# MUNICIPAL DOCKET MAYOR AND BOARD OF ALDERMEN MEETING MAY 17, 2022 BEGINNING AT 6:00 P.M.

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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

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- A. Approval of minutes for May 3,2022 Mayor and Board of Aldermen meeting.
- B. Approval of the House of Grace 2022 donation of \$9,000.00 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 a check for City of Southaven (Parks and Recreation) in the amount of \$660 dollars for one 13/14 year old Horn Lake Team to play in Southaven Youth Baseball League.
- D. Resignation of L. Irving in Utility Department effective May 5, 2022.
- E. Resignation of D. Isom in Utility Department effective May 6, 2022.
- F. Retirement of Tommy Dawkins from Public Works after 23 years of service effective June 30, 2022.
- G. Request Officer S. Grieves be promoted from P2 to P3 at the rate of \$23.46 per hour beginning pay period date May 29,2022.
- H. Acknowledgement of verbal reprimand for Employee #141 for violation of SOG 1-V1:1 General Conduct and SOG 1-V-4: Disciplinary Guidelines.
- I. Request of Lateral West Metering Station reimbursement to Horn Lake Creek Basin for construction in the amount of \$131,726.80.
- J. Authorize to adjust utility bill individual itemized list for April 2022 in the amount of \$1,965.85 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.

#### IV. Claims Docket

# V. Planning

- **A.** Case No. 2047: SPDR convenience store at about 6100 Horn Lake Road (WARD 4)
- **B.** 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)
- C. Case No 2071: PUDs Amendment for Sage Creek (WARD 1)

#### VI. New Business

- A. Resolution for cleaning private property.
- B. Request DeSoto County Board of Education consider donation of former football field and related parking area located on E. Center Street to the City for use as a park.
- C. Resolution appointing Mississippi Municipal League Voting Delegates.
- D. Discussion regarding the City of Horn Lake property maintenance code revision.
- E. Discussion regarding the City of Horn Lake rental ordinance.
- F. Request adoption of resolution adopting the District 1 Regional Hazard Mitigation Plan.

## VII. Citizen Remarks

- VIII. Mayor / Alderman Correspondence
- IX. Department Head Correspondence
- X. Engineer Correspondence
- **XI.** City Attorney Correspondence

#### XII. Executive Session

- A. Discussions regarding the location, relocation or expansion of a business or an industry.
- B. Discussions regarding employment of a person(s) in a specific position.
- C. Discussion of personnel matters in Animal Control.
- D. Discussion of personnel matters in the Police Department
- E. Discussion of personnel matters in the Fire Department.

## XIII. Adjourn