

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
JANUARY 5, 2021 BEGINNING AT 6:00 P.M.

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

Mayor Allen Latimer
Alderman Johnson
Alderman Jones

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for January 5, 2020 Mayor and Board of Aldermen meeting.
- B. Approval of the FCA Prayer breakfast sponsorship for \$600.00 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 Sedrick Bailey as Recruit at the rate of \$18.96 per hour, with benefits, effective date as January 5, 2021.
- D. Request to hire Andrew Taylor as Recruit at the rate of \$18.96 per hour, with benefits, effective date as January 5, 2021.
- E. Request to hire David Holley as Code Enforcement Officer at the rate of \$18.18 per hour, with benefits, effective date as January 10, 2021.
- F. Request to hire Adrienne Moore as a Prosecutor in the Court Department at a rate of \$20,508.80 per year, plus benefits, effective January 5, 2021.
- G. Request to hire EMT Driver Samantha Philemon at a rate of \$15.07 per hour, plus benefits, effective January 10, 2021.
- H. Resignation of Isaac Childs in the Fire Department effective January 25, 2021.
- I. Request approval of ad valorem tax exemptions for Toshiba America Business Solutions, Inc. (new enterprise) located at 1453 Commerce Parkway, Horn Lake, MS 38637, pursuant to Miss. Code Ann. § 27-31-101 et seq.: 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 \$12,748,792.00, 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 \$2,204,886.00, with said exemptions excluding taxes levied for bond/debt service, special fire fund, and library; and approval of a free port warehouse exemption pursuant to Miss. Code Ann. § 27-31-51 et seq., beginning January 1, 2021. (WARD 2)
- J. Request approval of a free port warehouse exemption pursuant to Miss. Code Ann. § 27-31-51 et seq., beginning January 1, 2021 for Ozark Automotive Distribution, Inc. (new enterprise) located at 1241 Commerce Parkway, Horn Lake, MS 38637, (WARD 2)
- K. Authorize to adjust utility bill individual itemized list for December, 2020 in the amount of \$2,823.34 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.

- L. Approval and acceptance of the temporary drainage, access, and construction easement from Linda F. Chism and the temporary drainage easement from the DeSoto County Board of Education for the Cowpen Creek-Valleybrook Drive USDA, NRCS EWP project.

III. Claims Docket

IV. New Business

- A. Request to approve Change Order #1 for the Phase 1, 2019 Horn Lake Street Rehab Project, decreasing the construction contract from \$1,273,708.00 to \$1,119,516.93 (reduction of \$154,191.07).
- B. Request to approve payment of Estimate #4 (FINAL) for Phase 1, 2019 Horn Lake Street Rehab Project to Gibson Paving, INC. in the amount of \$378,838.45.
- C. Request approval to accept the lowest and best bid from and to award Gibson Paving, Inc. the unit price construction contract for Phase 3, 2019 Horn Lake Street Rehab Project in the amount of \$1,842,639.60 (base bid plus additive alternates 1-3), with the final cost to be determined by the quantities necessary and actually used to comply with the plans and specifications of the unit price contract.
- D. Request approval to accept the lowest and best bid from and to award Xcavators, Inc. the 2020 EWP project unit price construction contract in the amount of \$276,348.00, with the final cost to be determined by the quantities necessary and actually used to comply with the plans and specifications of the unit price contract, and subject to the parties' execution of a change order reducing pay item no. 6 Concrete Grout by 250 CY at \$160 per CY (reduction of \$40,000).
- E. Request approval of Change Order 1 for the 2020 EWP project, decreasing the construction contract from \$276,348.00 to \$236,348.00 (reduction of \$40,000).
- F. Request approval of the Memorandum of Understanding with the Mississippi Department of Finance and Administration for Tulane Road bridge repair and road area improvements State funds as authorized by SB 2969, 2020 Regular Legislative Session, and to authorize the Mayor to sign the letter to DFA requesting funds transfer.
- G. Request to accept bid from TENCARVA Machinery Company to rebuild the Lake Forest E. Pump Station at a cost not to exceed \$48,888.00, being the lowest and best bid received.

V. Mayor / Alderman Correspondence

VI. Department Head Correspondence

VII. Engineer Correspondence

VIII. City Attorney Correspondence

IX. Executive Session

- A. Discussion regarding the prospective purchase, sale or leasing of lands

X. Adjourn

January 5, 2021

Be it remembered that a meeting of the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi was held on January 5, 2021 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 Jones, Alderman Johnson, Alderman Roberts, Jim Robinson, City Clerk, Gary McElhannon, Public Works Director, Scott Brown, Deputy Police Chief, David Linville, Fire Chief, Ethan Greene, Planning Director, Drew Coleman, Interim Parks and Rec Director, Vince Malavasi, City Engineer, and Billy Campbell, City Attorney.

Absent: None

Alderman Bledsoe, Alderman Guice, Alderman Bostick attended the meeting by teleconference.

Order #01-01-21

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 White and seconded by Alderman Jones.

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 5th day of January, 2021.

Mayor

Attest:

City Clerk
Seal

Order #01-02-21

Order to approve Consent Agenda

Be It Ordered:

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

- A. Approval of minutes for January 5, 2020 Mayor and Board of Aldermen meeting.
- B. Approval of the FCA Prayer breakfast sponsorship for \$600.00 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 Sedrick Bailey as Recruit at the rate of \$18.96 per hour, with benefits, effective date as January 5, 2021.
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- E. Request to hire David Holley as Code Enforcement Officer at the rate of \$18.18 per hour, with benefits, effective date as January 10, 2021.
- F. Request to hire Adrienne Moore as a Prosecutor in the Court Department at a rate of \$20,508.80 per year, plus benefits, effective January 5, 2021.
- G. Request to hire EMT Driver Samantha Philemon at a rate of \$15.07 per hour, plus benefits, effective January 10, 2021.
- H. Resignation of Isaac Childs in the Fire Department effective January 25, 2021.
- I. **Request approval of ad valorem tax exemptions for Toshiba America Business Solutions, Inc. (new enterprise)** located at 1453 Commerce Parkway, Horn Lake, MS 38637, pursuant to Miss. Code Ann. § 27-31-101 et seq.: **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 \$12,748,792.00, 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 \$2,204,886.00, with said exemptions excluding taxes levied for bond/debt service, special fire fund, and library; and approval of a free port warehouse exemption pursuant to Miss. Code Ann. § 27-31-51 et seq., beginning January 1, 2021. **(WARD 2)**
- J. **Request approval of a free port warehouse exemption** pursuant to Miss. Code Ann. § 27-31-51 et seq., beginning January 1, 2021 for **Ozark Automotive Distribution, Inc. (new enterprise)** located at 1241 Commerce Parkway, Horn Lake, MS 38637, **(WARD 2)**

- K. Authorize to adjust utility bill individual itemized list for December, 2020 in the amount of \$2,823.34 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.
- L. Approval and acceptance of the temporary drainage, access, and construction easement from Linda F. Chism and the temporary drainage easement from the DeSoto County Board of Education for the Cowpen Creek-Valleybrook Drive USDA, NRCS EWP project.

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 5th day of January, 2021.

Mayor

Attest:

City Clerk
Seal



CITY OF HORN LAKE
BOARD MEETING
1/5/2021

Department	12/31/2020	Overtime Amount
Animal Control	\$5,204.18	\$181.68
Judicial	\$10,835.27	\$22.13
Fire/Amb	\$105,569.24	\$0.00
Fire/Budgeted OT	\$0.00	\$8,619.57
Fire/Non Budgeted OT	\$0.00	\$1,137.59
Fire/ST Non Budgeted OT	\$0.00	\$1,086.34
Finance	\$8,714.43	\$0.00
Legislative	\$4,540.25	\$0.00
Executive	\$2,873.00	\$0.00
Parks	\$9,847.76	\$0.00
Planning	\$5,517.02	\$0.00
Police	\$138,654.53	\$4,490.89
Public Works - Streets	\$13,664.64	\$23.72
Public Works - Utility	\$25,817.50	\$560.67
Grand Total	\$331,237.82	\$16,122.59



CITY OF HORN LAKE
BOARD MEETING
1/5/2021

CLAIMS DOCKET RECAP D-010521 C-010521

NAME OF FUND	TOTAL
GENERAL FUND	\$455,968.51
COURT COSTS	\$1,760.50
EXECUTIVE	\$0.00
LEGISLATIVE	\$132.00
JUDICIAL	\$4,580.31
FINANCIAL ADMIN	\$271.64
PLANNING	\$5,932.25
POLICE	\$11,779.35
FIRE & EMS	\$28,237.76
STREET DEPARTMENT	\$4,584.84
ANIMAL CONTROL	\$3,110.84
PARKS & REC	\$2,797.55
PARK TOURNAMENT	\$0.00
PROFESSIONAL EXPENSE	\$379,214.96
DEBT SERVICES	\$9,559.01
HEALTH INSURANCE	\$4,007.50
BOND FUNDED CAP PROJECT EXPENSE	\$0.00
LIBRARY FUND	\$12,330.00
ECONOMIC DEVELOPMENT FUND	\$106.72
UTILITY FUND	\$149,324.99
TOTAL DOCKET	\$617,730.22

VENDOR	VENDOR NAME	ORG DESC	ACCOUNT DESC	AMOUNT	CHECK NO	FULL DESC
6441	UHC LIFE INS PREM	POOLED CASH RENASANT BANK	HEALTH INS	\$212.17	709836	Payroll Run 1 - Warrant 120320
6441	UHC LIFE INS PREM	POOLED CASH RENASANT BANK	HEALTH INS	\$1,837.32	709849	Payroll Run 1 - Warrant 102220

6441	UHC LIFE INS PREM	POOLED CASH RENASANT BANK	HEALTH INS	\$1,958.01	709849	Payroll Run 1 - Warrant 121720
9996	TANAE PARRISH	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$400.00	709843	CASH BOND 010210104 - BANK CASH BOND 010100303
9996	BRANDI MONIQUE BOYD	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$10.50	709841	REFUND FOR CASE #M2020-01360
9996	YVETTE HARRIS	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$400.00	709845	REFUND FOR CASE#121476A
9996	RICKY DARNELL WILSON	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$900.00	709842	REFUND FOR CASE #M2020-01299
9996	THOMAS BROTHERTON	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$50.00	709844	REFUND CASE #M2020- 00658
3550	TRAVELERS	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$1,955.00	709846	CLAIM #FKD4447 - DESOTO FARMS
2555	MSDEVELOPMENT AUTHOR	ADMINISTRATIVE EXPENSE	NWRS LOAN PAYMENT	\$1,742.04	709840	GMS: 50624 CAP LOAN
4457	AT&T WIRELESS	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$1,634.17	709838	DECEMBER INVOICE
6075	FIRST COMMERCIAL BAN	ADMINISTRATIVE EXPENSE	LEASE/PURCHASE PMNT	\$109,056.88	709839	FIRE TRUCK LOAN
1125	LEHMAN ROBERTS CO	ADMINISTRATIVE EXPENSE	2019 CONSTRUCTION FUND	\$121,447.36	709848	2019 street rehabilitation - phase II
940	HORN LAKE POSTMASTER	UTILITY SYSTEM	TELEPHONE & POSTAGE	\$2,282.13	709850	POSTAGE FOR MAILING OF JAN 2021 UTILITY BILLS
2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$2,409.72	709840	GMS: 50399 LOAN PAYMENT
2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$3,260.51	709840	GMS: 50479 LOAN
2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$1,858.36	709840	GMS: 50709 BOND
2606	HUNT ROSS & ALLEN	LEGISLATIVE	PROFESSIONAL SERVICES	\$132.00	709912	SEPTEMBER 2020 BILLING
3323	BANCORPSOUTH	JUDICIAL	OFFICE SUPPLIES	\$30.22	709865	DVD CASES DVRS
3323	BANCORPSOUTH	JUDICIAL	OFFICE SUPPLIES	\$32.09	709865	CD SLEEVES COURT
2606	HUNT ROSS & ALLEN	JUDICIAL	PROFESSIONAL SERVICES	\$198.00	709912	SEPTEMBER 2020 BILLING
3185	SYSCON INC	JUDICIAL	PROFESSIONAL SERVICES	\$2,160.00	709949	COURT SOFTWARE
5957	ADRIENNE L MOORE	JUDICIAL	PROFESSIONAL SERVICES	\$500.00	709854	PROSECUTOR FEE 12-3 & 11-10-2020
6061	MATTHEW LOUIS BARTON	JUDICIAL	PROFESSIONAL SERVICES	\$250.00	709921	PROSECUTOR FEE 12- 17-2020
6340	COLE A VICKERS	JUDICIAL	PROFESSIONAL SERVICES	\$250.00	709871	PROSECUTOR FEE 12- 15-2020
6359	RUSSELL JORDAN	JUDICIAL	PROFESSIONAL SERVICES	\$320.00	709942	APPEAL CASE-G. LEE
6359	RUSSELL JORDAN	JUDICIAL	PROFESSIONAL SERVICES	\$340.00	709942	APPEAL CASE-J. HENDERSON
6469	AMY PIETROWSKI	JUDICIAL	PROFESSIONAL SERVICES	\$500.00	709860	PROSECUTOR 11-19-20 AND 12-8-20
1702	FLEETCOR TECHNOLOGIE	FINANCIAL ADMINISTRATION	FUEL & OIL	\$64.27	709891	FUEL FOR UT, ST, AND ADMIN
3323	BANCORPSOUTH	FINANCIAL ADMINISTRATION	TRAVEL & TRAINING	\$195.40	709865	JR JV AL CLERK TX
3323	BANCORPSOUTH	FINANCIAL ADMINISTRATION	FURNITURE/EQUIP/SUPPL	\$11.97	709865	LIGHT
1505	OFFICE DEPOT CREDIT	PLANNING	OFFICE SUPPLIES	\$164.94	709938	LAMINATING POUCHES
1457	NEEL-SCHAFFER INC	PLANNING	PROFESSIONAL SERVICES	\$997.13	709932	GENERAL SERVICES
1457	NEEL-SCHAFFER INC	PLANNING	PROFESSIONAL SERVICES	\$4,770.18	709933	RPR FY 2020

939	HORN LAKE ANIMAL HOS	POLICE	DOG SUPPLIES/VET SERVICES	\$1,205.50	709910	K9 NAPOLEON SURGICAL PROCEDURE
1180	MAGNOLIA TIRE	POLICE	VEHICLE MAINTENANCE	\$284.56	709919	COOLANT, THERMOSTAT
1180	MAGNOLIA TIRE	POLICE	VEHICLE MAINTENANCE	\$633.44	709919	UNIT# 2767 : 4 NEW TIRES
1180	MAGNOLIA TIRE	POLICE	VEHICLE MAINTENANCE	\$200.60	709919	UNIT# 8931 CABIN FILTER, BLEND
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$4.69	709937	BRAKE FLUID : 1101
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$17.98	709937	WIPER BLADE :9940
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$118.27	709937	BATTERY
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$173.52	709937	FRONT BRAKES, FRONT ROTORS (2)
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$24.50	709937	2 WIPER BLADES, 3M TAPE (NEW E
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$4.35	709937	UNIT# 6985: O/F
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$236.54	709937	UNIT# 4464 (2) NEW BATTERY
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$3.98	709937	UNIT# 0784 HEATER CONN
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$53.46	709937	2 NEW ACTUATOR
4513	A & B FAST AUTOGLASS	POLICE	VEHICLE MAINTENANCE	\$250.95	709851	UNIT# 1462 NEW WINDSHIELD
4513	A & B FAST AUTOGLASS	POLICE	VEHICLE MAINTENANCE	\$322.80	709851	UNIT# 5170 WINDSHIELD UNIT# 14
5617	CHOICE TOWING	POLICE	VEHICLE MAINTENANCE	\$50.00	709869	TOWED 3301 TO CITY SHOP
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$1,487.38	709894	FUEL WEEK 11-30 TO 12-06-2020
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$1,325.62	709893	FUEL WEEK 12-07 TO 12-13-2020
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$2,251.97	709895	FUEL WEEK 12-14 TO 12-20-2020
463	DPS CRIME LAB	POLICE	PROFESSIONAL SERVICES	\$600.00	709878	NOVEMBER 2020 ANALYTICAL FEE
2606	HUNT ROSS & ALLEN	POLICE	PROFESSIONAL SERVICES	\$33.00	709912	SEPTEMBER 2020 BILLING
2685	THOMSON WEST	POLICE	PROFESSIONAL SERVICES	\$207.70	709952	NOVEMBER 2020 WESTLAW
5708	AMERICAN TESTING, LL	POLICE	PROFESSIONAL SERVICES	\$85.00	709858	BAC T DEES 12-05-2020
6038	A T&T - INTERACT	POLICE	PROFESSIONAL SERVICES	\$900.00	709852	INTERACT
6167	AT&T - NCIC	POLICE	PROFESSIONAL SERVICES	\$43.30	709862	ATT MONITORING NOVEMBER 2020
6167	AT&T - NCIC	POLICE	PROFESSIONAL SERVICES	\$212.93	709862	ATT NCIC NOVEMBER 2020
1329	MLEOTA	POLICE	TRAVEL & TRAINING	\$600.00	709925	TRAINING-SWAN&PRICE
3323	BANCORPSOUTH	POLICE	TRAVEL & TRAINING	\$250.00	709865	FIRST LINE LEADERSHIP - WEEDEN
3972	JOVANNI RIVERA	POLICE	TRAVEL & TRAINING	\$197.31	709914	MEAL REIMBURSEMENT - J RIVERA
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$10.86	709898	EMS SUPPLIES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$578.17	709898	EMS SUPPLIES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$538.23	709898	EMS SUPPLIES

2202	ZOLL MEDICAL CORPORA	FIRE & EMS	MEDICAL SUPPLIES	\$356.25	709962	EMS SUPPLIES
2202	ZOLL MEDICAL CORPORA	FIRE & EMS	MEDICAL SUPPLIES	\$500.00	709962	EMS SUPPLIES
4983	PREMIER AIR PRODUCTS	FIRE & EMS	MEDICAL SUPPLIES	\$118.00	709939	EMS OXYGEN
6341	TRILOGY MEDWASTE	FIRE & EMS	MEDICAL SUPPLIES	\$236.50	709955	EMS MEDICAL WASTE PICKUP
6384	TELEFLEX LLC	FIRE & EMS	MEDICAL SUPPLIES	\$677.50	709950	EMS SUPPLIES
1180	MAGNOLIA TIRE	FIRE & EMS	VEHICLE MAINTENANCE	\$562.00	709919	104 REPAIRS AND OIL CHANGES
1489	NORTH MISSISSIPPI TW	FIRE & EMS	VEHICLE MAINTENANCE	\$764.58	709936	UNIT 4 AND NW1
1763	SIGNS & STUFF	FIRE & EMS	VEHICLE MAINTENANCE	\$246.00	709945	DECALS FOR UNIT 4
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$424.21	709879	E3 REPAIRS
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$2,834.59	709879	REPAIRS T1
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$2,854.95	709879	TRUCK 1 ANNUAL MAINT.
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$1,389.63	709879	ENGINE 2 PM
926	THE HOME DEPOT	FIRE & EMS	BUILDING & EQUIP MAINT	\$38.52	709951	TOILET REPAIR STATION 2
926	THE HOME DEPOT	FIRE & EMS	BUILDING & EQUIP MAINT	\$199.72	709951	STATION 1 AND 2 SUPPLIES
2016	TRACTOR SUPPLY CREDI	FIRE & EMS	BUILDING & EQUIP MAINT	\$199.98	709953	YARD SUPPLIES
2024	TURKS INC	FIRE & EMS	BUILDING & EQUIP MAINT	\$136.00	709956	4 THERMOSTATS
5099	EMERGENCY EQUIP PROF	FIRE & EMS	BUILDING & EQUIP MAINT	\$178.00	709879	AIRPACK REPAIR
5218	AMERICAN REFRIGERATI	FIRE & EMS	BUILDING & EQUIP MAINT	\$490.00	709857	SEMI ANNUAL MAINT STATION 3
1180	MAGNOLIA TIRE	FIRE & EMS	FUEL & OIL	\$93.00	709919	104 REPAIRS AND OIL CHANGES
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$563.76	709889	FUEL 12/14-12/20
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$363.49	709888	FUEL 11/30-12/6
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$362.97	709887	FUEL 12/7-12/13
2606	HUNT ROSS & ALLEN	FIRE & EMS	PROFESSIONAL SERVICES	\$181.50	709912	SEPTEMBER 2020 BILLING
6215	AMBULANCE MEDICAL	FIRE & EMS	PROFESSIONAL SERVICES	\$2,447.90	709856	NOV PAYMENTS
6456	LABCORP	FIRE & EMS	PROFESSIONAL SERVICES	\$35.00	709917	PRE EMP SCREENINGS
1356	ATMOS ENERGY	FIRE & EMS	UTILITIES	\$441.78	709864	6770 TULANE RD
2095	WALLS WATER ASSOCIAT	FIRE & EMS	UTILITIES	\$3.30	709958	WATERSTA3
1310	MISSISSIPPI FIRE ACA	FIRE & EMS	TRAVEL & TRAINING	\$120.00	709924	CPAT WADE, HENDERSON, CHILDS
3323	BANCORPSOUTH	FIRE & EMS	TRAVEL & TRAINING	\$56.00	709865	CPR CARDS FD
1896	SUNBELT FIRE APPARAT	FIRE & EMS	MACHINERY & EQUIPMENT	\$7,910.37	709948	3 SETS OF TURNOUTS
1388	MOTOROLA SOLUTIONS	FIRE & EMS	VEHICLES	\$2,325.00	709926	RADIO FOR UNIT 4
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	MATERIALS	\$7.99	709937	SPRAY PAINT FOR JOHN DEERE
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	MATERIALS	\$51.75	709937	BRAKE CLEANER AND FUNNEL FOR S

301	CAMPER CITY USA INC	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$302.00	709867	HITCH FOR ST TRUCK
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$66.84	709937	BLOWER MOTOR FOR ST E678
78	AMERICAN TIRE REPAIR	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$89.47	709859	TIRE MOUNT FOR JACK HAMMER
6175	UNIFIRST CORPORATION	STREET DEPARTMENT	UNIFORMS	\$52.05	709957	UNIFORMS FOR UT AND ST
6175	UNIFIRST CORPORATION	STREET DEPARTMENT	UNIFORMS	\$48.61	709957	UNIFORMS FOR UT AND ST
6175	UNIFIRST CORPORATION	STREET DEPARTMENT	UNIFORMS	\$50.55	709957	UNIFORMS FOR UT AND ST
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	FUEL & OIL	\$206.95	709937	AW46 OIL
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$359.20	709890	FUEL FOR UT AND ST
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$359.97	709891	FUEL FOR UT, ST, AND ADMIN
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$439.71	709892	FUEL FOR UT AND ST
1457	NEEL-SCHAFFER INC	STREET DEPARTMENT	PROFESSIONAL SERVICES	\$1,755.00	709930	TULANE RD
1457	NEEL-SCHAFFER INC	STREET DEPARTMENT	PROFESSIONAL SERVICES	\$561.75	709932	GENERAL SERVICES
2606	HUNT ROSS & ALLEN	STREET DEPARTMENT	PROFESSIONAL SERVICES	\$198.00	709912	SEPTEMBER 2020 BILLING
6456	LABCORP	STREET DEPARTMENT	PROFESSIONAL SERVICES	\$35.00	709917	PRE EMP SCREENINGS
1831	SOUTHAVEN SUPPLY	ANIMAL CONTROL	MATERIALS	\$7.99	709946	SUPPLIES
1518	O'REILLY AUTO PARTS	ANIMAL CONTROL	VEHICLE MAINTENANCE	\$143.53	709937	BATTERY FOR ANIMAL CONTROL TRU
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	\$33.96	709883	FUEL FOR ANIMAL CONTROL
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$46.80	709901	VET SERVICES
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$412.47	709909	VET SERVICES
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$30.76	709899	VET SERVICES
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$336.35	709908	VET SERVICES
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$135.25	709905	VET SERVICES
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$32.03	709900	VET SERVICES
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$137.88	709906	VET SERVICES
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$153.92	709907	VET SERVICES
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$50.00	709902	VET SERVICES
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$66.94	709903	VET SERVICES
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$112.00	709904	VET SERVICES
3323	BANCORPSOUTH	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$300.00	709865	HEARTWORM TESTS
3323	BANCORPSOUTH	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$145.00	709865	VET SERVICES
3323	BANCORPSOUTH	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$134.71	709865	BAGS
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$9.75	709947	VET SERVICES

6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$84.75	709947	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$76.75	709947	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$76.75	709947	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$91.75	709947	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$76.75	709947	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$76.75	709947	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$26.00	709947	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$100.50	709947	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$30.00	709947	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$76.75	709947	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$91.75	709947	VET SERVICES
6456	LABCORP	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$13.00	709917	PRE EMP SCREENINGS
6376	KELLY SMITH	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$430.00	709915	MAINT OUTSIDE 12/13-26/2020
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$20.88	709951	WATER
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$25.98	709951	MATERIAL
3323	BANCORPSOUTH	PARKS & REC	MATERIALS	\$64.17	709865	FILES
1180	MAGNOLIA TIRE	PARKS & REC	VEHICLE MAINTENANCE	\$476.00	709919	VEHICLE MAINTENANCE
1180	MAGNOLIA TIRE	PARKS & REC	VEHICLE MAINTENANCE	\$365.00	709919	MAINTTENANCE
1180	MAGNOLIA TIRE	PARKS & REC	VEHICLE MAINTENANCE	\$138.00	709919	MAINT
1180	MAGNOLIA TIRE	PARKS & REC	VEHICLE MAINTENANCE	\$53.30	709919	OIL / FILTER
926	THE HOME DEPOT	PARKS & REC	BUILDING MAINT	\$41.94	709951	SHARPENERS FOR CHAINSAW
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$205.64	709886	FUEL FOR PARK AND REC`
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$141.12	709885	FUEL FOR PARKS AND REC
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$140.22	709884	FUEL FOR PARKS AND REC
3323	BANCORPSOUTH	PARKS & REC	AWARDS/TROPHIES	\$570.30	709865	AWARDS
6453	ALL AMERICAN SERVICE	PARKS & REC	PARK SUPPLIES	\$125.00	709855	REPAIR EQUIPMENT
1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$26.83	709938	STAPLES
1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$79.18	709938	CLIPBOARDS FD
4807	SHRED IT US JV LLC	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$101.97	709944	SHRED SERVICES
1457	NEEL-SCHAFFER INC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$1,288.90	709932	GENERAL SERVICES
2606	HUNT ROSS & ALLEN	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$6,118.55	709912	SEPTEMBER 2020 BILLING
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$66.92	709870	COPIER LEASE
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$90.05	709870	COPIER LEASE

3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$16.04	709865	ADOBE FEE
4878	M & M PROMOTIONS	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$87.50	709918	CARDS
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$26.00	709877	COPIER LEASE
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$11.70	709877	COPIER LEASE
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$196.90	709941	COPIER LEASE
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$100.21	709941	COPIER LEASE
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$467.35	709941	COPIER LEASE
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$248.31	709941	COPIERLEASE
6038	A T&T - INTERACT	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$1,338.00	709852	INTERACT
6391	DATAPATH ADMINISTR	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$168.00	709873	MONTHLY ADMIN FEES
553	DESOTO COUNTY SHERIF	ADMINISTRATIVE EXPENSE	FEES TO COUNTY JAIL	\$11,480.91	709875	NOVEMBER 2020 JAIL & MEDICAL
687	FEDERAL EXPRESS CORP	ADMINISTRATIVE EXPENSE	POSTAGE	\$225.67	709881	POSTAGE
651	ENTERGY	ADMINISTRATIVE EXPENSE	UTILITIES	\$10.41	709880	7262 INTERSTATEBLVD
1356	ATMOS ENERGY	ADMINISTRATIVE EXPENSE	UTILITIES	\$142.18	709863	7460 HIGHWAY 301
4181	TRI- FIRMA EXCAVATO	ADMINISTRATIVE EXPENSE	ROAD IMPROVEMENTS	\$2,030.59	709954	INLET REPAIR AT 5670 TULANE RD
4181	TRI- FIRMA EXCAVATO	ADMINISTRATIVE EXPENSE	ROAD IMPROVEMENTS	\$5,390.56	709954	INLET REPAIR AT 5934 ADAMS CIR
4181	TRI- FIRMA EXCAVATO	ADMINISTRATIVE EXPENSE	ROAD IMPROVEMENTS	\$1,417.26	709954	INLET REPAIR AT 2850 WINDSOR C
6221	AQUA RAINSCAPES	ADMINISTRATIVE EXPENSE	ROAD IMPROVEMENTS	\$1,700.00	709861	DRAIN TOP REPAIRS
6221	AQUA RAINSCAPES	ADMINISTRATIVE EXPENSE	ROAD IMPROVEMENTS	\$2,200.00	709861	SIDEWALK REPAIRS
6221	AQUA RAINSCAPES	ADMINISTRATIVE EXPENSE	ROAD IMPROVEMENTS	\$1,400.00	709861	STORM DRAIN REPAIRS
6339	RILEY PAVING	ADMINISTRATIVE EXPENSE	ROAD IMPROVEMENTS	\$13,280.00	709940	ROAD IMPROVEMENTS
5189	WASTE CONNECTIONS TN	ADMINISTRATIVE EXPENSE	SANITATION CONTRACT EXPENSE	\$90,522.12	709959	NOVEMBER 2020 REFUSE SERVICES
1002	INTEGRATED COMMUNIC	ADMINISTRATIVE EXPENSE	CITY HALL ROOF PROJECT	\$3,147.40	709913	RADIO COMMUNICATIONS - ROOF
556	DESOTO COUNTY SUPERV	LIBRARY EXPENSE	BUILDING & EQUIP MAINT	\$1,385.00	709876	LIBRARY JAN SAN DEC 2020
556	DESOTO COUNTY SUPERV	LIBRARY EXPENSE	BUILDING & EQUIP MAINT	\$320.00	709876	LIBRARY LAWN SERVICE
702	FIRST REGIONAL LIBRA	LIBRARY EXPENSE	AD VAL OWED TO LIBRARY	\$10,625.00	709882	DEC 2020 AD VAL
3323	BANCORPSOUTH	ECONOMIC DEVELOPMENT	PROMOTIONS	\$106.72	709865	SUPPLIES
1457	NEEL-SCHAFFER INC	BOND FUNDED CAP PROJ EXP	HORN LAKE RD OVERLAY	\$806.51	709929	HL MILL & OVERLAY
1457	NEEL-SCHAFFER INC	BOND FUNDED CAP PROJ EXP	2019 STREET REHAB PROJECT	\$5,310.00	709934	2019 STREET REHAB PHASE II
1457	NEEL-SCHAFFER INC	BOND FUNDED CAP PROJ EXP	2019 STREET REHAB PROJECT	\$3,442.50	709931	2019 STREET REHAB PHASE III
1505	OFFICE DEPOT CREDIT	UTILITY SYSTEM	OFFICE SUPPLIES	\$246.40	709938	PAPER BADGE REELS
2198	YULETIDE OFFICE SUPP	UTILITY SYSTEM	OFFICE SUPPLIES	\$604.00	709961	5 CARTONS CARBONLESS PAPER

410	CONTROL SYSTEMS INC	UTILITY SYSTEM	MATERIALS	\$1,007.25	709872	SERVICE CALL TO HURT RD W/P
926	THE HOME DEPOT	UTILITY SYSTEM	MATERIALS	\$20.58	709951	FENCE PICKETS FOR 7193 HURT RD
1254	MEMPHIS STONE & GRAV	UTILITY SYSTEM	MATERIALS	\$233.24	709922	SAND
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	\$124.00	709923	VALVES FOR UT
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	\$176.70	709923	MATERIALS FOR UT
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	\$998.00	709923	MATERIALS FOR UT
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	\$2,023.80	709923	MATERIALS FOR UT
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	\$33.38	709946	MATERIALS FOR MEADOWBROOK WATE
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	\$13.98	709946	MATERIALS FOR UT
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	\$37.61	709946	MATERIALS FOR WILLOW POINT LS
3714	HACH COMPANY	UTILITY SYSTEM	MATERIALS	\$566.15	709897	TESTING SUPPLIES
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	\$775.00	709866	CHEMICALS FOR GOODMAN RD WATER
78	AMERICAN TIRE REPAIR	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$25.00	709859	MOUNT AND BALANCE FOR UT 511
1485	NORTH MISSISSIPPI TI	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$138.20	709935	NEW TIRE FOR UT 511
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$4.14	709937	OIL FILTER FOR UT 444
2920	GATEWAY TIRE	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$50.95	709896	ALIGNMENT FOR UT 411
1193	MARTIN MACHINE & SUP	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$355.00	709920	COVER FOR FAN AT PEMBROOK WATE
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$100.38	709937	BATTERY FOR YANMAR
2998	SCOTT EQUIPMENT CO	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$852.66	709943	REPAIRS TO MINI
6175	UNIFIRST CORPORATION	UTILITY SYSTEM	UNIFORMS	\$52.05	709957	UNIFORMS FOR UT AND ST
6175	UNIFIRST CORPORATION	UTILITY SYSTEM	UNIFORMS	\$48.61	709957	UNIFORMS FOR UT AND ST
6175	UNIFIRST CORPORATION	UTILITY SYSTEM	UNIFORMS	\$50.55	709957	UNIFORMS FOR UT AND ST
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	FUEL & OIL	\$206.95	709937	AW46 OIL
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$359.20	709890	FUEL FOR UT AND ST
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$359.97	709891	FUEL FOR UT, ST, AND ADMIN
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$439.72	709892	FUEL FOR UT AND ST
1457	NEEL-SCHAFFER INC	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$177.87	709928	DC STORMWATER MGMT
1457	NEEL-SCHAFFER INC	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$1,219.50	709932	GENERAL SERVICES
2606	HUNT ROSS & ALLEN	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$986.04	709912	SEPTEMBER 2020 BILLING
3323	BANCORPSOUTH	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$158.00	709865	NOTARY DMCBRIDE
5964	XYLEM DEWATERING	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$763.13	709960	PUMP RENTAL
6180	MS WATER & POLLUTION	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$300.00	709927	MEMBERSHIP RENEWAL
651	ENTERGY	UTILITY SYSTEM	UTILITIES	\$553.53	709880	CROSS RD PUMP

338	CENTER FOR GOVT TECH	UTILITY SYSTEM	TRAVEL & TRAINING	\$200.00	709868	K BISHOP TX
3323	BANCORPSOUTH	UTILITY SYSTEM	TRAVEL & TRAINING	\$228.00	709865	K BISHOP HOTEL
6243	KELSEY BISHOP	UTILITY SYSTEM	TRAVEL & TRAINING	\$34.91	709916	WINTER WKSHOP
937	HORN LAKE CREEK BASI	UTILITY SYSTEM	HL CREEK INTERCEPTOR SWR	\$30,278.03	709911	HORN LAKE CREEK BASIN INTERCEP
937	HORN LAKE CREEK BASI	UTILITY SYSTEM	HL CREEK INTERCEPTOR SWR	\$28,470.12	709911	HORN LAKE CREEK BASIN INTERCEP
6	A-1 SEPTIC TANK	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$1,340.00	709853	LIFT STATION CLEAN OUTS
544	DESOTO COUNTY REGION	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$64,901.67	709874	FLOW DATA
				\$617,730.22		

Order #01-03-21

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 Bledsoe.

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 5th day of January, 2021.

Mayor

Attest:

City Clerk
Seal

Order #01-04-21

Order to approve change order

Be It Ordered:

By the Mayor and Board of Aldermen to approve Change Order #1 for the Phase 1, 2019 Horn Lake Street Rehab Project, decreasing the construction contract from \$1,273,708.00 to \$1,119,516.93 (reduction of \$154,191.07).

Said motion was made by Alderman Bostick 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 5th day of January, 2021.

Mayor

Attest:

City Clerk
Seal

Order #01-05-21

Order to approve payment

Be It Ordered:

By the Mayor and Board of Aldermen to approve payment of Estimate #4 (FINAL) for Phase 1, 2019 Horn Lake Street Rehab Project to Gibson Paving, INC. in the amount of \$378,838.45.

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 5th day of January, 2021.

Mayor

Attest:

City Clerk
Seal

Order #01-06-21

Order to accept bid

Be It Ordered:

By the Mayor and Board of Aldermen to accept the lowest and best bid from and to award Gibson Paving, Inc. the unit price construction contract for Phase 3, 2019 Horn Lake Street Rehab Project in the amount of \$1,842,639.60 (base bid plus additive alternates 1-3), with the final cost to be determined by the quantities necessary and actually used to comply with the plans and specifications of the unit price contract.

Said motion was made by Alderman Jones 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 5th day of January, 2021.

Mayor

Attest:

City Clerk
Seal

Order #01-07-21

Order to accept bid

Be It Ordered:

By the Mayor and Board of Aldermen to accept the lowest and best bid from and to award Xcavators, Inc. the 2020 EWP project unit price construction contract in the amount of \$276,348.00, with the final cost to be determined by the quantities necessary and actually used to comply with the plans and specifications of the unit price contract, and subject to the parties' execution of a change order reducing pay item no. 6 Concrete Grout by 250 CY at \$160 per CY (reduction of \$40,000).

Said motion was made by Alderman Johnson 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 5th day of January, 2021.

Mayor

Attest:

City Clerk
Seal

Order #01-08-21

Order to approve change order

Be It Ordered:

By the Mayor and Board of Aldermen to approve Change Order 1 for the 2020 EWP project, decreasing the construction contract from \$276,348.00 to \$236,348.00 (reduction of \$40,000).

Said motion was made by Alderman White 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 5th day of January, 2021.

Mayor

Attest:

City Clerk
Seal

Order #01-09-21

Order to approve MOU

Be It Ordered:

By the Mayor and Board of Aldermen to approve the Memorandum of Understanding with the Mississippi Department of Finance and Administration for Tulane Road bridge repair and road area improvements State funds as authorized by SB 2969, 2020 Regular Legislative Session, and to authorize the Mayor to sign the letter to DFA requesting funds transfer.

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 5th day of January, 2021.

Mayor

Attest:

City Clerk
Seal

Order #01-10-21

Order to accept bid

Be It Ordered:

By the Mayor and Board of Aldermen to accept bid from TENCARVA Machinery Company to rebuild the Lake Forest E. Pump Station at a cost not to exceed \$48,888.00, being the lowest and best bid received.

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 5th day of January, 2021.

Mayor

Attest:

City Clerk
Seal

Order #01-11-21

Order to extend relaxed bandit/banner ordinance

Be It Ordered:

By the Mayor and Board of Aldermen to continue to allow restaurants to use bandit signs and/or banners until 2 weeks after the Governor lifts capacity restrictions on restaurants due to COVID-19.

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 5th day of January, 2021.

Mayor

Attest:

City Clerk
Seal

Order #01-12-21

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 5th day of January, 2021.

Mayor

Attest:

City Clerk
Sea

Order #01-13-21

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 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 5th day of January, 2021.

Mayor

Attest:

City Clerk
Seal

Order #01-14-21

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 the prospective purchase, sale or leasing of lands.
- B. Discussion regarding personnel matters in the finance and planning departments.

Said Motion was made by Alderman Jones 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 5th day of January, 2021.

Mayor

Attest:

City Clerk
Seal

Order #01-15-21

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 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 5th day of January, 2021.

Mayor

Attest:

City Clerk
Seal

Order #01-16-21

Order to declare property as surplus and to approve sale

Be it Ordered:

By the Mayor and Board of Aldermen to declare tax parcel no. 1087-3500.0-00014.00, consisting of 26+- acres, as surplus property no longer needed for municipal or related governmental purposes; to approve the sale of such City surplus property for commercial purposes based upon the terms as discussed in executive session, finding same to be good and valuable consideration, pursuant to MS Code 57-7-1; and to approve the proposed purchase agreement subject to any revisions deemed necessary by the Mayor and City Attorney.

Said Motion was made by Alderman White 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 5th day of January, 2021.

Mayor

Attest:

City Clerk
Seal

Order #01-17-21

Order to declare property as surplus and to approve conveyance of easement

Be it Ordered:

By the Mayor and Board of Aldermen to approve the conveyance of a permanent non-exclusive easement for commercial purposes on City property (tax parcel no. 1087-3600.0-00005.00) located east of Interstate Boulevard, south of Horn Lake Creek in the general area of Kuykendall Lane if it were extended east to tax parcel no. 1087-3600.00-00010.00, based upon the terms as discussed in executive session, finding same to be good and valuable consideration, pursuant MS Code 57-7-1, subject to approval of the design or redesign of the nearby public roads; declaring said easement area as surplus property no longer needed for municipal or related governmental purposes.

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

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 5th day of January, 2021.

Mayor

Attest:

City Clerk
Seal

Order #01-18-21

Order to terminate

Be it Ordered:

By the Mayor and Board of Aldermen to terminate Employee #410 effective January 5, 2021.

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

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Guice, Alderman Bostick, and Alderman Roberts.

Nays: Alderman Bledsoe, Alderman Jones, and Alderman Johnson

Absent: None.

So ordered this 5th day of January, 2021.

** On January 6, 2021, Mayor Latimer vetoed Order #01-18-21

Order to Adjourn

Be it Ordered:

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

Said Motion was made by Alderman White 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 5th day of January, 2021.

Mayor

Attest:

City Clerk
Seal

The minutes for the January 5, 2021 Mayor and Board of Aldermen meeting were presented to the Mayor for his signature on _____, 2021.

City Clerk