

**MUNICIPAL DOCKET**  
**MAYOR AND BOARD OF ALDERMEN MEETING**  
**APRIL 20, 2021 BEGINNING AT 6:00 P.M.**

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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 April 8, 2021 Mayor and Board of Aldermen meeting.
- B. Request approval to change job title of Tammy Woods to Planning and Building Office Manager in the Planning Department.
- C. Resignation of Jordan Ethridge in the Fire Department effective April 23, 2021.
- D. Request to hire Courtney Bledsoe as Certified Telecommunicator at the rate of \$19.00 per hour with hire date as April 20, 2021.
- E. Request to hire contract workers for the 2021 Baseball season at \$7.50 per hour: Vincent Waisnor.
- F. Request to hire Darrian Coleman as Street Laborer II at the rate of \$14.00 per hour, plus benefits, effective April 20, 2021.
- G. Request to hire Todd Harman, CPA as Finance Director at a pay of \$68,000.00, plus benefits, effective May 2, 2021.
- H. Request approval of a free port warehouse exemption pursuant to Miss. Code Ann. § 27-31-51 et seq., beginning January 1, 2021 for Helen of Troy, L.P. located at 1222 Commerce Parkway, Horn Lake, MS 38637. **(Ward 2)**
- I. Request approval of a free port warehouse exemption pursuant to Miss. Code Ann. § 27-31-51 et seq., beginning January 1, 2021 for Johnson Controls-Hitachi Air Conditioning North America LLC located at 1222 Commerce Parkway, Horn Lake, MS 38637. **(Ward 2)**
- J. Acknowledgement of receipt of Mississippi Department of Revenue's exemption certification of March 29, 2021, certifying Toshiba America Business Solutions, Inc. is eligible for ad valorem tax exemption, and, pursuant to Miss Code Ann. § 27-31-101 et seq., to finally grant Toshiba America Business Solutions, Inc., located at 1453 Commerce Parkway, a real property ad valorem tax exemption for a period of ten (10) years, beginning January 1, 2021 and expiring December 31, 2030; the true value of the real property being \$12,748,792, and a personal property ad valorem tax exemption for a period of ten (10) years, beginning January 1, 2021 and expiring December 31, 2030; the true value of the personal property being \$2,204,886, with said exemptions excluding taxes levied for bond/debt service, special fire fund, and library; conditioned upon the entity/owner remaining current on all City taxes not exempted and not in dispute, and should the entity/owner fail to remain current on all City taxes not exempted or in dispute, the Mayor and Board of Aldermen may, in its discretion, rescind the tax exemptions herein granted. **(Ward 2)**

### **III. Claims Docket**

### **IV. Planning**

- A. Case #2013 Appeal of Planning Commission Decision on Variance –Bullfrog Pawn (**Ward 5**)
- B. Case #2020 Appeal of Planning Commission Decision on Site Plan – Abraham House of God (**Ward 6**)
- C. Case #2021 Variance – 8-foot fence request
- D. Case #2029 Fireworks Tent – 4280 Goodman (**Ward 1**)
- E. Case #2030 Fireworks Tent – 4304 Goodman (**Ward 1**)
- F. Three Related Cases – East of the intersection of Interstate Blvd. and Nail Roads (**Ward 3**)
  - i. #2031 – Core 5 Subdivision
  - ii. #2032 – Core 5 Variance
  - iii. #2033 – Core 5 Site Plan
- G. Case #2034 – Holly Ridge Subdivision Section C (**Ward 1**)

### **V. New Business**

- A. Resolution for cleaning private property
- B. Request approval for Dizzy Dean Baseball league registration at \$255.00.
- C. Request the replacement of 5 exhaust fan motors at City Hall through Tri-Star Companies at a cost of \$2,040.00.
- D. Request to approve the purchase of two (2) Hustler Super Z HyperDrive Model #941278 72” 36 hp zero turn mowers in the Parks Department at a cost of \$12,082.23 per mower from Bartlett Small Engines, being the lowest and best bid received, in lieu of and to rescind approval of the purchase of the mowers approved in Board Order #04-06-21 which are unavailable.
- E. Request to waive the special service pick up fees set forth in Horn Lake Municipal Code Sec. 30-5.
- F. Request to approve change order no. 2 (summary) for the Horn Lake Road Mill & Overlay project reducing the construction contract in the amount of \$53,944.55 based upon the quantities actually used to complete the project.
- G. Request to approve payment of the contractor’s estimate no. 7 for the Horn Lake Road Mill & Overlay project to Ferrell Paving, Inc. in the amount of \$47,040.35.
- H. Request to approve payment of the engineer’s estimate no. 14 for the Horn Lake Road Mill & Overlay project to Neel-Schaffer, Inc. in the amount of \$5,910.76.

### **V. Mayor / Alderman Correspondence**

### **VI. Department Head Correspondence**

### **VII. Engineer Correspondence**

### **VIII. City Attorney Correspondence**

### **IX. Executive Session**

### **X. Adjourn**