

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
DECEMBER 4, 2018 BEGINNING AT 6:00 P.M.**

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

Mayor Allen Latimer
Alderman Bledsoe
Alderman Guice

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for November 20th, 2018 Mayor and Board of Aldermen meeting.
- B. Resignation of Jonathan Scott Thompson from Telecommunicator effective November 19, 2018.
- C. Requesting that Officer Trevor Blocker be promoted to the rank of P2 at the rate of \$20.00 per hour to be effective December 16, 2018.
- D. Requesting that Officer Mitchell Watson be promoted to the rank of P2 at the rate of \$20.00 per hour to be effective December 16, 2018.
- E. Requesting that Officer Jonathan Trentham be promoted to the rank of P2 at the rate of \$20.00 per hour to be effective December 16, 2018.
- F. Recommend suspension of twenty-four (24) hours December 12, 2018 without pay of employee #436 for Standard Operating Guide: 1-V-7 7.02.
- G. Request to approve travel expenses to Jackson, MS for the MML Mid-Winter Conference Jan 8-10, 2019 for Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Jones, Alderman Roberts, and City Attorney Billy Campbell.
- H. Request to approve the travel advances for the upcoming MML Mid-Winter Conference January 8-10, 2019 in Jackson.

III. Claims Docket

IV. Special Guest/Presentation

- A. Proclamation: Horn Lake Football State Champions Day
- B. Terry McGuire: Go Red for Women Day in Horn Lake

V. New Business

- A. Request approval to advertise for bids to refurbish the 2010 Ford Ambulance
- B. Request to surplus over 800 carts donated by ADSI and authorize Director of Public Works to advertise for bid and sell to the highest bidder.
- C. Request use of Latimer Lakes Park football field March 16 & 30, April 13 & 27, and May 11 & 25, 2019 for the Mississippi Road Warriors and accept a donation of \$800.00.

- D. Request contract with Argo Entertainment for Magnolia Fest, May 22-25, 2019 and July 3, 2019 fireworks.
- E. Acceptance of Sewer Certificated Area from Walls Water Association, Inc. and approval of Public Service Commission application for the transfer.
- F. Adoption of Resolution regarding the Emergency Road & Bridge Repair Fund Program.

VI. Mayor / Alderman Correspondence

VII. Department Head Correspondence

VIII. Engineer Correspondence

IX. City Attorney Correspondence

X. Executive Session

- A. Discussion regarding the prospective sale or leasing of lands.
- B. Discussions regarding the location, relocation or expansion of a business or an industry.

XI. Adjourn

December 4, 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 4, 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: Mayor Allen Latimer, Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Smith, Alderman Johnson, Alderman Roberts, Spencer Shields, Public Works Director, Jim Robinson, City Clerk, Scott Brown, Police Deputy Chief, David Linville, Fire Chief, Willie Davidson, Planning Director, Larry Calvert, Parks and Rec Director, Vince Malavasi, City Engineer, and Billy Campbell, City Attorney.

Absent: Alderman Jones.

Order #12-01-18

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 White, Alderman Bledsoe, Alderman Guice, Alderman Smith, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Jones.

So ordered this 4th day of December, 2018.

Mayor

Attest:

City Clerk
Seal

Order to approve Consent Agenda

Be It Ordered:

By the Mayor and Board of Aldermen to approve the Consent Agenda, items A-H, removal of item F, as follows:

- A. Approval of minutes for November 20th, 2018 Mayor and Board of Aldermen meeting.
- B. Resignation of Jonathan Scott Thompson from Telecommunicator effective November 19, 2018.
- C. Requesting that Officer Trevor Blocker be promoted to the rank of P2 at the rate of \$20.00 per hour to be effective December 16, 2018.
- D. Requesting that Officer Mitchell Watson be promoted to the rank of P2 at the rate of \$20.00 per hour to be effective December 16, 2018.
- E. Requesting that Officer Jonathan Trentham be promoted to the rank of P2 at the rate of \$20.00 per hour to be effective December 16, 2018.
- G. Request to approve travel expenses to Jackson, MS for the MML Mid-Winter Conference Jan 8-10, 2019 for Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Jones, Alderman Roberts, and City Attorney Billy Campbell.
- H. Request to approve the travel advances for the upcoming MML Mid-Winter Conference January 8-10, 2019 in Jackson.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Jones.

So ordered this 4th day of December, 2018.

Mayor

Attest:

City Clerk
Seal



**CITY OF HORN LAKE
BOARD MEETING
December 4, 2018**

Department	11/22/2018	Overtime Amount
Animal Control	\$3,382.91	\$165.15
Judicial	\$10,406.70	\$0.00
Fire/Amb	\$95,802.73	\$0.00
Fire/Budgeted OT	\$0.00	\$6,306.81
Fire/Non Budgeted OT	\$0.00	\$4,264.78
Fire/ST Non Budgeted OT	\$0.00	\$793.80
Finance	\$7,855.41	\$0.00
Legislative	\$4,540.20	\$0.00
Executive	\$2,873.00	\$0.00
Parks	\$12,607.52	\$655.45
Planning	\$4,801.42	\$0.00
Police	\$132,685.82	\$6,267.33
Public Works - Streets	\$13,719.85	\$57.93
Public Works - Utility	\$26,301.34	\$1,525.42
Grand Total	\$314,976.90	\$20,036.67



**CITY OF HORN LAKE
BOARD MEETING
December 4, 2018**

CLAIMS DOCKET RECAP FY18-E C-120418 & D-120418

NAME OF FUND	TOTAL
GENERAL FUND	\$ 209,724.22
COURT COSTS	\$282.50
EXECUTIVE	\$0.00
LEGISLATIVE	\$33.00
JUDICIAL	\$1,300.10
FINANCIAL ADMIN	\$0.00
PLANNING	\$7,878.54
POLICE	\$6,531.95
FIRE & EMS	\$10,966.66
STREET DEPARTMENT	\$8,854.14
ANIMAL CONTROL	\$688.82
PARKS & REC	\$13,192.92
PARK TOURNAMENT	\$0.00
PROFESSIONAL EXPENSE	\$50,402.17
DEBT SERVICES	\$0.00
HEALTH INSURANCE	\$109,593.42
LIBRARY FUND	\$ 10,380.33
ECONOMIC DEVELOPMENT FUND	\$ -
UTILITY FUND	\$81,925.72
TOTAL DOCKET	\$302,030.27

VENDOR	VENDOR NAME	ORG DESC	ACCOUNT DESC	AMOUNT	CHECK NO	FULL DESC
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$476.40	702238	JAN SAN FIRE DEPT
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$13.04	702239	COPIER LEASE
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$95.96	702239	COPIER LEASE
2095	WALLS WATER ASSOCIAT	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$4,810.64	702240	Admin Fees
5801	LIPSCOMB & PITTS INS	POOLED CASH RENASANT BANK	HEALTH INS	\$92,228.78	702236	BCBSMS INS PREM
6245	SUN LIFE FINANCIAL	POOLED CASH RENASANT BANK	HEALTH INS	\$5,278.46	702237	Payroll Run 1 - Warrant 110818
6245	SUN LIFE FINANCIAL	POOLED CASH RENASANT BANK	HEALTH INS	\$12,086.18	702237	Payroll Run 1 - Warrant 112218
6038	A T&T - INTERACT	POLICE	PROFESSIONAL SERVICES	\$1,295.00	702234	INTERACT SERVICES
1970	COMCAST	FIRE & EMS	UTILITIES	\$115.67	702235	INTERNET SERVICES
1970	COMCAST	PARKS & REC	UTILITIES	\$283.97	702235	INTERNET SERVICES
6038	A T&T - INTERACT	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$900.00	702234	INTERACT SERVICES
1970	COMCAST	ADMINISTRATIVE EXPENSE	UTILITIES	\$174.85	702235	INTERNET SERVICES
1970	COMCAST	UTILITY SYSTEM	UTILITIES	\$140.80	702235	INTERNET SERVICES
9996	TERRY ALONZO GIPSON	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$282.50	702322	CASH BOND REFUND CASE M2018-00274+M2018-01613
2606	HUNT ROSS & ALLEN	LEGISLATIVE	PROFESSIONAL SERVICES	\$33.00	702295	OCTOBER 2018 ATTORNEY FEES
2443	KAREN S CARTER	JUDICIAL	CONTRACT PERSONNEL	\$500.00	702301	FINES DUE JUDGE 11/08/18
6251	TIGER STAMP	JUDICIAL	OFFICE SUPPLIES	\$151.00	702337	COURT SEALS
2606	HUNT ROSS & ALLEN	JUDICIAL	PROFESSIONAL SERVICES	\$149.10	702295	OCTOBER 2018 ATTORNEY FEES
6032	CHARLES N SMITH	JUDICIAL	PROFESSIONAL SERVICES	\$250.00	702258	PROSECTOR FEE 11-27-18
6252	DAVID C VANDERBURG	JUDICIAL	PROFESSIONAL SERVICES	\$250.00	702265	PUBLIC DEFENDER FEE 11-20-18
1457	NEEL-SCHAFFER INC	PLANNING	PROFESSIONAL SERVICES	\$2,886.94	702317	RPR TECH REVIEW
1457	NEEL-SCHAFFER INC	PLANNING	PROFESSIONAL SERVICES	\$295.67	702314	DC STORMWATER IMP MGMT
1457	NEEL-SCHAFFER INC	PLANNING	PROFESSIONAL SERVICES	\$1,730.79	702315	CORE 5 ENGINEERING SERVICES
1457	NEEL-SCHAFFER INC	PLANNING	PROFESSIONAL SERVICES	\$2,401.19	702318	GENERAL ENGINEERING SERVICES
2606	HUNT ROSS & ALLEN	PLANNING	PROFESSIONAL SERVICES	\$297.70	702295	OCTOBER 2018 ATTORNEY FEES
3323	BANCORPSOUTH	PLANNING	PROFESSIONAL SERVICES	\$216.25	702252	GAS METER LABELS
5870	SUPERIOR HEALTH	PLANNING	PROFESSIONAL SERVICES	\$50.00	702332	PRE EMPLOYMENT SCREENINGS
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$3.79	702320	oil filter unit 4079
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$97.03	702320	5 head light pigtails 5 headli

1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$2,236.23	702285	FUEL WEEK 11-12 TO 11-18-2018
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$1,864.90	702284	FUEL WEEK 11-19 TO 11-25-2018
2606	HUNT ROSS & ALLEN	POLICE	PROFESSIONAL SERVICES	\$495.00	702295	OCTOBER 2018 ATTORNEY FEES
5708	AMERICAN TESTING, LL	POLICE	PROFESSIONAL SERVICES	\$340.00	702244	BAC R OSTRAND, JR; R RIMMER; A SPENCER; J GARCIA
5870	SUPERIOR HEALTH	POLICE	PROFESSIONAL SERVICES	\$200.00	702332	PRE EMPLOYMENT SCREENINGS
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$402.11	702290	EMS SUPPLIES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$130.20	702290	EMS SUPPLIES
4983	PREMIER AIR PRODUCTS	FIRE & EMS	MEDICAL SUPPLIES	\$262.14	702324	EMS OXYGEN
5817	BOUND TREE MEDICAL	FIRE & EMS	MEDICAL SUPPLIES	\$37.98	702254	EMS SUPPLIES
5817	BOUND TREE MEDICAL	FIRE & EMS	MEDICAL SUPPLIES	\$14.98	702254	EMS SUPPLIES
78	AMERICAN TIRE REPAIR	FIRE & EMS	VEHICLE MAINTENANCE	\$2,066.12	702245	TIRES FOR TRUCK 1
1518	O'REILLY AUTO PARTS	FIRE & EMS	VEHICLE MAINTENANCE	\$22.98	702320	TRUCK SUPPLIES
1518	O'REILLY AUTO PARTS	FIRE & EMS	VEHICLE MAINTENANCE	\$88.98	702320	TRUCK SUPPLIES
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$2,089.13	702273	REPAIRS/PM ENGINE 3
926	THE HOME DEPOT	FIRE & EMS	BUILDING & EQUIP MAINT	\$3.72	702334	STATION SUPPLIES
926	THE HOME DEPOT	FIRE & EMS	BUILDING & EQUIP MAINT	\$44.49	702334	STATION SUPPLIES
1525	OVERHEAD DOOR COMPAN	FIRE & EMS	BUILDING & EQUIP MAINT	\$314.50	702323	REPAIR DOOR STATION 3
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$529.63	702282	FUEL 11/12-11/18
2606	HUNT ROSS & ALLEN	FIRE & EMS	PROFESSIONAL SERVICES	\$99.00	702295	OCTOBER 2018 ATTORNEY FEES
6215	AMBULANCE MEDICAL	FIRE & EMS	PROFESSIONAL SERVICES	\$2,737.53	702243	OCTOBER
6215	AMBULANCE MEDICAL	FIRE & EMS	PROFESSIONAL SERVICES	\$37.24	702243	COLLECTIONS
651	ENTERGY	FIRE & EMS	UTILITIES	\$626.67	702275	6363 HIGHWAY 301
651	ENTERGY	FIRE & EMS	UTILITIES	\$546.95	702275	6770 TULANE RD
651	ENTERGY	FIRE & EMS	UTILITIES	\$314.82	702275	5711 HIGHWAY 51 N
1356	ATMOS ENERGY	FIRE & EMS	UTILITIES	\$133.15	702248	5711 HIGHWAY 51 N
1356	ATMOS ENERGY	FIRE & EMS	UTILITIES	\$159.07	702250	6770 TULANE RD
2095	WALLS WATER ASSOCIAT	FIRE & EMS	UTILITIES	\$9.60	702343	STATION 3 WATER
1344	MS FIRE CHIEFS ASSOC	FIRE & EMS	TRAVEL & TRAINING	\$180.00	702313	2019 MEMBERSHIP
4552	DENNIS B PEYTON	STREET DEPARTMENT	CONTRACT PERSONNEL	\$320.00	702269	CONTRACT EMPLOYEE
745	G & C SUPPLY CO INC	STREET DEPARTMENT	MATERIALS	\$390.00	702287	STOP SIGNS
1254	MEMPHIS STONE & GRAV	STREET DEPARTMENT	MATERIALS	\$71.69	702309	SAND FOR ROADS

1254	MEMPHIS STONE & GRAV	STREET DEPARTMENT	MATERIALS	\$457.80	702309	WASHED SAND FOR ICY ROADS
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	MATERIALS	\$35.77	702328	MATERIALS FOR SAND SPREADER
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$9.49	702328	SHOVEK FOR PW
5658	H & E EQUIPMENT SEVI	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$1,168.72	702288	CUTTER BLADE
6175	UNIFIRST CORPORATION	STREET DEPARTMENT	UNIFORMS	\$120.37	702340	UNIFORMS
6175	UNIFIRST CORPORATION	STREET DEPARTMENT	UNIFORMS	\$132.15	702340	UNIFORMS
6175	UNIFIRST CORPORATION	STREET DEPARTMENT	UNIFORMS	\$132.15	702340	UT STREET UNIFORMS
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$361.35	702283	STREETS UTILITY FUEL
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$179.30	702281	FUEL
1457	NEEL-SCHAFFER INC	STREET DEPARTMENT	PROFESSIONAL SERVICES	\$781.01	702318	GENERAL ENGINEERING SERVICES
2606	HUNT ROSS & ALLEN	STREET DEPARTMENT	PROFESSIONAL SERVICES	\$280.50	702295	OCTOBER 2018 ATTORNEY FEES
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$164.26	702275	1007 GOODMAN RD W
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$52.92	702275	HWY 302 @ TULANE RD
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$20.40	702275	SHADOW OAKS PKWY NLGT
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$43.18	702275	4035 SHADOW OKAS LGTS
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$18.97	702275	4188 GOODMAN RD W
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$99.89	702275	HIGHWAY 51 GOODMAN RD
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$23.26	702275	1025 HIGHWAY 302
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$9.93	702275	301 NAIL RD
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$40.77	702275	NAIL RD AT HIGHWAY 51
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$24.39	702275	MS 302 @ HORN LAKE RD
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$26.62	702275	HIGHWAY 302 & MALLARD
6126	TWIN HILLS EQUIPMENT	STREET DEPARTMENT	MACHINERY & EQUIPMENT	\$459.00	702339	TS10 NEW HOLLAND TRACTOR
6126	TWIN HILLS EQUIPMENT	STREET DEPARTMENT	MACHINERY & EQUIPMENT	\$3,430.25	702339	TS10 NEW HOLLAND TRACTOR
6175	UNIFIRST CORPORATION	ANIMAL CONTROL	UNIFORMS	\$45.22	702340	UNIFORMS
6175	UNIFIRST CORPORATION	ANIMAL CONTROL	UNIFORMS	\$21.90	702340	UNIFORMS
6175	UNIFIRST CORPORATION	ANIMAL CONTROL	UNIFORMS	\$21.04	702340	UNIFORMS
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	\$80.86	702279	ANIMAL CONTROL FUEL
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	\$20.38	702277	ANIMAL CONTROL FUEL
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$25.00	702292	PROFESSIONAL SERVICES
651	ENTERGY	ANIMAL CONTROL	UTILITIES	\$102.30	702275	6520 CENTER ST E

651	ENTERGY	ANIMAL CONTROL	UTILITIES	\$216.12	702275	6464 CENTER ST E
1356	ATMOS ENERGY	ANIMAL CONTROL	UTILITIES	\$156.00	702249	6410 CENTER ST E #298909
4363	DANIELLE CHEESEMAN	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$90.00	702263	FOOTBALL BASKETBALL 11/12-25/2018
4512	DANA HERSHMAN	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$230.00	702261	FOOTBALL BASKETBALL 11/12-25/2018
5397	AMBER HOLLAND	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$165.00	702242	FOOTBALL BASKETBALL 11/12-25/2018
6017	DEANA MERRILL	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$101.30	702267	FOOTBAL BASKETBALL 11/12-25/2018
6164	TRAVIS M BREWER	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$33.80	702338	FOOTBALL BASKETBALL 11/12-25/2018
6177	EMILEE TRASK	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$135.00	702274	FOOTBALL BASKETBALL 11/12-25/2018
6186	MEGAN BALASH	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$97.50	702308	FOOTBALL BASKETBALL 11/12-25/2018
6201	DAYLIN HERSHMAN	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$165.00	702266	FOOTBALL BASKETBALL 11/12-25/2018
6214	IAN SPARKS	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$97.50	702298	FOOTBALL BASKETBALL 11/12-25/2018
6216	HUNTER SHEARON	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$135.00	702296	FOOTBALL BASKETBALL 11/12-25/2018
6239	JOHNNY F CORNETT	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$93.80	702300	FOOTBALL BASKETBAL 11/12-25/2018
6240	CLAYTON S SMITH	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$93.80	702260	FOOTBALL BASKETBALL 11/12-25/2018
6248	DANIEL P THOMPSON	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$60.00	702262	FOOTBALL BASKETBALL 11/12-25/2018
6170	WILLIE CARTER	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$390.00	702344	OUTSIDE MAINT 11/12-25/2018
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$46.38	702334	MATERIAL
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$12.48	702334	MATERIAL
1831	SOUTHAVEN SUPPLY	PARKS & REC	MATERIALS	\$22.99	702328	TIE DOWN
1180	MAGNOLIA TIRE	PARKS & REC	VEHICLE MAINTENANCE	\$173.50	702305	TIRES
1518	O'REILLY AUTO PARTS	PARKS & REC	VEHICLE MAINTENANCE	\$52.00	702320	REPAIRS TO JERMY TRUCK/PARKS DEPT
1518	O'REILLY AUTO PARTS	PARKS & REC	VEHICLE MAINTENANCE	\$38.34	702320	OIL FILTER SWITCH REPAIRS
5863	SUMMIT TRUCK GROUP	PARKS & REC	VEHICLE MAINTENANCE	\$194.24	702331	HEATING UNIT CONE FOR PARKS TRUCK
2910	FREDRICK L FOSHEE	PARKS & REC	UMPIRES	\$240.00	702286	FOOTBALL REF
2951	DAVID AVEN	PARKS & REC	UMPIRES	\$240.00	702264	FOOTBALL REF

2951	DAVID AVEN	PARKS & REC	UMPIRES	\$320.00	702264	FOOTBALL REF
3004	SHELTON HERRON	PARKS & REC	UMPIRES	\$120.00	702327	FOOTBALL REF
4539	KEYTHRIC MERRIWEATH	PARKS & REC	UMPIRES	\$120.00	702302	FOOTBALL REF
4541	MITCHELL WHITE	PARKS & REC	UMPIRES	\$240.00	702312	FOOTBALL REF
5731	MICHAEL BREWER	PARKS & REC	UMPIRES	\$240.00	702311	FOOTBALL REF
6223	THOMAS DAVIS	PARKS & REC	UMPIRES	\$240.00	702336	FOOTBALL REF
6236	STEWART LOTT	PARKS & REC	UMPIRES	\$120.00	702330	FOOTBALL REF
6237	MARVIN RAY LAUGHTER	PARKS & REC	UMPIRES	\$120.00	702307	FOOTBALL REF
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$146.56	702280	PARKS AND REC FUEL
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$59.33	702278	PARKS FUEL
2606	HUNT ROSS & ALLEN	PARKS & REC	PROFESSIONAL SERVICES	\$49.50	702295	OCTOBER 2018 ATTORNEY FEES
651	ENTERGY	PARKS & REC	UTILITIES	\$12.63	702275	5586 TULANE RD
651	ENTERGY	PARKS & REC	UTILITIES	\$130.46	702275	RIDGEWOOD PARK COMM CSM
651	ENTERGY	PARKS & REC	UTILITIES	\$103.86	702275	3500 LAUREL CV T BURMA HOBBS PARK
651	ENTERGY	PARKS & REC	UTILITIES	\$29.16	702275	SHADOW OAKS PARK
651	ENTERGY	PARKS & REC	UTILITIES	\$7.63	702275	RIDGEWOOD PARK COMM CSM
651	ENTERGY	PARKS & REC	UTILITIES	\$542.91	702275	5633 TULANE RD BLDG A
651	ENTERGY	PARKS & REC	UTILITIES	\$992.63	702275	5633 TULANE RD BLDG B
651	ENTERGY	PARKS & REC	UTILITIES	\$1,106.84	702275	5633 TULANE RD BLDG D
651	ENTERGY	PARKS & REC	UTILITIES	\$629.27	702275	5633 TULANE RD BLDG F
651	ENTERGY	PARKS & REC	UTILITIES	\$287.33	702275	5633 TULANE RD BLDG TENN
651	ENTERGY	PARKS & REC	UTILITIES	\$28.76	702275	7345 HURT RD
651	ENTERGY	PARKS & REC	UTILITIES	\$116.60	702275	6955 TULANE RD E GREG MAXEY PARK
2493	SGA TROPHY & AWARDS	PARKS & REC	AWARDS/TROPHIES	\$3,108.00	702326	FOOTBALL TROPHIES
3323	BANCORPSOUTH	PARKS & REC	TRAVEL & TRAINING	\$137.71	702252	LPODGING CALVERT
265	BSN SPORTS, INC	PARKS & REC	PARK SUPPLIES	\$992.14	702256	BASKETBALL EQUIPMENT
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$29.00	702241	DETERGENT FOR FIRE DEPT
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$112.50	702241	TOWELS FOR CITY HALL
280	BUSINESS FORMS & SYS	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$1,289.40	702257	ENVELOPES
1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$59.76	702321	INK FOR ANIMAL CONTROL
1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$111.92	702321	OFFICE SUPPLIES
1193	MARTIN MACHINE & SUP	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$6,395.00	702306	HOT WATER BOILERS

1193	MARTIN MACHINE & SUP	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$2,343.00	702306	BOILERS FOR CITY HALL
1812	SOUTHERN PIPE & SUPP	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$5.38	702329	CITY HALL BOILERS
1831	SOUTHAVEN SUPPLY	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$17.34	702328	MATERIALS FOR PARKS CHRISTMAS TREE
4365	UNITED REFRIGERATION	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$102.35	702341	REPAIRS TO AC UNIT
4365	UNITED REFRIGERATION	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$201.78	702341	MATERIALS FPOR BOILER REPAIRS
5687	THE LIGHTING SOURCE	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$614.20	702335	BULBS FOR CITY CHRISTMAS TREE
950	HOSPITAL WING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$80.00	702294	HOSPITAL WING APPLICATIONS
1457	NEEL-SCHAFFER INC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$628.70	702318	GENERAL ENGINEERING SERVICES
1831	SOUTHAVEN SUPPLY	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$15.34	702328	BOILER AT CITY HALL TO FIX HEAT
1831	SOUTHAVEN SUPPLY	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$31.22	702328	BOILER PUMP FOR CITY HALL
2606	HUNT ROSS & ALLEN	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$6,564.00	702295	OCTOBER 2018 ATTORNEY FEES
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$300.00	702259	COPIER LEASE
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$34.65	702259	PD DET COPIER LEASE
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$90.05	702259	COURT COPIER LEASE
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$66.92	702259	FIRE COPIER LEASE
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$2.74	702272	DEX IMAGING NOVEMBER 2018
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$45.90	702272	COPIER LEASE
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$159.66	702325	PLANNING COPIER LEASE
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$431.73	702325	FINANCE COPIER LEASE
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$667.17	702325	PARKS COPIER LEASE
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$292.99	702325	FIRE COPIER LEASE
553	DESOTO COUNTY SHERIF	ADMINISTRATIVE EXPENSE	FEES TO COUNTY JAIL	\$11,107.74	702271	OCTOBER 2018 JAIL & MEDICAL
651	ENTERGY	ADMINISTRATIVE EXPENSE	UTILITIES	\$212.09	702275	7460 HIGHWAY 301
651	ENTERGY	ADMINISTRATIVE EXPENSE	UTILITIES	\$4,186.53	702275	3101 GOODMAN RD W
651	ENTERGY	ADMINISTRATIVE EXPENSE	UTILITIES	\$9.66	702275	7262 INTERSTATE BLVD
1356	ATMOS ENERGY	ADMINISTRATIVE EXPENSE	UTILITIES	\$61.71	702247	7460 HWY 301
1356	ATMOS ENERGY	ADMINISTRATIVE EXPENSE	UTILITIES	\$0.27	702246	3101 GOODMAN RD W
6135	DELTA PAVING CO	ADMINISTRATIVE EXPENSE	ROAD IMPROVEMENTS	\$7,500.00	702268	PAVING POT HOLES IN THE CITY
1457	NEEL-SCHAFFER INC	ADMINISTRATIVE EXPENSE	HORN LAKE RD OVERLAY	\$4,971.22	702319	HORN LAKE RD MILL AND OVERLAY

651	ENTERGY	LIBRARY EXPENSE	UTILITIES	\$1,005.33	702275	2885 GOODMAN RD W
702	FIRST REGIONAL LIBRA	LIBRARY EXPENSE	AD VAL OWED TO LIBRARY	\$9,375.00	702276	DECEMBER 2018 AD VAL COLLECTED
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$500.00	702270	3853 UNION AVE
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$500.00	702270	3837 UNION AVE
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$500.00	702270	3865 UNION AVE
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$500.00	702270	1465 TRESTLE COVE
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$500.00	702270	1460 TRESTLE COVE
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$500.00	702270	1444 TRESTLE COVE
926	THE HOME DEPOT	UTILITY SYSTEM	MATERIALS	\$174.08	702334	MATERIALS FOR LIFT STATIONS
1178	MAGNOLIA ELECTRICAL	UTILITY SYSTEM	MATERIALS	\$59.29	702304	LIGHTS FOR UTILITIES
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	\$562.00	702310	MATERIALS FOR HOLLY HILLS WATER PLANT
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	\$104.00	702310	WATER TUBING
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	\$29.98	702328	REPAIRS ON WATER LEAK LAKEHURST
3714	HACH COMPANY	UTILITY SYSTEM	MATERIALS	\$269.89	702289	FLOURIDE TESTING KIT
3714	HACH COMPANY	UTILITY SYSTEM	MATERIALS	\$874.89	702289	TEETING REAGENT FOR WATER PLANTS
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	\$203.40	702255	CHEMICAL FOR WATER PLANTS
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	\$776.95	702255	CHEMICALS FOR WATER PLANTS
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$93.79	702320	DOOR HINGES
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$6.20	702320	REPLACE DOOR HINGE ON KEITH'S TRUCK
968	HYDRA SERVICE INC	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$14.70	702297	FLOAT WT SHIPPING
968	HYDRA SERVICE INC	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$2,042.00	702297	LAURIE CV LIFT STATION
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$1,155.00	702310	FITTINGS INSTALLED AT HOLLY HILLS
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$32.97	702328	HEATER AND PARTS FOR CHEMICAL ROOM
2063	USA BLUEBOOK	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$163.20	702342	Y STRAINER FOR MEADOWBROOK PLANT
2514	ICM IMPROVED CONST	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$426.00	702299	REPAIRS ON MEDAL DETECTOR

3323	BANCORPSOUTH	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$453.80	702252	UTILITY CALC UT DEPT
3323	BANCORPSOUTH	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$84.50	702252	RIBBONS UT CALCULATORS
5880	HISCALL, INC	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$765.63	702291	TELEPHONE REPAIRS
5956	RJ YOUNG	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$107.96	702325	UT OFFICE COPIER
5956	RJ YOUNG	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$44.50	702325	COPIER LEASE
6175	UNIFIRST CORPORATION	UTILITY SYSTEM	UNIFORMS	\$120.38	702340	UNIFORMS
6175	UNIFIRST CORPORATION	UTILITY SYSTEM	UNIFORMS	\$132.14	702340	UNIFORMS
6175	UNIFIRST CORPORATION	UTILITY SYSTEM	UNIFORMS	\$132.14	702340	UT STREET UNIFORMS
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$361.36	702283	STREETS UTILITY FUEL
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$179.29	702281	FUEL
1457	NEEL-SCHAFFER INC	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$2,816.58	702316	STORMWATER ANALYSIS
2095	WALLS WATER ASSOCIAT	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$4,794.75	702343	WALLS WATER ADMIN FEES
2258	BBI INC	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$195.00	702253	COLMPUTER PROGRAMMING
2258	BBI INC	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$2,640.00	702253	PROFESSIONAL SERVICES
2258	BBI INC	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$416.68	702253	HARDWARE SUPPORT
2606	HUNT ROSS & ALLEN	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$1,803.00	702295	OCTOBER 2018 ATTORNEY FEES
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$40.73	702275	5536 WINTERWOOD DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$11.76	702275	4959 PECAN AVE
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$11.59	702275	4585 PECAN AVE
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$11.89	702275	6652 ALICE DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$15.51	702275	4854 SHERRY DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$12.05	702275	4704 LAKE CV
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$105.27	702275	KINGSTON ESTATE SPU
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$845.25	702275	2855 MEADOWBROOK DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$183.98	702275	POPLAR FOREST LOT 38
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$370.76	702275	WELL @ HOLLY HILLS COMM CSM
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$33.07	702275	HICKORY CREST LIFT STRA
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$1,832.51	702275	NAIL RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$31.29	702275	7445 HICKORY ESTATES DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$2,670.36	702275	3101 GOODMAN RD W
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$17.31	702275	5921 CAROLINE DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$87.43	702275	5900 TWIN LAKES DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$48.25	702275	5111 CAROLINE DR APT R

651	ENERGY	UTILITY SYSTEM	UTILITIES	\$14.19	702275	5881 JACKSON DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$37.51	702275	5696 LAURIE CV APT R
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$71.67	702275	LIFT PUMP 5768 CHOCTAW
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$12.01	702275	3400 TULANE RD W
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$633.32	702275	6400 CENTER ST E
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$75.76	702275	4871 GOODMAN RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$127.17	702275	5235 GOODMAN RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$448.48	702275	5241 NAIL RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$12.03	702275	COLE RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$11.76	702275	KINGSVIEW LAKE
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$59.29	702275	3259 NAIL RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$135.71	702275	4410 SHADOW GLEN DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$15.31	702275	4556 BONNE TERRE DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$683.74	702275	6357 HURT RD WELL COMM CSM
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$82.79	702275	LIFT STA LAKE FOREST
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$27.81	702275	6947 ALLEN DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$54.53	702275	6285 MANCHESTER DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$63.41	702275	4356 SHARON DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$19.33	702275	7268 HORN LAKE RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$124.76	702275	7356 SUSIE LN
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$19.82	702275	7076 CHANCE RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$123.94	702275	DESOTOI RD PUMP
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$187.28	702275	CROSS RD PUMP
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$168.62	702275	7240A WILLOW POINT DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$24.00	702275	5408A RIDGEFIELD DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$152.46	702275	4526 ALDEN LAKE DR W
1356	ATMOS ENERGY	UTILITY SYSTEM	UTILITIES	\$344.03	702251	6400 CENTER ST E # 115092540
1115	LAYNE CHRISTENSEN CO	UTILITY SYSTEM	MACHINERY & EQUIPMENT	\$1,842.00	702303	AERATOR FOR WATER PLANT
5658	H & E EQUIPMENT SEVI	UTILITY SYSTEM	MACHINERY & EQUIPMENT	\$8,051.03	702288	BULLDOZER REPAIR
937	HORN LAKE CREEK BASI	UTILITY SYSTEM	HL CREEK INTERCEPTOR SWR	\$29,489.96	702293	HL CREEK BASIN INTERCEPTOR
1929	TENCARVA MACHINERY C	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$2,495.50	702333	SEWAGE PUMP ASSEMBLY
				\$302,030.27		

Order #12-03-18

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 White and seconded by Alderman Bledsoe.

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Jones.

So ordered this 4th day of December, 2018.

Mayor

Attest:

City Clerk
Seal



Proclamation



Whereas, the government of Horn Lake, celebrates with Horn Lake High School which was established in 1910 and eventually moved to the current location on Church Road on August 10, 2016; and

Whereas, the 2018 Horn Lake Football team coached by Brad Boyette has a 15-0 record; and

Whereas, the Horn Lake Football team is ranked 51st in the Nation, #1 defense in the State, #1 college recruit in the State with Nakobe Dean, and the 2018 6A High School Football State Champions; and

Whereas, the Horn Lake Football programs mission is “To build men who will impact their community for good”; and

Whereas, the City of Horn Lake is a long-time supporter of all Horn Lake athletics, Horn Lake schools, and is proud to recognize the 2018 6A High School Football State Champions.

Now, Therefore, I, Allen Latimer, Mayor of Horn Lake do hereby proclaim, December 10, 2018, as:

HORN LAKE FOOTBALL STATE CHAMPIONS DAY

And urge the residents of our community to support all Horn Lake athletics and the development of our future leaders through the avenue of sports.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the

Seal of Horn Lake to be affixed December 10, 2018

Mayor Allen B. Latimer

Attest: _____

Date: 12/10, 2018

Order #12-04-18

Approval of Proclamation

Be It Ordered:

By the Mayor and Board of Aldermen to approve the Proclamation proclaiming December 10, 2018 as Horn Lake Football State Champions Day.

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 Guice, Alderman Smith, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Jones.

So ordered this 4th day of December, 2018.

Mayor

Attest:

City Clerk
Seal

Order #12-05-18

Approve to order Plaque recognizing Horn Lake Football Team

Be It Ordered:

By the Mayor and Board of Aldermen to approve the purchase and presentation of a commemorative plaque to recognize the 15-0 record 2018 6A Horn Lake High School Football Team State Champions to be paid with hotel/motel tax proceeds, finding that said organization promotes the attributes of the City and/or promotes the City's tourism and economic development.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Jones.

So ordered this 4th day of December, 2018.

Mayor

Attest:

City Clerk
Seal

** At this time the Mayor called on Terry McGuire to speak on the "Go Red for Women Day" in Horn Lake. No one was present.

Order #12-06-18

Approval to Advertise

Be It Ordered:

By the Mayor and Board of Aldermen to approve to advertise for bids to refurbish the 2010 Ford Ambulance.

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

Nays: None.

Absent: Alderman Jones.

So ordered this 4th day of December, 2018.

Mayor

Attest:

City Clerk
Seal

Order# 12-07-18

Order to declare and dispose of surplus property

Be It Ordered:

By the Mayor and Board of Aldermen to declare over 800 carts donated by ADSI as surplus property and to authorize Director of Public Works to advertise for bids and sell to the highest bidder, and to find the fair market value of any carts that are unmarketable to be zero dollars (\$0) and authorize same to be recycled, destroyed, or discarded.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Jones.

So ordered this 4th day of December, 2018.

Mayor

Attest:

City Clerk
Seal

Order# 12-08-18

Order to permit use of Latimer Lakes Park

Be It Ordered:

By the Mayor and Board of Aldermen to permit the Gridiron Development Football League / North Mississippi Road Warriors use of Latimer Lakes Park football field March 16 & 30, April 13 & 27, and May 11 & 25, 2019, at a total cost / donation of \$800.00 and field materials to the Parks Department.

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 Guice, Alderman Smith, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Jones.

So ordered this 4th day of December, 2018.

Mayor

Attest:

City Clerk
Seal

Order# 12-09-18

Order to approve contract

Be It Ordered:

By the Mayor and Board of Aldermen to approve the contract with Argo Entertainment, LLC for Magnolia Fest, May 22-25, 2019 and July 3, 2019 fireworks at a cost of \$10,000 (for fireworks event) to be paid with hotel/motel tax proceeds, finding that said event promotes the attributes of the City and/or promotes the City's tourism and economic development.

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 Guice, Alderman Smith, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Jones.

So ordered this 4th day of December, 2018.

Mayor

Attest:

City Clerk
Seal

Order# 12-10-18

Order to accept sewer area and approve application

Be It Ordered:

By the Mayor and Board of Aldermen to accept a portion of Walls Water Association, Inc.'s Sewer Certificated Area (being the north half of Section 35, Township 1 South, Range 9 West) and approval of Public Service Commission application for the transfer.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Jones.

So ordered this 4th day of December, 2018.

Mayor

Attest:

City Clerk
Seal

Resolution # 12-01-18

**A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF HORN LAKE, MISSISSIPPI, REGARDING THE
EMERGENCY ROAD & BRIDGE REPAIR FUND PROGRAM**

WHEREAS, the Mississippi Department of Transportation (MDOT) is soliciting projects for the Emergency Road and Bridge Repair Fund (ERBRF) Program for emergency repairs to public roads and bridges in the state, and

WHEREAS, the City of Horn Lake, Mississippi, desires to submit applications for the following projects:

1. Tulane Road Bridge Replacement
2. Nail Road – Repair and Widening from 2 lanes to 5 lanes from U.S. Highway 51 to Hurt Road
3. Nail Road – Repair and Widening from 2 lanes to 5 lanes from Mississippi State Highway 301 to Tulane Road, and

WHEREAS, the City of Horn Lake acknowledges that if a project is awarded, grant funding will not exceed the amount requested in the application or the low bid (plus engineering and right of way costs), whichever is less.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi, to authorize the Mayor to prepare and submit applications for the Emergency Road and Bridge Repair Fund Program and to authorize the execution of such grants and/or related documents required for commencement of the project(s).

Alderman White moved to adopt the foregoing resolution, which was seconded by Alderman Roberts, and after the same had read and considered section by section, and, being put to a roll call vote, the result was as follows:

Alderman White:	AYE
Alderman Johnson:	AYE
Alderman Guice:	AYE
Alderman Smith:	AYE
Alderman Jones:	ABSENT
Alderman Bledsoe:	AYE
Alderman Roberts:	AYE

The motion having received the affirmative vote of a majority of the Aldermen present, the Mayor declared the motion carried and the resolution adopted this 4th day of December, 2018.

MAYOR

ATTEST:

CITY CLERK
Seal

Order# 12-11-18

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 Roberts.

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Jones.

So ordered this 4th day of December, 2018.

Mayor

Attest:

City Clerk
Seal

Order# 12-12-18

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 White.

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Jones.

So ordered this 4th day of December, 2018.

Mayor

Attest:

City Clerk
Seal

Order #12-13-18

Order to go into Executive Session

Be it Ordered:

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

- 1) Discussions regarding the location, relocation, or expansion of a business or an industry.
- 2) Discussions regarding the prospective sale or leasing of lands
- 3) Discussions of personnel matters and possible disciplinary action in the Fire Department.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Jones.

So ordered this 4th day of December, 2018.

Mayor

Attest:

City Clerk
Seal

Order #12-14-18

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 Roberts and seconded by Alderman Bledsoe.

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Jones.

So ordered this 4th day of December, 2018.

Mayor

Attest:

City Clerk
Seal

Order to declare properties as surplus and approve listing agreement

Be It Ordered:

By the Mayor and Board of Aldermen to declare following properties as surplus property no longer needed for municipal or related purposes and not to be used in the operation of the City, and finding and determining that the sale of such properties in the manner otherwise provided by law is not necessary or desirable for the financial welfare of the City, and the use of the properties for which they are to be sold will promote and foster the development and improvement of the community and the civic, social, educational, cultural, moral, economic, and/or industrial welfare thereof; and pursuant to Miss. Code Section 21-17-1(2)(b)(ii) to approve the listing agreement with Brown Properties, as presented (including a 6% sale price commission), for such properties at price(s) as discussed in executive session:

1. Tax Parcel No. 1087-3500.0-00014.00 (28.05+- acres)
2. Tax Parcel No. 1087-3600.0-00005.00 (94.3+- acres)
3. Tax Parcel No. 1087-3500.0-00001.00 (66.17+- acres)
4. DeSoto Commons P.U.D.-N, Lot 12, Parcel A-11 (2.06+- acres), plat book 96, page 9 (Tax Parcel No. 1087-3612.0-00012.00)
5. DeSoto Commons P.U.D.-N, Lot 4, Parcel A-5 (1.5+- acres), plat book 96, page 11 (Tax Parcel No. 1087-3613.0-00004.00).

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

Nays: None.

Absent: Alderman Jones.

So ordered this 4th day of December, 2018.

Mayor

Attest:

City Clerk
Seal

Order# 12-16-18

Order to approve suspension

Be It Ordered:

By the Mayor and Board of Aldermen to approve suspension of twenty-four (24) hours December 12, 2018 without pay of employee #436 for violation of Standard Operating Guide: 1-V-7 7.02.

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

Nays: None.

Absent: Alderman Jones.

So ordered this 4th day of December, 2018.

Mayor

Attest:

City Clerk
Seal

Order #12-17-18

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 White, Alderman Bledsoe, Alderman Guice, Alderman Smith, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Jones.

So ordered this 4th day of December, 2018.

Mayor

Attest:

City Clerk
Seal

The minutes for the December 04, 2018 Mayor and Board of Aldermen meeting were presented to the Mayor for his signature on _____, 2018.

City Clerk