

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
AUGUST 3, 2021 BEGINNING AT 6:00 P.M.**

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

Mayor Allen Latimer
Alderman Johnson
Alderman Young

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for July 20, 2021 Mayor and Board of Aldermen meeting.
- B. Resignation for Officer Subia to be effective July 15, 2021.
- C. Resignation for Part-Time Officer Charles Hooper to be effective July 28, 2021.
- D. Resignation for Otis Lester in the Public Works Dept to be effective July 27, 2021.
- E. Resignation of Street Laborer Darrian Coleman to be effective July 27, 2021.
- F. Resignation of Street Laborer Cornelius Myles to be effective July 27, 2021.
- G. Request to hire Rodrigues Reaves as Street Laborer at a rate of \$12.57 per hour, plus benefits, effective August 3, 2021.
- H. Request to hire Harold Blair as Utility Laborer at a rate of \$14.50 per hour, plus benefits, effective August 3, 2021.
- I. Request termination of employee #641 as Street Laborer in the Public Works Department for violation of personnel policy #701 for Unsatisfactory Performance, effective July 30, 2021.
- J. Request suspension of employee #609 as Mechanic, for 2 days, without pay, for violation of personnel policy #701 for Unsatisfactory Performance, to be effective on August 10 and 11, 2021.
- K. Acknowledgement of receipt of Mississippi Department of Revenue's exemption certification of May 27, 2021, certifying Ozark Automotive Distributors, Inc. is eligible for ad valorem tax exemption, and, pursuant to Miss Code Ann. § 27-31-101 et seq., to finally grant Ozark Automotive Distributors, Inc., located at 1241 Commerce Parkway, a real property ad valorem tax exemption for a period of ten (10) years, beginning January 1, 2021 and expiring December 31, 2030; the true value of the real property being \$47,571,483, and a personal property ad valorem tax exemption for a period of ten (10) years, beginning January 1, 2021 and expiring December 31, 2030; the true value of the personal property being \$17,696,578, with said exemptions excluding taxes levied for bond/debt service, special fire fund, and library; conditioned upon the entity/owner remaining current on all City taxes not exempted and not in dispute, and should the entity/owner fail to remain current on all City taxes not exempted or in dispute, the Mayor and Board of Aldermen may, in its discretion, rescind the tax exemptions herein granted.
- L. Authorize to adjust utility bill individual itemized list for July 2021 in the amount of \$(-234.72) and for any reductions finding the bill was unreasonably increased because of unforeseen circumstances and that the customer did not receive the benefit of the service.
- M. Approve and ratification of equipment on the cell tower to be constructed on the city shop property.

III. Claims Docket

IV. Special Guest/Presentation

- A. M R Dye Library: Lori Barnes – Horn Lake Letter and Budget Request
- B. David Engel: Fortenberry & Ballard PC – Horn Lake Audit

V. New Business

- A. Resolution for cleaning private property.
- B. Budget Transfer in the Fire Department.
- C. Request to approve payment of pay estimate No. 2 to Xcavators, Inc. for the Tulane Bridge Replacement in the amount of \$58,080.63.#
- D. Request to approve the revised Accounts Payable/Receivable Job Description.
- E. Election of Mayor Pro Tempore.

VI. Mayor / Alderman Correspondence

- A. Discussion on Ordinance No. 90-06-11 Sec. 2-59. - Citizens addressing the Mayor and Board of Aldermen.
 - 1. Adoption of Ordinance providing for Citizen Remarks section on agendas/municipal dockets.
 - 2. Approval of Citizen Remarks Guidelines
- B. Discussion on Ordinance (Ord. No. 97-01-64, § 2, 1-28-1997) (Sec. 16-65. Regulations) – Fireworks use/discharge in the City of Horn Lake.

VII. Department Head Correspondence

VIII. Engineer Correspondence

IX. City Attorney Correspondence

X. Executive Session

- A. Discussion of personnel matters in the Public Works Departments.
- B. Discussion and strategy session regarding pending litigation involving denial of the site plan application for Abraham House of God and pending litigation involving a former employee.
- C. Discussion regarding the prospective purchase, sale or leasing of lands. **(WARD 3)**

XI. Adjourn