

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 Saturday, April 25, 2020, beginning at 10:00 a.m. for the following:

1. 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	4/24/20; 2:47 pm	Jim Robinson Electronic-jejrr@bellsouth.net	
Johnson	4/24/20; 2:47 pm	Jim Robinson Electronic-lashondajohnson1@hotmail.com	
Bostick	4/24/20; 2:47 pm	Jim Robinson Electronic-aldermanbostick@yahoo.com	
Roberts	4/24/20; 2:47 pm	Jim Robinson Electronic-crhlaldermanward4@yahoo.com	
Guice	4/24/20; 2:47 pm	Jim Robinson Electronic-miamimike13@comcast.net	
White	4/24/20; 2:47 pm	Jim Robinson Electronic-chigger.white@dcsms.org	
Bledsoe	4/24/20; 2:47 pm	Jim Robinson Electronic-tbledsoe@hornlake.org	

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
APRIL 25, 2020 BEGINNING AT 10:00 A.M.**

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

Mayor Allen Latimer
Alderman Johnson
Alderman Jones

I. Vote on Municipal Docket

II. New Business

A. Emergency Response to COVID 19 Pandemic

III. Adjourn

April 25, 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 April 25, 2020 beginning at 10:00 a.m., it being the said time and place for conducting the meeting.

When and where the following were present: Mayor Latimer, Alderman White, Alderman Roberts, Jim Robinson, City Administrator/City Clerk, Kevin Nelson, Police Officer, and Billy Campbell, City Attorney.

Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Jones, Alderman Johnson, and Arianne Linville, HR Directory, David Linville, Fire Chief attended by teleconference.

Absent: None.

** Alderman Roberts arrived at 10:04 a.m. after the Pledge of Allegiance and Alderman Guice joined the teleconference at 10:07 a.m. after the Municipal Docket vote.

Order #04-21-20

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 White and seconded by Alderman Roberts.

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Guice.

So ordered this 25th day of April, 2020.

Mayor

Attest:

City Clerk
Seal

** After the motion to adopt Resolution #04-03-20 amending the City's civil emergency declaration was made and seconded, Alderman Bostick made a motion to table the Resolution and stated his desire to extend the current emergency measures, including a shelter in place order for the City. Alderman Johnson seconded the motion to table.

A roll call vote was taken with the following results:

Ayes: Alderman Bostick, and Alderman Johnson.

Nays: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Jones, and Alderman Roberts.

Absent: None.

Mayor Latimer declared the motion to table failed.

Resolution # 04-03-20

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 (the “resolution declaring a civil emergency”); and

WHEREAS, on March 24, 2020, the governing authority adopted a resolution amending the emergency measures set forth and adopted in its resolution declaring a civil emergency; and

WHEREAS, after the governing authority adopted its resolution declaring a civil emergency, Governor Tate Reeves issued multiple executive orders in response to the COVID-19 pandemic; and

WHEREAS, most recently, on April 24, 2020, Governor Reeves issued executive order number 1477, which, among other things, imposes a Safer at Home Order, effective at 8:00 a.m. on Monday, April 27, 2020 (also being the expiration of the Shelter in Place order in executive order number 1466), and allows retail businesses to open, but, among other conditions, limits the number of customers in their stores at one time to no greater than 50% of store capacity; and

WHEREAS, in consideration of Governor Reeves’ executive order number 1477 and in order to protect the public health, safety, and welfare of citizens and visitors to the City of Horn Lake and DeSoto County, Mississippi, the governing authority has determined it is necessary to amend the emergency measures set forth and adopted in its resolution declaring a civil emergency.

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 as follows:

1. Effective at 8:00 a.m. on Monday, April 27, 2020, Sections 1 and 2 of the resolution declaring a civil emergency, and for the control of contagious and infectious diseases, and related purposes adopted on March 23, 2020, as amended, shall stand rescinded, the governing authority acknowledging and relying upon the provisions of Governor Reeves’ executive order number 1477, and such other executive orders reference therein.

2. In accordance with Miss. Code Ann. Section 33-15-17(d), the governing authority hereby finds the conditions of extreme peril caused by the COVID-19 pandemic continue to exist, warranting and necessitating the continuation of the local emergency.

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

Alderman White	voted:	AYE
Alderman Johnson	voted:	NAY
Alderman Guice	voted:	AYE

Alderman Bostick	voted:	NAY
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 25th day of April, 2020.

Allen B. Latimer, Mayor

Attest:

Jim Robinson, CAO/City Clerk

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 25th day of April, 2020.

Mayor

Attest:

City Clerk
Seal

The minutes for the April 25, 2020 Mayor and Board of Aldermen special called meeting were presented to the Mayor for his signature on _____, 2020.

City Clerk
Seal