

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
JANUARY 4, 2022 BEGINNING AT 6:00 P.M.**

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

Mayor Allen Latimer
Alderman Bledsoe
Alderman Young

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for December 21, 2021 Mayor and Board of Aldermen meeting.
- B. Request to promote Morgan Woodard from EMT Driver to EMT Paramedic at a rate of \$18.90 per hour and stipend Paramedic pay of \$1,500 and stipend Driver pay of \$200 effective Jan. 9, 2022.
- C. Request to hire Ashley Jeter as Utility Clerk at a rate of \$14.00 per hour, with benefits, effective Jan 4, 2022.
- D. Request to move Sara Hardwick, Utility Clerk to a rate of \$14.50 per hour, as approved in the 2022 budget process, effective January 4, 2022.
- E. Request to hire V. Hudspeth as T2 at the rate of \$19.38 per hour effective January 4, 2022.
- F. Request to promote Officer A. Taylor from P1 to P2 at the rate of \$21.93 per hour beginning pay period date January 9, 2022.
- G. Request to promote Officer S. Bailey from P1 to P2 at the rate of \$21.93 per hour beginning pay period date January 9, 2022.
- H. Requesting Officer D. Ponce be promoted from P1 to P2 at the rate of \$21.93 per hour beginning pay period date January 9, 2022.
- I. Resignation of Shaun Michael from Police Department IT to be effective January 7, 2022.
- J. Request to hire Damario Allen as Street Laborer at a rate of \$14.00 per hour, with benefits, effective January 4th, 2022.
- K. Request suspension of Employee #597, without pay, effective December 30, 2021, and termination of said employee effective immediately for violation of City policy #701, 702, and 707.
- L. Request to move Shayne Carnes, street laborer to a rate of \$14.00 per hour, as approved in the 2022 budget process, effective January 4, 2022.
- M. Resignation, with no notice, of Kevin Busby from the Public Works Department effective January 4, 2022.

III. Claims Docket

IV. Special Guest/Presentation

V. Planning

- A. Case No. 2042SD Ravenwood G (Final Approval 34 Town Home Lots)

VI. New Business

- A. Request to renew Elliott Data Systems agreement of security access controls 3 year term at a cost of \$3,720.00.
- B. Request to consider and adopt a Resolution requesting the State Legislature extend the City's authority to levy a Hotel/Motel Tax.
- C. Request to approve bid of tree removal on Nail Road from Lake Tree Services, LLC. at a price not to exceed \$2,500.00.

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

- A. Discussions regarding employment of a person in a specific position.
- B. Discussions in Personnel matters in the Public Works Department.
- C. Discussion/strategy session regarding pending litigation involving a proposed development.
- D. Discussions in Personnel matters in the Administration Department.

XIII. Adjourn

January 4, 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 4, 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 Johnson, Alderman DuPree, Alderman Young, Steven Boxx, Assistant Public Works Director, Scott Brown, Deputy Police Chief, David Linville, Fire Chief, Drew Coleman, Parks and Rec Director, Vince Malavasi, City Engineer, Bob Barber, Interim Planning Director, Jim Robinson, CAO/City Clerk, and Billy Campbell, City Attorney.

Absent: None.

Order #01-01-22

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 Guice.

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 4th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order to approve Consent Agenda

Be It Ordered:

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

- A. Approval of minutes for December 21, 2021 Mayor and Board of Aldermen meeting.
- B. Request to promote Morgan Woodard from EMT Driver to EMT Paramedic at a rate of \$18.90 per hour and stipend Paramedic pay of \$1,500 and stipend Driver pay of \$200 effective Jan. 9, 2022.
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- L. Request to move Shayne Carnes, street laborer to a rate of \$14.00 per hour, as approved in the 2022 budget process, effective January 4, 2022.
- M. Resignation, with no notice, of Kevin Busby from the Public Works Department effective January 4, 2022.

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 4th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal



CITY OF HORN LAKE
BOARD MEETING
1/4/2022

Department	12/30/2021	Overtime Amount
Animal Control	\$9,188.10	\$1,560.90
Judicial	\$13,305.22	\$21.75
Fire/Amb	\$123,801.20	\$0.00
Fire/Budgeted OT	\$0.00	\$8,139.63
Fire/Non Budgeted OT	\$0.00	\$1,152.75
Fire/ST Non Budgeted OT	\$0.00	\$153.70
Finance	\$12,041.73	\$0.00
Legislative	\$4,771.01	\$0.00
Executive	\$4,359.77	\$0.00
Parks	\$13,720.18	\$0.00
Planning	\$6,320.52	\$0.00
Police	\$162,388.25	\$7,346.10
Public Works - Streets	\$15,245.99	\$522.00
Public Works - Utility	\$25,366.73	\$213.72
Grand Total	\$390,508.70	\$19,110.55



CITY OF HORN LAKE
BOARD MEETING
1/7/2022

CLAIMS DOCKET RECAP D-010422, C-010422

NAME OF FUND	TOTAL
GENERAL FUND	\$113,439.22
COURT COSTS	\$0.00
EXECUTIVE	\$33.14
LEGISLATIVE	\$0.00
JUDICIAL	\$1,886.00
FINANCIAL ADMIN	\$657.51
PLANNING	\$2,206.50
POLICE	\$6,589.77
FIRE & EMS	\$18,890.24
STREET DEPARTMENT	\$6,101.17
ANIMAL CONTROL	\$3,208.17
PARKS & REC	\$26,687.05
PARK TOURNAMENT	\$0.00
PROFESSIONAL EXPENSE	\$42,586.83
DEBT SERVICES	\$0.00
HEALTH INSURANCE	\$4,592.84
BOND FUNDED CAP PROJECT EXPENSE	\$3,474.08
LIBRARY FUND	\$0.00
ECONOMIC DEVELOPMENT FUND	\$1,125.66
UTILITY FUND	\$133,112.16
TOTAL DOCKET	\$251,151.12

VENDOR	VENDOR NAME	ORG DESC	ACCOUNT DESC	AMOUNT	CHECK NO	FULL DESC
6441	UHC LIFE INS PREM	POOLED CASH RENASANT BANK	HEALTH INS	2,461.41	713857	Payroll Run 1 - Warrant 120221
6441	UHC LIFE INS PREM	POOLED CASH RENASANT BANK	HEALTH INS	2,131.43	713857	Payroll Run 1 - Warrant 121621
1702	FLEETCOR TECHNOLOGIE	FINANCIAL ADMINISTRATION	FUEL & OIL	85.75	713864	FUEL FOR UT, ST, PLANNING AND
1702	FLEETCOR TECHNOLOGIE	PLANNING	FUEL & OIL	63.04	713864	FUEL FOR UT, ST, PLANNING AND
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	2,986.63	713869	FUEL WK 12-13-12/19
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	824.66	713867	FUEL
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	778.49	713866	FUEL
651	ENTERGY	FIRE & EMS	UTILITIES	822.56	713874	6363 HIGHWAY 301
651	ENTERGY	FIRE & EMS	UTILITIES	473.92	713874	6770 TULANE RD
1356	ATMOS ENERGY	FIRE & EMS	UTILITIES	588.87	713858	6770 TULANE RD
1356	ATMOS ENERGY	FIRE & EMS	UTILITIES	283.54	713871	5711 HIGHWAY 51 N
1970	COMCAST	FIRE & EMS	UTILITIES	168.71	713860	INTERNET SERVICES
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	580.73	713854	FUEL FOR UT AND ST
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	450.87	713864	FUEL FOR UT, ST, PLANNING AND
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	25.04	713855	1025 HIGHWAY 302
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	24.01	713861	4188 GOODMAN RD W
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	65.17	713861	NAIL RD AT HIGHWAY 51
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	35.19	713861	MS302 @HORN LAKE RD
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	17.79	713861	HIGHWAY 302 & MALLARD
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	159.55	713861	HIGHWAY 51 GOODMAN RD
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	24.72	713861	301 NAIL RD
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	23.26	713874	SHADOW OAKS PKWY NLGT
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	49.56	713874	4035 SHADOW OAKS LGTS
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	84.65	713874	HWY 302 @ TULANE
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	27.13	713874	4275 HIGHWAY 51 N
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	59.77	713852	FUEL FOR ANIMAL CONTROL
651	ENTERGY	ANIMAL CONTROL	UTILITIES	85.66	713874	6520 CENTER ST E
651	ENTERGY	ANIMAL CONTROL	UTILITIES	1,170.93	713874	6464 CENTER ST E
1356	ATMOS ENERGY	ANIMAL CONTROL	UTILITIES	117.95	713870	6410 CENTER ST E
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	65.28	713853	FUEL FOR PARKS AND REC
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	161.28	713863	FUEL FOR PARKS AND REC
651	ENTERGY	PARKS & REC	UTILITIES	9.89	713861	7345 HURT RD
651	ENTERGY	PARKS & REC	UTILITIES	36.83	713874	SHADOW OAKS PARK
651	ENTERGY	PARKS & REC	UTILITIES	113.41	713874	3500 LAUREL CV T BURMA HOBBS PARK

651	ENTERGY	PARKS & REC	UTILITIES	1,310.05	713874	5633 TULANE RD BLDG A
651	ENTERGY	PARKS & REC	UTILITIES	1,927.85	713874	5633 TULANE RD BLDG B
651	ENTERGY	PARKS & REC	UTILITIES	1,228.70	713874	5633 TULANE RD BLDG TENN
651	ENTERGY	PARKS & REC	UTILITIES	9.11	713874	5586 TULANE RD
651	ENTERGY	PARKS & REC	UTILITIES	151.68	713874	RIDGEWOOD PARK COMM CSM
651	ENTERGY	PARKS & REC	UTILITIES	137.64	713874	6955 TULANE RD E GREG MAXEY PARK
651	ENTERGY	PARKS & REC	UTILITIES	7.56	713874	RIDGEWOOD PARK COMM CSM B
1970	COMCAST	PARKS & REC	UTILITIES	380.25	713860	INTERNET SERVICES
2335	STAPLES	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	112.37	713868	OFFICE SUPPLIES
2335	STAPLES	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	94.94	713868	OFFICE SUPPLIES
2335	STAPLES	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	55.44	713868	OFFICE SUPPLIES
2335	STAPLES	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	259.48	713868	OFFICE SUPPLIES
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	150.00	713859	COPIER LEASE 900-0266083-000
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	66.92	713873	COPIER LEASE 900-0230094-000
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	38.63	713873	COPIER LEASE 900-0233526-000
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	90.05	713873	COPIER LEASE 9000222578-000
687	FEDERAL EXPRESS CORP	ADMINISTRATIVE EXPENSE	POSTAGE	60.91	713862	SHIPPING
687	FEDERAL EXPRESS CORP	ADMINISTRATIVE EXPENSE	POSTAGE	152.41	713875	POSTAGE
651	ENTERGY	ADMINISTRATIVE EXPENSE	UTILITIES	9.65	713861	7262 INTERSTATE DR
651	ENTERGY	ADMINISTRATIVE EXPENSE	UTILITIES	3,698.85	713874	3101 GOODMAN RD W
651	ENTERGY	ADMINISTRATIVE EXPENSE	UTILITIES	162.50	713874	7460 HIGHWAY301
1356	ATMOS ENERGY	ADMINISTRATIVE EXPENSE	UTILITIES	188.87	713865	7460 HIGHWAY301
1970	COMCAST	ADMINISTRATIVE EXPENSE	UTILITIES	398.70	713860	INTERNET SERVICES
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	580.73	713854	FUEL FOR UT AND ST
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	450.88	713864	FUEL FOR UT, ST, PLANNING AND
1348	MS STATE DEPT OF HEA	UTILITY SYSTEM	PROFESSIONAL SERVICES	807.00	713856	ANNUAL WATER ASSESSMENT FEE
1348	MS STATE DEPT OF HEA	UTILITY SYSTEM	PROFESSIONAL SERVICES	2,181.00	713856	WATER ANALYSIS FEE
1348	MS STATE DEPT OF HEA	UTILITY SYSTEM	PROFESSIONAL SERVICES	15,690.00	713856	WATER ANALYSIS FEE
651	ENTERGY	UTILITY SYSTEM	UTILITIES	409.35	713861	WELL AT HOLLY HILLS COMM CSM
651	ENTERGY	UTILITY SYSTEM	UTILITIES	207.02	713861	5408A RIDGEFIELD DR
651	ENTERGY	UTILITY SYSTEM	UTILITIES	178.81	713861	7240A WILLOW POINT DR
651	ENTERGY	UTILITY SYSTEM	UTILITIES	13.38	713861	7268 HORN LAKE RD
651	ENTERGY	UTILITY SYSTEM	UTILITIES	189.51	713861	CROSS RD PUMP
651	ENTERGY	UTILITY SYSTEM	UTILITIES	83.38	713861	DESOTO RD PUMP

651	ENTERGY	UTILITY SYSTEM	UTILITIES	70.32	713861	7076 CHANCE RD
651	ENTERGY	UTILITY SYSTEM	UTILITIES	30.36	713861	7445 HICKORY ESTATES DR
651	ENTERGY	UTILITY SYSTEM	UTILITIES	202.94	713861	POPLAR FOREST LOT 38
651	ENTERGY	UTILITY SYSTEM	UTILITIES	32.55	713861	HICKORY FOREST LIFT STA
651	ENTERGY	UTILITY SYSTEM	UTILITIES	205.90	713861	KINGSTON ESTATE SPU
651	ENTERGY	UTILITY SYSTEM	UTILITIES	121.43	713861	7356 SUSIE LN
651	ENTERGY	UTILITY SYSTEM	UTILITIES	12.13	713874	4585 PECAN AVE
651	ENTERGY	UTILITY SYSTEM	UTILITIES	12.54	713874	6652 ALICE DR
651	ENTERGY	UTILITY SYSTEM	UTILITIES	25.44	713874	4854 SHERRY DR
651	ENTERGY	UTILITY SYSTEM	UTILITIES	192.78	713874	6947 ALLEN DR
651	ENTERGY	UTILITY SYSTEM	UTILITIES	12.07	713874	4704 LAKE CV
651	ENTERGY	UTILITY SYSTEM	UTILITIES	12.25	713874	3400 TULANE RD W
651	ENTERGY	UTILITY SYSTEM	UTILITIES	45.23	713874	6285 MANCHESTER DR
651	ENTERGY	UTILITY SYSTEM	UTILITIES	61.13	713874	LIFT STA LAKE FOREST
651	ENTERGY	UTILITY SYSTEM	UTILITIES	3,420.00	713874	3101 GOODMAN RD W
651	ENTERGY	UTILITY SYSTEM	UTILITIES	95.77	713874	4871 GOODMAN RD
651	ENTERGY	UTILITY SYSTEM	UTILITIES	198.09	713874	5235 GOODMAN RD
651	ENTERGY	UTILITY SYSTEM	UTILITIES	33.56	713874	4959 PECAN AVE
651	ENTERGY	UTILITY SYSTEM	UTILITIES	151.05	713874	4410 SHADOW GLEN DR
651	ENTERGY	UTILITY SYSTEM	UTILITIES	39.21	713874	5536 WINTERWOOD DR
651	ENTERGY	UTILITY SYSTEM	UTILITIES	129.90	713874	5900 TWIN LAKES DR
651	ENTERGY	UTILITY SYSTEM	UTILITIES	134.94	713874	5111 CAROLINE DR APT R
651	ENTERGY	UTILITY SYSTEM	UTILITIES	68.33	713874	LIFT PUMP 5768 CHOCTAW
651	ENTERGY	UTILITY SYSTEM	UTILITIES	587.24	713874	5241 NAIL RD
651	ENTERGY	UTILITY SYSTEM	UTILITIES	12.55	713874	COLE RD
651	ENTERGY	UTILITY SYSTEM	UTILITIES	702.10	713874	6357 HURT RD WELL COMM CSM
651	ENTERGY	UTILITY SYSTEM	UTILITIES	109.39	713874	4356 SHARON DR
651	ENTERGY	UTILITY SYSTEM	UTILITIES	46.75	713874	4556 BONNE TERRE DR
651	ENTERGY	UTILITY SYSTEM	UTILITIES	39.56	713874	4787 BONNE TERRE DR
651	ENTERGY	UTILITY SYSTEM	UTILITIES	145.14	713874	4526 ALDEN LAKE DR W
651	ENTERGY	UTILITY SYSTEM	UTILITIES	29.39	713874	SPIKE LN
651	ENTERGY	UTILITY SYSTEM	UTILITIES	76.66	713874	3259 NAIL RD
1356	ATMOS ENERGY	UTILITY SYSTEM	UTILITIES	557.72	713872	6400 CENTER ST E
9996	DAVID D JOHNSON	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	500.00	713926	CB REF D JOHNSON M2021-01228
9996	STEVEN CORBIN	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	150.00	713929	CB REF S CORBIN M2021-01042
9996	KATHRYN HANEY	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	150.00	713927	CB REFUND K HANEY M2020-01603
9996	RICKY TURNIPSEED	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	400.00	713928	CB REFUND R TURNIPSEED 122133A
9996	TERESA COX	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	150.00	713930	CB REFUND T COX M2021-01547

9996	ASK FIRST BAIL BOND	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	500.00	713924	CB REFUND S MCATEER #005672
9996	CHRISTOPHER HENSON	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	36.00	713925	CB REFUND C HENSON M2021-01536
1518	O'REILLY AUTO PARTS	EXECUTIVE	VEHICLE MAINTENANCE	33.14	713923	WIPER BLADES FOR MAYOR'S CAR
4111	DESOTO TIMES TRIBUNE	FINANCIAL ADMINISTRATION	ADVERTISING	171.76	713894	ADVERTISING ORDINANCE
338	CENTER FOR GOVT TECH	FINANCIAL ADMINISTRATION	TRAVEL & TRAINING	200.00	713889	SPRING SESSION C MATHEWS
338	CENTER FOR GOVT TECH	FINANCIAL ADMINISTRATION	TRAVEL & TRAINING	200.00	713889	CMC SPRING SESSION J OWSTON
1457	NEEL-SCHAFER INC	PLANNING	PROFESSIONAL SERVICES	286.23	713915	STORMWATER MANAGEMENT
1457	NEEL-SCHAFER INC	PLANNING	PROFESSIONAL SERVICES	554.33	713921	GENERAL SERVICES NOVEMBER 2021
1457	NEEL-SCHAFER INC	PLANNING	PROFESSIONAL SERVICES	972.00	713920	COHL RPR FY2021
338	CENTER FOR GOVT TECH	PLANNING	TRAVEL & TRAINING	200.00	713889	CMC SPRING SESSION T WOODS
3323	BANCORPSOUTH	PLANNING	MACHINERY & EQUIPMENT	24.97	713883	KEYBOARD MOUSE ROUTER AND SWITCH
3323	BANCORPSOUTH	PLANNING	MACHINERY & EQUIPMENT	105.93	713883	SOFTWARE UPDATE PLANNING LAPTOP
1041	JIMMY GRAY CHEVROLET	POLICE	VEHICLE MAINTENANCE	824.94	713906	2 TAHOE DOOR PANELS REPLACEMENT
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	7.25	713923	UNIT# 0794: BULB
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	20.38	713923	UNIT# 8424/5591: OIL FILTERS
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	123.00	713923	UNIT# 5170: BATTERY
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	166.28	713882	UNIT#5924: BRAKE PADS, ROTORS,
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	37.89	713882	UNIT# 3300: THERMOSTAT, COOLANT
638	ELITE K-9	POLICE	EQUIPMENT PARTS & SUPPLIES	206.54	713897	K9 HARNESS
1518	O'REILLY AUTO PARTS	POLICE	EQUIPMENT PARTS & SUPPLIES	577.44	713923	SPEED TRAILER: BATTERIES
1770	SIRCHIE FINGERPRINT	POLICE	EQUIPMENT PARTS & SUPPLIES	111.08	713934	CRIME SCENE PLACARDS
463	DPS CRIME LAB	POLICE	PROFESSIONAL SERVICES	540.00	713896	NOVEMBER 2021 MS CRIME LAB FEE
3323	BANCORPSOUTH	POLICE	PROFESSIONAL SERVICES	38.34	713883	2 YEARS DOMAIN
3494	AUTO RESCUE	POLICE	PROFESSIONAL SERVICES	50.00	713881	TOW FOR INVESTIGATIVE PURPOSES
6038	A T&T - INTERACT	POLICE	PROFESSIONAL SERVICES	900.00	713876	INTERACT SERVICES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	427.61	713901	EMS SUPPLIES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	42.35	713901	EMS SUPPLIES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	28.40	713901	EMS SUPPLIES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	1,971.19	713901	EMS SUPPLIES

2202	ZOLL MEDICAL CORPORA	FIRE & EMS	MEDICAL SUPPLIES	356.25	713945	EMS SUPPLIES
2202	ZOLL MEDICAL CORPORA	FIRE & EMS	MEDICAL SUPPLIES	448.64	713945	EMS SUPPLIES
5817	BOUND TREE MEDICAL	FIRE & EMS	MEDICAL SUPPLIES	30.91	713884	EMS SUPPLIES
6497	LOUIE'S FAMILY PHARM	FIRE & EMS	MEDICAL SUPPLIES	275.70	713910	EMS DRUGS
1489	NORTH MISSISSIPPI TW	FIRE & EMS	VEHICLE MAINTENANCE	54.00	713922	UNIT 1 CHECK CHARGER LINES
1518	O'REILLY AUTO PARTS	FIRE & EMS	VEHICLE MAINTENANCE	73.07	713923	PARTS FOR FD
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	3,927.30	713898	REPAIRS TRUCK 1 BRAKES
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	1,627.96	713898	ENGINE 4 ANNUAL PM
6575	CHARLES BRINKLEY	FIRE & EMS	VEHICLE MAINTENANCE	340.00	713890	107 AND FD4 WINDOW TINT
5218	AMERICAN REFRIGERATI	FIRE & EMS	BUILDING & EQUIP MAINT	70.00	713880	REPAIR STATION 2
5218	AMERICAN REFRIGERATI	FIRE & EMS	BUILDING & EQUIP MAINT	359.00	713880	REPAIRS STATION 1
1457	NEEL-SCHAFER INC	FIRE & EMS	PROFESSIONAL SERVICES	948.24	713917	REHAB FIRESTATION PARKING LOT
3323	BANCORPSOUTH	FIRE & EMS	PROFESSIONAL SERVICES	7.36	713883	ACTIVE 911
6076	SHI INTERNATIONAL	FIRE & EMS	EMS TRAUMA	3,961.51	713933	PANASONIC TOUGHBOOK 33 FOR UNI
745	G & C SUPPLY CO INC	STREET DEPARTMENT	MATERIALS	98.00	713899	DEER CROSSING SIGNS
926	THE HOME DEPOT	STREET DEPARTMENT	MATERIALS	15.92	713939	ODOR ELIMINATOR FOR SHOP
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	MATERIALS	26.99	713923	TAMPER TORX FOR SHOP
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	MATERIALS	9.56	713935	RAT TRAPS
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	MATERIALS	38.97	713935	TRASH GRABBERS
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	MATERIALS	9.54	713935	NUTS AND BOLTS FOR TRACK HOE
6082	BULLFROG MART LLC	STREET DEPARTMENT	MATERIALS	34.65	713887	PROPANE
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	VEHICLE MAINTENANCE	1.99	713923	OIL FILTER FOR ST 3648
3323	BANCORPSOUTH	STREET DEPARTMENT	UNIFORMS	111.00	713883	HATS
6175	UNIFIRST CORPORATION	STREET DEPARTMENT	UNIFORMS	73.38	713941	UNIFORMS FOR UT AND ST
6175	UNIFIRST CORPORATION	STREET DEPARTMENT	UNIFORMS	69.57	713941	UNIFORMS FOR UT AND ST
1457	NEEL-SCHAFER INC	STREET DEPARTMENT	PROFESSIONAL SERVICES	435.33	713921	GENERAL SERVICES NOVEMBER 2021
1457	NEEL-SCHAFER INC	STREET DEPARTMENT	PROFESSIONAL SERVICES	843.10	713920	COHL RPR FY2021
528	DESOTO COUNTY ELECTR	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	110.00	713891	MAINTENANCE FOR STOP LIGHT
5049	SOUTHLAND TRAILER &	STREET DEPARTMENT	MACHINERY & EQUIPMENT	2,655.50	713936	TRAILER
3323	BANCORPSOUTH	ANIMAL CONTROL	PROFESSIONAL SERVICES	354.34	713883	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	135.27	713938	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	83.50	713938	VET SERVICES

6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	109.25	713938	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	209.70	713938	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	111.00	713938	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	370.00	713938	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	74.25	713938	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	109.25	713938	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	103.00	713938	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	114.30	713938	VET SERVICES
4797	JESSICA WOODS	PARKS & REC	ASSISTING CONTRACT EMPLOYEES	120.00	713905	12/13-26/2021
6214	IAN SPARKS	PARKS & REC	ASSISTING CONTRACT EMPLOYEES	240.00	713903	12/13-26/2021
6376	KELLY SMITH	PARKS & REC	ASSISTING CONTRACT EMPLOYEES	50.00	713907	12/13-26/2021
6505	JANEL MARQUEZ	PARKS & REC	ASSISTING CONTRACT EMPLOYEES	120.00	713904	12/13-26/2021
6578	HAYLEY WHITE	PARKS & REC	ASSISTING CONTRACT EMPLOYEES	80.00	713900	12/13-26/2021
6580	ALYSSA MAY	PARKS & REC	ASSISTING CONTRACT EMPLOYEES	80.00	713879	12/13-26/2021
4694	MARK TATKO	PARKS & REC	UMPIRES	16,525.00	713912	UMPIRES / BASKETBALL / 2022
4908	UPCHURCH SERVICES	PARKS & REC	BUILDING MAINT	2,385.60	713942	REPAIRS / BATHROOM
3323	BANCORPSOUTH	PARKS & REC	PROFESSIONAL SERVICES	571.95	713883	ACTIVE SCREENING
265	BSN SPORTS, INC	PARKS & REC	PARK SUPPLIES	709.99	713886	SCOREBOARD
3323	BANCORPSOUTH	PARKS & REC	PARK SUPPLIES	264.98	713883	BASKETBALL GOAL
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	137.18	713877	FD SUPPLIES
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	236.54	713877	FD SUPPLIES
2335	STAPLES	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	216.75	713937	OFFICE SUPPLIES
2335	STAPLES	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	53.17	713937	OFFICE SUPPLIES
2335	STAPLES	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	76.73	713937	OFFICE SUPPLIES
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	112.52	713883	VACUUM AND LEGAL PAPER
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	278.00	713883	MONITORS MAYOR MARIE
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	26.94	713883	WEB CAM FOR MAYORS OFFICE
50	AFFINITY LANDSCAPE	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	775.00	713878	LAWN SERVICE FOR CITY HALL
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	68.97	713883	KEYBOARD MOUSE ROUTER AND SWITCH

3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	30.77	713883	HDMI CONVERTER AND WIFI ADAPTOR
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	51.66	713883	HDMI AND WIFI ROUTERS
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	71.10	713883	EXTENSION CORDS /LIGHTS
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	221.05	713883	COMMERCIAL VACUUM
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	76.42	713883	CHRISTMAS LIGHTS
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	123.88	713883	OFFICE CHAIR
6565	C & P ENTERPRISES	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	500.00	713888	POWERWASHED 2 BRICK SIGNS BULLFROG CORNER
1457	NEEL-SCHAFER INC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	3,013.50	713921	GENERAL SERVICES NOVEMBER 2021
1457	NEEL-SCHAFER INC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	3,161.82	713920	COHL RPR FY2021
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	16.04	713883	ADOBE FEE
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	16.04	713883	JAN 2022 ADOBE FEE
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	101.12	713883	DONATION ALDERWOMAN JOHNSON
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	75.18	713895	COPIER LEASE
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	48.40	713895	COPIER LEASE
6576	LAKE TREE SERVICE	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	5,000.00	713908	TREE REMOVAL
6038	A T&T - INTERACT	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	1,295.00	713876	INTERACT SERVICES
2082	VULCAN MATERIALS	ADMINISTRATIVE EXPENSE	ROAD IMPROVEMENTS	283.33	713944	LA 610 FOR STREETS
6339	RILEY PAVING	ADMINISTRATIVE EXPENSE	ROAD IMPROVEMENTS	20,980.00	713931	ROAD IMPROVEMENTS
535	DESOTO ECON DEVELOP	ECONOMIC DEVELOPMENT	PROMOTIONS	25.00	713893	QUARTERLY LUNCHEON JR
535	DESOTO ECON DEVELOP	ECONOMIC DEVELOPMENT	PROMOTIONS	50.00	713893	INFRASTRUCTURE LUNCHEON J ROBINSON C BAHR
4878	M & M PROMOTIONS	ECONOMIC DEVELOPMENT	PROMOTIONS	584.00	713911	SHIRTS FOR ALDERMEN
4878	M & M PROMOTIONS	ECONOMIC DEVELOPMENT	PROMOTIONS	466.66	713911	SHIRTS FOR ALDERMEN
1457	NEEL-SCHAFER INC	BOND FUNDED CAP PROJ EXP	2019 STREET REHAB PROJECT	2,440.88	713919	COHL STREET STRIPING
1457	NEEL-SCHAFER INC	BOND FUNDED CAP PROJ EXP	2019 STREET REHAB PROJECT	1,033.20	713918	2019 STREET REHAB PHASE III
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	500.00	713892	5333 HOLLY RIDGE DR
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	500.00	713892	5315 HOLLY RIDGE DR
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	500.00	713892	5382 HOLLY RIDGE DR
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	500.00	713892	5346 HOLLY RIDGE DR
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	243.04	713913	SEWER PIPE FOR FOREST GROVE RE
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	1,489.75	713913	MATERIALS FOR UT

1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	2,960.00	713913	METERS
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	43.88	713935	MATERIALS FOR UT
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	79.30	713935	MATERIALS FOR UT
2063	USA BLUEBOOK	UTILITY SYSTEM	MATERIALS	439.95	713943	MATERIALS FOR UT
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	1,452.21	713885	CHEMICALS FOR GOODMAN RD WATER
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	1,191.75	713885	CHEMICALS FOR GOODMAN RD WATER
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	VEHICLE MAINTENANCE	156.39	713923	BATTERY FOR UT 511
1115	LAYNE CHRISTENSEN CO	UTILITY SYSTEM	BUILDING & EQUIP MAINT	4,720.00	713909	REPAIR HOLLY HILLS WATER PLANT
5956	RJ YOUNG	UTILITY SYSTEM	BUILDING & EQUIP MAINT	101.22	713932	COPIER LEASE FHNLOO- 01
3323	BANCORPSOUTH	UTILITY SYSTEM	UNIFORMS	111.00	713883	HATS
6175	UNIFIRST CORPORATION	UTILITY SYSTEM	UNIFORMS	73.39	713941	UNIFORMS FOR UT AND ST
6175	UNIFIRST CORPORATION	UTILITY SYSTEM	UNIFORMS	69.58	713941	UNIFORMS FOR UT AND ST
1457	NEEL-SCHAFER INC	UTILITY SYSTEM	PROFESSIONAL SERVICES	629.18	713916	2020 EWP APPLE CREEK
1457	NEEL-SCHAFER INC	UTILITY SYSTEM	PROFESSIONAL SERVICES	88.37	713914	2020 EWP
1457	NEEL-SCHAFER INC	UTILITY SYSTEM	PROFESSIONAL SERVICES	1,509.94	713921	GENERAL SERVICES NOVEMBER 2021
1457	NEEL-SCHAFER INC	UTILITY SYSTEM	PROFESSIONAL SERVICES	462.24	713920	COHL RPR FY2021
5049	SOUTHLAND TRAILER &	UTILITY SYSTEM	MACHINERY & EQUIPMENT	2,655.50	713936	TRAILER
937	HORN LAKE CREEK BASI	UTILITY SYSTEM	HL CREEK INTERCEPTOR SWR	24,039.08	713902	HORN LAKE CREEK BASIN INTERCEP
544	DESOTO COUNTY REGION	UTILITY SYSTEM	SEWER MAINTENANCE EXP	57,611.67	713892	FLOW DATA JAN 2022
4181	TRI- FIRMA EXCAVATO	UTILITY SYSTEM	SEWER MAINTENANCE EXP	2,579.24	713940	SEWER TAP REPAIR AT 6484 FORES
				251,151.12		

Order #01-03-22

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 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 4th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

** At this time the Mayor called on Bob Barber, Interim Planning Director, to present a recap of Case No. 2042SD Ravenwood G (Final Approval 34 Town Home Lots). Mr. Barber stated when the Planning Commission heard the case they recommended approval and when it came to the Board of Aldermen several issues surfaced and the Board of Aldermen held it over until the items were resolved. Mr. Barber explained the proposed site and design of the existing retention pond servicing 273 existing lots and detention pond that services 69 existing lots along with the proposed townhomes. Mr. Barber stated the larger retention pond is owned by the State of MS and Mr. Montesi is the owner of the detention pond located on the property for the proposed townhomes. Mr. Barber stated the original PUD was written indicating one larger retention/storm water pond to service the PUD development but it was constructed in two separate pieces/ponds. Mr. Barber stated that Mr. Montesi is proposing a HOA to be developed over the townhomes and the HOA will address the retention and detention ponds. Mr. Barber shared the site map where the townhomes are proposed and stated the original PUD called for apartments but when the City annexation took place the apartments were removed. Mr. Barber stated the applicant has a proposal addressing the issues of the storm water retention/detention ponds and the HOA would take care of the two ponds. Alderman Young asked if Mr. Montesi would be purchasing the retention pond from the State. Mr. Barber stated they are proposing to purchase the retention pond, add the amenities (park benches and gazebo), keep the grass cut around the pond, but grant the City an easement to care for the service aspect of the retention pond. Alderman Young stated the upper detention pond has a drain that runs into the lower retention pond. Alderman Young state the retention pond is only 3.5 feet deep and that is a problem and feels it will need to be dredged. Alderman Young asked what is proposed for the detention pond on Mr. Montesi's property. Mr. Barber stated that Neel-Schaffer will require the detention pond to remain for storm water management. Mr. Vince Malavasi stated they have not seen calculations on any storm water drainage from the site but will review when presented. Alderman Bledsoe stated he recommended the two ponds be converted into one large retention pond to help any flooding downstream. Mr. Malavasi suggested the Board hear the proposal from the developer on the storm water management of the two sites. Mr. Billy Myers, PO Box 876 Hernando MS, stated he would address the question pertaining to the retention pond owned by the State of MS. Mr. Myers stated the detention pond would be addressed by Mr. Nick Kreunen. Mr. Myers stated the retention pond owned by the State of MS services storm water from property not owned by Mr. Montesi and does not offer any utility of benefit to Mr. Montesi's property. Mr. Myers stated the detention pond on the proposed development does provide service to his property and even for property in Ravenwood section E. Mr. Myers shared that based on his review of the PUD it was intended that the owners of the townhomes would maintain the detention pond and maintain the amenities for the retention pond. Mr. Myers stated that Mr. Montesi will build the gazebo and park benches around the retention pond after the HOA is developed to

acquire title of the retention pond from the State of MS. Mr. Myers stated that Mr. Montesi would form the HOA to maintain the detention pond and the amenities and grass around the retention pond. Mr. Myers stated to be clear that the HOA would maintain all aspects of the detention pond but only maintain the grass and amenities around the retention pond which would not include the utility or functioning aspects of the retention pond. Alderman Klein stated the original lake was proposed to be 3.2 acres but only a 2 acre lake was built and we currently have flooding issues so how will the flooding issues be addressed. Mr. Myers stated the detention pond on Mr. Montesi's property would service the storm water drainage for the townhomes and does not affect the drainage in the retention pond or the land it services. Alderman Klein asked how the detention pond would work on the developed property. Mr. Nick Kreunen stated the two ponds are 1.8 and 1.2 acres for a total of 3 acres as described in the original PUD being a 3+- acre lake. Mr. Kreunen stated he did not know why the original PUD was not developed with a 3 acre lake but he stated the 1.8 acre retention pond was built during the construction of section C as well as the pump station and sewer line being installed. Mr. Kreunen stated the 1.2 acre detention pond was installed during construction on phase 4 and assumed it was designed for two drainage areas with the pump station and sewer separating the two areas. Mr. Kreunen stated he has preliminary drainage numbers and the detention pond is large enough to handle the development and other areas in Sections E & F. Mr. Kreunen stated they would present drainage calculations to Neel-Schaffer showing the storm water calculations. Mr. Kreunen stated they would prove that the pre-construction drainage would not increase over the post-construction drainage. Alderman DuPree asked about ownership of the retention pond and the additional drainage issues caused by the new development. Mr. Myers stated he has determined the procedures to acquire the property from the State through the HOA that will be developed. Mr. Myers stated again the retention pond does not service Mr. Montesi's property and the detention pond on Mr. Montesi's property would be developed to maintain the storm water drainage for his development. Mr. Myers stated the proposal before the Board today is not to fix any drainage problems caused by the retention pond not owned by Mr. Montesi but to fix the problem of no amenities around the retention pond and maintain the detention pond on the townhome property. Alderman DuPree asked if the HOA does not exist in 5 years, who will take care of the detention pond. Mr. Myers stated he could not speak for future events but they would have a structure in place to keep the HOA operating. Alderman Young stated the detention pond drains into the retention pond because he poured red dye in the detention pond and it came out in the retention pond. Alderman Young asked how the detention pond would not add more water to the retention pond after the development. Mr. Kreunen stated to his knowledge the two ponds were not connected but they would have to present calculations to Neel-Schaffer showing the storm water would not increase. Mr. Malavasi stated they would review the drainage calculations and it is his understanding the retention pond will handle all the storm water in the blue area presented and the detention pond would handle all the storm water drainage from the red area presented and they will be operating separate releasing less water downstream. The Mayor and City Attorney clarified again the separation of maintenance of the retention pond. Mr. Myers stated again that the legal documents would be designed to give the City an easement to maintain the retention pond. Alderman Guice stated the retention pond does not service the proposed development and if the development does not get approved the City will still be maintaining this retention pond because the State is not maintaining it. Alderman Guice stated it does not make sense to require an owner to pay for issues/flooding caused by a section he does not own. Alderman Guice stated he would be upset if his HOA had to pay for flooding in another subdivision. Alderman Klein asked if the City has maintained the retention pond. Steven Boxx stated they cut the grass around the retention pond. Alderman Klein asked if Mr. Montesi would stay involved with the HOA until 80% of the properties were sold. Mr. Montesi stated typically around 70-80% the HOA have authority to take over from the developer. Alderman DuPree stated again he is concerned that the HOA would not stay established. Mr. Myers stated a system will be put in place where the liens can be assessed on the lots. Alderman Guice stated any HOA can fail on any development in the City of Horn Lake.

Order to Approve subdivision

Be It Ordered:

By the Mayor and Board of Aldermen to approve Case No. 2042SD – final subdivision approval for Ravenwood Section G, consisting of 34 lots for duplex style two-story townhomes with enclosed garages, conditioned upon a minimum townhome size of 1,350 square feet of heated/cooled space; all Planning Staff comments/recommendations, including the City engineer's approval of the storm water drainage/detention plan/design for the subdivision and/or adjustments thereto; and the developer/HOA's acquisition of the retention pond north of/adjacent to the subdivision, installation, maintenance, and/or replacement of the amenities around the retention pond, maintenance of the grass around the retention pond, and conveyance of an easement to the City allowing for any repair or maintenance required to the retention pond so as to cause it to function properly or as intended.

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

A roll call vote was taken with the following results:

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

Nays: Alderman Johnson, Alderman DuPree, and Alderman Young.

Absent: None.

So ordered this 4th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #01-05-22

Order to renew agreement

Be It Ordered:

By the Mayor and Board of Aldermen to renew Elliott Data Systems agreement for security access controls for a 3 year term (2/11/22 – 2/10/25) at a cost of \$3,720.00.

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 4th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Resolution: #01-01-22

The Mayor and Board of Aldermen of the City of Horn Lake, Mississippi (the “Governing Body” of the “City”), took up for consideration the matter of the scheduled July 1, 2022 repeal of the City’s authority to levy a tax upon each overnight hotel and motel room rental in the City for the purpose of providing funds to promote the attributes of the City and to promote the City’s tourism and economic development.

Thereupon Alderman Guice offered and moved the adoption of the following resolution:

RESOLUTION REQUESTING THE MISSISSIPPI STATE LEGISLATURE AMEND SENATE BILL NO. 2837, CHAPTER NO. 922, LOCAL AND PRIVATE LAWS, 2013 REGULAR SESSION, TO EXTEND UNTIL JULY 1, 2032, THE REPEAL DATE ON THE LAW THAT AUTHORIZES THE CITY OF HORN LAKE, MISSISSIPPI, TO LEVY A TAX UPON HOTEL AND MOTEL ROOM RENTALS, WHICH SHALL BE USED TO PROMOTE THE ATTRIBUTES OF THE CITY AND TO PROMOTE THE CITY’S TOURISM AND ECONOMIC DEVELOPMENT

WHEREAS, pursuant to Senate Bill No. 2837, Chapter No. 922, Local and Private Laws, Mississippi Legislature 2013 Regular Session (the “Act”), the City is authorized to levy a tax upon each overnight hotel and motel room rental in the City for the purpose of providing funds to promote the attributes of the City and to promote the City’s tourism and economic development; and

WHEREAS, in accordance with the Act and prior to the imposition of the tax, the City did call for an election to be held on the proposed tax levy; and

WHEREAS, an overwhelming 91.41% of the qualified electors of the City who voted in the election voted in favor of the tax; and

WHEREAS, pursuant to House Bill 1472, Mississippi Legislature 2018 Regular Session, the Act was amended to provide for an indirect referendum on the continuation of the tax and an extension of the repealer to July 1, 2022; and

WHEREAS, no written petition against the levy of the tax was filed with the City; and

WHEREAS, it is necessary and in the public interest for the City to be able to continue to levy a tax in an amount not to exceed Two Dollars (\$2.00) per room rental upon each overnight hotel and motel room rental in the City for the purpose of providing funds to promote the attributes of the City and to promote the City’s tourism and economic development.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, AS FOLLOWS:

SECTION 1. The Governing Body of the City does hereby declare and find that it is necessary and in the public interest for the City to be able to continue to levy a tax in an amount not to exceed Two Dollars (\$2.00) per room rental upon each overnight hotel and motel room rental in the City for the purpose of providing funds to promote the attributes of the City and to promote the City’s tourism and economic development.

SECTION 2. The Governing Body of the City does hereby respectfully request the Mississippi State Legislature to amend Senate Bill No. 2837, Chapter No. 922, Local and Private Laws, 2013 Regular Session, to extend until July 1, 2032, the repeal date on the law that authorizes the City to levy a tax upon each overnight hotel and motel room rental in the City for the purpose of providing funds to promote the attributes of the City and to promote the City's tourism and economic development.

Alderman Klein seconded the motion to adopt the foregoing resolution after the same had been read and considered section by section, and, being put to a roll call vote, the result was as follows:

Alderman Klein:	AYE
Alderman Johnson:	AYE
Alderman Guice:	AYE
Alderman Bostick:	AYE
Alderman DuPree:	AYE
Alderman Bledsoe:	AYE
Alderman Young:	AYE

The motion having received the foregoing vote of the Governing Body, the Mayor declared the motion carried and the Resolution adopted on this the 4th day of January, 2022.

ALLEN B. LATIMER, Mayor

ATTEST:

CAO/City Clerk
Seal

Order #01-06-22

Order to approve tree removal

Be It Ordered:

By the Mayor and Board of Aldermen to accept the bid from and approve tree removal on Nail Road by Lake Tree Service, LLC at a price not to exceed \$2,500.00.

Said motion was made by Alderman Bostick 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 4th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #01-07-22

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 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 4th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #01-08-22

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 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 4th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #01-09-22

Order to go into Executive Session

Be it Ordered:

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

- A. Discussions regarding employment of a person in a specific position.
- B. Discussions in Personnel matters in the Public Works Department.
- C. Discussion/strategy session regarding pending litigation involving a proposed development.
- D. Discussions in Personnel matters in the Administration Department.

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 4th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #01-10-22

Order to approve site plan

Be It Ordered:

By the Mayor and Board of Aldermen to approve Planning Case No. 2020 – site plan application for Abraham House of God, as presented.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Bostick and Alderman DuPre.

So ordered this 4th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #01-11-22

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 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 4th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #01-12-22

Order to suspend and terminate

Be It Ordered:

By the Mayor and Board of Aldermen to suspend Employee #597, without pay, effective December 30, 2021, and to terminate said employee effective immediately for violation of City policy #701, 702, and 707.

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 Johnson, Alderman DuPree, and Alderman Young.

Nays: None.

Absent: None.

So ordered this 4th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #01-13-22

Order to approve contract/agreement

Be It Ordered:

By the Mayor and Board of Aldermen to contract with TJ Cates for professional, retail, and development consulting services at a total cost of \$20,000.00 payable in equal monthly payments effective immediately through September 30, 2022 to be paid with hotel/motel tax proceeds, finding that said services 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 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 4th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

Order #01-14-22

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 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 4th day of January, 2022.

Mayor

Attest:

CAO/City Clerk
Seal

The minutes for the January 4, 2022 Mayor and Board of Aldermen meeting were presented to the Mayor for his signature on _____, 2022.

CAO/City Clerk