

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
MAY 18, 2021 BEGINNING AT 6:00 P.M.**

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

Mayor Allen Latimer
Alderman Bledsoe
Alderman Jones

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for May 4, 2021 Mayor and Board of Aldermen meeting.
- B. Approval of the Samaritans of Horn Lake sponsorship for \$5,000.00 to be paid with hotel/motel tax proceeds, finding that said events/organizations promote the attributes of the City and/or promote the City's tourism and economic development.
- C. Request approval of ad valorem tax exemptions for Ozark Automotive Distributors, Inc. located at 1241 Commerce Parkway, Horn Lake, MS 38637, pursuant to Miss. Code Ann. § 27-31-101 et seq.: 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 \$47,571,482.69, 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 \$17,696,577.83, with said exemptions excluding taxes levied for bond/debt service, special fire fund, and library; beginning January 1, 2021. **(WARD 2)**
- D. Request to designate the following police vehicle, as an unmarked vehicle pursuant to 25-1-87 of the Mississippi Code of 1972, annotated. Identifying markings would hinder participation in official criminal investigations. 2021 Dodge Durango SSV - 1C4RDHFGXMC682517

III. Claims Docket

IV. Special Guest/Presentation

- A. Ed Flynn: Samaritans - Horn Lake

V. Planning

- A. Case No. 2036 – Conditional Use for Outdoor Recreation near Outback Blvd. **(WARD 5)**
- B. Case No. 2037 – Rezoning from C-1, M-1 and OTC to Planned Unit Development at NE corner of Nail and Hurt Roads. **(WARD 3)**

VI. New Business

- A. Resolution for cleaning private property
- B. Request authorization for the Mayor to execute a lease agreement with CIT financial for four copy machines to be purchased from DEX Imaging to replace machines for Police CID and SID, Court Department, and Fire Station 3 with lease prices and maintenance prices both below State Contract Pricing for the requested copiers – State Contract # 8200056250.
- C. Request approval for payment in the amount of \$450 to be made out to Dizzy Dean Baseball for the 2021 Horn Lake Youth All-Star Teams entry fees.

VI. Mayor / Alderman Correspondence

VII. Department Head Correspondence

VIII. Engineer Correspondence

VIII. City Attorney Correspondence

IX. Executive Session

X. Adjourn