

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
DECEMBER 18, 2018 BEGINNING AT 6:00 P.M.**

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

Mayor Pro Tempore Donnie White
Alderman Johnson
Alderman Guice

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for December 4th, 2018 Mayor and Board of Aldermen meeting.
- B. Acknowledgement of January 1, 2019 legal holiday, and per Miss. Code Ann. § 21-3-19, the regular meeting of the Mayor and Board of Aldermen scheduled for that day shall be held the following day, January 2, 2019, at 6:00 p.m.

III. Claims Docket

IV. Special Guest/Presentation

- A. Horn Lake Football State Champions

V. Planning

- A. Case No. 1820 – Burgin, LLC – Request PUD Amendment Approval – Turman Farms PUD

VI. New Business

- A. Request to purchase (8) – 2019 Chevrolet Tahoe PPV's and (1) – 2019 Dodge Durango SSV not to exceed Mississippi State Contract Pricing, and authorization to procure lease purchase financing not to exceed \$506,000.00, and for the Mayor to sign all necessary documents. The lease purchase financing does include the financing amount of \$154,000 which is for the Fire Department to purchase (1) – 2019 Chevrolet Tahoe SSV and the Refurbishing of the Ambulance. Both the \$154,000 for the FD and \$352,000 for the PD (total amount to be financed \$506,000) were included in the FY19 budget under lease purchases for the FD and PD. The terms of the lease purchase being sought will be a two year lease with the first payment being deferred until April 2020 and the final payment due April 2021.

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

XII. Adjourn

December 18, 2018

Be it remembered that a meeting of the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi was held on December 18, 2018 beginning at 6:00 p.m., it being the said time and place for conducting the meeting.

When and where the following were present: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Smith, Alderman Johnson, Alderman Roberts, Jay Williams, Assistant Public Works Director, Jim Robinson, City Clerk, Troy Rowell, Police Chief, Gregg Scruggs, Battalion Fire Chief, Willie Davidson, Planning Director, Larry Calvert, Parks and Rec Director, Vince Malavasi, City Engineer, and Billy Campbell, City Attorney. Alderman White presided over the meeting as Mayor Pro Tempore.

Absent: Mayor Allen Latimer and Alderman Jones,

Order #12-18-18

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 Roberts.

A roll call vote was taken with the following results:

Ayes: Alderman Bledsoe, Alderman Guice, Alderman Smith, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Jones.

So ordered this 18th day of December, 2018.

Mayor

Attest:

City Clerk
Seal

Order #12-19-18

Order to approve Consent Agenda

Be It Ordered:

By the Mayor and Board of Aldermen to approve the Consent Agenda, items A-B, as follows:

- A. Approval of minutes for December 4th, 2018 Mayor and Board of Aldermen meeting.
- B. Acknowledgement of January 1, 2019 legal holiday, and per Miss. Code Ann. § 21-3-19, the regular meeting of the Mayor and Board of Aldermen scheduled for that day shall be held the following day, January 2, 2019, at 6:00 p.m.

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

A roll call vote was taken with the following results:

Ayes: Alderman Bledsoe, Alderman Guice, Alderman Smith, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Jones.

So ordered this 18th day of December, 2018.

Mayor

Attest:

City Clerk
Seal



CITY OF HORN LAKE
BOARD MEETING
December 18, 2018

Department	12/6/2018	Overtime Amount
Animal Control	\$3,559.07	\$165.15
Judicial	\$10,264.23	\$0.00
Fire/Amb	\$98,665.27	\$0.00
Fire/Budgeted OT	\$0.00	\$9,516.42
Fire/Non Budgeted OT	\$0.00	\$2,426.62
Fire/ST Non Budgeted OT	\$0.00	\$380.20
Finance	\$7,951.58	\$0.00
Legislative	\$4,540.20	\$0.00
Executive	\$2,873.00	\$0.00
Parks	\$12,019.00	\$273.72
Planning	\$5,039.42	\$0.00
Police	\$138,494.95	\$6,492.70
Public Works - Streets	\$14,820.04	\$445.32
Public Works - Utility	\$25,843.11	\$1,051.82
Grand Total	\$324,069.87	\$20,751.95



**CITY OF HORN LAKE
BOARD MEETING
December 18, 2018**

CLAIMS DOCKET RECAP FY18-F C-121818 & D-121818

NAME OF FUND	TOTAL
GENERAL FUND	\$ 416,735.46
COURT COSTS	\$110.50
EXECUTIVE	\$47.72
LEGISLATIVE	\$44.53
JUDICIAL	\$111.34
FINANCIAL ADMIN	\$193.34
PLANNING	\$82.15
POLICE	\$18,415.32
FIRE & EMS	\$21,708.72
STREET DEPARTMENT	\$22,681.26
ANIMAL CONTROL	\$675.21
PARKS & REC	\$12,972.13
PARK TOURNAMENT	\$0.00
PROFESSIONAL EXPENSE	\$302,328.86
DEBT SERVICES	\$37,364.38
HEALTH INSURANCE	\$0.00
LIBRARY FUND	\$ 242.50
ECONOMIC DEVELOPMENT FUND	\$ 171.90
UTILITY FUND	\$94,020.77
TOTAL DOCKET	\$511,170.63

VENDOR	VENDOR NAME	ORG DESC	ACCOUNT DESC	AMOUNT	CHECK NO	FULL DESC
5433	CS3 CONTRACTING	PARKS & REC	BUILDING MAINT	\$824.00	702349	REPAIRS TO AC BUILDING D
640	ELLIOTT DATA SYSTEMS	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$767.50	702350	Replacement ink and badge card
5517	HASLER	ADMINISTRATIVE EXPENSE	POSTAGE	\$300.00	702348	POSTAGE
4457	AT&T WIRELESS	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$30.46	702347	WIRRELESS BILL
6075	FIRST COMMERCIAL BAN	ADMINISTRATIVE EXPENSE	LEASE/PURCHASE PMNT	\$109,056.88	702346	FIRETRUCK LOAN 401502700
940	HORN LAKE POSTMASTER	UTILITY SYSTEM	TELEPHONE & POSTAGE	\$2,241.09	702345	MAILING OF DECEMBER 2018 UTILITY BILLS
9996	SEAN GRIHAM	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$60.50	702421	CASH BOND REFUND S GRIHAM M2018-01740
9996	FREDERICK PEGUES	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$50.00	702420	CASH BOND REFUND F PEGUES M2018-01793
9996	CLAUDIA SOLORZANO	GENERAL FUND	PRIVILEGE LICENSE	\$30.00	702419	OVERCHARGED FOR BUSINESS LICENSE
5801	LIPSCOMB & PITTS INS	EXECUTIVE	WORKMAN'S COMP INSUR	\$47.72	702408	2ND QTR WORKERS COMP PREM
5801	LIPSCOMB & PITTS INS	LEGISLATIVE	WORKMAN'S COMP INSUR	\$44.53	702408	2ND QTR WORKERS COMP PREM
5801	LIPSCOMB & PITTS INS	JUDICIAL	WORKMAN'S COMP INSUR	\$111.34	702408	2ND QTR WORKERS COMP PREM
5801	LIPSCOMB & PITTS INS	FINANCIAL ADMINISTRATION	WORKMAN'S COMP INSUR	\$95.43	702408	2ND QTR WORKERS COMP PREM
1702	FLEETCOR TECHNOLOGIE	FINANCIAL ADMINISTRATION	FUEL & OIL	\$65.11	702387	FUEL
1702	FLEETCOR TECHNOLOGIE	FINANCIAL ADMINISTRATION	FUEL & OIL	\$32.80	702384	FUEL
5801	LIPSCOMB & PITTS INS	PLANNING	WORKMAN'S COMP INSUR	\$41.35	702408	2ND QTR WORKERS COMP PREM
4111	DESOTO TIMES TRIBUNE	PLANNING	ADVERTISING	\$10.80	702377	PLANNING COMMISSION ADVERT

5801	LIPSCOMB & PITTS INS	POLICE	WORKMAN'S COMP INSUR	\$13,201.15	702408	2ND QTR WORKERS COMP PREM
1097	LANDERS DODGE	POLICE	VEHICLE MAINTENANCE	\$49.84	702406	hose unit 4
1180	MAGNOLIA TIRE	POLICE	VEHICLE MAINTENANCE	\$29.05	702409	FAN BELT UNIT 3300
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$3.73	702415	oil filter unit 3300
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$4.01	702415	OIL FILTER UNIT 0897
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$4.11	702415	oil filter unit 6359
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$64.00	702415	REPLACE BATTERY CABLE UNIT 592
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$3.73	702415	oil filter unit 3301
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$267.16	702362	frt& rear breaks , oil filter
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$122.18	702362	BATTERY , OIL FILTER UNIT 407
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$198.99	702362	dual fan assembly unit 3572
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$2.19	702362	oil filter unit 3572
2753	TRI-TECH INC	POLICE	EQUIPMENT PARTS & SUPPLIES	\$341.00	702437	DUI BLOOD DRAW KITS
1180	MAGNOLIA TIRE	POLICE	FUEL & OIL	\$327.52	702409	two tires unit 4869
1180	MAGNOLIA TIRE	POLICE	FUEL & OIL	\$328.76	702409	two tires unit 1102
463	DPS CRIME LAB	POLICE	PROFESSIONAL SERVICES	\$1,020.00	702378	NOVEMBER 2018 MS CRIME LAB ANALYTICAL FEES
1002	INTEGRATED COMMUNIC	POLICE	PROFESSIONAL SERVICES	\$45.00	702403	RADIO REPAIR

5708	AMERICAN TESTING, LL	POLICE	PROFESSIONAL SERVICES	\$170.00	702356	BAC Q SHIPP BAC B DANIEL
5708	AMERICAN TESTING, LL	POLICE	PROFESSIONAL SERVICES	\$85.00	702356	BAC ELIZABETH PIERCE 12-05-2018
5708	AMERICAN TESTING, LL	POLICE	PROFESSIONAL SERVICES	\$85.00	702356	BAC STEPHEN HORNECKER 11-30-2018
5969	ONE BEACON INSURANCE	POLICE	PROFESSIONAL SERVICES	\$1,904.63	702417	MONICA SHARP - POLICE PERCENTAGE
6167	AT&T - NCIC	POLICE	PROFESSIONAL SERVICES	\$158.27	702357	NOVEMBER 2018 NCIC
5801	LIPSCOMB & PITTS INS	FIRE & EMS	WORKMAN'S COMP INSUR	\$10,586.37	702408	2ND QTR WORKERS COMP PREM
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$443.52	702398	EMS SUPPLIES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$35.00	702398	EMS SUPPLIES
1180	MAGNOLIA TIRE	FIRE & EMS	VEHICLE MAINTENANCE	\$60.00	702409	CHECK UNIT 2
1518	O'REILLY AUTO PARTS	FIRE & EMS	VEHICLE MAINTENANCE	\$267.44	702415	BATTERY FOR 105
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$66.00	702379	WHELEN BULBS
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$2,205.88	702379	RESCUE 1 ANNUAL PM
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$1,400.31	702379	ENGINE 2 ANNUAL PM
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$2,202.15	702379	ENGINE 4 ANNUAL PM
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$1,211.63	702379	TRUCK 1 ANNUAL PM
1518	O'REILLY AUTO PARTS	FIRE & EMS	BUILDING & EQUIP MAINT	\$101.94	702415	STATION 3 SUPPLIES
3323	BANCORPSOUTH	FIRE & EMS	BUILDING & EQUIP MAINT	\$48.46	702363	AIR COMP SWITCH

1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$591.33	702391	FUEL 11/19-11/25
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$456.19	702390	FUEL 11/26-12/2
1336	MS FIRE FIGHTER ASSO	FIRE & EMS	PROFESSIONAL SERVICES	\$1,020.00	702413	MEMBERSHIP FOR FD
5870	SUPERIOR HEALTH	FIRE & EMS	PROFESSIONAL SERVICES	\$315.00	702431	PRE EMPLOYMENT SCREENINGS
1356	ATMOS ENERGY	FIRE & EMS	UTILITIES	\$376.60	702360	6363 HWY 301 #09L169147
2095	WALLS WATER ASSOCIAT	FIRE & EMS	UTILITIES	\$61.00	702483	WATER ST 3
4111	DESOTO TIMES TRIBUNE	FIRE & EMS	ADVERTISING	\$56.90	702377	AMB BID ADVERT
3323	BANCORPSOUTH	FIRE & EMS	TRAVEL & TRAINING	\$112.00	702363	CPR CARDS
3323	BANCORPSOUTH	FIRE & EMS	TRAVEL & TRAINING	\$91.00	702363	CPR CARDS
4552	DENNIS B PEYTON	STREET DEPARTMENT	CONTRACT PERSONNEL	\$320.00	702374	CONTRACT PERSONNEL
5801	LIPSCOMB & PITTS INS	STREET DEPARTMENT	WORKMAN'S COMP INSUR	\$4,485.21	702408	2ND QTR WORKERS COMP PREM
745	G & C SUPPLY CO INC	STREET DEPARTMENT	MATERIALS	\$109.40	702394	3 WAY SIGN\DEAF CHILD SIGN
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	MATERIALS	\$413.90	702415	HYD OIL
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	MATERIALS	\$10.49	702427	WASHERS
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	MATERIALS	\$16.49	702427	SPAY PAINT VINYL ELEC TAPE
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	MATERIALS	\$36.26	702427	MATERIALS FOR CHRISTMAS TREE
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	MATERIALS	\$45.98	702427	BOOT PVC 16" BLACK

1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	MATERIALS	\$25.26	702427	DRILL BIT PLIER HOSE HANGER SHOP
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	MATERIALS	\$21.63	702427	BOLTS FOR STREET SIGNS
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$64.43	702415	MATERIALS FOR DUMP TRUCK
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$15.27	702415	HANDLE FOR 4118 TAHOE
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$41.42	702415	MATERIALS FOR DUMP TRUCK
3502	AUTO ZONE	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$103.99	702362	BATERY FOR 949 STREET
3502	AUTO ZONE	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$87.99	702362	WATER PUMP FOR 1309 STREET
3502	AUTO ZONE	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$69.99	702362	NEW WATER PUMP FOR 901
21	ACC REBUILDERS INC	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$162.64	702351	6FT CUT BAD BOY LAWN MOWER
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$9.58	702415	TRIALER LENS
4365	UNITED REFRIGERATION	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$82.00	702439	HOLE CUTTER REPLACEMENT BIT
552	DESOTO COUNTY COOPER	STREET DEPARTMENT	UNIFORMS	\$94.95	702375	COVERALLS FOR ROBERTSON
552	DESOTO COUNTY COOPER	STREET DEPARTMENT	UNIFORMS	\$94.95	702375	COVERALLS FOR TIM FLOWERS
6175	UNIFIRST CORPORATION	STREET DEPARTMENT	UNIFORMS	\$120.38	702438	UNIFORMS
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$449.64	702392	FUEL
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$504.95	702393	FUEL
6082	BULLFROG MART LLC	STREET DEPARTMENT	FUEL & OIL	\$52.00	702365	PROPANE FOR FORKLIFT

5870	SUPERIOR HEALTH	STREET DEPARTMENT	PROFESSIONAL SERVICES	\$100.00	702431	PRE EMPLOYMENT SCREENINGS
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$14,938.47	702381	STREET LIGHTS
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$23.40	702381	1026 HIGHWAY 302
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$180.59	702381	1007 GOODMAN RD W
5801	LIPSCOMB & PITTS INS	ANIMAL CONTROL	WORKMAN'S COMP INSUR	\$531.23	702408	2ND QTR WORKERS COMP PREM
1518	O'REILLY AUTO PARTS	ANIMAL CONTROL	VEHICLE MAINTENANCE	\$3.79	702415	OIL FILTER FOR SHELTER TRUCK
1831	SOUTHAVEN SUPPLY	ANIMAL CONTROL	BUILDING & EQUIP MAINT	\$20.38	702427	TOILET PAPER HOLDER
6175	UNIFIRST CORPORATION	ANIMAL CONTROL	UNIFORMS	\$21.90	702438	UNIFORMS ANIMAL CONTROL
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	\$36.14	702385	FUEL ANIMAL CONTROL
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	\$61.77	702386	FUEL
4363	DANIELLE CHEESEMAN	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$67.50	702372	11/26-12/08 2018
4512	DANA HERSHMAN	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$70.00	702370	11/26-12/08 2018
5397	AMBER HOLLAND	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$70.00	702354	11/26-12/08 2018
6177	EMILEE TRASK	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$52.50	702380	11/26-12/08 2018
6201	DAYLIN HERSHMAN	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$52.50	702373	11/26-12/08 2018
6214	IAN SPARKS	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$67.50	702402	11/26-12/08 2018
6239	JOHNNY F CORNETT	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$105.00	702405	11/26-12/08 2018

6240	CLAYTON S SMITH	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$123.80	702367	11/26-12/08 2018
6248	DANIEL P THOMPSON	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$135.00	702371	11/26-12/08 2018
6170	WILLIE CARTER	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$390.00	702486	OUTSIDE MAINT 11/26-12/09 2018
5801	LIPSCOMB & PITTS INS	PARKS & REC	WORKMAN'S COMP INSUR	\$1,024.28	702408	2ND QTR WORKERS COMP PREM
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$111.82	702433	MATERIAL
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$129.81	702433	MATERIAL
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$409.97	702433	CHRISTMAS FLOAT / SUPPLIES
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$41.32	702433	MATERIAL
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$13.61	702433	MATERIAL
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$74.54	702433	CHRISTMAS LIGHTS CEREMONY
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$26.37	702433	MATERIAL
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$72.79	702433	MATERIAL
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$38.89	702433	MATERIAL
1040	JERRY PATE TURF & IR	PARKS & REC	MATERIALS	\$310.61	702404	BELT AND BLADE
1518	O'REILLY AUTO PARTS	PARKS & REC	MATERIALS	\$52.26	702415	SHOCKS / RED FORD
3323	BANCORPSOUTH	PARKS & REC	MATERIALS	\$268.71	702363	STARTER ASSEMBLY
5906	PETTY CASH L CALVERT	PARKS & REC	MATERIALS	\$4.82	702422	DRANO

5906	PETTY CASH L CALVERT	PARKS & REC	MATERIALS	\$5.89	702422	OFFICE / WATER
3502	AUTO ZONE	PARKS & REC	VEHICLE MAINTENANCE	\$27.99	702362	CRANKSHAFT FOR 1255-PARKS
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$190.24	702389	FUEL PARKS AND REC
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$182.19	702388	FUEL
5870	SUPERIOR HEALTH	PARKS & REC	PROFESSIONAL SERVICES	\$50.00	702431	PRE EMPLOYMENT SCREENINGS
9996	BAPTIST MEMORIAL HOS	PARKS & REC	PROFESSIONAL SERVICES	\$15.00	702418	INJURED CAILLOU WEST PARKS
4752	SYSCO FOOD	PARKS & REC	RESELL/CONCESSION EXP	\$276.55	702432	CONCESSION FOOD
4752	SYSCO FOOD	PARKS & REC	RESELL/CONCESSION EXP	\$1,332.30	702432	CONCESSION FOOD
4752	SYSCO FOOD	PARKS & REC	RESELL/CONCESSION EXP	\$1,796.01	702432	CONCESSION FOOD
4752	SYSCO FOOD	PARKS & REC	RESELL/CONCESSION EXP	\$181.45	702432	CONCESSION FOOD
4752	SYSCO FOOD	PARKS & REC	RESELL/CONCESSION EXP	\$361.03	702432	CONCESSION FOOD
4752	SYSCO FOOD	PARKS & REC	RESELL/CONCESSION EXP	\$750.36	702432	CONCESSION FOOD
4752	SYSCO FOOD	PARKS & REC	RESELL/CONCESSION EXP	\$722.45	702432	CONCESSION FOOD
651	ENERGY	PARKS & REC	UTILITIES	\$36.35	702381	FLOOD LIGHT CHOCTAW PARK
651	ENERGY	PARKS & REC	UTILITIES	\$116.60	702381	FLOODS FAIRFIELD MEADOWS PARK
651	ENERGY	PARKS & REC	UTILITIES	\$107.10	702381	HOLLY HILLS PARK CHAPEL HILL
2145	WHITFIELD ELECTRIC C	PARKS & REC	MACHINERY & EQUIPMENT	\$685.02	702485	FOOTBALL FIELD / LIGHTING

2493	SGA TROPHY & AWARDS	PARKS & REC	PARK SUPPLIES	\$1,598.00	702425	HELMET DECALS
1831	SOUTHAVEN SUPPLY	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$25.96	702427	TOILET BOWL BRUSHES
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$369.64	702352	JAN SAN FIRE DEPT
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$304.00	702352	ALL PURPOSE CLEANER
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$397.84	702352	CLEANING SUPPLIES
1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$99.41	702416	OFFICE SUPPLIES
1831	SOUTHAVEN SUPPLY	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$20.23	702427	PARKS CHRISTMAS TREE
1831	SOUTHAVEN SUPPLY	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$59.98	702427	PARTS FOR CHRISTMAS TREE
1831	SOUTHAVEN SUPPLY	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$24.99	702427	EXT CORD FOR CITY HALL
1831	SOUTHAVEN SUPPLY	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$24.99	702427	EXT CORD CITY HALL
4807	SHRED IT US JV LLC	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$163.40	702426	SHRED SERVICES
5263	AFFORDABLE PEST	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$400.00	702353	PEST CONTROL
5687	THE LIGHTING SOURCE	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$602.00	702434	MATERIALS FOR CHRISTMAS TREE
950	HOSPITAL WING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$40.00	702401	APPLICATIONS
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$183.60	702366	COPIER LEASE
5969	ONE BEACON INSURANCE	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$1,904.63	702417	MONICA SHARP
2555	MSDEVELOPMENT AUTHOR	ADMINISTRATIVE EXPENSE	NWRS LOAN PAYMENT	\$1,742.04	702414	GMS 50624

687	FEDERAL EXPRESS CORP	ADMINISTRATIVE EXPENSE	POSTAGE	\$29.11	702382	POSTAGE
5241	VERIZON WIRELESS	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$1,201.04	702482	MIFI SERVICES
5472	SOUTHERN TELECOM	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$1,617.06	702429	TELEPHONE SERVICES
6073	SOUTHERN BILLING SER	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$842.00	702428	T1 LINES
1356	ATMOS ENERGY	ADMINISTRATIVE EXPENSE	UTILITIES	\$779.05	702361	3101 GOODMAN RD # 1447305
5801	LIPSCOMB & PITTS INS	ADMINISTRATIVE EXPENSE	INSURANCE PREMIUMS	\$12,770.75	702408	2ND QTR 2019 COMM PKG
5801	LIPSCOMB & PITTS INS	ADMINISTRATIVE EXPENSE	INSURANCE PREMIUMS	\$33,882.50	702408	2ND QTR AUTO PREM
5801	LIPSCOMB & PITTS INS	ADMINISTRATIVE EXPENSE	INSURANCE PREMIUMS	\$30,512.50	702408	2ND QTR INS PREM
5801	LIPSCOMB & PITTS INS	ADMINISTRATIVE EXPENSE	INSURANCE PREMIUMS	\$3,660.75	702408	2ND QTR EXCESS PREM
1125	LEHMAN ROBERTS CO	ADMINISTRATIVE EXPENSE	ROAD IMPROVEMENTS	\$803.60	702407	COLD MIX
1125	LEHMAN ROBERTS CO	ADMINISTRATIVE EXPENSE	ROAD IMPROVEMENTS	\$2,275.00	702407	COLD MIX
1689	RIVER CITY HYDRAULIC	ADMINISTRATIVE EXPENSE	SANITATION CONTRACT EXPENSE	\$9,079.43	702423	REPAIRS TO 991 GARBAGE TRUCK
5189	WASTE CONNECTIONS TN	ADMINISTRATIVE EXPENSE	SANITATION CONTRACT EXPENSE	\$87,796.22	702484	NOV 2018 REFUSE SERVICE
6190	AMERICAN FABRICATION	ADMINISTRATIVE EXPENSE	SANITATION CONTRACT EXPENSE	\$562.30	702355	CYLINDER REPAIR
1356	ATMOS ENERGY	LIBRARY EXPENSE	UTILITIES	\$242.50	702359	2885 GOODMAN RD #119068254
3323	BANCORPSOUTH	ECONOMIC DEVELOPMENT	PROMOTIONS	\$142.90	702363	HLHS CHAMPS PLAQUE
3323	BANCORPSOUTH	ECONOMIC DEVELOPMENT	PROMOTIONS	\$4.00	702363	FRAME

3323	BANCORPSOUTH	ECONOMIC DEVELOPMENT	PROMOTIONS	\$25.00	702363	EDC LUNCHEON
704	FIRST SECURITY BANK	DEBT SERVICE EXP	4.5 M STREET BOND	\$37,364.38	702383	3,395,000 SERIES 2011 BOND
9999	ERIC DIRKS	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$74.68	702450	UTILITY REFUND 01-0141400
9999	KENDALL L PREWETT	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$213.21	702462	UTILITY REFUND 02-0025300
9999	WILL FOUNTAIN	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$78.80	702479	UTILITY REFUND 02-0386000
9999	NAWAS BAHUR	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$8.80	702469	UTILITY REFUND 03-0041600
9999	JIM STONE	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$30.00	702456	UTILITY REFUND 03-01050000
9999	EDITH A NORRIS	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$3.90	702449	UTILITY REFUND 04-0177700
9999	WILLIE G EASON	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$78.80	702481	UTILITY REFUND 04-0358200
9999	DAVID L KIMBLE	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$78.80	702448	UTILITY REFUND 04-0411500
9999	WILLIAM FREE	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$90.90	702480	UTILITY REFUND 05-5570200
9999	CHARLES BABB	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$78.80	702444	UTILITY REFUND 06-0100400
9999	JIMMIE HARBOR	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$78.80	702457	UTILITY REFUND 07-0021400
9999	PATRICIA BEAL	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$78.80	702470	UTILITY REFUND 07-0414300
9999	FRED NOSEF	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$78.80	702451	UTILITY REFUND
9999	CHADWICK M ALEXANDER	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$37.60	702443	UTILITY REFUND 12-0282400
9999	HUGH J CALDWELL	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$47.07	702453	UTILITY REFUND 12-3020200

9999	CHRISTOPHER E OSWALT	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$63.80	702445	UTILITY REFUND 13-0094100
9999	RDR PROPERTIES	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$40.80	702472	UTILITY REFUND 19-0086000
9999	PINTAIL CONSTRUCTION	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$43.22	702471	UTILITY REFUND 19-0101000
9999	KATRINA K BAGWELL	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$33.58	702459	UTILITY REFUND 21-5120200
9999	LARRY WEBB	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$78.80	702467	UTILITY REFUND 21-6880600
9999	JOHN DAUM	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$24.88	702458	UTILITY REFUND 21-8270200
9999	KENDALL PREWETT	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$78.80	702463	UTILITY REFUND 22-0890100
9999	ANDREW LIPSCOMB	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$68.80	702441	UTILITY REFUND 22-1500400
9999	GRETCHEN SMITH	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$37.60	702452	UTILITY REFUND 25-0203500
9999	SIRIUS INVESTMENT	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$40.80	702475	UTILITY REFUND 25-0412200
9999	TINA JO HENSLEY	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$30.40	702478	UTILITY REFUND 31-0013400
9999	KENNETH WILLIAMS	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$2.30	702465	UTILITY REFUND 31-0098300
9999	JENNY PEREZ	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$21.00	702455	UTILITY REFUND 33-0137700
9999	NAOMI FRAZIER	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$38.00	702468	UTILITY REFUND 33-0155900
9999	SUE COLLIER	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$38.00	702477	UTILITY REFUND 33-0507100
9999	KENDRA SINGLETON	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$21.00	702464	UTILITY REFUND 34-0040000
9999	JEFFREY TAYLOR	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$21.00	702454	UTILITY REFUND 54-0211100

9999	BRENDA TOWNSEND	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$38.00	702442	UTILITY REFUND 57-1701100
9999	DAVID J DEMARCE	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$21.00	702447	UTILITY REFUND 57-1920400
9999	KENYATE CRISS-CALHOU	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$21.00	702466	UTILITY REFUND 57-6406200
9999	DANNY JONES	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$38.00	702446	UTILITY REFUND 57-6525300
9999	AMY LAY	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$21.00	702440	UTILITY REFUND 58-1420300
9999	RHONDA REDCHER	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$38.00	702473	UTILITY REFUND 60-0016000
9999	STANLEY WARREN STANF	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	702476	UTILITY REFUND 98-0032200
9999	ROBERT SAPP	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	702474	UTILITY REFUND 99-0015500
9999	KELVIN HENSLEY	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	702461	UTILITY REFUND 99-0049200
9999	KELLY WILLIAMS	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	702460	UTILITY REFUND 99-0075600
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$500.00	702376	4857 SPIKE LN HL MS
5801	LIPSCOMB & PITTS INS	UTILITY SYSTEM	WORKMAN'S COMP INSUR	\$1,641.39	702408	2ND QTR WORKERS COMP PREM
1505	OFFICE DEPOT CREDIT	UTILITY SYSTEM	OFFICE SUPPLIES	\$84.98	702416	INK UT OFFICE
1193	MARTIN MACHINE & SUP	UTILITY SYSTEM	MATERIALS	\$667.25	702410	3/4 " BRASS CPLGS & RUBBER METER WASHERS
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	\$148.85	702411	FLANGE PACKS MJ CAD
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	\$41.20	702411	FLANGE PACK
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	\$5.79	702427	SCREW DRIVER

1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	\$46.07	702427	TOOLS FOR 2354 TRUCK
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	\$43.98	702427	BLADE SAW WRECKER
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	\$22.99	702427	RUBBER BOOT FOR RG DS
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	\$234.45	702364	CHEMICALS FOR WATER PALNTS
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	\$449.10	702364	CHEMICALS FOR WATER PLANTS
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	\$228.15	702364	CHEMICALS FOR WATER PLANTS
430	COUNTRY FORD INC	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$107.78	702369	SOLENOIS ASSY FOR TK 2354
1180	MAGNOLIA TIRE	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$79.50	702409	TIRE FOR 0623
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$7.97	702427	MATERIALS FOR JET TRUCK
3502	AUTO ZONE	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$31.99	702362	PORESSURE LINE HOSE FOR TK 8441
3502	AUTO ZONE	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$225.00	702362	STEERING COLUMN TK 8441
3502	AUTO ZONE	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$54.99	702362	NEW HEAD GASKET FOR 902-STREET
926	THE HOME DEPOT	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$189.18	702433	DOOR FOR HURT RD WATER PLANT
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$562.50	702411	METER COUPLING
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$37.98	702415	BRAKE FLUID
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$48.00	702427	REPAIR FOR ROLLING GREEN LIFT STATION
2001	TRI STATE AUTO PAINT	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$77.62	702436	MATERIALS FOR BACKHOE

2084	GRAINGER	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$214.63	702395	COIL FOR CYLINDER
5245	STRIBLING EQUIPMENT	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$197.26	702430	OIL FOR BACKHOE
5956	RJ YOUNG	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$248.76	702424	UT BILL PRINTER
6121	HIGH TIDE TECHNOLOGI	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$1,200.00	702399	ANNUAL COMMUNICATIONS
552	DESOTO COUNTY COOPER	UTILITY SYSTEM	UNIFORMS	\$69.95	702375	COVERALLS FOR S BOX
6175	UNIFIRST CORPORATION	UTILITY SYSTEM	UNIFORMS	\$120.37	702438	UNIFORMS
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$449.64	702392	FUEL
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$504.94	702393	FUEL
844	HANCOCK BANK CORPTRU	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$650.00	702397	W/S REFUND BOND 2015 FEES
1193	MARTIN MACHINE & SUP	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$994.75	702410	REPAIR SEWER TRUCK
1400	MISSISSIPPI ONE- CALL	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$5,246.29	702412	LOCATES
1945	THOMPSON MACHINERY	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$2,880.00	702435	GENERATOR MAINTENANCE
2095	WALLS WATER ASSOCIAT	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$4,451.76	702483	BILLING SEWER
5870	SUPERIOR HEALTH	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$50.00	702431	PRE EMPLOYMENT SCREENINGS
5472	SOUTHERN TELECOM	UTILITY SYSTEM	TELEPHONE & POSTAGE	\$331.55	702429	TELEPHONE SERVICES
379	COAHOMA ELECTRIC POW	UTILITY SYSTEM	UTILITIES	\$37.72	702368	HICKORY CREST #38399
379	COAHOMA ELECTRIC POW	UTILITY SYSTEM	UTILITIES	\$29.63	702368	LAKE FOREST DR W # 50302

651	ENERGY	UTILITY SYSTEM	UTILITIES	\$19.26	702381	LAKE FOREST SUBD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$187.36	702381	4787 BONNE TERRE DR
944	HORN LAKE WATER ASSO	UTILITY SYSTEM	UTILITIES	\$10.73	702400	IRRIG WINDCHASE DR
944	HORN LAKE WATER ASSO	UTILITY SYSTEM	UTILITIES	\$206.53	702400	E CENTER ST
1356	ATMOS ENERGY	UTILITY SYSTEM	UTILITIES	\$168.21	702358	6357 HURT RD #626469
5658	H & E EQUIPMENT SEVI	UTILITY SYSTEM	RENTAL EQUIPMENT	\$2,271.75	702396	RENTAL EQUIPMENT
5964	XYLEM DEWATERING	UTILITY SYSTEM	RENTAL EQUIPMENT	\$925.00	702487	PUMP RENTAL
1193	MARTIN MACHINE & SUP	UTILITY SYSTEM	MACHINERY & EQUIPMENT	\$3,498.00	702410	HIGH POWER MOTOR FOR HOLLY HILLS PLANT
2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$2,409.72	702414	GMS 50399
2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$3,260.51	702414	GMS 50479
2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$1,858.36	702414	GMS 50709
544	DESOTO COUNTY REGION	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$51,572.75	702376	MONTHLY FLOW DATA
				\$511,170.63		

Order #12-20-18

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 Smith and seconded by Alderman Guice.

A roll call vote was taken with the following results:

Ayes: Alderman Bledsoe, Alderman Guice, Alderman Smith, and Alderman Johnson.

Nays: Alderman Roberts.

Absent: Alderman Jones.

So ordered this 18th day of December, 2018.

Mayor

Attest:

City Clerk
Seal

** At this time the Mayor Pro Tempore called on the Horn Lake Football coaches and team to be recognized for the amazing accomplishment of Mississippi High School Football 6A State Champions. Mayor Pro Tempore White praised the Horn Lake Football team for the amazing and history making season of 15-0 winning the 6A Football State Championship. Coach Boyette thanked the City for all the support and praised the outstanding football players. Mayor Pro Tempore White presented Coach Boyette with the crystal trophy recognizing the 2018 Horn Lake High School 6A Football State Champions.

** At this time the Mayor Pro Tempore opened the Public Hearing and called on Planning Director: Willie Davidson to present Case No. 1820 from Burgin, LLC for PUD amendment for the Turman Farms PUD. Mr. Davidson stated the PUD currently consists of the Hamilton Apartments, and Gateway Tire Center. Mr. Davidson stated the request is to amend the southern portion of Area 4 below Turman Farms Drive to create Area 5 consisting of 13.153 acres and leaving 4 acres in Area 4 to be used for commercial property. Mr. Davidson stated this development is for an Adult Independent Living Facility and the owners also own the Hamilton Apartments. Mr. Davidson stated the Planning Commission did recommend approval at the November 19, 2018 meeting, and staff recommend approval tonight subject to staff comments. Francis J Miller stated he was all for this development. Alderman Roberts thanked Mr. Folk for bringing this to Horn Lake and looks forward to this state-of-the-art facility. Alderman Smith asked if the contracts would control the children living at the facility. Mr. Folk stated it is in the rental agreement on limiting the occupancy per bedroom. Mr. Che Smith asked how he could know about developments like this in advance. Mr. Folk shared that the Zoning sign is posted on the property and at the Planning Commission meeting last month all the details were discussed. No one else appeared to speak or offer evidence for or against the application. The hearing was declared closed.

Ordinance #18-12-254

Ordinance of the Mayor and Board of Aldermen of the City of Horn Lake, DeSoto County, Mississippi, amending the Comprehensive Zoning Ordinance and Official Zoning Map of the City of Horn Lake, Mississippi, by amending the Use District Classifications for a portion of Area 4 of Turman Farms PUD and re-designating said portion as Area 5

WHEREAS, Burgin, LLC did file an Application for amendment of a planned unit development to amend the Use District Classifications for a portion of Area 4 of Turman Farms PUD and re-designate said portion as Area 5 (the “Application”); and

WHEREAS, the City of Horn Lake Planning Commission (the “Planning Commission”) scheduled a public hearing on the Application for the 19th day of November, 2018; and

WHEREAS, notice of the November 19, 2018 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 November 19, 2018 Planning Commission meeting, the Planning Commission reviewed the Application and thereafter, approved the amendment of the Use District Classifications for a portion of Area 4 of Turman Farms PUD and re-designation of said portion as Area 5, and did thereafter, forward its recommendation to the Mayor and Board of Aldermen; and

WHEREAS, on the 18th day of December, 2018, at 6:00 o'clock p.m., the public hearing on the Application was held before the City of Horn Lake Mayor and Board of Aldermen at the City Hall, Horn Lake, Mississippi; and

WHEREAS, notice of the December 18, 2018 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 time, date and place specified in the notice, the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi did conduct a public hearing on the Application, and at said hearing the said Mayor and Board received the Staff Report, the Planning Commission's recommendation for approval, and received comments and heard evidence presented by the Planning Director, the Owner and/or its representatives, and others present; and

WHEREAS, the Mayor and Board of Aldermen are familiar with the property and existing land uses within the City of Horn Lake and in the area of the City where the property is located, and in acting on this Ordinance, have duly considered the matters and facts within their personal knowledge as same affect the land use requested in the Application filed herein.

NOW, THEREFORE, be it ordained by the Mayor and Board of Aldermen of the City of Horn Lake, DeSoto County, Mississippi as follows, to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. That it is hereby found and determined that the conditions precedent to the granting of an Application to amend the City of Horn Lake official zoning map as required by Appendix A of the Code of Ordinances, City of Horn Lake, Mississippi, exist and have been satisfied or else waived in regard to the granting of the Application, and to the extent necessary, the Mayor and Board of Aldermen do hereby find and determine that the character of the neighborhood where the property is located has changed to such an extent as to justify the reclassification of the property, and that there is a public need for the land use requested in the Application.

SECTION 3. That the following described property is hereby removed from Area 4 of the existing Turman Farms PUD, is hereby re-designated as Area 5, and the use district classifications for said re-designated Area 5 be, and same is hereby changed from its present planned commercial classification to Adult Independent Living Facility (ages 55 and older), subject to any/all comments or conditions as provided by the Planning Commission or in the Planning Staff Report:

Beginning at northeast corner of Lot 1, Turman Farms Subdivision as recorded in Plat Book 98, Pages 14-15, said point being in the westerly right of way line of U.S. Highway 51 (100' R.O.W.); thence South 89 Degrees 56 Minutes 36 Seconds West, along a northerly line of said Lot 1, a distance of 635.39 Feet; thence North 18 Degrees 27 Minutes 08 Seconds West, along a easterly line of said Lot 1, a distance of 593.68 Feet; thence South 77 Degrees 40 Minutes 02 Seconds West, along the north line of Lot 1, a distance of 24.75 Feet to a point in the easterly line of Turman Drive (68' R.O.W.); thence North 14 Degrees 35 Minutes 42 Seconds East, along said easterly line, a distance of 263.97 Feet to a point of curvature; thence with a curve to the right with a radius of 166.00 feet, an arc length of 165.01 feet, with a chord bearing of North 43 Degrees 04 Minutes 17 Seconds East, an a chord length of 158.30 feet to a point of tangency; thence North 71 Degrees 32 Minutes 52 Seconds East, along the southerly line of said Turman Drive, a distance of 301.52 Feet to a point of curvature; thence with a curve to the right with a radius of 40.00 feet, an arc length of 62.83 feet, with a chord bearing of South 63 Degrees 27 Minutes 08 Seconds East, an a chord length of 56.57 feet to a point in the westerly right of way line of U.S. Highway 51; thence South 18 Degrees 27 Minutes 08 Seconds East, along the westerly line of Highway 51, a distance of 897.22 Feet to a point of curvature; thence with a curve to the left with a radius of 4184.98 feet, an arc length of 156.40 feet, with a chord bearing of South 19 Degrees 31 Minutes 26 Seconds East, an a chord length of 156.39 feet to the point of beginning. Containing an area of 572,949 Square Feet, or 13.153 Acres more or less.

SECTION 4. 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.

ORDAINED, ADOPTED AND APPROVED by the Mayor and Board of Aldermen of the City of Horn Lake, DeSoto County, Mississippi, at a regular meeting thereof held on the 18th day of December, 2018.

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 Smith and duly seconded by Alderman Roberts for the adoption of this ordinance. A roll call was taken with the following results:

Alderman White:	No vote (presiding as Mayor Pro Tempore)
Alderman Johnson:	Yea
Alderman Guice:	Yea
Alderman Smith:	Yea
Alderman Jones:	Absent
Alderman Bledsoe:	Yea
Alderman Roberts:	Yea

The foregoing ordinance was adopted this the 18th day of December, 2018.

Mayor

Attest:

City Clerk

Seal

Order# 12-21-18

Order to approve lease/purchase and financing of vehicles

Be It Ordered:

By the Mayor and Board of Aldermen to approve the purchase of eight (8) 2019 Chevrolet Tahoe PPVs and one (1) 2019 Dodge Durango SSV for the police department from Pine Belt Chevrolet/Pine Belt CDJR, Inc. and one (1) 2019 Chevrolet Tahoe PPV for the fire department from Pine Belt Chevrolet, not to exceed Mississippi state contract pricing; to approve the lease-purchase financing of said vehicles and the refurbishing of the City's 2010 Ford ambulance in the total amount not to exceed \$506,000 through the financing institution submitting the lowest interest rate for a two (2) year lease-purchase with the first payment being due in April, 2020 and the second payment being due in April, 2021; to authorize the Mayor to execute all documents for such lease-purchase financing; and to designate the lease-purchase as a qualified tax-exempt obligation for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended.

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

A roll call vote was taken with the following results:

Ayes: Alderman Bledsoe, Alderman Guice, Alderman Smith, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Jones.

So ordered this 18th day of December, 2018.

Mayor

Attest:

City Clerk
Seal

Order #12-22-18

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 Bledsoe.

A roll call vote was taken with the following results:

Ayes: Alderman Bledsoe, Alderman Guice, Alderman Smith, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Jones.

So ordered this 18th day of December, 2018.

Mayor

Attest:

City Clerk
Seal

The minutes for the December 18, 2018 Mayor and Board of Aldermen meeting were presented to the Mayor for his signature on _____, 2018.

City Clerk