

**MUNICIPAL DOCKET**  
**MAYOR AND BOARD OF ALDERMEN MEETING**  
**JANUARY 5, 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 December 15, 2020 Mayor and Board of Aldermen meeting.
- B. Approval of the FCA Prayer breakfast sponsorship for \$600.00 to be paid with hotel/motel tax proceeds, finding that said organization promotes the attributes of the City and/or promotes the City's tourism and economic development.
- C. Request to hire Sedrick Bailey as Recruit at the rate of \$18.96 per hour, with benefits, effective date as January 5, 2021.
- D. Request to hire Andrew Taylor as Recruit at the rate of \$18.96 per hour, with benefits, effective date as January 5, 2021.
- E. Request to hire David Holley as Code Enforcement Officer at the rate of \$18.18 per hour, with benefits, effective date as January 10, 2021.
- F. Request to hire Adrienne Moore as a Prosecutor in the Court Department at a rate of \$20,508.80 per year, plus benefits, effective January 5, 2021.
- G. Request to hire EMT Driver Samantha Philemon at a rate of \$15.07 per hour, plus benefits, effective January 10, 2021.
- H. Resignation of Isaac Childs in the Fire Department effective January 25, 2021.
- I. Request approval of ad valorem tax exemptions for Toshiba America Business Solutions, Inc. (new enterprise) located at 1453 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 \$12,748,792.00, 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 \$2,204,886.00, with said exemptions excluding taxes levied for bond/debt service, special fire fund, and library; and approval of a free port warehouse exemption pursuant to Miss. Code Ann. § 27-31-51 et seq., beginning January 1, 2021. **(WARD 2)**
- J. Request approval of a free port warehouse exemption pursuant to Miss. Code Ann. § 27-31-51 et seq., beginning January 1, 2021 for Ozark Automotive Distribution, Inc. (new enterprise) located at 1241 Commerce Parkway, Horn Lake, MS 38637, **(WARD 2)**
- K. Authorize to adjust utility bill individual itemized list for December, 2020 in the amount of \$2,823.34 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.

- L. Approval and acceptance of the temporary drainage, access, and construction easement from Linda F. Chism and the temporary drainage easement from the DeSoto County Board of Education for the Cowpen Creek-Valleybrook Drive USDA, NRCS EWP project.

**III. Claims Docket**

**IV. New Business**

- A. Request to approve Change Order #1 for the Phase 1, 2019 Horn Lake Street Rehab Project, decreasing the construction contract from \$1,273,708.00 to \$1,119,516.93 (reduction of \$154,191.07).
- B. Request to approve payment of Estimate #4 (FINAL) for Phase 1, 2019 Horn Lake Street Rehab Project to Gibson Paving, INC. in the amount of \$378,838.45.
- C. Request approval to accept the lowest and best bid from and to award Gibson Paving, Inc. the unit price construction contract for Phase 3, 2019 Horn Lake Street Rehab Project in the amount of \$1,842,639.60 (base bid plus additive alternates 1-3), with the final cost to be determined by the quantities necessary and actually used to comply with the plans and specifications of the unit price contract.
- D. Request approval to accept the lowest and best bid from and to award Xcavators, Inc. the 2020 EWP project unit price construction contract in the amount of \$276,348.00, with the final cost to be determined by the quantities necessary and actually used to comply with the plans and specifications of the unit price contract, and subject to the parties' execution of a change order reducing pay item no. 6 Concrete Grout by 250 CY at \$160 per CY (reduction of \$40,000).
- E. Request approval of Change Order 1 for the 2020 EWP project, decreasing the construction contract from \$276,348.00 to \$236,348.00 (reduction of \$40,000).
- F. Request approval of the Memorandum of Understanding with the Mississippi Department of Finance and Administration for Tulane Road bridge repair and road area improvements State funds as authorized by SB 2969, 2020 Regular Legislative Session, and to authorize the Mayor to sign the letter to DFA requesting funds transfer.
- G. Request to accept bid from TENCARVA Machinery Company to rebuild the Lake Forest E. Pump Station at a cost not to exceed \$48,888.00, being the lowest and best bid received.

**V. Mayor / Alderman Correspondence**

**VI. Department Head Correspondence**

**VII. Engineer Correspondence**

**VIII. City Attorney Correspondence**

**IX. Executive Session**

- A. Discussion regarding the prospective purchase, sale or leasing of lands

**X. Adjourn**