

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
AUGUST 21, 2018 BEGINNING AT 6:00 P.M.

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

Mayor Allen Latimer
Alderman Johnson
Alderman Guice

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for August 7th, 2018 Mayor and Board of Aldermen meeting.
- B. Request to promote Ahmad Aysheh from EMT Firefighter to Paramedic Firefighter with an hourly rate of \$15.20 per hour effective August 26, 2018.
- C. Requested to reduce the rank for Officer Dustin Whiteaker from Lieutenant to P4 at a rate of pay from \$25.00 per hour to \$22.50 per hour effective the pay period starting August 26, 2018.
- D. Approval of Liability and Workers Compensation Renewal for 2018-2019 with Lipscomb & Pitts.
- E. Approval of Deputy City Clerk Appointments – Rodney Nash, Kelsey Bishop and Willie Davidson for attendance for the MS Clerk 3 year program.

III. Claims Docket

IV. Special Guest/Presentation

- A. Mayors Youth Council Oath of Office.
- B. Lions Club – John Storley: Request use of Latimer Lakes Park on October 21, 2018
- C. Crutcher Heights Homeowners Association
- D. Robert Baker: Notice of Hearing

VI. Planning

- A. Case No. 1807 – Econo Signs – Request Conditional Use for Digital Pricing Sign – 5900 Hwy 301.
- B. Case No. 1808 – Ronnie and Anne Snowden – Appeal - Request a Variance in the Allowable Height of a Fence – [5555 Pravin Dr.](#)
- C. Case No. 1810 – Matt Korte with Adams Engineering – Request a Conditional Use for Drive-through Restaurant – 4165 Goodman Road West.
- D. Case No. 1811 – Jason Cousar – Request Rezoning from A-R to R-10 – 5885 Marian Dr. - Application Withdrawn

VII. New Business

- A. Resolution to clean private property.
- B. Resolution authorizing me to accept changes made by Governor's Office of Highway Safety in the application to the Governor's Office of Highway Safety for a police traffic services grant FY19. Changes made were reduction in OT hours from 1,400 hours to 1,042 hours. Total amount requested: \$45,000.00. Total amount approved: \$39,075.00.
- C. Request to approve volunteer services at the Horn Lake Animal Shelter.
- D. Resolution supporting the Circle G Ranch Project as a qualified project for the Mississippi Tourism Rebate Program and declaring the City's intention to issue Tax Increment Financing Bonds for the Project.
- E. Collection of Solid and Bulk Waste and Rubbish – Determination and acceptance of most qualified proposal and award of contract.

VIII. Mayor / Alderman Correspondence

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

XIII. Recess to August 23, 2018

August 21, 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 August 21, 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 Johnson, Alderman Roberts, Spencer Shields, Public Works Director, Jim Robinson, City Clerk, Troy Rowell, Police Chief, David Linville, Fire Chief, Keith Calvert, Park & Rec Director, Willie Davidson, Planning Director, Arianne Linville, HR Director, Vince Malavasi, City Engineer, and Billy Campbell, City Attorney.

Absent: Alderman Smith and Alderman Jones.

Order #08-17-18

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 Roberts.

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Smith and Alderman Jones.

So ordered this 21st day of August, 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-E, as follows:

- A. Approval of minutes for August 7th, 2018 Mayor and Board of Aldermen meeting.
- B. Request to promote Ahmad Aysheh from EMT Firefighter to Paramedic Firefighter with an hourly rate of \$15.20 per hour effective August 26, 2018.
- C. Requested to reduce the rank for Officer Dustin Whiteaker from Lieutenant to P4 at a rate of pay from \$25.00 per hour to \$22.50 per hour effective the pay period starting August 26, 2018.
- D. Approval of Property, Liability, Workers Compensation, and other miscellaneous coverage Renewal for 2018-2019 as presented by Lipscomb & Pitts, effective October 1, 2018, with a total annual premium of \$478,012.50.
- E. Approval of Deputy City Clerk Appointments – Rodney Nash, Kelsey Bishop and Willie Davidson for attendance for the MS Clerk 3 year program.

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, and Alderman Johnson.

Nays: Alderman Roberts.

Absent: Alderman Smith and Alderman Jones.

So ordered this 21st day of August, 2018.

Mayor

Attest:

City Clerk
Seal



CITY OF HORN LAKE
BOARD MEETING
August 21, 2018

Department	8/16/2018	Overtime Amount
Animal Control	\$3,140.69	\$99.09
Judicial	\$9,571.60	\$23.91
Fire/Amb	\$91,669.41	\$0.00
Fire/Budgeted OT	\$0.00	\$7,373.76
Fire/Non Budgeted OT	\$0.00	\$1,477.77
Fire/ST Non Budgeted OT	\$0.00	\$129.70
Finance	\$7,963.10	\$0.00
Legislative	\$4,540.20	\$0.00
Executive	\$2,873.00	\$0.00
Parks	\$12,668.04	\$961.23
Planning	\$3,911.72	\$0.00
Police	\$124,438.79	\$6,459.59
Public Works - Streets	\$13,079.91	\$30.52
Public Works - Utility	\$25,892.29	\$689.67
Grand Total	\$299,748.75	\$17,245.24



CITY OF HORN LAKE

BOARD MEETING

August 21, 2018

CLAIMS DOCKET RECAP C-082118 & D-082118

NAME OF FUND	TOTAL
GENERAL FUND	\$ 190,113.89
COURT COSTS	\$107.50
EXECUTIVE	\$0.00
LEGISLATIVE	\$33.00
JUDICIAL	\$3,740.20
FINANCIAL ADMIN	\$395.72
PLANNING	\$963.36
POLICE	\$24,122.72
FIRE & EMS	\$24,161.90
STREET DEPARTMENT	\$3,912.40
ANIMAL CONTROL	\$594.45
PARKS & REC	\$4,165.99
PARK TOURNAMENT	\$967.00
PROFESSIONAL EXPENSE	\$126,949.65
DEBT SERVICES	\$0.00
HEALTH INSURANCE	\$0.00
LIBRARY FUND	\$ 9,375.00
ECONOMIC DEVELOPMENT FUND	\$ 11,859.15
UTILITY FUND	\$45,543.31
TOTAL DOCKET	\$256,891.35

VENDOR	VENDOR NAME	ORG DESC	ACCOUNT DESC	AMOUNT	CHECK NO	FULL DESC
5517	HASLER	ADMINISTRATIVE EXPENSE	POSTAGE	\$902.00	701194	POSTAGE
6043	MUSCULAR DISTROPHY A	ECONOMIC DEVELOPMENT	PROMOTIONS	\$1,480.00	701197	2018 SPONSORSHIP FIRE IN THE HOLE
6225	HORN LAKE HAUNTED	ECONOMIC DEVELOPMENT	PROMOTIONS	\$1,000.00	701195	2018 DONATION FOR TRAILS
9996	HORN LAKE TOUCHDOWN	ECONOMIC DEVELOPMENT	PROMOTIONS	\$300.00	701196	2018 SPONSORSHIP
9996	CARLOS ALBERTO HERED	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$107.50	701278	PARTIAL CASH BOND REFUND 005096
9996	MARQUITA BUTLER	GENERAL FUND	PARK TOURNAMENT FEES	\$60.00	701280	REFUND REC PRGM AGE
9996	LATONYA EDWARDS	GENERAL FUND	PARK TOURNAMENT FEES	\$60.00	701279	REC PROGRAM REFUND
2606	HUNT ROSS & ALLEN	LEGISLATIVE	PROFESSIONAL SERVICES	\$33.00	701248	JUNE 2018 ATTORNEY FEES
2443	KAREN S CARTER	JUDICIAL	CONTRACT PERSONNEL	\$1,000.00	701256	FINE DUE JUDGE 7- 26 & 8-9-18
2606	HUNT ROSS & ALLEN	JUDICIAL	PROFESSIONAL SERVICES	\$170.20	701248	JUNE 2018 ATTORNEY FEES
3185	SYSCON INC	JUDICIAL	PROFESSIONAL SERVICES	\$2,160.00	701293	COURT SOFTWARE
5239	JOHN WATSON	JUDICIAL	PROFESSIONAL SERVICES	\$250.00	701254	PUBLIC DEFENDER FEE 8/7/18
5633	DEAFCONNECT OF THE	JUDICIAL	PROFESSIONAL SERVICES	\$160.00	701219	INTERPRETING SERVICE-M2018- 00374
5801	LIPSCOMB & PITTS INS	FINANCIAL ADMINISTRATION	PROFESSIONAL SERVICES	\$193.00	701260	BOND W DIXON
3323	BANCORPSOUTH	FINANCIAL ADMINISTRATION	TRAVEL & TRAINING	\$13.72	701209	MML LODGING
3688	SOCIETY FOR HUMAN RE	FINANCIAL ADMINISTRATION	TRAVEL & TRAINING	\$189.00	701288	A LINVILLE MEMBERSHIP
2606	HUNT ROSS & ALLEN	PLANNING	PROFESSIONAL SERVICES	\$495.00	701248	JUNE 2018 ATTORNEY FEES
6163	ORION PLANNING	PLANNING	PROFESSIONAL SERVICES	\$250.00	701281	CONSULTING FEE PLANNING SERVICES JUNE 2018
4111	DESOTO TIMES TRIBUNE	PLANNING	ADVERTISING	\$18.36	701225	PLANNING COMMISSION ADVERT
4580	NW MS CODE ENFORCE	PLANNING	TRAVEL & TRAINING	\$100.00	701275	K BISHOP MEMBERSHIP APP
4580	NW MS CODE ENFORCE	PLANNING	TRAVEL & TRAINING	\$100.00	701275	C MCCracken MEMBERSHIP

1041	JIMMY GRAY CHEVROLET	POLICE	VEHICLE MAINTENANCE	\$41.14	701253	WIRE PIG TAIL UNIT 5493
1180	MAGNOLIA TIRE	POLICE	VEHICLE MAINTENANCE	\$537.52	701263	4 TIRES UNIT 4461
1180	MAGNOLIA TIRE	POLICE	VEHICLE MAINTENANCE	\$537.52	701263	4 TIRES UNIT 6366
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$3.79	701276	OIL FILTER UNIT 4737
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$3.60	701276	OIL FILTER UNIT 9363
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$81.17	701276	BLOWER MOTOR UNIT 5493
5617	CHOICE TOWING	POLICE	VEHICLE MAINTENANCE	\$50.00	701214	TOW UNIT 1106
2958	ADVANCED GRAPHIX	POLICE	EQUIPMENT PARTS & SUPPLIES	\$644.40	701200	GRAPHIX FOR UNIT 6031/6028
3323	BANCORPSOUTH	POLICE	EQUIPMENT PARTS & SUPPLIES	\$220.98	701209	MISC HARDWARE
3323	BANCORPSOUTH	POLICE	EQUIPMENT PARTS & SUPPLIES	\$196.23	701209	RECONSTRUCTION SUPPLIES
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$3,069.28	701241	FUEL WEEK 07-30 TO 08-05-2018
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$3,106.48	701242	FUEL WEEK 08-06 TO 08-12-2018
463	DPS CRIME LAB	POLICE	PROFESSIONAL SERVICES	\$180.00	701227	ANALYTICAL FEES JULY 2018
2606	HUNT ROSS & ALLEN	POLICE	PROFESSIONAL SERVICES	\$368.40	701248	JUNE 2018 ATTORNEY FEES
2685	THOMSON WEST	POLICE	PROFESSIONAL SERVICES	\$195.78	701297	JULY 2018 WESTLAW
2685	THOMSON WEST	POLICE	PROFESSIONAL SERVICES	\$422.08	701297	JULY 2018 CLEAR
5375	LEADS ONLINE	POLICE	PROFESSIONAL SERVICES	\$2,238.00	701259	LEADSONLINE RENEWAL
5708	AMERICAN TESTING, LL	POLICE	PROFESSIONAL SERVICES	\$170.00	701205	BLOOD DRAW JOHN WOODWARD BLOOD DRAW VINCENT ARANDA
5870	SUPERIOR HEALTH	POLICE	PROFESSIONAL SERVICES	\$110.00	701292	PRE EMPLOYMENT SCREENING
1329	MLEOTA	POLICE	TRAVEL & TRAINING	\$10,965.00	701271	MLEOTA CERTIFICATION: BLOCKER,
3323	BANCORPSOUTH	POLICE	TRAVEL & TRAINING	\$310.62	701209	LODGING S HOWELL
6224	JONATHAN S HOWELL	POLICE	TRAVEL & TRAINING	\$105.73	701255	REIMBURSEMENT FOR TRAINING CLASS - HOWELL

3453	ADVANCED COVERT TECH	POLICE	MACHINERY & EQUIPMENT	\$565.00	701199	NARCOTIC'S UNIT SURVEILLANCE E
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$531.61	701244	EMS SUPPLIES
2202	ZOLL MEDICAL CORPORA	FIRE & EMS	MEDICAL SUPPLIES	\$185.24	701306	EMS SUPPLIES
3323	BANCORPSOUTH	FIRE & EMS	MEDICAL SUPPLIES	\$29.86	701209	EMS
4983	PREMIER AIR PRODUCTS	FIRE & EMS	MEDICAL SUPPLIES	\$143.38	701283	EMS OXYGEN
5817	BOUND TREE MEDICAL	FIRE & EMS	MEDICAL SUPPLIES	\$375.17	701211	EMS SUPPLIES
5888	MEDSAFE WASTE LLC	FIRE & EMS	MEDICAL SUPPLIES	\$110.00	701266	EMS WASTE PICKUP ST 3
5888	MEDSAFE WASTE LLC	FIRE & EMS	MEDICAL SUPPLIES	\$110.00	701266	EMS WASTE
430	COUNTRY FORD INC	FIRE & EMS	VEHICLE MAINTENANCE	\$2,170.00	701217	UNIT 3 REPAIRS
926	THE HOME DEPOT	FIRE & EMS	VEHICLE MAINTENANCE	\$87.92	701295	ENGINE 2 PARTS
1180	MAGNOLIA TIRE	FIRE & EMS	VEHICLE MAINTENANCE	\$201.00	701263	OIL CHANGE AND BRAKES 105
1518	O'REILLY AUTO PARTS	FIRE & EMS	VEHICLE MAINTENANCE	\$2.99	701276	PART ENGINE 3
1518	O'REILLY AUTO PARTS	FIRE & EMS	VEHICLE MAINTENANCE	\$9.78	701276	PARTS ENGINE 3
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$9,996.77	701229	ENG 3 REPAIRS
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$1,886.63	701229	TRUCK 1 REPAIRS
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$824.07	701229	ENGINE 3
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$124.31	701229	E3 AND R1
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$4,276.00	701229	TRUCK 1 REPAIRS
3323	BANCORPSOUTH	FIRE & EMS	BUILDING & EQUIP MAINT	\$48.46	701209	SWITCH
5218	AMERICAN REFRIGERATI	FIRE & EMS	BUILDING & EQUIP MAINT	\$490.00	701204	SEMI ANNUAL MAINT STATION 3
5218	AMERICAN REFRIGERATI	FIRE & EMS	BUILDING & EQUIP MAINT	\$206.00	701204	SEMI ANNUAL MAINT STATION 2
5218	AMERICAN REFRIGERATI	FIRE & EMS	BUILDING & EQUIP MAINT	\$175.00	701204	SEMI ANNUAL MAINT STATION 1

5218	AMERICAN REFRIGERATI	FIRE & EMS	BUILDING & EQUIP MAINT	\$75.00	701204	REPAIR STATION 3 UNIT
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$538.15	701237	FUEL 7/23-7/29
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$628.25	701238	FUEL 7/30-8/5
2606	HUNT ROSS & ALLEN	FIRE & EMS	PROFESSIONAL SERVICES	\$16.50	701248	JUNE 2018 ATTORNEY FEES
5801	LIPSCOMB & PITTS INS	FIRE & EMS	PROFESSIONAL SERVICES	\$150.00	701260	BOND R WHITE
1356	ATMOS ENERGY	FIRE & EMS	UTILITIES	\$103.94	701208	6363 HIGHWAY 301 #09L169147
2095	WALLS WATER ASSOCIAT	FIRE & EMS	UTILITIES	\$53.20	701303	WATER ST 3
5238	ADAM TUTOR	FIRE & EMS	TRAVEL & TRAINING	\$266.67	701198	MEAL REIMB FIRE INSTRUCTOR
1002	INTEGRATED COMMUNIC	FIRE & EMS	MACHINERY & EQUIPMENT	\$346.00	701251	5 EARPIECE FOR RADIOS
4552	DENNIS B PEYTON	STREET DEPARTMENT	CONTRACT PERSONNEL	\$320.00	701221	CONTRACT EMPLOYEE
552	DESOTO COUNTY COOPER	STREET DEPARTMENT	MATERIALS	\$480.00	701222	CORNERSTONE
4365	UNITED REFRIGERATION	STREET DEPARTMENT	MATERIALS	\$62.32	701301	ALUMINUM TAPE
882	HERNANDO EQUIPMENT C	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$39.00	701245	LAWN MOWER PARTS
882	HERNANDO EQUIPMENT C	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$659.90	701245	WEED EATERS
882	HERNANDO EQUIPMENT C	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$314.95	701245	BACKPACK BLOWER
1423	NAPA AUTO PARTS	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$32.56	701272	HYD HOSE FITTINGS FOR JOHN DEERE TRACTOR
6175	UNIFIRST CORPORATION	STREET DEPARTMENT	UNIFORMS	\$96.02	701300	UNIFORMS
6175	UNIFIRST CORPORATION	STREET DEPARTMENT	UNIFORMS	\$96.01	701300	UNIFORMS
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$370.82	701239	FUEL
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$445.75	701240	FUEL
2606	HUNT ROSS & ALLEN	STREET DEPARTMENT	PROFESSIONAL SERVICES	\$148.50	701248	JUNE 2018 ATTORNEY FEES
528	DESOTO COUNTY ELECTR	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$220.00	701223	TRAFFIC SIGNALS

651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$150.59	701230	1007 GOODMAN RD W
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$23.58	701230	1025 HIGHWAY 302
882	HERNANDO EQUIPMENT C	STREET DEPARTMENT	MACHINERY & EQUIPMENT	\$425.00	701245	TOP FOR TRACTOR
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	MACHINERY & EQUIPMENT	\$27.40	701276	WELDER PARTS
4365	UNITED REFRIGERATION	ANIMAL CONTROL	BUILDING & EQUIP MAINT	\$59.96	701301	AIR FILTERS
4365	UNITED REFRIGERATION	ANIMAL CONTROL	BUILDING & EQUIP MAINT	\$151.87	701301	CAPACITOR/MOTOR
6175	UNIFIRST CORPORATION	ANIMAL CONTROL	UNIFORMS	\$19.32	701300	UNIFORMS
6175	UNIFIRST CORPORATION	ANIMAL CONTROL	UNIFORMS	\$19.32	701300	UNIFORMS
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	\$78.28	701233	FUEL
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	\$88.70	701234	FUEL
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$50.00	701246	VICIOUS DOG
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$50.00	701246	VICIOUS DOG
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$52.00	701246	SPAY DOG
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$25.00	701246	EUTHASOL
2488	SHANE WILKINS	PARKS & REC	ASSISTING CONTRACT EMPOLYEEES	\$120.00	701286	BASKETBALL 7/30- 8/12 2018
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$59.94	701295	MATERIAL
1518	O'REILLY AUTO PARTS	PARKS & REC	MATERIALS	\$104.07	701276	BATTERY
4694	MARK TATKO	PARKS & REC	MATERIALS	\$320.00	701264	SCHEDULER BASKETBALL 7/30- 8/12 2018
3004	SHELTON HERRON	PARKS & REC	UMPIRES	\$240.00	701287	BASKETBALL 7/30- 8/12 2018
3072	MICHAEL HOLLAND	PARKS & REC	UMPIRES	\$240.00	701269	BASKETBALL 7/30- 8/12 2018
6033	KEVIN HILL	PARKS & REC	UMPIRES	\$120.00	701257	BASKETBALL 7/30- 8/12 2018
6054	NICHOLAS CLARK	PARKS & REC	UMPIRES	\$120.00	701273	BASKETBALL 7/30- 8/12/2018

1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$189.32	701235	FUEL
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$348.22	701236	FUEL
2606	HUNT ROSS & ALLEN	PARKS & REC	PROFESSIONAL SERVICES	\$148.50	701248	JUNE 2018 ATTORNEY FEES
4624	THE DISCOVERY GROUP	PARKS & REC	PROFESSIONAL SERVICES	\$20.00	701294	PRE EMPLOYMENT SCREENING
5906	PETTY CASH L CALVERT	PARKS & REC	PROMOTIONS	\$5.94	701282	MAILING
6170	WILLIE CARTER	PARKS & REC	PROMOTIONS	\$390.00	701305	OUTSIDE MAINT 7/30-8/12 2018
6222	TONY CHATMAN	PARKS & REC	PROMOTIONS	\$720.00	701298	BASKETBALL 24 GAMES
6223	THOMAS DAVIS	PARKS & REC	PROMOTIONS	\$900.00	701296	BASKETBALL 30 GAMES
4363	DANIELLE CHEESEMAN	PARK TOURNAMENTS	GATE WORKERS	\$160.00	701218	SCOREKEEPER 7/30-8/12 2018
6017	DEANA MERRILL	PARK TOURNAMENTS	AWARDS/TROPHIES	\$53.00	701220	BASKETBALL 7/30-8/12 2018
6164	TRAVIS M BREWER	PARK TOURNAMENTS	AWARDS/TROPHIES	\$41.00	701299	BASKETBALL 7/30-8/12 2018
6206	EARNEST SMITH	PARK TOURNAMENTS	AWARDS/TROPHIES	\$176.00	701228	BASKETBALL 7/30-8/12 2018
6208	SAMUEL J FOUNTAIN	PARK TOURNAMENTS	AWARDS/TROPHIES	\$184.00	701285	BASKETBALL 7/30-8/12/2018
6214	IAN SPARKS	PARK TOURNAMENTS	AWARDS/TROPHIES	\$30.00	701250	BASKETBALL 7/30-8/12 2018
6216	HUNTER SHEARON	PARK TOURNAMENTS	AWARDS/TROPHIES	\$83.00	701249	BASKETBALL 7/30-8/12 2018
3072	MICHAEL HOLLAND	PARK TOURNAMENTS	MERCHANDISE AND RESELL	\$240.00	701269	BASKETBALL 8 GAMES
1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$39.88	701277	OFFICE SUPPLIES
50	AFFINITY LANDSCAPE	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$775.00	701201	JUNE 2018 LANDSCAPING
50	AFFINITY LANDSCAPE	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$775.00	701201	NOV 2017 LANDSCAPING
50	AFFINITY LANDSCAPE	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$775.00	701201	MAY 2018 LANDSCAPING
50	AFFINITY LANDSCAPE	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$775.00	701201	JULY 2018 LANDSCAPING
50	AFFINITY LANDSCAPE	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$775.00	701201	AUGUST 2018 LANDSCAPING

1178	MAGNOLIA ELECTRICAL	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$159.09	701261	BALAST KIT AND PHOTO CELL
1178	MAGNOLIA ELECTRICAL	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$167.44	701261	90W BALLAST KIT
4365	UNITED REFRIGERATION	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$73.24	701301	COPIL CLEANER
5263	AFFORDABLE PEST	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$400.00	701202	PERST CONTROL
950	HOSPITAL WING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$20.00	701247	DAVID CUMMINGS
2606	HUNT ROSS & ALLEN	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$4,340.20	701248	JUNE 2018 ATTORNEY FEES
5801	LIPSCOMB & PITTS INS	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$1,174.00	701260	AUG 2018 CONSULTING FEE
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$24.58	701226	DET COPIER LEASE
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$94.65	701226	COURT COPIER LEASE
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$2.03	701226	FIRE COPIER LEASE
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$4.27	701226	SUBSTN COPIER LEASE
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$190.62	701284	PLANNING COPIER LEASE
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$650.90	701284	FINANCE COPIER LEASE
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$224.64	701284	PARKS COPIER LEASE
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$288.09	701284	FIRE COPIER LEASE
5570	KYLE SHELTON	ADMINISTRATIVE EXPENSE	DISTRESSED PROPERTY CLEANING	\$350.00	701258	3440 MAYFAIR CUT DATE 08-03-2018
5570	KYLE SHELTON	ADMINISTRATIVE EXPENSE	DISTRESSED PROPERTY CLEANING	\$240.00	701258	7164 BRANDEE CUT DATE 08-13-2018
5570	KYLE SHELTON	ADMINISTRATIVE EXPENSE	DISTRESSED PROPERTY CLEANING	\$320.00	701258	3451 GOLDEN OAKS CUT DATE 08-13-2018
5570	KYLE SHELTON	ADMINISTRATIVE EXPENSE	DISTRESSED PROPERTY CLEANING	\$240.00	701258	3545 LAKEHURST CUT DATE 08-13-2018
5580	JEREMY S WELDON	ADMINISTRATIVE EXPENSE	DISTRESSED PROPERTY CLEANING	\$500.00	701252	1631 GOODMAN CUT DATE 08-11-2018
5580	JEREMY S WELDON	ADMINISTRATIVE EXPENSE	DISTRESSED PROPERTY CLEANING	\$300.00	701252	5859 SHANNON CUT DATE 08-08-2018
5580	JEREMY S WELDON	ADMINISTRATIVE EXPENSE	DISTRESSED PROPERTY CLEANING	\$350.00	701252	7033 TUDOR CUT DATE 08-08-2018

5580	JEREMY S WELDON	ADMINISTRATIVE EXPENSE	DISTRESSED PROPERTY CLEANING	\$250.00	701252	5494 PRAVIN CUT DATE 08-11-2018
5580	JEREMY S WELDON	ADMINISTRATIVE EXPENSE	DISTRESSED PROPERTY CLEANING	\$270.00	701252	5844 CHICKASAW
5580	JEREMY S WELDON	ADMINISTRATIVE EXPENSE	DISTRESSED PROPERTY CLEANING	\$200.00	701252	5151 WOODY CUT DATE 08-08-2018
5580	JEREMY S WELDON	ADMINISTRATIVE EXPENSE	DISTRESSED PROPERTY CLEANING	\$270.00	701252	5348 HAYNES CUT DATE 08-11-2018
5519	MEMPHIS COMMUNICATIO	ADMINISTRATIVE EXPENSE	POSTAGE	\$157.00	701267	INK FOR POSTAGE METER
5241	VERIZON WIRELESS	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$2,668.83	701302	MOBILE PHONE SERVICES
5472	SOUTHERN TELECOM	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$1,608.91	701291	TELEPHONE SERVICES
6073	SOUTHERN BILLING SER	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$842.00	701290	T1 LINES
6221	AQUA RAINSCAPES	ADMINISTRATIVE EXPENSE	ROAD IMPROVEMENTS	\$7,350.00	701206	ROAD REPAIRS
5495	ARROW DISPOSAL SERV	ADMINISTRATIVE EXPENSE	SANITATION CONTRACT EXPENSE	\$98,402.28	701207	REFUSE SERVICES FOR JULY 2018
702	FIRST REGIONAL LIBRA	LIBRARY EXPENSE	AD VAL OWED TO LIBRARY	\$9,375.00	701232	AUGUST 2018 AD VAL COLLECTED
1334	MISSISSIPPI MUNICIPA	ECONOMIC DEVELOPMENT	PROMOTIONS	\$8,120.00	701270	MML DUES MYC
2341	NORTH MSMAYOR'S ASSO	ECONOMIC DEVELOPMENT	PROMOTIONS	\$350.00	701274	2018-2019 DUES
3323	BANCORPSOUTH	ECONOMIC DEVELOPMENT	PROMOTIONS	\$333.80	701209	MML LODGING
3323	BANCORPSOUTH	ECONOMIC DEVELOPMENT	PROMOTIONS	\$250.35	701209	MML LODGING
3323	BANCORPSOUTH	ECONOMIC DEVELOPMENT	PROMOTIONS	\$25.00	701209	SOUTHAVEN CHAMBER QRTL LUNCHEON
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$1,000.00	701224	5650 PORT STACY DR
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$500.00	701224	1524 BELINGRAF COVE HL MS 38637
1180	MAGNOLIA TIRE	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$314.00	701263	TIRES # 2996
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$55.99	701276	BRAKE ROTOR
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$22.54	701276	WHL BRG SET/SEALS
1193	MARTIN MACHINE & SUP	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$2,028.00	701265	HOSE CLEANING STORAGE TANK

1264	METER SERVICE SUPPLY	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$50.25	701268	BRASS NIPPLE
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$340.00	701268	SIPHON HAND PUMP
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$191.00	701268	12 ADS SOLID
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$56.97	701289	WATER REPAIRS
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$204.46	701289	PARTS HICKORY ESTATES
2155	WILLIAMS EQUIPMENT &	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$11.05	701304	PARTS BIN COMPRESSOR
4365	UNITED REFRIGERATION	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$57.99	701301	SUPPLIES
4365	UNITED REFRIGERATION	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$117.49	701301	SUPPLIES
5516	BURNS CONTRACTING CO	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$267.50	701213	DRIVE THRU
5926	MAGNOLIA PUMP	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$1,803.59	701262	E ONE PUMP SYSTEM FOIR EDWIN
5956	RJ YOUNG	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$264.90	701284	UTILITY BILL PRINTER LEASE
6190	AMERICAN FABRICATION	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$29.30	701203	TRACTOR REPAIR 571
6175	UNIFIRST CORPORATION	UTILITY SYSTEM	UNIFORMS	\$96.01	701300	UNIFORMS
6175	UNIFIRST CORPORATION	UTILITY SYSTEM	UNIFORMS	\$96.02	701300	UNIFORMS
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$370.83	701239	FUEL
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$445.75	701240	FUEL
410	CONTROL SYSTEMS INC	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$1,609.00	701216	SERVICE CALL
2095	WALLS WATER ASSOCIAT	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$5,312.63	701303	BILLING SEWER
2606	HUNT ROSS & ALLEN	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$2,018.00	701248	JUNE 2018 ATTORNEY FEES
5658	H & E EQUIPMENT SEVI	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$325.00	701243	HAULING CUTTER
5241	VERIZON WIRELESS	UTILITY SYSTEM	TELEPHONE & POSTAGE	\$467.51	701302	MOBILE PHONE SERVICES
5472	SOUTHERN TELECOM	UTILITY SYSTEM	TELEPHONE & POSTAGE	\$304.23	701291	TELEPHONE SERVICES

379	COAHOMA ELECTRIC POW	UTILITY SYSTEM	UTILITIES	\$27.22	701215	LAKE FOREST DR W 126189
379	COAHOMA ELECTRIC POW	UTILITY SYSTEM	UTILITIES	\$36.66	701215	HICKORY CREST #38399
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MACHINERY & EQUIPMENT	\$45.62	701289	WATER LINE REPAIR
2258	BBI INC	UTILITY SYSTEM	MACHINERY & EQUIPMENT	\$249.26	701210	UPGRADE
2258	BBI INC	UTILITY SYSTEM	MACHINERY & EQUIPMENT	\$21,795.00	701210	SYSTEM UPGRADE
2258	BBI INC	UTILITY SYSTEM	MACHINERY & EQUIPMENT	\$1,335.00	701210	UPGRADE
2258	BBI INC	UTILITY SYSTEM	MACHINERY & EQUIPMENT	\$15.51	701210	UPGRADE
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MACHINERY & EQUIPMENT	\$324.00	701212	CHLORINE
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MACHINERY & EQUIPMENT	\$219.45	701212	CHLORINE
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MACHINERY & EQUIPMENT	\$428.55	701212	CHLORINE
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MACHINERY & EQUIPMENT	\$405.45	701212	HYDROFLUOSILICIC ACID
5658	H & E EQUIPMENT SEVI	UTILITY SYSTEM	MACHINERY & EQUIPMENT	\$2,271.75	701243	EXCAVATOR
676	FARRELL CALHOUN COIN	UTILITY SYSTEM	BUILDING IMPROVEMENTS	\$29.83	701231	PAINT SUPPLIES
				\$256,891.35		

Order #08-19-18

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, and Alderman Johnson.

Nays: Alderman Roberts.

Absent: Alderman Smith and Alderman Jones.

So ordered this 21st day of August, 2018.

Mayor

Attest:

City Clerk
Seal

****At this time, the Mayor recognized A.J. Linville and Cole Bostick for their leadership with the Mayors Youth Council. The Mayor called on the new members of the 2018-2019 Mayors Youth Council. The Mayor administered the Oath of Office to all the members of the 2018-2019 Mayors Youth Council.**

**At this time, the Mayor called on special guest John Storley, Executive Director of Lions Club. Mr. Storley thanked the Mayor and Board of Aldermen for allowing the Lions Club to host the April event in Latimer Lakes Park. Mr. Storley asked for permission to hold another cook-off event on Sunday October 21, 2018 from 8:00 a.m. to 5:00 p.m. in Latimer Lakes Park. Mr. Storley asked for the same Ordinances be waived for this event as before. Mr. Storley shared how much was accomplished with the funds raised at the last event.

Order #08-20-18

Order to Permit use of Latimer Lakes Park

Be It Ordered:

By the Mayor and Board of Aldermen to permit the use of Latimer Lakes Park on October 21, 2018 from 8:00 a.m. to 5:00 p.m. for the Lions Club Cook-off event; to exempt the event from the provisions of Horn Lake Municipal Code Ch. 4, Art. II (Ord. No. 05-09-151- open container regulations); but requiring the permit provided for by Ch. 4, Art. III (Ord. No. 06-08-165)

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 Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Smith and Alderman Jones.

So ordered this 21st day of August, 2018.

Mayor

Attest:

City Clerk
Seal

****At this time, the Mayor called on Che Smith with the Crutcher Heights Homeowners Association. Mr. Smith presented information on the poor conditions of the drainage pond and streets. Mr. Smith stated the drainage pond needs to be cleaned out due to hazards and would like to bring this to a vote. Mr. Smith stated the subdivision has been 100% built to capacity with no more vacant lots for a year. Mr. Smith stated since the subdivision is at 100% complete the streets need to be addressed and he would like to bring this to a vote. Mr. Smith referenced exhibit B on Abby Champ Road and exhibit C on Eagle Rock Road are large areas with sink holes. Mr. Smith also stated they have problems with mosquitos and asked if the City had a sprayer. Mr. Smith stated the drainage pond belonged to the State of MS. Alderman Roberts stated he went through the subdivision and there were no homes for sale and no empty lots. Alderman White asked if the City or HOA should contact the State about the drainage pond. Mr. Smith stated if the City would consider completely clearing the drainage pond out the HOA would ask the State for the property and maintain it. Mr. Shields stated the City cleared out the drainage pond 2 years ago. Mr. Smith asked how he could see proof that the City cut this drainage pond 2 years ago. Mr. Shields said that code enforcement would have documentation on it. Alderman Guice asked if the City could request the State to clean it out if it is a public health issue. Mr. Shields stated he would clear it out again if the Board approves this work to be done. Mr. Smith stated it would need to be cut to the HOA specifications. Alderman Bledsoe asked if we had to have something in writing from the State to be on State property. Alderman Roberts asked if the City Attorney could draft a letter showing the City took care of this property and ask for reimbursement. Alderman Roberts asked if this can be taken care of as a blighted property. It was stated even as blighted property, we could not put a lien on the State of MS. Alderman White stated he would make a motion for Mr. Shields to cut the property. Mr. Shields stated it would all depend on the weather and when the property is dry.**

Order# 08-21-18

Order to approve cleaning of property

Be It Ordered:

By the Mayor and Board of Aldermen to approve the cleaning of the drainage pond at the entrance of Crutcher Heights Subdivision (Lot 56, Crutcher Heights Section B), and to the extent necessary, finding said work is necessary to protect the public health, safety, and welfare of the community, and with the understanding that, once cleaned, the Crutcher Heights Homeowners Association will request the State transfer/convey said Lot to the Association, to be maintained by the Association.

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 Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Smith and Alderman Jones.

So ordered this 21st day of August, 2018.

Mayor

Attest:

City Clerk
Seal

****At this time the Mayor called on Robert Baker and Billy Cockrell. Mr. Cockrell asked the Mayor and Board of Alderman to sign a letter agreeing to not make any objections to them filing with the Chancery Court to de-annex the property of Robert Baker. Mr. Cockrell stated he would like a vote on this and signatures. Alderman White asked for recommendation from Legal Counsel. It was stated that without a formal petition already filed in Chancery Court and not knowing exactly what the petition would include, it would be premature for the City to take any action on the petition, and therefore, the City of Horn Lake is advised to reject this request. Mr. Cockrell stated this would cost the City more money. It was stated that the City would be requesting Attorney fees and costs for a frivolous petition. Mr. Cockrell stated the City will lose because nothing has been provided. Mr. Cockrell stated they were asking for a sewer line and a 12 inch water line for fire protection purposes to Robert Baker's property. Mr. Shield stated this is not be financially feasible.**

Order to reject the request

Be It Ordered:

By the Mayor and Board of Aldermen to reject the request by Robert Baker for the Mayor and Aldermen to sign a letter stating that the City of Horn Lake would not make any objections to them filing a de-annexation request with the Chancery Court.

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 Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Smith and Alderman Jones.

So ordered this 21st day of August, 2018.

Mayor

Attest:

City Clerk
Seal

** At this time the Mayor opened the Public Hearing on Planning case 1807: Conditional Use for Digital Pricing Sign for Sak-n-Save convenience store located at 5900 Hwy 301. Willie Davidson – Planning Director presented the Staff Report and stated the owner will remove the damaged existing sign and older pole sign. The staff recommendation is for a 5 year conditional use approval. Francis J. Miller stated he was for promoting all business to increase sales tax. No one else appeared to speak or offer evidence for or against the application. The hearing was declared closed.

Order to approve Conditional Use

Be It Ordered:

By the Mayor and Board of Aldermen to approve a Conditional Use for Digital Pricing Sign for Sak-n-Save convenience store located at 5900 Hwy 301, for a period of five (5) years, subject to any recommendations and conditions as set forth by the Planning Commission and/or Staff.

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 Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Smith and Alderman Jones.

So ordered this 21st day of August, 2018.

Mayor

Attest:

City Clerk
Seal

** At this time the Mayor opened the Public Hearing on Planning case 1808: Appeal Request in the Allowable Height of a Fence at 5555 Pravin Dr. Mr. Snowden stated they bought the house in 1989 and in 1992 installed a pool in the back yard and installed a fence attaching lattice at the top of the fence. Mr. Snowden stated after 26 years now it is ruled a violation. Alderman Guice asked if the height was in violation in 1992. Mr. Davidson presented the Staff Report, the Planning Commission's denial of the variance and stated according to the ordinance the 8 foot height is in violation. Alderman Roberts stated we must be consistent and fair with all citizens and this is in violation and must be brought in compliance. Mrs. Snowden stated their property is well maintained/clean and looks good. Alderman Guice asked again if this was a violation in 1992. Mr. Davidson stated after researching, the fence height ordinance was in

place in 1992. Alderman Johnson stated regardless of the year installed, the ordinance states the fence height is required to be 6 foot and if we granted your request, we would have to grant everyone the variance for 8 feet. Francis J. Miller stated all the commissioners all voted to deny the variance and uphold the 6 feet height fence ordinance. Brian Moore asked since the fence has been there since 1992 could the rule of adverse possession allow them to keep the fence as it is. It was stated you cannot adversely possess property you already own. Alderman Johnson asked how much time is needed to remove the 2 foot lattice section. Mr. Snowden stated 30 days would be enough time. Alderman Roberts stated this has been going for 45+ days. No one else appeared to speak or offer evidence for or against the application. The hearing was declared closed.

Order# 08-24-18

Order to affirm denial of Variance

Be It Ordered:

By the Mayor and Board of Aldermen to affirm the Planning Commission's denial of the variance to allow an 8 foot fence at 5555 Pravin Dr., and requiring the 2 foot lattice section to be removed within 30 days.

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 Johnson, and Alderman Roberts.

Nays: Alderman Guice.

Absent: Alderman Smith and Alderman Jones.

So ordered this 21st day of August, 2018.

Mayor

Attest:

City Clerk
Seal

** Prior to the motion that resulted in Order #08-24-18, Alderman Roberts made multiple motions to affirm the denial of the variance, including removal of the lattice by September 3, 2018, at 5:00 p.m., and due to fairness to others who have requested similar variances but were denied. Said motions died for lack of a second.

** At this time the Mayor opened the Public Hearing on Planning case 1810: Conditional Use for Restaurant with Drive Through Facility at 4165 Goodman Road West. Willie Davidson – Planning Director presented the Staff Report and stated this parcel is a part of a PUD with C-1 zoning. Mr. Davidson stated the Planning Commission recommended approval and amended the conditional use to 25 years. Francis J. Miller stated this was a McDonalds and he is all in favor of McDonalds and the sales taxes. . No one else appeared to speak or offer evidence for or against the application. The hearing was declared closed.

Order# 08-25-18

Order to approve Conditional Use

Be It Ordered:

By the Mayor and Board of Aldermen to approve Conditional Use for Restaurant with Drive Through Facility at 4165 Goodman Road West, for a period of twenty five (25) years, subject to any recommendations and conditions as set forth by the Planning Commission and/or Staff.

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 Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Smith and Alderman Jones.

So ordered this 21st day of August, 2018.

Mayor

Attest:

City Clerk
Seal

** Item VI (D) – The Application in Planning Case 1811 was withdrawn. No presentation was made; no hearing held; no action was taken.

Resolution #8-03-18

RESOLUTION FOR CLEANING PRIVATE PROPERTY

3765 Hilltop
5885 Marian
7494 Jennifer

4187 Highgate
5981 Caroline

4523 Shadow Ridge
7109 Tudor Lane

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, August 21, 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 August 21, 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 August 6, 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 White. And seconded by Alderman Roberts 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	AYE
ALDERMAN JOHNSON	AYE
ALDERMAN JONES	ABSENT
ALDERMAN WHITE	AYE

The resolution having received the proper vote of all Aldermen present was declared to be carried and adopted on the 21ST Day of AUGUST, 2018.

ALLEN LATIMER, MAYOR

ATTEST:

Resolution #8-04-18

LOCAL GOVERNMENTAL RESOLUTION AGREEMENT AND AUTHORIZATION TO PROCEEDWHEREAS, the City of Horn Lake

(Governing Body of Unit of Government)

Herein called the "SUB-GRANTEE" has thoroughly considered the problem addressed in the application (Program Source) 402 Police Traffic Services and has reviewed the project described in the agreement; and

WHEREAS, under the terms of Public Law 89-564 as amended, the United States of America has authorized the Department of Transportation, through the Mississippi Office of Highway Safety to make federal contracts to assist local governments in the improvement of highway safety,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN

(Governing Body of Unit of Government)

IN THE JURISDICTION HORN LAKE MISSISSIPPI, THIS 21ST Day of AUGUST, 20 18 AS FOLLOWS:

1. That the project above is in the best interest of the Sub-Grantee and the general public.
2. Troy Rowell, Chief of Police is authorized to accept, on behalf of the
(Name and Title of Representative)
Sub-Grantee, an award in the form prescribed by the MS Office of Highway Safety for federal funding in the amount of \$ 39,075.00 to be made to the Sub-Grantee defraying the cost
(Federal Dollar Requested)
of the project described in the award.
3. One original or certified copy of this resolution must be included as part of the award referenced above.
4. That this resolution shall take effect immediately upon its adoption.

(If Applicable)

DONE AND ORDERED IN OPEN MEETING BY

(Chairman of Board/Mayor)

Alderman/Councilperson ROBERTS offered the foregoing resolution and moved its adoption, which was seconded by Alderman/Councilperson WHITE and, was duly adopted.

Date: 8/21/18

Seal (City/County Seal is required)

Attest: CITY CLERKBy: [Signature]

(Blue Ink)



Order# 08-26-18

Order to authorize Alderman Guice to develop volunteer program

Be It Ordered:

By the Mayor and Board of Aldermen to authorize Alderman Guice to develop a Volunteer program for the Horn Lake Animal Shelter and present the program to the Mayor and Board of Aldermen for consideration.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Smith and Alderman Jones.

So ordered this 21st day of August, 2018.

Mayor

Attest:

City Clerk
Seal

** Alderman Smith joined the meeting by teleconference at approximately 7:35 p.m.

Resolution #8-05-18

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF HORN LAKE, MISSISSIPPI, SUPPORTING THE CIRCLE G RANCH PROJECT AS A QUALIFIED PROJECT IN ACCORDANCE WITH CHAPTER 26 OF TITLE 57, MISSISSIPPI CODE OF 1972, AS AMENDED; AND ACKNOWLEDGING THAT SALES TAX COLLECTED FROM THE CICLE G RANCH PROJECT WILL BE DIVERTED TO THE TOURISM PROJECT SALES TAX INCENTIVE FUND AS PER THE MISSISSIPPI TOURISM REBATE PROGRAM; DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED; DETERMINING THAT THE CIRCLE G RANCH PROJECT PROPOSES A PROJECT THAT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE; THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN FOR SAID CIRCLE G RANCH PROJECT; AND FOR RELATED PURPOSES.

WHEREAS, HL3, LLC, a Mississippi limited liability (together with its assigns, the “Developer”) proposes to restore the 541-acre Circle G Ranch as a tourism destination featuring ranch-themed leisure activities (such as horseback riding, camping and fishing and watersports), music festivals, and destination-themed shopping and dining, together with hotels, an RV park and cottages, (the “Project”) within the City of Horn Lake (the “City”); and

WHEREAS, the Developer seeks to receive assistance for the Project through the Mississippi Tourism Rebate Program (the “Program”) as codified in 57-26-1 *et seq.* of the Mississippi Code of 1972, as amended (the “Tourism Act”); and

WHEREAS, Sections 21-45-1 *et seq.*, Mississippi Code of 1972, as amended (the “TIF Act”), authorize municipalities and counties in the State of Mississippi to undertake and carry out development and redevelopment projects as defined therein with the use of tax increment financing as set forth in detail in the TIF Act; and

WHEREAS, the Project is an eligible project under the Tourism Act and can participate in the Program as a Tourism Project as a theme park entertainment parks or outdoor adventure parks with a minimum private investment of not less than \$10,000,000; and

WHEREAS, the Mayor and Board of Aldermen of the City (the “Governing Body”) has heretofore identified various parts of the City in need of development and redevelopment and does hereby find that the Project is of major economic significance to and within the City, and qualifies as a project eligible for tax increment financing; and participation on the part of the City is necessary and would be in the public interest and in the best interest of the public health, safety, morals, and welfare of the City; and

WHEREAS, the City proposes to issue Tax Increment Financing Bonds or Notes (“TIF Bonds”), in one or more series as development allows, which shall be secured solely by a pledge of all or a portion of the incremental increase in ad valorem tax revenues on real and personal property located in the TIF District and all or a portion of sales tax rebates generated within the TIF District and which funds will be used to pay the cost of acquiring and constructing various infrastructure improvements including, but not limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, site improvements, structured and surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of-way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (“Improvements”); and

WHEREAS, the Developers have estimated the total cost of the Project to be in excess of \$94,000,000; and

WHEREAS, in connection with the Infrastructure Improvements, the Developers will incur expenses for which the Developers will advance funds, and the City will reimburse the Developers for a portion of such expenses from the proceeds of such TIF Bonds; and

WHEREAS, pursuant to the Act, such TIF Bonds shall be secured by all or a portion of the incremental increases in real and personal property ad valorem taxes and all or a portion of sales tax rebates generated by the Project within the TIF District (the "Tax Increment"); and

WHEREAS, as authorized by the Act, the City will agree to pledge all or a portion of the Tax Increment for payment of debt service on such TIF Bonds; and

WHEREAS, the Mayor and Board of Alderman shall publish a public hearing notice and conduct a public hearing in accordance with 21-45-11 of the Act; and

WHEREAS, the Project is expected to create a substantial level of retail sales taxes that the Developer would be able to recapture as a result of the aforementioned rebate program; and

WHEREAS, pursuant to Section 57-26-3 of the Tourism Act, the rebate to the Developer will be approximately 80% of the amount of sales tax revenue collected from the Project of which payments will be limited to 30% of approved Project costs or for the prescribed rebate term, whichever occurs first; and

WHEREAS, the rebate payments to Developer will be made on a semi-annual basis in January and July of each year; and

WHEREAS, the Developer requests that sales taxes collected from the Project be diverted to the Tourism Project Sales Tax Incentive Fund and for the prescribed rebate term.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen as follows:

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

SECTION 2. The City hereby supports the tourism designation for the Project in accordance with the requirements as set forth in the Tourism Act.

SECTION 3. The City hereby approves the tourism designation for the Project in accordance with the requirements as set forth in the Tourism Act.

SECTION 4. The City hereby authorizes the diversion of sales taxes from the Project to the Tourism Project Sales Tax Incentive Fund and for the prescribed term.

SECTION 5. Pursuant to the TIF Act, the Mayor and Board of Aldermen, acting for and on behalf of the City, does hereby declare its intention to sell and issue TIF Bonds of the City, in one or more series, for the Project proposed to be located in the City.

SECTION 6. The Developers intend to acquire and construct the Infrastructure Improvements at its expense to facilitate the development of the Project, based on the anticipation that TIF moneys will be available in the future. Upon approval of the TIF Plan the City wishes to reimburse the Developers for

these expenses expense in whole or part, up to the amount of moneys available from the proceeds of TIF Bonds at the time or times TIF Bonds are issued in the future.

SECTION 7. The Project appears to be a project of major economic significance within the City and to qualify as a project eligible for TIF under the TIF Act; and the participation on the part of the City is necessary and would be in the public interest and would benefit the economic and financial well-being and the public health, safety and welfare of the City.

SECTION 8. The Mayor and Board of Aldermen hereby declares its intention to hold a public hearing with respect of the TIF plan and the issuance of the TIF Bonds at the regular meeting room of the Board of Aldermen in Horn Lake, Mississippi at a time and date to be determined by the Mayor.

SECTION 9. The City Clerk is hereby directed to publish a notice of the public hearing in a newspaper in which the City is authorized to publish legal notices, once (1 time) not more than twenty (20) days and not less than ten (10) days prior to the date established by the Mayor for the public hearing on the proposed TIF plan, pursuant to and in compliance with the requirements of Section 21-45-11 of the Act. A copy of the TIF Plan will be available for examination in the office of the City Clerk at City Hall, Horn Lake, Mississippi.

Following the reading of the foregoing resolution, Alderman Roberts moved for the adoption of the resolution, and Alderman Bledsoe seconded the motion for its adoption. The matter was then put to a roll call vote, and the result was as follows:

Alderman Donnie White	voted: AYE
Alderman Michael Guice	voted: AYE
Alderman Tommy Bledsoe	voted: AYE
Alderman Tim Smith	voted: AYE
Alderman Charlie Roberts	voted: AYE
Alderman LaShonda Johnson	voted: AYE
Alderman John E. Jones, Jr.	voted: ABSENT

The motion having received the affirmative vote of a majority of all of the members of the Governing Body present, the Mayor declared the motion carried and the resolution adopted this, the 21ST day of August, 2018.

CITY OF HORN LAKE, MISSISSIPPI

ALLEN LATIMER, MAYOR

James Robinson, City Clerk

** At this time, Alderman Roberts moved to continue the provision of sanitation services through ADSI and to award a new Sanitation Contract to Arrow Disposal Services, Inc. for a period of (5) five years with (1) one year option to renew. The motion was seconded by Alderman White.

A roll call vote was taken with the following results:

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

Nays: Alderman Bledsoe, Alderman Smith, and Alderman Johnson.

Absent: Alderman Jones.

Mayor Allen Latimer voted Nay to break the tie, and declared the motion failed.

Order# 08-27-18

Order to review Sanitation fees

Be It Ordered:

By the Mayor and Board of Aldermen to review all Sanitation fees and to reduce fees accordingly, should a new sanitation contract be awarded to a new sanitation provider.

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 Guice, Alderman Johnson and Alderman Roberts.

Nays: Alderman Bledsoe, and Alderman Smith.

Absent: Alderman Jones.

So ordered this 21st day of August, 2018.

Mayor

Attest:

City Clerk
Seal

** Alderman Smith terminated his teleconference connection, leaving the meeting at approximately 7:58 p.m.

Order #08-28-18

Order to Recess

Be it Ordered:

By the Mayor and Board of Aldermen to recess this meeting to August 23, 2018, at 6:00 p.m.

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 Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Smith and Alderman Jones.

So ordered this 21st day of August, 2018.

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Mayor

Attest:

City Clerk
Seal

NOTICE OF RECESSED MEETING – AUGUST 23, 2018

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 August 23, 2018, 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 consider the FY2019 budget and all other business that may come before them.

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN RECESS MEETING
AUGUST 23, 2018 BEGINNING AT 6:00 P.M.**

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

Mayor Allen Latimer
Alderman Roberts
Alderman Guice

V. Vote on Municipal Docket

VI. New Business

- A. Collection of Solid and Bulk Waste and Rubbish – Determination and acceptance of most qualified proposal and award of contract.
- B. 2019 Budget Discussion

VII. Adjourn

August 23, 2018

Be it remembered that a recessed meeting of the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi was held on August 23, 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 Johnson, Alderman Roberts, Spencer Shields, Public Works Director, Jim Robinson, City Clerk, Troy Rowell, Police Chief, David Linville, Fire Chief, Keith Calvert, Park & Rec Director, Willie Davidson, Planning Director, Arianne Linville, HR Director, Tara Warren, Court Clerk, and Billy Campbell, City Attorney.

Absent: Alderman Smith and Alderman Jones.

Order #08-29-18

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 Bledsoe.

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Smith and Alderman Jones.

So ordered this 23rd day of August, 2018.

Mayor

Attest:

City Clerk
Seal

** Alderman Smith and Alderman Jones joined the meeting by teleconference at approximately 6:05 p.m.

Order# 08-30-18

Order to award Sanitation Contract

Be It Ordered:

By the Mayor and Board of Aldermen to accept the proposal of and award Waste Connections of Tennessee, Inc. the contract for collection of residential and small commercial solid waste, rubbish, and bulk waste for a period of (5) five years with (1) one year option to renew, finding it to be the most qualified proposal of those submitted.

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

A roll call vote was taken with the following results:

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

Nays: Alderman Roberts, Alderman Guice, Alderman White.

Absent: None.

So ordered this 23rd day of August, 2018.

Mayor

Attest:

City Clerk
Seal

Order# 08-31-18

Order to Appoint Spencer Shields as Sanitation Liaison

Be It Ordered:

By the Mayor and Board of Aldermen to appoint Spencer Shields as the City's liaison/point of contact for the contract with Waste Connections of Tennessee, Inc.

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

Nays: Alderman Roberts.

Absent: None.

So ordered this 23rd day of August, 2018.

Mayor

Attest:

City Clerk
Seal

** Alderman Smith and Alderman Jones terminated their teleconference connection, leaving the meeting at approximately 6:15 p.m.

** At this time the Mayor and Alderman reviewed and discussed the proposed FY 2019 budget by department, with each department head.

Order to Recess

Be it Ordered:

By the Mayor and Board of Aldermen to recess this meeting to August 30, 2018, at 6:00 p.m.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Smith and Alderman Jones.

So ordered this 23rd day of August, 2018.

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Mayor

Attest:

City Clerk
Seal

NOTICE OF RECESSED MEETING – AUGUST 30, 2018

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 August 30, 2018, 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 consider the FY2019 budget and all other business that may come before them.

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN RECESS MEETING
AUGUST 30, 2018 BEGINNING AT 6:00 P.M.**

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

Mayor Allen Latimer
Alderman Johnson
Alderman Guice

VIII. Vote on Municipal Docket

IX. Consent Agenda

- A. Approval of the Horn Lake High Choir sponsorship in the amount of \$1,000.00 and St. Jude Children's Hospital Run/Walk sponsorship for Jim Robinson in the amount of \$100.00 to be paid with hotel/motel tax proceeds, finding that said event/organization promote the attributes of the City and/or promote the City's tourism and economic development.
- B. Request to hire Brianna Synder in the Court Department as a Deputy Court Clerk effective August 31, 2018 at a rate of \$11.01 per hour (22,900.80 annually) plus benefits.
- C. Acknowledgment of the 2017 Financial Audit from Watkins Uiberall.

X. New Business

- A. 2019 Budget Discussion

XI. Adjourn

August 30, 2018

Be it remembered that a recessed meeting of the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi was held on August 30, 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 Johnson, Spencer Shields, Public Works Director, Jim Robinson, City Clerk, Troy Rowell, Police Chief, David Linville, Fire Chief, Keith Calvert, Park & Rec Director, and Billy Campbell, City Attorney.

Absent: Alderman Smith and Alderman Jones. Alderman Roberts was absent during roll call but arrived at 6:07 p.m.

Order #08-33-18

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, and Alderman Johnson.

Nays: None.

Absent: Alderman Roberts, Alderman Smith, and Alderman Jones.

So ordered this 30th day of August, 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-C, as follows:

- A. Approval of the Horn Lake High Choir sponsorship in the amount of \$1,000.00 and St. Jude Children's Hospital Run/Walk sponsorship for Jim Robinson in the amount of \$100.00 to be paid with hotel/motel tax proceeds, finding that said event/organization promote the attributes of the City and/or promote the City's tourism and economic development.
- B. Request to hire Brianna Synder in the Court Department as a Deputy Court Clerk effective August 30, 2018 at a rate of \$11.01 per hour (22,900.80 annually) plus benefits.
- C. Acknowledgment of the 2017 Financial Audit from Watkins Uiberall.

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, and Alderman Johnson.

Nays: None.

Absent: Alderman Roberts, Alderman Smith, and Alderman Jones.

So ordered this 30th day of August, 2018.

Mayor

Attest:

City Clerk
Seal

**At this time the Mayor and Aldermen reviewed and discussed the updated, proposed FY2019 budget by department.

Order to Adjourn

Be it Ordered:

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

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Smith and Alderman Jones.

So ordered this 30th day of August, 2018.

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Mayor

Attest:

City Clerk
Seal

The minutes for the August 21, 2018 Mayor and Board of Aldermen meeting, as recessed until August 23 and 30, 2018, were presented to the Mayor for his signature on _____, 2018.

City Clerk