

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
JANUARY 18, 2022 BEGINNING AT 6:00 P.M.**

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

Mayor Allen Latimer
Alderman Bostick
Alderman Young

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for January 4, 2022 Mayor and Board of Aldermen meeting.
- B. Resignation from Officer D. Elmore to be effective January 12, 2022.
- C. Request to hire Madison Miller as Animal Control Officer effective January 24th, 2022 at a rate of \$15.00 per hour with benefits.
- D. Request to hire Sylvester Wells as Street Laborer effective January 18th, 2022 at a rate of \$14.00 per hour with benefits.
- E. Retirement of Debbie McBride, Utility Customer Service Supervisor, effective January 31, 2022.
- F. Request approval of funding/registration expenses for the APA Planning commissioner training in Oxford, MS January 20, 2022 for Angie Little, Jan Vidal, Jimmy Stokes, Linda McGan, David Young, Chad Bahr.
- G. Authorize to adjust utility bill individual itemized list for December 2021 in the amount of \$2,540.96 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.

III. Claims Docket

IV. Special Guest/Presentation

- A. SPOA - animal shelter advisors

V. Planning

- A. Case No. Case No. 1952 SDFP - Nicole Place, Section E final plat approval needed

VI. New Business

- A. Request the use of Latimer Lakes Park for the Hope Community Center to host a 5K Run April 2, 2022 from 6am-12pm.
- B. Request to approve payment of pay estimate No. 6 to Xcavators, Inc. for the Tulane Bridge Replacement in the amount of \$153,779.55.
- C. Request to approve purchase Diamond Mower Skid Steer 60” rotary cutter Stock #H0009138
- D. Discussion regarding Horn Lake High School Band Booster and request from Lisa Anderson for the sponsorship of tubas.

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

- A. Presentation of Resolution 01-01-22 by Senator David Parker and Representative Jeff Hale
- B. Clearwater Group Lobbyist County-wide agreement.

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

- A. Discussions in Personnel matters in the Public Works Department.
- B. Discussions in Personnel matters in the Admin Department.
- C. Discussion regarding the prospective purchase, sale or leasing of lands.

XIII. Adjourn

January 18, 2022

Be it remembered that the meeting of the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi was held on January 18, 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 Guice, Alderman Bostick, Alderman DuPree, Alderman Young, Gary McElhannon, Public Works Director, Troy Rowell, Police Chief, David Linville, Fire Chief, Arianne Linville, HR Director/Deputy City Clerk, Drew Coleman, Parks and Rec Director, Vince Malavasi, City Engineer, Chad Bahr, Planning Director, Jim Robinson, CAO/City Clerk, and Billy Campbell, City Attorney.

Alderwoman Johnson attended by teleconference.

Absent: None.

Order #01-15-22

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 Guice 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 18th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #01-16-22

Order to approve Consent Agenda

Be It Ordered:

By the Mayor and Board of Aldermen to approve the Consent Agenda items B-G, as stated, with the exception of item A. to be moved to Executive Session:

- B. Resignation from Officer D. Elmore to be effective January 12, 2022.
- C. Request to hire Madison Miller as Animal Control Officer effective January 24th, 2022 at a rate of \$15.00 per hour with benefits.
- D. Request to hire Sylvester Wells as Street Laborer effective January 18th, 2022 at a rate of \$14.00 per hour with benefits.
- E. Retirement of Debbie McBride, Utility Customer Service Supervisor, effective January 31, 2022.
- F. Request approval of funding/registration expenses for the APA Planning commissioner training in Oxford, MS January 20, 2022 for Angie Little, Jan Vidal, Jimmy Stokes, Linda McGan, David Young, Chad Bahr.
- G. Authorize to adjust utility bill individual itemized list for December 2021 in the amount of \$2,540.96 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.

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 18th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal



CITY OF HORN LAKE
BOARD MEETING
1/18/2022

<u>Department</u>	<u>1/13/2022</u>	<u>Overtime Amount</u>
Animal Control	\$8,572.15	\$1,580.55
Judicial	\$13,283.47	\$0.00
Fire/Amb	\$121,563.48	\$0.00
Fire/Budgeted OT	\$0.00	\$11,930.61
Fire/Non Budgeted OT	\$0.00	\$3,186.06
Fire/ST Non Budgeted OT	\$0.00	\$974.60
Finance	\$12,170.46	\$0.00
Legislative	\$4,771.01	\$0.00
Executive	\$4,473.77	\$0.00
Parks	\$13,480.18	\$0.00
Planning	\$6,320.52	\$0.00
Police	\$148,973.09	\$3,857.32
Public Works - Streets	\$14,341.39	\$349.50
Public Works - Utility	\$25,995.68	\$1,284.00



CITY OF HORN LAKE
BOARD MEETING
1/18/2022

CLAIMS DOCKET RECAP D-011822, C-011822

NAME OF FUND	TOTAL
GENERAL FUND	\$204,016.34
COURT COSTS	\$29,742.16
EXECUTIVE	\$0.00
LEGISLATIVE	\$0.00
JUDICIAL	\$398.56
FINANCIAL ADMIN	\$251.47
PLANNING	\$1,389.46
POLICE	\$13,232.02
FIRE & EMS	\$9,823.00
STREET DEPARTMENT	\$2,315.46
ANIMAL CONTROL	\$942.00
PARKS & REC	\$7,047.57
PARK TOURNAMENT	\$0.00
PROFESSIONAL EXPENSE	\$136,934.64
DEBT SERVICES	\$1,940.00
HEALTH INSURANCE	\$0.00
BOND FUNDED CAP PROJECT EXPENSE	\$12,500.00
LIBRARY FUND	\$3,257.96
ECONOMIC DEVELOPMENT FUND	\$3,575.00
UTILITY FUND	\$54,596.83
TOTAL DOCKET	\$277,946.13

VENDOR	VENDOR NAME	ORG DESC	ACCOUNT DESC	AMOUNT	CHECK NO	FULL DESC
1702	FLEETCOR TECHNOLOGIE	FINANCIAL ADMINISTRATION	FUEL & OIL	\$40.78	713964	FUEL FOR UT, ST, ADMIN, AND PL
1702	FLEETCOR TECHNOLOGIE	PLANNING	FUEL & OIL	\$64.46	713964	FUEL FOR UT, ST, ADMIN, AND PL

1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$814.09	713948	FUEL WK 12-20 TO 12-26-2021
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$989.66	713961	FUEL WK 12-27-21 TO 010222
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$6,351.17	713966	FUEL WK 1/3/22-1/9/22
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$324.08	713960	FUEL
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$1,564.06	713968	FUEL
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$582.26	713967	FUEL
651	ENTERGY	FIRE & EMS	UTILITIES	\$353.11	713951	5711 HIGHWAY 51 N
1356	ATMOS ENERGY	FIRE & EMS	UTILITIES	\$364.71	713971	6363 HIGHWAY 301
2095	WALLS WATER ASSOCIAT	FIRE & EMS	UTILITIES	\$79.65	713959	STATION 3 WATER
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$285.65	713947	FUEL FOR UT AND ST
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$249.79	713956	FUEL FOR UT AND ST
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$521.18	713964	FUEL FOR UT, ST, ADMIN, AND PL
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	\$64.45	713955	FUEL FOR ANIMAL CONTROL
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	\$63.45	713962	FUEL FOR ANIMAL CONTROL
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$65.45	713946	FUEL FOR PARKS AND REC
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$151.40	713963	FUEL FOR PARKS AND REC
651	ENTERGY	PARKS & REC	UTILITIES	\$589.37	713951	5633 TULANE RD BLDG F
651	ENTERGY	PARKS & REC	UTILITIES	\$1,910.90	713951	5633 TULANE RD BLDG D
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$170.90	713949	COPIER LEASE DX55897-01
5472	SOUTHERN TELECOM	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$1,000.51	713958	TELEPHONE SERVICES
6073	SOUTHERN BILLING SER	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$879.67	713957	T1 LINES
1356	ATMOS ENERGY	ADMINISTRATIVE EXPENSE	UTILITIES	\$3,554.23	713972	3101 GOODMAN RD W
651	ENTERGY	LIBRARY EXPENSE	UTILITIES	\$1,260.15	713951	2885 GOODMAN RD W
1356	ATMOS ENERGY	LIBRARY EXPENSE	UTILITIES	\$292.81	713970	2885 GOODMAN RD W
1334	MISSISSIPPI MUNICIPA	ECONOMIC DEVELOPMENT	PROMOTIONS	\$775.00	713953	2022 MID WINTER LEGISLATION CONFERENCE
5956	RJ YOUNG	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$56.10	713954	COPIER LEASE FHNJ00-01
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$285.65	713947	FUEL FOR UT AND ST
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$249.80	713956	FUEL FOR UT AND ST
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$521.17	713964	FUEL FOR UT, ST, ADMIN, AND PL
940	HORN LAKE POSTMASTER	UTILITY SYSTEM	TELEPHONE & POSTAGE	\$2,701.69	713950	MAILING OF JAN 2022 BILLING
5472	SOUTHERN TELECOM	UTILITY SYSTEM	TELEPHONE & POSTAGE	\$189.84	713958	TELEPHONE SERVICES

379	COAHOMA ELECTRIC POW	UTILITY SYSTEM	UTILITIES	\$50.98	713965	LAKE FOREST DR W
379	COAHOMA ELECTRIC POW	UTILITY SYSTEM	UTILITIES	\$42.70	713965	HICKORY CREST
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$1,081.63	713951	2885 MEADOWBROOK DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$1,374.31	713951	NAIL RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$14.68	713951	KINGSVIEW LAKE
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$515.74	713951	6400 CENTER ST E
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$19.21	713951	5696 LAURIE CV APT R
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$24.04	713951	LAKE FOREST SUBD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$14.43	713951	5881 JACKSON DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$21.80	713951	5921 CAROLINE DR
944	HORN LAKE WATER ASSO	UTILITY SYSTEM	UTILITIES	\$14.50	713952	IRRIG WINDCHASE DR
944	HORN LAKE WATER ASSO	UTILITY SYSTEM	UTILITIES	\$263.06	713952	6400 E CENTER ST
1356	ATMOS ENERGY	UTILITY SYSTEM	UTILITIES	\$249.33	713969	6357 HURT RD
520	DEPARTMENT OF FINANC	GENERAL FUND	STATE FINES COST PAYABLE-A	\$23,901.51	713990	STATE COST-DECEMBER 2021
5827	MISSISSIPPI DEPARTME	GENERAL FUND	STATE FINES COST PAYABLE-A	\$592.50	714028	INTERLOCK FEES-DECEMBER 2021
6242	MS FORENSICS LAB	GENERAL FUND	STATE FINES COST PAYABLE-A	\$550.00	714029	CRIME LAB FEES-DECEMBER 2021
520	DEPARTMENT OF FINANC	GENERAL FUND	STATE FINES COST PAYABLE-B	\$789.71	713990	STATE COST-DECEMBER 2021
9996	COREY CARTER	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$400.00	714035	CB REFUND C CARTER 122410A
9996	JON BRADLEY	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$400.00	714036	CB REFUND J BRADLEY CASE 122558A
554	DESOTO COUNTY CHANCE	GENERAL FUND	DUE TO LAW LIBRARY	\$259.50	713991	LAW LIBRARY FEES-DECEMBER 2021
549	DESOTO COUNTY CRIME	GENERAL FUND	DUE TO CRIMESTOPPERS	\$174.50	713993	CRIMESTOPPER FEES-DECEMBER 2021
465	DPS FUND 3747	GENERAL FUND	WIRELESS COMMUNICATION FEE	\$1,345.50	713999	WIRELESS FEES-DECEMBER 2021
520	DEPARTMENT OF FINANC	GENERAL FUND	LIAB INSURANCE-STATE FIN	\$678.94	713990	STATE COST-DECEMBER 2021
9996	JORGE BAILEY	GENERAL FUND	PERMITS	\$650.00	714037	REZONING APPLICATION NOT NEEDED- REFUND
291	CDW GOVERNMENT INC	JUDICIAL	MACHINERY & EQUIPMENT	\$398.56	713985	SS DRIVES & FINGERPRINT READER
338	CENTER FOR GOVT TECH	FINANCIAL ADMINISTRATION	TRAVEL & TRAINING	\$165.00	713986	WINTER WORKSHOP JV
3323	BANCORPSOUTH	FINANCIAL ADMINISTRATION	TRAVEL & TRAINING	\$7.62	713978	MEALS J ROBINSON
3323	BANCORPSOUTH	FINANCIAL ADMINISTRATION	TRAVEL & TRAINING	\$38.07	713978	MEALS J ROBINSON A LINVILLE
3807	BUILDING OFFICIALS A	PLANNING	MEMBERSHIP/DUES/SUBSCRIP	\$200.00	713983	C MCCracken 2022 MEMBERSHIP
6163	ORION PLANNING	PLANNING	PROFESSIONAL SERVICES	\$1,125.00	714038	DECEMBER 2021 CONSULTING
2335	STAPLES	POLICE	OFFICE SUPPLIES	\$51.45	714047	FINGERPRINT PADS

1180	MAGNOLIA TIRE	POLICE	VEHICLE MAINTENANCE	\$263.50	714023	UNIT# 9967: AIR CONDITIONER DI
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$107.15	714034	UNIT# 3482: BATTERY
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$73.21	714034	UNIT#5988: HID CAPSULE BULB, C
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$4.99	714034	UNIT# SPEED TRAILER REMOTE BAT
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$5.39	714034	UNIT# 4461: BULB
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$67.20	714034	UNIT# 9659: ANTIFREEZE, TAPE,
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$10.78	714034	UNIT# 8404: HEADLIGHT BULB
4690	KARN AUTOMOTIVE	POLICE	VEHICLE MAINTENANCE	\$127.68	714018	HAWAAIN SHINE CAR WASH
4900	TRI STATE AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$200.00	714060	UNIT# 5988: PASSENGER SIDE MIR
5894	WATCH GUARD VIDEO	POLICE	VEHICLE MAINTENANCE	\$433.35	714097	UNIT# 5553: DUI CAMERA DISPLAY
6380	TOP STICH MOBILE UP	POLICE	VEHICLE MAINTENANCE	\$455.00	714057	UNITS# 0784 & 9659 : SEATS UPH
1518	O'REILLY AUTO PARTS	POLICE	EQUIPMENT PARTS & SUPPLIES	\$76.35	714034	CITY SHOP BULK : TAHOE OIL, OI
1518	O'REILLY AUTO PARTS	POLICE	EQUIPMENT PARTS & SUPPLIES	\$35.35	714034	PD SHOP: VEHICLE CLEANING SUPP
1518	O'REILLY AUTO PARTS	POLICE	EQUIPMENT PARTS & SUPPLIES	\$317.76	714034	HQ BULK : DEICER, OIL, ANTIFRE
1770	SIRCHIE FINGERPRINT	POLICE	EQUIPMENT PARTS & SUPPLIES	\$220.30	714043	INVESTIGATIVE SUPPLY RE-STOCK
1180	MAGNOLIA TIRE	POLICE	FUEL & OIL	\$633.44	714023	UNIT# 4464 : 4 NEW TIRES
1869	STEGALL NOTARY SERVI	POLICE	PROFESSIONAL SERVICES	\$20.00	714049	NOTARY BOOK
2685	THOMSON WEST	POLICE	PROFESSIONAL SERVICES	\$213.93	714056	DECEMBER 2021 WESTLAW
3323	BANCORPSOUTH	POLICE	PROFESSIONAL SERVICES	\$115.00	713978	FBINAA DUES- COBB
3323	BANCORPSOUTH	POLICE	PROFESSIONAL SERVICES	\$100.00	713978	MSACP DUES - CHIEF ROWELL
3323	BANCORPSOUTH	POLICE	PROFESSIONAL SERVICES	\$190.00	713978	IACP MEMBERSHIP - CHIEF ROWELL
3323	BANCORPSOUTH	POLICE	PROFESSIONAL SERVICES	\$115.00	713978	FBINAA YEARLY - CHIEF ROWELL
6167	AT&T - NCIC	POLICE	PROFESSIONAL SERVICES	\$390.19	713976	DECEMBER 2021 NCIC
6167	AT&T - NCIC	POLICE	PROFESSIONAL SERVICES	\$43.08	713976	NCIC MONITORING LINE DECEMBER 2021
6459	GLOBAL POLICE SOLU	POLICE	TRAVEL & TRAINING	\$658.00	714007	FTO CERTIFICATION: MCCULLUM /
6585	BLUE TO GOLD LLC	POLICE	TRAVEL & TRAINING	\$149.00	713980	ADVANCED SEARCH AND SEIZURE: J
5883	CLAYTON SHEARS	FIRE & EMS	CONTRACT PERSONNEL	\$144.00	713987	EMT REFRESHER TEACHER
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$257.76	714010	EMS SUPPLIES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$11.84	714010	EMS SUPPLIES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$602.85	714010	EMS SUPPLIES

4983	PREMIER AIR PRODUCTS	FIRE & EMS	MEDICAL SUPPLIES	\$228.35	714039	EMS OXYGEN
5817	BOUND TREE MEDICAL	FIRE & EMS	MEDICAL SUPPLIES	\$132.00	713981	EMS SUPPLIES
5817	BOUND TREE MEDICAL	FIRE & EMS	MEDICAL SUPPLIES	\$38.25	713981	EMS SUPPLIES
5817	BOUND TREE MEDICAL	FIRE & EMS	MEDICAL SUPPLIES	\$56.08	713981	EMS SUPPLIES
6384	TELEFLEX LLC	FIRE & EMS	MEDICAL SUPPLIES	\$677.50	714051	EMS SUPPLIES
78	AMERICAN TIRE REPAIR	FIRE & EMS	VEHICLE MAINTENANCE	\$100.00	713975	ENGINE 2 TIRE MOUNT
1485	NORTH MISSISSIPPI TI	FIRE & EMS	VEHICLE MAINTENANCE	\$1,094.00	714032	2 TIRES FOR ENGINE 2
1489	NORTH MISSISSIPPI TW	FIRE & EMS	VEHICLE MAINTENANCE	\$149.94	714033	UNIT 1 ANTENNA
1518	O'REILLY AUTO PARTS	FIRE & EMS	VEHICLE MAINTENANCE	\$70.28	714034	105 WIPERS
1518	O'REILLY AUTO PARTS	FIRE & EMS	VEHICLE MAINTENANCE	\$98.94	714034	ENGINE 3
1518	O'REILLY AUTO PARTS	FIRE & EMS	VEHICLE MAINTENANCE	\$8.28	714034	107 PARTS
1518	O'REILLY AUTO PARTS	FIRE & EMS	VEHICLE MAINTENANCE	\$25.82	714034	FD2
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$2,445.33	714002	2 SCENE LIGHT POLE MT W/SWITCH
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$108.97	714002	LATCH ENGINE 4
6257	LANDERS SOUTH	FIRE & EMS	VEHICLE MAINTENANCE	\$71.58	714020	PART FOR FD4
6129	WILLIAM STINE	FIRE & EMS	TRAVEL & TRAINING	\$100.90	714098	MEAL REIMB WEEK 1 FF 1001
6586	MATTHEW BRATTON	FIRE & EMS	TRAVEL & TRAINING	\$132.46	714025	MEAL REIMB WEEK 1 FF 1001
926	THE HOME DEPOT	STREET DEPARTMENT	MATERIALS	\$44.84	714055	MATERIALS FOR ST
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	MATERIALS	\$39.99	714034	CARGO STRAPS
1736	S & H SMALL ENGINE	STREET DEPARTMENT	MATERIALS	\$48.00	714042	LABOR FIXING WEEDEATER
3323	BANCORPSOUTH	STREET DEPARTMENT	MATERIALS	\$294.48	713978	GEARBOX FOR AUGER MOTOR
6501	J & J MAINTENANCE	STREET DEPARTMENT	MATERIALS	\$74.43	714015	SAFETY GLASSES
78	AMERICAN TIRE REPAIR	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$25.00	713975	TIRE REPAIR
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$15.36	714034	OIL FILTERS
3502	AUTO ZONE	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$10.84	713977	FILTER FOR 3648 ST
434	COVINGTON SALES & SE	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$330.00	713988	WELDING PARTS TO JOHN DEERE BO
6175	UNIFIRST CORPORATION	STREET DEPARTMENT	UNIFORMS	\$67.95	714063	UNIFORMS FOR UT AND ST
6175	UNIFIRST CORPORATION	STREET DEPARTMENT	UNIFORMS	\$71.19	714063	UNIFORMS FOR UT AND ST
4624	THE DISCOVERY GROUP	STREET DEPARTMENT	PROFESSIONAL SERVICES	\$17.50	714054	PRE EMPLOYMENT SCREENINGS
2903	EAGLE SPECIALTY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$219.26	714000	SERVICE CALL TO NAIL AND HWY 5
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$116.50	714048	VET SERVICES

6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$40.00	714048	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$78.10	714048	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$99.50	714048	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$113.75	714048	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$58.25	714048	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$208.50	714048	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$99.50	714048	VET SERVICES
4797	JESSICA WOODS	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$80.00	714017	12/27-01/09/2022
6214	IAN SPARKS	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$170.00	714014	12/27-01/09/2022
6505	JANEL MARQUEZ	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$170.00	714016	12/27-01/09/2022
6520	TUCKER L FRANKS	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$75.00	714061	12/27-01/09/2022
6578	HAYLEY WHITE	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$275.00	714009	12/27-01/09/2022
6580	ALYSSA MAY	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$290.00	713974	12/27-01/09/2022
265	BSN SPORTS, INC	PARKS & REC	MATERIALS	\$411.90	713982	MATERIALS
552	DESOTO COUNTY COOPER	PARKS & REC	MATERIALS	\$179.95	713992	MATERIALS
3323	BANCORPSOUTH	PARKS & REC	MATERIALS	\$156.00	713978	PARKS FLUSH VALVE COVER
4000	ACTION CHEMICAL	PARKS & REC	MATERIALS	\$240.00	713973	TISSUE
1180	MAGNOLIA TIRE	PARKS & REC	VEHICLE MAINTENANCE	\$300.00	714023	VEHICLE MAINT
3323	BANCORPSOUTH	PARKS & REC	PROFESSIONAL SERVICES	\$132.60	713978	PROTECT YOUTH SPORTS SCREENINGS
5967	DESOTO TURF	PARKS & REC	FIELD REPAIR & MAINTENANCE	\$1,850.00	713997	FIELD MAINT / SPRAY
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$397.28	713973	SOAP FOR CITY HALL
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$680.00	713973	ODOBAN FOR SHELTER
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$680.00	713973	ODOBAN FOR SHELTER
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$400.00	713973	CITY HALL CLEANING AND JANITOR
2335	STAPLES	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$83.97	714047	SHIPPING TAGS/RUBBER BANDS
2335	STAPLES	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$109.31	714047	PRESSTEX BINDERS FILE FOLDERS UT DEPT
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$327.00	713978	INK AJS PRINTER
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$30.98	713978	FD SUPPLIES

3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$83.88	713978	FD OFFICE SUPPLIES
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$13.53	713978	FD OFFICE SUPPLIES
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$44.50	713978	STORAGE TOTES FOR LIGHTS
640	ELLIOTT DATA SYSTEMS	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$3,720.00	714001	LICENSING
1113	LAWRENCE PRINTING CO	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$163.90	714021	MINUTE BOOK
1872	STERICYCLE INC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$324.99	714050	SHRED SERVICES- PAST DUE AND CURRENT
3550	TRAVELERS	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$1,717.00	714058	DEDUCTIBLE
5732	TYLER BUSINESS FORMS	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$179.30	714062	1099 NECS
5840	F. O. GIVENS	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$2,144.00	714003	ACCOUNTING SVCS 11/03-12/31/21
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$185.24	713998	COPIER LEASE DX56547-01
6324	TRI STAR COMPAINES	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$2,195.00	714059	A/C REPAIRS CITY HALL
6391	DATAPATH ADMINISTR	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$157.50	713989	ADMIN FEES
553	DESOTO COUNTY SHERIF	ADMINISTRATIVE EXPENSE	FEES TO COUNTY JAIL	\$14,090.24	713995	DECEMBER 2021 JAIL & MEDICAL
2555	MSDEVELOPMENT AUTHOR	ADMINISTRATIVE EXPENSE	NWRS LOAN PAYMENT	\$1,742.04	714030	GMS 50624
5518	QUADIANT LEASING	ADMINISTRATIVE EXPENSE	POSTAGE	\$354.00	714040	POSTAGE METER
6521	C SPIRE	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$289.50	713984	TELEPHONE EXPENSE
6521	C SPIRE	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$1,687.29	713984	TELEPHONE SERVICES
1125	LEHMAN ROBERTS CO	ADMINISTRATIVE EXPENSE	ROAD IMPROVEMENTS	\$2,562.00	714022	COLD MIX FOR STREETS
1254	MEMPHIS STONE & GRAV	ADMINISTRATIVE EXPENSE	ROAD IMPROVEMENTS	\$308.56	714026	WASH SAND FOR STREETS
2082	VULCAN MATERIALS	ADMINISTRATIVE EXPENSE	ROAD IMPROVEMENTS	\$552.48	714094	LA 610 FOR ROAD IMPROVEMENTS
6530	MYFIS JR SERVICES	ADMINISTRATIVE EXPENSE	ROAD IMPROVEMENTS	\$1,946.00	714031	INLET REPAIR AT 7590 WOODSHIRE
5189	WASTE CONNECTIONS TN	ADMINISTRATIVE EXPENSE	SANITATION CONTRACT EXPENSE	\$94,159.84	714096	DECEMBER 2021 REFUSE SERVICES
556	DESOTO COUNTY SUPERV	LIBRARY EXPENSE	PROFESSIONAL SERVICES	\$1,385.00	713996	JANUARY 2022 JAN SAN LIBRARY
556	DESOTO COUNTY SUPERV	LIBRARY EXPENSE	PROFESSIONAL SERVICES	\$320.00	713996	JANUARY 2022 LAWN SVCS LIBRARY
5953	FELLOWSHIP OF CHRIST	ECONOMIC DEVELOPMENT	PROMOTIONS	\$600.00	714004	FCA BREAKFAST SPONSORSHIP
6584	TERREL A CATES JR	ECONOMIC DEVELOPMENT	PROMOTIONS	\$2,200.00	714053	JANUARY 2022 CONSULTING FEE
706	FIRST NATIONAL BANK	DEBT SERVICE EXP	PAYING AGENT FEE FOR BOND	\$1,940.00	714005	GO SPEC ASSMNT 2015 BOND FEES
4945	RIVERSIDE TRAFFIC SY	BOND FUNDED CAP PROJ EXP	2019 STREET REHAB PROJECT	\$12,500.00	714041	FIRESTATION PARKING LOTS THERMO/ STRIPING
9999	KEON PICKFORD	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$76.58	714076	UTILITY REFUND 01-0051500
9999	WEST BROOKE LLC	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$33.16	714092	UTILITY REFUND 01-0052800

9999	SAROEUN LOEUNG	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$76.74	714088	UTILITY REFUND 01-0264200
9999	JUDI ANN HARDIN	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$6.58	714075	UTILITY REFUND 02-0334600
9999	MEMPHIS INVEST PROPE	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$76.58	714081	UTILITY REFUND 02-0487100
9999	CATHERINE SMITH	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$76.58	714068	UTILITY REFUND 02-0564400
9999	MIDSOUTH REALTY GROU	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$76.58	714083	UTILITY REFUND 04-0061000
9999	ANGELA R HENDERSON	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$76.58	714065	UTILITY REFUND 04-0540500
9999	MELVIN D FREEMAN	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$14.79	714080	UTILITY REFUND 05-5781000
9999	RITA J HOLLOWAY	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$51.58	714084	UTILITY REFUND 07-0446300
9999	WILSON N CONTRACTOR	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$10.02	714093	UTILITY REFUND 09-0121000
9999	KIZZY WOOTEN	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$76.58	714077	UTILITY REFUND 12-0314100
9999	ROBERTO CABALLERO	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$76.58	714086	UTILITY REFUND 12-0334200
9999	TRACY BONNER	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$76.58	714091	UTILITY REFUND 14-0006400
9999	TAMARA D BAKER	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$69.32	714090	UTILITY REFUND 16-0012200
9999	JOSE CERMENO	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$33.16	714073	UTILITY REFUND 19-0064100
9999	BARBARA WALKER	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$76.58	714067	UTILITY REFUND 21-5450200
9999	JACQUELINE C PERRY	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$76.58	714070	UTILITY REFUND 22-0580200
9999	MARCO DEANDRA COPELA	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$38.00	714078	UTILTIY REFUND 24-0047400
9999	ROBERT A RIDINGER	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$6.58	714085	UTILITY REFUND 25-0303100
9999	AUTUMN STEVENSON	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$18.16	714066	UTILITY REFUND 25-0422100
9999	JOSEPH BULA	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$59.24	714074	UTILITY REFUND 25-0435200
9999	GINA TOUNGETT	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$21.00	714069	UTILITY REFUND 32-0013100
9999	SHANIKA LOVE	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$21.00	714089	UTILITY REFUND 51-0203500
9999	ROSE CONANT	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$21.00	714087	UTILITY REFUND 54-0530200
9999	MARGARET COUCH	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$38.00	714079	UTILTIY REFUND 54-9000600
9999	JEREMIAH REGAN	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$51.79	714072	UTILITY REFUND 61-4000400
9999	MICHELLE SELLERS	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	714082	UTILITY REFUND 99-0099200
9999	JAMES LAURENT	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	714071	UTILITY REFUND 99-0103700
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$500.00	713994	4640 ROLLING GEEN HL MS
2335	STAPLES	UTILITY SYSTEM	OFFICE SUPPLIES	\$202.80	714047	PRESSTEX BINDERS FILE FOLDERS UT DEPT
5950	BANKSUPPLIES, INC	UTILITY SYSTEM	OFFICE SUPPLIES	\$287.80	713979	CLEAR DEPOSIT BAGS
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	\$116.50	714027	MATERIALS FOR UT

1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	\$364.00	714027	METER BOX AND LIDS
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	\$364.00	714027	METER / BOX AND LID
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	\$364.78	714027	MATERIALS FOR UT
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	\$297.30	714027	MATERIALS FOR UT
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	\$44.64	714044	MATERIALS FOR UT
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	\$29.99	714044	HEATER FOR WATER PLANT
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	\$6.76	714044	MATERIALS FOR UT
2084	GRAINGER	UTILITY SYSTEM	MATERIALS	\$179.92	714008	HOUR METER
6297	HL FLAKE	UTILITY SYSTEM	MATERIALS	\$984.00	714012	LOCKS FOR UT
6501	J & J MAINTENANCE	UTILITY SYSTEM	MATERIALS	\$74.45	714015	SAFETY GLASSES
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$186.00	714034	ALTERNATOR FOR UT 893
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$15.37	714034	OIL FILTERS
1193	MARTIN MACHINE & SUP	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$1,317.00	714024	PARTS FOR CHLORINE FEEDER
6175	UNIFIRST CORPORATION	UTILITY SYSTEM	UNIFORMS	\$67.96	714063	UNIFORMS FOR UT AND ST
6175	UNIFIRST CORPORATION	UTILITY SYSTEM	UNIFORMS	\$71.20	714063	UNIFORMS FOR UT AND ST
6529	SPORTS OF ALL SORTS	UTILITY SYSTEM	UNIFORMS	\$30.00	714046	JACKET
2095	WALLS WATER ASSOCIAT	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$6,938.90	714095	SEWER COLLECTED IN HORN LAKE,
4624	THE DISCOVERY GROUP	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$17.50	714054	PRE EMPLOYMENT SCREENINGS
4908	UPCHURCH SERVICES	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$119.00	714064	SERVICE CALL TO 3350 CAROLL DR
6121	HIGH TIDE TECHNOLOGI	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$480.00	714011	ANNUAL COMMUNICATIONS FOR HIGH
6576	LAKE TREE SERVICE	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$2,500.00	714019	TREES/LIMB REMOVAL NAIL RD
6521	C SPIRE	UTILITY SYSTEM	TELEPHONE & POSTAGE	\$123.67	713984	TELEPHONE SERVICES
5964	XYLEM DEWATERING	UTILITY SYSTEM	RENTAL EQUIPMENT	\$763.13	714099	PUMP RENTAL
5964	XYLEM DEWATERING	UTILITY SYSTEM	RENTAL EQUIPMENT	\$1,590.62	714099	PUMP RENTAL
5964	XYLEM DEWATERING	UTILITY SYSTEM	RENTAL EQUIPMENT	\$472.75	714099	PUMP RENTAL
5964	XYLEM DEWATERING	UTILITY SYSTEM	RENTAL EQUIPMENT	\$162.00	714099	HOSE RENTAL
702	FIRST REGIONAL LIBRA	UTILITY SYSTEM	OTHER CAPITAL IMP	\$10,625.00	714006	JANUARY 2022 AD VAL COLLECTED
2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$2,409.72	714030	GMS 50399
2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$3,260.51	714030	GMS 50479
2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$1,858.36	714030	GMS 50709
968	HYDRA SERVICE INC	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$7,977.12	714013	2 ABB BOXES AND 1 SULZER PUMP
1812	SOUTHERN PIPE & SUPP	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$49.95	714045	MATERIALS FOR SEWER REPAIR ON

1929	TENCARVA MACHINERY C	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$587.55	714052	(12) FLOATS
				\$277,946.13		

Order #01-17-22

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 Guice 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 18th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

** At this time the Mayor called on Mike Barnard with Shelter Planners of America. Mr. Barnard presented a Power point of the Shelter Planners of America program and shared the numerous Steps/Phases in the program to determine the size/type/costs to building an animal shelter. Alderman Guice asked if the pricing sent last year was still good. Mr. Barnard stated the pricing has remained the same for 8 years. Alderman Guice stated it was time for Horn Lake to pursue the possibility of a new animal shelter facility which has been needed for many years. Alderman Guice shared the City has interest in the bank earned from Federal COVID money and he suggested using that interest to pay for Step 1. Alderman Young asked if we would be looking for other bids and Alderman Guice stated in his research there were not many companies doing needs assessments. Alderman Bostick asked if the City had the funds to pay for Step 1 and Jim Robinson shared we had over \$10,000 in interest with Step 1 being \$6,500 plus reimbursable expenses, we have the funds to cover the costs.

Order #01-18-22

Order to approve agreement

Be It Ordered:

By the Mayor and Board of Aldermen to approve the August 18, 2021 letter agreement with Shelter Planners of America for Step 1 needs assessment study for a new animal shelter at a cost of \$6,500.00, plus reimbursable expenses including a flat rate of \$2,500.00 for the trip for the study as outlined in the letter agreement.

Said motion was made by Alderman Guice 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 18th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

** At this time the Mayor opened the floor for discussion on a proposed informal committee to assist with the planning of a new animal shelter. No official action was taken.

** At this time the Mayor called on Chad Bahr, Planning Director to present Case No. 1952 subdivision plan for Nicole Place PUD Section E. Mr. Bahr handed out the board order #08-06-20 which included discussion on what the prior board had requested of the developer. Mr. Bahr presented the final plat consisting of 69 lots on 33.7 acres. Mr. Bahr gave the previous history of the development presented in July and August of 2020. Mr. Bahr stated the August 4, 2020 presentation had revision requests of relocating some lots to align with the larger lots in Nicole Place, along with a six (6') fence on the entire eastern boundary. Mr. Bahr stated most lot sizes were 10,500 sq. feet to 29,800 sq. feet. located in a PUD. Alderman Guice asked if the requests stated by former Alderman Jones have been met in the new subdivision plat. Mr. Bahr stated the requests have been met. Alderman Bledsoe asked the sq. footage of the homes. Mr. Bahr read from the previous PUD on the home sizes

but after discussion and later clarification with the developer, the homes would be 1,800 to 2,200 heated sq. feet. Alderman Young asked for clarification on the proposed fence, ADA sidewalks, 30' streets and Alderman DuPree asked for clarification on the sq. footage of the homes and asked about the fence to stop access to the pond for safety of the children. Mr. Bob Reiner stated as the homes were built a fence will be constructed with no access gates and all the homes would be 1,800 to 2,200 heated sq. feet plus the garage. Mr. Reiner stated the sidewalks were on both sides of the street and 30' foot wide streets.

Order #01-19-22

Order to approve final plat

Be It Ordered:

By the Mayor and Board of Aldermen approve Case No. 1952, final subdivision plat for Nicole Place PUD Section E as presented, consisting of 69 lots, subject to the houses being a minimum of 1,800 square feet of heated/cooled space, and subject to all Planning Commission and/or staff comments, recommendations, and/or conditions.

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 18th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

** At this time the Mayor called on Mr. Stacy Dodd, Executive Director of the Hope Dream Center. Mr. Dodd stated they would like to do a 5K walk/run in Latimer Lakes Park as a fundraiser for the Hope Center. Mr. Dodd shared all the programs they offered in the schools before and during COVID. Mr. Dodd shared that Nakobe Dean from Horn Lake and linebacker for the Georgia Bulldogs gave them a large donation to be used for at risk youth in Horn Lake. Mr. Dodd shared they are working with First Baptist Church Horn Lake on several events, an event with Trinity Church, and a 5K in Southaven. Mr. Dodd stated they want to serve the Horn Lake community, the First Responders, and invest this money raised back in the community. Several of the Aldermen thanked Mr. Stacy Dodd. Mr. Drew Coleman stated that all the insurance information is complete and the date is available. Alderman Bostick asked if a rainout date is scheduled. Mr. Dodd stated they would look at putting a rainout date on the flyer.

Order #01-20-22

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 for the Hope Community Center to host a 5K Run April 2, 2022 from 6am-12pm, and in case of inclement weather, to permit the event to be held on another date subject to approval of the Parks Director.

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 18th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #01-21-22

Order to approve change order and payment

Be It Ordered:

By the Mayor and Board of Aldermen to approve the summary change order No. 1 decreasing the Tulane Road Bridge Replacement project contract in the amount of \$1,720.43, and to approve payment of pay estimate 6 to Xcavators, Inc. in the amount of \$153,779.55.

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 18th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #01-22-22

Order to approve equipment purchase

Be It Ordered:

By the Mayor and Board of Aldermen to purchase a Diamond Mower Skid Steer 60” rotary cutter Stock #H0009138 from Wade, Inc., Hernando, MS, at a cost of \$12,118.73, being the lowest and best bid received.

Said motion was made by Alderman DuPree 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 18th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

** At this time the Mayor called on Lisa Anderson and Debra Clark with the Horn Lake High School Band Booster to continue the discussion from the December 7, 2021 Mayor and Board of Alderman meeting. Ms. Anderson shared again the need for tubas and also uniforms for the Horn Lake High School Band. Ms. Anderson stated again that each tuba cost \$6,300 and the need for 5 new tubas next year. There was much discussion with the Mayor and Board of Aldermen on the hotel motel funds available to be used for the request made by Ms. Anderson. Mr. Robinson reported on the total funds currently available in the economic development funds.

Order #01-23-22

Order to approve sponsorship

Be It Ordered:

By the Mayor and Board of Aldermen to approve the Horn Lake High School Band Booster sponsorship in the amount of \$12,600, being the cost for two (2) tubas, 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.

Said motion was made by Alderman Young 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 DuPree, and Alderman Young.

Nays: Alderwoman Johnson.

Absent: None.

So ordered this 18th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

** At this time the Mayor called on Ms. Jefferies for citizen remarks. Ms. Jefferies shared she lives on Cliffwood Drive and is concerned about speeding in Kingston West and was requesting speed bumps be installed. It was shared that speed bump are not possible due to the damage it causes to emergency personnel vehicles. Chief Rowell stated they would concentrate on that area. Alderman Young shared to call the police every time that takes place so the data can be recorded and police can monitor that area. Ms. Jefferies stated the speeding happens around 5-7pm. Ms. Jefferies thanked the Mayor and Board for listening to the concerns. No action was taken.

** At this time the Mayor shared that Resolution 01-01-22 to extend the repeal of the Hotel/Motel tax would be presented in the Senate by Senator David Parker and in the House of Representatives by Representative Jeff Hale.

** At this time the Mayor presented the agreement proposed by the DeSoto County Economic Development Council to contract with the Clearwater Group, LLC for Lobbyist services at the State Capitol for a 15 month term at a cost to Horn Lake of \$10,500.00.

Order #01-24-22

Order to approve agreement

Be It Ordered:

By the Mayor and Board of Aldermen to approve the coordination with and payment(s) to the DeSoto Economic Development Council for the contract with the Clearwater Group, LLC for Lobbyist services at the State Capitol for a 15 month term at a cost to Horn Lake of \$10,500.00, to be paid with hotel/motel tax proceeds, finding that said organizations promote the attributes of the City and/or promote the City's tourism and economic development.

Said motion was made by Alderman Young 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 18th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #01-25-22

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 Guice 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 18th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #01-26-22

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 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 18th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #01-27-22

Order to go into Executive Session

Be it Ordered:

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

- A. Discussions in Personnel matters in the Public Works Department.
- B. Discussions in Personnel matters in the Administration Department.
- C. Discussion regarding the prospective purchase, sale or leasing of lands.

Said Motion was made by Alderman Guice 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 18th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #01-28-22

Order to extend meeting

Be It Ordered:

By the Mayor and Board of Aldermen to extend the time of the Mayor and Board of Aldermen meeting in order to conclude all City business.

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 18th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

** The motion to extend the time of the meeting was made during executive session at approximately 9:26 p.m.

Order #01-29-22

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 Bledsoe 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 18th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #01-30-22

Order to accept resignation

Be It Ordered:

By the Mayor and Board of Aldermen to accept resignation of John Mark Owston as IT Leadership Support Specialist effective Friday January 21, 2022.

Said motion was made by Alderman Guice 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 18th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #01-31-22

Order to hire

Be It Ordered:

By the Mayor and Board of Aldermen to hire John Mark Owston on a part-time basis for IT assistance, on an as-needed basis, at the rate of \$30.00 per hour, effective January 22, 2022, through transition and training of a new IT-Leadership Support Specialist.

Said motion was made by Alderman Guice 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 18th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #01-32-22

Order to approve minutes

Be It Ordered:

By the Mayor and Board of Aldermen to approve the minutes for January 4, 2022 Mayor and Board of Aldermen meeting.

Said motion was made by Alderman Guice 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 18th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #01-33-22

Order to Adjourn

Be it Ordered:

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

Said Motion was made by Alderman Guice 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 18th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

The minutes for the January 18, 2022 Mayor and Board of Aldermen meeting were presented to the Mayor for his signature on _____, 2022.

CAO/City Clerk