

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
MARCH 2, 2021 BEGINNING AT 6:00 P.M.**

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

Mayor Allen Latimer
Alderman Johnson
Alderman Jones

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for February 23, 2021 Mayor and Board of Aldermen Special Called meeting.
- B. Request to promote Officer C. Muskin from P3 to P4 at the rate of \$25.00 per hour beginning pay period date March 7, 2021
- C. Request to promote Officer I. Nowell from P3 to P4 at the rate of \$25.00 per hour beginning pay period date March 7, 2021.
- D. Request to promote Officer D. Sanderson from P2 to P3 at the rate of \$23.00 per hour beginning pay period date March 7, 2021.
- E. Request to hire Christopher Couch as Assistant Parks Director at an annual salary of \$40,000.00, plus benefits, effective March 2, 2021.
- F. Request to hire Jeffrey Bolton as Street Laborer in the Public Works Department at a rate of \$12.57 per hour, plus benefits, effective March 2, 2021.
- G. Resignation of Ethan Greene as Planning Director effective March 5, 2021.
- H. Request to hire Bob Barber for Interim Planning Director, at a rate of \$125.00 per hour, as a contract laborer effective March 3, 2021.

III. Claims Docket

IV. Planning Department

- A. Case No. 2025 - Appeal of Planning Commission Decision on Variance – Bullfrog Corner **(WARD 5)**
- B. Case No. 2026 – Rezoning of 2609 Goodman Rd. **(WARD 5)**
- C. Case No. 2027 – Zoning Appendix Revision, Use Chart Table: regarding “consignment, thrift, and discount stores;” and regarding “Event/Reception Halls” **(ALL WARDS)**
- D. Case No. 2028 – Conditional Use Approval for Discount Store **(WARD 5)**
- E. Administrative request – application fee changes re: plumbing and design review.

V. New Business

- A. Request to accept bid from TNT Sound, Inc. for the CAT5 cable drops and hardware for the installation of new phone locations at a cost of \$6,475.00.
- B. Request to purchase a 2021 RAM 3500 V8 regular cab 4X4 truck at State contract price for the Public Works Department at a cost of \$25,754.
- C. Request to purchase a 2021 RAM 3500 V8 crew cab 4X2 dual rear wheel truck at State contract price for the Public Works Department at a cost of \$29,055.
- D. Request to approve Change Order #1 for the Phase III, 2019 Horn Lake Street Rehab Project, increasing the construction contract from \$1,842,639.60 to \$1,894,018.60 (increase of \$51,379.00).

V. Mayor / Alderman Correspondence

VI. Department Head Correspondence

VII. Engineer Correspondence

VIII. City Attorney Correspondence

IX. Executive Session

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

X. Adjourn

March 2, 2021

Be it remembered that a meeting of the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi was held on March 2, 2021 beginning at 6:00 p.m., it being the said time and place for conducting the meeting.

When and where the following were present: Mayor Latimer, Alderman Guice, Alderman Jones, Alderman Johnson, Alderman Roberts, Jim Robinson, CAO/City Clerk, Gary McElhannon, Public Works Director, Troy Rowell, Police Chief, David Linville, Fire Chief, Ethan Greene, Planning Director, Drew Coleman, Parks and Rec Director, Vince Malavasi, City Engineer, and Billy Campbell, City Attorney.

Absent: Alderman White.

Alderman Bledsoe, Alderman Bostick attended the meeting by teleconference.

Order #03-01-21

Order to approve Municipal Docket

Be It Ordered:

By the Mayor and Board of Aldermen to approve the Municipal Docket, as presented.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman White.

So ordered this 2nd day of March, 2021.

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-H as stated:

- A. Approval of minutes for February 23, 2021 Mayor and Board of Aldermen Special Called meeting.
- B. Request to promote Officer C. Muskin from P3 to P4 at the rate of \$25.00 per hour beginning pay period date March 7, 2021
- C. Request to promote Officer I. Nowell from P3 to P4 at the rate of \$25.00 per hour beginning pay period date March 7, 2021.
- D. Request to promote Officer D. Sanderson from P2 to P3 at the rate of \$23.00 per hour beginning pay period date March 7, 2021.
- E. Request to hire Christopher Couch as Assistant Parks Director at an annual salary of \$40,000.00, plus benefits, effective March 2, 2021.
- F. Request to hire Jeffrey Bolton as Street Laborer in the Public Works Department at a rate of \$12.57 per hour, plus benefits, effective March 2, 2021.
- G. Resignation of Ethan Greene as Planning Director effective March 5, 2021.
- H. Request to hire Bob Barber for Interim Planning Director, at a rate of \$125.00 per hour, as a contract laborer effective March 3, 2021.

Said motion was made by Alderman Jones and seconded by Alderman Roberts.

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman White.

So ordered this 2nd day of March, 2021.

Mayor

Attest:

CAO/City Clerk
Seal



CITY OF HORN LAKE
BOARD MEETING
2/23/2021

Department	2/25/2021	Overtime Amount
Animal Control	\$5,906.40	\$103.84
Judicial	\$12,016.81	\$0.00
Fire/Amb	\$113,270.86	\$0.00
Fire/Budgeted OT	\$0.00	\$7,629.71
Fire/Non Budgeted OT	\$0.00	\$2,500.30
Fire/ST Non Budgeted OT	\$0.00	\$1,299.95
Finance	\$11,260.59	\$0.00
Legislative	\$4,771.00	\$0.00
Executive	\$2,873.00	\$0.00
Parks	\$9,904.23	\$0.00
Planning	\$5,693.14	\$0.00
Police	\$134,348.07	\$4,452.16
Public Works - Streets	\$15,901.39	\$1,882.61
Public Works - Utility	\$26,797.47	\$1,248.04
Grand Total	\$342,742.96	\$19,116.61



CITY OF HORN LAKE
BOARD MEETING
2/23/2021

**CLAIMS DOCKET RECAP D-030221 C-
030221**

NAME OF FUND	TOTAL
GENERAL FUND	\$66,835.07
COURT COSTS	\$150.00
EXECUTIVE	\$0.00
LEGISLATIVE	\$84.50
JUDICIAL	\$2,716.04
FINANCIAL ADMIN	\$325.00
PLANNING	\$6,591.64
POLICE	\$10,041.97
FIRE & EMS	\$7,200.96
STREET DEPARTMENT	\$20,294.04
ANIMAL CONTROL	\$323.00
PARKS & REC	\$987.98
PARK TOURNAMENT	\$0.00
PROFESSIONAL EXPENSE	\$7,469.94
DEBT SERVICES	\$10,650.00
HEALTH INSURANCE	\$0.00
BOND FUNDED CAP PROJECT EXPENSE	\$13,531.00
LIBRARY FUND	\$10,625.00
ECONOMIC DEVELOPMENT FUND	\$22,529.00
UTILITY FUND	\$77,497.19
TOTAL DOCKET	\$191,017.26

VENDOR	VENDOR NAME	ORG DESC	ACCOUNT DESC	AMOUNT	CHECK NO	FULL DESC
9996	TRADARRIUS BAILEY	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$150.00	710446	CASH BOND REFUND T BAILEY M2020-01012
4878	M & M PROMOTIONS	LEGISLATIVE	TRAVEL & TRAINING- WD 2	\$84.50	710431	BUSINESS CARDS ALDERMAN BLEDSOE
1750	JLSHELTON & ASSOCIAT	JUDICIAL	OFFICE SUPPLIES	\$406.04	710426	ALPHA LABELS FOR COURT DEPT
3185	SYSCON INC	JUDICIAL	PROFESSIONAL SERVICES	\$2,160.00	710452	COURT SOFTWARE
6359	RUSSELL JORDAN	JUDICIAL	PROFESSIONAL SERVICES	\$150.00	710449	APPEAL CASES
5801	LIPSCOMB & PITTS INS	FINANCIAL ADMINISTRATION	PROFESSIONAL SERVICES	\$175.00	710430	BOND RENEWAL J VALSAMIS
5801	LIPSCOMB & PITTS INS	FINANCIAL ADMINISTRATION	PROFESSIONAL SERVICES	\$150.00	710430	BOND MANDY ALFORD
1457	NEEL-SCHAFFER INC	PLANNING	PROFESSIONAL SERVICES	\$1,735.67	710437	RPR FOR JAN 2021
1457	NEEL-SCHAFFER INC	PLANNING	PROFESSIONAL SERVICES	\$1,009.25	710442	GENERAL SERVICES JAN 2021
1457	NEEL-SCHAFFER INC	PLANNING	PROFESSIONAL SERVICES	\$3,501.73	710441	STORMWATER MGMT JAN 2021
3323	BANCORPSOUTH	PLANNING	PROFESSIONAL SERVICES	\$249.00	710408	JOB ADVERT - PLANNING
1505	OFFICE DEPOT CREDIT	PLANNING	MACHINERY & EQUIPMENT	\$70.99	710445	MAT FOR PLANNING
1041	JIMMY GRAY CHEVROLET	POLICE	VEHICLE MAINTENANCE	\$175.78	710425	5988 KEYS / FOBS PROGRAMMING
1180	MAGNOLIA TIRE	POLICE	VEHICLE MAINTENANCE	\$387.50	710432	UNIT# 6803: REPAIR LIGHT HARNE
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$71.76	710444	DE-ICER
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$34.99	710444	TOW STRAP: UNIT 5924
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$129.23	710444	UNIT# 5988: BATTERY
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$118.27	710444	UNIT# 5591: BATTERY
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$66.98	710444	UNIT# 8406: WIPER BLADES UNIT#
2822	FLAG CENTERCOM, LLC	POLICE	BUILDING & EQUIP MAINT	\$786.40	710418	FLAGS
1518	O'REILLY AUTO PARTS	POLICE	EQUIPMENT PARTS & SUPPLIES	\$51.98	710444	UNIT#9236 STRAPS
5444	MID SOUTH SOLUTIONS	POLICE	UNIFORMS	\$176.00	710435	UNIFORMS A. CARLISLE
1180	MAGNOLIA TIRE	POLICE	FUEL & OIL	\$286.72	710432	UNIT 5591: 2 NEW TIRES
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$2,079.19	710421	FUEL WEEK 02-15 TO 02-21-2021
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$2,353.84	710422	FUEL WEEK 02-08 TO 02-14-2021
3323	BANCORPSOUTH	POLICE	FUEL & OIL	\$58.87	710408	FUEL BOUGHT WITH CC WHILE FUELMAN DOWN
463	DPS CRIME LAB	POLICE	PROFESSIONAL SERVICES	\$540.00	710414	CRIME LAB FEE - JANUARY 2021
291	CDW GOVERNMENT INC	POLICE	MACHINERY & EQUIPMENT	\$2,266.46	710411	LAPTOP FOR IT
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$298.72	710424	EMS SUPPLIES
2202	ZOLL MEDICAL CORPORA	FIRE & EMS	MEDICAL SUPPLIES	\$356.25	710461	EMS SUPPLIES
4983	PREMIER AIR PRODUCTS	FIRE & EMS	MEDICAL SUPPLIES	\$135.74	710447	EMS OXYGEN

4983	PREMIER AIR PRODUCTS	FIRE & EMS	MEDICAL SUPPLIES	\$101.68	710447	EMS OXYGEN
4983	PREMIER AIR PRODUCTS	FIRE & EMS	MEDICAL SUPPLIES	\$94.83	710447	EMS OXYGEN
5817	BOUND TREE MEDICAL	FIRE & EMS	MEDICAL SUPPLIES	\$205.78	710409	EMS SUPPLIES
1518	O'REILLY AUTO PARTS	FIRE & EMS	VEHICLE MAINTENANCE	\$231.32	710444	FD3 BATTERIES
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$458.58	710415	ENGINE 4 REPAIRS
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$360.36	710419	FUEL 2/15-2/21
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$493.92	710420	FUEL 2/8-2/14
6215	AMBULANCE MEDICAL	FIRE & EMS	PROFESSIONAL SERVICES	\$3,103.66	710405	JANUARY PAYMENTS
1356	ATMOS ENERGY	FIRE & EMS	UTILITIES	\$449.38	710406	5711 HIGHWAY 51 N
1356	ATMOS ENERGY	FIRE & EMS	UTILITIES	\$559.02	710407	6771 TULANE RD
3323	BANCORPSOUTH	FIRE & EMS	UTILITIES	\$117.91	710408	COMCAST BILL FEB 2021
745	G & C SUPPLY CO INC	STREET DEPARTMENT	MATERIALS	\$22.95	710423	SIGN FOR PW GATE
926	THE HOME DEPOT	STREET DEPARTMENT	MATERIALS	\$48.94	710455	TOOLS FOR AARONS TRUCK
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$50.81	710444	MOTOR OIL, OIL FILTER, AND SYN
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$43.93	710444	WATER PUMP FOR 3648 ST
6175	UNIFIRST CORPORATION	STREET DEPARTMENT	UNIFORMS	\$46.30	710458	UNIFORMS FOR UT AND ST
1457	NEEL-SCHAFFER INC	STREET DEPARTMENT	PROFESSIONAL SERVICES	\$168.53	710442	GENERAL SERVICES JAN 2021
1457	NEEL-SCHAFFER INC	STREET DEPARTMENT	PROFESSIONAL SERVICES	\$2,208.88	710438	EWP PROGRAM JAN 2021
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$17,324.10	710416	STREET LIGHTS
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$120.95	710416	1007 GOODMAN RD W
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$135.98	710416	HIGHWAY 51 GOODMAN RD
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$17.40	710416	HIGHWAY 302 & MALLARD
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$30.95	710416	MS 302 @ HORN LAKE RD
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$55.51	710416	NAIL RD AT HIGHWAY 51
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$18.81	710416	301 NAIL RD
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$223.75	710451	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$99.25	710451	VET SERVICES
6376	KELLY SMITH	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$110.00	710427	CONTRACT PERSONNEL
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$70.50	710455	MATERIALS
1518	O'REILLY AUTO PARTS	PARKS & REC	MATERIALS	\$23.92	710444	DEICER MATERIALS
1831	SOUTHAVEN SUPPLY	PARKS & REC	MATERIALS	\$22.99	710450	MATERIALS
1180	MAGNOLIA TIRE	PARKS & REC	VEHICLE MAINTENANCE	\$244.85	710432	REPAIRS TO DOUG TRUCK
651	ENERGY	PARKS & REC	UTILITIES	\$137.70	710416	FLOODS FAIRFIELD MEADOW PARK

651	ENERGY	PARKS & REC	UTILITIES	\$42.13	710416	FLOOD LIGHT CHOCTAW PARK
651	ENERGY	PARKS & REC	UTILITIES	\$121.03	710416	HOLLY HILLS PARK CHAPEL HILL
3323	BANCORPSOUTH	PARKS & REC	UTILITIES	\$214.86	710408	COMCAST BILL FEB 2021
1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$54.99	710445	MAT
2822	FLAG CENTERCOM, LLC	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$908.85	710418	FLAGS
1113	LAWRENCE PRINTING CO	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$255.35	710429	MINUTE BOOKS
1334	MISSISSIPPI MUNICIPA	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$50.00	710436	GRANT FINDER DUES
1457	NEEL-SCHAFFER INC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$1,866.76	710442	GENERAL SERVICES JAN 2021
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$393.08	710412	COPIER LEASE
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$16.04	710408	ADOBE FEE MARCH 2021
3550	TRAVELERS	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$2,380.00	710456	DESOTO FARMS
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$533.60	710448	COPIER LEASE
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$176.36	710448	COPIER LEASE
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$290.98	710448	COPIER LEASE
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$172.02	710448	COPIER LEASE
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	POSTAGE	\$169.90	710408	MMCCA POSTAGE
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	POSTAGE	\$9.55	710408	POSTAGE MMCCA
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	POSTAGE	\$30.10	710408	POSTAGE MMCCA
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	UTILITIES	\$162.36	710408	COMCAST BILL FEB 2021
702	FIRST REGIONAL LIBRA	LIBRARY EXPENSE	AD VAL OWED TO LIBRARY	\$10,625.00	710417	MARCH 2021 AD VAL
6457	TEMPLE DISPLAY	ECONOMIC DEVELOPMENT	PROMOTIONS	\$22,529.00	710453	CHRISTMAS TREE FOR CITY HALL
1385	TRUSTMARK NATIONAL B	DEBT SERVICE EXP	7.2 M PARK ISSUE	\$10,650.00	710457	MSD SO BOND 2012 PARKS AND REC
1457	NEEL-SCHAFFER INC	BOND FUNDED CAP PROJ EXP	2019 STREET REHAB PROJECT	\$2,764.00	710439	2019 STREET REHAB PHASE II JAN 2021
1457	NEEL-SCHAFFER INC	BOND FUNDED CAP PROJ EXP	2019 STREET REHAB PROJECT	\$2,977.50	710440	2019 STREET REHAB PHASE III JAN 2021
1457	NEEL-SCHAFFER INC	BOND FUNDED CAP PROJ EXP	2019 STREET REHAB PROJECT	\$7,789.50	710443	2019 STREET REHAB PHASE I JAN 2021
1193	MARTIN MACHINE & SUP	UTILITY SYSTEM	MATERIALS	\$864.00	710433	HOURLY METERS
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	\$2,859.00	710434	METERS AND CURB STOPS FOR UT M
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	MATERIALS	\$13.96	710444	DEICER FOR RANDY AND ANDRE
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	\$89.77	710450	MATERIALS FOR HURT RD WATER PL
2063	USA BLUEBOOK	UTILITY SYSTEM	MATERIALS	\$102.01	710459	CAUTION TAPE AND CHANNEL LOCK
5006	BRENTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	\$1,013.55	710410	CHEMICALS FOR HURT RD WATER PL
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$16.43	710444	AIR AND OIL FILTER FOR 2351 UT

6257	LANDERS SOUTH	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$976.46	710428	REPAIRS TO UT 2355
6175	UNIFIRST CORPORATION	UTILITY SYSTEM	UNIFORMS	\$46.31	710458	UNIFORMS FOR UT AND ST
1457	NEEL-SCHAFFER INC	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$2,986.52	710442	GENERAL SERVICES JAN 2021
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$94.40	710416	KINGSTON ESTATE SPU
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$111.36	710416	7356 SUSIE LANE
3323	BANCORPSOUTH	UTILITY SYSTEM	UTILITIES	\$86.85	710408	COMCAST BILL FEB 2021
5964	XYLEM DEWATERING	UTILITY SYSTEM	RENTAL EQUIPMENT	\$250.00	710460	FLOAT RENTAL
544	DESOTO COUNTY REGION	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$64,901.67	710413	MARCH 2021 FLOW DATA
1929	TENCARVA MACHINERY C	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$3,084.90	710454	NEW T3 ROTTING ASSY
9999	FOREST G BUSH	POLICE	WAGES AND SALARIES	\$458.00	701043	TOREPLACE PR CK
9999	DAKOTA A RICH	FIRE & EMS	WAGES AND SALARIES	\$233.81	710402	TO REPLACE PR CK 13469
9999	WILLIE DAVIDSON	PLANNING	WAGES AND SALARIES	\$25.00	710404	TO REPLACE DEFERRED COMP CK
				\$191,017.26		

Order #03-03-21

Approval of Claims Docket

Be It Ordered:

By the Mayor and Board of Aldermen to approve the Claims Docket as presented, provided funds are budgeted and available, finding that the expenditures are to objects authorized by law.

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

A roll call vote was taken with the following results:

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

Nays: Alderman Roberts.

Absent: Alderman White

So ordered this 2nd day of March, 2021.

Mayor

Attest:

CAO/City Clerk
Seal

** At this time the Mayor opened the Public Hearing for Case No. 2025 - Appeal of Planning Commission Decision on Variance – Bullfrog Corner. Mr. Greene presented the Staff Report from the Planning Commission meeting and stated the Planning Commission did deny the variance request. Mr. Greene shared this variance was for a three door metal storage garage at 1436 Goodman Road for Bullfrog Pawn which is currently zoned C4 and does not allow metal buildings. Mr. Greene shared the zoning requirements that all accessory buildings or uses may be placed in the required or designated rear yard in any district, provided that the accessory building or use is located at least five (5) feet from the rear property line or any applicable streetscape/landscape easement line and at least five (5) feet from the side property line, and provided that no accessory building or use shall be permitted within a required utility easement. Mr. Greene shared that any accessory building located closer than ten (10) feet to a principal building shall be considered as a part of the principal building and shall be provided with the required side and rear yards applicable to the principal building. Mr. Greene shared the Planning Department codes on architecture design and that building design shall exhibit architectural control which seeks to be creative and which best utilizes building lines, shapes, and angles to maximize architectural integrity. Mr. Greene further stated architectural code does not allow unadorned pre-stressed upright concrete panels, unfinished concrete block, galvanized or unfinished steel, galvanized or unfinished aluminum buildings (wall or roofs), and pole-type building materials are not permitted as primary exterior building materials and that at least fifty (50) percent of all exterior wall finishes shall be comprised of any combination of at least two (2) of the following materials: Brick, Natural Stone, Glass, Stucco/stucco-like finishes, or other comparable or superior material approved by the Planning Commission. Mr. Greene stated based on the City Code a minimum of twenty (20) percent of the façade facing the public right-of-way shall be glass. In non-residential uses in residential districts, a minimum of thirty (30) percent of the façade facing the public right-of-way shall be glass, and any new building shall be constructed so that all exterior sides shall be surfaced equivalent to the front of the building along with the rear elevation of a building shall be exempt from this requirement provided the rear of the building is not visible from public view. Mr. Greene shared where the strict application of the provisions of this Ordinance would result in peculiar and exceptional practical difficulties to or exceptional hardship upon the owner of such property, the Planning Commission shall hold a public hearing on applications for variance(s) from the terms of this Ordinance, and would be empowered to grant approval of such variances from the strict application so as to relieve such difficulties or hardships. Mr. Greene shared however, a variance from the terms of this Ordinance was not granted because the Planning Commission could not establish any findings based upon evidence presented such as, special conditions/circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district, that the literal interpretation of the provisions of this Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this ordinance, that the special conditions and circumstances did not result from the actions of the applicant, and that the granting of the variance requested would not confer on the applicant any special privilege that is denied by this ordinance to other lands, structures, or buildings in the same district. Mr. Greene stated that since this building was installed prior to getting approval (pictures are provided) and because this is attached to the principal building, is visible from the right-of-way, and is metal, it would still require a variance and the aspects of the variance test have not been met so it was denied and further explained that for the building to be adequately designed does not constitute a special circumstance; literal interpretation of this does not deprive the applicant of rights enjoyed by others; the existing circumstances were the direct result of the applicant therefore the variance was again denied. Mr. Carl Douglas Bynum, who was present for the owner, confirmed that this was denied. Mr. Bynum stated it is already connected to the building about 6-8 months. Alderman Johnson asked if permission was received from the City to build this building. Mr. Bynum stated he assumed Mr. Danny Metcalf (Bullfrog Corner Pawn

(the lessee)) pulled the permits to install the building since he rents from Mr. Abe Roffman. Alderman Roberts stated that Mr. Metcalf attempted to get a permit but the Planning office was empty on several occasions. Alderman Roberts stated if you looked at all the junk that was behind this building before it looks much better now. Alderman Jones stated it does not make a difference if no staff were in the planning office because there are always some staff in this building and a person/business cannot go out and build whatever they want because the City has codes and regulations you have to follow. Alderman Jones stated you cannot use the excuse that they did not see anyone in the Planning office to get a permit because there is always someone in this building that could get you the right person to talk to about permits. Alderman Jones stated we cannot allow people to build and then come get a permit or we would have people building structures out of code all over the City. Alderman Bledsoe stated even if there were not staff in the office the Alderman in that Ward could be called to get them in touch with the proper person and if someone from the City told them to build that anyway we need to know who that was. Alderman Bledsoe stated it is known that if you attach a structure to an older building the whole building has to be sprinkled and brought up to code and we cannot change the code to allow this structure to be attached. Alderman Bledsoe stated if the structure were detached from building and setup by code it may be able to be used if a concrete slab is required. Alderman Bledsoe asked again if someone had given him permission to build, he would like to know that. Alderman Bostick stated he agreed with the other Aldermen comments and this business needs to follow the proper rules and if someone told them differently we need to know who told them. Alderman Bostick stated we need to stick by the rules and have this done correctly. Alderman Guice inquired if it was indeed attached to the current building and able to be pulled off. Mr. Greene stated it was attached/sealed to the back of the building using the back door to the building to enter the metal storage building and if they moved it off the building it would be open along one whole side. Alderman Johnson asked if Chief Linville has inspected the building. Chief Linville stated that he and the Fire Inspector have been to that location after it was reported of no permit or inspections. Chief Linville met with Mr. Danny and informed him that the metal building should not have been built. Chief Linville stated the structure does not hurt the building but is a violation of several fire codes by blocking the path to exit a building in case of fire, interior renovations of walls without review by the building inspector, and no slab poured causing standing water and a mold problem. Alderman Bledsoe asked if adding to the building in size causes the whole facility to have to be sprinkled. Chief Linville stated if any modification that increase the size of a building are done to older buildings, the whole building must be brought up to code and sprinkled. Alderman Roberts asked if there was water standing on the floor. Chief Linville there was water last time they inspected because it is just fastened to the top of the asphalt. Chief Linville stated they also added lights in the metal building without an electrical permit and a ramp was never installed in the back to allow a full/safe exit if a fire started at the front of the store. Mr. Bynum stated there were no cars parked in the metal building but may have some lawnmowers. Chief Linville stated it is against code to have any gas products in the building. Mayor Latimer asked if the building could be taken apart and put back together. Chief Linville explained it could be taken apart, moved, put back together on a concrete slab at least 10 feet away from the building and 5 feet from the rear property line, and not block the fire lane or fire truck access. Alderman Roberts stated we have that building that is already built with all the expense of building the building, what can the City do to help him not have to tear this down and start all over from the beginning on a \$26,000 building to make these variances for an exception on this. Alderman Roberts stated he would like to provide variances to allow this building and help the business owner. Alderman Bledsoe stated if it is still attached the whole building would need to be sprinkled. Alderman Bledsoe stated if we allow this to remain and someone gets killed in there, the City could be held liable. Mr. Bynum stated that Mr. Abe told Danny to pull the permits for the metal building. Alderman Bledsoe stated we need to find out from Mr. Danny if someone from the City told him he could put that building up. Alderman Roberts stated they have remodeled in the past and now added the building to the back

so if they sprinkle the building it could be approved to stay. Chief Linville stated that yes you could do a lot more with a sprinkled building. Alderman Roberts stated it could be more cost effective for him to get it sprinkled. Alderman Jones asked Chief Linville to clarify what all would need to be sprinkled and if the whole building (everything owned by Mr. Abe) would have to be sprinkled. Chief Linville stated every part of the whole building owned by Mr. Abe under roof would have to be sprinkled. Alderman Jones stated he wanted Mr. Bynum to understand the whole building would have to be sprinkled and that would be more of an expense than moving the metal building in the back. Mayor Latimer stated if the Board does approve for the metal building to be moved, that Mr. Danny come to the City and get the proper permits to allow this structure. Chief Linville stated if approved to move they would need approval on the location, allowing the proper fire lane, and slab first to reinstall it without delay. Alderman Bledsoe stated he is for business and loves this business but we cannot take chances on safety and we have to do it the right way. Mr. Bynum asked if Mr. Abe has to pull the permits. Chief Linville stated Mr. Abe could send a letter allowing others to pull the permit. Alderman Jones stated to make sure he gets all the permits at the same time to get it approved prior to all the work. Chief Linville stated even with the permits he will still have to have the variance approval. City Attorney Billy Campbell reminded everyone this public hearing was an appeal to receive a variance for this metal building in C4, which is not allowed in C4 and a design variance for the building being metal not made of proper architectural material. Alderman Jones asked for clarification on what variances are requested. Mr. Greene stated the request is a variance for the design materials, variance to locate it 10 feet from the building or 5 feet from property line, and for allowing a metal building in C4. Alderman Jones asked if a motion was made for this variance, and met all the requirements, it could be resolved tonight. Mr. Greene stated it could for the Planning Department but could not speak for the Fire Department. Alderman Jones stated he was willing to make a motion to allow this variance but as it stands he will uphold the Planning Commission's ruling to deny. Alderman Jones stated if they come in and pull the permits and meet all the requirements he is willing to make the motion to help this business. Alderman Bostick asked what time frame would this take if a motion to approve was made. Mr. Greene stated it would not have to come back before the Planning Commission and could be whatever timeframe you as a Board would impose. Alderman Bostick clarified we would have to approve a variance to allow a metal building in C4 where metal buildings are not allowed. Mr. Greene stated that would need to be in the variance to approve a metal building in C4 which does not allow for metal buildings, also a variance allowing it to be within 10 feet of a principal building. Alderman Bostick does not agree with allowing a metal building in areas not zoned for metal building because we would have metal buildings installed all over the City in different zones not approved for metal buildings. Mr. Jim Stacey stated if it was mentioned earlier to allow 662 Tire a variance you should allow this man the same option. Chief Linville stated 662 Tire is not at Bullfrog corner. Alderman Jones stated each case before the Board is viewed on an individual basis and this building would not work 10 feet away because it would block the fire lane to allow cars to travel back there and a fire truck to get back there. Alderman Jones stated he agreed with Alderman Bostick that we don't need metal buildings popping up all over the City and this is why we are discussing this case separately. Grant Harlow from 2590 Church Road asked clarification on sprinkling the whole building and not just the shop being discussed to save money for the business owner and also better serve the public and keep them safe. Alderman Jones stated he could not speak for the Fire Department but stated for the safety of everyone the whole building would need to be sprinkled in case a fire started in the front of the store. Alderman Jones stated there are many more health hazards from this building being built the way it is. Alderman Jones stated this is costing the business owner more because he didn't do what he was supposed to do at the beginning. Mr. Harlow stated his point was to at least get the one business sprinkled would be better than nothing sprinkled. Chief Linville stated code states the whole building must be sprinkled and if one part is not sprinkled the building is considered not sprinkled. Chief Linville stated you cannot know where a fire will start and that is also why the whole building must be

sprinkled. Alderman Roberts agrees with Mr. Harlow's statements and shared that Mr. Danny's store retail sales are from \$700,000 to \$900,000 per month, he is the number one gun distributor in the North Mississippi, the online sales is number one in the area, and is a big tax base for the City of Horn Lake. Alderman Roberts thanked Mr. Harlow for his comments and stated that makes since to sprinkle just that store but stated things do have to be brought up to code. No one else appeared to speak or offer evidence for or against the application. The public hearing was declared closed.

Order #03-04-21

Order to approve variance

Be It Ordered:

By the Mayor and Board of Aldermen to reverse the decision of the Planning Commission and to approve Case No. 2025 variance for an existing 24' X 50' metal building at Bullfrog Corner Pawn located at 1436 Goodman Road, including a variance to the 50% exterior wall finishes and 20% glass façade architectural standards requirements contained in Appendix A, Article XIII (F)(1)(b) and (d) of the Horn Lake Municipal Code, conditioned on: (1) such building being detached from the principal building and re-erected in full compliance with the City's Codes at least ten (10) feet away from the principal building and at least five (5) feet away from the rear property line, (2) the required permit applications(s) being filed and permit(s) issued, and (3) all such work being completed within forty-five (45) days.

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

A roll call vote was taken with the following results:

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

Nays: Alderman Roberts.

Absent: Alderman White.

So ordered this 2nd day of March, 2021.

Mayor

Attest:

CAO/City Clerk
Seal

** At this time the Mayor opened the Public Hearing for Case No. 2026 – Rezoning of 2609 Goodman Rd from RM-6 to C4 with the applicant being the City of Horn Lake. Mr. Greene presented the Staff Report stating the property is situated to the east of Burger King on Goodman Road, south of Mallard Creek Apts. Mr. Greene stated the land uses are: to the north, RM6; to the east, RM6 and C4; to the south, C4, and to the west, RM6 and C4. On January 25th, the owner sought a rezoning to C3 but was denied by the Board of Aldermen in February. Mr. Greene stated the city recommended fixing the split zone and making the whole lot C4. Mr. Greene stated this is to correct a non-conforming split zone of RM-6 on a commercial lot. Mr. Steve Bigelow stated the owner was all in favor of the rezoning to C4. Francis J. Miller stated get this rezoned to C4. No one appeared to speak or offer evidence against the application. The public hearing was declared closed.

Ordinance #21-03-271

Ordinance of the Mayor and Board of Aldermen of the City of Horn Lake, DeSoto County, Mississippi, amending the Comprehensive Zoning Ordinance and Official Zoning Map of the City of Horn Lake, Mississippi, to rezone Lot 1 Horn Lake Village Subdivision, by changing the Use District Classification from (“RM-6”) Multi-Family Residential District to (“C-4”) Planned Commercial District

WHEREAS, according to the City’s official zoning map, the northern portion of the property described herein is zoned RM-6 and the southern portion is zoned C-4; and

WHEREAS, the City, with the consent of the owner of the property described herein, did file an Application to rezone the northern portion of the property from its present (“RM-6”) Multi-Family Residential District Classification to (“C-4”) Planned Commercial District Classification (the “Application”), such that the entirety of the property would be zoned (“C-4”) Planned Commercial District; and

WHEREAS, the City of Horn Lake Planning Commission (the “Planning Commission”) scheduled a public hearing on the Application for the 22nd day of February, 2021; and

WHEREAS, notice of the February 22, 2021 public hearing was published in the DeSoto Times-Tribune, a newspaper published, or of general circulation, in the City of Horn Lake, DeSoto County, Mississippi, in the manner and for the time required by law, and as shown by proof of publication on file with the City; and

WHEREAS, at the February 22, 2021 Planning Commission meeting, the Planning Commission reviewed the Application and thereafter, approved the rezoning of the property from (“RM-6”) Multi-Family Residential District to (“C-4”) Planned Commercial District, and did thereafter, forward its recommendation to the Mayor and Board of Aldermen; and

WHEREAS, on the 2nd day of March, 2021, at 6:00 o'clock p.m., the public hearing on the Application was held before the City of Horn Lake Mayor and Board of Aldermen at the City Hall, Horn Lake, Mississippi; and

WHEREAS, notice of the March 2, 2021 public hearing was published in the DeSoto Times-Tribune, a newspaper published, or of general circulation, in the City of Horn Lake, DeSoto County, Mississippi, in the manner and for the time required by law, and as shown by proof of publication on file with the City; and

WHEREAS, at the time, date and place specified in the notice, the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi did conduct a public hearing on the Application, and at said hearing the said Mayor and Board received the Staff Report, the Planning Commission's recommendation for approval, and received comments and heard evidence presented by the Owner/Applicant and others present; no one objected to the Application and

WHEREAS, the Mayor and Board of Aldermen are familiar with the property and existing land uses within the City of Horn Lake and in the area of the City where the property is located, and in acting on this Ordinance, have duly considered the matters and facts within their personal knowledge as same affect the land use requested in the Application filed herein.

NOW, THEREFORE, be it ordained by the Mayor and Board of Aldermen of the City of Horn Lake, DeSoto County, Mississippi as follows, to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. That it is hereby found and determined that the conditions precedent to the granting of an Application to amend the City of Horn Lake official zoning map as required by Appendix A of the Code of Ordinances, City of Horn Lake, Mississippi, exist and have been satisfied or else waived in regard to the granting of the Application, and specifically, the Mayor and Board of Aldermen do hereby find and determine that there was a mistake in the original zoning of the property.

SECTION 3. That the Use District Classification of the northern portion of the following described property be, and same is hereby changed from its present ("RM-6") Multi-Family Residential District Classification to ("C-4") Planned Commercial District Classification, such that the entirety of the following described property is zoned ("C-4") Planned Commercial District:

Lot 1 Horn Lake Village Subdivision, as recorded in Plat Book 101, Page 39 of the land records of DeSoto County, Mississippi.

SECTION 4. This Ordinance shall become effective and be in full force from and after being certified by the City Clerk, signed by the Mayor or Board Majority, recorded in the ordinance book, published and after waiting one month after the date of passage.

ORDAINED, ADOPTED AND APPROVED by the Mayor and Board of Aldermen of the City of Horn Lake, DeSoto County, Mississippi at a regular meeting thereof held on the 2nd day of March, 2021.

After first having been reduced to writing, then read and considered section by section and as a whole by the Mayor and Board of Aldermen, a motion was properly made by Alderman Bledsoe and duly seconded by Alderman Jones for the adoption of this ordinance. A roll call was taken with the following results:

Alderman White: Absent
Alderman Johnson: Yea
Alderman Guice: Yea
Alderman Bostick: Yea
Alderman Jones: Yea
Alderman Bledsoe: Yea
Alderman Roberts: Yea

The foregoing ordinance was adopted this the 2nd day of March, 2021.

Mayor

Attest:

CAO/City Clerk
Seal

** At this time the Mayor opened the Public Hearing for Case No. 2027 – Zoning Appendix Revision, Use Chart Code Table: regarding “consignment, thrift, and discount stores;” and regarding “Event/Reception Halls”. Mr. Greene presented the Staff Report and stated this had been placed on the agenda by the Planning Director based on the property at 2609 Goodman and the Lessee requesting to operate a discount or thrift store at that location. Mr. Greene stated the first part of this change would allow consignment, thrift, and discount stores to be allowed in C4 as well as C3 and remain a conditional use requirement in both C3 and C4. Mr. Greene stated the second revision is to designate event/reception hall in the use chart and allow it as a conditional use in C3, C4, M1, and M2 only. Francis J. Miller stated leave C3 and C4 alone. Alderman Guice clarified it is not allowed in C4 so it must be changed. No one else appeared to speak or offer evidence for or against the application. The public hearing was declared closed.

Ordinance #21-03-272

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF HORN LAKE, MISSISSIPPI, AMENDING THE ZONING ORDINANCE, BY REGULATING CONSIGNMENT, THRIFT, OR DISCOUNT STORES AND EVENT, RECEPTION, OR BANQUET HALLS

WHEREAS, the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi, are empowered, pursuant to Chapter 1 of Title 17 of the Mississippi Code of 1972, as amended, to establish, enforce, amend, supplement, or change zoning regulations; and

WHEREAS, pursuant to § 21-19-1 et seq., of the Mississippi Code of 1972, as amended, the Mayor and Board of Aldermen have the power to make regulations to secure the general health of the City; to preserve good order and peace of the City; and to adopt codes dealing with general public health, safety, and welfare; and

WHEREAS, pursuant to § 21-17-5, of the Mississippi Code of 1972, as amended, the Mayor and Board of Aldermen have the authority to adopt any orders, resolutions, or ordinances with respect to the municipal affairs of the City, which are not inconsistent with the Mississippi Constitution of 1890 or any other statute or law of the State; and

WHEREAS, the Mayor and Board of Aldermen have found and determined that it is necessary for the promotion and protection of the health, safety, and general welfare of the citizens of the City to amend the Zoning Ordinance to regulate consignment, thrift, or discount stores and event, reception, or banquet halls; and

WHEREAS, the City of Horn Lake Planning Commission (the “Planning Commission”) scheduled a public hearing on the proposed amendments for the 22nd day of February, 2021; and

WHEREAS, notice of the February 22, 2021 public hearing was published in the DeSoto Times-Tribune, a newspaper published, or of general circulation, in the City of Horn Lake, DeSoto County, Mississippi, in the manner and for the time required by law, and as shown by proof of publication on file with the City; and

WHEREAS, at the February 22, 2021 Planning Commission meeting, the Planning Commission reviewed, considered, and approved the proposed amendments, and did thereafter, forward its recommendation to the Mayor and Board of Aldermen; and

WHEREAS, on the 2nd day of March, 2021, at 6:00 o'clock p.m., the public hearing on the proposed amendments was held before the City of Horn Lake Mayor and Board of Aldermen at the City Hall, Horn Lake, Mississippi; and

WHEREAS, notice of the March 2, 2021 public hearing was published in the DeSoto Times-Tribune, a newspaper published, or of general circulation, in the City of Horn Lake, DeSoto County, Mississippi, in the manner and for the time required by law, and as shown by proof of publication on file; and

WHEREAS, at the time, date and place specified in the notice, the Mayor and Board of Aldermen did conduct a public hearing and received the Planning Commission’s recommendation for approval, the Staff Report, and comments and/or evidence on the proposed amendments from those in attendance; and

WHEREAS, the Mayor and Board of Aldermen are familiar with the properties and existing land uses/regulations within the City, and in acting on this Ordinance, have duly considered the matters and facts within their personal knowledge; and

WHEREAS, the Mayor and Board of Aldermen have found and determined that the following regulations as set forth in this Ordinance are in the best interest of the citizens of the City.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi, as follows:

SECTION 1. That all the findings of fact made and set forth in the preamble to this Ordinance shall be and the same are hereby found, declared and adjudicated to be true and correct.

SECTION 2. That Appendix A, ARTICLE XII. – Use Chart of the Code of Ordinances, City of Horn Lake, Mississippi, is hereby amended by adding “Consignment, Thrift or discount store” as a conditional use in the C4 zoning district and “Event, Reception, or Banquet Hall” as a conditional use in the C3, C4, M1, and M2 zoning districts.

SECTION 3. This Ordinance shall become effective and be in full force from and after being certified by the City Clerk, signed by the Mayor or Board Majority, recorded in the ordinance book, published and after waiting one month after the date of passage.

After first having been reduced to writing, then read and considered section by section and as a whole by the Mayor and Board of Aldermen, a motion was properly made by Alderman Guice and duly seconded by Alderman Bledsoe for the adoption of this ordinance. A roll call was taken with the following results:

Alderman White:	Absent
Alderman Johnson:	Yea
Alderman Guice:	Yea
Alderman Bostick:	Yea
Alderman Jones:	Yea
Alderman Bledsoe:	Yea
Alderman Roberts:	Yea

The foregoing ordinance was adopted this the 2nd day of March, 2021.

Mayor

Attest:

CAO/City Clerk
Seal

** At this time the Mayor opened the Public Hearing for Case No. 2028 – Conditional Use Approval for Discount Store. Mr. Greene presented the Staff Report. Mr. Greene stated the applicant representative is present. Mr. Bigelow stated his client is in favor of the conditional use approval to allow a discount store in C4. Alderman Guice stated this would be a store similar to Bucks. Francis J. Miller stated he was in support of this to be approved. City Attorney stated a time limit is usually a part of any conditional use. No one appeared to speak or offer evidence against the application. The public hearing was declared closed.

Order #03-05-21

Order to approve conditional use

Be It Ordered:

By the Mayor and Board of Aldermen to approve Case No. 2028 – Conditional Use for a Discount Store at 2906 Goodman Road for a period of time commensurate with the current lessee’s operation of the discount store (in lieu of a specific number of years time limit), subject to any comments, recommendations, and/or conditions set forth by the Planning Commission and/or Staff.

Said motion was made by Alderman Roberts and seconded by Alderman Jones.

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman White.

So ordered this 2nd day of March, 2021.

Mayor

Attest:

CAO/City Clerk
Seal

** At this time the Mayor called on Ethan Greene, Planning Director to present the administrative request for application fee changes in plumbing and design review. Mr. Greene stated in discussions with Charles McCracken regarding grease trap permits, they are requesting a permit fee of \$50 per small grease trap and \$150 for large grease trap. Mr. Greene stated the second request is for a new design review application separate from the site plan review application. Questions were asked about the Design Review Commission and the grease trap inspections. Mr. Greene clarified that the design review duties are now carried out by the Planning Commission. Mr. Greene stated that grease traps were inspected as they are installed and if they receive calls/complaints concerning a grease trap. Alderman Guice asked about the current fees for grease trap inspections for which there are none. Alderman Roberts stated this is a good idea due to past issues with companies dumping grease in the sewer system. Alderman Guice asked the purpose of the fee. Mr. Greene stated the fee is to cover the cost of the Building Inspector inspections and associated administrative costs. Alderman Bledsoe stated we needed to fine any company that dumps grease illegally.

Order #03-06-21

Order to approve fees and application/permit

Be It Ordered:

By the Mayor and Board of Aldermen to approve and establish a grease trap inspection fee of \$50 for small grease traps, \$150 for large grease traps, and separate design review application/permit (apart from site plan review) with a \$50 application fee for renovations/improvements and \$200 for new buildings.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman White.

So ordered this 2nd day of March, 2021.

Mayor

Attest:

CAO/City Clerk
Seal

Order #03-07-21

Order to accept bid

Be It Ordered:

By the Mayor and Board of Aldermen to accept the bid from TNT Sound, Inc. for the installation of CAT5 cable drops and hardware for new phone locations at a cost of \$6,475.00.

Said motion was made by Alderman Roberts and seconded by Alderman Jones.

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman White.

So ordered this 2nd day of March, 2021.

Mayor

Attest:

CAO/City Clerk
Seal

Order #03-08-21

Order to purchase vehicle

Be It Ordered:

By the Mayor and Board of Aldermen to purchase a 2021 RAM 3500 V8 regular cab 4X4 truck at State contract price of \$25,754.00 from Landers Dodge for the Public Works Department.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman White.

So ordered this 2nd day of March, 2021.

Mayor

Attest:

CAO/City Clerk
Seal

Order #03-09-21

Order to purchase vehicle

Be It Ordered:

By the Mayor and Board of Aldermen to purchase a 2021 RAM 3500 V8 crew cab 4X2 dual rear wheel truck at State contract price of \$29,055.00 from Landers Dodge for the Public Works Department.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman White.

So ordered this 2nd day of March, 2021.

Mayor

Attest:

CAO/City Clerk
Seal

** No action was taken on item V(D).

Order #03-10-21

Determination to go Into Executive Session

Be it Ordered:

By the Mayor and Board of Aldermen to go into determination for Executive Session.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman White.

So ordered this 2nd day of March, 2021.

Mayor

Attest:

CAO/City Clerk
Seal

Order #03-11-21

Order to come out of Determination for Executive Session

Be it Ordered:

By the Mayor and Board of Aldermen to come out of determination for Executive Session.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman White.

So ordered this 2nd day of March, 2021.

Mayor

Attest:

CAO/City Clerk
Seal

Order #03-12-21

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

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman White.

So ordered this 2nd day of March, 2021.

Mayor

Attest:

CAO/City Clerk
Seal

Order #03-13-21

Order to Come Out of Executive Session

Be it Ordered:

By the Mayor and Board of Aldermen to come out of Executive Session.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman White.

So ordered this 2nd day of March, 2021.

Mayor

Attest:

CAO/City Clerk
Seal

Resolution #03-01-21

The Mayor and Board of Aldermen of the City of Horn Lake, Mississippi, took up for consideration the matter of the application of Aldi Inc. for ad valorem tax exemption.

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

Resolution Granting Approval of Ad Valorem Tax Exemption for Aldi Inc.

WHEREAS, Aldi Inc. constructed a supermarket on property located south of Goodman Road and east of Horn Lake Road in Section 32, Township 1 South, Range 8 West in the City of Horn Lake, being Lot 1, Section G, Fountains at Fairfield, Fairfield Meadows PD, as recorded in Plat Book 130, Pages 29-31 of the land records of DeSoto County, Mississippi; and

WHEREAS, the property described above is located within the City's Central Business District as designated by Sec. 2-147 of the Code of Ordinances, City of Horn Lake, Mississippi; and

WHEREAS, Aldi Inc. has filed an application for an exemption from ad valorem taxes pursuant to Section 17-21-5 of the Mississippi Code Annotated of 1972.

NOW, THEREFORE, BE IT RESOVLED by the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi, as follows:

1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.
2. That there is a need for economic development in the area of the Aldi supermarket; the Aldi supermarket will generate sales tax revenue, as well as promote business, commerce, or industry in the City's Central Business District; the total monetary value of the project is significant; and the applicant voluntarily revised its plans to improve the aesthetics of the supermarket above its typical or prototype building.
3. That the Aldi supermarket was constructed pursuant to the requirements of an approved project of the City for the development of the City's Central Business District.
4. That pursuant to Section 17-21-5 of the Mississippi Code Annotated of 1972, the applicant is hereby granted an exemption from municipal ad valorem taxes, excluding ad valorem taxes levied for the

library, special fire fund, and bond/debt service purposes, for a period of seven (7) years, beginning January 1, 2021, conditioned upon the following:

- (a) Additional landscaping being completed around the building; and
 - (b) Completion of the landscaping near the fountain located in the common area facing the intersection of Goodman and Horn Lake Roads.
5. That the tax exemption provided for herein does not include any exemption for land or personal property, but only includes an exemption for the new structure.
6. That pursuant to Section 17-21-7 of the Mississippi Code Annotated of 1972, the applicant shall make application to the DeSoto County Board of Supervisors for exemption from county ad valorem taxes, excluding ad valorem taxes for school district purposes, for a period of not more than seven (7) years, and the City respectfully requests DeSoto County grant such application.

Alderman Jones 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 White:	Absent
Alderman Johnson:	Aye
Alderman Guice:	Aye
Alderman Bostick:	Aye
Alderman Jones:	Aye
Alderman Bledsoe:	Aye
Alderman Roberts:	Aye

The motion having received the foregoing vote of the Board of Aldermen, the Mayor declared the motion carried and the Resolution adopted on this the 2nd day of March, 2021.

Mayor

Attest:

CAO/City Clerk
Seal

Resolution #03-02-21

The Mayor and Board of Aldermen of the City of Horn Lake, Mississippi, took up for consideration the matter of the application of HL Ventures, LLC for conditional ad valorem tax exemption.

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

**Resolution Granting Conditional Approval of
Ad Valorem Tax Exemption for Fountains at Fairfield**

WHEREAS, HL Ventures, LLC proposes to develop property located south of Goodman Road and east of Horn Lake Road in Section 32, Township 1 South, Range 8 West in the City of Horn Lake, being tax parcel number 1089-3200.0-00001.01, consisting of Lot 1, Section H, Fountains at Fairfield, Fairfield Meadows PD, as recorded in Plat Book 132, Page 1 of the land records of DeSoto County, Mississippi, and surrounding unplatted acreage; and

WHEREAS, the property described above is located within the City's Central Business District as designated by Sec. 2-147 of the Code of Ordinances, City of Horn Lake, Mississippi; and

WHEREAS, HL Ventures, LLC has filed an application for a conditional exemption from ad valorem taxes pursuant to Section 17-21-5 of the Mississippi Code Annotated of 1972.

NOW, THEREFORE, BE IT RESOVLED by the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi, as follows:

1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.
2. That there is a need for economic development in the area of the subject property, and the proposed development of the subject property will generate sales tax revenue, as well as promote business, commerce, or industry in the City's Central Business District.
3. That pursuant to Section 17-21-5 of the Mississippi Code Annotated of 1972, the applicant and any current/future owner of property within the proposed development is hereby granted a conditional exemption from municipal ad valorem taxes, excluding ad valorem taxes levied for the library, special fire fund, and bond/debt service purposes, for a period up to or not to exceed seven (7) years, commencing as the parcels/lots are developed and conditioned upon the following:

- a. Submission and approval of project construction plans that exceed the City's minimum requirements for design, size and/or materials, and which exceed the typical or prototype standards of the user/developer.
 - b. Completion of construction of the project pursuant to the requirements of an approved project of the City and in compliance with all other relevant City codes and ordinances.
 - c. Obnoxious, offensive businesses, and those which are prohibited under the covenants of the Fountains at Fairfield shall not be eligible for an exemption.
4. If the completed project is in compliance with the construction plans as submitted to and approved by the City and in compliance with all other appropriate City codes and ordinances, then final approval of the tax exemption shall be expressed in the form of a resolution by the Mayor and Board of Aldermen.
 5. That the conditional tax exemption provided for herein does not include any exemption for land or personal property, but only includes an exemption for new structure(s).
 6. That pursuant to Section 17-21-7 of the Mississippi Code Annotated of 1972, the applicant/owner shall make application to the DeSoto County Board of Supervisors for exemption from county ad valorem taxes, excluding ad valorem taxes for school district purposes, for a period of not more than seven (7) years.

Alderman Jones 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 White:	Absent
Alderman Johnson:	Aye
Alderman Guice:	Aye
Alderman Bostick:	Aye
Alderman Jones:	Aye
Alderman Bledsoe:	Aye
Alderman Roberts:	Aye

The motion having received the foregoing vote of the Board of Aldermen, the Mayor declared the motion carried and the Resolution adopted on this the 2nd day of March, 2021.

Mayor

Attest:

CAO/City Clerk
Seal

Order #03-14-21

Order to Adjourn

Be it Ordered:

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

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman White.

So ordered this 2nd day of March, 2021.

Mayor

Attest:

CAO/City Clerk
Seal

The minutes for the March 2, 2021 Mayor and Board of Aldermen meeting were presented to the Mayor for his signature on _____, 2021.

CAO/City Clerk