I. Vote on Municipal Docket

II. Consent Agenda

A. Approval of minutes for March 3, 2020 Mayor and Board of Aldermen meeting.
B. Approval of the Horn Lake High School Band 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. (WARD 6)
C. Accept resignation from Shane Griffin with the Police Department effective March 21, 2020.
D. Accept resignation from Taylor Lawson with the Police Department effective March 14, 2020.
E. Request to promote Officer C. Moss from P3 to P4 at the rate of $22.96 per hour beginning pay period date April 5, 2020.
F. Request to promote Justin Correro to Certified Firefighter Level II at a rate of $12.69, effective March 22, 2020.
G. Request to hire Sidney Jeans as Street Laborer I at a rate of $12.00, plus benefits, effective March 22, 2019.
H. Request to suspend Employee #513 for twenty four (24) hours without pay for violation of SOG-1-V-7-7.02-A and Policy 704 to be served March 20, 2020.

III. Claims Docket

IV. Special Guest/Presentation

A. Kimberly Remak: Trinity Health Center request for sponsorship of $75,000.00 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. (WARD 3)

V. Planning

A. Case No. 1941 - Rezoning - C4/AR to PUD, 7652 US Hwy 301 N, 66.41+- acres located in the NW quarter of Section 30, Township 1 South, Range 8 West (WARD 1)
B. Case 1943 – Rezoning – 6195 Highway 51 – (Filed but application incomplete) (WARD 3)
C. Case 1942 – Subdivision – 6195 Highway 51 – (Filed but application incomplete) (WARD 3)
D. Case 1944 – Conditional Use - 1700 Goodman Road – Carwash (WARD 5)
E. Case 1945 – Site Plan - 1700 Goodman Road – Carwash (WARD 5)
F. Case 1946 – Conditional Use - 4225 Goodman Road – Zaxby’s Drive Through (WARD 1)
G. Case 1947 – Preliminary/Final Approval for Fountains at Fairfield, Section (WARD 1)
VI. New Business

A. Request the use of Latimer Lakes Park for the Mayors Youth Counsel to host a 5K Run Color for Cause event April 18th, 2020 from 7am-12pm.
B. Request to declare and authorize the disposal of surplus property in the Public Works Department as listed.
C. Request to declare and authorize the disposal of surplus property in the Parks Department of 36 replaced parking lot light box\hardware.
D. Request to purchase a Kubota model # Z76XKW-3-60 zero turn with 26 hp and 60” deck for the Parks Department from Reliable Equipment at the State contract price of $8,686.88.
E. Request to purchase a 15 foot Great Plains model #RC3715GP rotary cutter (batwing) for the Public Works Department from Reliable Equipment at a price of $13,607.18.
F. Request to purchase a Kubota model # Z76XKW-3-60 zero turn with 26 hp and 60” deck for the Public Works Department from Reliable Equipment at the State contract price of $8,686.88.
G. Request to purchase one (1) 2020 Dodge Durango SSV off State Contract, #8200048072, from Pine Belt CDJR Inc. at a cost not to exceed $24,552.00; four (4) 2020 Dodge Durango PPVs off State Contract, #8200048070, from Jackson Mac Haik CDJR at a total cost not to exceed $108,864.00; and one (1) 2020 Ford Police Interceptor SUV Hybrid off State Contract, #8200048071 from Courtesy Motors Inc. at a cost not to exceed $36,554.00.
H. Request approval of project activation to initiate the MOU with MDOT for the Horn Lake Road Sidewalk TIP# MS-TAP-2014-01. (WARD 1)
I. Request approval of project activation to initiate the MOU with MDOT for the Nail Road Extension-Pepper Chase Drive to Interstate Boulevard-TIP# MS-LSTBG-2020-01. (WARD 3)

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

A. Discussion regarding personnel matters in the Public Works Department.

XII. Adjourn