

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
DECEMBER 17, 2019 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 December 3, 2019 Mayor and Board of Aldermen meeting.
- B. Approval of the DeSoto County Girl Scout group sponsorship for \$1,000.00 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 approval of a personal property ad valorem tax exemption for EPE Industries USA, Inc. (new enterprise), located at 1222 Commerce Parkway, Suite 100, Horn Lake, MS 38637, pursuant to Miss. Code Ann. § 27-31-101 et seq., for a period of ten (10) years, beginning January 1, 2020 and expiring December 31, 2029; the true value of the personal property being \$611,446.41; with said exemption 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, 2020. **(Ward 2)**
- D. Request approval of a personal property ad valorem tax exemption for an expansion of Newly Weds Foods, Inc. pursuant to Miss Code Ann. § 27-31-101 et seq., located at 5980 Hurt Road, for a period of five (5) years, beginning January 1, 2020 and expiring December 31, 2024; the true value of the personal property being \$10,503,395.67; with said exemption excluding taxes levied for bond/debt service, special fire fund, and library. **(Ward 2)**
- E. Resignation of Paramedic Fire Fighter Andy McElhannon to be effective January 10, 2020.
- F. Resignation of EMT Fire Fighter Coletyn Brownlee to be effective December 21, 2019.
- G. Resignation of Fire Fighter Bryce Brasher to be effective December 29, 2019.
- H. Request to promote Shane Headley to Driver Operator Level II at a pay rate of \$14.36 per hour, effective December 29, 2019.
- I. Request to promote Brandon Jefferies to Driver Operator Level II at a pay rate of \$14.36 per hour, effective December 29, 2019.
- J. Request to promote Timothy Jones to Driver Operator Level II at a pay rate of \$14.36 per hour, effective December 29, 2019.
- K. Request to hire Paramedic Jerra Wade at a rate of \$16.15 per hour, plus benefits, effective December 29, 2019.
- L. Request to hire the following contract workers immediately for the 2019-2020 season for recreational season rate of \$10.00 per hour: Kelly Smith.
- M. Request suspension of two (2) days, without pay, December 19, 2019 and December 20, 2019 for employee #478 for violation of personnel policy #701 Unsatisfactory performance and conduct and #8 Loafing (Willful idleness or deliberate failure to work on assigned duties)

III. Claims Docket

IV. Special Guest/Presentation

V. Planning

- A. Case No. 1931 – Request Preliminary Plat Approval – Addition to River Oak Subdivision [Appeal] (**Ward 2**)
- B. Case No. 1936 – Request Final Plat Approval – Fountains at Fairfield located at the corner of Goodman Road and Horn Lake Road (**Ward 1**)

VI. New Business

- A. Request to declare and authorize the disposal of surplus property in the Fire Department.
- B. Request contract with Argo Entertainment for Magnolia Fest, May 20-23, 2020 and July 3, 2020 fireworks.
- C. Request to appoint Mr. Steven Boxx as replacement for Spencer Shields to serve on the DCRUA Board of Directors for remainder of the four (4) year term.
- D. Request to transfer authority of Animal Control petty cash to Animal Control Director- Pat Hissong.

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

- A. Police Report by Ward requested by Aldermen (**All Wards**)

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

XII. Adjourn