

**MUNICIPAL DOCKET  
MAYOR AND BOARD OF ALDERMEN MEETING  
MARCH 5, 2019 BEGINNING AT 6:00 P.M.**

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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 February 19<sup>th</sup>, 2019 Mayor and Board of Aldermen meeting.
- B. Request of Ad Valorem Tax Exemption for DSV Solutions, LLC and DeSoto 55 Logistics Center Phase 1, LLC. (Core5), located at 1222 Commerce Parkway Suite 400, Horn Lake, MS 38637, pursuant to Miss Code Ann. 27-31-101 et seq., an ad valorem exemption for a period of ten (10) years, beginning January 1, 2019 and expiring December 31, 2028; the true value real property being \$10,223,877 (land cost \$1,650,556 and building cost \$8,573,321); with said exemption excluding taxes levied for bond/debt service, special fire fund, and library.
- C. Request to hire Darrian Sanderson for position of P1, to be effective March 5, 2019, at a pay rate of \$18.96 per hour plus benefits.
- D. Request to hire the following umpires immediately for the 2019 season for recreational Baseball season at a rate of \$40 per game: Jim Crowley, Chris Cascio, Jimmy Breedlove, Adam Sowell.
- E. Request to hire the following seasonal workers immediately for the 2019 season for recreational season at a rate of \$10.00 per hour: Autumn Telles

**III. Claims Docket**

**IV. Special Guest/Presentation**

- A. Lee Ashcraft: Habitat for Humanity
- B. Patricia Washington: Water Bill
- C. Harold Simpson: Pot Holes/Crime

**V. New Business**

- A. Request to contract with Sissie Ferguson for the Special Elections at a rate of \$1,250 due on June 15, 2019 and \$850.00 due on July 6, 2019 if Run-Off Election is needed.
- B. Request approval of Heartland Church to host a block party event Saturday April 13, 2019 at the Shadow Glen Park in Horn Lake from 12pm-4pm.
- C. Request Interlocal Agreement for Digital Orthophotography.
- D. Resolution authorizing lease-purchase financing of police and fire department vehicles with Hancock Whitney Bank.

**VI. Mayor / Alderman Correspondence**

**VII. Department Head Correspondence**

**VIII. Engineer Correspondence**

**IX. City Attorney Correspondence**

**X. Executive Session**

- A. Strategy session or negotiations with respect to prospective litigation involving a proposed development and an unrelated public works.

**XI. Adjourn**

March 5, 2019

Be it remembered that a meeting of the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi was held on March 5, 2019 beginning at 6:00 p.m., it being the said time and place for conducting the meeting.

When and where the following were present: Allen Latimer, Mayor, Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Smith, Alderman Jones, Alderman Johnson, Alderman Roberts, Rodney Nash, Utility Manager, Jim Robinson, City Clerk, Troy Rowell, Police Chief, David Linville, Fire Chief, Willie Davidson, Planning Director, Vince Malavasi, City Engineer, and Billy Campbell, City Attorney.

Absent: None

Order #03-01-19

**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 Jones.

A roll call vote was taken with the following results:

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

Nays: None.

Absent: None.

So ordered this 5th day of March, 2019.

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Mayor

Attest:

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City Clerk  
Seal

Order #03-02-19

**Order to approve Consent Agenda**

Be It Ordered:

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

- A. Approval of minutes for February 19<sup>th</sup>, 2019 Mayor and Board of Aldermen meeting.
- B. Request of Ad Valorem Tax Exemption for DSV Solutions, LLC (tenant) and DeSoto 55 Logistics Center Phase 1, LLC (owner) (Core5), located at 1222 Commerce Parkway Suite 400, Horn Lake, MS 38637, pursuant to Miss Code Ann. 27-31-101 et seq., for a real property ad valorem exemption for a period of ten (10) years, beginning January 1, 2019 and expiring December 31, 2028; the true value of real property being \$10,223,877 (land value \$1,650,556 and building value \$8,573,321); with said exemption excluding taxes levied for bond/debt service, special fire fund, and library.
- C. Request to hire Darrian Sanderson for position of P1, to be effective March 5, 2019, at a pay rate of \$18.96 per hour plus benefits.
- D. Request to hire the following umpires immediately for the 2019 season for recreational Baseball season at a rate of \$40 per game: Jim Crowley, Chris Cascio, Jimmy Breedlove, Adam Sowell.
- E. Request to hire the following seasonal workers immediately for the 2019 season for recreational season at a rate of \$10.00 per hour: Autumn Telles

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 Jones, and Alderman Johnson.

Nays: Alderman Roberts.

Absent: None.

So ordered this 5th day of March, 2019.

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Mayor

Attest:

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City Clerk  
Seal



**CITY OF HORN LAKE**  
**BOARD MEETING**  
**March 5, 2019**

<b>Department</b>	<b>2/28/2019</b>	<b>Overtime Amount</b>
<b>Animal Control</b>	\$3,409.58	\$68.94
<b>Judicial</b>	\$10,040.47	\$0.00
<b>Fire/Amb</b>	\$101,152.52	\$0.00
<b>Fire/Budgeted OT</b>	\$0.00	\$11,451.30
<b>Fire/Non Budgeted OT</b>	\$0.00	\$638.41
<b>Fire/ST Non Budgeted OT</b>	\$0.00	\$333.00
<b>Finance</b>	\$8,530.31	\$0.00
<b>Legislative</b>	\$4,540.20	\$0.00
<b>Executive</b>	\$2,873.00	\$0.00
<b>Parks</b>	\$12,519.67	\$176.26
<b>Planning</b>	\$5,156.03	\$0.00
<b>Police</b>	\$134,136.91	\$4,870.35
<b>Public Works - Streets</b>	\$16,007.43	\$21.17
<b>Public Works - Utility</b>	\$27,832.47	\$1,448.11
<b>Grand Total</b>	\$326,198.59	\$19,007.54



**CITY OF HORN LAKE  
BOARD MEETING  
March 5, 2019**

**CLAIMS DOCKET RECAP C-030519 & D-030519**

<b>NAME OF FUND</b>	<b>TOTAL</b>
GENERAL FUND	\$ 2,050,280.94
COURT COSTS	\$961.00
EXECUTIVE	\$50.99
LEGISLATIVE	\$26.12
JUDICIAL	\$2,000.00
FINANCIAL ADMIN	\$0.00
PLANNING	\$11,389.54
POLICE	\$11,222.72
FIRE & EMS	\$13,469.79
STREET DEPARTMENT	\$14,425.59
ANIMAL CONTROL	\$236.90
PARKS & REC	\$9,024.12
PARK TOURNAMENT	\$0.00
PROFESSIONAL EXPENSE	\$34,079.72
DEBT SERVICES	\$1,848,684.25
HEALTH INSURANCE	\$104,710.20
LIBRARY FUND	\$ 9,375.00
ECONOMIC DEVELOPMENT FUND	\$ 2,000.00
UTILITY FUND	\$202,814.57
<b>TOTAL DOCKET</b>	<b>\$2,264,470.51</b>

VENDOR	VENDOR NAME	ORG DESC	ACCOUNT DESC	AMOUNT	CHECK NO	FULL DESC
5801	LIPSCOMB & PITTS INS	POOLED CASH RENASANT BANK	HEALTH INS	\$94,310.29	703058	BCBSMS PREMIUMS
6245	SUN LIFE FINANCIAL	POOLED CASH RENASANT BANK	HEALTH INS	\$5,360.19	703059	Payroll Run 1 - Warrant 021419
6245	SUN LIFE FINANCIAL	POOLED CASH RENASANT BANK	HEALTH INS	\$5,039.72	703059	Payroll Run 1 - Warrant 022819
6038	A T&T - INTERACT	POLICE	PROFESSIONAL SERVICES	\$1,295.00	703056	INTERACT MOBILE SERVICES
1970	COMCAST	FIRE & EMS	UTILITIES	\$235.62	703054	INTERNET
1970	COMCAST	PARKS & REC	UTILITIES	\$582.30	703054	INTERNET
6038	A T&T - INTERACT	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$900.00	703056	INTERACT MOBILE SERVICES
1970	COMCAST	ADMINISTRATIVE EXPENSE	UTILITIES	\$526.40	703054	INTERNET
9996	HORN LAKE TOUCHDOWN	ECONOMIC DEVELOPMENT	PROMOTIONS	\$2,000.00	703055	CHAMPIONSHIP RING DONATION
6075	FIRST COMMERCIAL BAN	DEBT SERVICE EXP	LOAN PAYMENT	\$1,819,728.00	703057	TAX ANTICIPATION PAYOFF
940	HORN LAKE POSTMASTER	UTILITY SYSTEM	TELEPHONE & POSTAGE	\$2,250.74	703060	MAILING OF MARCH 2019 POSTAGE
1970	COMCAST	UTILITY SYSTEM	UTILITIES	\$116.18	703054	INTERNET
9996	JEREMY TODD HAYES	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$175.50	703147	CB REFUND J HAYES M2018-02042
9996	JAIME BRYANT GREEN	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$25.25	703146	CB REFUND J GREEN M2018-01953
9996	LEE OLIVER TATE III	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$110.25	703149	CB REFUND L TATE 119245A
9996	CHRISTOPHER RAY USEL	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$250.00	703144	CB REFUND C USELTON 119238A
9996	JOHN DAVID ADAMS	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$250.00	703148	CB REFUND J ADAMS M2019-00043
9996	EDWARD R DREIMAN	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$150.00	703145	CB REFUND E DREIMAN M2018-00962
1702	FLEETCOR TECHNOLOGIE	EXECUTIVE	FUEL & OIL	\$50.99	703097	FUEL
4353	CHARLIE ROBERTS	LEGISLATIVE	TRAVEL & TRAINING- WD 4	\$26.12	703078	REIMBURSEMENT
5430	JIM HOLLAND	JUDICIAL	PROFESSIONAL SERVICES	\$250.00	703120	PROSECUTOR 2-26-19
6032	CHARLES N SMITH	JUDICIAL	PROFESSIONAL SERVICES	\$250.00	703077	PUBLIC DEFENDER FEE 02-26-19
6061	MATTHEW LOUIS BARTON	JUDICIAL	PROFESSIONAL SERVICES	\$750.00	703129	PROSECUTOR FEE-2-12,2-19,2-21-19
6246	JAMES TREADWAY	JUDICIAL	PROFESSIONAL SERVICES	\$250.00	703117	PUBLIC DEFENDER FEE 2-26-19
6265	LOUIS V CONLEY	JUDICIAL	PROFESSIONAL SERVICES	\$250.00	703124	PROSECUTOR 02-19-19
6272	RYAN EVANS	JUDICIAL	PROFESSIONAL SERVICES	\$250.00	703154	PROSECUTOR 02-12-19
1309	MS DEPT EMP SECURITY	PLANNING	UNEMPLOYMENT	\$3,290.00	703133	UNEMPLOYMENT REIMB
1457	NEEL-SCHAFFER INC	PLANNING	PROFESSIONAL SERVICES	\$241.82	703135	STORMWATER IMPLEMENTATION
1457	NEEL-SCHAFFER INC	PLANNING	PROFESSIONAL SERVICES	\$631.59	703137	PROFESSIONAL SERVICES
1457	NEEL-SCHAFFER INC	PLANNING	PROFESSIONAL SERVICES	\$7,226.13	703140	RPR SERVICES
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$19.64	703142	Light socket , light bulb unit

3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$9.99	703072	headlight bulb unit 0784
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$31.98	703072	SET OF WIPPER BLADES UNIT 2353
6257	LANDERS SOUTH	POLICE	VEHICLE MAINTENANCE	\$411.80	703122	door regulator kit unit 3299
5748	ULINE	POLICE	EQUIPMENT PARTS & SUPPLIES	\$116.74	703166	SMALL EVIDENCE ROLL PACKAGING
41	ADVANTAGE EMBLEM	POLICE	UNIFORMS	\$522.00	703063	UNIFORM PATCHES
5444	MID SOUTH SOLUTIONS	POLICE	UNIFORMS	\$100.00	703132	STOCK - UNIFORM CAP STRAPS
5579	CMS UNIFORMS - MEMPH	POLICE	UNIFORMS	\$2,132.81	703083	UNIFORM ITEMS
5579	CMS UNIFORMS - MEMPH	POLICE	UNIFORMS	\$112.50	703083	UNIFORMS - CAP HARDWARE
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$2,129.70	703107	FUEL WEEK 02-11 TO 02-17-2019
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$2,346.56	703108	FUEL WEEK 02-18 TO 02-24-2019
5617	CHOICE TOWING	POLICE	PROFESSIONAL SERVICES	\$50.00	703079	tow 4461 from house to C/S
5708	AMERICAN TESTING, LL	POLICE	PROFESSIONAL SERVICES	\$85.00	703068	BAC C. POWER 02-04-2019
5708	AMERICAN TESTING, LL	POLICE	PROFESSIONAL SERVICES	\$85.00	703068	BAC ARTHUR SMITH 02-12-2019
5708	AMERICAN TESTING, LL	POLICE	PROFESSIONAL SERVICES	\$85.00	703068	BAC D JOHNSON 02-21-2019
1706	STORM	POLICE	TRAVEL & TRAINING	\$60.00	703160	COOPER & MCCARY MEMBER DUES
291	CDW GOVERNMENT INC	POLICE	MACHINERY & EQUIPMENT	\$1,629.00	703076	replacement it pc
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$72.00	703111	EMS SUPPLIES
4983	PREMIER AIR PRODUCTS	FIRE & EMS	MEDICAL SUPPLIES	\$172.76	703151	EMS OXYGEN
926	THE HOME DEPOT	FIRE & EMS	VEHICLE MAINTENANCE	\$99.76	703163	ENGINE SUPPLIES ENG 2, UNIT 1
1180	MAGNOLIA TIRE	FIRE & EMS	VEHICLE MAINTENANCE	\$50.72	703126	OIL CHANGE 106
1518	O'REILLY AUTO PARTS	FIRE & EMS	VEHICLE MAINTENANCE	\$38.19	703142	PART FOR UNIT
1844	SPENCER LEE'S TRANSM	FIRE & EMS	VEHICLE MAINTENANCE	\$419.23	703159	REPAIR FD3
6267	HERNDON ELECTRIC CO	FIRE & EMS	VEHICLE MAINTENANCE	\$2,890.00	703112	ST3
676	FARRELL CALHOUN COIN	FIRE & EMS	BUILDING & EQUIP MAINT	\$212.17	703095	PAINT STATION 1
1606	PRECISION DELTA	FIRE & EMS	BUILDING & EQUIP MAINT	\$93.20	703150	AMMO R WHITE
5218	AMERICAN REFRIGERATI	FIRE & EMS	BUILDING & EQUIP MAINT	\$5,185.00	703067	STATION 1 UPSTAIRS UNIT
1518	O'REILLY AUTO PARTS	FIRE & EMS	FUEL & OIL	\$63.46	703142	UNIT 3 OIL
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$671.69	703104	FUEL 10/29-11/4
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$570.17	703102	FUEL 12/17-12/23
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$607.71	703103	FUEL 2/11-2/17
6215	AMBULANCE MEDICAL	FIRE & EMS	PROFESSIONAL SERVICES	\$1,301.95	703066	JAN PAYMENTS
6215	AMBULANCE MEDICAL	FIRE & EMS	PROFESSIONAL SERVICES	\$87.06	703066	COLLECTIONS



1356	ATMOS ENERGY	FIRE & EMS	UTILITIES	\$668.60	703070	6770 TULANE RD
2095	WALLS WATER ASSOCIAT	FIRE & EMS	UTILITIES	\$16.50	703169	STATION 3 WATER
3323	BANCORPSOUTH	FIRE & EMS	TRAVEL & TRAINING	\$14.00	703073	CPR
4552	DENNIS B PEYTON	STREET DEPARTMENT	CONTRACT PERSONNEL	\$320.00	703090	CONTRACT EMPLOYEE
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	MATERIALS	\$5.36	703158	NUTS AND BOLTS FOR SHOP
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	MATERIALS	\$12.18	703158	TAPE KNIFE FOR ST SIGN LABELING
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	MATERIALS	\$16.99	703158	PAKE FOR ASPHALT
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	MATERIALS	\$25.73	703158	MATERIALS FOR SHOP
4365	UNITED REFRIGERATION	STREET DEPARTMENT	MATERIALS	\$97.27	703168	MATERIALS FOR ANIMAL CONTROL
926	THE HOME DEPOT	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$29.96	703163	PROPANE TANK GAUGE
1193	MARTIN MACHINE & SUP	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$615.00	703128	SERVICE TO REPAIR PORTABLE AIR COMP
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$397.50	703142	SOFTWARE UPDATE FOR SCAN TOOL
6175	UNIFIRST CORPORATION	STREET DEPARTMENT	UNIFORMS	\$129.17	703167	UNIFORMS FOR UT & ST
6175	UNIFIRST CORPORATION	STREET DEPARTMENT	UNIFORMS	\$128.64	703167	UNIFORMS
6175	UNIFIRST CORPORATION	STREET DEPARTMENT	UNIFORMS	\$127.57	703167	UNIFORMS
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$348.36	703105	FUEL ST & UT
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$364.00	703106	FUEL
1457	NEEL-SCHAFFER INC	STREET DEPARTMENT	PROFESSIONAL SERVICES	\$235.76	703137	PROFESSIONAL SERVICES
1457	NEEL-SCHAFFER INC	STREET DEPARTMENT	PROFESSIONAL SERVICES	\$1,992.01	703138	EWP PR OGRAM
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$9,294.81	703094	RELOCATE POLE INT SHADOW OAKS
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$98.31	703094	HIGHWAY 51 GOODMAN RD
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$17.91	703094	4188 GOODMAN RD
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$9.43	703094	301 NAIL RD
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$40.12	703094	NAIL RD AT HIGHWAY 51
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$24.16	703094	MS 302 @ HORN LAKE RD
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$29.23	703094	HIGHWAY 302 & MALLARD
926	THE HOME DEPOT	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$66.12	703163	STREET SIGN MATERIALS
6175	UNIFIRST CORPORATION	ANIMAL CONTROL	UNIFORMS	\$21.90	703167	UNIFORMS A C
6175	UNIFIRST CORPORATION	ANIMAL CONTROL	UNIFORMS	\$21.90	703167	UNIFORMS ANIMAL CONTROL
6175	UNIFIRST CORPORATION	ANIMAL CONTROL	UNIFORMS	\$21.90	703167	UNIFORMS FOR ANIMAL CONTROL
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	\$113.41	703099	FUEL ANIMAL CONTROL
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	\$57.79	703098	FUEL

2486	BRYAN PETTIGREW	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$480.00	703074	BASKETBALL 2/11- 24/2019
2488	SHANE WILKINS	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$180.00	703155	BASKETBALL 2/11- 24/2019
3004	SHELTON HERRON	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$120.00	703156	BASKETBALL 2/11- 24/2019
3072	MICHAEL HOLLAND	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$390.00	703131	BASKETBALL 2/11- 24/2019
4363	DANIELLE CHEESEMAN	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$340.00	703087	BASKETBALLLL SCOREKEEPER 2/11- 24/2019
4363	DANIELLE CHEESEMAN	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$52.50	703087	BASKETBALL 2/11- 25/2019
4512	DANA HERSHMAN	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$330.00	703085	BASKETBALL 2/11- 25/2019
4694	MARK TATKO	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$860.00	703127	BASKETBALL SCHEDULER 2/11- 24/2019
4705	TERRY WAMMACK	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$120.00	703162	BASKETBALL 2/11- 24/2019
4707	JERRY LEE BLANK	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$240.00	703119	BASKETBALL 2/11- 24/2019
4860	AUSTON A DEVOLPI	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$300.00	703071	BASKETBALL 2/11- 24/2019
5397	AMBER HOLLAND	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$350.00	703065	BASKETBALL 2/11- 25/2019
5795	JAMES JONES	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$240.00	703116	BASKETBALL 2/11- 24/2019
5857	JEFFREY TARTT	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$300.00	703118	BASKETBALL 2/11- 24/2019
5980	RYAN CUNDIFF	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$180.00	703153	BASKETBALL 2/11- 24/2019
6017	DEANA MERRILL	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$37.50	703089	BASKETBALL 2/11- 24/2019
6054	NICHOLAS CLARK	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$300.00	703141	BASKETBALL 2/11- 24/2019
6170	WILLIE CARTER	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$390.00	703170	OUTSIDE MAINT 2/11- 24/2019
6201	DAYLIN HERSHMAN	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$247.50	703088	BASKETBALL 2/11- 24/2019
6223	THOMAS DAVIS	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$210.00	703164	BASKETBALL 2/11- 24/2019
6239	JOHNNY F CORNETT	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$90.00	703121	BASKETBALL 2/11- 24/2019
6240	CLAYTON S SMITH	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$172.50	703081	BASKETBALL 2/11- 24/2019
6248	DANIEL P THOMPSON	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$210.00	703086	BASKETBALL 2/11- 25/2019
6270	JACKSON ABNER	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$45.00	703115	BASKETBALL 02/11- 24/2019

926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$45.36	703163	MATERIAL
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$14.48	703163	TOILET BOWL KIT
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$23.73	703163	MATERIAL
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$81.40	703163	SUPPLIES/ CLEANING
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$132.31	703163	MATERIAL / PARK BENCH PART
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$8.27	703163	MATERIAL / TOILET BOWL PART
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$51.61	703163	MATERIAL / REPAIR PARK BENCHES AND TABLES
1831	SOUTHAVEN SUPPLY	PARKS & REC	MATERIALS	\$3.40	703158	MATERIAL / FOR BENCHES
1831	SOUTHAVEN SUPPLY	PARKS & REC	MATERIALS	\$19.99	703158	RUBBER BOOTS
1831	SOUTHAVEN SUPPLY	PARKS & REC	MATERIALS	\$24.57	703158	MATERIAL
6263	SIGNS AND STUFF INC	PARKS & REC	MATERIALS	\$390.00	703157	SIGNS
1178	MAGNOLIA ELECTRICAL	PARKS & REC	EQUIPMENT MAINTENANCE	\$64.94	703125	LIGHT BULB / SHOP
1178	MAGNOLIA ELECTRICAL	PARKS & REC	EQUIPMENT MAINTENANCE	\$324.70	703125	PARK LIGHT BULBS
6152	ADVANCED COMFORT	PARKS & REC	EQUIPMENT MAINTENANCE	\$518.18	703062	MATERIAL
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$199.62	703101	FUEL PARKS & REC
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$192.82	703100	FUEL
651	ENTERGY	PARKS & REC	UTILITIES	\$161.44	703094	7345 HURT RD
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$1,046.36	703061	JAN SAN SUPPLIES FOR CITY HALL
280	BUSINESS FORMS & SYS	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$580.00	703075	INVOICE STAMPS
1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$242.56	703143	OFFICE SUPPLIES
50	AFFINITY LANDSCAPE	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$775.00	703064	LAWN SERVICE @ CITY HALL
950	HOSPITAL WING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$20.00	703114	S BIGGINS REG
1457	NEEL-SCHAFFER INC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$628.70	703137	PROFESSIONAL SERVICES
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$69.54	703080	COPIER LEASE
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$100.51	703080	FIRE COPIER LEASE
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$135.18	703080	COURT COPIER LEASE
5490	CONVENIENT CARE CLIN	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$105.00	703084	RANDOM DRUG SCREENS
5801	LIPSCOMB & PITTS INS	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$1,123.00	703123	CONSULTING SERVICES
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$59.97	703093	PD COPIER LEASE
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$955.71	703152	PARKS COPIER LEASE
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$305.63	703152	FIRE COPIER LEASE
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$470.49	703152	FINANCE COPIER LEASE

553	DESOTO COUNTY SHERIF	ADMINISTRATIVE EXPENSE	FEES TO COUNTY JAIL	\$14,484.55	703092	JAIL & MEDICAL JANUARY 2019
2555	MSDEVELOPMENT AUTHOR	ADMINISTRATIVE EXPENSE	NWRS LOAN PAYMENT	\$1,742.04	703134	gms 50624
651	ENERGY	ADMINISTRATIVE EXPENSE	UTILITIES	\$187.83	703094	7460 HIGHWAY 301
651	ENERGY	ADMINISTRATIVE EXPENSE	UTILITIES	\$9.83	703094	7262 INTERSTATE DR
5607	CLEVELAND CONSTRUCT	ADMINISTRATIVE EXPENSE	ROAD IMPROVEMENTS	\$2,035.00	703082	STORM DRAINS BY BOOMERS NAIL RD
6221	AQUA RAINSCAPES	ADMINISTRATIVE EXPENSE	ROAD IMPROVEMENTS	\$6,925.00	703069	POT HOLE REPAIR
1457	NEEL-SCHAFFER INC	ADMINISTRATIVE EXPENSE	HORN LAKE RD OVERLAY	\$651.42	703136	HL RD MILL & OVERLAY
702	FIRST REGIONAL LIBRA	LIBRARY EXPENSE	AD VAL OWED TO LIBRARY	\$9,375.00	703096	MARCH AD VAL COLLECTED
1385	TRUSTMARK NATIONAL B	DEBT SERVICE EXP	7.2 M PARK ISSUE	\$28,956.25	703165	S/O BOND PARKS AND REC
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	\$415.80	703130	WATER TUBING COUPLING
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	\$3,101.10	703130	HYDRANT PAT TWN LAKES
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	\$291.00	703130	BLUE WATER TUBING HURT RD WATER PLANT
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	\$18.99	703158	PIPE THREAD SEALANT
1894	SUNRISE BUILDERS LLC	UTILITY SYSTEM	MATERIALS	\$15.00	703161	SAKRETE
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$42.87	703142	DOOR HANDLE FOR E768UT
291	CDW GOVERNMENT INC	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$458.83	703076	COMPUTER, KEY BOARD, AND WALL
1193	MARTIN MACHINE & SUP	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$475.00	703128	REPAIR FLOW METER @GOODMAN RD WATER TOWER
1193	MARTIN MACHINE & SUP	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$439.00	703128	MAT FURNISH PIPE & FITTING ALLEN SUB LS
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$11.44	703142	BELT FOR CARWASH LIFT STATION
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$397.50	703142	SOFTWARE UPDATE FOR SCAN TOOL
5956	RJ YOUNG	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$107.27	703152	UT OFFICE COPIER LEASE
6175	UNIFIRST CORPORATION	UTILITY SYSTEM	UNIFORMS	\$129.18	703167	UNIFORMS FOR UT & ST
6175	UNIFIRST CORPORATION	UTILITY SYSTEM	UNIFORMS	\$128.64	703167	UNIFORMS
6175	UNIFIRST CORPORATION	UTILITY SYSTEM	UNIFORMS	\$127.57	703167	UNIFORMS
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$348.36	703105	FUEL ST & UT
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$364.00	703106	FUEL
1457	NEEL-SCHAFFER INC	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$2,024.43	703139	STORNWATER ANALYSIS
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$177.15	703094	7240A WILLOW POINT DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$46.47	703094	5408A RIDGEFIELD DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$110.99	703094	KINGSTON ESTATE SPU
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$31.48	703094	7445 HICKORY ESTATES DR

651	ENERGY	UTILITY SYSTEM	UTILITIES	\$381.13	703094	WELL AT HOLLY HILLS COMM CSM
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$45.87	703094	HICKORY FOREST LS
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$257.04	703094	POPLAR FOREST LOT 38
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$68.68	703094	7356 SUSIE LN
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$14.93	703094	7268 HORN LAKE RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$49.19	703094	7076 CHANCE RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$98.66	703094	DESOTO RD PUMP
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$256.03	703094	CROSS RD PUMP
5658	H & E EQUIPMENT SEVI	UTILITY SYSTEM	RENTAL EQUIPMENT	\$500.00	703109	EXCAVATOR FI
844	HANCOCK BANK CORPTRU	UTILITY SYSTEM	2005 SPECIAL ASSESSMENT	\$91,206.07	703110	2014 S/O W/S BOND
2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$2,409.72	703134	GMS 50399
2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$3,260.51	703134	GMS 50479
2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$1,858.36	703134	GMS 50709
937	HORN LAKE CREEK BASI	UTILITY SYSTEM	HL CREEK INTERCEPTOR SWR	\$39,206.64	703113	HLCB INTERCEPTER SEWER
544	DESOTO COUNTY REGION	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$51,572.75	703091	MARCH 2019 FLOW DATA
				<b>\$2,264,470.51</b>		

Order #03-03-19

### 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 Smith.

A roll call vote was taken with the following results:

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

Nays: Alderman Roberts.

Absent: None.

So ordered this 5th day of March, 2019.

---

Mayor

Attest:

---

City Clerk  
Seal

\*\* At this time the Mayor stated Lee Ashcraft would not be present due to a potential title issue with the subject property.

\*\* At this time the Mayor called on Patricia Washington of 6065 Sandhurst Road to speak on concerns about her water bill. Mrs. Washington stated she has had problems with the water bill for over a year. Mrs. Washington stated she has an issue with paying for more water than she uses and paying a set rate the utility department has set. Mrs. Washington stated when she calls they tell her to check if she has a leak, and if so the utility department will credit the bill. Mr. Washington stated every month the bill increases. Mrs. Washington claims the meter reader staff do not read the meter at her house. Mrs. Washington stated she feels she should only pay for the water used and not the utility department set rate. Mrs. Washington stated she has a petition with other names having the same problems and now that she knows she can come before the Board of Aldermen, she wants to ask that she can only pay for the water being used and not the utility set rate. Mrs. Washington stated she was not aware of the \$2.00 increase in the garbage fee. Mrs. Washington stated she did not want to pay the extra \$2.00 garbage fee for what she was told over the phone by Utility staff. Mrs. Washington stated that Horn Lake Road is torn up and stated she should not have to pay for Horn Lake Road to be fixed. The Mayor called on Rodney Nash for comments. Mr. Nash stated he has explained the water bill fee structure to Mrs. Washington in the past and had no other comments. Mr. Nash stated the meter has been read and the readings are all in-line and the Horn Lake rates are lower than two other City rates, so Horn Lake is not the highest rate. Alderman Guice asked if the meter reading had been wrong in the past and if it was wrong would there be a credit applied. Mr. Nash stated he did not have the readings for Mrs. Washington, but would check to see if adjustments have been made and report back to the Board. Mr. Nash stated the average consumption for Mrs. Washington over the last 10 months is 9 cubic feet and 9 cubic feet is around \$67.00 a month. Alderman Smith asked if a credit had been given. Mr. Nash stated not that he was aware of but he would check and report back. Alderman Johnson asked if the meters are being read accurately every single time. Mr. Nash stated yes and that the Utility Department follows up on all complaints of meters not being read. Alderman Roberts asked why all the information requested regarding Mrs. Washington's bill was not printed for the Board meeting. Mr. Nash stated he understood Mrs. Washington had questions about the water rate alone and he stated he brought information about the Horn Lake rates. Alderman Johnson asked Rodney to explain for all citizens the Horn Lake rate structure. Mr. Nash explained the City of Horn Lake water rates structure is established so that all citizens will be charged for 5 cubic feet, no matter the water consumption under 5 cubic feet or roughly 4,000 gallons at a rate of \$12.47. Mr. Nash stated the sewer rate is the same with the exception that the sewer rate is capped at \$45.34. Mr. Nash stated the garbage fee increased \$2.00 from \$15.00 to \$17.00. Mr. Nash stated the minimum bill for water, sewer, and garbage is \$41.92 due to the 3% yearly increase from \$41.20. Alderman Guice asked if the 3% increase was for inflation. Alderman Smith stated the 3% increase was voted for to cover inflation every year. Alderman Jones and Alderman White stated the 3% increase was a requirement of a Water/Sewer Bond the City issued back in 2008. Alderman Jones explained how in 2005 they structured the rates across the City, so everyone was paying the same rates. Alderman Jones stated everyone in the City under Horn Lake City

water pays the same rates, 5 cubic feet, and then the same rate for every cubic foot over the 5 cubic foot base rate. Alderman Bledsoe asked if we could get a copy of Mr. Washington's documents and compare them to the City records. Mrs. Washington asked why she must pay a rate instead of only what they use and who came up with the rate. Discussion from several Aldermen took place explaining that the Aldermen voted to set the 5 cubic foot base rate that every citizen pays and then any citizens that use over 5 cubic feet will pay for each additional cubic foot over the 5 cubic feet base rate. Alderman White gave the example of his home using around 3 cubic feet every month but he knows his bill will be \$41.92 even though he only used 3 cubic feet. Mrs. Washington stated it should not be that way and she should not pay for a rate but only what is used. Mr. Nash was asked to check on all of Mrs. Washington's readings/rates and report them to Mr. Robinson to compare them with Mr. Nash's report. Alderman Jones stated the Board would look over all the information. No action was taken.

\*\* The Mayor called on Harold Simpson. Mr. Simpson was not in attendance.

Order #03-04-19

### Order to approve Contract

Be it Ordered:

By the Mayor and Board of Aldermen to contract with Sissie Ferguson as Election Consultant for the Special Election at a cost of \$1,250 due on June 15, 2019, and if a Run-off Election is necessary, for an additional cost of \$850.00 due on July 6, 2019.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: None.

So ordered this 5th day of March, 2019.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

Order #03-05-19

**Order to permit use of Shadow Glen Park**

Be it Ordered:

By the Mayor and Board of Aldermen to permit Heartland Church to host a block party event Saturday April 13, 2019 at the Shadow Glen Park in Horn Lake from 12pm-4pm.

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 Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 5th day of March, 2019.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal



Order #03-06-19

**Order to approve Interlocal Agreement**

Be it Ordered:

By the Mayor and Board of Aldermen to approve Interlocal Agreement for Digital Orthophotography with the County, the area municipalities, DCRUA, and E911 Commission for updating the GIS aerial photography at a cost is \$33,912.75, with the City of Horn Lake's share being \$4,382.58.

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 Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 5th day of March, 2019.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

**Resolution #3-01-19**

BOARD MEMBER Roberts moved the adoption of the following Resolution and Order:

A RESOLUTION OF THE BOARD OF ALDERMAN, THE GOVERNING BODY (“THE BOARD”) OF THE CITY OF HORN LAKE, MISSISSIPPI (THE “LESSEE”), FINDING IT NECESSARY TO ACQUIRE EQUIPMENT FOR GOVERNMENTAL OR PROPRIETARY PURPOSES AUTHORIZED BY LAW: FINDING THAT IT WOULD BE IN THE PUBLIC INTEREST TO ACQUIRE SUCH EQUIPMENT UNDER THE TERMS OF A LEASE PURCHASE AGREEMENT: FINDING THAT THE HANCOCK WHITNEY BANK, GULFPORT, MISSISSIPPI, (THE “LESSOR”) HAS OFFERED TO ACQUIRE SUCH EQUIPMENT, OR TO ACQUIRE FROM AND REIMBURSE THE LESSEE FOR THE COST OF SUCH EQUIPMENT IN THE EVENT THE EQUIPMENT HAS ALREADY BEEN PURCHASED BY THE LESSEE, AND TO LEASE SUCH EQUIPMENT TO LESSEE: FINDING THAT SUCH PROPOSAL IS IN THE INTEREST OF THE LESSEE AND AUTHORIZING AND DIRECTING THE AUTHORIZED OFFICERS (AS HEREINAFTER DEFINED) TO EXECUTE A LEASE PURCHASE AGREEMENT AND SUPPORTING SCHEDULES AND ATTACHMENTS INCLUDING, BUT NOT LIMITED TO, ASSIGNMENTS OF TITLE TO THE EQUIPMENT TO HANCOCK WHITNEY BANK TO THE END THAT THE EQUIPMENT SHALL BE ACQUIRED BY SUCH BANK AND LEASED TO THE LESSEE ON THE TERMS AND CONDITIONS EXPRESSED IN SUCH LEASE.

WHEREAS, the Board has determined that it is necessary to acquire certain items of Equipment (the “Equipment”) for use by the Lessee for purposes authorized by law and

WHEREAS, the Board had by these presents determined that it would be in the public interest to acquire such Equipment through a Lease Purchase Agreement as provided under Section 31-7-13 (e) MISS.CODE ANN. (1972), as amended, and

WHEREAS, the Board anticipates that it will not issue more than \$10,000,000.00 of qualified tax-exempt obligations during calendar year 2019 and desires to designate the Lease Purchase Agreement as a qualified tax-exempt obligation of the Lessee for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, (“the Code”).

WHEREAS, to the best knowledge and belief of the Board, this lease qualifies as a qualified project bond within the meaning of the Tax Reform Act of 1986; and

WHEREAS, the Hancock Whitney Bank of Gulfport, Mississippi, has proposed to acquire the Equipment at the offered price and to lease the Equipment to the Lessee at a rate of **3.71%** per annum.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

SECTION 1: The Mayor and City Clerk (hereinafter the “Authorized Officers”) are hereby authorized and directed to execute a Lease Purchase Agreement (also referred to as a “Governmental Lease

Purchase Agreement”), either reference being the “Agreement”, and all attachments thereto. Such Agreement shall be in substantially the form attached hereto with such appropriate variations, omissions and insertions as are permitted or required by this Resolution and as are consented to by the Lessee’s representatives (the “Authorized Officers”) executing the Agreement, such consent being evidenced by their signatures.

SECTION 2: The Equipment to be leased pursuant to the Agreement shall be more fully described in a schedule to the Agreement titled “Exhibit D – Description of the Equipment”. Upon delivery and acceptance by the Lessee of the Equipment, the Authorized Officers are authorized and directed to execute a Certificate of Acceptance of such Equipment and, as provided in Section 4.01 of such Lease, the lease term shall commence on the date of acceptance.

SECTION 3: The Authorized Officers are further authorized and directed to execute on behalf of the Lessee a Financing Statement and all other documents as provided for under Section 7.02 of such Lease to establish and maintain the security interest of Hancock Whitney Bank in such Equipment.

SECTION 4: The Board hereby designates the Lease Purchase Agreement as a qualified tax-exempt obligation for purposes of Section 265(b)(3) of the Code.

SECTION 5: The Lessee and the Board understand Section 8.03 of the Agreement (“Provisions Regarding Insurance”) and agree to provide property damage and liability insurance in accordance with the terms of the Agreement.

BOARD MEMBER Bledsoe seconded the motion and after a full discussion, the same was put to vote with the following results:

<b>ALDERMAN GUICE</b>	<b>AYE</b>
<b>ALDERMAN BLEDSOE</b>	<b>AYE</b>
<b>ALDERMAN SMITH</b>	<b>AYE</b>
<b>ALDERMAN ROBERTS</b>	<b>AYE</b>
<b>ALDERMAN JOHNSON</b>	<b>AYE</b>
<b>ALDERMAN JONES</b>	<b>AYE</b>
<b>ALDERMAN WHITE</b>	<b>AYE</b>

The motion, having received an affirmative vote, was carried and the resolution adopted, this the **5th** day of **March 2019**.

By: \_\_\_\_\_  
Allen Latimer  
Mayor

Attest: \_\_\_\_\_  
Jim Robinson  
City Clerk

Order #03-07-19

**Order to accept Bids**

Be it Ordered:

By the Mayor and Board of Aldermen to authorize the Public Works Department to begin the bid process for street repairs in the Holly Grove Subdivision to be paid from the Municipal Street Fund Account.

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

A roll call vote was taken with the following results:

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

Nays: Alderman Bledsoe, Alderman Smith, Alderman Jones.

Absent: None.

So ordered this 5th day of March, 2019.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

\*\* Alderman Smith stated this is for the bid process and if the bids are out of line the City does not have to accept any of them. It was mentioned that the City wants to pave roads but Holly Grove will use one half the road budget for the City. It was mentioned that later in the week the Mayor and City Clerk would be meeting with a Government Consultant to discuss a future road bond. Vince Malavasi stated there would be engineering fees to produce plans for the bid process. Alderman Guice asked Jim Robinson for a breakdown of the funds for street repairs. Mr. Robinson shared there was over \$1,000,000.00 but if you backed out the \$255,000 designated for Horn Lake Road it would leave around \$800,000, but around \$100,000 to \$150,000 would need to be left for overall City pothole repairs. Alderman Guice stated with these funds it will be a good starting point. Alderman Bledsoe stated he had street repairs in his Ward at a cost of \$256,000 that need to be addressed because of all the patching. Alderman Bledsoe stated he just spent \$1,300 on his car for damages due to potholes. Mayor Latimer stated he was charged to look at the streets of the entire City and not just one area and that is why a meeting was scheduled for Thursday with Government Consulting to discuss a road bond. Alderman Roberts stated the two street funds both have

\$400,000 with an additional \$200,000 set aside for streets and with this 1 million dollars the City needs to start somewhere for our Citizens. Alderman Smith stated the streets in his Ward are the oldest streets in the City and are in need of repair. Alderman White stated he drove the streets with the list provided by Mr. Malavasi and determined that Holly Grove Subdivision was the worst overall streets. Alderman White did state that Alderman Jones does have several bad streets in Kingston, Scott Farms, and Crutcher Heights. Alderman Jones stated the City Engineer put a list together by the worst streets and we should be going by this list. Alderman Guice asked Mr. Malavasi if the list was in ranking of worst streets first. Mr. Malavasi stated the list has been revised by the worst streets in each Ward based on the complaints coming in to Public Works. Discussion took place on the current debt/bonds of the City with a large decrease in debt for 2022 and a meeting scheduled Thursday with a Government Consultant to review a possibility of a road bond in 2020 to complete all the road repairs listed. Alderman Jones stated if the money was in the account today it would take engineering, plans drawn, with correct specification to last, open up for bids, possible re-bids, and then hope to get on the construction schedule. Alderman Jones stated he would love to fix every road in the City. Alderman Smith stated as much as he would like to vote for this he could not see taking away from all the other City street repair needs for one road.

Order# 03-08-19

**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 Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 5th day of March, 2019.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

Order# 03-09-19

**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 Roberts.

A roll call vote was taken with the following results:

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

Nays: None.

Absent: None.

So ordered this 5th day of March, 2019.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

Order# 03-10-19

**Order to go into Executive Session**

Be it Ordered:

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

- 1) Strategy session or negotiations with respect to prospective litigation involving a proposed development and an unrelated public works project.

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 Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 5th day of March, 2019.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

Order #03-11-19

**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 White.

A roll call vote was taken with the following results:

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

Nays: None.

Absent: None.

So ordered this 5th day of March, 2019.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal



Order #03-12-19

**Order to approve road extension**

Be it Ordered:

By the Mayor and Board of Aldermen to approve the extension of DeSoto Cove to serve the Janie V. Paine Residuary Family Trust Development, subject to the execution of a memorandum agreement between the City and the developer, consistent with the terms as discussed in executive session.

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 Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 5th day of March, 2019.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

**Order to compromise/settle claims**

Be it Ordered:

By the Mayor and Board of Aldermen to make a finding that it is in the best interests of the City to compromise and settle the prospective claims of the City and Buz Plaxico Dozier Service, Inc. (“Plaxico”) relative to the Allen Subdivision Sanitary Sewer Division project, with the City waiving the assessment of liquidated damages and approving summary change order no. 2, as proposed and recommended by Neel-Schaffer, Inc., increasing the construction contract in the amount of \$4,495.10, and Plaxico waiving and releasing all other claims for additional compensation for alleged extra work; and to the extent necessary, finding the additional work included in summary change order no. 2 is necessary and incidental to the completion of the project as originally bid, is not outside the scope of the original contract, is commercially reasonable, and that the issuance of the change order for the additional work is not being made to circumvent the public purchasing statutes; and the cost increase is reasonable; and further to approve final payment to Plaxico in the amount of \$32,646.64, subject to submission of all required project close-out documents; and further to authorize the Mayor, Director of Operations, City Clerk, City Engineer, and City Attorney to take all actions necessary to effect the settlement.

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 Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 5th day of March, 2019.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

**Order to Recess**

Be it Ordered:

By the Mayor and Board of Aldermen to recess the meeting to March 14, 2019 at 6:00 p.m.

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 Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 5th day of March, 2019.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

**NOTICE OF RECESSED MEETING – MARCH 14, 2019**

To All Citizens and Parties in Interest:

The Mayor and Board of Aldermen of the City of Horn Lake, Mississippi, will hold a recessed meeting on March 14, 2019, at 6:00 p.m. at Horn Lake City Hall located at 3101 Goodman Road, Horn Lake, Mississippi 38637. At said recessed meeting, the Mayor and Board of Aldermen will discuss City Ordinances and all other business that may come before them.

**MUNICIPAL DOCKET**  
**MAYOR AND BOARD OF ALDERMEN RECESSED MEETING**  
**MARCH 14, 2019 BEGINNING AT 6:00 P.M.**

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

Mayor Allen Latimer  
Alderman Johnson  
Alderman Jones

**I. Vote on Municipal Docket**

**II. Consent Agenda**

- A. Resignation of John Arnold with the Parks Department effective March 4, 2019.
- B. Resignation of Seldrick Harris with the Animal Control effective March 15, 2019.
- C. Resignation of Christopher Drogmiller with the Fire Department effective March 26, 2019.
- D. Request to hire the following umpires immediately for the 2019 season for recreational Baseball season at a rate of \$40 per game: Ronnie Wilson.
- E. Request to hire the following seasonal workers immediately for the 2019 season for recreational season at a rate of \$10.00 per hour: Lora Jackson and Jessica Lindsey.
- F. Request to hire Louis Conley Sr. as a City Prosecutor in the Court Department at a rate of \$20,508.80 per year effective March 14, 2019.

**III. New Business**

- A. Discussion on Rental Ordinance

**IV. Mayor / Alderman Correspondence**

**V. Department Head Correspondence**

**VI. Engineer Correspondence**

**VII. City Attorney Correspondence**

**VIII. Executive Session**

**IX. Adjourn**

March 14, 2019

Be it remembered that a recessed meeting of the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi was held on March 14, 2019 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 Jones, Alderman Johnson, Alderman Roberts, Jim Robinson, City Clerk, Troy Rowell, Police Chief, David Linville, Fire Chief, Willie Davidson, Planning Director, and Billy Campbell, City Attorney.

Absent: None.

Order #03-15-19

**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 Jones.

A roll call vote was taken with the following results:

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

Nays: None.

Absent: None.

So ordered this 14th day of March, 2019.

\_\_\_\_\_  
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-F, as follows:

- A. Resignation of John Arnold with the Parks Department effective March 4, 2019.
- B. Resignation of Seldrick Harris with the Animal Control effective March 15, 2019.
- C. Resignation of Christopher Drogmiller with the Fire Department effective March 24, 2019.
- D. Request to hire the following umpires immediately for the 2019 season for recreational Baseball season at a rate of \$40 per game: Ronnie Wilson.
- E. Request to hire the following seasonal workers immediately for the 2019 season for recreational season at a rate of \$10.00 per hour: Lora Jackson and Jessica Lindsey.
- F. Request to hire Louis Conley Sr. as a City Prosecutor in the Court Department at a rate of \$20,508.80 per year effective March 14, 2019.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: None.

So ordered this 14th day of March, 2019.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

\*\* At this time the Mayor called on Planning Director: Willie Davidson to begin the discussion on the proposed Rental Ordinance and present any additional changes in the Ordinance. Much discussion took place on the Rental Ordinance presented to the Board of Alderman. It was requested by the Mayor and Board of Aldermen for Planning Director, Willie Davidson to make the suggested changes and bring to the April 2, 2019 Mayor and Board of Aldermen meeting. No other action was taken.

**Order to Adjourn**

Be it Ordered:

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

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

Nays: None.

Absent: None.

So ordered this 14th day of March, 2019.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

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The minutes for the March 5, 2019 Mayor and Board of Aldermen meeting, recessed until March 14, 2019, were presented to the Mayor for his signature on \_\_\_\_\_, 2019.

\_\_\_\_\_  
City Clerk