

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN RECESSED MEETING
APRIL 2, 2019 BEGINNING AT 6:00 P.M.**

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 March 19, 2019 Mayor and Board of Aldermen meeting.
- B. Request to hire the following umpires immediately for the 2019 season for recreational Baseball season at a rate of \$40 per game: Hunter Pettigrew, Ryan Schoonover, Adam Parvin, Randy Wammack, and Patrick Hardy.
- C. Request to hire the following seasonal workers immediately for the 2019 season for recreational season at a rate of \$10.00 per hour: Erica Pixley, Colton Smith, Gabe Claus, Isaiah Gurierrez, and Virginia Burnside.
- D. Request Officer S. Luna be promoted from P2 to P3 at the rate of \$21.61 per hour beginning pay period date April 7, 2019.
- E. Request Telecommunicator C. Guice be promoted from T2 to T3 at the rate of \$19.46 per hours beginning pay period April 7, 2019.
- F. Acknowledgement of receipt of Mississippi Department of Revenue's exemption certification of February 28, 2019, certifying DSV Solutions, LLC and DeSoto 55 Logistics Center Phase I, LLC are eligible for ad valorem tax exemption, and, pursuant to Miss Code Ann. § 27-31-101 et seq., to finally grant DSV Solutions, LLC (tenant) and DeSoto 55 Logistics Center Phase I, LLC (owner), located at 1222 Commerce Parkway Suite 400, a real property ad valorem tax exemption for a period of ten (10) years, beginning January 1, 2019 and expiring December 31, 2028; the true value of the real property being \$10,223,877 (land value \$1,650,556 and building value \$8,573,321); with said exemption excluding taxes levied for bond/debt service, special fire fund, and library.

III. Claims Docket

IV. Special Guest/Presentation

- A. Randy Nall: Variance for Yard Sales
- B. Proclamation: National Kids to Parks Day

V. Planning

VI. New Business

- A. Alderman Guice to present Animal Shelter Volunteer policy.
- B. Request to approve a payment in the amount of \$270.00 to be issued to Dizzy Dean Baseball for Sanction Fee's for the 2019 season.
- C. Request Budget Transfer in the Parks Department.
- D. Request to approve Intent Resolution

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

- A. Discussions regarding the location, relocation, or expansion of a business or an industry.

XII. Adjourn