

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
JULY 3, 2018 BEGINNING AT 6:00 P.M.**

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

Mayor Allen Latimer
Alderman Bledsoe
Alderman Jones

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes June 19, 2018 Mayor and Board of Aldermen meeting.
- B. Request promotion of Officer Damian Ketchum from P1 to P2 at a pay rate of \$20.00 per hour effective on July 8, 2018.
- C. Request to hire David Cummings for P1 in the Police Department at a rate of \$18.50 per hour, plus benefits, effective July 3, 2018.
- D. Request resignation of Uriel Gregory from IT Tech effective July 6, 2018.

III. Claims Docket

IV. Special Guest / Presentations

V. New Business

- A. Resolution for cleaning private property
- B. Budget transfer in the Police Department
- C. Budget transfer in the Parks Department

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 pending litigation.

XI. Adjourn

July 3, 2018

Be it remembered that a regular meeting of the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi was held on July 3, 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 Jones, Alderman Johnson, Spencer Shields, Public Works Director, Jim Robinson, City Clerk, Troy Rowell, Police Chief, David Linville, Fire Chief, Arianne Linville, HR Director, Vince Malavasi, City Engineer, and Billy Campbell, City Attorney.

Absent: Alderman Smith and Alderman Roberts.

Order #07-01-18

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 White and seconded by Alderman Guice.

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Smith and Alderman Roberts..

So ordered this 3rd day of July, 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-D, as follows:

- A. Approval of minutes June 19, 2018 Mayor and Board of Aldermen meeting.
- B. Request promotion of Officer Damian Ketchum from P1 to P2 at a pay rate of \$20.00 per hour effective on July 8, 2018.
- C. Request to hire David Cummings for P1 in the Police Department at a rate of \$18.50 per hour, plus benefits, effective July 3, 2018.
- D. Request resignation of Uriel Gregory from IT Tech effective July 6, 2018.

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 Jones, and Alderman Johnson.

Nays: None.

Absent: Alderman Smith and Alderman Roberts.

So ordered this 3rd day of July, 2018.

Mayor

Attest:

City Clerk
Seal



CITY OF HORN LAKE
BOARD MEETING
July 3, 2018

Department	6/21/2018	Overtime Amount
Animal Control	\$3,173.72	\$132.12
Judicial	\$9,571.60	\$23.91
Fire/Amb	\$86,243.12	\$0.00
Fire/Budgeted OT	\$0.00	\$9,622.23
Fire/Non Budgeted OT	\$0.00	\$2,403.36
Fire/ST Non Budgeted OT	\$0.00	\$891.68
Finance	\$7,963.09	\$0.00
Legislative	\$4,540.20	\$0.00
Executive	\$2,873.00	\$0.00
Parks	\$13,132.76	\$1,425.96
Planning	\$4,998.63	\$0.00
Police	\$126,741.58	\$7,786.36
Public Works - Streets	\$14,159.80	\$221.96
Public Works - Utility	\$27,804.51	\$1,125.87
Grand Total	\$301,202.01	\$23,633.45



**CITY OF HORN LAKE
BOARD MEETING
July 3, 2018**

CLAIMS DOCKET RECAP C-070318& D-070318

NAME OF FUND	TOTAL
GENERAL FUND	\$ 75,436.50
COURT COSTS	\$2,287.94
EXECUTIVE	\$0.00
LEGISLATIVE	\$0.00
JUDICIAL	\$0.00
FINANCIAL ADMIN	\$44.64
PLANNING	\$4,208.48
POLICE	\$5,983.99
FIRE & EMS	\$6,650.78
STREET DEPARTMENT	\$11,997.74
ANIMAL CONTROL	\$470.53
PARKS & REC	\$4,221.55
PARK TOURNAMENT	\$14,384.00
PROFESSIONAL EXPENSE	\$25,186.85
DEBT SERVICES	\$0.00
HEALTH INSURANCE	\$0.00
LIBRARY FUND	\$ -
ECONOMIC DEVELOPMENT FUND	\$ -
UTILITY FUND	\$48,269.48
TOTAL DOCKET	\$123,705.98

VENDOR	VENDOR NAME	ORG DESC	ACCOUNT DESC	AMOUNT	CHECK NO	FULL DESC
6038	A T&T - INTERACT	POLICE	PROFESSIONAL SERVICES	\$1,295.00	700724	INTERACT SERVICES
1970	COMCAST	FIRE & EMS	UTILITIES	\$6.78	700722	FIRE DEPT INTERNET
1970	COMCAST	FIRE & EMS	UTILITIES	\$6.78	700725	FIRE DEPT INTERNET
1970	COMCAST	PARKS & REC	UTILITIES	\$223.21	700726	PARKS INTERNET
587	DIZZY DEAN BASEBALL	PARK TOURNAMENTS	SANCTIONING FEES	\$225.00	700723	PATCHES
6038	A T&T - INTERACT	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$900.00	700724	INTERACT SERVICES
1970	COMCAST	UTILITY SYSTEM	UTILITIES	\$178.70	700726	HL UTILITY
1505	OFFICE DEPOT CREDIT	JUDICIAL	OFFICE SUPPLIES	\$385.96	700804	DESK HUTCH COURT
1505	OFFICE DEPOT CREDIT	JUDICIAL	OFFICE SUPPLIES	\$69.98	700804	COURT SUPPLIES
2606	HUNT ROSS & ALLEN	JUDICIAL	PROFESSIONAL SERVICES	\$1,832.00	700769	MARCH 2018 ATTORNEY FEES
1702	FLEETCOR TECHNOLOGIE	FINANCIAL ADMINISTRATION	FUEL & OIL	\$44.64	700756	FUEL
1457	NEEL-SCHAFFER INC	PLANNING	PROFESSIONAL SERVICES	\$461.32	700795	RPR TECH SERVICES ENGINEERING SERVICES
1457	NEEL-SCHAFFER INC	PLANNING	PROFESSIONAL SERVICES	\$377.76	700794	DC STORMWATER IMPLEMENTATION
1457	NEEL-SCHAFFER INC	PLANNING	PROFESSIONAL SERVICES	\$1,479.19	700797	GENERAL ENGINEERING SERVICES
1457	NEEL-SCHAFFER INC	PLANNING	PROFESSIONAL SERVICES	\$1,451.16	700796	CORE 5 ENGINEERING SERVICES
1457	NEEL-SCHAFFER INC	PLANNING	PROFESSIONAL SERVICES	\$174.55	700793	NICOLE PL ENGINEERING SERVICES
2606	HUNT ROSS & ALLEN	PLANNING	PROFESSIONAL SERVICES	\$264.50	700769	MARCH 2018 ATTORNEY FEES
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$3.79	700803	OIL FILTER UNIT 8931
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$32.34	700803	SIX CROWN VIC HEADLIGHT BULBS
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$12.53	700803	BLOWER SWITCH UNIT 1102
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$15.35	700803	OIL FILTER / AIR FILTER UNIT
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$4.02	700803	OIL FILTER UNIT 4461

1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$3.76	700803	OIL FILTER UNIT 4819
3385	UNIQUE CUSTOM & FABR	POLICE	VEHICLE MAINTENANCE	\$129.50	700826	REAR TAIL LIGHT UNIT 5493
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$277.08	700733	A/C SYSTEM KIT UNIT 0794
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$112.99	700733	BATTERY UNIT 2708
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$123.49	700733	BATTERY UNITS493
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$2.19	700733	OIL FILTER UNIT 6179
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$2.19	700733	OIL FILTER UNIT 1108
3157	J C PENNY	POLICE	UNIFORMS	\$251.97	700772	REMAINDER OF UNIFORM ALLOTMENT
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$2,800.79	700762	FUEL WEEK 06-11 TO 06-17-2018
6142	PETTY CASH/TROY ROWE	POLICE	FUEL & OIL	\$55.00	700806	FUEL REIMBURSEMENT
463	DPS CRIME LAB	POLICE	PROFESSIONAL SERVICES	\$480.00	700749	MS CRIME LAB - MAY 2018
2606	HUNT ROSS & ALLEN	POLICE	PROFESSIONAL SERVICES	\$297.00	700769	MARCH 2018 ATTORNEY FEES
5708	AMERICAN TESTING, LL	POLICE	PROFESSIONAL SERVICES	\$85.00	700731	BLOOD DRAW - ROY KELLEY 05-26-2018
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$291.85	700766	EMS SUPPLIES
5817	BOUND TREE MEDICAL	FIRE & EMS	MEDICAL SUPPLIES	\$92.90	700735	EMS SUPPLIES
5817	BOUND TREE MEDICAL	FIRE & EMS	MEDICAL SUPPLIES	\$185.80	700735	EMS SUPPLIES
6213	MIKE'S PHARMACY	FIRE & EMS	MEDICAL SUPPLIES	\$25.00	700788	EMS SUPPLIES
430	COUNTRY FORD INC	FIRE & EMS	VEHICLE MAINTENANCE	\$1,334.71	700738	UNIT 2 REPAIRS
1518	O'REILLY AUTO PARTS	FIRE & EMS	VEHICLE MAINTENANCE	\$18.99	700803	106 WIPERS
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$639.18	700751	UNIT 1
552	DESOTO COUNTY COOPER	FIRE & EMS	BUILDING & EQUIP MAINT	\$158.93	700744	ST 3 SUPPLIES
926	THE HOME DEPOT	FIRE & EMS	BUILDING & EQUIP MAINT	\$6.23	700820	STATION 3 SUPPLIES
926	THE HOME DEPOT	FIRE & EMS	BUILDING & EQUIP MAINT	\$41.98	700820	STATION 3 SUPPLIES
5099	EMERGENCY EQUIP PROF	FIRE & EMS	BUILDING & EQUIP MAINT	\$99.80	700751	BATTERY STREAMLIGHT

1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$561.54	700759	FUEL 6/4-6/10
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$717.28	700760	FUEL 6/11-6/17
2606	HUNT ROSS & ALLEN	FIRE & EMS	PROFESSIONAL SERVICES	\$16.50	700769	MARCH 2018 ATTORNEY FEES
6215	AMBULANCE MEDICAL	FIRE & EMS	PROFESSIONAL SERVICES	\$631.13	700730	MARCH AMBULANCE COLLECTIONS
6215	AMBULANCE MEDICAL	FIRE & EMS	PROFESSIONAL SERVICES	\$876.60	700730	MAY AMBULANCE COLLECTIONS
1356	ATMOS ENERGY	FIRE & EMS	UTILITIES	\$57.26	700732	6770 TULANE RD #182323
5877	SAMS CLUB DIRECT	FIRE & EMS	ADVERTISING	\$117.54	700810	FIRE ACADEMY KIDS
1428	NFPA INTERNATIONAL	FIRE & EMS	TRAVEL & TRAINING	\$315.00	700801	MEMBERSHIP 2 YEARS
5877	SAMS CLUB DIRECT	FIRE & EMS	MACHINERY & EQUIPMENT	\$449.00	700810	FIRE ACADEMY KIDS
4552	DENNIS B PEYTON	STREET DEPARTMENT	CONTRACT PERSONNEL	\$320.00	700743	CONTRACT WORKER
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	MATERIALS	\$379.00	700803	AW46 OIL
3502	AUTO ZONE	STREET DEPARTMENT	MATERIALS	\$47.94	700733	ANTIFREEZE
5949	NCH CORPORATION	STREET DEPARTMENT	MATERIALS	\$188.85	700792	DYLEK PS II
1423	NAPA AUTO PARTS	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$27.04	700791	HYDRAULIC HOSE & FITTINGS
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$8.99	700803	ALT PLUG FOR TK 891
882	HERNANDO EQUIPMENT C	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$5.65	700767	1/2 * 10 BOLT FOR BAD BOY
882	HERNANDO EQUIPMENT C	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$18.72	700767	SPACER 3/4 FRONT WHEEL SPACER BAD BOY
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$42.98	700803	GR CASE AND GUN
6175	UNIFIRST CORPORATION	STREET DEPARTMENT	UNIFORMS	\$96.02	700825	UNIFORMS ST AND UT DEPTS
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$416.62	700761	FUEL
1457	NEEL-SCHAFFER INC	STREET DEPARTMENT	PROFESSIONAL SERVICES	\$6,670.24	700800	STORMWATER ANALYSIS
1457	NEEL-SCHAFFER INC	STREET DEPARTMENT	PROFESSIONAL SERVICES	\$550.12	700797	GENERAL ENGINEERING SERVICES
2606	HUNT ROSS & ALLEN	STREET DEPARTMENT	PROFESSIONAL SERVICES	\$165.00	700769	MARCH 2018 ATTORNEY FEES
5658	H & E EQUIPMENT SEVI	STREET DEPARTMENT	PROFESSIONAL SERVICES	\$300.00	700763	RELOCATE DX225 MEADOWBROOK

651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$19.70	700753	4188 GOODMAN RD W
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$117.60	700753	HIGHWAY 51 GOODMAN RD
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$48.01	700753	NAIL RD @ HIGHWAY 51
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$27.81	700753	MS302 @ HORN LAKE RD
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$28.82	700753	HIGHWAY 302 & MALLARD
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$13.88	700753	301 NAIL RD
5658	H & E EQUIPMENT SEVI	STREET DEPARTMENT	RENTAL EQUIPMENT	\$2,504.75	700763	JD BACKHOE
6175	UNIFIRST CORPORATION	ANIMAL CONTROL	UNIFORMS	\$12.91	700825	UNIFORMS
6175	UNIFIRST CORPORATION	ANIMAL CONTROL	UNIFORMS	\$12.91	700825	UNIFORMS ANIMAL CONTROL
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	\$49.88	700757	FUEL
3323	BANCORPSOUTH	ANIMAL CONTROL	MACHINERY & EQUIPMENT	\$394.83	700734	WASHING MACHINE
6170	WILLIE CARTER	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$390.00	700828	OUTSIDE MAINT JUNE 11-24, 2018
552	DESOTO COUNTY COOPER	PARKS & REC	MATERIALS	\$400.00	700744	CORNERSTONE PLUS 2.5 GALLON
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$53.50	700820	WATER HOSES AND SPLITTERS
1180	MAGNOLIA TIRE	PARKS & REC	MATERIALS	\$15.00	700782	TIRE REPAIR
1518	O'REILLY AUTO PARTS	PARKS & REC	MATERIALS	\$25.98	700803	ANTIFREZ
6089	EWING IRRIGATION	PARKS & REC	MATERIALS	\$76.16	700754	BASE PLUGS
4900	TRI STATE AUTO PARTS	PARKS & REC	VEHICLE MAINTENANCE	\$1,950.00	700823	MTR FOR 2002 DODGE PICKUP
3502	AUTO ZONE	PARKS & REC	BUILDING MAINT	\$111.06	700733	GASKETS/VALVE COVERS/MANIFOLD
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$241.40	700758	FUEL
2606	HUNT ROSS & ALLEN	PARKS & REC	PROFESSIONAL SERVICES	\$445.50	700769	MARCH 2018 ATTORNEY FEES
3323	BANCORPSOUTH	PARKS & REC	PROFESSIONAL SERVICES	\$240.35	700734	BROKEN GLASS CITIZEN(PARKS)
651	ENERGY	PARKS & REC	UTILITIES	\$9.40	700753	7345 HURT RD
3502	AUTO ZONE	PARKS & REC	MACHINERY & EQUIPMENT	\$39.99	700733	BALANCER PULLER

4363	DANIELLE CHEESEMAN	PARK TOURNAMENTS	GATE WORKERS	\$150.00	700740	TOURN HORN LAKE WARM UP
4508	SIDNEY COLE STEWART	PARK TOURNAMENTS	GATE WORKERS	\$336.00	700815	TOURN HORN LAKE WARM UP
5397	AMBER HOLLAND	PARK TOURNAMENTS	GATE WORKERS	\$150.00	700729	TOURN HORN LAKE WARM UP
6017	DEANA MERRILL	PARK TOURNAMENTS	GATE WORKERS	\$124.00	700742	TOURN HORN LK WARM UP
6144	JAYLEE MCCOLLOUGH	PARK TOURNAMENTS	GATE WORKERS	\$101.00	700776	TOURN HORN LK WARM UP
6177	EMILEE TRASK	PARK TOURNAMENTS	GATE WORKERS	\$34.00	700752	TOURN HORN LK WARM UP
6177	EMILEE TRASK	PARK TOURNAMENTS	GATE WORKERS	\$75.00	700752	TOURN HORN LAKE WARM UP
6182	JAKE ALLEN	PARK TOURNAMENTS	GATE WORKERS	\$105.00	700773	TOURN HORN LAKE WARM UP
6186	MEGAN BALASH	PARK TOURNAMENTS	GATE WORKERS	\$53.00	700786	TOURN HORN LK WARM UP
6186	MEGAN BALASH	PARK TOURNAMENTS	GATE WORKERS	\$75.00	700786	TOURN HORN LAKE WARM UP
6192	MIKENZIE ALLEN	PARK TOURNAMENTS	GATE WORKERS	\$26.00	700789	TOURN HORN LAKE WARM UP
6201	DAYLIN HERSHMAN	PARK TOURNAMENTS	GATE WORKERS	\$75.00	700741	TOURN HORN LK WARM UP
6206	EARNEST SMITH	PARK TOURNAMENTS	GATE WORKERS	\$90.00	700750	TOURN HORN LAKE WARM UP
6206	EARNEST SMITH	PARK TOURNAMENTS	GATE WORKERS	\$105.00	700750	TOURN HORN LAKE WARM UP
6207	MARC HENSLEY II	PARK TOURNAMENTS	GATE WORKERS	\$49.00	700783	TOURN HORN LAKE WARM UP
6214	IAN SPARKS	PARK TOURNAMENTS	GATE WORKERS	\$105.00	700771	TOURN HORN LK WARM UP
2488	SHANE WILKINS	PARK TOURNAMENTS	UMPIRES	\$300.00	700813	BASKETBALL 6/11-24 2018
3004	SHELTON HERRON	PARK TOURNAMENTS	UMPIRES	\$390.00	700814	BASKETBALL 6/11-24 2018
3072	MICHAEL HOLLAND	PARK TOURNAMENTS	UMPIRES	\$1,068.00	700787	BASKETBALL 6/11-24 2018
4363	DANIELLE CHEESEMAN	PARK TOURNAMENTS	UMPIRES	\$560.00	700740	SCOREKEEPER BASKETBALL 6/11-24/2018
4363	DANIELLE CHEESEMAN	PARK TOURNAMENTS	UMPIRES	\$128.00	700740	BASKETBALL
4512	DANA HERSHMAN	PARK TOURNAMENTS	UMPIRES	\$173.00	700739	BASKETBALL
4596	JOHN ACKERMAN	PARK TOURNAMENTS	UMPIRES	\$175.00	700779	TOURN 6/16-17 2018
4694	MARK TATKO	PARK TOURNAMENTS	UMPIRES	\$170.00	700784	TOURN 6/16-17 2018

4694	MARK TATKO	PARK TOURNAMENTS	UMPIRES	\$430.00	700784	BASKETBALL SCHEDULER 6/11-24/2018
4705	TERRY WAMMACK	PARK TOURNAMENTS	UMPIRES	\$500.00	700819	TOURN 6/16-17 2018
4705	TERRY WAMMACK	PARK TOURNAMENTS	UMPIRES	\$420.00	700819	BASKETBALL 6/11-24 2018
4948	RODNEY LEWIS	PARK TOURNAMENTS	UMPIRES	\$880.00	700808	TOURN 6/16-17 2018
5380	TIMMY MOORE	PARK TOURNAMENTS	UMPIRES	\$375.00	700821	TOURN 6/16-17 2018
5397	AMBER HOLLAND	PARK TOURNAMENTS	UMPIRES	\$150.00	700729	BASKETBALL
5405	DON REED	PARK TOURNAMENTS	UMPIRES	\$300.00	700748	TOURN 6/16-17/2018
5588	MORGAN CLARK	PARK TOURNAMENTS	UMPIRES	\$49.00	700790	BASKETBALL
5605	HENRY C PHILLIPS	PARK TOURNAMENTS	UMPIRES	\$425.00	700765	TOURN 6/16-17 2018
5650	JAMES JONES	PARK TOURNAMENTS	UMPIRES	\$470.00	700774	TOURN 6/16-17 2018
5650	JAMES JONES	PARK TOURNAMENTS	UMPIRES	\$300.00	700774	BASKETBALL 6/11-24 2018
5857	JEFFREY TARTT	PARK TOURNAMENTS	UMPIRES	\$300.00	700777	BASKETBALL 6/11-24 2018
5984	TOMMIE BLEDSOE JR	PARK TOURNAMENTS	UMPIRES	\$250.00	700822	TOURN 6/16-17 2018
6009	HAROLD MONCRIEF	PARK TOURNAMENTS	UMPIRES	\$367.00	700764	TOURN 6/16-17 2018
6017	DEANA MERRILL	PARK TOURNAMENTS	UMPIRES	\$83.00	700742	BASKETBALL
6033	KEVIN HILL	PARK TOURNAMENTS	UMPIRES	\$120.00	700780	BASKETBALL 6/11-24 2018
6054	NICHOLAS CLARK	PARK TOURNAMENTS	UMPIRES	\$300.00	700802	BASKETBALL 6/11-24 2018
6144	JAYLEE MCCOLLOUGH	PARK TOURNAMENTS	UMPIRES	\$83.00	700776	BASKETBALL
6172	AIDEN J LEISE	PARK TOURNAMENTS	UMPIRES	\$128.00	700728	BASKETBALL
6177	EMILEE TRASK	PARK TOURNAMENTS	UMPIRES	\$263.00	700752	BASKETBALL
6186	MEGAN BALASH	PARK TOURNAMENTS	UMPIRES	\$266.00	700786	BASKETBALL
6187	JAMES WESLEY CROWLEY	PARK TOURNAMENTS	UMPIRES	\$460.00	700775	TOURN 6/16-17 2018
6188	PATRICK HARDY	PARK TOURNAMENTS	UMPIRES	\$439.00	700805	TOURN 6/16-17 2018
6189	RODNEY STENNIS	PARK TOURNAMENTS	UMPIRES	\$415.00	700809	TOURN 6/16-17 2018

6201	DAYLIN HERSHMAN	PARK TOURNAMENTS	UMPIRES	\$180.00	700741	BASKETBALL
6206	EARNEST SMITH	PARK TOURNAMENTS	UMPIRES	\$15.00	700750	BASKETBALL
6207	MARC HENSLEY II	PARK TOURNAMENTS	UMPIRES	\$109.00	700783	BASKETBALL
6208	SAMUEL J FOUNTAIN	PARK TOURNAMENTS	UMPIRES	\$38.00	700811	BASKETBALL
6214	IAN SPARKS	PARK TOURNAMENTS	UMPIRES	\$79.00	700771	BASKETBALL
6216	HUNTER SHEARON	PARK TOURNAMENTS	UMPIRES	\$146.00	700770	BASKETBALL
2493	SGA TROPHY & AWARDS	PARK TOURNAMENTS	AWARDS/TROPHIES	\$98.00	700812	TROPHIES
4318	TRI STATE TROPHY INC	PARK TOURNAMENTS	AWARDS/TROPHIES	\$1,104.00	700824	TOURN ALL STAR TROPHIES
1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$82.80	700804	OFFICE SUPPLIES
2335	STAPLES	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$52.77	700817	OFFICE SUPPLIES
4365	UNITED REFRIGERATION	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$205.15	700827	FILTERS FOR CITY HALL
1457	NEEL-SCHAFFER INC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$672.54	700797	GENERAL ENGINEERING SERVICES
2606	HUNT ROSS & ALLEN	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$4,402.00	700769	MARCH 2018 ATTORNEY FEES
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$300.00	700737	COPIER LEASE
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$38.63	700737	PD COPIER LEASE
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$90.05	700737	COURT COPIER LEASE
5801	LIPSCOMB & PITTS INS	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$1,174.00	700781	CONSULTING FEES
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$396.17	700747	REMAINDER OF BACK BILLING 05-15 TO 06-14- 2018
5580	JEREMY S WELDON	ADMINISTRATIVE EXPENSE	DISTRESSED PROPERTY CLEANING	\$250.00	700778	4127 RAVENWOOD CUT DATE 06-08-2018
5580	JEREMY S WELDON	ADMINISTRATIVE EXPENSE	DISTRESSED PROPERTY CLEANING	\$600.00	700778	1631 GOODMAN ROAD CUT DATE 06-08-2018
553	DESOTO COUNTY SHERIF	ADMINISTRATIVE EXPENSE	FEES TO COUNTY JAIL	\$11,410.00	700746	MAY 2018 JAIL & MEDICAL
651	ENTERGY	ADMINISTRATIVE EXPENSE	UTILITIES	\$502.67	700753	7460 HIGHWAY 301
651	ENTERGY	ADMINISTRATIVE EXPENSE	UTILITIES	\$11.77	700753	7262 INTERSTATE DR
1457	NEEL-SCHAFFER INC	ADMINISTRATIVE EXPENSE	HORN LAKE RD OVERLAY	\$2,819.30	700798	HL RD MILL AND OVERLAY ENGINEERING SERVICES

6075	FIRST COMMERCIAL BAN	ADMINISTRATIVE EXPENSE	LEASE/PURCHASE PMNT	\$1,279.00	700755	SECURITY SYSTEM LEASE
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$1,000.00	700745	4909 PORT STACY CV
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$1,000.00	700745	4881 PORT STACY
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$1,000.00	700745	4931 PORT STACY
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$500.00	700745	1468 WHISTLE CV LOT 153 ALDEN STATION
926	THE HOME DEPOT	UTILITY SYSTEM	MATERIALS	\$39.43	700820	RATCHET STRAPS
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	\$29.37	700816	CEMENT/CLEANER/CUTTERS
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	\$10.78	700816	PIPE PCV
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	\$3.44	700816	COMPRESS SLEEVE XOMPRESSION NOT
301	CAMPER CITY USA INC	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$25.00	700736	LOCK PIN
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$107.51	700803	STARTER FOR TK 8441
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$15.32	700803	OIL FILTER FOR 3482
3502	AUTO ZONE	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$24.99	700733	DR HANDLE FOR TK 8441
3502	AUTO ZONE	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$48.99	700733	BLOWER FOR TK 8441
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$29.31	700816	MATERIALS TO REPAIR LIFT STATION
1929	TENCARVA MACHINERY C	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$579.00	700818	MERCURY FLOATS
5956	RJ YOUNG	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$106.86	700807	UTILITY OFFICE COPIER LEASE
6175	UNIFIRST CORPORATION	UTILITY SYSTEM	UNIFORMS	\$96.01	700825	UNIFORMS ST AND UT DEPTS
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$416.62	700761	FUEL
1193	MARTIN MACHINE & SUP	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$635.00	700785	LOABOR & MATERIALS FOR PINS
2606	HUNT ROSS & ALLEN	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$2,453.88	700769	MARCH 2018 ATTORNEY FEES
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$101.38	700753	KINGSTON ESTATE SPU
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$33.27	700753	7445 HICKORY ESTATES DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$412.22	700753	WELL @ HOLLY HILLS COMM CSM

651	ENTERGY	UTILITY SYSTEM	UTILITIES	\$28.45	700753	HICKORY FOREST LIFT STA
651	ENTERGY	UTILITY SYSTEM	UTILITIES	\$239.17	700753	POPLAR FOREST LOT 38
651	ENTERGY	UTILITY SYSTEM	UTILITIES	\$102.41	700753	7356 SUSIE LN
651	ENTERGY	UTILITY SYSTEM	UTILITIES	\$21.04	700753	7076 CHANCE RD
651	ENTERGY	UTILITY SYSTEM	UTILITIES	\$77.75	700753	DESOTO RD PUMP
651	ENTERGY	UTILITY SYSTEM	UTILITIES	\$235.93	700753	CROSS RD PUMP
651	ENTERGY	UTILITY SYSTEM	UTILITIES	\$59.34	700753	7268 HORN LAKE RD
651	ENTERGY	UTILITY SYSTEM	UTILITIES	\$208.93	700753	7240A WILLOW POINT DR
651	ENTERGY	UTILITY SYSTEM	UTILITIES	\$129.01	700753	5408A RIDGEFIELD DR
1193	MARTIN MACHINE & SUP	UTILITY SYSTEM	MACHINERY & EQUIPMENT	\$3,645.00	700785	MATERIAL TO REPAIR MOTOR
937	HORN LAKE CREEK BASI	UTILITY SYSTEM	HL CREEK INTERCEPTOR SWR	\$29,902.62	700768	FLOW DATA MAY4 TO JUNE 4 2018
6	A-1 SEPTIC TANK	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$1,290.00	700727	SEWER MAINT T LAKES RACENWOOD PATRICIA CAROLINE E
1457	NEEL-SCHAFFER INC	UTILITY SYSTEM	ALLEN SUBDIVISION LIFT STATION	\$3,482.75	700799	ALLEN S/D SEWER
				\$123,705.98		

Order #07-03-18

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 Jones, and Alderman Johnson.

Nays: None.

Absent: Alderman Smith and Alderman Roberts.

So ordered this 3rd day of July, 2018.

Mayor

Attest:

City Clerk
Seal

At this time, the Mayor called on special guest Thelma Robinson 4451 Victoria Dr. Nesbit, MS. Mrs. Robinson thanked the Board of Aldermen for allowing her to volunteer at the Horn Lake Animal Shelter. Mrs. Robinson stated she wanted to speak for those that could not speak for themselves. Mrs. Robinson stated she felt that the dogs at the shelter were not getting enough exercise. Mrs. Robinson stated she was limited in the size of dogs she could walk due to strength. Mrs. Robinson was told she could no longer walk the dogs due to safety reason according to Spencer Shields. No decision was made and Mrs. Robinson was asked to return for the July 17th Mayor and Board of Aldermen meeting.

**At this time, the Mayor opened the public hearing on the properties alleged to be in need of cleaning. No one appeared to speak or offer evidence to dispute the need for cleaning as provided by City Code Enforcement. The hearing was declared closed.

Resolution #7-01-18

RESOLUTION FOR CLEANING PRIVATE PROPERTY

5658 Ridgetop
4218 Louden

4356 Kentbrook

5760 Laurie

WHEREAS, the governing authorities of the City of Horn Lake have received complaints regarding the following properties:

To the effect that said properties have been neglected to the point that weeds and grass are overgrown and there may exist other significant code and hazardous issues on the properties and that the properties in their present condition are a menace to the public health, safety and welfare of the community; and

WHEREAS, pursuant to Section 21-19-11 of the Mississippi Code of 1972 Annotated, as Amended, the municipal authorities have attempted notifying the property owner of the condition of the property, giving at least two (2) weeks' notice before the date of the public hearing, by mailing the notice to the address of the subject property and to the address where the ad valorem tax notice for such property is sent by the office charged with collecting the ad valorem tax; and on the property or parcel of land alleged to be in need of cleaning, giving notice of a hearing, by the Mayor and Board of Aldermen at their regular meeting on **Tuesday, July 3, 2018 beginning at 6:00 p.m.; and**

WHEREAS, pursuant to Section 21-19-11 of the Mississippi Code of 1972 Annotated, as Amended by HB 1281 of the 2010 regular session, a copy of the notice form, that was mailed and posted on the property or parcel is set out below to be included in the minutes of the governing authority in conjunction with this hearing; and

Date

To:

The enclosed Notice of Hearing is given to you, as owner of the property located at, **property address** pursuant to Section 21-19-11 of the Mississippi Code. The public hearing will be held for the governing authority to determine if the above described property is in need of cleaning. **The public hearing on this property will be held on July 3, 2018 beginning at 6:00 p.m., at City Hall, 3101 Goodman Road, Horn Lake, Mississippi 38637.**

If pursuant to the public hearing the above described property is found to be in need of cleaning and it is authorized by the governing authority, the city will mow the grass and/or clean this property and make any other necessary repairs to bring this property into compliance with codes and ordinances adopted by the city.

If the property is cleaned by the city, the actual cost of cleaning the property, a penalty as set by the governing authority (up to the maximum of \$1,500.00), and any administrative and legal costs incurred by the city will be recorded as a tax lien against the property with the Desoto County Tax Collector's Office.

You are further advised should the Board of Aldermen, pursuant to this hearing, determine that this property is in need of cleaning and adjudicate such on its minutes, that will authorize the city to reenter this property or parcel of land for a period of one (1) year after the hearing, without any further hearing, if notice is

posted on the property or parcel of land and at city hall or another place in the city where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

I declare that the notice with this acknowledgement was mailed and/or posted on the property on June 19, 2018.

Henry Gibson
Code Enforcement Officer
662-393-6174

WHEREAS, the Mayor and Board of Aldermen on said date conducted a hearing to determine whether or not said parcels of land in their present condition were a menace to the public health, safety and welfare of the community. The property owner did not appear at said hearing, nor was any defense presented on their behalf.

THEREFORE, BE IT RESOLVED AND ADJUDICATED by the Mayor and Board of Aldermen of the City of Horn Lake that the said parcels of land located at said properties in the City of Horn Lake in their present condition are a menace to the public health, safety and welfare of the community and if said land owners do not do so themselves the City of Horn Lake with the use of municipal employees or contract services will immediately proceed to clean the land, cutting weeds, removing rubbish, other debris and make any other necessary repairs. All actual costs, plus penalties, administrative and legal costs will become an assessment and be filed as a tax lien against the property.

Following the reading of the Resolution it was introduced by Alderman Jones. And seconded by Alderman White for adoption and the Mayor put said Resolution to a Roll Call Vote with the following results, to wit:

ALDERMAN GUICE	AYE
ALDERMAN BLEDSOE	AYE
ALDERMAN SMITH	ABSENT
ALDERMAN ROBERTS	ABSENT
ALDERMAN JOHNSON	AYE
ALDERMAN JONES	AYE
ALDERMAN WHITE	AYE

The resolution having received the proper vote of all Aldermen present was declared to be carried and adopted on the 3RD Day of JULY, 2028

ALLEN LATIMER, MAYOR

ATTEST:

City Clerk

Order# 07-04-18

Order to approve Budget Transfer

Be It Ordered:

By the Mayor and Board of Aldermen to approve the Budget Transfer in the Police Department.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Smith and Alderman Roberts.

So ordered this 3rd day of July, 2018.

Mayor

Attest:

City Clerk
Seal

**Horn Lake, Mississippi
BUDGET TRANSFER REQUEST**

Fund/Department # 010-201 POLICE
Date: 7/3/18

Updated 10/13

ACCT #	LINE ITEM	ANNUAL BUDGET	INCREASE	DECREASE	REVISED ANNUAL BUDGET
201-600100	Wages & Salaries	3,536,400.00		70,000.00	3,466,400.00
201-630600	Vehicles	0.00	70,000.00		70,000.00
201-602000	Stipend Pay	27,300.00		17,300.00	10,000.00
201-614000	Fuel & Oil	122,000.00	17,300.00		139,300.00

	Total		87,300.00	87,300.00	
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REVENUE					

Reason for Request:
(Show detailed justification)

Requested by: Troy C. Rowell

For Department: Police

Order# 07-05-18

Order to approve Budget Transfer

Be It Ordered:

By the Mayor and Board of Aldermen to approve the Budget Transfer in the Parks Department.

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 Jones, and Alderman Johnson.

Nays: None.

Absent: Alderman Smith and Alderman Roberts.

So ordered this 3rd day of July, 2018.

Mayor

Attest:

City Clerk
Seal

**Horn Lake, Mississippi
BUDGET AMENDMENT REQUEST**

Fund/Department # 501

Updated 10/13

Date: 6/22/18

ACCT #	LINE ITEM	ANNUAL BUDGET	INCREASE	DECREASE	NEW ANNUAL BUDGET
611000	Materials	35,000		5,000	30,000
611309	Umpires	40,000	5,000		45,000
	TOTALS	75,000	5,000	5,000	75,000

Reason for request Umpires Payroll
 (Show detail for This is needed to finish Paying the Umpires for the Summer Basketball program
 justification)

Requested by: Parks Director Larry Calvert

Order# 07-06-18

Order to approve amended PUD

Be It Ordered:

By the Mayor and Board of Aldermen to amend the prior approval of Nicole Place PUD Section D (Board Order #06-11-18) by allowing the second entrance to the subdivision to be constructed in the next phase, but no later than December 31, 2020, subject to the provision of a sufficient performance surety for construction of said second entrance or inclusion within the performance sureties for Sections C and/or D.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Smith and Alderman Roberts.

So ordered this 3rd day of July, 2018.

Mayor

Attest:

City Clerk
Seal

Order# 07-07-18

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 White and seconded by Alderman Jones.

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Smith and Alderman Roberts.

So ordered this 3rd day of July, 2018.

Mayor

Attest:

City Clerk
Seal

Order# 07-08-18

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 White and seconded by Alderman Jones.

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Smith and Alderman Roberts.

So ordered this 3rd day of July, 2018.

Mayor

Attest:

City Clerk
Seal

Order #07-09-18

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 with respect to pending litigation involving a tax sale purchaser.
- 2) Discussions regarding personnel matters in the fire department and/or investigative proceedings regarding allegations of misconduct or violation of law.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Smith and Alderman Roberts.

So ordered this 3rd day of July, 2018.

Mayor

Attest:

City Clerk
Seal

Order #07-10-18

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 White and seconded by Alderman Jones.

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Smith and Alderman Roberts.

So ordered this 3rd day of July, 2018.

Mayor

Attest:

City Clerk
Seal

Order #07-11-18

Order to approve the Resolution of Case

Be it Ordered:

By the Mayor and Board of Aldermen to approve the resolution of the case filed by Sass Muni-V, LLC in DeSoto County Chancery Court cause number 11-cv-1730, consistent with the terms as discussed in executive session, and to authorize the Mayor to execute any necessary agreement with DeSoto County regarding same.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Smith and Alderman Roberts.

So ordered this 3rd day of July, 2018.

Mayor

Attest:

City Clerk
Seal

Order #07-12-18

Order to Adjourn

Be it Ordered:

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

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

A roll call vote was taken with the following results:

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

Nays: Alderman Jones.

Absent: Alderman Smith and Alderman Roberts.

So ordered this 3rd day of July, 2018.

Mayor

Attest:

City Clerk
Seal

The minutes for the July 3, 2018 Mayor and Board of Aldermen meeting were presented to the Mayor for his signature on _____, 2018.

City Clerk