

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
JULY 5, 2022 BEGINNING AT 6:00 P.M.**

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

Mayor Allen Latimer
Alderman Johnson
Alderman Young

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for June 21, 2022 Mayor and Board of Aldermen meeting.
- B. Resignation of Chris Couch in Parks Department effective July 8, 2022.
- C. Acknowledgement of receipt of Mississippi Department of Revenue's exemption certification of June 17, 2022, certifying Ozark Automotive Distributors, Inc. is eligible for ad valorem tax exemption, and, pursuant to Miss Code Ann. § 27-31-101 et seq., to finally grant Ozark Automotive Distributors, Inc., located at 1241 Commerce Parkway, a real property ad valorem tax exemption for a period of five (5) years, beginning January 1, 2022 and expiring December 31, 2026; the true ad valorem tax exemption for a period of five (5) years, beginning January 1, 2022 and expiring December 31, 2026; value of the real property being \$1,863,350, and a personal property the true value of the personal property being \$1,863,350, 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.
- D. Request to promote Leslie Chung as Assistant Parks Director at a rate of \$20.03 per hour effective July 10, 2022.
- E. Request to hire Jared McClain as Parks Laborer at a rate of \$15.00 per hour plus benefits effective July 10, 2022.
- F. Approval pay application #2 and change order #1 on EWP Apple Creek decreasing the contract amount by \$2,301.20 changing the contract amount to \$64,108.80. Pay estimate # 2 in the amount of \$31,908.55.
- G. Request to approve budget transfer for the Police Department.
- H. Request approval of Captain James Cobb as Horn Lake's representative of the E911 Commission and make that recommendation to the Desoto County Board of Supervisors.
- I. Request to hire C. Moore as P1 at the rate of \$19.34 per hour plus benefits effective July 5, 2022.
- J. Request to approve budget transfer for the Utility Department.

III. Claims Docket

IV. Special Guests/ Presentations

V. New Business

- A. Resolution for cleaning private property.
- B. Discussion on medical cannabis.
- C. Request approval to pay expenditures incurred for National Night Out on July 30, 2022 not to exceed \$2500.00 to be paid with hotel/motel tax proceeds, finding that said event/organization promote the attributes of the City and/or promote the City's tourism and economic development.

VI. Citizen Remarks

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

- A. Discussions of personnel matters in the Fire Department.

XII. Adjourn