

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

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

Mayor Allen Latimer  
Alderman Roberts  
Alderman Jones

**I. Vote on Municipal Docket**

**II. Consent Agenda**

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

**III. Claims Docket**

**IV. Special Guest/Presentation**

- A. Patricia Washington: Water Bill
- B. Harold Simpson: Pot Holes/Crime

**V. New Business**

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

**VI. Mayor / Alderman Correspondence**

**VII. Department Head Correspondence**

**VIII. Engineer Correspondence**

**IX. City Attorney Correspondence**

**X. Executive Session**

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

**XI. Adjourn**