

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
FEBRUARY 15, 2019 BEGINNING AT 6:00 P.M.

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

Mayor Allen Latimer
Alderman Johnson
Alderman Jones

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for February 5th, 2019 Mayor and Board of Aldermen meeting.
- B. Accept resignation of Alderman Tim Smith after 27 years of service as Alderman Ward 3, effective April 30, 2019.
- C. Request resignation of Paramedic Matthew Jones effective February 21, 2019.
- D. Request to transfer Fire Department vehicle FD1 2001 Ford Crown Victoria VIN 2FAFP71W01X160096 to the Planning Department.
- E. Request of Ad Valorem Tax Exemption for DSV Solutions, LLC and DeSoto 55 Logistics Center Phase 1, LLC. (Core5), located at 1222 Commerce Parkway Suite 400, Horn Lake, MS 38637, pursuant to Miss Code Ann. 27-31-101 et seq., an ad valorem exemption for a period of ten (10) years, beginning January 1, 2019 and expiring December 31, 2029; the true value real property being \$10,223,877 (land cost \$1,650,556 and building cost \$8,573,321); with said exemption excluding taxes levied for bond/debt service, special fire fund, and library.
- F. Request to approve travel expenses to Jackson, MS for the DeSoto Economic Development Council Capitol Legislative fried pie reception Feb 20-21, 2019 for Alderman White, Alderman Jones, Alderman Roberts, and Jim Robinson.
- G. Request to approve the travel advances for the upcoming Legislative fried pie reception February 20-21, 2019 in Jackson.
- H. Acknowledgement of Funding for the Legislative Day, Washington DC Horn Lake Representatives Alderman White and Alderman Jones on April 10-12, 2019.
- I. Request authorization the complete the DPS Grant – Police Traffic Services in the amount of \$45,828.00.
- J. Request authorization to complete the DPS Grant – Alcohol Countermeasures Services in the amount of \$148,321.44.
- K. Request to hire the following umpires immediately for the 2019 season for recreational Baseball season at a rate of \$40 per game: Vickie Clark, Jeffery Bosley, Jessee Dean, Lonnie Davis, Donald Reed, Scott Hartford, Travis Brewer, Donald Fuller, Johnny Ackerman, Timmy Moore, Jim Crowley, and Chris Cascio.
- L. Request to hire the following seasonal workers immediately for the 2019 season for recreational season at a rate of \$10.00 per hour: Jackson Abner

III. Claims Docket

IV. Special Guest/Presentation

- A. Lakesha Sakyi: Compassion Conference April 5-6, 2019

V. Planning Department

- A. Rental Home Ordinance Update

VI. New Business

- A. Request the use of Latimer Lakes Park to hold the 2nd Annual Horn Lake Chamber Food Truck Festival on Saturday October 12th, 2019 from 11am-6pm.
- B. Request to Amend Board Order 12-21-18 to read (8) 2019 Chevy Tahoe PPV vehicles to be purchased at a price not to exceed \$32,356.20 per vehicle at the best and lowest bid per the reverse auction held on 02-08-19.
- C. Request to purchase one additional 2019 Chevy Tahoe PPV, not to exceed \$32,356.20, for the PD to replace Unit 4869 which was totaled by insurance due to damage incurred as a result of an accident involving this unit.
- D. Request Budget Transfer in the Police Department.
- E. Termination of Traffic Signal Maintenance Services Letter Agreement with Civil Link, effective March 22, 2019.

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

XII. Adjourn