

Meeting Called To Order

Invocation: Mayor Allen Latimer

Pledge of Allegiance: Alderman Bledsoe

Roll Call

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.
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