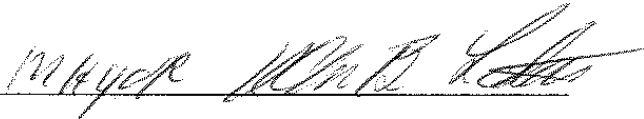


SPECIAL CALLED MEETING NOTICE

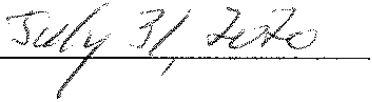
As Mayor of the City of Horn Lake, Mississippi, I feel it imperative that we hold a Special Called Meeting on Friday, July 31, 2020, beginning at 3:30 p.m. for the following:

- I. Accept bid to relocate the sewer force main along Goodman and Horn Lake Road

Your attendance at this meeting is 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	7/31/20; 12:29 pm	Jim Robinson Electronic-jejrr@bellsouth.net	
Johnson	7/31/20; 12:29 pm	Jim Robinson Electronic-lashondajohnson1@hotmail.com	
Bostick	7/31/20; 12:29 pm	Jim Robinson Electronic-aldermanbostick@yahoo.com	
Roberts	7/31/20; 12:29 pm	Jim Robinson Electronic-crhlaldermanward4@yahoo.com	
Guice	7/31/20; 12:29 pm	Jim Robinson Electronic-miamimike13@comcast.net	
White	7/31/20; 12:29 pm	Jim Robinson Electronic-chigger.white@dcsms.org	
Bledsoe	7/31/20; 12:29 pm	Jim Robinson Electronic-tbledsoe@hornlake.org	

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN SPECIAL CALLED MEETING
JULY 31, 2020 BEGINNING AT 3:30 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. New Business

- A. Request to accept bid from and approve Tri-Firma Excavators LLC's relocation of approximately 505' of 8" sewer force main, and related work thereto, located at the southwest corner of Goodman and Horn Lake Roads at a cost of \$22,620.00, being the lowest and best bid received.

III. Adjourn

July 31, 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 July 31, 2020 beginning at 3:30 p.m., it being the said time and place for conducting the meeting.

When and where the following were present: Allen Latimer, Mayor, Alderman Jones, Jim Robinson, City Administrator/City Clerk.

Alderman White, Alderman Bledsoe, Alderman Johnson, and Billy Campbell, City Attorney attended the meeting by teleconference

Absent: Alderman Guice, Alderman Bostick, and Alderman Roberts.

Order #07-26-20

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 Bledsoe.

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Guice, Alderman Bostick, and Alderman Roberts.

So ordered this 31st day of July, 2020.

Mayor

Attest:

City CAO/City Clerk
Seal

Order #07-27-20

Order to accept bid and approve work

Be It Ordered:

By the Mayor and Board of Aldermen to accept bid from and approve Tri-Firma Excavators LLC's relocation of approximately 505' of 8" sewer force main, and related work thereto, located at the southwest corner of Goodman and Horn Lake Roads at a cost of \$22,620.00, being the lowest and best bid received.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Guice, Alderman Bostick, and Alderman Roberts.

So ordered this 31st day of July, 2020.

Mayor

Attest:

City CAO/City Clerk
Seal

Order #07-28-20

Order to Adjourn

Be it Ordered:

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

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Guice, Alderman Bostick, and Alderman Roberts.

So ordered this 31st day of July, 2020.

Mayor

Attest:

City CAO/City Clerk
Seal

The minutes for the July 31, 2020 Mayor and Board of Aldermen special called meeting were presented to the Mayor for his signature on _____, 2020.

City CAO/City Clerk