

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
AUGUST 4, 2020 BEGINNING AT 6:00 P.M.

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

Mayor Allen Latimer
Alderman Bledsoe
Alderman Jones

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for July 21 & 31, 2020 Mayor and Board of Aldermen meeting.
- B. Request to promote Officer C. Winters from P3 to P4 at the rate of \$22.96 per hour beginning pay period date August 9, 2020.
- C. Resignation of Markiby Haynes from the Street Department to be effective July 28, 2020.
- D. Resignation of Officer T. Blocker to be effective August 6, 2020.
- E. Authorize to adjust utility bill individual itemized list for July, 2020 in the amount of \$1,386.80 and for any reductions finding the bill was unreasonably increased because of unforeseen circumstances and that the customer did not receive the benefit of the service.
- F. Request suspension without pay, effective July 30,2020, and termination immediately for employee #350 for repeated violation of personnel policies #701 and #704.
- G. Request suspension of employee #413, without pay, to be served July 28 and August 11, 2020 for violation of personnel policy #701.
- H. Resignation of Keena Keel from the Court Department to be effective August 18, 2020.

III. Claims Docket

IV. Guest/Presentation

- A. Cole Bostick:
- B. Perry Martin: Mask Ordinance
- C. Emily Wages: Neighborhood noise, speeding cars, fireworks, pit bull dogs.

V. Planning

- A. Case No. 1919 – Parker, Estes & Associates, INC. and IA Hamilton, LLC is requesting site plan approval for the construction of an Adult Independent Living Facility. (**WARD 2**)
- B. Case No. 1952 – Discussion on Final Plat Approval for Nichole Place E located west of Horn Lake Road south of Nail Road. (**WARD 6**)

VI. New Business

- A. Resolution for cleaning private property.
- B. Request to approve payment of pay Phase II street rehab Application No. 1 from Lehman-Roberts in the amount of \$ 181,747.79, for the period ending 07/20/20.

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

- A. Discussion of Personnel Matters in All Departments

XII. Adjourn

August 4, 2020

Be it remembered that a meeting of the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi was held on August 4, 2020 beginning at 6:00 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, Alderman Roberts, Steven Boxx, Assistant Public Works Director, Troy Rowell, Police Chief, David Linville, Fire Chief, Arianne Linville, HR Director/Deputy City Clerk, Keith Calvert, Parks Director, Ethan Greene, Planning Director, and Billy Campbell, City Attorney.

Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Johnson, Jim Robinson, City Administrator/City Clerk, and Vince Malavasi City Engineer attended the meeting by teleconference

Absent: None.

Order #08-01-20

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 Jones and seconded by Alderman Bledsoe.

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 4th day of August, 2020.

Mayor

Attest:

City 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 presented.

- A. Approval of minutes for July 21 & 31, 2020 Mayor and Board of Aldermen meeting.
- B. Request to promote Officer C. Winters from P3 to P4 at the rate of \$22.96 per hour beginning pay period date August 9, 2020.
- C. Resignation of Markiby Haynes from the Street Department to be effective July 28, 2020.
- D. Resignation of Officer T. Blocker to be effective August 6, 2020.
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- F. Request suspension without pay, effective July 30,2020, and termination immediately for employee #350 for repeated violation of personnel policies #701 and #704.
- G. Request suspension of employee #413, without pay, to be served July 28 and August 11, 2020 for violation of personnel policy #701.
- H. Resignation of Keena Keel from the Court Department to be effective August 18, 2020.

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

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 4th day of August, 2020.

Mayor

Attest:

City CAO/City Clerk
Seal



**CITY OF HORN LAKE
BOARD MEETING
August 4, 2020**

Department	7/30/2020	Overtime Amount
Animal Control	\$4,694.18	\$270.23
Judicial	\$11,466.56	\$0.00
Fire/Amb	\$97,033.62	\$0.00
Fire/Budgeted OT	\$0.00	\$7,217.14
Fire/Non Budgeted OT	\$0.00	\$2,978.49
Fire/ST Non Budgeted OT	\$0.00	\$739.34
Finance	\$9,095.32	\$0.00
Legislative	\$4,540.25	\$0.00
Executive	\$2,873.00	\$0.00
Parks	\$11,323.09	\$0.00
Planning	\$5,509.33	\$0.00
Police	\$129,475.53	\$10,066.99
Public Works - Streets	\$11,052.63	\$71.79
Public Works - Utility	\$26,872.37	\$1,604.05
Grand Total	\$313,935.88	\$22,948.03



**CITY OF HORN LAKE
BOARD MEETING
August 4, 2020**

CLAIMS DOCKET RECAP C-080420 & D-080420

NAME OF FUND	TOTAL
GENERAL FUND	\$86,483.98
COURT COSTS	\$1,818.50
EXECUTIVE	\$0.00
LEGISLATIVE	\$0.00
JUDICIAL	\$0.00
FINANCIAL ADMIN	\$934.99
PLANNING	\$661.24
POLICE	\$12,882.04
FIRE & EMS	\$14,733.05
STREET DEPARTMENT	\$18,986.54
ANIMAL CONTROL	\$1,702.59
PARKS & REC	\$7,739.74
PARK TOURNAMENT	\$0.00
PROFESSIONAL EXPENSE	\$27,025.29
DEBT SERVICES	\$0.00
HEALTH INSURANCE	\$0.00
LIBRARY FUND	\$10,625.00
ECONOMIC DEVELOPMENT FUND	\$600.00
UTILITY FUND	\$113,092.48
TOTAL DOCKET	\$210,801.46

VENDOR	VENDOR NAME	ORG DESC	ACCOUNT DESC	AMOUNT	CHECK NO	FULL DESC
9996	AMADOR VALENCIA	GENERAL FUND	PERMITS	\$170.00	708411	OVERPAYMENT OF PERMIT FEE BY CC
6038	A T&T - INTERACT	POLICE	PROFESSIONAL SERVICES	\$1,295.00	708413	INTERACT SERVICES
1970	COMCAST	FIRE & EMS	UTILITIES	\$117.99	708414	INTERNET SERVICES
1970	COMCAST	PARKS & REC	UTILITIES	\$296.81	708414	INTERNET SERVICES
6038	A T&T - INTERACT	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$900.00	708413	INTERACT SERVICES
1970	COMCAST	ADMINISTRATIVE EXPENSE	UTILITIES	\$263.45	708414	INTERNET SERVICES
4181	TRI- FIRMA EXCAVATO	ADMINISTRATIVE EXPENSE	ROAD IMPROVEMENTS	\$3,139.74	708410	STORM DRAIN REPAIR REISSUE CK 708041
9996	NORTHWEST COMMUNITY	ECONOMIC DEVELOPMENT	PROMOTIONS	\$600.00	708412	2 +2 TOURNAMENT SPONSORSHIP
940	HORN LAKE POSTMASTER	UTILITY SYSTEM	TELEPHONE & POSTAGE	\$2,300.00	708415	AUGUST MAILING OF UT BILLS
1970	COMCAST	UTILITY SYSTEM	UTILITIES	\$59.69	708414	INTERNET SERVICES
9996	TARIUS ALBRIGHT	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$50.00	708477	CASH BOND REFUND T ALBRIGHT M2019-01979
9996	PAMELA WAYCASTER	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$900.00	708474	CASH BOND REFUND M2019 01646
9996	PAUL MASSEY	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$448.50	708475	CASH BOND REFUND M2020 00645
9996	SHAUN FIFER	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$100.00	708476	CASH BOND REFUND M2020 00579
9996	KIMBERLY CRUTCHER	GENERAL FUND	RECREATIONAL PROGRAMS	\$75.00	708473	REC PGM REFUND
9996	DERECK DODSON	GENERAL FUND	RECREATIONAL PROGRAMS	\$75.00	708470	REC PGM REFUND
1005	INTERNATIONAL INSTIT	FINANCIAL ADMINISTRATION	TRAVEL & TRAINING	\$135.00	708454	IIMC MEMBERSHIP J VALSAMIS
1505	OFFICE DEPOT CREDIT	FINANCIAL ADMINISTRATION	MACHINERY & EQUIPMENT	\$799.99	708469	COMPUTER AJ
1702	FLEETCOR TECHNOLOGIE	PLANNING	FUEL & OIL	\$38.74	708440	FUEL
4878	M & M PROMOTIONS	PLANNING	PROFESSIONAL SERVICES	\$267.50	708461	PLANNING TICKETS
9996	ETHAN GREENE	PLANNING	TRAVEL & TRAINING	\$255.00	708472	AICP EXAM STUDY MAT
9996	ETHAN GREENE	PLANNING	TRAVEL & TRAINING	\$100.00	708471	AICP EXAM FEE
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$67.80	708468	FRT. BRK. SET UNIT 6028
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$38.97	708468	WIRE TIES FOR HEAT ALARM UNIT
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$45.40	708468	O/F OIL ANTI FREZ UNIT 9659
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$189.71	708420	FRT. HUB ASSEMBLY
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$189.71	708420	FRT. WHEEL; BEARING ASBLY UNIT
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$59.98	708420	BRK.PADS UNIT 9672
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$41.62	708420	DOOR MIRROR UNIT 6362

6132	ASSA ABLOY	POLICE	BUILDING & EQUIP MAINT	\$1,192.52	708418	POLICE EMPLOYEE ENTRANCE
1606	PRECISION DELTA	POLICE	EQUIPMENT PARTS & SUPPLIES	\$6,421.90	708478	RIFLE / PISTOL AMMO
1180	MAGNOLIA TIRE	POLICE	FUEL & OIL	\$633.44	708463	4 TIRES UNIT 5170
1518	O'REILLY AUTO PARTS	POLICE	FUEL & OIL	\$341.64	708468	BULK OIL
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$1,906.35	708441	FUEL WEEK 07-13 TO 07-19-2020
5708	AMERICAN TESTING, LL	POLICE	PROFESSIONAL SERVICES	\$170.00	708417	BAC J SMITH 07-01-2020 / B WHALEN 07-04-2020
6220	CREATIVE DESIGN SOFT	POLICE	PROFESSIONAL SERVICES	\$288.00	708429	K9 SOFTWARE LICENSE RENEWAL
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$193.80	708446	EMS SUPPLIES
5817	BOUND TREE MEDICAL	FIRE & EMS	MEDICAL SUPPLIES	\$193.98	708423	EMS SUPPLIES
6341	TRILOGY MEDWASTE	FIRE & EMS	MEDICAL SUPPLIES	\$220.00	708490	EMS WASTE PICKUP
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$2,385.02	708432	RESCUE 1 REPAIRS
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$148.52	708432	TRUCK 1
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$7,822.68	708432	RESCUE 1 REPAIRS
5099	EMERGENCY EQUIP PROF	FIRE & EMS	BUILDING & EQUIP MAINT	\$96.00	708432	FLASHLIGHT BATTERIES
5099	EMERGENCY EQUIP PROF	FIRE & EMS	UNIFORMS	\$400.00	708432	UNIFORMS MARK BROWN
5099	EMERGENCY EQUIP PROF	FIRE & EMS	UNIFORMS	\$400.00	708432	UNIFORMS C LINDSEY
5099	EMERGENCY EQUIP PROF	FIRE & EMS	UNIFORMS	\$386.00	708432	UNIFORMS COLE CASEY
5099	EMERGENCY EQUIP PROF	FIRE & EMS	UNIFORMS	\$400.00	708432	UNIFORMS RON WHITE
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$594.46	708438	FUEL 7/6-7/12
5870	SUPERIOR HEALTH	FIRE & EMS	PROFESSIONAL SERVICES	\$210.00	708485	PRE EMPLOYMENT SCREENINGS
651	ENTERGY	FIRE & EMS	UTILITIES	\$527.29	708433	6363 HIGHWAY 301
1356	ATMOS ENERGY	FIRE & EMS	UTILITIES	\$56.91	708419	6770 TULANE RD
2095	WALLS WATER ASSOCIAT	FIRE & EMS	UTILITIES	\$72.40	708496	WATER STA 3
1310	MISSISSIPPI FIRE ACA	FIRE & EMS	TRAVEL & TRAINING	\$500.00	708467	FF J MILES
3323	BANCORPSOUTH	FIRE & EMS	TRAVEL & TRAINING	\$8.00	708421	CPR CARD
745	G & C SUPPLY CO INC	STREET DEPARTMENT	MATERIALS	\$194.48	708443	STREET SIGNS
745	G & C SUPPLY CO INC	STREET DEPARTMENT	MATERIALS	\$63.23	708443	STREET SIGNS
926	THE HOME DEPOT	STREET DEPARTMENT	MATERIALS	\$49.94	708487	DRILL HEAD AND DRILL BIT FOR S
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	MATERIALS	\$21.96	708468	SERVICE TOOL FOR SHOP
5966	WADE INC	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$386.77	708495	TRACTOR REPAIRS
6126	TWIN HILLS EQUIPMENT	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$60.67	708491	BEARINGS AND SHIMS
6175	UNIFIRST CORPORATION	STREET DEPARTMENT	UNIFORMS	\$74.06	708493	UNIFORMS FOR UT AND SST

6175	UNIFIRST CORPORATION	STREET DEPARTMENT	UNIFORMS	\$56.05	708493	UNIFORMS
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$325.43	708439	FUEL FOR UT AND ST
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$378.14	708440	FUEL
3709	BEST-WADE PETROLEUM	STREET DEPARTMENT	FUEL & OIL	\$293.12	708422	OFF ROAD DIESEL
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$28.53	708433	MS 302 @ HORN LAKE RD
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$15.74	708433	301 NAIL RD
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$50.22	708433	NAIL RD AT HIGHWAY 51
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$45.40	708433	4035 SHADOW OAKS LGTS
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$21.41	708433	SHADOW OAKS PKWY NLGT
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$18.71	708433	4188 GOODMAN RD W
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$80.99	708433	1007 GOODMAN RD
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$65.21	708433	HWY 302 @ TULANE RD
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$16,734.12	708433	STREET LIGHTS
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$22.36	708433	1025 HYIGHWAY 302
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	\$68.62	708435	FUEL FOR ANIMAL CONTROL
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$56.50	708447	VET SERVICES
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$56.50	708448	VET SERVICES
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$232.67	708450	VET SERVICES
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$203.80	708449	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$869.50	708484	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$150.25	708484	VET SERVICES
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$64.75	708484	VET SERVICES
6214	IAN SPARKS	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$210.00	708453	CONTRACT EMPLOYEE
6314	CONNER MCCOLLUM	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$82.50	708428	CONTRACT EMPLOYEE
6369	BROCK SCOTT	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$82.50	708425	CONTRACT EMPLOYEE
6401	JOSE B CAMARENA	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$52.50	708457	CONTRACT EMPLOYEE
6405	CHRISTIAN LOVETT	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$280.00	708426	CONTRACT EMPLOYEE
6429	TYLER WRIGHT	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$75.00	708492	CONTRACT EMPLOYEE

6430	KRISTOPHER HIGGENBOT	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$30.00	708458	CONTRACT EMPLOYEE
6432	JAMES L DENNIS	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$180.00	708455	CONTRACT EMPLOYEE
6433	WILLIAM H HELMS	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$105.00	708497	CONTRACT EMPLOYEE
6170	WILLIE CARTER	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$390.00	708498	CONTRACT EMPLOYEE
552	DESOTO COUNTY COOPER	PARKS & REC	MATERIALS	\$235.00	708430	PUMP SPRAYER
552	DESOTO COUNTY COOPER	PARKS & REC	MATERIALS	\$299.95	708430	PUMP
1040	JERRY PATE TURF & IR	PARKS & REC	MATERIALS	\$467.16	708456	FUEL PUMP
1040	JERRY PATE TURF & IR	PARKS & REC	MATERIALS	\$89.51	708456	FAN KIT
3323	BANCORPSOUTH	PARKS & REC	MATERIALS	\$89.99	708421	MOTOR FOR SPRAYER
3323	BANCORPSOUTH	PARKS & REC	MATERIALS	\$26.26	708421	FITTINGS FOR HOSE AND SPRAYER
3323	BANCORPSOUTH	PARKS & REC	MATERIALS	\$581.18	708421	ROTO ROOTER PARKS
3323	BANCORPSOUTH	PARKS & REC	MATERIALS	\$26.99	708421	WAND FOR SPRAYER
1518	O'REILLY AUTO PARTS	PARKS & REC	VEHICLE MAINTENANCE	\$31.97	708468	CRIMPER RAZOR BLADE
4694	MARK TATKO	PARKS & REC	UMPIRES	\$966.25	708464	UMPIRE SERVICES
1518	O'REILLY AUTO PARTS	PARKS & REC	EQUIPMENT MAINTENANCE	\$11.65	708468	FUEL FILTER SPRAYER
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$145.15	708436	FUEL FOR PARKS AND REC
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$160.19	708437	FUEL PARKS
5870	SUPERIOR HEALTH	PARKS & REC	PROFESSIONAL SERVICES	\$180.00	708485	PRE EMPLOYMENT SCREENINGS
651	ENERGY	PARKS & REC	UTILITIES	\$8.34	708433	7345 HURT RD
651	ENERGY	PARKS & REC	UTILITIES	\$33.15	708433	SHADOW OAKS PARK
651	ENERGY	PARKS & REC	UTILITIES	\$133.68	708433	FLOODS FAIRFIELD MEADOW PARK
651	ENERGY	PARKS & REC	UTILITIES	\$41.11	708433	FLOOD LIGHT CHOCTAW PARK
651	ENERGY	PARKS & REC	UTILITIES	\$107.19	708433	3500 LAUREL CV T BURMA HOBBS PARK
651	ENERGY	PARKS & REC	UTILITIES	\$116.71	708433	HOLLY HILLS PARK CHAPEL HILL
2493	SGA TROPHY & AWARDS	PARKS & REC	AWARDS/TROPHIES	\$2,204.00	708480	TROPHIES
2335	STAPLES	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$18.58	708483	LYSOL WIPES
2335	STAPLES	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$96.55	708483	WIPES AND DISENFECTANT SPRAY
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$984.49	708416	SUPPLIES FOR CITY HALL
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$16.00	708416	FD SUPPLIES
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$82.00	708416	FD SUPPLIES
1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$279.96	708469	THERMOMETERS

1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$111.27	708469	OFFICE SUPPLIES
1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$12.63	708469	OFFICE SUPPLIES
1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$71.98	708469	INK A S
1812	SOUTHERN PIPE & SUPP	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$24.17	708482	CLOSET KIT
1812	SOUTHERN PIPE & SUPP	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$72.51	708482	FLUSH VALVES
1983	TOP MOST CHEMICAL &	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$139.78	708488	SUPPLIES
950	HOSPITAL WING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$30.00	708452	ETHAN GREENE
950	HOSPITAL WING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$30.00	708452	MORGAN WOODARD
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$66.92	708427	COPIER LEASE
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$77.26	708427	COPIER LEASE
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$150.00	708427	COPIER LEASE
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$16.04	708421	MONTHLY ADOBE FEE
6436	FORTENBERRY & BALLAR	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$10,589.58	708442	PROGRESS BILLING 2019 AUDIT
5570	KYLE SHELTON	ADMINISTRATIVE EXPENSE	DISTRESSED PROPERTY CLEANING	\$205.00	708459	6275 SOUTHBRIDGE 07-19-2020
5570	KYLE SHELTON	ADMINISTRATIVE EXPENSE	DISTRESSED PROPERTY CLEANING	\$180.00	708459	6260 FAIRMEADOW COVE N 07-19-2020
5570	KYLE SHELTON	ADMINISTRATIVE EXPENSE	DISTRESSED PROPERTY CLEANING	\$200.00	708459	3545 LAKEHURST 07-19-2020
5570	KYLE SHELTON	ADMINISTRATIVE EXPENSE	DISTRESSED PROPERTY CLEANING	\$180.00	708459	7164 BRANDEE 07-19-2020
5570	KYLE SHELTON	ADMINISTRATIVE EXPENSE	DISTRESSED PROPERTY CLEANING	\$175.00	708459	7033 TUDOR LANE 07-19-2020
5570	KYLE SHELTON	ADMINISTRATIVE EXPENSE	DISTRESSED PROPERTY CLEANING	\$205.00	708459	7190 DUNBARTON 07-19-2020
651	ENERGY	ADMINISTRATIVE EXPENSE	UTILITIES	\$10.15	708433	726 INTERSTATE DR
651	ENERGY	ADMINISTRATIVE EXPENSE	UTILITIES	\$5,378.35	708433	3101 GOODMAN RD W
651	ENERGY	ADMINISTRATIVE EXPENSE	UTILITIES	\$303.58	708433	7460 HIGHWAY 3001
4181	TRI- FIRMA EXCAVATO	ADMINISTRATIVE EXPENSE	ROAD IMPROVEMENTS	\$3,015.30	708489	STORM DRAIN REPAIRS ON WARRING
702	FIRST REGIONAL LIBRA	LIBRARY EXPENSE	AD VAL OWED TO LIBRARY	\$10,625.00	708434	AUGUST 2020 AD VAL COLLECTED
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$1,000.00	708431	5608 MATTHEW DR HL MS
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$1,000.00	708431	5609 MATTHEW DR HORN LAKE MS
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$1,000.00	708431	5655 MATTHEW DR HORN LAKE, MS

544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$1,000.00	708431	4907 SUNSET HARBOR CV HORN LAKE MS
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$1,000.00	708431	5624 MATTHEW DR HORN LAKE, MS
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$1,000.00	708431	4908 SUNSET HARBOR CV HORN LAKE, MS
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$1,000.00	708431	5641 MATTHEW DR HORN LAKE, MS
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$1,000.00	708431	5636 MATTHEW DR HORN LAKE, MS
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$1,000.00	708431	5671 MATTHEW DR HORN LAKE, MS
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$1,000.00	708431	5684 MATTHEW DR HORN LAKE, MS
1505	OFFICE DEPOT CREDIT	UTILITY SYSTEM	OFFICE SUPPLIES	\$66.87	708469	CC MACHINE PAPER UT OFFICE
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	\$679.05	708466	CURB STOPS FOR UT
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	MATERIALS	\$16.52	708468	AIR PLUG AND PRESSURE GAUGE
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	\$39.96	708481	COUPLINGS FOR WATER LEAKS
3323	BANCORPSOUTH	UTILITY SYSTEM	MATERIALS	\$161.85	708421	18v NICAD
4365	UNITED REFRIGERATION	UTILITY SYSTEM	MATERIALS	\$13.35	708494	NRP 12-10 .250 INSUL FEMALE SL
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	\$610.35	708424	CHEMICALS FOR CITY HALL WATER
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	\$843.78	708424	CHEMICALS FOR HURT RD WATER PL
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	\$522.21	708424	CHEMICALS FOR MEADOWBROOK WATE
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	\$522.21	708424	CHEMICALS FOR PEMBROOK WATER P
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	\$810.60	708424	CHEMICALS FOR MEADOWBROOK WATE
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	\$810.60	708424	CHEMICALS FOR PEMBROOK WATER P
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$140.41	708468	STARTER FOR UT 211
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$85.93	708468	PADS FOR UT 2354
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$100.09	708468	NEW BATTERY FOR TRUCK 2351 UT
3502	AUTO ZONE	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$11.81	708420	SWITCH CLUTCH FOR 222 UT
3502	AUTO ZONE	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$109.24	708420	NEW BATTERY/ TRUCK 1309 UT
3502	AUTO ZONE	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$109.24	708420	NEW BATTERY FOR 902 UT TRUCK
6257	LANDERS SOUTH	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$78.12	708460	FUSE FOR 2350 "RELOCATION KIT"
815	GRIFFITH TOWING	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$350.00	708444	TOW CHARGE FOR KNUCKLE BOOM UT
5956	RJ YOUNG	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$92.88	708479	UT COPIER LEASE
6427	HAYDEN MARTIN	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$2,640.00	708445	REPAIRS TO CITY SHOP A/C

6175	UNIFIRST CORPORATION	UTILITY SYSTEM	UNIFORMS	\$74.05	708493	UNIFORMS FOR UT AND SST
6175	UNIFIRST CORPORATION	UTILITY SYSTEM	UNIFORMS	\$56.06	708493	UNIFORMS
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$324.43	708439	FUEL FOR UT AND ST
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$378.14	708440	FUEL
3709	BEST-WADE PETROLEUM	UTILITY SYSTEM	FUEL & OIL	\$293.11	708422	OFF ROAD DIESEL
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$108.47	708433	KINGSTON ESTATE SPU
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$123.02	708433	HIGHWAY 51 GOODMAN RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$67.59	708433	7356 SUSIE LN
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$191.02	708433	6947 ALLEN DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$17.80	708433	4854 SHERRY DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$11.36	708433	4959 PECAN AVE
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$11.89	708433	4585 PECAN AVE
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$11.66	708433	6652 ALICE DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$134.36	708433	4410 SHADOW GLEN DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$330.44	708433	4871 GOODMAN RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$69.31	708433	LIFT STA LAKE FOREST
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$1,411.20	708433	3101 GOODMAN RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$11.91	708433	4704 LAKE CV
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$100.08	708433	6285 MANCHESTER DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$11.75	708433	3400 TULANE RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$29.99	708433	HICKORY FOREST LIFT STA
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$277.69	708433	WELL AT HOLLY HILLS COMM CSM
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$282.38	708433	7240A WILLOW POINT DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$113.12	708433	5408A RIDGEFIELD DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$56.22	708433	DESOTO RD PUMP
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$158.97	708433	CROSS RD PUMP
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$154.67	708433	5235 GOODMAN RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$2,510.28	708433	NAIL RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$19.88	708433	7076 CHANCE RD
937	HORN LAKE CREEK BASI	UTILITY SYSTEM	HL CREEK INTERCEPTOR SWR	\$30,639.49	708451	HORN LAKE CREEK BASIN
544	DESOTO COUNTY REGION	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$51,431.05	708431	AUGUST FLOW DATA
1193	MARTIN MACHINE & SUP	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$1,743.00	708465	FABRICATION AND INSTALLED ALUN
1929	TENCARVA MACHINERY C	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$649.44	708486	12 FLOATS FOR UT
5926	MAGNOLIA PUMP	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$113.89	708462	FREIGHT CHARGE FOR 2 E1 PUMPS
				\$210,801.46		

Order #08-03-20

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 White, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Jones, and Alderman Johnson.

Nays: Alderman Roberts.

Absent: None.

So ordered this 4th day of August, 2020.

Mayor

Attest:

City CAO/City Clerk
Seal

**At this time, the Mayor called on Cole Bostick. Cole Bostick wanted to thank the Mayor and Board for the opportunity to serve in a leadership role for the City of Horn Lake Mayor's Youth Council. Cole Bostick shared that it was a great honor to work with the students over the past years. Mr. Bostick stated it was time he step back from the Mayor's youth Council and focus on other items at the school. Several of the Board members thanked Cole for all he has done with the Mayor's youth Council.

**At this time the Mayor called on Perry Martin from 5707 Iroquois Drive. Mr. Martin shared several questions/ concerns about the mask order put in place by the Governor. Mr. Martin asked several questions: 1. Where does it show that wearing a mask will stop the spread of COVID-19 and how many cases were studied and conducted. 2. What in the State of MS constitution gives Tate Reeves the authority to mandate the wearing of masks. 3. What happens to the healthier lifestyle choices and what is the end goal. 4. Why does the CDC have a disclaimer that wearing a mask may not protect the wearer but may protect the wearer from spreading the virus. Mr. Martin thanked the Mayor and Board for listening to his questions.

**At this time the Mayor called on Emily Wages from 1576 Crossing Drive. Mrs. Wages stated she was having issues with cars speeding through the neighborhood and running the stop signs. Mrs. Wages stated she has problems with the neighbors across the street that play music so loud you can hear it across the street. Mrs. Wages also stated that her neighbor has a pit bull that is not on a leash and has come out of the back yard after them. Mrs. Wages stated the pit bulls have chased their daughter across the street. Mrs. Wages shared the same neighbor will shoot off fireworks at all hours and when they call the Police nothing can be done because they will stop before the Police get there. Mrs. Wages shared they shoot off the fireworks in the middle of the street and people can't even get to their homes. Mrs. Mindy Riley at 1581 Crossing Drive stated they were waking them up with fireworks and they called the police. Mrs. Riley stated he stopped shooting them but the next night at 1:35a.m. he was shooting them off again at the edge of her yard aiming them at her house. Mrs. Riley stated the neighbor was set up in the street shooting off fireworks and a car drove over the display as it began to explode. Mrs. Riley stated the Police told them there was nothing they could do because they were within the timeframe for fireworks but Mrs. Riley explained they were blocking the street. Mrs. Riley stated they went out of town July 4-6 and upon returning there was paper debris all over their driveway, all over their yard, and all over their roof. Mrs. Riley stated the man's pit bull has charged her 4 times in her own yard and knocked her down. Several Aldermen commented on the fireworks Ordinance to be revised and commented on the violation of the pit bull off the leash. The Mayor called on Chief Rowell to address the comments. Chief Rowell stated he looked up reports in this area and did not show that many reports in that area. Chief Rowell stated if you call and are not happy with the response to call him to follow-up on any issue. Chief Rowell did state there is an issue around the City neighborhoods with speeding and is asking the Board to purchase a new Speed Trailer because the current Speed Trailer is broken. Chief Rowell stated that if a citizen observes illegal activity they can come to the Police station and swear an affidavit out on that person. Alderman Blesoe stated this was his ward and if they continue to have issues to call him for help also. Alderman Bostick thanked the citizens for coming out to speak on these items and encourages the Board to address these issues.

Order #08-04-20

Order to approve purchase

Be It Ordered:

By the Mayor and Board of Aldermen to approve the purchase of a Speed Trailer for the Police Department at a cost not to exceed \$13,000.00, being the lowest and best bid received.

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

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 4th day of August, 2020.

Mayor

Attest:

City CAO/City Clerk
Seal

** At this time, Alderman Bostick made a motion to ban all recreational fireworks in the City limits of Horn Lake. The motion failed for lack of a second. The Mayor stated his understanding was the Board would like to take this issue up at a later Board meeting to discuss a revision to the current firework ordinance.

** At this time the Mayor called on Ethan Greene, Planning Director. Mr. Greene presented the staff report on Case No. 1919 for the site plan approval for construction of an adult senior living facility submitted by Parker, Estes & Associates, INC. and IA Hamilton, LLC. Mr. Greene stated this location is on Hwy 51 in the Turman Farms PUD. Mr. Greene stated the staff report recommended approval, subject to staff and City engineer comments. Alderman Bledsoe asked if there were any changes to the original request on the development. Kirk Keller representative of the developer, said there were no changes, just further refinement. The Mayor asked about the reduction of parking spaces and asked if the Fire Department was good with the project. Chief Linville stated it was good from their review, and Mr. Greene stated the Planning Commission had granted a variance for the number of parking spaces.

Order #08-05-20

Order to approve Site Plan

Be It Ordered:

By the Mayor and Board of Aldermen to approve Case No. 1919 request from Parker, Estes & Associates, INC. and IA Hamilton, LLC for site plan approval to construct an adult independent living facility at 1235 Turman Drive, subject to any Planning Commission and/or staff comments and conditions.

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 Guice, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Bostick.

So ordered this 4th day of August, 2020.

Mayor

Attest:

City CAO/City Clerk
Seal

* At this time the Mayor called on Ethan Greene, Planning Director. Mr. Greene presented the final plat approval for Nicole Place PUD Section E. Mr. Greene turned the floor over to Alderman Jones. Alderman Jones presented what changes were discussed. Alderman Jones stated after discussions with all groups that Mr. Reiner has agreed to install a fence along the eastern boundary (HOA would be responsible for maintaining the fence). Alderman Jones stated that Mr. Reiner has agreed to switch six (6) 100 foot lots from the South of the property to the north against the last cove. Alderman Jones stated Mr. Reiner would put the smaller lots down at the South end of the property and keep the tree line as much as possible for the buffer. It was stated that a final plat design will come back before the Board for approval.

Order #08-06-20

Order to approve subdivision plan

Be It Ordered:

By the Mayor and Board of Aldermen to approve Case No. 1952, subdivision plan for Nicole Place PUD Section E as originally presented on June 2, 2020, but subject to the following revisions: construction of a six (6') wood privacy fence along the entire eastern boundary of Section E (to be maintained by the Nicole Place PUD Homeowners Association), relocation of the 100' wide lots (nos. 173-178) to immediately south of/ adjacent to the southernmost cove on the east side of the street (i.e. south of/adjacent to lot nos. 186-187) and shifting of lot nos. 179-185 to the south, and preserving the tree line along the eastern boundary of Section E as much as possible, with the final plat incorporating such revisions to be presented to the Mayor and Board of Alderman for approval.

Said motion was made by Alderman Jones 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 4th day of August, 2020.

Mayor

Attest:

City CAO/City Clerk

**At this time, the Mayor opened the public hearing on the properties alleged to be in need of cleaning. No one appeared to speak or offer evidence to dispute the need for cleaning as provided by City Code Enforcement. The hearing was declared closed.

Resolution #08-01-20

RESOLUTION FOR CLEANING PRIVATE PROPERTY

3555 Laurel Cove
5539 Chapel Hill

6770 Chase Cove

5421 Horn Lake Road

WHEREAS, the governing authorities of the City of Horn Lake have received complaints regarding the following properties:

To the effect that said properties have been neglected to the point that weeds and grass are overgrown and there may exist other significant code and hazardous issues on the properties and that the properties in their present condition are a menace to the public health, safety and welfare of the community; and

WHEREAS, pursuant to Section 21-19-11 of the Mississippi Code of 1972 Annotated, as Amended, the municipal authorities have attempted notifying the property owner of the condition of the property, giving at least two (2) weeks' notice before the date of the public hearing, by mailing the notice to the address of the subject property and to the address where the ad valorem tax notice for such property is sent by the office charged with collecting the ad valorem tax; and on the property or parcel of land alleged to be in need of cleaning, giving notice of a hearing, by the Mayor and Board of Aldermen at their regular meeting on **Tuesday, August 4, 2020 beginning at 6:00 p.m.; and**

WHEREAS, pursuant to Section 21-19-11 of the Mississippi Code of 1972 Annotated, as Amended by HB 1281 of the 2010 regular session, a copy of the notice form, that was mailed and posted on the property or parcel is set out below to be included in the minutes of the governing authority in conjunction with this hearing;

Date

To:

The enclosed Notice of Hearing is given to you, as owner of the property located at, **property address** pursuant to Section 21-19-11 of the Mississippi Code. The public hearing will be held for the governing authority to determine if the above described property is in need of cleaning. **The public hearing on this property will be held on August 4, 2020 beginning at 6:00 p.m., at City Hall, 3101 Goodman Road, Horn Lake, Mississippi 38637.**

If pursuant to the public hearing the above described property is found to be in need of cleaning and it is authorized by the governing authority, the city will mow the grass and/or clean this property and make any other necessary repairs to bring this property into compliance with codes and ordinances adopted by the city.

If the property is cleaned by the city, the actual cost of cleaning the property, a penalty as set by the governing authority (up to the maximum of \$1,500.00), and any administrative and legal costs incurred by the city will be recorded as a tax lien against the property with the Desoto County Tax Collector's Office.

You are further advised should the Board of Aldermen, pursuant to this hearing, determine that this property is in need of cleaning and adjudicate such on its minutes, that will authorize the city to reenter this property or parcel of land for a period of one (1) year after the hearing, without any further hearing, if notice is posted on the property or parcel of land and at city hall or another place in the city where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

I declare that the notice with this acknowledgement was mailed and/or posted on the property on July 21, 2020.

Henry Gibson
Code Enforcement Officer
662-393-6174

WHEREAS, the Mayor and Board of Aldermen on said date conducted a hearing to determine whether or not said parcels of land in their present condition were a menace to the public health, safety and welfare of the community. The property owner did not appear at said hearing, nor was any defense presented on their behalf.

THEREFORE, BE IT RESOLVED AND ADJUDICATED by the Mayor and Board of Aldermen of the City of Horn Lake that the said parcels of land located at said properties in the City of Horn Lake in their present condition are a menace to the public health, safety and welfare of the community and if said land owners do not do so themselves the City of Horn Lake with the use of municipal employees or contract services will immediately proceed to clean the land, cutting weeds, removing rubbish, other debris and make any other necessary repairs. All actual costs, plus penalties, administrative and legal costs will become an assessment and be filed as a tax lien against the property.

Following the reading of the Resolution it was introduced by Alderman Jones. And seconded by Alderman Roberts for adoption and the Mayor put said Resolution to a Roll Call Vote with the following results, to wit:

ALDERMAN GUICE	AYE
ALDERMAN BLEDSOE	AYE
ALDERMAN BOSTICK	AYE
ALDERMAN ROBERTS	AYE
ALDERMAN JOHNSON	AYE
ALDERMAN JONES	AYE
ALDERMAN WHITE	AYE

The resolution having received the proper vote of all Aldermen present was declared to be carried and adopted on the 4th Day of August, 2020

ALLEN LATIMER, MAYOR

ATTEST:

City CAO/City Clerk

Order #08-07-20

Order to approve payment

Be It Ordered:

By the Mayor and Board of Aldermen to approve payment of Application No. 1 from Lehman-Roberts in the amount of \$181,747.79, for the 2019 Street Rehab Project – Phase II.

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

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 4th day of August, 2020.

Mayor

Attest:

City CAO/City Clerk
Seal

Order# 08-08-20

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 Roberts.

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 4th day of August, 2020.

Mayor

Attest:

City CAO/City Clerk
Seal

Order# 08-09-20

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 Jones and seconded by Alderman Roberts.

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 4th day of August, 2020.

Mayor

Attest:

City CAO/City Clerk
Seal

** It was determined that an executive session was not necessary.

Order #08-10-20

Order to Recess

Be it Ordered:

By the Mayor and Board of Aldermen to recess this meeting to Wednesday August 5, 2020 at 6:00 p.m.

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

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 4th day of August, 2020.

Mayor

Attest:

City CAO/City Clerk
Seal

** A recessed meeting was not held on August 5, 2020 due to lack of a quorum and the previously scheduled use of the City Hall meeting room for a MASEP program. Accordingly, the August 4, 2020 Mayor and Board of Aldermen meeting, recessed until August 5, 2020, was declared adjourned.

The minutes for the August 4, 2020 Mayor and Board of Aldermen meeting were presented to the Mayor for his signature on _____, 2020.

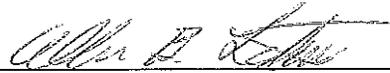
City CAO/City Clerk

SPECIAL CALLED MEETING NOTICE

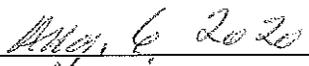
As Mayor of the City of Horn Lake, Mississippi, I feel it is imperative that we hold a Special Called Meeting on Friday, August 7, 2020, beginning at 6:00 p.m. for the following:

1. Work session on the FY2021 budget.

Your attendance at this meeting is of the utmost importance.



Mayor Allen B. Latimer



Date

The Special Called Meeting Notice was served as follows:

<u>Alderman</u>	<u>Date/Time</u>	<u>Person Serving</u>	<u>Method of Service</u>
Jones	08/07/20; 2:14 pm	Arianne Linville	Electronic-jejrr@bellsouth.net
Johnson	08/07/20; 2:14 pm	Arianne Linville	Electronic-lashondajohnson1@hotmail.com
Bostick	08/07/20; 2:14 pm	Arianne Linville	Electronic-aldermanbostick@yahoo.com
Roberts	08/07/20; 2:14 pm	Arianne Linville	Electronic-crhlaldermanward4@yahoo.com
Guice	08/07/20; 2:14 pm	Arianne Linville	Electronic-miamimike13@comcast.net
White	08/07/20; 2:14 pm	Arianne Linville	Electronic-chigger.white@dcsms.org
Bledsoe	08/07/20; 2:14 pm	Arianne Linville	Electronic-tbledsoe@hornlake.org

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN SPECIAL CALLED MEETING
AUGUST 7, 2020 BEGINNING AT 6:00 P.M.**

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

Mayor Allen Latimer
Alderman Roberts
Alderman Jones

XIII. Vote on Municipal Docket

XIV. New Business

C. Discussion on the 2021 Proposed Budget

XV. Adjourn

August 7, 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 August 7, 2020 beginning at 6:00 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, Steven Boxx, Assistant Public Works Director, Troy Rowell, Police Chief, David Linville, Fire Chief, Arianne Linville, HR Director/Deputy City Clerk, Keith Calvert, Parks Director, Pat Hissong, Animal Services Director, Ethan Greene, Planning Director, and Billy Campbell, City Attorney.

Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Johnson, Jim Robinson, City Administrator/City Clerk attended the meeting by teleconference

Absent: Alderman Roberts.

Order #08-11-20

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 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: None.

Abstain: Alderman White.

Absent: Alderman Roberts.

So ordered this 7th day of August, 2020.

Mayor

Attest:

City CAO/City Clerk

Seal

** At this time the Mayor opened the meeting to discuss the 2021 Budget and turned the meeting over to Jim Robinson, City Administrator/City Clerk. Mr. Robinson presented the proposed 2021 budget by each department and the highlighted the changes. There was much discussion on the proposed 2021 budget. No action was taken.

Order #08-12-20

Order to Adjourn

Be it Ordered:

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

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 Guice, Alderman Bostick, and Alderman Johnson.

Nays: Alderman Jones.

Absent: Alderman Roberts.

So ordered this 7th day of August, 2020.

Mayor

Attest:

City CAO/City Clerk
Seal

The minutes for the August 7, 2020 Mayor and Board of Aldermen meeting were presented to the Mayor for his signature on _____, 2020.

City CAO/City Clerk