

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
NOVEMBER 19, 2019 BEGINNING AT 6:00 P.M.**

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 November 5, 2019 Mayor and Board of Aldermen meetings.
- B. Acknowledgement and Approval of the Governor’s Proclamation of Thanksgiving Holiday Nov. 28 & 29, Christmas Holiday Dec. 24 & 25, New Year Holiday Jan. 1.
- C. Approval of contribution to/sponsorship of Community Foundation of NW Mississippi Crystal Ball for \$2,500.00 to be paid with hotel/motel tax proceeds, finding that said events/organizations promote the attributes of the City and/or promote the City’s tourism and economic development.
- D. Request to promote Officer D. Sanderson from P1 to P2 at the rate of \$20.46 per hour beginning pay period date December 1, 2019.
- E. Recommend suspension of one hundred-twenty (120) hour without pay of employee #198 for violation of SOG 1-V-7-7.02-A and City Policy 704.
- F. Resignation of James Turnbow in Animal Control effective November 18, 2019.
- G. Request to hire Julia Sparacello as Animal Control Officer 2 at a rate of \$12.01 per hour plus benefits effective November 19, 2019.

III. Claims Docket

IV. Special Guest/Presentation

- A. Shirley Nelson: City Property Ditch Erosion

V. Planning

- A. Case No. 1930 – Request Parking Variance Approval – 3515 Goodman Rd. W. [Appeal]
- B. Case No. 1925 – Request Rezoning Approval – 3515 Goodman Rd. W.
- C. Case No. 1932 – Request Final Plat Approval – 1221 Hopper Drive.
- D. Case No. 1931 – Request Preliminary Plat Approval – Addition to River Oak Subdivision [Appeal] *(To continue to the December 3, 2019 Mayor and Board of Alderman meeting)*

VI. New Business

- A. Request to declare the items in list Surplus Property 2019-02 as surplus property and dispose of same as stated in same.
- B. Accept existing 50' wide E. Center Street right-of-way from the Hugh Dancy Irrevocable Trust.

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

- A. Discussion of Discussions regarding the location, relocation, or expansion of a business or an industry.

XII. Adjourn

November 19, 2019

Be it remembered that a meeting of the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi was held on November 19, 2019 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 Bostick, Alderman Jones, Alderman Johnson, Alderman Roberts, Jim Robinson, City Clerk, Gary McElhannon, Public Works Director, Troy Rowell, Police Chief, David Linville, Fire Chief, Willie Davidson, Planning Director, Pat Hissong, Animal Control Director, Larry Calvert, Park Director, Vince Malavasi, City Engineer, and Billy Campbell, City Attorney.

Absent: Alderman Guice.

Order #11-21-19

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 Bostick.

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Guice.

So ordered this 19th day of November, 2019.

Mayor

Attest:

City Clerk
Seal

Order #11-22-19

Order to approve Consent Agenda

Be It Ordered:

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

- A. Approval of minutes for November 5, 2019 Mayor and Board of Aldermen meetings.
- B. Acknowledgement and Approval of the Governor's Proclamation of Thanksgiving Holiday Nov. 28 & 29, Christmas Holiday Dec. 24 & 25, New Year Holiday Jan. 1.
- C. Approval of contribution to/sponsorship of Community Foundation of NW Mississippi Crystal Ball for \$2,500.00 to be paid with hotel/motel tax proceeds, finding that said events/organizations promote the attributes of the City and/or promote the City's tourism and economic development.
- D. Request to promote Officer D. Sanderson from P1 to P2 at the rate of \$20.46 per hour beginning pay period date December 1, 2019.
- E. Recommend suspension of one hundred-twenty (120) hour without pay of employee #198 for violation of SOG 1-V-7-7.02-A and City Policy 704.
- F. Resignation of James Turnbow in Animal Control effective November 18, 2019.
- G. Request to hire Julia Sparacello as Animal Control Officer 2 at a rate of \$12.01 per hour plus benefits effective November 19, 2019.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Guice.

So ordered this 19th day of November, 2019.

Mayor

Attest:

City Clerk
Seal



**CITY OF HORN LAKE
BOARD MEETING
NOVEMBER 19, 2019**

Department	11/5/2019	Overtime Amount
Animal Control	\$4,664.83	\$208.17
Judicial	\$11,444.15	\$439.13
Fire/Amb	\$99,170.86	\$0.00
Fire/Budgeted OT	\$0.00	\$11,258.51
Fire/Non Budgeted OT	\$0.00	\$3,069.20
Fire/ST Non Budgeted OT	\$0.00	\$1,451.73
Finance	\$8,550.19	\$0.00
Legislative	\$4,540.25	\$0.00
Executive	\$2,873.00	\$0.00
Parks	\$12,129.17	\$318.50
Planning	\$5,163.72	\$0.00
Police	\$125,115.49	\$5,950.69
Public Works - Streets	\$13,718.23	\$257.72
Public Works - Utility	\$28,470.99	\$1,805.01
Grand Total	\$315,840.88	\$24,758.66



**CITY OF HORN LAKE
BOARD MEETING
NOVEMBER 19, 2019**

CLAIMS DOCKET RECAP FYE19-F,D-111919, & C-111919

NAME OF FUND	TOTAL
GENERAL FUND	\$157,905.30
COURT COSTS	\$275.25
EXECUTIVE	\$0.00
LEGISLATIVE	\$0.00
JUDICIAL	\$3,160.00
FINANCIAL ADMIN	\$70.10
PLANNING	\$2,244.50
POLICE	\$7,634.73
FIRE & EMS	\$11,039.19
STREET DEPARTMENT	\$13,967.67
ANIMAL CONTROL	\$985.61
PARKS & REC	\$17,767.78
PARK TOURNAMENT	\$0.00
PROFESSIONAL EXPENSE	\$100,760.47
DEBT SERVICES	\$0.00
HEALTH INSURANCE	\$0.00
LIBRARY FUND	\$0.00
ECONOMIC DEVELOPMENT FUND	\$0.00
UTILITY FUND	\$88,190.15
TOTAL DOCKET	\$246,095.45

VENDOR	VENDOR NAME	ORG DESC	ACCOUNT DESC	AMOUNT	CHECK NO	FULL DESC
1457	NEEL-SCHAFFER INC	STREET DEPARTMENT	PROFESSIONAL SERVICES	\$5,174.67	705931	2018 EWP PROG
6362	ERNEST EDDINGTON	PARKS & REC	EQUIPMENT MAINTENANCE	\$4,850.00	705929	ASPHALT WORK IN PARK
940	HORN LAKE POSTMASTER	UTILITY SYSTEM	TELEPHONE & POSTAGE	\$2,251.43	705930	MAILING OF NOVEMBER 2019 BILLING
1457	NEEL-SCHAFFER INC	PLANNING	PROFESSIONAL SERVICES	\$1,895.68	705934	ENGINEERING SERVICES
2685	THOMSON WEST	POLICE	PROFESSIONAL SERVICES	\$201.65	705935	SEPT 2019 WESTLAW
4000	ACTION CHEMICAL	STREET DEPARTMENT	MATERIALS	\$16.77	705932	DRY BROW SWEAT BANDS
2920	GATEWAY TIRE	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$21.20	705933	FRONT END CK ST 893
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$544.00	705932	GLOVES
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$601.00	705932	SUPPLIES PARKS AND REC
4000	ACTION CHEMICAL	UTILITY SYSTEM	MATERIALS	\$16.77	705932	DRY BROW SWEAT BANDS
9996	WAQNDA CHANDLER	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$250.00	706007	CBREF WADE SCOTT CASE #105009
9996	CHANTEL HARRIS	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$25.25	706003	CB REFUND M2019-01583
3185	SYSCON INC	JUDICIAL	PROFESSIONAL SERVICES	\$2,160.00	706016	COURT SOFTWARE
6340	COLE A VICKERS	JUDICIAL	PROFESSIONAL SERVICES	\$500.00	705954	PUBLIC DEFENDER FEE 10-22 & 10-29-19
6359	RUSSELL JORDAN	JUDICIAL	PROFESSIONAL SERVICES	\$500.00	706012	PUBLIC DEFENDER FEE 10-15 & 10-29-19
1702	FLEETCOR TECHNOLOGIE	FINANCIAL ADMINISTRATION	FUEL & OIL	\$38.04	705975	FUEL FOR ADMIN, UT, AND ST DE
1702	FLEETCOR TECHNOLOGIE	FINANCIAL ADMINISTRATION	FUEL & OIL	\$32.06	705977	FUEL FOR STREET, UTILITY, AD
1763	SIGNS & STUFF	PLANNING	VEHICLE MAINTENANCE	\$169.50	706014	DECALS PLANNING
1702	FLEETCOR TECHNOLOGIE	PLANNING	FUEL & OIL	\$47.72	705976	FUEL FOR PLANNING, UT AND ST
1702	FLEETCOR TECHNOLOGIE	PLANNING	FUEL & OIL	\$31.61	705977	FUEL FOR STREET, UTILITY, AD
1505	OFFICE DEPOT CREDIT	PLANNING	MACHINERY & EQUIPMENT	\$99.99	706002	PLANNING CHAIR
1180	MAGNOLIA TIRE	POLICE	VEHICLE MAINTENANCE	\$626.86	705991	REPAIR AIR BAG CLOCK SPRING UN
1180	MAGNOLIA TIRE	POLICE	VEHICLE MAINTENANCE	\$335.18	705991	OX SENSOR ,HVAC HOSE CONEC ,DO
1180	MAGNOLIA TIRE	POLICE	VEHICLE MAINTENANCE	\$187.74	705991	HVAC H/H, COOLANT ,UNIT 0784

1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$143.24	706001	RADIATOR UNIT 3294
5617	CHOICE TOWING	POLICE	VEHICLE MAINTENANCE	\$50.00	705953	TOW TO SPENCER LEE UNIT 6161
1180	MAGNOLIA TIRE	POLICE	FUEL & OIL	\$200.50	705991	TIRE FOR UNIT 2352
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$2,177.85	705979	FUEL WEEK 10-28 TO 11-03-2019
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$1,910.12	705978	FUEL WEEK 11-04 TO 11-10-2019
463	DPS CRIME LAB	POLICE	PROFESSIONAL SERVICES	\$540.00	705961	OCTOBER 2019 CRIME LAB FEE
2685	THOMSON WEST	POLICE	PROFESSIONAL SERVICES	\$201.65	706022	OCTOBER 2019 WESTLAW
5708	AMERICAN TESTING, LL	POLICE	PROFESSIONAL SERVICES	\$85.00	705939	BAC T SHELTON 11-01-2019
6167	AT&T - NCIC	POLICE	PROFESSIONAL SERVICES	\$158.27	705940	OCTOBER 2019 NCIC
1447	INTERNATIONAL ACAD	POLICE	TRAVEL & TRAINING	\$50.00	705985	EMD RECERTIFICATION: DARBY, DA
6338	JENY PRCE	POLICE	TRAVEL & TRAINING	\$68.67	705986	TRAINING REIMBURSEMENT - MILEAGE
6366	CALIBRE PRESS	POLICE	TRAVEL & TRAINING	\$698.00	705950	TRAINING INDIANAPOLIS - BROWN & NELSON
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$632.22	705982	EMS SUPPLIES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$591.87	705982	EMS SUPPLIES
2202	ZOLL MEDICAL CORPORA	FIRE & EMS	MEDICAL SUPPLIES	\$103.20	706077	EMS SUPPLIES
5817	BOUND TREE MEDICAL	FIRE & EMS	MEDICAL SUPPLIES	\$119.90	705946	EMS SUPPLIES
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$1,334.47	705963	ANNUAL PM ENGINE 2
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$1,336.55	705963	ANNUAL PM ENGINE 3
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$1,556.06	705963	ANNUAL PM ENGINE 4
5099	EMERGENCY EQUIP PROF	FIRE & EMS	BUILDING & EQUIP MAINT	\$95.00	705963	REPAIR SCOTT
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$500.07	705973	FUEL 11/4-11/10
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$501.92	705974	FUEL 10/21-10/27
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$292.05	705972	FUEL 10/28-11/3
6215	AMBULANCE MEDICAL	FIRE & EMS	PROFESSIONAL SERVICES	\$2,687.19	705938	OCTOBER PAYMENTS
1428	NFPA INTERNATIONAL	FIRE & EMS	TRAVEL & TRAINING	\$315.00	705998	MEMBERSHIP 2 YEARS
4580	NW MS CODE ENFORCE	FIRE & EMS	TRAVEL & TRAINING	\$100.00	706000	BRADLEY WOODS MEMBERSHIP
5818	RIDGELAND FIREFIGHTE	FIRE & EMS	TRAVEL & TRAINING	\$150.00	706009	FIRE CHIEF CONFERENCE D LINVIL

6363	JUSTIN CORRERO	FIRE & EMS	TRAVEL & TRAINING	\$97.88	705987	MEAL REIMB WEEK 2 FF 1001 I & II
6363	JUSTIN CORRERO	FIRE & EMS	TRAVEL & TRAINING	\$193.60	705987	MEALS WEEK 3 FF 1001 I & II
6364	MARK BALTENSPERGER	FIRE & EMS	TRAVEL & TRAINING	\$166.87	705992	MAELS WEEK 2 FF 1001 I & II
6364	MARK BALTENSPERGER	FIRE & EMS	TRAVEL & TRAINING	\$180.81	705992	MEALS WEEK 3 FF 1001 I & II
9996	JUSTIN MORRIS	FIRE & EMS	TRAVEL & TRAINING	\$28.46	706006	MEALS CPAT
9996	JOSEPH GARDNER	FIRE & EMS	TRAVEL & TRAINING	\$24.63	706005	MEALS CPAT
9996	DAKOTA RICH	FIRE & EMS	TRAVEL & TRAINING	\$31.44	706004	MEALS CPAT
4552	DENNIS B PEYTON	STREET DEPARTMENT	CONTRACT PERSONNEL	\$320.00	705958	CONTRACT EMPLOYEE
301	CAMPER CITY USA INC	STREET DEPARTMENT	MATERIALS	\$178.00	705951	BEDMATS FOR NEW ST AND UT TRUC
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	MATERIALS	\$75.98	706001	NEW FLOOR MATS FOR UT AND ST T
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	MATERIALS	\$4.47	706015	LIGHTER STRIKER FOR TORCH
1489	NORTH MISSISSIPPI TW	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$2,847.78	705999	TRUCK LIGHT FOR NEW TRUCKS 444
1689	RIVER CITY HYDRAULIC	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$2,192.92	706010	REPAIRS TO THE GARBAGE TRUCK S
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$21.96	706001	SPARK PLUGS FOR POLE SAW AT CI
5658	H & E EQUIPMENT SEVI	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$277.00	705980	36" BLADES FOR BLUE TRACTOR
6175	UNIFIRST CORPORATION	STREET DEPARTMENT	UNIFORMS	\$93.60	706025	UNIFORMS FOR UT AND ST DEPT
6175	UNIFIRST CORPORATION	STREET DEPARTMENT	UNIFORMS	\$92.48	706025	UNIFORMS FOR UT ANS ST
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$424.46	705976	FUEL FOR PLANNING , UT AND ST
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$394.80	705975	FUEL FOR ADMIN, UT , AND ST DE
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$523.36	705977	FUEL FOR STREET , UTILITY , AD
3709	BEST-WADE PETROLEUM	STREET DEPARTMENT	FUEL & OIL	\$273.86	705945	OFF ROAD DIESEL FOR UT AND ST
1927	TEMPLE INC	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$360.00	706017	8 RED LIGHTS
1927	TEMPLE INC	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$25.00	706017	FREIGHT FOR TRAFFIC CONTROLLER
2903	EAGLE SPECIALTY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$269.56	705962	STREET LIGHT REPAIR TO 302 & H
6322	FIVE STAR PRO	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$379.80	705965	RESTRIPED CROSSWALK IN FRONT O
926	THE HOME DEPOT	ANIMAL CONTROL	BUILDING & EQUIP MAINT	\$798.00	706020	FENCES
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	\$37.93	705966	FUEL FOR ANIMAL CONTROL

1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	\$42.24	705967	FUEL FOR ANIMAL CONTROL
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	\$44.94	705968	FUEL FOR ANIMAL CONTROL
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$62.50	705983	VET SERVICES
4363	DANIELLE CHEESEMAN	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$41.25	705956	HALLOWEEN 10/28-11/10/2019
6017	DEANA MERRILL	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$52.50	705957	HALLOWEEN 10/28-11/10/2019
6281	LAURA ANN JACKSON	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$37.50	705990	HALLOWEEN 10/28-11/10/2019
6298	BAILEY WILSON	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$56.25	705942	HALLOWEEN 10/28-11/10/2019
6304	THOMAS PARKER	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$63.75	706021	HALLOWEEN 10/28-11/10/2019
6314	CONNER MCCOLLUM	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$48.75	705955	HALLOWEEN 10/28-11/10 2019
6357	CALEY HEBERT	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$63.75	705949	HALLOWEEN 10/28-11/10/2019
6368	MARSHALL ROBBINS	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$355.00	705993	CONTRACT PERSONNEL
6369	BROCK SCOTT	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$165.00	705947	CONTRACT EMPLOYEE
6170	WILLIE CARTER	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$390.00	706076	OUTSIDE MAINT 10/28-NOV10 2019
143	BWI-MEMPHIS	PARKS & REC	MATERIALS	\$4,845.81	705948	PARTS
301	CAMPER CITY USA INC	PARKS & REC	MATERIALS	\$389.00	705951	BED LINER
301	CAMPER CITY USA INC	PARKS & REC	MATERIALS	\$289.00	705951	PARTS
301	CAMPER CITY USA INC	PARKS & REC	MATERIALS	\$289.00	705951	MATERIAL
339	CERTIFIED LABORATORI	PARKS & REC	MATERIALS	\$199.85	705952	AEROSOL
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$11.88	706020	BENCH / MATERIAL
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$191.04	706020	MATERIAL
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$57.80	706020	FENCE REPAIRS
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$28.65	706020	CLEANING SUPPLIES
5906	PETTY CASH L CALVERT	PARKS & REC	MATERIALS	\$245.78	706008	HALLOWEEN
5906	PETTY CASH L CALVERT	PARKS & REC	MATERIALS	\$516.00	706008	HALLOWEEN
301	CAMPER CITY USA INC	PARKS & REC	VEHICLE MAINTENANCE	\$389.00	705951	BED LINER
926	THE HOME DEPOT	PARKS & REC	VEHICLE MAINTENANCE	\$604.28	706020	TOOL BOXES
1518	O'REILLY AUTO PARTS	PARKS & REC	VEHICLE MAINTENANCE	\$86.95	706001	MATERIAL

1831	SOUTHAVEN SUPPLY	PARKS & REC	VEHICLE MAINTENANCE	\$13.98	706015	MATERIAL
1736	S & H SMALL ENGINE	PARKS & REC	EQUIPMENT MAINTENANCE	\$541.12	706013	MOWER REPAIR
552	DESOTO COUNTY COOPER	PARKS & REC	UNIFORMS	\$369.80	705959	UNIFORMS
339	CERTIFIED LABORATORI	PARKS & REC	FUEL & OIL	\$399.72	705952	MATERIAL
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$253.79	705970	FUEL FOR PARKS AND REC
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$275.92	705971	FUEL FOR PARKS AND REC
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$209.52	705969	FUEL FOR PARKS AND REC
3426	LADD'S	PARKS & REC	BUILDING RENTAL	\$250.00	705989	GOLF CARTS
3323	BANCORPSOUTH	PARKS & REC	TRAVEL & TRAINING	\$486.14	705943	TRAVEL TRAINING CALVERT COLEMAN LODGING
5263	AFFORDABLE PEST	PARKS & REC	PARK SUPPLIES	\$700.00	705937	PEST CONTROL
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$273.52	705936	NEW TOLIET PAPER DISPENSORS FO
5263	AFFORDABLE PEST	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$400.00	705937	PEST CONTROL FOR CITY
950	HOSPITAL WING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$80.00	705984	EMPLOYEE REG X4
1935	THE COMMERCIAL APPEA	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$2,340.00	706019	ADVERT BUDGET
2555	MSDEVELOPMENT AUTHOR	ADMINISTRATIVE EXPENSE	NWRS LOAN PAYMENT	\$1,742.04	705997	GMS 50624
4457	AT&T WIRELESS	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$1,654.54	705941	WIRELESS FEES
4457	AT&T WIRELESS	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$759.07	705941	TELEPHONE SERVICES
6362	ERNEST EDDINGTON	ADMINISTRATIVE EXPENSE	ROAD IMPROVEMENTS	\$4,700.00	705964	REPIRS TO RD IN PARK
5189	WASTE CONNECTIONS TN	ADMINISTRATIVE EXPENSE	SANITATION CONTRACT EXPENSE	\$87,666.30	706075	OCT REFUSE SERVICES
9999	KERRY DAVIS	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$0.60	706052	UTILITY REFUND 57-3810230
9999	NATALIE NAUER	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$2.30	706056	UTILITY REFUND 64-0002200
9999	COX PROPERTIES LLC	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$3.27	706037	UTILITY REFUND 02-0515300
9999	RAY COX	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$12.83	706059	UTLITY REFUND 02-0662200
9999	RAY COX	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$15.62	706060	UTILITY REFUND 01-0157300
9999	JESSIE ALLEN	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$21.00	706048	UTILITY REFUND 33-0052020
9999	CHEQOUSIA LAWSON	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$21.00	706029	UTLILTY REFUND 33-0155000
9999	DEROY EDDINGS JR	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$28.00	706045	UTILITY REFUND 20-2053100

9999	JOYCE ADAIR	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$28.00	706050	UTILITY REFUND 20-5099200
9999	COX PROPERTIES LLC	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$29.50	706042	UTILITY REFUND 21-8160100
9999	RAY COX	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$29.71	706057	UTILITY REFUND 21-7030100
9999	COX PROPERTIES LLC	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$29.82	706038	UTILITY REFUND 21-4370300
9999	RAY COX	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$33.35	706061	UTILITY REFUND 01-0090200
9999	COX PROPERTIES LLC	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$36.16	706039	UTILITY REFUND 02-0057100
9999	RAY COX	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$36.16	706058	UTILITY REFUND 21-6430200
9999	COX PROPERTIES	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$36.16	706031	UTILITY REFUND 21-6460200
9999	GCH INVESTMENTS	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$36.44	706046	UTILITY REFUND04-0497600
9999	RAY COX	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$36.44	706062	UTILITY REFUND 10-0916400
9999	TODD BRUCKNER	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$38.00	706073	UTILITY REFUND 21-5087600
9999	LORETTA NEWELL	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$38.00	706053	UTILITY REFUND 32-0001220
9999	DARLENE GULLICK	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$38.00	706043	UTILITY REFUND 57-6370300
9999	CECELIA COOK	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$38.00	706028	UTILITY REFUND 57-6940400
9999	COX PROPERTIES	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$50.32	706030	UTILITY REFUND 21-5710400
9999	COX PROPERTIES LLC	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$50.32	706040	UTILITY REFUND 21-8230200
9999	COX PROPERTIES LLC	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$57.72	706041	UTILITY REFUND 02-0507600
9999	RAY COX	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$64.20	706065	UTILITY REFUND 04-0035300
9999	COX PROPERTIES LLC	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$64.20	706036	UTILITY REFUND 10-0121400
9999	RAY COX	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$64.20	706063	UTILITY REFUND 21-3480200
9999	RAY COX	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$64.20	706064	UTILITY REFUND 21-6750200
9999	COX PROPERTIES	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$64.20	706032	UTILITY REFUND 21-7580100
9999	BRITTANY BROWN	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$64.20	706027	UTILITY REFUND 28-0006100
9999	DAVID HOU	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	706044	UTILITY REFUND 98-0037900
9999	MEMPHIS WEALTH BUILD	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	706055	UTILITY REFUND 98-0708000
9999	RODNEY WINFORD	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	706072	UT REFUND 99-0020800
9999	BRANDON HERRON	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$69.72	706026	UTILITY REFUND 05-5914500

9999	JONATHAN BUNCH	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$78.08	706049	UTILITY REFUND 02-0512200
9999	COX PROPERTIES	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$78.08	706034	UT REFUND 02-0606500
9999	KELLER INVESTMENTS	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$78.08	706051	UT REFUND 04-0498100
9999	MEMPHIS WEALTH BUILD	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$78.08	706054	UT REFUND 09-0161900
9999	COX PROPERTIES	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$78.08	706035	UT REFUND 10-0137400
9999	RAY COX	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$78.08	706066	UT REFUND 21*0702300
9999	RAY COX	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$78.08	706067	UT REFUND 21-2010200
9999	RAY COX	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$78.08	706068	UT REFUND 21-3360100
9999	RAY COX	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$78.08	706069	UT REF 21-6440200
9999	COX PROPERTIES	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$78.08	706033	UT REF 21-7410400
9999	RAY COX	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$78.08	706070	UTILITY REFUND 21-8720400
9999	RAY COX	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$78.08	706071	UT REFUND 21-8730200
9999	GLADYS COTTON	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$95.08	706047	UT REF 17-0043100
301	CAMPER CITY USA INC	UTILITY SYSTEM	MATERIALS	\$178.00	705951	BEDMATS FOR NEW ST AND UT TRUC
1193	MARTIN MACHINE & SUP	UTILITY SYSTEM	MATERIALS	\$2,465.00	705994	WATER METERS AND COUPLINGS
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	\$256.70	705995	BLUE WATER TUBLING AND 4"X12"
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	MATERIALS	\$75.98	706001	NEW FLOOR MATS FOR UT AND ST T
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	\$17.99	706015	TUBE CUTTERS TO HELP REPAIR WA
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	\$180.31	706015	HEATER, HEAT LAMP, AND FOAM IN
5956	RJ YOUNG	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$54.00	706011	SHOP PRINTER
6331	HATCHIE TREE SERVICE	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$1,000.00	705981	CUT DOWN TREE THAT WAS ON TOP
6175	UNIFIRST CORPORATION	UTILITY SYSTEM	UNIFORMS	\$93.60	706025	UNIFORMS FOR UT AND ST DEPT
6175	UNIFIRST CORPORATION	UTILITY SYSTEM	UNIFORMS	\$92.47	706025	UNIFORMS FOR UT ANS ST
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$424.46	705976	FUEL FOR PLANNING , UT AND ST
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$394.80	705975	FUEL FOR ADMIN, UT , AND ST DE
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$523.36	705977	FUEL FOR STREET , UTILITY , AD
3709	BEST-WADE PETROLEUM	UTILITY SYSTEM	FUEL & OIL	\$273.87	705945	OFF ROAD DIESEL FOR UT AND ST

2095	WALLS WATER ASSOCIAT	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$5,694.17	706074	SEWER ADMIN FEES
2258	BBI INC	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$150.00	705944	RUN TIME FOR KELSEY'S COMPUTER
6308	MISSION COOMMUNICATI	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$347.40	705996	ANNUAL SERVICE ON ALLEN SUB LI
4457	AT&T WIRELESS	UTILITY SYSTEM	TELEPHONE & POSTAGE	\$400.45	705941	TELEPHONE SERVICES
6243	KELSEY BISHOP	UTILITY SYSTEM	TRAVEL & TRAINING	\$208.19	705988	MEAL REIMB K BISHOP
2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$1,858.36	705997	GMS 50709
2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$2,409.72	705997	GMS 50399
2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$3,260.51	705997	GMS 50479
544	DESOTO COUNTY REGION	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$51,431.08	705960	NOV 2019 FLOW DATA
1929	TENCARVA MACHINERY C	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$4,580.00	706018	2 GRINDER PUMPS
4181	TRI- FIRMA EXCAVATO	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$2,563.58	706024	INLET AND PIPE REPAIR NEAR 467
4181	TRI- FIRMA EXCAVATO	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$751.04	706024	MANHOLE REPAIR NEAR 4288 ROSEB
4181	TRI- FIRMA EXCAVATO	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$1,583.23	706024	PIPE REPAIRS NEAR 4094 ROSEBUR
6350	TOMCO LLC	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$2,225.00	706023	REPAIRED SIDEWALK IN FRONT OF
				\$246,095.45		

Order #11-23-19

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 White.

A roll call vote was taken with the following results:

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

Nays: Alderman Roberts.

Absent: Alderman Guice.

So ordered this 19th day of November, 2019.

Mayor

Attest:

City Clerk
Seal

Order #11-24-19

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 White.

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Guice.

So ordered this 19th day of November, 2019.

Mayor

Attest:

City Clerk
Sea

Order# 11-25-19

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 Bostick, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Guice.

So ordered this 19th day of November, 2019.

Mayor

Attest:

City Clerk
Seal

Order# 11-26-19

Order to go into Executive Session

Be it Ordered:

By the Mayor and Board of Aldermen to go into Executive Session for the following reason:

1. Discussions regarding the location, relocation, or expansion of a business or an industry.

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 Bostick, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Guice.

So ordered this 19th day of November, 2019.

Mayor

Attest:

City Clerk
Seal

Order# 11-27-19

Order to come out of 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 Bostick and seconded by Alderman Roberts.

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Guice.

So ordered this 19th day of November, 2019.

Mayor

Attest:

City Clerk
Seal

Order# 11-28-19

Order to approve MOU

Be it Ordered:

By the Mayor and Board of Aldermen to approve the Memorandum of Understanding with Project Drill, as discussed in executive session.

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 Bostick, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: None.

So ordered this 19th day of November, 2019.

Mayor

Attest:

City Clerk
Seal

** At this time the Mayor called on the Horn Lake Touch Down Club. The representatives thanked the City of Horn Lake for all the support of the Horn Lake High School Football program and the Horn Lake Touch Down Club.

** At this time the Mayor called on Shirley Nelson. Ms. Nelson presented in writing the background and history of the calls to the City regarding the erosion of her backyard in the ditch. Ms. Nelson stated that is started eroding with the fence and now her property in the backyard is eroding. Ms. Nelson stated she would take responsibility for her fence but does feel that if the ditch had been maintained it would not have gotten this bad. Ms. Nelson stated that she would call beginning in 2004 and the ditch would be maintained but when the City stopped maintaining the ditch it began to erode due to standing water. Ms. Nelson stated she spoke with several that came out stating the water erosion is coming from the front yard and she shared

online information showing that erosion can take place from standing water. Ms. Nelson was appealing for help on this because she cannot have family or kids out in the backyard in fear of them falling in the ditch. Mr. Malavasi stated he had gone to the site and observed the water draining from the front yard to the backyard and overtopping the bank into the ditch which erodes the ditch bank. Mr. Malavasi stated it looks like the subdivision was designed to all drain down from the street and in the front yard of Mr. Nelsons home. Mr. Malavasi stated the subdivision should not have been designed to drain that way but should have had a berm built with a drain pipe. Alderman Jones asked about pictures for before and after. Mr. Nelson stated she did. Alderman Bostick when she first started having issues after moving in in 2004. Mr. Nelson stated it has all eroded within the past year. Alderman Jones stated when we have flooding it is due to Memphis not cleaning out their ditches. Alderman Bledsoe asked can the City do anything since this is on private property but it was stated by the City Engineer the erosion was due to the storm water from Mr. Nelson's property. Alderman Roberts asked if this was similar to the issue on Dunbarton. Mr. Malavasi stated it is different because it was a public utility drain pipe not private property. Mr. Nelson stated all the years she lived there it was never a problem until the ditch stopped being maintained. Mr. Nelson stated she felt she was not responsibility to make sure the developer of the subdivision to build the drainage properly. Alderman Bostick suggested Ms. Nelson get a second opinion on the process. Mr. Malavasi stated to fix this issue the bank of the ditch will need to be built back and Ms. Nelson would need to get a berm installed in her back yard. Alderman White asked for Mr. Malavasi and Mr. McElhannon could assess the properties and report back at the next board meeting what needs to be done for the City to restore its ditch bank so that Ms. Nelson can fix her property. Alderman Bledsoe asked to determine what is stopping water flow. Mr. Nelson asked about the rocks installed down the ditch from her and it was stated that was the EWP project. No action was taken.

** Alderman Guice joined the meeting by conference call at 6:48 pm.

** At this time the Mayor called opened the Public Hearing and called on Willie Davidson, Planning Director. Mr. Davidson stated Case No. 1930 requesting to appeal the parking variance denial for 3515 Goodman Road West for the Baskin Robins. Mr. Davidson stated the Board did approve the Site Plan appeal on September 17, 2019. Mr. Davidson stated 4 variances were requested by the applicant, 2 variances concerning article 5 on the buffer yard ordinance, and 2 variances on the off street parking. Mr. Davidson stated with the buffer yard requirement variance was approved by the Planning Commission October 28, 2019 but the off street parking variance was denied. Mr. Davidson stated the variance is in reference to article 7 in which the requirement is for one space for every 100 of gross leasable space which equals 13 spaces and the site plan has provided 12 spaces. Mr. Davidson stated they did provide the 10 que spaces for the drive through. Mr. Davidson state the parallel spaces in the City Ordinance is required to be 10x23 and in the site plan submitted the parallel spaces are 8x21 and the applicant emphasized these spaces will be used for employee parking. Mr. Davidson stated if the 8x21 spaces are not approved they will lose more parking and will not meet the City Code. Mr. Davidson state he has submitted the zoning ordinances and staff reports, Mr. Davidson stated the applicant has submitted a written explanation of the variance and a site plan. Alderman Bledsoe asked if they have handicap spaces. Mr. Davidson stated it had ADA spaces located on the front of the business. City Attorney clarified that the buffer yard variances were approved and not in question for tonight and that it is only for the parking variance. Mr. Davis with the Reaves Firm at 6800 Poplar Ave. Memphis TN along with Ms. Davis the owner, Jason Ayers the general contractor, and Mr. Lewis with the Klink Brothers Development that has developed over 200 Baskin Robins all over the country. Mr. Davis stated the site plan is short (1/2) half a parking space and the parallel spaces are located on the rear of the site. Mr. Davis stated Baskin Robins is not the typical restaurant facility with peak hours and customers trickle through all day long. Mr. Davis stated the plans do show 10 cue spaces for the drive-thru.

Mr. Klink stated 50% of the sales will be through the drive-thru and the volume projected for Horn Lake will not put pressure on cars getting in and out of the facility. Mr. Davis stated he could get the spaces to 10 by making changes to the 24 foot drive or the walkway in front of the building. Alderman Bledsoe asked if the Fire Department would have difficulty getting in and Chief Linville stated yes the truck could get into the facility. Mr. Davis stated they would have curb cuts from both Goodman and Dunbarton based on the traffic study done by Neal Schaffer calling for two way traffic. Alderman Bledsoe stated he did not like the two entrance/exits so close and we need a traffic light at that intersection. Mr. Davis states that the distance between the two curb cuts meets the MDOT minimum standards. Alderman Bledsoe asked if the plans have been approved by MDOT. Mr. Davis stated they would have to submit for MDOT approval a private driveway application but they did have the traffic engineer with his office contact them by email and verbal conversation about the 2 curb cuts/ drives and if it did not physically change it should be good. Mr. Davis stated this was only verbal and you don't submit the application until all the plans are approved. Alderman Bledsoe stated MDOT has come back before and removed curb cuts. Alderman Bostick confirmed this is not a written approval from MDOT but just verbal conversation from MDOT. Mr. Davis stated it was just a verbal conversation. Alderman White asked if MDOT were to remove the curb cut on Goodman would you still look to develop the site. Ms. Davis stated yes they would. Alderman Bledsoe stated just coming off Dunbarton would help with issues Aldermen are hearing from the citizens. Mr. Davidson stated if one curb cut is removed it may cause the site plan not to be approved. Alderman Jones stated this is zoned residential and a residential curb cut is smaller. Mr. Davis stated when MDOT widened Goodman Road they made it similar to others on Goodman Road. Alderman Roberts stated that curb cut is a 30 foot apron for a double driveway. Alderman Bledsoe asked Chief Rowell his opinion on traffic. Chief Rowell stated he would be concerned with an ingress/egress so close to Dunbarton because of the amount of traffic coming off Dunbarton both North and South. Chief Rowell stated there would be issues with cars coming off Dunbarton if the cars are backed up in the turn lane and that is a concern for public safety. Chief Rowell stated had no issues with just the Dunbarton entrance. Alderman Jones stated he was in support of just the Dunbarton entrance due to so many in the turn lane and the risk to citizens. Alderman Bledsoe asked if you could only look at only one drive. Mr. Davis stated they could or also make that a right turn in/out only to avoid left hand turns on Goodman. Mr. Davidson stated if any changes are made to the site plan it would have to be resubmitted. City Attorney stated the site plan has been previously approved by Board. Mr. Klink stated with having two drives you would have less traffic problems and 70% of our volumes comes from 7pm to close. Ms. Davis stated Mr. Klink knows best the statistics and safety of all locations in the mid-south. Francis J. Miller stated when the City of Horn Lake is going to stop trying to shut down business and sales tax. Mr. Miller stated he was present when the City gave all the variances to build the Waffle House and now you are trying to shut this down. Ms. Shalon Parrott stated she lives on Dunbarton and there is too much traffic trying to get out. Ms. Parrott stated she was against the Waffle House and also works at the Super Walmart and the traffic does not slow down. Alderman Bledsoe stated is not against business on Goodman Road. Mr. Boxx asked if the sewer and utilities have been looked at in the plans. No one else was present to speak or offer evidence against the application. The public hearing was closed.

Order# 11-29-19

Order to approve variance

Be it Ordered:

By the Mayor and Board of Aldermen to approve the variance in the requirements of the off street parking and loading sections of the zoning Ordinance as outlined for the proposed Baskin Robbins located at 3515 Goodman Road, subject to staff comments and conditions.

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 Johnson, and Alderman Roberts.

Nays: Alderman Bostick and Alderman Jones.

Absent: None.

So ordered this 19th day of November, 2019.

Mayor

Attest:

City Clerk
Seal

** At this time the Mayor opened the Public Hearing and called on Willie Davidson, Planning Director. Mr. Davidson stated Case No. 1925 requesting rezoning approval located at 3515 Goodman Road West. Mr. Davidson state the current zoning for the area is Zoned R-12 medium density residential and the request is for C-3 General Commercial and as stated the background of the project is included. Mr. Davidson stated on the August 16, 2019 Planning Commission Meeting the item was tabled due to sight plan approval. Mr. Davidson was presented at the October 28, 2019 Planning Commission meeting and was recommended for approval to the Aldermen and have included in the staff report the outline of conditions for rezoning. Mr. Davidson stated the applicant has included a statement for the justification of the rezoning. Mr. Davidson stated the Comprehensive plan of the City that this will be Commercial and the Staff report states there is major economic and social changes to the area since the subdivision was plated in 1973. Mr. Davidson stated the public hearing was held on Oct 28, 2019 Planning Commission meeting where there were no citizens to speak against the rezoning and Francis J. Miller was present to speak in favor of the case. Alderman Guice asked about the likelihood of a house every being built on that site. Mr. Davidson stated very little chance. No one was present to speak or offer evidence against the application. The public hearing was closed.

Order# 11-30-19

Order to approve rezoning

Be it Ordered:

By the Mayor and Board of Aldermen to approve the rezoning of 3515 Goodman Road, R-12 Medium Residential to C-3 General Commercial on the basis of the change in character of the neighborhood, subject to staff comments and conditions.

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 Johnson, and Alderman Roberts.

Nays: Alderman Bostick and Alderman Jones.

Absent: None.

So ordered this 19th day of November, 2019.

Mayor

Attest:

City Clerk
Seal

** At this time the Mayor called on Willie Davidson, Planning Director. Mr. Davidson stated Case No. 1932 requesting final plat approval for the Minor Subdivision at 1221 Hopper Drive. To combine Lot 9c to Lot 5 of the Hopper's Country Acres Subdivision located on the east side of HWY 51. Mr. Davidson stated this area was annexed to the City on February 20, 1994. Mr. Davidson stated the applicant is seeking to combine 1.5 acres from Lot 9c with Lot 5 increasing the total lot size to 2.51 acres and will qualify it for a minor subdivision and included the definition in the staff report and it will meet the requirements for A-R zoning district. Mr. Davidson stated if approved we would move forward to the final plat process.

Order# 11-31-19

Order to approve final plat

Be it Ordered:

By the Mayor and Board of Aldermen to approve the final plat approval for the first addition to Lot 5 Hopper's Country Acres Subdivision, subject to staff comments and conditions.

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 Bostick, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Guice.

So ordered this 19th day of November, 2019.

Mayor

Attest:

City Clerk
Seal

** Alderman Guice left the meeting at 7:26 pm.

Order #11-32-19

Order to declare surplus property

Be It Ordered:

By the Mayor and Board of Aldermen to declare the items in list Surplus Property 2019-02 as surplus property and dispose of same as stated in same.

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 Bostick, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Guice.

So ordered this 19th day of November, 2019.

Mayor

Attest:

City Clerk
Seal

Horn Lake Police Surplus Property - 2019-02

Equipment Type	Serial number	ID	Name	Reason for Surplus	Sale / Recycle Plan	Department	Date added to list
Vehicle	2FABP7BV6AX111103	1103	2010 Ford Crown Vic	Totaled in Accident	Auction	Police	3/4/2019
Vehicle	2C3CDXATXCH154076	4076	2012 Dodge Charger	Mechanical	Auction	Police	3/4/2019
Vehicle	2B3KA43H98H299916	9916	2008 Dodge Charger	Mechanical	Auction	Police	10/7/2019
Vehicle	2C3CDXATXCH154077	4077	2012 Dodge Charger	Mechanical	Auction	Police	10/7/2019
Vehicle	2C3CDXATXCH154079	4079	2012 Dodge Charger	Mechanical	Auction	Police	10/7/2019
Vehicle	2FAFP71V58X136366	6366	2008 Ford Crown Vic	Totaled in Accident	Auction	Police	10/7/2019
Planning Dept.							
Vehicle	2FAFP74W63X103254		2003 Ford Crown Vic	Age/Mileage	Auction	Planning	10/8/2019
Vehicle	1FAFP53UX5A219539		2004 Ford Taurus	Age/Mileage	Auction	Planning	10/8/2019
Public Works							
Vehicle	1G2WH54T2PF286465		1994 Pontiac Gran Prix	Age/Mileage	Auction	Public Works	10/8/2019
Vehicle	2FTEF15N9SCA61034		1995 Ford P/U 2dr	Age/Mileage	Auction	Public Works	10/8/2019
Vehicle	2FTEF15N1SCA61030		1995 Ford P/U 2dr	Age/Mileage	Auction	Public Works	10/8/2019
Vehicle	JAACL11L357211696		1995 Isuzu P/U	Age/Mileage	Auction	Public Works	10/8/2019
Vehicle	36NEC16R9XG228441		1999 Chevy Suburban	Age/Mileage	Auction	Public Works	11/12/2019
Parks Dept.							
Vehicle	1FTRX17W84NB31421		1999 Ford P/U ext cab	Age/Mileage	Auction	Parks	10/29/2019
Vehicle	1FTYR14X4WPA83549		1998 Ford Ranger	Age/Mileage	Auction	Parks	10/29/2019
PC	2UA3290RPY			Replaced Public Works	Recycle	Public Works	2/11/2019
PC	EBPDCG0000M6			Non-working PC REPLACED FOR	Recycle	Police Fire	2/11/2019
Firewall	70AD05524-1464			FD	Recycle	Department	3/4/2019
PC	C6K8LC1			Non-working PC	Recycle	Police	10/24/2019
CRT							
Display	WV-CK2020			REPLACED CRT	Recycle	Police	10/24/2019
CRT							
Display	WV-CK2020			REPLACED CRT	Recycle	Police	10/24/2019

Order #11-33-19

Approval to accept Right-of-Way

Be It Ordered:

By the Mayor and Board of Aldermen to Accept existing 50' wide E. Center Street right-of-way from the Hugh Dancy Irrevocable Trust.

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 Bostick, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Guice.

So ordered this 19th day of November, 2019.

Mayor

Attest:

City Clerk
Seal

Order #11-34-19

Order to Adjourn

Be it Ordered:

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

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 Bostick, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Guice.

So ordered this 19th day of November, 2019.

Mayor

Attest:

City Clerk
Seal

The minutes for the November 19, 2019 Mayor and Board of Aldermen meeting were presented to the Mayor for his signature on _____, 2019.

City Clerk