

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
MAY 5, 2020 BEGINNING AT 6:00 P.M.

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

Mayor Allen Latimer
Alderman Roberts
Alderman Jones

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for April 21, 2020 Mayor and Board of Aldermen meeting and April 25, 2020 Special called Mayor and Board of Aldermen meeting.

III. Claims Docket

IV. Special Guest/Presentation

- A. Proclamation: MS Clerk Week May 3-9,2020
- B. Recognition of B&L Heating and Cooling for the donation to the Animal Shelter.
- C. Recognition of Donnie’s Deli for the donation to the Police and Fire Departments.

V. Planning

- A. Case No. 1949 Conditional Use for Retail Sale of Fireworks at 3 locations (7115 Highway 51, 7312 Highway 51, and 2301 Goodman Road) (**WARD 3**)
- B. Case No. 1950 – Final Subdivision approval for SPII subdivision at NW corner of Highway 51 and Nail Road. (**WARD 2**)

VI. New Business

- A. Resolution for cleaning private property.
- B. Resolution urging US Congress to support COVID-19 funding to all MS Municipalities.
- C. Request to approve payment of Estimate #5 for Neel-Schaffer in the amount of \$7,938.60.
- D. Request to approve payment of Estimate #3 for Horn Lake Road Overlay to Ferrell Paving, INC. in the amount of \$14,418.50.

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 Animal Control Department.

XII. Adjourn