVERY GROUP	FIRE & EMS	PROFESSIONAL SERVICES	\$45.00	697733	PRE EMPLOYMENT SCREENINGS
5297	GREENWAY HEALTH	FIRE & EMS	PROFESSIONAL SERVICES	\$124.41	697716	MONTHLY EDI
1970	COMCAST	FIRE & EMS	UTILITIES	\$6.78	697699	FIRE DEPT INTERNET
2095	WALLS WATER ASSOCIAT	FIRE & EMS	UTILITIES	\$59.80	697735	STATION 3 WATER
1894	SUNRISE BUILDERS LLC	STREET DEPARTMENT	MATERIALS	\$18.50	697731	SAKCRETE
5658	H & E EQUIPMENT SEVI	STREET DEPARTMENT	MATERIALS	\$243.55	697718	NUTS AND BOLTS
6082	BULLFROG MART LLC	STREET DEPARTMENT	MATERIALS	\$28.15	697704	PROPANE
1193	MARTIN MACHINE & SUP	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$145.00	697724	SPACERS FOR BUSH HOG
2920	GATEWAY TIRE	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$80.43	697715	REPLACE TIRES FOR TRAILER
5658	H & E EQUIPMENT SEVI	STREET DEPARTMENT	EQUIPMENT RENTAL	\$2,271.75	697718	RENTAL FOR EXCAVATOR
1356	ATMOS ENERGY	ANIMAL CONTROL	UTILITIES	\$65.08	697703	6410 CENTER ST E #298909
676	FARRELL CALHOUN COIN	PARKS & REC	MATERIALS	\$222.50	697711	PAIT FOR FOOTBALL FIELDS
1518	O'REILLY AUTO PARTS	PARKS & REC	MATERIALS	\$8.36	697725	SPARK PLUGS
1518	O'REILLY AUTO PARTS	PARKS & REC	MATERIALS	\$12.99	697725	ANTIFREEZE
1831	SOUTHAVEN SUPPLY	PARKS & REC	MATERIALS	\$1.10	697729	NUTS AND BOLTS
815	GRIFFITH TOWING	PARKS & REC	VEHICLE MAINTENANCE	\$350.00	697717	TOW GARBAGE TRUCK
5298	RAINEY ELECTRONICS	PARKS & REC	BUILDING MAINT	\$21,532.00	697727	SCOREBOARDS
1970	COMCAST	PARKS & REC	UTILITIES	\$105.90	697699	PARKS DEPT INTERNET
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$318.11	697700	JANITORIAL SUPPLIES
50	AFFINITY LANDSCAPE	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$775.00	697701	LAWN SERVICE CITY HALL

1045	JOHNSON CONTROLS	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$490.00	697722	FIRE ALARM INDICATOR REPAIR
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$91.26	697706	PD RECEPTION COPIER LEASE
6036	EM PRINTING, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$558.00	697709	MAYORS NOTECARDS
5241	VERIZON WIRELESS	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$2,911.22	697734	CELL PHONE SERVICES
5472	SOUTHERN TELECOM	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$1,539.22	697730	TELEPHONE SERVICES
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	\$18.76	697729	HEX KEYS
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$23.62	697725	TAIL LIGHT FOR TK 2996
5956	RJ YOUNG	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$54.99	697728	SHOP COPIER LEASE
4624	THE DISCOVERY GROUP	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$60.00	697733	PRE EMPLOYMENT SCREENINGS
5241	VERIZON WIRELESS	UTILITY SYSTEM	TELEPHONE & POSTAGE	\$500.71	697734	CELL PHONE SERVICES
5472	SOUTHERN TELECOM	UTILITY SYSTEM	TELEPHONE & POSTAGE	\$288.85	697730	TELEPHONE SERVICES
379	COAHOMA ELECTRIC POW	UTILITY SYSTEM	UTILITIES	\$38.70	697707	HICKORY CREST #38399
379	COAHOMA ELECTRIC POW	UTILITY SYSTEM	UTILITIES	\$31.25	697707	LAKE FOREST DR W #50302
651	ENTERGY	UTILITY SYSTEM	UTILITIES	\$19.32	697710	LAKE FOREST SBDV
944	HORN LAKE WATER ASSO	UTILITY SYSTEM	UTILITIES	\$11.71	697720	03-0324401
944	HORN LAKE WATER ASSO	UTILITY SYSTEM	UTILITIES	\$346.05	697720	03-0040000
1970	COMCAST	UTILITY SYSTEM	UTILITIES	\$85.95	697699	UTILITY INTERNET
1970	COMCAST	UTILITY SYSTEM	UTILITIES	\$85.60	697708	PUB WORKS INTERNET
1929	TENCARVA MACHINERY C	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$3,036.24	697732	PUMP FOR WILLOW POINT
9996	HOLLY MICHELLE DEAN	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$45.50	697795	PARTIAL CASH BOND REFUND HOLLY DEAN
3185	SYSCON INC	JUDICIAL	PROFESSIONAL SERVICES	\$2,160.00	697804	COURT SOFTWARE
5430	JIM HOLLAND	JUDICIAL	PROFESSIONAL SERVICES	\$200.00	697777	PROSECUTOR FEE 10-5-17
5861	RAVONDA GRIFFIN	JUDICIAL	PROFESSIONAL SERVICES	\$200.00	697797	PROSECUTOR FEE 10-3-17
1702	FLEETCOR TECHNOLOGIE	FINANCIAL ADMINISTRATION	FUEL & OIL	\$70.70	697763	FUEL
1702	FLEETCOR TECHNOLOGIE	FINANCIAL ADMINISTRATION	FUEL & OIL	\$29.42	697761	FUEL
3323	BANCORPSOUTH	FINANCIAL ADMINISTRATION	TRAVEL & TRAINING	\$109.00	697748	MEAL REIMB A LINVILLE
430	COUNTRY FORD INC	POLICE	VEHICLE MAINTENANCE	\$20.00	697751	UNIT 1103: CLIMATE CONTROL SWI
1041	JIMMY GRAY CHEVROLET	POLICE	VEHICLE MAINTENANCE	\$286.44	697778	UNIT 4869: BRAKE PADS, OIL FIL
1180	MAGNOLIA TIRE	POLICE	VEHICLE MAINTENANCE	\$115.00	697783	UNIT 9626: FREON FOR AC
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$26.75	697793	UNIT 3572: AIR FILTER, WIPER B
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$189.00	697793	UNIT 1106: ALTERNATOR

1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$27.26	697793	UNIT 4080: AIT FILTER, OIL FIL
2038	UNION AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$122.18	697807	UNIT 6364: RELAY
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$15.16	697746	UNIT 4077: OIL FILTER, AIR FIL
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$24.86	697746	UNIT 2169: OIL FILTER, PURGE V
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$2.17	697746	UNIT 0794: OIL FILTER
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$1,980.44	697768	FUEL WEEK 10-02 TO 10-08-2017
463	DPS CRIME LAB	POLICE	PROFESSIONAL SERVICES	\$420.00	697758	ANALYTICAL FEES - OCTOBER 2017
5708	AMERICAN TESTING, LL	POLICE	PROFESSIONAL SERVICES	\$85.00	697739	DARIUS WHITE BAC DRAW
926	THE HOME DEPOT	FIRE & EMS	VEHICLE MAINTENANCE	\$188.95	697805	FD SUPPLIES
1489	NORTH MISSISSIPPI TW	FIRE & EMS	VEHICLE MAINTENANCE	\$867.95	697792	FD4 REPAIRS
1518	O'REILLY AUTO PARTS	FIRE & EMS	VEHICLE MAINTENANCE	\$35.33	697793	BC1 PARTS
1518	O'REILLY AUTO PARTS	FIRE & EMS	VEHICLE MAINTENANCE	\$42.01	697793	BC1 PARTS
1518	O'REILLY AUTO PARTS	FIRE & EMS	VEHICLE MAINTENANCE	\$160.15	697793	UNIT REPAIRS
1222	M C HERRINGTON DIST	FIRE & EMS	FUEL & OIL	\$2,295.00	697782	FUEL FOR STATION 1 AND 2
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$675.17	697765	FUEL 10/2-10/8
4970	MATTHEW MASSEY	FIRE & EMS	PROFESSIONAL SERVICES	\$150.00	697785	2018 CALENDARS
1356	ATMOS ENERGY	FIRE & EMS	UTILITIES	\$105.92	697742	6363 HWY 301 #09L169147
4552	DENNIS B PEYTON	STREET DEPARTMENT	CONTRACT PERSONNEL	\$320.00	697755	CONTRACT WORK
676	FARRELL CALHOUN COIN	STREET DEPARTMENT	MATERIALS	\$29.80	697760	PAINT/ BRUSHES FOR STREET SIGNS
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	MATERIALS	\$3.99	697793	HEX BIT
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	MATERIALS	\$2.79	697802	THREADED ROD
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	MATERIALS	\$10.92	697802	HANDLE FOR SLEDGE HAMMER
5712	PARAMOUNT UNIFORM	STREET DEPARTMENT	UNIFORMS	\$97.37	697796	UNIFORMS
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$399.11	697766	FUEL
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$412.94	697767	FUEL
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$211.90	697759	1007 GOODMAN RD W
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$14,780.82	697759	STREET LIGHTS
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$22.95	697759	1025 HIGHWAY 302
5712	PARAMOUNT UNIFORM	ANIMAL CONTROL	UNIFORMS	\$19.37	697796	UNIFORMS
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	\$83.76	697764	FUEL
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	\$40.70	697762	FUEL

6157	BAKER CHEESEMAN	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$219.00	697747	FOOTBALL 9/11-24 2017
1180	MAGNOLIA TIRE	PARKS & REC	MATERIALS	\$70.00	697783	MATERIAL
1518	O'REILLY AUTO PARTS	PARKS & REC	MATERIALS	\$17.67	697793	BELT / TORO
1518	O'REILLY AUTO PARTS	PARKS & REC	MATERIALS	\$9.62	697793	MATERIAL
4623	TUBELITE COMPANY INC	PARKS & REC	MATERIALS	\$449.25	697806	MATERIALS FOR BANNERS
2910	FREDRICK L FOSHEE	PARKS & REC	UMPIRES	\$120.00	697769	FOOTBALL 9/24- 10/08/17
3004	SHELTON HERRON	PARKS & REC	UMPIRES	\$160.00	697801	FOOTBALL 9/24- 10/08/17
4192	MURRAY C SINQUEFIELD	PARKS & REC	UMPIRES	\$120.00	697789	FOOTBALL 9/24- 10/08/17
4363	DANIELLE CHEESEMAN	PARKS & REC	UMPIRES	\$45.00	697754	FOOTBALL 09/25- 10/08/17
4372	GARY BEASLEY	PARKS & REC	UMPIRES	\$280.00	697771	FOOTBALL 9/24- 10/08/17
4541	MITCHELL WHITE	PARKS & REC	UMPIRES	\$160.00	697787	FOOTBALL 9/24- 10/08/17
4948	RODNEY LEWIS	PARKS & REC	UMPIRES	\$140.00	697799	FOOTBALL 9/24- 10/08/17
5478	NICHOLAS DRAPER	PARKS & REC	UMPIRES	\$160.00	697791	FOOTBALL 9/24- 10/08/17
5547	CRAIG A MOORE, JR	PARKS & REC	UMPIRES	\$94.00	697752	FOOTBALL 09/25- 10/08/17
5812	JERRY JOHNSTON	PARKS & REC	UMPIRES	\$160.00	697775	FOOTBALL 9/24- 10/08/17
6024	COLTON SMITH	PARKS & REC	UMPIRES	\$214.00	697750	FOOTBALL 09/25- 10/08/17
6053	ROBRIELLE CHAPMAN	PARKS & REC	UMPIRES	\$120.00	697798	FOOTBALL 9/24- 10/08/17
6054	NICHOLAS CLARK	PARKS & REC	UMPIRES	\$120.00	697790	FOOTBALL 9/24- 10/08/17
6097	GABRIEL CLAUS	PARKS & REC	UMPIRES	\$113.00	697770	FOOTBALL 09/25- 10/08/17
6157	BAKER CHEESEMAN	PARKS & REC	UMPIRES	\$45.00	697747	FOOTBALL 10/0817
651	ENTERGY	PARKS & REC	UTILITIES	\$36.42	697759	FLOOD LIGHTS CHOCTAW PARK
651	ENTERGY	PARKS & REC	UTILITIES	\$116.90	697759	FLOODS FAIRFIELD MEADOW PARK
651	ENTERGY	PARKS & REC	UTILITIES	\$107.46	697759	HOLLY HILLS PARK CHAPEL HILL
3072	MICHAEL HOLLAND	PARK TOURNAMENTS	UMPIRES	\$60.00	697786	FALL BASEBALL 9/11- 9/24/17
4096	LONNIE DAVIS	PARK TOURNAMENTS	UMPIRES	\$144.00	697781	FALL FOOTBALL 9/11- 9/24/17
4596	JOHN ACKERMAN	PARK TOURNAMENTS	UMPIRES	\$170.00	697779	FALL BALL 9/11-9/24/17
4860	AUSTON A DEVOLPI	PARK TOURNAMENTS	UMPIRES	\$158.00	697745	FALL BASEBALL 9/11- 9/24/17
4948	RODNEY LEWIS	PARK TOURNAMENTS	UMPIRES	\$440.00	697799	FALL BASEBALL 9/11- 9/24/17
5405	DON REED	PARK TOURNAMENTS	UMPIRES	\$125.00	697757	FALL BASEBALL 9/11- 24/17
5603	SCOTT HARFORD	PARK TOURNAMENTS	UMPIRES	\$134.00	697800	FALL BASEBALL 9/11- 9/24-17
5844	ADAM SOWELL	PARK TOURNAMENTS	UMPIRES	\$135.00	697737	FALL BASEBALL 9/11- 9/24/17

5981	DALLAS FANCHER	PARK TOURNAMENTS	UMPIRES	\$100.00	697753	FALL BASEBALL 9/11-9/24/17
6009	HAROLD MONCRIEF	PARK TOURNAMENTS	UMPIRES	\$40.00	697772	FALL BASEBALL 9/11-9/24/17
6020	JESSE DEAN	PARK TOURNAMENTS	UMPIRES	\$158.00	697776	FALL BASEBALL 9/11-9/24/17
6021	BRANDON JORDAN	PARK TOURNAMENTS	UMPIRES	\$212.00	697749	FALL BASEBALL 9/11-9/24/17
6054	NICHOLAS CLARK	PARK TOURNAMENTS	UMPIRES	\$192.00	697790	FALL BASEBALL 9/11-9/24/17
6117	VICKI CLARK	PARK TOURNAMENTS	UMPIRES	\$120.00	697850	FALL BASEBALL 9/11-9/24/17
1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$8.00	697794	OFFICE SUPPLIES
1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$0.80	697794	OFFICE SUPPLIES
1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$0.40	697794	OFFICE SUPPLIES
1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$6.40	697794	OFFICE SUPPLIES
1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$49.81	697794	OFFICE SUPPLIES
4623	TUBELITE COMPANY INC	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$449.25	697806	MATERIALS FOR BANNERS
950	HOSPITAL WING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$80.00	697774	KETCHUM, NAILS, ISOM, KEEL
5518	MAILFINANCE	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$330.00	697784	POSTAGE METER LEASE
5801	LIPSCOMB & PITTS INS	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$1,174.00	697780	CONSULTING FEES
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$20.39	697756	PD DETECTIVE COPIER LEASE
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$110.78	697756	COURT COPIER LEASE
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$45.68	697756	PD RECEPTION COPIER LEASE
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$1.77	697756	FORE DEPT COPIER LEASE
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$6.04	697756	PD COPIER LEASE
2555	MSDEVELOPMENT AUTHOR	ADMINISTRATIVE EXPENSE	NWRS LOAN PAYMENT	\$1,742.04	697788	GMS 50324
5517	HASLER	ADMINISTRATIVE EXPENSE	POSTAGE	\$1,240.76	697773	POSTAGE
6073	SOUTHERN BILLING SER	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$842.00	697803	TI LINE SERVICE
1356	ATMOS ENERGY	ADMINISTRATIVE EXPENSE	UTILITIES	\$218.85	697744	3101 GOODMAN RD W #1447305
5495	ARROW DISPOSAL SERV	ADMINISTRATIVE EXPENSE	SANITATION CONTRACT EXPENSE	\$97,238.64	697740	REFUSE SERVICES
1356	ATMOS ENERGY	LIBRARY EXPENSE	UTILITIES	\$183.41	697743	2885 GOODMAN RD # 119068254
9999	JOSEPH HUSSEN	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$31.96	697828	UT REFUND INCORR BILL REFUND 06-0065400
9999	OFELIA GONZALEZ	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$40.00	697835	UTILITY REFUND STOP PAY 697529 REISSUE 57-2020100
9999	O'S REALTY	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$39.15	697834	UTILITY REFUND 01-0146700
9999	VIOLA SHENKS	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$8.38	697846	UTILITY REFUND 02-0488600
9999	PHYLLIS PARRISH	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$6.50	697836	UTILITY REFUND -02-0541300

9999	JEREMIAH LIVINGSTON	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$55.34	697825	UTILITY REFUND 07-0156200
9999	BELINDA BREWER	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$56.50	697811	UTILITY REFUND 07-0172300
9999	DALE WILSON DEVELOPM	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$125.00	697814	UTILITY REFUNDS 08-0030300
9999	RONNA KINSELLA	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$43.00	697838	UTILITY REFUND 10-0210200
9999	MUDDY WATERS PROP &	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$81.50	697833	UTILITY REFUND 10-0938300
9999	ROBYN NOBLE	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$36.88	697837	UTILITY REFUND 10-0954200
9999	SIRIUS INVESTMENTS	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$41.50	697842	UTILITY REFUND 12-0435300
9999	LARRY ANDERSON	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$55.34	697830	UTILITY REFUND 12-2860300
9999	DAVID HELLUMS	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$63.82	697815	UTILITY REFUND 17-0012100
9999	SUSAN HOYT	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$40.00	697845	UTILITY REFUND 20-5082200
9999	BARBARA GUNN	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$82.15	697810	UTILITY REFUND 21-2130200
9999	ANIL SUKHO	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$43.00	697809	UTILITY REFUND 21-6511100
9999	JERRY THOMAS	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$93.25	697827	UTILITY REFUND 22-0360200
9999	WILLIS J MORROW	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$18.25	697849	UTILITY REFUND 22-0361200
9999	LISA JENNINGS	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$8.50	697832	UTILITY REFUND 24-0056100
9999	SOUROU JONES	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$8.50	697844	UTILITY REFUND 24-0067200
9999	DEBBIE KINNAMAN	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$96.50	697816	UTILITY REFUND 25-0161400
9999	HUGH HENDRIX	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$81.50	697824	UTILITY REFUND 26-0231800
9999	WEST BANKHEAD PROPER	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$18.00	697847	UTILITY REFUND 26-0234300
9999	SIRIUS INVESTMENT	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$18.00	697841	UTILTIY REFUND 28-0013300
9999	GINGER ROBBINS	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$8.50	697823	UTILITY REFUND 33-0061900
9999	LESIAH THOMPSON	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$40.00	697831	UTILITY REFUND 33-0166700
9999	SALLY BOOTH	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$25.00	697839	UTILITY REFUND 54-0114300
9999	KIMBERLY BIGL	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$40.00	697829	UTILITY REFUND 54-4059200
9999	WILLIAM LLOYD	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$40.00	697848	UTILITY REFUND 56-0007300
9999	DEBORA STROUP	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$40.00	697817	UTILITY REFUND 56-1000100
9999	DOROTHY JEFFERSON	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$40.00	697821	UTILITY REFUND 57-6081200
9999	FRANK BASILE	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$115.81	697822	UTILITY REFUND 61-0010000
9999	DESOTO MGMT & INVEST	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	697818	UTILITY REFUND 98-0037100
9999	CHAMBLISS RENTALS	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	697812	UTILITY REFUND 98-0062400
9999	CHAMBLISS RENTALS LL	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	697813	UTILITY REFUND 98-0071700

9999	JERRY THOMAS	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	697826	UTILITY REFUND 98-0075400
9999	DEWAYNE DENY	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	697819	UTILITY REFUND 98-0093100
9999	DONALD PARKER	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	697820	UTILITY REFUND 98-0098200
9999	SHERRY MAGGIO	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$50.00	697840	UTILITY REFUND 98-0100100
9999	ALL STAR MANAGEMENT	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	697808	UTILITY REFUND 99-0052900
9999	SIRIUS MANAGEMENT	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	697843	UTILITY REFUND 99-0054900
5712	PARAMOUNT UNIFORM	UTILITY SYSTEM	UNIFORMS	\$97.37	697796	UNIFORMS
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$399.10	697766	FUEL
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$412.95	697767	FUEL
2095	WALLS WATER ASSOCIAT	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$4,049.48	697851	WALLS WATER BILLING
5643	AMERICAN CONTOL SVC	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$480.00	697738	ANNUAL COMMUNICATION
1356	ATMOS ENERGY	UTILITY SYSTEM	UTILITIES	\$46.57	697741	6357 HURT RD #626469
2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$2,409.72	697788	GMS 50399
2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$3,260.51	697788	GMS 50479
2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$1,858.36	697788	GMS 50709
				\$195,423.82		

Order #10-14-17

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 Bledsoe, Alderman Lay, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Smith

So ordered this 17th day of October, 2017.

Mayor

Attest:

City Clerk
Seal

**At this time, the Mayor called on Jim Stacy from 6284 Manchester Drive for the concern of speeding in the Ravenwood Subdivision. Mr. Stacy stated there are several cars that repeatedly speed from Andover Drive and drive 80-100 mph down to Manchester Drive. Mr. Stacy stated he continually calls the Police and they finally caught one but were back the next day. Mr. Stacy stated he asked for speed bumps and was declined but asked for spike strips or anything. Mr. Stacy shared that the police brought the digital speed sign showing the speed and they did not slow down. Mr. Stacy shared that the Head Start school bus goes by at 50 mph. Mr. Stacy recommended parking a Police car on the street, putting down transverse rumble strips, put up more stop signs. Spencer Shields stated the rumble strips would not slow the vehicles down but he could make Ravenwood North and Manchester and Louden a 3 way stop. Spencer Shields and Chief Rowell agreed this may help.

**At this time, the Mayor called on James Dacus on concerns for street repairs in the Ravenwood Subdivision. No one appeared to speak.

** At this time the Mayor opened the Public Hearing on Planning case 1736: The Mayor called on Shelly Johnstone to present for the Planning Department. Mrs. Johnstone stated this was a conditional use for the height of Cell Tower construction. Mrs. Johnstone stated this does meet the requirements in the M-1 district. Mrs. Johnstone stated on Sept 25 the Planning Commission voted to approve the conditional use pending Board approval and subject to staff comments. Mrs. Johnstone stated the pole height is to be 195 feet and designed to hold 4 carriers. Mr. Shields stated the site has been prepared by the city and is ready for construction. Ms. Belinda Bodie from 1022 Highland Colony Parkway, Ridgeland MS was present for the applicant. Ms. Bodie explained the agreement with GST Capital Partners, LLC. Francis J. Miller from 7180 Benji Ave. stated he was at the Planning Commission meeting where everyone supported this project and was excited it would bring in revenue. No one appeared to speak or offer evidence against the application. The hearing was declared closed.

Order #10-15-17

Order to Approve Conditional Use for a Cell Tower

Be It Ordered:

By the Mayor and Board of Aldermen to approve the Conditional Use application for a 195' monopole wireless communications facility cell tower to accommodate four carriers at 6400 East Center Street (City Shop property), for a term commensurate with the lease between the City and GST Capital Partners, LLC, and subject to any recommendations and/or conditions as set forth by the Planning Commission and/or staff.

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 Bledsoe, Alderman Lay, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Smith

So ordered this 17th day of October, 2017.

Mayor

Attest:

City Clerk
Seal

** Case No: 1738 requesting final plat approval to create a 3 lot subdivision at DeSoto Farms Corporate Park was presented by Mrs. Shelly Johnstone. Ms. Brenda Solomito Basar with Solomito Land Planning at 1715 Kirby Parkway presented information representing the client. Alderman Jones and Alderman Roberts stated they would like more information from the owner and asked the case be continued until the November 21st Mayor & Board of Aldermen meeting so that more information can be submitted.

** At this time the Mayor opened the Public Hearing on Planning case 1734: The Mayor called on Shelly Johnstone to present for the Planning Department. Mrs. Johnstone stated this was amending the current Zoning Ordinance Article VIII to better communicate with citizens and the general public the rules against

placing grass clippings and yard debris in the public streets. Mrs. Johnstone stated that on September 25, 2017 the planning commission voted to recommend approval to the Board of Aldermen subject to staff comments. Alderman Lay asked for clarification on item 3. concerning the statement to bag all yard waste. Mr. Bill Adelman with Code Enforcement stated he interpreted this to mean it should be bagged if a person is leaving piles by the curb. Alderman Jones stated he interprets this for those who blow the grass in the street or into another yard must bag the grass clippings. Alderman Roberts stated this change was for the best to address the storm water issue around the city and this will be easier on the judge to reference the code violation. Mr. Bill Adelman stated this would help them on a daily basis enforce this violation. Alderman White asked if this violation already had a set fine. Mr. Adelman stated yes, the fine was already in the code. Mr. Spencer Shields clarified that bagging was meant for those who rake up the grass and pine needles to also bag the items and not leave them in a pile by or in the street. Attorney Bill Campbell recommended for better clarity the ordinance be worded as *“All yard waste placed at or near the curb shall be bagged for disposal.....”* Mrs. Johnstone recommended to place on the web site information for the public to know the requirements. Francis J. Miller, 7180 Benji Ave., thanked Alderman Lay for her comments. Mr. Francis stated he was at the planning commission and felt they should not be forced to bag all grass while mowing. Mr. Stacy stated he has issues in his neighborhood with homeowners and/or the lawn company blowing the grass in the streets. He does not want to get a ticket for grass in the street blown from another homeowner. No one else appeared to speak or offer evidence for or against the proposed text amendment. The hearing was declared closed.

Ordinance #17-10-249

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF HORN LAKE, MISSISSIPPI, AMENDING THE ZONING ORDINANCE TO PROVIDE REGULATIONS FOR YARD WASTE DISPOSAL

WHEREAS, the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi, are empowered, pursuant to Chapter 1 of Title 17 of the Mississippi Code of 1972, as amended, to establish, enforce, amend, supplement, or change zoning regulations; and

WHEREAS, pursuant to § 21-19-1 et seq., of the Mississippi Code of 1972, as amended, the Mayor and Board of Aldermen have the power to make regulations to secure the general health of the City; to preserve good order and peace of the City; and to adopt codes dealing with general public health, safety, and welfare; and

WHEREAS, pursuant to § Section 21-17-5, of the Mississippi Code of 1972, as amended, the Mayor and Board of Aldermen have the authority to adopt any orders, resolutions, or ordinances with respect to the municipal affairs of the City, which are not inconsistent with the Mississippi Constitution of 1890 or any other statute or law of the State; and

WHEREAS, the Mayor and Board of Aldermen have found and determined that it is necessary for the promotion and protection of the health, safety, and general welfare of the citizens of the City to amend the Zoning Ordinance to regulate yard waste disposal; and

WHEREAS, the City of Horn Lake Planning Commission (the “Planning Commission”) scheduled a public hearing on the proposed amendment for the 28th day of August, 2017; and

WHEREAS, notice of the August 28, 2017 public hearing was published in the DeSoto Times-Tribune, a newspaper published, or of general circulation, in the City of Horn Lake, DeSoto County, Mississippi, in the manner and for the time required by law, and as shown by proof of publication on file with the City; and

WHEREAS, at the August 28, 2017 Planning Commission meeting, the Planning Commission voted to table the proposed amendment until its September 25, 2017 meeting; and

WHEREAS, at the September 25, 2017 Planning Commission meeting, the Planning Commission reviewed and considered the proposed amendment, and did thereafter, forward its recommendation for approval to the Mayor and Board of Aldermen; and

WHEREAS, the Mayor and Board of Aldermen scheduled a public hearing on the proposed amendment for the 17th day of October, 2017, at 6:00 o'clock p.m.; and

WHEREAS, notice of the October 17, 2017 public hearing was published in the DeSoto Times-Tribune, a newspaper published, or of general circulation, in the City of Horn Lake, DeSoto County, Mississippi, in the manner and for the time required by law, and as shown by proof of publication on file; and

WHEREAS, at the time, date and place specified in the notice, the Mayor and Board of Aldermen did conduct a public hearing and received the Planning Commission's recommendation for approval, the Staff Report, and comments and/or evidence on the proposed amendment from those in attendance; and

WHEREAS, the Mayor and Board of Aldermen are familiar with the properties and existing land uses/regulations within the City, and in acting on this Ordinance, have duly considered the matters and facts within their personal knowledge; and

WHEREAS, the Mayor and Board of Aldermen have found and determined that the following regulations as set forth in this Ordinance are in the best interest of the citizens of the City.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi, as follows:

SECTION 1. That all the findings of fact made and set forth in the preamble to this Ordinance shall be and the same are hereby found, declared and adjudicated to be true and correct.

SECTION 2. That Appendix A - ZONING, ARTICLE VIII. – NUISANCE, PROPERTY MAINTENANCE, Section B. – Property Maintenance, subsection 4. Weeds, Grass, Noxious Growths – Residential and Commercial Districts of the Code of Ordinances, City of Horn Lake, Mississippi, is hereby amended by adding the following subsection:

- b. Yard Waste Disposal
 - i. Leaves, grass clippings, and other yard waste shall not be blown, swept, or dumped into a storm drain, street, driveway, drainage ditch, waterway, parking lot, or any other conveyance that provides for the collection and movement of stormwater.

- ii. Yard waste blown, swept, or dumped into any stormwater conveyance shall constitute a violation of this Article and Chapter 40 – Article IV Stormwater Control of the City of Horn Lake Code of Ordinances.

- iii. All yard waste placed at or near the curb shall be bagged for disposal at a permitted landfill, composted, or applied to an area of land where no possibility for entrance into the storm sewer system or a waterway exists.

SECTION 3. This Ordinance shall become effective and be in full force from and after being certified by the City Clerk, signed by the Mayor or Board Majority, recorded in the ordinance book, published and after waiting one month after the date of passage.

After first having been reduced to writing, then read and considered section by section and as a whole by the Mayor and Board of Aldermen, a motion was properly made by Alderman Roberts and duly seconded by Alderman White for the adoption of this ordinance. A roll call was taken with the following results:

Alderman White:	Yea
Alderman Johnson:	Yea
Alderman Lay:	Yea
Alderman Smith:	Absent
Alderman Jones:	Yea
Alderman Bledsoe:	Yea
Alderman Roberts:	Yea

The foregoing ordinance was adopted this the 17th of October, 2017.

Mayor _____

Attest:

 City Clerk
 Seal

Order #10-16-17

Approval of MOU with DeSoto County

Be It Ordered:

By the Mayor and Board of Aldermen to approve the MOU with DeSoto County for the Horn Lake Road Mill and Overlay project, in substantially the same form as presented, with any revisions, insertions, or deletions deemed necessary by the Mayor or City Attorney.

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 Bledsoe, Alderman Lay, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Smith

So ordered this 17th day of October, 2017.

Mayor

Attest:

City Clerk
Seal.

- No action was taken on item VII (A). However, one or more aldermen spoke in favor of the Mayor, City Planner, and City Attorney pursuing such an ordinance.

Order #10-17-17

Approval of land acquisition from DeSoto County Schools

Be It Ordered:

By the Mayor and Board of Aldermen to authorize the Horn Lake Parks Department to request the property at Horn Lake Middle School, from the DeSoto County School District/Board, necessary for the expansion and improvement of Wooten Park.

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 Bledsoe, Alderman Lay, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Smith

So ordered this 17th day of October, 2017.

Mayor

Attest:

City Clerk
Seal.

Order# 10-18-17

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 Roberts and seconded by Alderman Jones.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Lay, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Smith

So ordered this 17th day of October, 2017.

Mayor

Attest:

City Clerk
Seal

Order# 10-19-17

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 Roberts and seconded by Alderman Jones.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Lay, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Smith

So ordered this 17th day of October, 2017.

Mayor

Attest:

City Clerk
Seal

Order #10-20-17

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 all departments.

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

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Lay, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Smith

So ordered this 17th day of October, 2017.

Mayor

Attest:

City Clerk
Seal

Order #10-21-17

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 Jones and seconded by Alderman White.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Lay, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Smith

So ordered this 17th day of October, 2017.

Mayor

Attest:

City Clerk
Seal

Order #10-22-17

Order to Adjourn

Be it Ordered:

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

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 Bledsoe, Alderman Lay, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Smith

So ordered this 17th day of October, 2017.

Mayor

Attest:

City Clerk
Seal

The minutes for the October 17, 2017 Mayor and Board of Aldermen meeting were presented to the Mayor for his signature on _____, 2017.

City Clerk