

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

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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**