

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
FEBRUARY 1, 2022 BEGINNING AT 6:00 P.M.**

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

Mayor Allen Latimer
Alderman Johnson
Alderman Young

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for January 18, 2022 Mayor and Board of Aldermen meeting.
- B. Request to hire T. Lawson as P2 at the rate of \$21.93 per hour, plus benefits, with hire date as February 1, 2022.
- C. Request to hire EMT Driver Emma Wilson at a rate of \$15.37 per hour and stipend EMT Basic pay of \$500 and stipend EMT Driver pay of \$200, plus benefits, effective February 6, 2022.
- D. Request to hire EMT Driver Pamela Busby at a rate of \$15.37 per hour and stipend EMT Basic pay of \$500 and stipend EMT Driver pay of \$200, plus benefits, effective February 6, 2022.
- E. Request to promote Devan Isom to Customer Service Supervisor in the Utility Department at a rate of \$18.60 per hour effective February 6, 2022.
- F. Request authorization for the Mayor to sign application for *Police Traffic Services FY2023* from the Governor's Office of Highway Safety in the amount of \$51,408.00.
- G. Request authorization for the Mayor to sign application for *Alcohol Countermeasures (154) FY2023* from the Governor's Office of Highway Safety in the amount of \$171,240.00.

III. Claims Docket

IV. New Business

- A. Request the use of Latimer Lakes Park for a coat giveaway sponsored by American Fireworks on February 12, 2022 from 11am-1pm.
- B. Request the use of Greg Maxey Park by Rock Enterprise, LLC dba Soccer Shots for a soccer program March 5 and March 19 to June 11, 2022 from 8am-2pm.
- C. Request to approve Summary Change Order with Gibson Paving, Inc. for the 2019 Street Rehabilitation project for a reduction of \$345,823.68.
- D. Request to approve pay Estimate No. 4 with Gibson Paving, Inc. for the 2019 Street Rehabilitation project at a cost of \$300,064.70.
- E. Request to confirm appointment of William E. Egner as the At Large member of the Planning Commission for Alderman At Large Danny Klein.

V. Citizen Remarks

VI. Mayor / Alderman Correspondence

VII. Department Head Correspondence

VIII. Engineer Correspondence

IX. City Attorney Correspondence

X. Executive Session

- A. Discussion of personnel matters in the Public Works Department.
- B. Discussion regarding the location, relocation or expansion of a business or an industry.

XI. Adjourn

February 1, 2022

Be it remembered that the meeting of the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi was held on February 1, 2022 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 Klein, Alderman Bledsoe, Alderman Bostick, Alderman Johnson, Alderman DuPree, Alderman Young, Steven Boxx, Assistant Public Works Director, Troy Rowell, Police Chief, David Linville, Fire Chief, Drew Coleman, Parks and Rec Director, Vince Malavasi, City Engineer, Chad Bahr, Planning Director, Jim Robinson, CAO/City Clerk, and Billy Campbell, City Attorney.

** Alderman Guice attended by teleconference.

Absent: None.

Order #02-01-22

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 Young and seconded by Alderman DuPree.

A roll call vote was taken with the following results:

Ayes: Alderman Klein, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Johnson, Alderman DuPree, and Alderman Young.

Nays: None.

Absent: None.

So ordered this 1st day of February, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #02-02-22

Order to approve Consent Agenda

Be It Ordered:

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

- A. Approval of minutes for January 18, 2022 Mayor and Board of Aldermen meeting.
- B. Request to hire T. Lawson as P2 at the rate of \$21.93 per hour, plus benefits, with hire date as February 1, 2022.
- C. Request to hire EMT Driver Emma Wilson at a rate of \$15.37 per hour and stipend EMT Basic pay of \$500 and stipend EMT Driver pay of \$200, plus benefits, effective February 6, 2022.
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- E. Request to promote Devan Isom to Customer Service Supervisor in the Utility Department at a rate of \$18.60 per hour effective February 6, 2022.
- F. Request authorization for the Mayor to sign application for *Police Traffic Services FY2023* from the Governor's Office of Highway Safety in the amount of \$51,408.00.
- G. Request authorization for the Mayor to sign application for *Alcohol Countermeasures (154) FY2023* from the Governor's Office of Highway Safety in the amount of \$171,240.00.

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

A roll call vote was taken with the following results:

Ayes: Alderman Klein, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Johnson, Alderman DuPree, and Alderman Young.

Nays: None.

Absent: None.

So ordered this 1st day of February, 2022.

Mayor

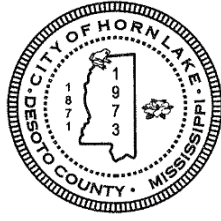
Attest:

CAO/City Clerk
Seal



CITY OF HORN LAKE
BOARD MEETING
2/1/2022

| <u>Department</u> | <u>1/27/2022</u> | <u>Overtime Amount</u> |
|-------------------------|------------------|------------------------|
| Animal Control | \$7,317.85 | \$320.25 |
| Judicial | \$13,336.52 | \$26.52 |
| Fire/Amb | \$121,774.11 | \$0.00 |
| Fire/Budgeted OT | \$0.00 | \$9,641.84 |
| Fire/Non Budgeted OT | \$0.00 | \$1,288.27 |
| Fire/ST Non Budgeted OT | \$0.00 | \$369.29 |
| Finance | \$12,115.29 | \$0.00 |
| Legislative | \$5,431.01 | \$0.00 |
| Executive | \$4,473.77 | \$0.00 |
| Parks | \$13,480.18 | \$0.00 |
| Planning | \$6,320.52 | \$0.00 |
| Police | \$154,532.33 | \$9,793.97 |
| Public Works - Streets | \$16,217.17 | \$1,632.38 |
| Public Works - Utility | \$25,295.20 | \$456.00 |
| Grand Total | \$380,293.95 | \$23,528.52 |



CITY OF HORN LAKE
BOARD MEETING
2/1/2022

CLAIMS DOCKET RECAP D-020122, C-020122

| NAME OF FUND | TOTAL |
|---------------------------------|---------------------|
| GENERAL FUND | \$175,238.12 |
| COURT COSTS | \$780.25 |
| EXECUTIVE | \$0.00 |
| LEGISLATIVE | \$1,958.30 |
| JUDICIAL | \$0.00 |
| FINANCIAL ADMIN | \$324.23 |
| PLANNING | \$5,539.70 |
| POLICE | \$12,833.91 |
| FIRE & EMS | \$35,875.47 |
| STREET DEPARTMENT | \$39,289.21 |
| ANIMAL CONTROL | \$0.00 |
| PARKS & REC | \$33,968.79 |
| PARK TOURNAMENT | \$0.00 |
| PROFESSIONAL EXPENSE | \$44,668.26 |
| DEBT SERVICES | \$0.00 |
| HEALTH INSURANCE | \$0.00 |
| BOND FUNDED CAP PROJECT EXPENSE | \$158,759.55 |
| LIBRARY FUND | \$0.00 |
| ECONOMIC DEVELOPMENT FUND | \$15,620.69 |
| UTILITY FUND | \$106,372.92 |
| TOTAL DOCKET | \$455,991.28 |

| VENDOR | VENDOR NAME | ORG DESC | ACCOUNT DESC | AMOUNT | CHECK NO | FULL DESC |
|--------|--------------|--------------|--------------------------------------|----------|----------|---------------------------------------|
| 9996 | DEDRA JARMAN | GENERAL FUND | DEPOSITS ON HOLD - COURT BONDS | \$150.00 | 714105 | CB REFUND D JARMAN M2020- 00888 |
| 6588 | DANNY KLEIN | LEGISLATIVE | TRAVEL & TRAINING | \$225.23 | 714113 | MID WINTER CONF MILEAGE REIMB |

| | | | | | | |
|------|----------------------|--------------------------|--------------------------|-------------|--------|-----------------------------------|
| 6147 | LASHONDA JOHNSON | LEGISLATIVE | TRAVEL & TRAINING-WD 5 | \$298.33 | 714114 | MML MIDWINTER CONFERENCE |
| 6536 | ROBBY DUPREE | LEGISLATIVE | TRAVEL & TRAINING-WD 6 | \$303.34 | 714101 | MML WINTER CONF 2022 REIMB |
| 1702 | FLEETCOR TECHNOLOGIE | FINANCIAL ADMINISTRATION | FUEL & OIL | \$51.87 | 714110 | FUEL FOR UT, ST, AND ADMIN |
| 1702 | FLEETCOR TECHNOLOGIE | FINANCIAL ADMINISTRATION | FUEL & OIL | \$39.91 | 714125 | FUEL FOR UT, ST, ADMIN, AND PL |
| 1702 | FLEETCOR TECHNOLOGIE | PLANNING | FUEL & OIL | \$67.40 | 714112 | FUEL FOR UT, ST, AND PLANNING |
| 1702 | FLEETCOR TECHNOLOGIE | PLANNING | FUEL & OIL | \$60.39 | 714125 | FUEL FOR UT, ST, ADMIN, AND PL |
| 6589 | AMERICAN PLANNING MS | PLANNING | TRAVEL & TRAINING | \$150.00 | 714118 | PLANNING COMMISSIONER TRAINING |
| 1702 | FLEETCOR TECHNOLOGIE | POLICE | FUEL & OIL | \$1,400.85 | 714111 | FUEL WEEK OF 01-10-22 TO 01-16-22 |
| 1702 | FLEETCOR TECHNOLOGIE | POLICE | FUEL & OIL | \$4,862.81 | 714123 | FUEL WK 01-17 TO 01-23-22 |
| 6038 | A T&T - INTERACT | POLICE | PROFESSIONAL SERVICES | \$900.00 | 714106 | INTERACT SERVICES |
| 1356 | ATMOS ENERGY | FIRE & EMS | UTILITIES | \$762.16 | 714120 | 6770 TULANE RD |
| 1970 | COMCAST | FIRE & EMS | UTILITIES | \$697.67 | 714115 | INTERNET SERVICES |
| 1702 | FLEETCOR TECHNOLOGIE | STREET DEPARTMENT | FUEL & OIL | \$656.80 | 714110 | FUEL FOR UT, ST, AND ADMIN |
| 1702 | FLEETCOR TECHNOLOGIE | STREET DEPARTMENT | FUEL & OIL | \$510.12 | 714112 | FUEL FOR UT, ST, AND PLANNING |
| 1702 | FLEETCOR TECHNOLOGIE | STREET DEPARTMENT | FUEL & OIL | \$562.76 | 714125 | FUEL FOR UT, ST, ADMIN, AND PL |
| 651 | ENTERGY | STREET DEPARTMENT | STREETS/TRAFFIC LIGHTING | \$18,544.74 | 714108 | STREET LIGHTS |
| 651 | ENTERGY | STREET DEPARTMENT | STREETS/TRAFFIC LIGHTING | \$159.55 | 714116 | HIGHWAY51 GOODMAN RD |
| 651 | ENTERGY | STREET DEPARTMENT | STREETS/TRAFFIC LIGHTING | \$65.17 | 714116 | NAIL RD AT HIGHWAY 51 |
| 651 | ENTERGY | STREET DEPARTMENT | STREETS/TRAFFIC LIGHTING | \$35.19 | 714116 | MS 302 @ HORN LAKE RD |
| 651 | ENTERGY | STREET DEPARTMENT | STREETS/TRAFFIC LIGHTING | \$23.61 | 714116 | 1025 HIGHWAY 302 |
| 651 | ENTERGY | STREET DEPARTMENT | STREETS/TRAFFIC LIGHTING | \$24.72 | 714122 | 301 NAIL RD |
| 651 | ENTERGY | STREET DEPARTMENT | STREETS/TRAFFIC LIGHTING | \$156.82 | 714122 | 1007 GOODMAN RD W |
| 651 | ENTERGY | STREET DEPARTMENT | STREETS/TRAFFIC LIGHTING | \$18.70 | 714127 | HIGHWAY 302 & MALLARD |
| 651 | ENTERGY | STREET DEPARTMENT | STREETS/TRAFFIC LIGHTING | \$84.65 | 714127 | HWY 302 @ TULANE RD |
| 1702 | FLEETCOR TECHNOLOGIE | PARKS & REC | FUEL & OIL | \$117.81 | 714109 | FUEL FOR PARKS AND REC |
| 1702 | FLEETCOR TECHNOLOGIE | PARKS & REC | FUEL & OIL | \$180.96 | 714124 | FUEL FOR PARKS AND REC |
| 651 | ENTERGY | PARKS & REC | UTILITIES | \$147.27 | 714108 | FLOODS FAIRFIELD MEADOW PARK |
| 651 | ENTERGY | PARKS & REC | UTILITIES | \$44.52 | 714108 | FLOOD LIGHT CHOCTAW PARK |
| 651 | ENTERGY | PARKS & REC | UTILITIES | \$131.33 | 714108 | HOLLY HILLS PARK CHAPEL HILL |
| 651 | ENTERGY | PARKS & REC | UTILITIES | \$151.68 | 714127 | RIDGEWOOD PARK COMM CSM |
| 651 | ENTERGY | PARKS & REC | UTILITIES | \$10.03 | 714127 | 7345 HURT RD |
| 651 | ENTERGY | PARKS & REC | UTILITIES | \$137.64 | 714127 | 6955 TULANE RD E GREG MAXEY PARK |

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| 651 | ENTERGY | PARKS & REC | UTILITIES | \$113.41 | 714127 | 3500 LAUREL CV T BURMA HOBBS PARK |
| 1970 | COMCAST | PARKS & REC | UTILITIES | \$381.75 | 714115 | INTERNET SERVICES |
| 3098 | CIT FINANCE, LLC | ADMINISTRATIVE EXPENSE | PROFESSIONAL SERVICES | \$91.80 | 714121 | COPIER LEASE 900- 0280061-000 |
| 5956 | RJ YOUNG | ADMINISTRATIVE EXPENSE | PROFESSIONAL SERVICES | \$145.18 | 714103 | COPIER LEASE F2EH00-01 |
| 5956 | RJ YOUNG | ADMINISTRATIVE EXPENSE | PROFESSIONAL SERVICES | \$464.73 | 714103 | COPIER LEASE F2EN00-01 |
| 5956 | RJ YOUNG | ADMINISTRATIVE EXPENSE | PROFESSIONAL SERVICES | \$236.41 | 714103 | COPIER LEASE F2DQ00-01 |
| 5956 | RJ YOUNG | ADMINISTRATIVE EXPENSE | PROFESSIONAL SERVICES | \$304.22 | 714103 | COPIER LEASE F2EM00-01 |
| 6587 | MR PROPERTY LLC | ADMINISTRATIVE EXPENSE | PROFESSIONAL SERVICES | \$25,000.00 | 714104 | APPEAL OF SITE PLAN DENIAL EXPENSES |
| 5517 | QUADIANT FINANCE | ADMINISTRATIVE EXPENSE | POSTAGE | \$954.21 | 714100 | POSTAGE NOV DEC STOP PAY CK 713757 |
| 4457 | AT&T WIRELESS | ADMINISTRATIVE EXPENSE | TELEPHONE EXPENSE | \$2,985.67 | 714107 | TELEPHONE SERVICES |
| 6038 | A T&T - INTERACT | ADMINISTRATIVE EXPENSE | TELEPHONE EXPENSE | \$1,295.00 | 714106 | INTERACT SERVICES |
| 1356 | ATMOS ENERGY | ADMINISTRATIVE EXPENSE | UTILITIES | \$277.07 | 714126 | 7460 HIGHWAY 301 |
| 1970 | COMCAST | ADMINISTRATIVE EXPENSE | UTILITIES | \$291.85 | 714115 | INTERNET SERVICES |
| 6590 | HORN LAKE HS BAND BO | ECONOMIC DEVELOPMENT | PROMOTIONS | \$12,500.00 | 714117 | 2022 SPONSORSHIP(2 TUBAS) |
| 6498 | XCAVATORS INC | BOND FUNDED CAP PROJ EXP | TULANE RD BRIDGE | \$153,779.55 | 714119 | TULANE RD BRIDGE REP APP #6 |
| 5956 | RJ YOUNG | UTILITY SYSTEM | BUILDING & EQUIP MAINT | \$253.20 | 714103 | COPIER LEASE F4MM00-01 |
| 1702 | FLEETCOR TECHNOLOGIE | UTILITY SYSTEM | FUEL & OIL | \$656.79 | 714110 | FUEL FOR UT, ST, AND ADMIN |
| 1702 | FLEETCOR TECHNOLOGIE | UTILITY SYSTEM | FUEL & OIL | \$510.12 | 714112 | FUEL FOR UT, ST, AND PLANNING |
| 1702 | FLEETCOR TECHNOLOGIE | UTILITY SYSTEM | FUEL & OIL | \$562.77 | 714125 | FUEL FOR UT, ST, ADMIN, AND PL |
| 4457 | AT&T WIRELESS | UTILITY SYSTEM | TELEPHONE & POSTAGE | \$392.92 | 714107 | TELEPHONE SERVICES |
| 651 | ENTERGY | UTILITY SYSTEM | UTILITIES | \$244.75 | 714127 | KINGSTON ESTATE SPU |
| 651 | ENTERGY | UTILITY SYSTEM | UTILITIES | \$133.16 | 714127 | 7356 SUSIE LN |
| 1970 | COMCAST | UTILITY SYSTEM | UTILITIES | \$106.85 | 714115 | INTERNET SERVICES |
| 544 | DESOTO COUNTY REGION | UTILITY SYSTEM | SEWER MAINTENANCE EXP | \$57,611.67 | 714102 | FLOW DATA DECEMBER 2021 |
| 9996 | KHILAN JONES | GENERAL FUND | DEPOSITS ON HOLD - COURT BONDS | \$246.50 | 714183 | CB REF K JONES 006114 |
| 9996 | CARL LANE | GENERAL FUND | DEPOSITS ON HOLD - COURT BONDS | \$50.00 | 714178 | CB REFUND C LANE M2021-01625 |
| 9996 | ERIC FELDER | GENERAL FUND | DEPOSITS ON HOLD - COURT BONDS | \$50.00 | 714181 | CB REF E FELDER M2021-00901 |
| 9996 | CATERA MOTON | GENERAL FUND | DEPOSITS ON HOLD - COURT BONDS | \$55.75 | 714179 | CB REF C MOTON M2021-01545 |
| 9996 | CHRISTOPHER WALLACE | GENERAL FUND | DEPOSITS ON HOLD - COURT BONDS | \$128.00 | 714180 | CB REFUND C WALLACE M2021 01648 |

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| 9996 | JAYLON SMITH | GENERAL FUND | COURT FINES | \$100.00 | 714182 | OVERPAID TICKET ONLINE # 117764 |
| 1457 | NEEL-SCHAFFER INC | LEGISLATIVE | PROFESSIONAL SERVICES | \$1,131.40 | 714174 | GENERAL SERVICES |
| 1518 | O'REILLY AUTO PARTS | FINANCIAL ADMINISTRATION | FUEL & OIL | \$57.78 | 714177 | OIL FILTER AND WIPER BLADES FO |
| 1518 | O'REILLY AUTO PARTS | FINANCIAL ADMINISTRATION | FUEL & OIL | \$4.67 | 714177 | OIL DRAIN PLUG |
| 3323 | BANCORPSOUTH | FINANCIAL ADMINISTRATION | TRAVEL & TRAINING | \$60.00 | 714137 | DIGITAL CITIZENSHIP TX |
| 3323 | BANCORPSOUTH | FINANCIAL ADMINISTRATION | TRAVEL & TRAINING | \$60.00 | 714137 | WEB TRAINING J ROBINSON |
| 3323 | BANCORPSOUTH | FINANCIAL ADMINISTRATION | MACHINERY & EQUIPMENT | \$50.00 | 714137 | MONITORS PLANNING PARKS FINANCE |
| 4878 | M & M PROMOTIONS | PLANNING | UNIFORMS | \$85.00 | 714165 | JACKETS/SHIRTS ALDERMEN /PLANNING |
| 1457 | NEEL-SCHAFFER INC | PLANNING | PROFESSIONAL SERVICES | \$3,406.54 | 714175 | COHL RPR 2021 |
| 1457 | NEEL-SCHAFFER INC | PLANNING | PROFESSIONAL SERVICES | \$165.33 | 714174 | GENERAL SERVICES |
| 1457 | NEEL-SCHAFFER INC | PLANNING | PROFESSIONAL SERVICES | \$1,463.48 | 714172 | STORMWATER MANAGEMENT |
| 4111 | DESOTO TIMES TRIBUNE | PLANNING | ADVERTISING | \$41.56 | 714145 | ADVERT PLANNING DEPT |
| 3323 | BANCORPSOUTH | PLANNING | MACHINERY & EQUIPMENT | \$100.00 | 714137 | MONITORS PLANNING PARKS FINANCE |
| 926 | THE HOME DEPOT | POLICE | VEHICLE MAINTENANCE | \$109.02 | 714197 | UNIT# 0477/ PD SHOP: BULK BOLT |
| 1180 | MAGNOLIA TIRE | POLICE | VEHICLE MAINTENANCE | \$932.20 | 714166 | UNIT# 4080: ANTI- LOCK SYSTEM, |
| 1180 | MAGNOLIA TIRE | POLICE | VEHICLE MAINTENANCE | \$428.00 | 714166 | TIRES INCIDENT 22000604 |
| 1180 | MAGNOLIA TIRE | POLICE | VEHICLE MAINTENANCE | \$1,163.72 | 714166 | UNIT# 5170: HIGH- PRESSURE PUMP |
| 1518 | O'REILLY AUTO PARTS | POLICE | VEHICLE MAINTENANCE | \$156.56 | 714177 | UNIT# 8932: ALTERNATOR OIL, OI |
| 1518 | O'REILLY AUTO PARTS | POLICE | VEHICLE MAINTENANCE | \$550.36 | 714177 | UNIT# 0784: BRAKES, SHOCK, STR |
| 1518 | O'REILLY AUTO PARTS | POLICE | VEHICLE MAINTENANCE | \$123.00 | 714177 | UNIT# 4722: BATTERY |
| 1831 | SOUTHAVEN SUPPLY | POLICE | VEHICLE MAINTENANCE | \$9.84 | 714191 | UNIT# 5496: COMPUTER MOUNT BOL |
| 3502 | AUTO ZONE | POLICE | VEHICLE MAINTENANCE | \$169.09 | 714136 | UNIT# 8424: WHEEL HUB |
| 6514 | BTW DISTRIBUTORS | POLICE | VEHICLE MAINTENANCE | \$183.86 | 714140 | UNIT# 0477: PRISONER SEAT BELT |
| 463 | DPS CRIME LAB | POLICE | PROFESSIONAL SERVICES | \$360.00 | 714147 | DECEMBER 2021 MS CRIME LAB FEE |
| 5617 | CHOICE TOWING | POLICE | PROFESSIONAL SERVICES | \$50.00 | 714142 | TOW INCIDENT 20220127 |
| 6555 | TRUE MEDICAL TESTING | POLICE | PROFESSIONAL SERVICES | \$255.00 | 714199 | BAC JETT, HOWELL & KILGORE |
| 6514 | BTW DISTRIBUTORS | POLICE | MACHINERY & EQUIPMENT | \$1,179.60 | 714140 | UNIT# 0477: MONITO, DVR, CAMER |
| 5883 | CLAYTON SHEARS | FIRE & EMS | CONTRACT PERSONNEL | \$288.00 | 714144 | EMT REFRESHER INSTRUCTOR |
| 1203 | HENRY SCHEIN, INC. | FIRE & EMS | MEDICAL SUPPLIES | \$1,381.70 | 714158 | EMS SUPPLIES |
| 1203 | HENRY SCHEIN, INC. | FIRE & EMS | MEDICAL SUPPLIES | \$146.07 | 714158 | EMS SUPPLIES |

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| 1203 | HENRY SCHEIN, INC. | FIRE & EMS | MEDICAL SUPPLIES | \$417.20 | 714158 | EMS SUPPLIES |
| 2202 | ZOLL MEDICAL CORPORA | FIRE & EMS | MEDICAL SUPPLIES | \$356.25 | 714203 | EMS SUPPLIES |
| 2202 | ZOLL MEDICAL CORPORA | FIRE & EMS | MEDICAL SUPPLIES | \$129.78 | 714203 | EMS SUPPLIES |
| 3323 | BANCORPSOUTH | FIRE & EMS | MEDICAL SUPPLIES | \$4.64 | 714137 | EMS BOX |
| 4983 | PREMIER AIR PRODUCTS | FIRE & EMS | MEDICAL SUPPLIES | \$98.83 | 714185 | EMS OXYGEN |
| 5817 | BOUND TREE MEDICAL | FIRE & EMS | MEDICAL SUPPLIES | \$60.70 | 714139 | EMS SUPPLIES |
| 5817 | BOUND TREE MEDICAL | FIRE & EMS | MEDICAL SUPPLIES | \$216.28 | 714139 | EMS SUPPLIES |
| 6497 | LOUIE'S FAMILY PHARM | FIRE & EMS | MEDICAL SUPPLIES | \$37.75 | 714164 | EMS DRUGS |
| 78 | AMERICAN TIRE REPAIR | FIRE & EMS | VEHICLE MAINTENANCE | \$28.00 | 714134 | UNIT 3 MOUNT DISMOUNT |
| 1180 | MAGNOLIA TIRE | FIRE & EMS | VEHICLE MAINTENANCE | \$129.40 | 714166 | UNIT 1 OIL CHANGE |
| 1180 | MAGNOLIA TIRE | FIRE & EMS | VEHICLE MAINTENANCE | \$35.00 | 714166 | UNIT 1 TIRE REPAIR |
| 1485 | NORTH MISSISSIPPI TI | FIRE & EMS | VEHICLE MAINTENANCE | \$105.74 | 714176 | UNIT 3 TIRE |
| 1518 | O'REILLY AUTO PARTS | FIRE & EMS | VEHICLE MAINTENANCE | \$17.20 | 714177 | FD PARTS |
| 1868 | STEEPLETON TIRE COMP | FIRE & EMS | VEHICLE MAINTENANCE | \$208.00 | 714194 | ENGINE 2 ALIGNMENT |
| 6257 | LANDERS SOUTH | FIRE & EMS | VEHICLE MAINTENANCE | \$1,203.81 | 714163 | FD3 REPAIR |
| 6582 | POUNDERS REPAIR LLC | FIRE & EMS | VEHICLE MAINTENANCE | \$1,158.65 | 714184 | REPAIRS FD2 |
| 926 | THE HOME DEPOT | FIRE & EMS | BUILDING & EQUIP MAINT | \$198.90 | 714197 | STATION 1 SUPPLIES |
| 3323 | BANCORPSOUTH | FIRE & EMS | UNIFORMS | \$44.95 | 714137 | EAR WARMERS UNIFORMS |
| 1702 | FLEETCOR TECHNOLOGIE | FIRE & EMS | FUEL & OIL | \$741.47 | 714151 | FUEL 1/10-1/16 |
| 1702 | FLEETCOR TECHNOLOGIE | FIRE & EMS | FUEL & OIL | \$1,481.64 | 714152 | FUEL 1/17-1/23 |
| 3323 | BANCORPSOUTH | FIRE & EMS | PROFESSIONAL SERVICES | \$24.94 | 714137 | SHIPPING COST FOR MED VAULT |
| 6196 | ESO SOLUTIONS | FIRE & EMS | PROFESSIONAL SERVICES | \$21,352.30 | 714149 | FD SOFTWARE- RMS MANAGEMENT BU |
| 6215 | AMBULANCE MEDICAL | FIRE & EMS | PROFESSIONAL SERVICES | \$3,935.77 | 714133 | DEC. PAYMENTS |
| 1310 | MISSISSIPPI FIRE ACA | FIRE & EMS | TRAVEL & TRAINING | \$500.00 | 714170 | CODY LINDSEY FF 1001 |
| 6586 | MATTHEW BRATTON | FIRE & EMS | TRAVEL & TRAINING | \$112.67 | 714168 | MEAL REIMB FF 1001 WEEK 2 |
| 745 | G & C SUPPLY CO INC | STREET DEPARTMENT | MATERIALS | \$25.90 | 714153 | HANDICAP SIGNS |
| 745 | G & C SUPPLY CO INC | STREET DEPARTMENT | MATERIALS | \$1,710.00 | 714153 | STREET SIGNS |
| 926 | THE HOME DEPOT | STREET DEPARTMENT | MATERIALS | \$119.94 | 714197 | CHAINS TO TIE DOWN EQUIPMENT |
| 1831 | SOUTHAVEN SUPPLY | STREET DEPARTMENT | MATERIALS | \$1.69 | 714191 | MATERIALS FOR UT |
| 1831 | SOUTHAVEN SUPPLY | STREET DEPARTMENT | MATERIALS | \$4.59 | 714191 | MATERIAL FOR ST |
| 3323 | BANCORPSOUTH | STREET DEPARTMENT | MATERIALS | \$85.92 | 714137 | TOOLS/GLOVES |
| 3866 | CENTRAL PIPE SUPPLY | STREET DEPARTMENT | MATERIALS | \$360.00 | 714141 | PERMA PATCH |

| | | | | | | |
|------|----------------------|------------------------|------------------------------|-------------|--------|---------------------------------|
| 1518 | O'REILLY AUTO PARTS | STREET DEPARTMENT | VEHICLE MAINTENANCE | \$13.25 | 714177 | HYD FILTER FOR KNUCKLE BOOM |
| 1918 | T & B TRUCK REPAIR | STREET DEPARTMENT | VEHICLE MAINTENANCE | \$9,137.83 | 714195 | REPAIRS TO KNUCKLE BOOM |
| 6175 | UNIFIRST CORPORATION | STREET DEPARTMENT | UNIFORMS | \$64.22 | 714201 | UNIFORMS FOR UT AND ST |
| 6175 | UNIFIRST CORPORATION | STREET DEPARTMENT | UNIFORMS | \$78.95 | 714201 | UNIFORMS FOR UT AND ST |
| 3709 | BEST-WADE PETROLEUM | STREET DEPARTMENT | FUEL & OIL | \$722.94 | 714138 | FUEL FOR UT AND ST |
| 1457 | NEEL-SCHAFFER INC | STREET DEPARTMENT | PROFESSIONAL SERVICES | \$956.15 | 714175 | COHL RPR 2021 |
| 1457 | NEEL-SCHAFFER INC | STREET DEPARTMENT | PROFESSIONAL SERVICES | \$90.00 | 714174 | GENERAL SERVICES |
| 1726 | SCRUGGS EQUIP CO | STREET DEPARTMENT | MACHINERY & EQUIPMENT | \$5,075.00 | 714189 | NEW SALT DOG SPREADER FOR STRE |
| 4797 | JESSICA WOODS | PARKS & REC | ASSISTING CONTRACT EMPOLYEES | \$345.00 | 714162 | BASKETBALL JAN 10-23/2022 |
| 6376 | KELLY SMITH | PARKS & REC | ASSISTING CONTRACT EMPOLYEES | \$150.00 | 0 | JAN 10-23/2022 |
| 6505 | JANEL MARQUEZ | PARKS & REC | ASSISTING CONTRACT EMPOLYEES | \$290.00 | 714161 | BASKETBALLJAN 10-23-2022 |
| 6578 | HAYLEY WHITE | PARKS & REC | ASSISTING CONTRACT EMPOLYEES | \$160.00 | 714157 | BASKETBALL JAN 10-23 / 2022 |
| 6580 | ALYSSA MAY | PARKS & REC | ASSISTING CONTRACT EMPOLYEES | \$300.00 | 714132 | BASKETBALL JAN 10-23/2022 |
| 926 | THE HOME DEPOT | PARKS & REC | MATERIALS | \$242.44 | 714197 | MATERIAL |
| 1518 | O'REILLY AUTO PARTS | PARKS & REC | MATERIALS | \$152.73 | 714177 | MATERIAL |
| 1518 | O'REILLY AUTO PARTS | PARKS & REC | MATERIALS | \$15.99 | 714177 | TOOLSET |
| 1831 | SOUTHAVEN SUPPLY | PARKS & REC | MATERIALS | \$22.53 | 714191 | MATERIAL |
| 2822 | FLAG CENTERCOM, LLC | PARKS & REC | MATERIALS | \$188.00 | 714150 | FLAGS |
| 3323 | BANCORPSOUTH | PARKS & REC | MATERIALS | \$12.83 | 714137 | PARKS SUPPLIES |
| 4694 | MARK TATKO | PARKS & REC | UMPIRES | \$12,252.50 | 714167 | BASKETBALL REFEREES |
| 1736 | S & H SMALL ENGINE | PARKS & REC | EQUIPMENT MAINTENANCE | \$99.99 | 714188 | REPAIRS |
| 5893 | GOLF CARS OF HERNAND | PARKS & REC | EQUIPMENT MAINTENANCE | \$1,246.50 | 714154 | LANDMASTER |
| 6515 | SPORTS CONDUCTOR | PARKS & REC | PROFESSIONAL SERVICES | \$375.00 | 714193 | JARVIS |
| 125 | ASAP GARAGE DOOR CO | PARKS & REC | MACHINERY & EQUIPMENT | \$1,600.00 | 714135 | LIFTMASTER SOLAR PANELS |
| 3323 | BANCORPSOUTH | PARKS & REC | MACHINERY & EQUIPMENT | \$100.00 | 714137 | MONITORS PLANNING PARKS FINANCE |
| 4181 | TRI- FIRMA EXCAVATO | PARKS & REC | BUILDING IMPROVEMENTS | \$4,999.96 | 714198 | WAVERLY PARK PROJECT |
| 4181 | TRI- FIRMA EXCAVATO | PARKS & REC | BUILDING IMPROVEMENTS | \$4,999.55 | 714198 | WAVERLY PROJECT #3 |
| 4181 | TRI- FIRMA EXCAVATO | PARKS & REC | BUILDING IMPROVEMENTS | \$4,999.37 | 714198 | WAVERLY PARK PROJECT #1 |
| 3323 | BANCORPSOUTH | ADMINISTRATIVE EXPENSE | CLEANING & JANITORIAL | \$160.93 | 714137 | CLEANING GLOVES P W |

| | | | | | | |
|------|----------------------|--------------------------|---------------------------|------------|--------|-----------------------------------|
| 4000 | ACTION CHEMICAL | ADMINISTRATIVE EXPENSE | CLEANING & JANITORIAL | \$35.64 | 714129 | FD SUPPLIES |
| 50 | AFFINITY LANDSCAPE | ADMINISTRATIVE EXPENSE | FACILITIES MANAGEMENT | \$775.00 | 714130 | LAWN SERVICE AT CITY HALL |
| 3323 | BANCORPSOUTH | ADMINISTRATIVE EXPENSE | FACILITIES MANAGEMENT | \$86.67 | 714137 | ROLLING LAPTOP CART |
| 3323 | BANCORPSOUTH | ADMINISTRATIVE EXPENSE | FACILITIES MANAGEMENT | \$45.13 | 714137 | SIGN HOLDER |
| 5263 | AFFORDABLE PEST | ADMINISTRATIVE EXPENSE | FACILITIES MANAGEMENT | \$575.00 | 714131 | PEST CONTROL FOR CITY |
| 640 | ELLIOTT DATA SYSTEMS | ADMINISTRATIVE EXPENSE | PROFESSIONAL SERVICES | \$172.50 | 714148 | SMART BADGES |
| 1457 | NEEL-SCHAFFER INC | ADMINISTRATIVE EXPENSE | PROFESSIONAL SERVICES | \$4,289.36 | 714175 | COHL RPR 2021 |
| 1457 | NEEL-SCHAFFER INC | ADMINISTRATIVE EXPENSE | PROFESSIONAL SERVICES | \$937.29 | 714174 | GENERAL SERVICES |
| 3098 | CIT FINANCE, LLC | ADMINISTRATIVE EXPENSE | PROFESSIONAL SERVICES | \$150.00 | 714143 | COPIER LEASE 900-0266083-000 |
| 3530 | TYLER TECHNOLOGIES I | ADMINISTRATIVE EXPENSE | PROFESSIONAL SERVICES | \$652.00 | 714200 | YEAR END W2 PROCESSING |
| 5903 | DEX IMAGING | ADMINISTRATIVE EXPENSE | PROFESSIONAL SERVICES | \$127.10 | 714146 | COPIER LEASE DX33221-01 |
| 5903 | DEX IMAGING | ADMINISTRATIVE EXPENSE | PROFESSIONAL SERVICES | \$131.36 | 714146 | COPIER LEASE DX55897-01 |
| 5903 | DEX IMAGING | ADMINISTRATIVE EXPENSE | PROFESSIONAL SERVICES | \$76.14 | 714146 | COPIER LEASE DX33329-01 |
| 1264 | METER SERVICE SUPPLY | ADMINISTRATIVE EXPENSE | ROAD IMPROVEMENTS | \$4,408.00 | 714169 | STORM DRAINS PIPE REPLACEMENT |
| 3323 | BANCORPSOUTH | ECONOMIC DEVELOPMENT | PROMOTIONS | \$110.19 | 714137 | COOLER |
| 3323 | BANCORPSOUTH | ECONOMIC DEVELOPMENT | PROMOTIONS | \$450.00 | 714137 | RAYA MOVIE IN PARK |
| 4878 | M & M PROMOTIONS | ECONOMIC DEVELOPMENT | PROMOTIONS | \$360.50 | 714165 | JACKETS/SHIRTS ALDERMEN /PLANNING |
| 6584 | TERREL A CATES JR | ECONOMIC DEVELOPMENT | PROMOTIONS | \$2,200.00 | 714196 | FEB 2022 CONSULTING FEE |
| 1457 | NEEL-SCHAFFER INC | BOND FUNDED CAP PROJ EXP | 2019 STREET REHAB PROJECT | \$4,980.00 | 714173 | 2021 STREET MANAGEMENT |
| 968 | HYDRA SERVICE INC | UTILITY SYSTEM | MATERIALS | \$84.72 | 714160 | ABB VFD DISPLACE REMOTE RELPAC |
| 1812 | SOUTHERN PIPE & SUPP | UTILITY SYSTEM | MATERIALS | \$99.82 | 714192 | FULL CIR CLAMPS FOR UT |
| 1831 | SOUTHAVEN SUPPLY | UTILITY SYSTEM | MATERIALS | \$10.68 | 714191 | MATERIALS FOR UT |
| 3323 | BANCORPSOUTH | UTILITY SYSTEM | MATERIALS | \$85.93 | 714137 | TOOLS/GLOVES |
| 3714 | HACH COMPANY | UTILITY SYSTEM | MATERIALS | \$34.55 | 714155 | TESTING KITS AND CHLORINE ANAL |
| 3714 | HACH COMPANY | UTILITY SYSTEM | MATERIALS | \$693.99 | 714155 | TESTING KITS AND CHLORINE ANAL |
| 3714 | HACH COMPANY | UTILITY SYSTEM | MATERIALS | \$37.18 | 714155 | PHOSPHATE 2 RGT |
| 3714 | HACH COMPANY | UTILITY SYSTEM | MATERIALS | \$250.68 | 714155 | TESTING KITS AND CHLORINE ANAL |
| 1518 | O'REILLY AUTO PARTS | UTILITY SYSTEM | VEHICLE MAINTENANCE | \$36.30 | 714177 | SPARK PLUG AND IGNITION COIL FO |
| 1518 | O'REILLY AUTO PARTS | UTILITY SYSTEM | VEHICLE MAINTENANCE | \$89.27 | 714177 | FILTERS AND OIL FOR 2018 UT |
| 1518 | O'REILLY AUTO PARTS | UTILITY SYSTEM | VEHICLE MAINTENANCE | \$23.07 | 714177 | AIR FILTER FOR 2018 UT |
| 78 | AMERICAN TIRE REPAIR | UTILITY SYSTEM | BUILDING & EQUIP MAINT | \$276.50 | 714134 | TIRE MOUNT AND BALANCE ON UT T |
| 5956 | RJ YOUNG | UTILITY SYSTEM | BUILDING & EQUIP MAINT | \$91.46 | 714187 | COPIER LEASE FHNLO0-01 |

| | | | | | | |
|------|----------------------|----------------|--------------------------|---------------------|--------|--------------------------------|
| 6427 | HAYDEN MARTIN | UTILITY SYSTEM | BUILDING & EQUIP MAINT | \$868.00 | 714156 | REPAIRS TO SHOP HEATER |
| 6175 | UNIFIRST CORPORATION | UTILITY SYSTEM | UNIFORMS | \$64.23 | 714201 | UNIFORMS FOR UT AND ST |
| 6175 | UNIFIRST CORPORATION | UTILITY SYSTEM | UNIFORMS | \$78.96 | 714201 | UNIFORMS FOR UT AND ST |
| 3709 | BEST-WADE PETROLEUM | UTILITY SYSTEM | FUEL & OIL | \$722.95 | 714138 | FUEL FOR UT AND ST |
| 1457 | NEEL-SCHAFFER INC | UTILITY SYSTEM | PROFESSIONAL SERVICES | \$89.29 | 714175 | COHL RPR 2021 |
| 1457 | NEEL-SCHAFFER INC | UTILITY SYSTEM | PROFESSIONAL SERVICES | \$3,447.11 | 714174 | GENERAL SERVICES |
| 1457 | NEEL-SCHAFFER INC | UTILITY SYSTEM | PROFESSIONAL SERVICES | \$810.00 | 714171 | 2021 EWP APPLE CREEK |
| 5964 | XYLEM DEWATERING | UTILITY SYSTEM | RENTAL EQUIPMENT | \$301.26 | 714202 | PUMP RENTAL |
| 937 | HORN LAKE CREEK BASI | UTILITY SYSTEM | HL CREEK INTERCEPTOR SWR | \$32,299.23 | 714159 | HORN LAKE CREEK BASIN INTERCEP |
| 6 | A-1 SEPTIC TANK | UTILITY SYSTEM | SEWER MAINTENANCE EXP | \$910.00 | 714128 | LIFT STATION CLEAN OUTS |
| 6446 | RITE CHOICE FENCE | UTILITY SYSTEM | SEWER MAINTENANCE EXP | \$3,205.51 | 714186 | FENCE REPAIR ON PAIN RD, TURMA |
| 6481 | SHEPPARD SERVICES LL | UTILITY SYSTEM | SEWER MAINTENANCE EXP | \$1,290.00 | 714190 | HIGH TIDE UPGRADE AND ANNUAL C |
| | | | | \$455,991.28 | | |

Order #02-03-22

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 Johnson and seconded by Alderman Klein.

A roll call vote was taken with the following results:

Ayes: Alderman Klein, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Johnson, Alderman DuPree, and Alderman Young.

Nays: None.

Absent: None.

So ordered this 1st day of February, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

** Brent Smith with American Fireworks shared details about the coat giveaway program and was thanked by the Mayor and Board of Aldermen.

Order #02-04-22

Order to permit use of Latimer Lakes Park

Be It Ordered:

By the Mayor and Board of Aldermen to permit the use of Latimer Lakes Park with the tent permit fee being waived for a coat giveaway sponsored by American Fireworks on February 12, 2022 from 11am-1pm.

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

A roll call vote was taken with the following results:

Ayes: Alderman Klein, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Johnson, Alderman DuPree, and Alderman Young.

Nays: None.

Absent: None.

So ordered this 1st day of February, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

** Trace Hamby with Soccer Shots Memphis explained the Soccer Shots program. There was much discussion regarding the program, its participants, and the use of Greg Maxey Park area. A request was made for porta potties and a field rental fee to be charged.

Order #02-05-22

Order to permit use of Greg Maxey Park

Be It Ordered:

By the Mayor and Board of Aldermen to permit the use of Greg Maxey Park by Rock Enterprise I, LLC dba Soccer Shots for a soccer program March 5 and March 19 to June 11, 2022 (Saturdays only) from 8am-2pm with a field rental fee of \$100.00 per program day, provision of onsite porta potties, traffic monitoring, and park clean-up.

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

A roll call vote was taken with the following results:

Ayes: Alderman Klein, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Johnson, Alderman DuPree, and Alderman Young.

Nays: None.

Absent: None.

So ordered this 1st day of February, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #02-06-22

Order to approve change order

Be It Ordered:

By the Mayor and Board of Aldermen to approve Summary Change Order No. 1 for the 2019 Street Rehabilitation Phase III project, reducing the construction contract in the amount of \$345,823.68 and increasing the contract time by 97 days, finding the additional work included in the change order is necessary and incidental to the completion of the project as originally bid, is not outside the scope of the original contract, is commercially reasonable, the issuance of the change order for the additional work is not being made to circumvent the public purchasing statutes, and the cost is reasonable.

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

A roll call vote was taken with the following results:

Ayes: Alderman Klein, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Johnson, Alderman DuPree, and Alderman Young.

Nays: None.

Absent: None.

So ordered this 1st day of February, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #02-07-22

Order to approve payment

Be It Ordered:

By the Mayor and Board of Aldermen to approve payment of Estimate No. 4 to Gibson Paving, Inc. for the 2019 Street Rehabilitation Phase III project in the amount of \$300,064.70.

Said motion was made by Alderman Johnson and seconded by Alderman DuPree.

A roll call vote was taken with the following results:

Ayes: Alderman Klein, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Johnson, Alderman DuPree, and Alderman Young.

Nays: None.

Absent: None.

So ordered this 1st day of February, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

** At this time, the Board considered the Alderman At Large appointment to the planning commission. Alderman DuPree stated he thought this was the first time in the City's history in which an alderman had nominated a person to hold a position in City government of the opposite party; that Alderman Klein won his seat by an overwhelming number; and the people voted for a republican to lead them, not a democrat. Alderman DuPree stated that we should listen to our constituents, and for such reasons he holds heavy reserves on the matter. Alderman Klein said that when he was elected, he was elected to represent all the people in the

City, and that a planning commissioner is not a partisan position. Alderman Johnson said that she sees the appointment as the best of both worlds, as we were all elected to represent the City, and both parties have to work together for the same purpose. Alderman Young said it is true that we represent all of the people, but suggested Alderman Klein is out of touch with his constituents. Alderman Young stated that Mr. Egner knocked on doors during the last campaign and did everything he could to destroy Alderman Klein as a republican, spoke negatively about the City, and we do not need someone like that on the planning commission. Alderman Klein said he does not believe that Mr. Egner ever tried to destroy him; Mr. Egner is a gentleman, a man of good character, has a good hard work ethic, and will make a great addition to the planning commission. Alderman Guice said if Alderman Klein wants Mr. Egner as his planning commissioner, he is not going to stand in the way of it, as he would not want anyone to stand in the way of his choice. Alderman Guice said that he knows Mr. Egner and regardless of his politics, he loves the City, has a good business mind, and will do a good job. Alderman DuPree said he held no ill-will toward Mr. Egner, but he would be voting against his appointment because of what he represents.

Order #02-08-22

Order to confirm appointment

Be It Ordered:

By the Mayor and Board of Aldermen to confirm appointment of William E. Egner as the Alderman At Large member of the Planning Commission.

Said motion was made by Alderman Klein and seconded by Alderman Johnson.

A roll call vote was taken with the following results:

Ayes: Alderman Klein, Alderman Bledsoe, Alderman Guice, Alderman Bostick, and Alderman Johnson.

Nays: Alderman DuPree and Alderman Young.

Absent: None.

So ordered this 1st day of February, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #02-09-22

Order to approve travel expenses

Be It Ordered:

By the Mayor and Board of Aldermen to approve travel expenses for the Mayor to travel to Jackson, MS for meetings to discuss funding of Horn Lake Creek Basin Interceptor Sewer District wastewater treatment projects.

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

A roll call vote was taken with the following results:

Ayes: Alderman Klein, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Johnson, Alderman DuPree, and Alderman Young.

Nays: None.

Absent: None.

So ordered this 1st day of February, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #02-10-22

Order to approve/accept EWP drainage easements

Be It Ordered:

By the Mayor and Board of Aldermen to approve and accept the EWP Apple Creek slope stabilization project temporary drainage easements from Danny T. Byrd and Laura and Terry Harrell.

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

A roll call vote was taken with the following results:

Ayes: Alderman Klein, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Johnson, Alderman DuPree, and Alderman Young.

Nays: None.

Absent: None.

So ordered this 1st day of February, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #02-11-22

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 Bostick and seconded by Alderman Bledsoe.

A roll call vote was taken with the following results:

Ayes: Alderman Klein, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Johnson, Alderman DuPree, and Alderman Young.

Nays: None.

Absent: None.

So ordered this 1st day of February, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #02-12-22

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 Bostick and seconded by Alderman DuPree.

A roll call vote was taken with the following results:

Ayes: Alderman Klein, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Johnson, Alderman DuPree, and Alderman Young.

Nays: None.

Absent: None.

So ordered this 1st day of February, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #02-13-22

Order to go into Executive Session

Be it Ordered:

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

- A. Discussions of Personnel matters in the Public Works Department.
- B. Discussion regarding the location, relocation or expansion of a business or an industry.

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

A roll call vote was taken with the following results:

Ayes: Alderman Klein, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Johnson, Alderman DuPree, and Alderman Young.

Nays: None.

Absent: None.

So ordered this 1st day of February, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #02-14-22

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 Young and seconded by Alderman DuPree.

A roll call vote was taken with the following results:

Ayes: Alderman Klein, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Johnson, Alderman DuPree, and Alderman Young.

Nays: None.

Absent: None.

So ordered this 1st day of February, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #02-15-22

Order to accept resignation

Be It Ordered:

By the Mayor and Board of Aldermen to accept the resignation of Employee #558 effective January 19, 2022, and to deny the request for payment of unused annual leave, pursuant to personnel policy 302, due to the employee having not completed at least three (3) years of service as of the date of resignation.

Said motion was made by Alderman Klein and seconded by Alderman Young.

A roll call vote was taken with the following results:

Ayes: Alderman Klein, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Johnson, Alderman DuPree, and Alderman Young.

Nays: None.

Absent: None.

So ordered this 1st day of February, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #02-16-22

Order to approve interim Public Works Director and pay increase

Be It Ordered:

By the Mayor and Board of Aldermen to promote Steven Boxx to the position of Interim Public Works Director and to increase his annual salary in the amount of \$5,600.00 effective immediately.

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

A roll call vote was taken with the following results:

Ayes: Alderman Klein, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Johnson, Alderman DuPree, and Alderman Young.

Nays: None.

Absent: None.

So ordered this 1st day of February, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #02-17-22

Order to Adjourn

Be it Ordered:

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

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

A roll call vote was taken with the following results:

Ayes: Alderman Klein, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Johnson, Alderman DuPree, and Alderman Young.

Nays: None.

Absent: None.

So ordered this 1st day of February, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

The minutes for the February 1, 2022 Mayor and Board of Aldermen meeting were presented to the Mayor for his signature on _____, 2022.

CAO/City Clerk