

**MUNICIPAL DOCKET  
MAYOR AND BOARD OF ALDERMEN MEETING  
AUGUST 6, 2019 BEGINNING AT 6:00 P.M.**

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Meeting Called To Order	Mayor Allen Latimer
Invocation:	Alderman Johnson
Pledge of Allegiance:	Alderman Jones
Roll Call	
Swearing In Planning Commission Appointment	Mayor Allen Latimer

**I. Vote on Municipal Docket**

**II. Consent Agenda**

- A. Approval of minutes for July 15<sup>th</sup> and July 23, 2019 Mayor and Board of Aldermen meetings.
- B. Acknowledgement of receipt of Mississippi Department of Revenue's exemption certification of May 1, 2019, certifying Rite Hite Products Corporation is eligible for ad valorem tax exemption, and, pursuant to Miss Code Ann. § 27-31-101 et seq., to finally grant Rite Hite Products Corporation, located at 601 Expressway Drive, an ad valorem tax exemption for a period of five (5) years, beginning January 1, 2019 and expiring December 31, 2023; the true value of the personal property being \$2,367,193.00; with said exemption excluding taxes levied for bond/debt service, special fire fund, and library.
- C. Resignation from Paul Peterson as Street Labor II effective Friday July 26, 2019.
- D. Resignation from Louis Conley as Prosecutor with Horn Lake effective Friday August 9, 2019.
- E. Request to hire Marion Jacou Courvorsier as Utility Laborer II at a rate of \$13.00 plus benefits effective August 11, 2019.
- F. Request to hire James Antonio Fleming as Utility Laborer at a rate of \$11.01 plus benefits effective August 11, 2019.
- G. Request to hire Paul Monterius Burks as Utility Laborer at a rate of \$11.01 plus benefits effective August 11, 2019.
- H. Requesting Officer B. McCary be promoted from P3 to P4 at the rate of \$22.96 per hour beginning pay period date August 11, 2019.

**III. Claims Docket**

**IV. Planning**

- A. Rental Ordinance

**V. Special Guest/Presentation**

- A. Keith Calvert: Tree Dedication in honor of Spencer Shields
- B. Horn Lake Library
- C. Desoto Family Theater
- D. Coach Hurt: Horn Lake Football
- E. Calvin Dillard
- F. Crutcher Heights HOA: Che' Smith

**VI. New Business**

- A. Request to amend Board Order #07-16-19(G) in order to make the effective date of the hiring of James Turnbow as Animal Control Officer III, July 25, 2019 (due to administrative error).
- B. Request approval for the Utility Clerk job descriptions.
- C. Request approval to amend AMB Ambulance Medical Billing contract change from 4.5% to 7.75% to provide ESO software for the Ambulance Patient Care Reports effective October 1, 2019.

**VII. Mayor / Alderman Correspondence**

**VIII. Department Head Correspondence**

**IX. Engineer Correspondence**

**X. City Attorney Correspondence**

**XI. Executive Session**

- A. Discussion of personnel matters in the Animal Control Department.

**XII. Adjourn**