

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
APRIL 19, 2022 BEGINNING AT 6:00 P.M.

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

Mayor Allen Latimer
Alderman Bledsoe
Alderman Young

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for April 5, 2022 Mayor and Board of Aldermen meeting.
- B. 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 personal property ad valorem tax exemption for a period of five (5) years, beginning January 1, 2022 and expiring December 31, 2027, the true value of the personal property being \$1,863,350.30, with said exemptions excluding taxes levied for bond/debt service, special fire fund, and library. **(WARD 2)**
- C. Request Confined Space stipend pay of \$200.00 for James Hancock effective May 1, 2022.
- D. Request Confined Space stipend pay of \$200.00 for Joseph Gardner effective May 1, 2022.
- E. Request to use Latimer Lakes Park on Saturday, July 30, 2022 for a National Night Out/3k Fun Run by Bettie Young and Heather DuPree.
- F. Request to promote Keri Kendall as Lead Utility Clerk effective May 1, 2022 at a rate of \$17.00 per hour, plus benefits.
- G. Resignation of Officer J. Ardoin effective April 22, 2022.
- H. Request approval to renew contract/agreement with Affinitylawnsapes, LLC for \$900.00 per month.
- I. Authorize to adjust utility bill individual itemized list for March 2022 in the amount of \$4,171.31 and for any reductions finding the bill was unreasonably increased because of unforeseen circumstances and that the customer did not receive the benefit of the service.
- J. Approval of revised job description for Director of Information Technology
- K. Reclassification of Daniel Feinstone from Leadership Support Specialist to Director of Information Technology.

III. Claims Docket

IV. Special Guest/Presentation

- A. Proclamation – Arbor Day
- B. Holly Beck – Horn Lake High School

V. Planning

- A. Case No. 2061: Final plat of a minor subdivision “the Fountains at Fairfield Meadows, Section J, Lot 1” located at 4140 Fountain Lane for Tidal Wave car wash. **(WARD 1)**
- B. Case 2062 SPDR: McDonald’s Request for \$5,000.00 to assist with sidewalk development. **(WARD 1)**
- C. Case No. 2066 CU: Conditional Use by Janice Willis for an event center with liquor and potential part-time church at 1426 Nail Road West, Suites A and B. **(WARD 3)**
- D. Case No. 2077: Final plat 1-lot subdivision at 2036 Goodman Road West known as “Linda’s Square”. **(WARD 5)**

VI. New Business

- A. Resolution for cleaning private property
- B. Request to contract with AMS (American Municipal Services) for Court fine collections.
- C. Request adoption of an ordinance increasing water meter fees and revising penalty provision for delinquent utility bills.

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

XIII. Adjourn