

**MUNICIPAL DOCKET**  
**MAYOR AND BOARD OF ALDERMEN MEETING**  
**JANUARY 21, 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 January 7, 2020 Mayor and Board of Aldermen meeting.
- B. Approval of the FCA February 27, 2020 Prayer Breakfast sponsorship for \$600.00 and the Palmer Home Mudbug Bash Sponsorship for \$1,200.00 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.
- C. Request to hire Crystal Shae Jackson as Utility Clerk effective January 27, 2020 at a rate of \$12.50 per hour plus benefits.
- D. Request to hire Donnell Tucker as Street Laborer effective January 27, 2020 at a rate of \$12.00 per hour plus benefits.
- E. Request to hire Markirby Hayes as Street Laborer effective January 27, 2020 at a rate of \$12.00 per hour plus benefits.
- F. Request to promote Chris Terrell to Meter Reader effective January 26, 2020 at a rate of \$15.49 per hour.
- G. Request to promote Andre Robertson to Laborer II effective January 26, 2020 at a rate of \$13.98 per hour.
- H. Request to promote Gordon Henderson to Lead Laborer effective January 26, 2020 at a rate of \$15.00 per hour.
- I. Request suspension of employee #348 for twenty four hours (24) without pay January 4, 2020 for violation of SOG 1-V-7 7.02.
- J. Request to suspend Employee #224 for (3) three days without pay effective January 10, 13 & 14, 2020 for violation of personnel policy #701 & 707.
- K. Request to hire Certified Firefighter II Kimani Cross at a rate of \$12.69 per hour, plus benefits, effective January 26, 2020.
- L. Request to hire EMT Paramedic Beth Jamison as a contract laborer at a rate of \$15.00 per hour, with no benefits, effective January 21, 2020.
- M. Request to hire Paramedic Tessa Hansbro at a rate of \$16.15 per hour, plus benefits, effective January 26, 2020.
- N. Request to hire EMT Driver Erin James as a contract laborer at a rate of \$10.00 per hour, with no benefits, effective January 21, 2020.

- O. Request to move EMT Driver Peyton Nienaber from part-time to full-time at a rate of \$12.69 per hour, plus benefits, effective January 26, 2020.
- P. Request to move EMT Driver Pete Valsamis from part-time to full-time at a rate of \$12.69 per hour, plus benefits, effective January 26, 2020
- Q. Request to also use Discovery Group, Inc. as one of the background check providers at a rate of \$17.50 per background check.
- R. Request to hire the following contract workers immediately for the 2019-2020 Basketball season for rate of \$7.50 per hour: Daniele Cheeseman
- S. Acknowledgement of funding/travel expenses for the Legislative Day, Washington DC Horn Lake Representatives Mayor Latimer and Alderman Bostick on March 24-26, 2020 to be paid with hotel/motel tax proceeds, finding that said event promotes the attributes of the City and/or promotes the City's tourism and economic development.
- T. Accept resignation of Dallas Sullivan effective January 17, 2020.

### **III. Claims Docket**

### **IV. Special Guest/Presentation**

- A. Arbor Day Proclamation

### **V. Planning**

- A. Case No. 1938 – Request Conditional Use Approval – 6723 US Hwy 51 N. (**WARD 3**)

### **VI. New Business**

- A. Request to declare and authorize the disposal of surplus property in the Public Works Department.
- B. Request to declare and authorize the disposal of surplus property in the Parks Department.
- C. Request Board authorization for the preparation of specs in the replacement of the City land line phone system and to advertise for bids of said project.
- D. Request to approve payment of Estimate #2 for Horn Lake Road Overlay to Ferrell Paving, INC. in the amount of \$193,902.80.

### **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 Admin/Finance Department.
- B. Discussion regarding personnel matters in the Police Department.
- C. Discussion regarding personnel matters in the Fire Department.

### **XII. Adjourn**

January 21, 2020

Be it remembered that a meeting of the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi was held on January 21, 2020 beginning at 6:00 p.m., it being the said time and place for conducting the meeting.

When and where the following were present: Mayor Latimer, Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Jones, Alderman Johnson, Alderman Roberts, Jim Robinson, City Administrator/City Clerk, Gary McElhannon, Public Works Director, Troy Rowell, Police Chief, Mark Brown, Fire Battalion Chief, Larry Calvert, Parks and Rec Director, Vince Malavasi, City Engineer, and Billy Campbell, City Attorney.

Absent: None

Order #1-21-20

**Order to approve Municipal Docket**

Be It Ordered:

By the Mayor and Board of Aldermen to approve the Municipal Docket, as presented.

Said motion was made by Alderman Jones and seconded by Alderman Bledsoe.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 21st day of January, 2020.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

**Order to approve Consent Agenda**

Be It Ordered:

By the Mayor and Board of Aldermen to approve the Consent Agenda, items A-T as stated:

- A. Approval of minutes for January 7, 2020 Mayor and Board of Aldermen meeting.
- B. Approval of the FCA February 27, 2020 Prayer Breakfast sponsorship for \$600.00 and the Palmer Home Mudbug Bash Sponsorship for \$1,200.00 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.
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- T. Accept resignation of Dallas Sullivan effective January 17, 2020.

Said motion was made by Alderman Jones and seconded by Alderman Bledsoe.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 21st day of January, 2020.

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Mayor

Attest:

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City Clerk  
Seal



CITY OF HORN LAKE  
BOARD MEETING  
1/21/2020

Department	1/16/2020	Overtime Amount
Animal Control	\$5,335.88	\$514.50
Judicial	\$11,466.56	\$0.00
Fire/Amb	\$98,523.85	\$0.00
Fire/Budgeted OT	\$0.00	\$4,835.25
Fire/Non Budgeted OT	\$0.00	\$3,884.85
Fire/ST Non Budgeted OT	\$0.00	\$1,085.89
Finance	\$8,933.71	\$0.00
Legislative	\$4,540.25	\$0.00
Executive	\$2,873.00	\$0.00
Parks	\$11,620.61	\$220.46
Planning	\$5,163.72	\$0.00
Police	\$134,007.02	\$3,953.68
Public Works - Streets	\$13,649.79	\$71.58
Public Works - Utility	\$23,397.10	\$723.25
<b>Grand Total</b>	<b>\$319,511.49</b>	<b>\$15,289.46</b>



CITY OF HORN LAKE  
BOARD MEETING  
1/21/2020

**CLAIMS DOCKET RECAP C-012120 & D-012120**

NAME OF FUND	TOTAL
GENERAL FUND	\$163,917.08
COURT COSTS	\$31,741.76
EXECUTIVE	\$0.00
LEGISLATIVE	\$0.00
JUDICIAL	\$2,910.00
FINANCIAL ADMIN	\$36.15
PLANNING	\$52.06
POLICE	\$8,761.30
FIRE & EMS	\$11,056.99
STREET DEPARTMENT	\$27,260.89
ANIMAL CONTROL	\$584.95
PARKS & REC	\$10,377.87
PARK TOURNAMENT	\$0.00
PROFESSIONAL EXPENSE	\$65,273.54
DEBT SERVICES	\$1,940.00
HEALTH INSURANCE	\$3,921.57
LIBRARY FUND	\$369.77
ECONOMIC DEVELOPMENT FUND	\$4,950.54
UTILITY FUND	\$35,268.18
<b>TOTAL DOCKET</b>	<b>\$204,505.57</b>

VENDOR	VENDOR NAME	ORG DESC	ACCOUNT DESC	AMOUNT	CHECK NO	FULL DESC
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6326	MET LIFE	POOLED CASH RENASANT BANK	HEALTH INS	\$1,684.01	706578	Payroll Run 1 - Warrant 120519
6326	MET LIFE	POOLED CASH RENASANT BANK	HEALTH INS	\$2,237.56	706578	Payroll Run 1 - Warrant 121919
6061	MATTHEW LOUIS BARTON	JUDICIAL	PROFESSIONAL SERVICES	\$250.00	706581	REISSUE 706291 PROSECUTOR FEE 11-26-19
6347	IDEMIA ID & SEC	POLICE	MACHINERY & EQUIPMENT	\$300.10	706556	UPGRADED COMPUTER FOR LIVESCAN
6379	MIDSOUTH TRUCK EXCHA	STREET DEPARTMENT	LEASE/PURCHASE	\$7,850.00	706557	2008 FORD F350
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$193.91	706552	JAN SAN
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$853.77	706552	JAN SAN FIRE DEPT
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$632.71	706552	JAN SAN CITY HALL
697	FERRELL PAVING	ADMINISTRATIVE EXPENSE	HORN LAKE RD OVERLAY	\$33,391.48	706555	HL RD MILL OVERLAY AQPLPLICATION 1
1457	NEEL-SCHAFFER INC	ADMINISTRATIVE EXPENSE	HORN LAKE RD OVERLAY	\$11,551.52	706582	HORN LAKE MILL AND OVERLAY
392	COMMUNITY FOUNDATION	ECONOMIC DEVELOPMENT	PROMOTIONS	\$2,400.00	706553	CRYSTAL BALL SPONSORSHIP
1351	DEPARTMENT OF REVENU	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$12.00	706579	1FTRF12278KCA95351
1351	DEPARTMENT OF REVENU	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$12.00	706580	1FDWF36R28EA50702
1489	NORTH MISSISSIPPI TW	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$2,847.78	706554	TRUCK LIGHTS FOR 411/511
6379	MIDSOUTH TRUCK EXCHA	UTILITY SYSTEM	LEASE/PURCHASE	\$8,649.00	706557	2008 FORD F150
520	DEPARTMENT OF FINANC	GENERAL FUND	STATE FINES COST PAYABLE-A	\$26,374.44	706610	STATE COST-DECEMBER 2019
5827	MISSISSIPPI DEPARTME	GENERAL FUND	STATE FINES COST PAYABLE-A	\$1,731.00	706663	INTERLOCK ASSESSMENTS- DECEMBER 2019
6242	MS FORENSICS LAB	GENERAL FUND	STATE FINES COST PAYABLE-A	\$392.50	706664	CRIME LAB FEES-DECEMBER 2019
520	DEPARTMENT OF FINANC	GENERAL FUND	STATE FINES COST PAYABLE-B	\$860.07	706610	STATE COST-DECEMBER 2019
554	DESOTO COUNTY CHANCE	GENERAL FUND	DUE TO LAW LIBRARY	\$279.50	706611	LAW LIBRARY FEES- DECEMBER 2019
549	DESOTO COUNTY CRIME	GENERAL FUND	DUE TO CRIMESTOPPERS	\$187.50	706612	CRIMESTOPPER FEES- DECEMBER 2019
520	DEPARTMENT OF FINANC	GENERAL FUND	ADULT DRIVING TRAINING	\$10.00	706610	STATE COST-DECEMBER 2019
465	DPS FUND 3747	GENERAL FUND	WIRELESS COMMUNICATION FEE	\$1,587.75	706616	WIRELESS FEES-DECEMBER 2019
520	DEPARTMENT OF FINANC	GENERAL FUND	LIAB INSURANCE- STATE FIN	\$319.00	706610	STATE COST-DECEMBER 2019
2443	KAREN S CARTER	JUDICIAL	CONTRACT PERSONNEL	\$500.00	706645	FINE DUE JUDGE 01-09-2020
3185	SYSCON INC	JUDICIAL	PROFESSIONAL SERVICES	\$2,160.00	706678	COURT SOFTWARE
1702	FLEETCOR TECHNOLOGIE	FINANCIAL ADMINISTRATION	FUEL & OIL	\$36.15	706627	FUEL FOR ADMIN, PLANNING, UT A
1702	FLEETCOR TECHNOLOGIE	PLANNING	FUEL & OIL	\$46.60	706627	FUEL FOR ADMIN, PLANNING, UT A
4111	DESOTO TIMES TRIBUNE	PLANNING	ADVERTISING	\$5.46	706613	PLANNING ADVERT
1180	MAGNOLIA TIRE	POLICE	VEHICLE MAINTENANCE	\$275.50	706654	REFRIGRANT ,REPROGRAM COMP. 34
1180	MAGNOLIA TIRE	POLICE	VEHICLE MAINTENANCE	\$140.00	706654	WHEEL SPEED SENSOR UNIR 9236
1180	MAGNOLIA TIRE	POLICE	VEHICLE MAINTENANCE	\$52.50	706654	REPLACED CLIPS ON SPLASH SHEIL



1180	MAGNOLIA TIRE	POLICE	VEHICLE MAINTENANCE	\$94.95	706654	AIR BAG LIGHT UNIT 0794
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$64.17	706669	O/F A/F BRK PADS 5924
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$120.47	706669	OIL PRE SWITCH , MANIFOLD SET
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$24.77	706669	HEADLIGHT BULB, HEADLIGHT SOCK
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$4.07	706669	O/F UNIT 4080
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$13.98	706596	TWO OIL COOLER GASKETS UNIT 07
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$186.99	706596	FUEL PUMP UNIT 3482
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$114.99	706596	BATTERY UNIT 3482
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$35.17	706596	WIPER, BELT UNIT 3482
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$34.99	706596	BRAKE PADS UNIT 2995
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$213.77	706596	O/F,BATTERY,BRAKES UNIT 2995
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$151.02	706596	BRAKES, ROTORS ,WPER BLD, O/F
4690	KARN AUTOMOTIVE	POLICE	VEHICLE MAINTENANCE	\$127.68	706646	HAWIAIN SHINE CAR SOAP
5099	EMERGENCY EQUIP PROF	POLICE	VEHICLE MAINTENANCE	\$537.35	706617	DIAGNOSE TACK TRUCK MOTOR
5617	CHOICE TOWING	POLICE	VEHICLE MAINTENANCE	\$50.00	706602	TOW 3482 TO C/S
5617	CHOICE TOWING	POLICE	VEHICLE MAINTENANCE	\$50.00	706602	TOW 6366 TO 301
1180	MAGNOLIA TIRE	POLICE	FUEL & OIL	\$296.00	706654	4 TIRES UNIT 9536
1180	MAGNOLIA TIRE	POLICE	FUEL & OIL	\$188.00	706654	TWO TIRES UNIT 3482
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$1,992.44	706628	FUEL WEEK 12-30 TO 01-05-2020
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$2,347.47	706629	FUEL WEEK 01-06 TO 01-12-2020
463	DPS CRIME LAB	POLICE	PROFESSIONAL SERVICES	\$300.00	706615	DECEMBER 2019 MS CRIME LAB FEES
2685	THOMSON WEST	POLICE	PROFESSIONAL SERVICES	\$201.65	706682	DECEMBER 2019 WESTLAW
5708	AMERICAN TESTING, LL	POLICE	PROFESSIONAL SERVICES	\$85.00	706587	BAC G STILES 12-30-2019
6167	AT&T - NCIC	POLICE	PROFESSIONAL SERVICES	\$158.27	706589	NCIC DECEMBER 2019
1447	INTERNATIONAL ACAD	POLICE	TRAVEL & TRAINING	\$30.00	706641	LYLES: EMD RETEST
1447	INTERNATIONAL ACAD	POLICE	TRAVEL & TRAINING	\$50.00	706641	EMD RECERTIFICATION: MICHELINE
3323	BANCORPSOUTH	POLICE	TRAVEL & TRAINING	\$190.00	706597	IACP DUES - J COBB
3323	BANCORPSOUTH	POLICE	TRAVEL & TRAINING	\$115.00	706597	FBINAA DUES - J COBB
3323	BANCORPSOUTH	POLICE	TRAVEL & TRAINING	\$115.00	706597	FBINAA DUES - T ROWELL
3323	BANCORPSOUTH	POLICE	TRAVEL & TRAINING	\$100.00	706597	MACP DUES - T ROWELL
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$18.00	706637	EMS SUPPLIES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$289.35	706637	EMS SUPPLIES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$438.40	706637	EMS SUPPLIES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$21.63	706637	EMS SUPPLIES

1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$18.00	706637	EMS SUPPLIES
5817	BOUND TREE MEDICAL	FIRE & EMS	MEDICAL SUPPLIES	\$790.18	706598	EMS SUPPLIES
1041	JIMMY GRAY CHEVROLET	FIRE & EMS	VEHICLE MAINTENANCE	\$202.95	706644	100 OIL CHANGE AND SERVICE
926	THE HOME DEPOT	FIRE & EMS	BUILDING & EQUIP MAINT	\$972.05	706680	WASHER/STOVE STATION 1
926	THE HOME DEPOT	FIRE & EMS	BUILDING & EQUIP MAINT	\$129.54	706680	DEF FUEL
1256	MEMPHIS ICE MACHINE	FIRE & EMS	BUILDING & EQUIP MAINT	\$369.70	706658	REPAIR MACHINCE STATION 1
1296	MILLERS SMALL ENGINE	FIRE & EMS	BUILDING & EQUIP MAINT	\$9.95	706662	STATION 1 PART
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$595.21	706625	FUEL 12/30-1/5
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$354.79	706623	FUEL 12/23-12/29
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$680.63	706626	FUEL 1/6-1/12
3502	AUTO ZONE	FIRE & EMS	FUEL & OIL	\$55.96	706596	OIL FD1
6372	GREAT LAKES PETROLEU	FIRE & EMS	FUEL & OIL	\$2,731.57	706633	FUEL FOR STATION 1 AND STATION
6215	AMBULANCE MEDICAL	FIRE & EMS	PROFESSIONAL SERVICES	\$278.73	706586	COLLECTIONS
6215	AMBULANCE MEDICAL	FIRE & EMS	PROFESSIONAL SERVICES	\$2,569.35	706586	DECEMBER PAYMENTS
1356	ATMOS ENERGY	FIRE & EMS	UTILITIES	\$310.50	706591	6363 HIGHWAY 301
2095	WALLS WATER ASSOCIAT	FIRE & EMS	UTILITIES	\$120.50	706689	STATION 3 WATER
1484	NW MISS BUILDING COD	FIRE & EMS	TRAVEL & TRAINING	\$100.00	706668	MEMBERSHIP
6349	FLUID MANAGEMENT CO	STREET DEPARTMENT	MATERIALS	\$62.50	706630	WATER HOSES FOR SHOP
1489	NORTH MISSISSIPPI TW	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$967.90	706667	LIGHTS FOR ST 888
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$8.09	706669	MOTOR OIL FOR ST 901
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$9.99	706669	SYNTH COIL FOR ST888
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$90.53	706669	OIL FILTER AND BATTERY FOR ST
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$84.04	706669	OIL FILTER AND OIL FOR ST 888
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$216.92	706669	BATTERY AND CABLES FOR DUMPTRU
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$22.97	706669	WIRE, SWITCH, AND HORN RELAY F
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$11.28	706669	TERMINAL AND PRIMARY WIRE FOR
3502	AUTO ZONE	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$212.50	706596	55 GAL DRUM OF AW46 OIL FOR UT
3502	AUTO ZONE	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$5.97	706596	AIR CHUCKS FOR CITY SHOP
3502	AUTO ZONE	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$36.99	706596	AIR CONTROL VALVE FOR ST901
3502	AUTO ZONE	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$27.98	706596	TEMP UNIT SENSOR FOR ST901
882	HERNANDO EQUIPMENT C	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$519.37	706638	MATERIALS FOR BAD BOY MOWERS
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$4.22	706669	VLV COMPOUND FOR FOUR WHEELER
3502	AUTO ZONE	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$9.79	706596	BATTERY GAUGE FOR ST ROLLER

6175	UNIFIRST CORPORATION	STREET DEPARTMENT	UNIFORMS	\$89.97	706686	UNIFORMS FOR UT AND ST
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$261.75	706624	FUEL FOR UT AND ST
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$487.15	706627	FUEL FOR ADMIN, PLANNING, UT A
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$16,148.46	706618	STREET LIGHTS
745	G & C SUPPLY CO INC	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$124.53	706631	SIGNS FOR STREETS
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$7.99	706674	LIGHT BULBS FOR CAUTION LIGHTS
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$528.95	706677	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$56.00	706677	VET SERVICES
4512	DANA HERSHMAN	PARKS & REC	ASSISTING CONTRACT EMPOLYEEES	\$85.00	706607	BASKETBALL 12/30/19-01/12/20
4512	DANA HERSHMAN	PARKS & REC	ASSISTING CONTRACT EMPOLYEEES	\$80.00	706607	BASKETBALL 12/09-29/2020
5397	AMBER HOLLAND	PARKS & REC	ASSISTING CONTRACT EMPOLYEEES	\$80.00	706585	BASKETBALL 12/09-29/2020
6017	DEANA MERRILL	PARKS & REC	ASSISTING CONTRACT EMPOLYEEES	\$63.80	706609	BASKETBALL 12/30/19-1/12/20
6017	DEANA MERRILL	PARKS & REC	ASSISTING CONTRACT EMPOLYEEES	\$120.00	706609	BASKETBALL 12/09-29/2020
6281	LAURA ANN JACKSON	PARKS & REC	ASSISTING CONTRACT EMPOLYEEES	\$60.00	706652	BASKETBALL 12/30/19-01/12/20
6281	LAURA ANN JACKSON	PARKS & REC	ASSISTING CONTRACT EMPOLYEEES	\$120.00	706652	BASKETBALL 12/09-29/2020
6314	CONNER MCCOLLUM	PARKS & REC	ASSISTING CONTRACT EMPOLYEEES	\$71.30	706606	BASKETBALL 12/30/19-01/12/20
6369	BROCK SCOTT	PARKS & REC	ASSISTING CONTRACT EMPOLYEEES	\$63.80	706600	BASKETBALL 12/30/19-01/12/20
6170	WILLIE CARTER	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$390.00	706690	OUTSIDE MAINT 12/30/19-01/13/20
6376	KELLY SMITH	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$580.00	706648	OUTSIDE MAINT 12/09-01/03/20
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$13.73	706680	KEYS
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$165.50	706680	FENCE REPAIR
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$93.00	706680	PAINT
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$135.34	706680	MATERIAL
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$25.36	706680	MATERIAL
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$148.24	706680	MATERIAL
1040	JERRY PATE TURF & IR	PARKS & REC	MATERIALS	\$92.54	706643	FAN KIT
1831	SOUTHAVEN SUPPLY	PARKS & REC	MATERIALS	\$22.46	706674	MATERIAL
3323	BANCORPSOUTH	PARKS & REC	MATERIALS	\$10.68	706597	SUPPLIES PARKS
3323	BANCORPSOUTH	PARKS & REC	MATERIALS	\$29.13	706597	TOURNAMENT SUPP 61419
3323	BANCORPSOUTH	PARKS & REC	MATERIALS	\$40.44	706597	MATERIALS PARKS
3323	BANCORPSOUTH	PARKS & REC	MATERIALS	\$17.13	706597	VELUM
3323	BANCORPSOUTH	PARKS & REC	MATERIALS	\$142.95	706597	MATERIALS PARKS

6381	CLAYTON NANCE	PARKS & REC	MATERIALS	\$1,500.00	706604	TRAIL CLEARING
1518	O'REILLY AUTO PARTS	PARKS & REC	VEHICLE MAINTENANCE	\$152.92	706669	BATTERY
2488	SHANE WILKINS	PARKS & REC	UMPIRES	\$120.00	706673	BASKETBALL REF 12/30/19-01/12/20
3072	MICHAEL HOLLAND	PARKS & REC	UMPIRES	\$240.00	706661	BASKETBALL 12/30-01/12/20
4363	DANIELLE CHEESEMAN	PARKS & REC	UMPIRES	\$160.00	706608	BASKETBALL REF 12/30/19-01/12/20
4694	MARK TATKO	PARKS & REC	UMPIRES	\$510.00	706656	BASKETBALL 12/30/19-01/12/20
4860	AUSTON A DEVOLPI	PARKS & REC	UMPIRES	\$140.00	706595	BASKETBALL REF 12/30/19-01/12/20
5857	JEFFREY TARTT	PARKS & REC	UMPIRES	\$210.00	706642	BASKETBALL REF 12/30-01/12/20
5980	RYAN CUNDIFF	PARKS & REC	UMPIRES	\$210.00	706672	BASKETBALL REF 12/30-01/12/20
6033	KEVIN HILL	PARKS & REC	UMPIRES	\$120.00	706649	BASKETBALL REF 12/30-01/12/20
6054	NICHOLAS CLARK	PARKS & REC	UMPIRES	\$210.00	706666	BASKETBALL REF 12/30-1/12/20
6223	THOMAS DAVIS	PARKS & REC	UMPIRES	\$120.00	706681	BASKETBALL REF 12/30-01/12/20
6264	KEITH MCKAMIE	PARKS & REC	UMPIRES	\$120.00	706647	BASKETBALL REF 12/30-01/12/20
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$126.90	706621	FUEL FOR PARKS AND REC
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$164.71	706622	FUEL FOR PARKS AND REC
6250	NATIONAL CENTER	PARKS & REC	PROFESSIONAL SERVICES	\$222.00	706665	PRE EMPLOYMENT SCREENINGS
651	ENTERGY	PARKS & REC	UTILITIES	\$9.13	706618	5586 TULANE RD
651	ENTERGY	PARKS & REC	UTILITIES	\$1,593.18	706618	5633 TULANE RD BLDG B
651	ENTERGY	PARKS & REC	UTILITIES	\$1,179.21	706618	5633 TULANE RD BLDG D
651	ENTERGY	PARKS & REC	UTILITIES	\$120.78	706618	HOLLY HILLS PARK CHAPEL HILL
651	ENTERGY	PARKS & REC	UTILITIES	\$16.67	706618	FLOODS FAIRFIELD MEADOW PARK
651	ENTERGY	PARKS & REC	UTILITIES	\$42.05	706618	FLOOD LIGHT CHOCTAW PARK
3323	BANCORPSOUTH	PARKS & REC	TRAVEL & TRAINING	\$7.88	706597	FOOD TR TX 102019
3323	BANCORPSOUTH	PARKS & REC	TRAVEL & TRAINING	\$24.59	706597	FOOD TR TX PARKS
3323	BANCORPSOUTH	PARKS & REC	TRAVEL & TRAINING	\$28.33	706597	FOOD TR TX PARKS
3323	BANCORPSOUTH	PARKS & REC	PARK SUPPLIES	\$80.25	706597	PARK SUPPLIES
3323	BANCORPSOUTH	PARKS & REC	PARK SUPPLIES	\$88.08	706597	FOOTBALL UNIFORM
3323	BANCORPSOUTH	PARKS & REC	PARK SUPPLIES	\$180.87	706597	C SANDERS UNIFORM
3323	BANCORPSOUTH	PARKS & REC	PARK SUPPLIES	\$29.92	706597	PARKS
1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$29.90	706670	OFFICE SUPPLIES PARKS
1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$41.87	706670	OFFICE SUPPLIES FD
1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$55.98	706670	OFFICE SUPPLIES
1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$44.36	706670	OFFICE SUPPLIES
1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$39.14	706670	MAGNETIC SHEETS
1178	MAGNOLIA ELECTRICAL	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$54.85	706653	LIGHTS FOR CITY HALL
1178	MAGNOLIA ELECTRICAL	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$109.70	706653	LIGHTS FOR CITY HALL

3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$190.03	706603	COPIER LEASE
5263	AFFORDABLE PEST	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$525.00	706584	PEST CONTROL FOR CITY BUILDING
6132	ASSA ABLOY	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$966.37	706588	REPLACED MOTOR IN SLIDING GLAS
3550	TRAVELERS	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$8,256.00	706683	DEDUCTIBLE DESOTO FARMS
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$52.26	706614	COPIER LEASE
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$21.89	706614	COPIER LEASE
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$88.71	706614	COPIER LEASE
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$99.68	706614	COPIER LEASE
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$248.66	706671	COPIER LEASE
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$459.72	706671	COPIER LEASE
4457	AT&T WIRELESS	ADMINISTRATIVE EXPENSE	POSTAGE	\$777.78	706590	TELEPHONE SERVICES
5517	HASLER	ADMINISTRATIVE EXPENSE	POSTAGE	\$605.55	706636	POSTAGE
5518	MAILFINANCE	ADMINISTRATIVE EXPENSE	POSTAGE	\$354.00	706655	POSTAGE MACHINE LEASE
4457	AT&T WIRELESS	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$1,624.31	706590	WIRELESS SERVICES
5472	SOUTHERN TELECOM	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$1,724.83	706676	TELEPHONE SERVICES
6073	SOUTHERN BILLING SER	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$842.00	706675	T1 LINES
687	FEDERAL EXPRESS CORP	ADMINISTRATIVE EXPENSE	UTILITIES	\$15.60	706619	SHIPPING PD
1356	ATMOS ENERGY	ADMINISTRATIVE EXPENSE	UTILITIES	\$1,219.84	706594	3101 GOODMAN RD
1254	MEMPHIS STONE & GRAV	ADMINISTRATIVE EXPENSE	ROAD IMPROVEMENTS	\$202.12	706659	WASHED SAND
1356	ATMOS ENERGY	LIBRARY EXPENSE	UTILITIES	\$369.77	706593	2885 GOODMAN RD
3323	BANCORPSOUTH	ECONOMIC DEVELOPMENT	PROMOTIONS	\$50.00	706597	ST JUDE MARATHON J ROBINSON
3323	BANCORPSOUTH	ECONOMIC DEVELOPMENT	PROMOTIONS	\$237.60	706597	FLAGS
3323	BANCORPSOUTH	ECONOMIC DEVELOPMENT	PROMOTIONS	\$971.58	706597	CANDY HALLOWEEN
3323	BANCORPSOUTH	ECONOMIC DEVELOPMENT	PROMOTIONS	\$1,175.49	706597	SPOOKTACULAR
3323	BANCORPSOUTH	ECONOMIC DEVELOPMENT	PROMOTIONS	\$115.87	706597	HALLOWEEN
706	FIRST NATIONAL BANK	DEBT SERVICE EXP	PAYING AGENT FEE FOR BOND	\$1,940.00	706620	7120000 SPECIAL ASSES BOND FEES
9999	JAMES RICHARDSON	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$38.00	706688	UTILITY REFUND 63-1000300
1505	OFFICE DEPOT CREDIT	UTILITY SYSTEM	OFFICE SUPPLIES	\$45.95	706670	CALENDARS PW
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	\$845.05	706660	CURBSTOPS AND BRASS ADAPTORS
2892	MCDONALD DASH	UTILITY SYSTEM	MATERIALS	\$516.24	706657	72 MASTER LOCKS FOR UT
3714	HACH COMPANY	UTILITY SYSTEM	MATERIALS	\$1,093.84	706635	WATER TESTING MATERIALS
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	\$1,292.46	706599	HYDROFLUOSILICIC ACID AND CHLO
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	\$784.78	706599	HYDROFLUOSILICIC ACID AND CHLO

5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	\$543.85	706599	HYDROFLUOSILICIC ACID FOR 5684
6349	FLUID MANAGEMENT CO	UTILITY SYSTEM	MATERIALS	\$62.50	706630	WATER HOSES FOR SHOP
1180	MAGNOLIA TIRE	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$380.00	706654	REPAIR AND ALIGNMENT FOR UT R
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$8.09	706669	MOTOR OIL FOR UT 893
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$5.36	706669	RADIATOR CAP FOR UT 893
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$11.96	706669	SPARK PLUGS FOR SEWER TRUCK R
2920	GATEWAY TIRE	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$227.65	706632	ALIGNMENT AND NEW CONTROL ARM
3502	AUTO ZONE	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$212.50	706596	55 GAL DRUM OF AW46 OIL FOR UT
3502	AUTO ZONE	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$2.79	706596	OIL FILTER FOR 2355 UT
3502	AUTO ZONE	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$10.78	706596	OIL FILTER AND AIR FILTER FOR
3502	AUTO ZONE	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$247.93	706596	MATERIALS TO REPAIR UT 902
5224	KEYSTONE AUTOMOTIVE	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$205.00	706650	STEERING COLUMN FOR UT 8441
6257	LANDERS SOUTH	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$228.32	706651	REPAIR PARTS
5956	RJ YOUNG	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$54.00	706671	COPIER LEASE
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	UNIFORMS	\$19.99	706674	RUBBER BOOTS FOR UT CJ MARION
6175	UNIFIRST CORPORATION	UTILITY SYSTEM	UNIFORMS	\$89.98	706686	UNIFORMS FOR UT AND ST
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$261.75	706624	FUEL FOR UT AND ST
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$487.14	706627	FUEL FOR ADMIN, PLANNING, UT A
6121	HIGH TIDE TECHNOLOGI	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$1,200.00	706639	ANNUAL COMMUNICATIONS FOR MALL
6121	HIGH TIDE TECHNOLOGI	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$480.00	706639	ANNUAL COMMUNICATIONS FOR RAVE
6352	GREG ROBERTS FIRE	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$3,200.00	706634	FIRE HYDRANT REPAIRS
6382	TYLER SREVICES	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$1,170.00	706685	SIRIUS INVESTMENTS REPAIRS4183 GRACE BLVD
4457	AT&T WIRELESS	UTILITY SYSTEM	TELEPHONE & POSTAGE	\$386.06	706590	TELEPHONE SERVICES
5472	SOUTHERN TELECOM	UTILITY SYSTEM	TELEPHONE & POSTAGE	\$348.08	706676	TELEPHONE SERVICES
379	COAHOMA ELECTRIC POW	UTILITY SYSTEM	UTILITIES	\$5.92	706605	LAKE FOREST DR W
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$20.21	706618	LAKE FOREST SUBD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$54.31	706618	5900 TWIN LAKES DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$109.45	706618	LIFT PUMP 5768 CHOCTAW
944	HORN LAKE WATER ASSO	UTILITY SYSTEM	UTILITIES	\$15.49	706640	WATER
1356	ATMOS ENERGY	UTILITY SYSTEM	UTILITIES	\$317.68	706592	6357 HURT RD
338	CENTER FOR GOVT TECH	UTILITY SYSTEM	TRAVEL & TRAINING	\$200.00	706601	K BISHOP TRAINING
3323	BANCORPSOUTH	UTILITY SYSTEM	TRAVEL & TRAINING	\$343.35	706597	LODGING K BISHOP
6	A-1 SEPTIC TANK	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$1,190.00	706583	PUMPED LIFT STATIONS AT BROKEN

1929	TENCARVA MACHINERY C	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$4,300.00	706679	PUMP FOR BROKEN HICKORY LIFT S
4181	TRI- FIRMA EXCAVATO	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$2,325.94	706684	INLET REPAIRS TO 1655 LANTERN
4908	UPCHURCH SERVICES	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$405.00	706687	UPSTOPPED MANHOLE AT 3570 PEMB
				\$204,505.57		

Order #1-23-20

**Approval of Claims Docket**

Be It Ordered:

By the Mayor and Board of Aldermen to approve the Claims Docket as presented, provided funds are budgeted and available, finding that the expenditures are to objects authorized by law.

Said motion was made by Alderman Jones and seconded by Alderman Guice.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Jones, and Alderman Johnson.

Nays: Alderman Roberts.

Absent: None.

So ordered this 21st day of January, 2020

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

\*\* At this time the Mayor presented the Arbor Day Proclamation.



# *Proclamation*



**WHEREAS**, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

**WHEREAS**, this holiday, called **Arbor Day**, was first observed with the planting of more than a million trees in Nebraska, and

**WHEREAS**, **Arbor Day**, is now observed throughout the nation and the world, and

**WHEREAS**, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

**WHEREAS**, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

**WHEREAS**, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

**WHEREAS**, trees wherever they are planted, are a source of joy and spiritual renewal,

**NOW, THEREFORE, I, Allen Latimer, Mayor of the City of Horn Lake, do hereby proclaim April 24, 2020 as**

## ***ARBOR DAY***

**In the City of Horn Lake, and I urge all citizens to celebrate Arbor Day and to support efforts and to protect our trees and woodlands, and**

**FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations**

**In witness whereof I have here unto set my hand and caused this seal to be affixed.**

\_\_\_\_\_  
**Mayor Allen Latimer**

**Attest:** \_\_\_\_\_

**Date:** January 21, 2020



\*\* At this time the Mayor declared a Public Hearing to be open and called on Willie Davison, Planning Director, to present Case #1938 requesting conditional use approval for a used car dealership at 6723 Hwy 51. Mr. Davidson stated the Dealers Auto Auction had received a conditional use recommendation from the Planning Commission in May, 2016 and Board approval in June, 2016. Mr. Davidson stated the owners are bringing a new building to this site. Mr. Davidson stated in reviewing the application it would not increase traffic hazards, not increase fire hazards, will not affect the character of the neighborhood, and will not overtax the utilities. Mr. Davidson stated staff recommend approval of a 5 year conditional use for a used car dealership but would need to apply for an operating business license and receive a Use and Occupancy certificate. Alderman Jones asked if the site plan with the building was approved. Mr. Davidson stated the site plan was approved last Planning Commission meeting. Alderman Jones asked if the board needed to see the site plan. Mr. Davidson stated site plan approval typically does not come before the Board of Aldermen. Alderman Roberts stated in the future he would like for the Board of Aldermen to see the site plan for any new businesses. Mr. Davidson stated the site plan complies with the flood zone by elevating the building site and the sign will also be removed and comply with the a new lower sign. Alderman Jones stated he would like to see site plans that get approved because in the past he has seen site plans change after approval. Alderman Guice stated he would also like a copy of the site plan for approval. Ms. Reaves from SR Consulting, LLC at 5509 Shelby Oaks Dr. thanked the Board for allowing them to build this back and open the business back. Alderman Johnson asked how the building compares to the old building. Mr. Davidson stated the building would set closer to the street and be smaller square footage at 3,000 sq. ft. with brick on the front of the structure. Francis J. Miller stated he was at the Planning Commission meeting and is happy with everything presented on this business and is glad they are doing business in Horn Lake. Mr. Davidson clarified that this was a 5 year conditional use from this 1.21.20 Board meeting. No one appeared to speak or offer evidence against the application. The public hearing was declared closed.

Order #1-24-20

### **Order to approve Conditional Use**

Be It Ordered:

By the Mayor and Board of Aldermen to approve Case No. 1938 Conditional Use for a used car dealership at 6723 Hwy 51 for a period of five (5) years (from today's date), subject to any Planning Commission and/or Staff comments and conditions.

Said motion was made by Alderman Roberts and seconded by Alderman Bostick.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 21st day of January, 2020.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

Order #1-25-20

**Order to declare and dispose of surplus property**

Be It Ordered:

By the Mayor and Board of Aldermen to declare Public Works Department property consisting of a New Holland Tractor unit 571, model #AX413A, serial #UX23345 as surplus property and to authorize the disposal of said property as scrap, finding the fair market value of said property to be zero or otherwise not exceeding its value as scrap.

Said motion was made by Alderman Roberts and seconded by Alderman Bostick.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 21st day of January, 2020.

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Mayor

Attest:

---

City Clerk  
Seal

Order #1-26-20

**Order to declare and dispose of surplus property**

Be It Ordered:

By the Mayor and Board of Aldermen to declare Parks Department of Fire Pumper Truck, VIN IFDYD80U2DVA04600, red golf carts A0038936193, white golf cart A60349353302, white golf cart A60349577268, Yamaha golf cart JU0109971-G22 as surplus property and to authorize the disposal of said property as scrap, finding the fair market value of said property to be zero or otherwise not exceeding its value as scrap.

Said motion was made by Alderman Roberts and seconded by Alderman Bostick.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 21st day of January, 2020.

---

Mayor

Attest:

---

City Clerk  
Seal

Order #1-27-20

**Order to authorize bids**

Be It Ordered:

By the Mayor and Board of Aldermen to authorize the preparation of specs for the replacement of the City land line phone system and to advertise for bids for said project.

Said motion was made by Alderman Guice and seconded by Alderman Roberts.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 21st day of January, 2020.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

Order #1-28-20

**Order to approve payment**

Be It Ordered:

By the Mayor and Board of Aldermen to approve payment of Estimate #2 for Horn Lake Road Mill & Overlay project to Ferrell Paving, INC. in the amount of \$193,902.80

Said motion was made by Alderman Jones and seconded by Alderman Bostick.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 21st day of January, 2020.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

Order #1-29-20

**Order to approve payment to contract worker**

Be It Ordered:

By the Mayor and Board of Aldermen to approve payment to Denise Payton for 60 hours worked for the total of \$480.00.

Said motion was made by Alderman Jones and seconded by Alderman Bledsoe.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 21st day of January, 2020.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

Order #1-30-20

**Order to accept bid**

Be It Ordered:

By the Mayor and Board of Aldermen to accept the bid from Gibson Paving, Inc. to perform the asphalt removal and replacement needed during construction of the new railroad crossing at Nail Road in the amount of \$4,500.00.

Said motion was made by Alderman Jones and seconded by Alderman Roberts.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 21st day of January, 2020.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

\*\* At this time City Engineer, Vince Malavasi, gave a report on the progress on the ridge in Nail Road before the Railroad tracks, the sidewalk project funding for sidewalks from Brighton Dr. to Kroger, report on the drainage repair pricing on Durango.

\*\* At this time Alderman Roberts reported his home had some flooding during the rains between January 14-16, 2020.

Order #1-31-20

**Determination to go Into Executive Session**

Be it Ordered:

By the Mayor and Board of Aldermen to go into determination for Executive Session.

Said Motion was made by Alderman Jones and seconded by Alderman Roberts.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 21st day of January, 2020.

\_\_\_\_\_

Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal



Order# 1-32-20

**Order to come out of Determination for Executive Session**

Be it Ordered:

By the Mayor and Board of Aldermen to come out of determination for Executive Session.

Said Motion was made by Alderman Jones and seconded by Alderman Bledsoe.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 21st day of January, 2020.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

Order #1-33-20

**Order to go into Executive Session**

Be it Ordered:

By the Mayor and Board of Aldermen to go into Executive Session regarding:

- A. Discussion regarding personnel matters in the Admin/Finance Department.
- B. Discussion regarding personnel matters in the Police Department.
- C. Discussion regarding personnel matters in the Fire Department.
- D. Discussion regarding personnel matters in the Planning Department.

Said Motion was made by Alderman Guice and seconded by Alderman Bostick.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 21st day of January, 2020.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

Order #1-34-20

**Order to Come Out of Executive Session**

Be it Ordered:

By the Mayor and Board of Aldermen to come out of Executive Session.

Said Motion was made by Alderman Roberts and seconded by Alderman White.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 21st day of January, 2020.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

Order #1-35-20

**Order to Adjourn**

Be it Ordered:

By the Mayor and Board of Aldermen to adjourn this meeting.

Said Motion was made by Alderman Bledsoe and seconded by Alderman Roberts.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Johnson, and Alderman Roberts.

Nays: Alderman Bostick and Alderman Jones.

Absent: None.

So ordered this 21st day of January, 2020.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

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The minutes for the January 21, 2020 Mayor and Board of Aldermen meeting were presented to the Mayor for his signature on \_\_\_\_\_, 2020.

\_\_\_\_\_  
City Clerk