

SPECIAL CALLED MEETING NOTICE

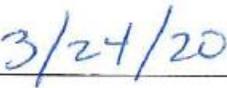
As Mayor of the City of Horn Lake, Mississippi, I feel it imperative that we hold a Special Called Meeting on Tuesday, March 24, 2020, beginning at 5:00 p.m. for the following:

- I. Emergency Response to COVID 19 Pandemic

Your attendance at this meeting if of the utmost importance.



Mayor Allen B. Latimer



Date

<u>Alderman</u>	<u>Date/Time</u>	<u>Person Serving</u>	<u>Method of Service</u>
Jones	3/24/20; 1:33 pm	Jim Robinson Electronic-jejjr@bellsouth.net	
Johnson	3/24/20; 1:33 pm	Jim Robinson Electronic-lashondajohnson1@hotmail.com	
Bostick	3/24/20; 1:33 pm	Jim Robinson Electronic-aldermanbostick@yahoo.com	
Roberts	3/24/20; 1:33 pm	Jim Robinson Electronic-crhlaldermanward4@yahoo.com	
Guice	3/24/20; 1:33 pm	Jim Robinson Electronic-miamimike13@comcast.net	
White	3/24/20; 1:33 pm	Jim Robinson Electronic-chigger.white@dcsms.org	
Bledsoe	3/24/20; 1:33 pm	Jim Robinson Electronic-tbledsoe@hornlake.org	

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN SPECIAL CALLED MEETING
MARCH 24, 2020 BEGINNING AT 5:00 P.M.**

Meeting Called To Order
Roll Call

Mayor Allen Latimer

I. New Business

- A. Emergency Response to COVID 19 Pandemic

II. Adjourn

March 24, 2020

Be it remembered that a Special Called meeting of the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi was held on March 24, 2020 beginning at 5:00 p.m., it being the said time and place for conducting the meeting.

When and where the following were present: Mayor Latimer, Alderman Roberts, Jim Robinson, City Administrator/City Clerk, Scott Brown, Deputy Police Chief, and Billy Campbell, City Attorney.

Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Jones, and Alderman Johnson attended by teleconference; though Aldermen White and Bostick were absent for the vote on the first resolution.

** At this time the Mayor opened discussion on the amendment to Resolution #03-01-20 to allow the restaurants take-out/carry-out services. Attorney Billy Campbell read the Resolution amending Section 1.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF HORN LAKE, MISSISSIPPI, AMENDING RESOLUTION DECLARING A CIVIL EMERGENCY, AND FOR THE CONTROL OF CONTAGIOUS AND INFECTIOUS DISEASES, AND RELATED PURPOSES

WHEREAS, on March 23, 2020, the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi (the “governing authority”) adopted a resolution declaring a civil emergency, and for the control of contagious and infectious diseases, and related purposes; and

WHEREAS, the governing authority has determined it necessary to amend the emergency measures set forth and adopted in said resolution in order to protect the public health, safety, and welfare of citizens and visitors to the City of Horn Lake and DeSoto County, Mississippi.

NOW, THEREFORE, BE IT RESOLVED by the governing authority that the resolution declaring a civil emergency, and for the control of contagious and infectious diseases, and related purposes adopted on March 23, 2020, shall be and is hereby amended immediately as follows:

Section 1 of said resolution is amended to read as follows:

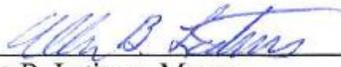
Effective at midnight (12:00 a.m.) March 25, 2020, until further action by Motion and Order or Resolution of the governing authority of the City of Horn Lake, all restaurants shall only serve food using drive-through, carry-out/take-out, curbside pick-up, and/or delivery methods, and shall not allow the use by the public of interior or exterior common dining or bar facilities. Such restaurants shall adhere to the guideline of the Centers for Disease Control (CDC) to limit crowds or gatherings to no more than 10 people (including employees/workers) inside their establishment for carry-out/take-out and shall adhere to the CDC guideline for spacing/social distancing.

Alderman Roberts moved to adopt the foregoing Resolution, and Alderman Jones seconded the motion, and the vote thereupon was as follows:

Alderman White	voted: ABSENT
Alderman Johnson	voted: AYE
Alderman Guice	voted: AYE
Alderman Bostick	voted: ABSENT
Alderman Jones	voted: AYE
Alderman Bledsoe	voted: AYE
Alderman Roberts	voted: AYE

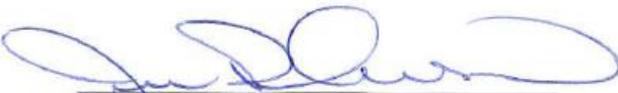
The motion having received the affirmative vote of a majority of all of the members of the Board present, the Mayor declared the motion carried and the Resolution adopted.

So resolved this the 24th day of March, 2020.



Allen B. Latimer, Mayor

Attest:



Jim Robinson, CAO/City Clerk



** At this time the Mayor opened discussion on the proposed amendment to Section 2.
Attorney Billy Campbell presented the Resolution amending Section 2.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF HORN LAKE, MISSISSIPPI, AMENDING RESOLUTION DECLARING A CIVIL EMERGENCY, AND FOR THE CONTROL OF CONTAGIOUS AND INFECTIOUS DISEASES, AND RELATED PURPOSES

WHEREAS, on March 23, 2020, the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi (the "governing authority") adopted a resolution declaring a civil emergency, and for the control of contagious and infectious diseases, and related purposes; and

WHEREAS, the governing authority has determined it necessary to amend the emergency measures set forth and adopted in said resolution in order to protect the public health, safety, and welfare of citizens and visitors to the City of Horn Lake and DeSoto County, Mississippi.

NOW, THEREFORE, BE IT RESOLVED by the governing authority that the resolution declaring a civil emergency, and for the control of contagious and infectious diseases, and related purposes adopted on March 23, 2020, shall be and is hereby amended immediately as follows:

Section 2 of said resolution is amended to include "all Essential Critical Infrastructure industries/operations as identified by the Department of Homeland Security Cybersecurity and Infrastructure Security Agency" in the essential services list.

Alderman Roberts moved to adopt the foregoing Resolution, and Alderman Bostick seconded the motion, and the vote thereupon was as follows:

Alderman White	voted: AYE
Alderman Johnson	voted: AYE
Alderman Guice	voted: AYE
Alderman Bostick	voted: AYE
Alderman Jones	voted: AYE
Alderman Bledsoe	voted: AYE
Alderman Roberts	voted: AYE

The motion having received the affirmative vote of a majority of all of the members of the Board present, the Mayor declared the motion carried and the Resolution adopted.

So resolved this the 24th day of March, 2020.


Allen B. Latimer, Mayor

Attest:

Jim Robinson, CAO/City Clerk



Order #03-41-20

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 White.

A roll call vote was taken with the following results:

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

Nays: None.

Absent: None.

So ordered this 24th day of March, 2020.

Mayor

Attest:

City Clerk
Seal

The minutes for the March 24, 2020 Mayor and Board of Aldermen special called meeting were presented to the Mayor for his signature on _____, 2020.

City Clerk