

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
SEPTEMBER 17, 2019 BEGINNING AT 6:00 P.M.**

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

Mayor Allen Latimer
Alderman Roberts
Alderman Jones

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for September 6th and September 12, 2019 Mayor and Board of Aldermen meetings.
- B. Resignation of Officer Mitchell Watson, to be effective September 23rd, 2019.
- C. Acknowledgement of receipt of and completion of FY2018 Audit by Watkins Uiberall
- D. Request to rescind Board Order #08-33-19 and to approve the purchase of one (1) Barracuda Backup 690 recovery appliance GigE 1U with three year instant replacement/service agreement, updates, and unlimited cloud storage from SHI International Corp. at a cost of \$35,992.75, finding it to be the lowest and best bid, in comparison to the bid of Softchoice Corp. in the amount of \$33,257.57, considering past issues with equipment/lack of support from Softchoice Corp. and the City has experienced no such issues with SHI International Corp.

III. Claims Docket

IV. Special Guest/Presentation

- A. Proclamation: Down Syndrome Month

V. Planning

VI. Planning

- A. Case No. 1921 – Request Rezoning Approval – 6246 Hwy 51 N.
- B. Case No. 1922 – Request Condition Use Approval – 6723 Hwy 51 N.
- C. Case No. 1924 – Request PUD Amendment Approval – Coley PUD
- D. Case No. 1926 – Request Site Plan Approval – 3515 Goodman Rd. W. [APPEAL]
- E. Case No. 1927 – Request Preliminary Plat Approval – Wellington Square East
- F. Case No. 1928 – Text Amendment to Zoning Ordinance Regarding Solar Panels and Solar Farms

VI. New Business

- A. Resolution for cleaning private property.
- B. Budget transfer Year End reconciliation in City Departments.

VII. New Business

- C. Resolution for cleaning private property.
- D. Budget transfer Year End reconciliation in City Departments.

VIII. Mayor / Alderman Correspondence

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

XIII. Adjourn

September 17th, 2019

Be it remembered that a meeting of the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi was held on September 17, 2019 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 Jones, Alderman Johnson, Alderman Roberts, Alderman White, Alderman Bostick, Alderman Guice, Gary McElhannon, Public Works Director, Arianne Linville, HR Director/Deputy City Clerk, Troy Rowell, Police Chief, David Linville, Fire Chief, Willie Davidson, Planning Director, Vince Malavasi, City Engineer, Keith Calvert, Parks Director and Billy Campbell, City Attorney.

Absent: Alderman Bledsoe; Jim Robinson, City Clerk

Order #09-19-19

Order to approve Municipal Docket

Be It Ordered:

By the Mayor and Board of Aldermen to approve the Municipal Docket, as presented, with the addition of item B under Special Guest/Presentation for The Arc Northwest Mississippi – Rebecca Treadway.

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

Nays: None.

Absent: Alderman Bledsoe.

So ordered this 17th day of September, 2019.

Mayor

Attest:

City Clerk
Seal

Order #09-20-19

Order to approve Consent Agenda

Be It Ordered:

By the Mayor and Board of Aldermen to approve the Consent Agenda, items A-D, as follows:

- A. Approval of minutes for September 3 and September 12, 2019 Mayor and Board of Aldermen meetings.
- B. Resignation of Officer Mitchell Watson, to be effective September 23rd, 2019.
- C. Acknowledgement of receipt of and completion of FY2018 Audit by Watkins Uiberall
- D. Request to rescind Board Order #08-33-19 and to approve the purchase of one (1) Barracuda Backup 690 recovery appliance GigE 1U with three year instant replacement/service agreement, updates, and unlimited cloud storage from SHI International Corp. at a cost of \$35,992.75, finding it to be the lowest and best bid, in comparison to the bid of Softchoice Corp. in the amount of \$33,257.57, considering past issues with equipment/lack of support from Softchoice Corp. and the City has experienced no such issues with SHI International Corp.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman Bledsoe.

So ordered this 17th day of September, 2019.

Mayor

Attest:

City Clerk
Seal



**CITY OF HORN LAKE
BOARD MEETING
September 17, 2019**

Department	9/27/2018	Overtime Amount
Animal Control	\$3,173.72	\$132.12
Judicial	\$10,435.91	\$18.43
Fire/Amb	\$93,410.28	\$0.00
Fire/Budgeted OT	\$0.00	\$6,233.27
Fire/Non Budgeted OT	\$0.00	\$3,020.85
Fire/ST Non Budgeted OT	\$0.00	\$365.17
Finance	\$7,963.10	\$0.00
Legislative	\$4,540.20	\$0.00
Executive	\$2,873.00	\$0.00
Parks	\$11,706.80	\$0.00
Planning	\$3,911.72	\$0.00
Police	\$124,120.11	\$6,076.45
Public Works - Streets	\$13,150.51	\$105.23
Public Works - Utility	\$26,119.26	\$1,428.95
Grand Total	\$301,404.61	\$17,380.47



**CITY OF HORN LAKE
BOARD MEETING
September 17, 2019**

CLAIMS DOCKET RECAP C-091719 & D-091719

NAME OF FUND	TOTAL
GENERAL FUND	\$413,636.43
COURT COSTS	\$1,166.00
EXECUTIVE	\$0.00
LEGISLATIVE	\$33.00
JUDICIAL	\$3,370.67
FINANCIAL ADMIN	\$0.00
PLANNING	\$560.94
POLICE	\$226,773.04
FIRE & EMS	\$10,493.23
STREET DEPARTMENT	\$83,829.21
ANIMAL CONTROL	\$9,383.70
PARKS & REC	\$24,976.53
PARK TOURNAMENT	\$860.00
PROFESSIONAL EXPENSE	\$49,690.11
DEBT SERVICES	\$2,500.00
HEALTH INSURANCE	\$0.00
LIBRARY FUND	\$0.00
ECONOMIC DEVELOPMENT FUND	\$1,500.00
UTILITY FUND	\$84,410.45
TOTAL DOCKET	\$499,546.88

VENDOR	VENDOR NAME	ORG DESC	ACCOUNT DESC	AMOUNT	CHECK NO	FULL DESC
9996	EDGAR ADAMS	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$16.00	705331	CB REF M2019 01316
9996	DAMEON TERRELL CURRY	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$50.00	705329	CB REFUND M2019 01246
9996	DEJORIA MISHA JACKSO	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$250.00	705330	BOND REFUND M2017-01257
9996	APRIL ROSE RABER	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$150.00	705328	BOND REFUND M2018-01961
9996	TAMARA LYNN KENT	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$150.00	705334	BOND REFUND M2019-00869
9996	SAMUEL CHRISTOPHER L	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$50.00	705333	BOND REFUND 120029A
9996	WANDA MARIE SWEATMAN	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$500.00	705335	BOND REFUND M2019-00920
2606	HUNT ROSS & ALLEN	LEGISLATIVE	PROFESSIONAL SERVICES	\$33.00	705292	ATTORNEY FEES MAY 2019
3185	SYSCON INC	JUDICIAL	PROFESSIONAL SERVICES	\$2,160.00	705350	COURT SOFTWARE
5486	GORDON C SHAW, JR	JUDICIAL	PROFESSIONAL SERVICES	\$668.00	705271	APPEAL CASE J CALVN
5486	GORDON C SHAW, JR	JUDICIAL	PROFESSIONAL SERVICES	\$542.67	705271	APPEAL CASE-C BROWN
2606	HUNT ROSS & ALLEN	PLANNING	PROFESSIONAL SERVICES	\$462.00	705292	ATTORNEY FEES MAY 2019
1518	O'REILLY AUTO PARTS	PLANNING	MACHINERY & EQUIPMENT	\$98.94	705325	BATTERY FOR PLANNING TRUCK BUILDING INSPECTOR
1041	JIMMY GRAY CHEVROLET	POLICE	VEHICLE MAINTENANCE	\$27.77	705302	TRANS CABLE UNIT 0784
1180	MAGNOLIA TIRE	POLICE	VEHICLE MAINTENANCE	\$430.08	705310	THREE TIRES UNIT 9672
1180	MAGNOLIA TIRE	POLICE	VEHICLE MAINTENANCE	\$1,078.80	705310	REPAIR OIL LEAK ,HUB BEARING U
1180	MAGNOLIA TIRE	POLICE	VEHICLE MAINTENANCE	\$958.22	705310	REPLACE FRT. END PARTS ABS SEN
1180	MAGNOLIA TIRE	POLICE	VEHICLE MAINTENANCE	\$75.00	705310	REFRIGERANT UNIT 2169
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$3.92	705325	OIL FILTER UNIT 1107
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$4.06	705325	O/F UNIT 2767
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$131.64	705325	ALTERNATOR UNIT 2169
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$92.10	705325	BATTERY UNIT 9940
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$4.30	705325	O/F UNIT 6361
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$4.30	705325	O/F UNIT 6359
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$6.79	705325	O/F UNIT 6031
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$12.36	705325	BATTERY DISCONNECT UNIT 3300

3323	BANCORPSOUTH	POLICE	VEHICLE MAINTENANCE	\$499.99	705227	AIR COMPRESSOR
5617	CHOICE TOWING	POLICE	VEHICLE MAINTENANCE	\$50.00	705233	TOW 3300 TO STATION
291	CDW GOVERNMENT INC	POLICE	BUILDING & EQUIP MAINT	\$53.76	705231	3 REPLACEMENT SPEAKERS FOR DIS
1002	INTEGRATED COMMUNIC	POLICE	EQUIPMENT PARTS & SUPPLIES	\$560.00	705294	RADIO D-CLIP FOR BELT SWIVEL
2483	A TO Z ADVERTISING I	POLICE	UNIFORMS	\$529.00	705211	DEPARTMENT UNIFORM SHIRTS
5099	EMERGENCY EQUIP PROF	POLICE	UNIFORMS	\$108.99	705252	ROWELL - UNIFORM ALLOTMENT
5444	MID SOUTH SOLUTIONS	POLICE	UNIFORMS	\$133.98	705318	UNIFORMS RENFROE
5444	MID SOUTH SOLUTIONS	POLICE	UNIFORMS	\$622.10	705318	UNIFORMS SUBIA
5444	MID SOUTH SOLUTIONS	POLICE	UNIFORMS	\$667.85	705318	UNIFORMS GILL
5444	MID SOUTH SOLUTIONS	POLICE	UNIFORMS	\$718.05	705318	UNIFORMS MCCULLUM
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$2,555.91	705267	FUEL WEEK 08-26 TO 09-01-2019
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$2,315.27	705266	FUEL WEEK 09-02 TO 09-08-2019
463	DPS CRIME LAB	POLICE	PROFESSIONAL SERVICES	\$300.00	705249	MS CRIME LAB FEE - AUGUST 2019
1351	DEPARTMENT OF REVENU	POLICE	PROFESSIONAL SERVICES	\$176.00	705243	UNDERCOVER VEHICLE TAGS
1931	TENN DEPT OF PUBLIC	POLICE	PROFESSIONAL SERVICES	\$20.00	705353	UNDERCOVER VEHICLE TAGS
2606	HUNT ROSS & ALLEN	POLICE	PROFESSIONAL SERVICES	\$33.00	705292	ATTORNEY FEES MAY 2019
3323	BANCORPSOUTH	POLICE	PROFESSIONAL SERVICES	\$30.00	705227	NOTARY SEAL FOR PD
5708	AMERICAN TESTING, LL	POLICE	PROFESSIONAL SERVICES	\$85.00	705219	BAC L MANUEL 08-23-2019
5708	AMERICAN TESTING, LL	POLICE	PROFESSIONAL SERVICES	\$170.00	705219	BAC J RUSSELL 08-18-2019 & C LANCASTER 08-18-2019
5969	ONE BEACON INSURANCE	POLICE	PROFESSIONAL SERVICES	\$60.03	705327	MONICA SHARP
6167	AT&T - NCIC	POLICE	PROFESSIONAL SERVICES	\$158.27	705221	NCIC AUGUST 2019
1700	TROY ROWELL	POLICE	TRAVEL & TRAINING	\$148.76	705363	REIMBURSEMENT TRAINING
2655	JAMES COBB	POLICE	TRAVEL & TRAINING	\$129.13	705296	REIMBURSEMENT TRAINING - J COBB
3323	BANCORPSOUTH	POLICE	TRAVEL & TRAINING	\$24.00	705227	CPR CARDS
5799	BEN SWAN	POLICE	TRAVEL & TRAINING	\$233.92	705228	TRAINING REIMBURSEMENT
6332	MICHAEL PRESSGROVE	POLICE	TRAVEL & TRAINING	\$287.61	705317	REIMBURSEMENT TRAINING - M PRESSGROVE
6338	JENY PRCE	POLICE	TRAVEL & TRAINING	\$220.40	705299	IMPLEMENTATION IN JACKSON
5099	EMERGENCY EQUIP PROF	POLICE	MACHINERY & EQUIPMENT	\$2,800.00	705252	TOURNIQUETS AND POUCHES
5236	RAY ALLEN MANUFACTUR	POLICE	MACHINERY & EQUIPMENT	\$3,907.95	705339	K-9 INSERT NEW UNIT

6295	COMSOUTH INC	POLICE	MACHINERY & EQUIPMENT	\$4,091.04	705238	SPK BRK, GUN LOCKS , PUSH BUMP
6324	TRI STAR COMPAINES	POLICE	BUILDING & IMPROVEMENTS	\$163,283.65	705362	A/C UNITS
715	FLEET SAFETY EQUIPME	POLICE	POLICE LEASE/PURCHASE	\$195.00	705258	SPEAKER & BRACKET NEW UNIT
926	THE HOME DEPOT	POLICE	POLICE LEASE/PURCHASE	\$158.45	705355	BOLTS ,NUTS , ANGLE IORN NEW
1518	O'REILLY AUTO PARTS	POLICE	POLICE LEASE/PURCHASE	\$6.59	705325	ULT BLK SEALANT NEW UNITS
6257	LANDERS SOUTH	POLICE	POLICE LEASE/PURCHASE	\$38,610.00	705306	CITY VEHICLES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$371.75	705276	EMS SUPPLIES
1180	MAGNOLIA TIRE	FIRE & EMS	VEHICLE MAINTENANCE	\$140.00	705310	OIL CHANGE FD4
1180	MAGNOLIA TIRE	FIRE & EMS	VEHICLE MAINTENANCE	\$727.52	705310	TIRES FOR FD4
1489	NORTH MISSISSIPPI TW	FIRE & EMS	VEHICLE MAINTENANCE	\$129.96	705324	105 LIGHTS
1518	O'REILLY AUTO PARTS	FIRE & EMS	VEHICLE MAINTENANCE	\$229.78	705325	BATTERIES 106
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$25.25	705252	AIRPACK REPAIR
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$717.93	705263	FUEL 8/26-9/1
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$507.78	705262	FUEL
6215	AMBULANCE MEDICAL	FIRE & EMS	PROFESSIONAL SERVICES	\$1,164.32	705217	REFUNDS AMB
6215	AMBULANCE MEDICAL	FIRE & EMS	PROFESSIONAL SERVICES	\$1,403.29	705217	AMB PAYMENTS
1356	ATMOS ENERGY	FIRE & EMS	UTILITIES	\$104.71	705224	6363 HWY 301
1310	MISSISSIPPI FIRE ACA	FIRE & EMS	TRAVEL & TRAINING	\$1,230.00	705320	F/O T LEE A TUTOR
3323	BANCORPSOUTH	FIRE & EMS	TRAVEL & TRAINING	\$16.00	705227	CPR CARDS
291	CDW GOVERNMENT INC	FIRE & EMS	MACHINERY & EQUIPMENT	\$1,412.79	705231	DELL LAPTOP FOR TRAUMA GRANT
291	CDW GOVERNMENT INC	FIRE & EMS	MACHINERY & EQUIPMENT	\$1,240.59	705231	LAPTOP FOR FIRE STATION
6076	SHI INTERNATIONAL	FIRE & EMS	MACHINERY & EQUIPMENT	\$1,071.56	705343	TOUGHBOOK KEYBOARDS
4552	DENNIS B PEYTON	STREET DEPARTMENT	CONTRACT PERSONNEL	\$320.00	705242	CONTRACT PERSONNEL
926	THE HOME DEPOT	STREET DEPARTMENT	MATERIALS	\$26.74	705355	BLADE CUTTERS FOR SHOP
926	THE HOME DEPOT	STREET DEPARTMENT	MATERIALS	\$146.09	705355	DITCH BLADES FOR UT STQ
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	MATERIALS	\$85.98	705345	DITCH BANK BLADE JOE BLADES 2
5617	CHOICE TOWING	STREET DEPARTMENT	MATERIALS	\$250.00	705233	TOWED 8525 TO T & B TRUCK REPAIR ON STLINE RD
339	CERTIFIED LABORATORI	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$152.15	705232	FREE FOR VEHICLE MAINT
339	CERTIFIED LABORATORI	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$584.00	705232	GRRR FOR VEH MAINT

1918	T & B TRUCK REPAIR	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$528.35	705351	DIAGNOSTIC FEE FOR BOOM TRUCK
3074	MHC FORD-MEMPHIS	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$815.96	705315	WATER PUMP BELTS FOR ST889
882	HERNANDO EQUIPMENT C	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$62.35	705277	NEW BELT FOR BAD BOY MOWER
882	HERNANDO EQUIPMENT C	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$31.90	705277	THROTTLE CABLE FOR BAD BOY
1518	O'REILLY AUTO PARTS	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$2.19	705325	SPARK PLUG FOR WEED SPRAYER TRUCK
5658	H & E EQUIPMENT SEVI	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$350.00	705273	HAULED DOOSAN FROM HL RD TO CITY SHOP
5658	H & E EQUIPMENT SEVI	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$457.21	705273	FILTERS AND ELEMENTS
6175	UNIFIRST CORPORATION	STREET DEPARTMENT	UNIFORMS	\$173.43	705365	UNIFORMS ST UT
6175	UNIFIRST CORPORATION	STREET DEPARTMENT	UNIFORMS	\$113.04	705365	UNIFORMS
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$446.26	705265	FUEL ST & UT
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$374.20	705264	FUEL UT & STREETS
3709	BEST-WADE PETROLEUM	STREET DEPARTMENT	FUEL & OIL	\$355.98	705229	FUEL ST & UT
2606	HUNT ROSS & ALLEN	STREET DEPARTMENT	PROFESSIONAL SERVICES	\$874.50	705292	ATTORNEY FEES MAY 2019
5792	TIMOTHY M. BYRD	STREET DEPARTMENT	PROFESSIONAL SERVICES	\$1,250.00	705359	BEAVER CONTROL
6331	HATCHIE TREE SERVICE	STREET DEPARTMENT	PROFESSIONAL SERVICES	\$1,600.00	705275	TREE CLEANUP 3021 NAIL RD
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$16,139.71	705254	STREET LIGHTS
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$24.79	705254	1025 HIGHWAY 302
651	ENTERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$120.48	705254	1007 GOODMAN RD
745	G & C SUPPLY CO INC	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$328.90	705268	STREET SIGN AND POLE BRACKETS FOR MOUND
6322	FIVE STAR PRO	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$300.00	705257	RESTRIPE NAIL RD SCHOOL CROSSWALK
6257	LANDERS SOUTH	STREET DEPARTMENT	LEASE/PURCHASE	\$57,915.00	705306	CITY VEHICLES
2920	GATEWAY TIRE	ANIMAL CONTROL	VEHICLE MAINTENANCE	\$1,101.00	705270	VEH REPAIRS AC
745	G & C SUPPLY CO INC	ANIMAL CONTROL	BUILDING & EQUIP MAINT	\$606.00	705268	PARKING BLOCKS MATERIALS FOR ANIMAL CONTROL
3077	WEST MEMPHIS FENCE &	ANIMAL CONTROL	BUILDING & EQUIP MAINT	\$3,240.00	705369	FENCE ANIMAL CONTROL
3077	WEST MEMPHIS FENCE &	ANIMAL CONTROL	BUILDING & EQUIP MAINT	\$1,165.00	705369	YOPS FOR PUTSIDE KENNELS
5218	AMERICAN REFRIGERATI	ANIMAL CONTROL	BUILDING & EQUIP MAINT	\$309.73	705218	ANIMAL CONTROL AC SERVICE CALL
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	\$82.41	705259	FUEL ANIMAL CONTROL
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$155.50	705287	VET SERVICES
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$109.52	705286	VET SERVICES

939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$40.50	705281	VET SERVICES
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$108.45	705285	VET SERVICES
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$25.00	705279	VET SERVICES
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$188.62	705289	VET SERVICES
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$86.00	705284	VET SERVICES
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$212.00	705290	VET SERVICES
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$64.27	705282	VET SERVICES
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$186.95	705288	VET SERVICES
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$65.50	705283	VET SERVICES
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$25.00	705278	VET SERVICES
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$36.00	705280	VET SERVICES
6250	NATIONAL CENTER	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$18.50	705322	BACKGROUND CKS
6321	STATELINE ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$214.25	705348	VET SERVICES
6333	TRI COUNTY FARM	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$175.00	705361	5 N 1 CANINE VACCINES
6333	TRI COUNTY FARM	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$175.00	705361	VACCINES
6336	CLOVERLEAF ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$37.50	705236	SYRINGES
6336	CLOVERLEAF ANIMAL	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$845.00	705236	FELINE VACCINES
9996	NINA WINGFIELD	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$111.00	705332	EMERGENCY VET REIMB
3072	MICHAEL HOLLAND	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$370.00	705316	UMPIRE
4096	LONNIE DAVIS	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$435.00	705308	UMPIRE
4363	DANIELLE CHEESEMAN	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$200.00	705241	CONTRACE EMPLOYEE
4512	DANA HERSHMAN	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$180.00	705240	TOURNAMENT CONT EMPLOYEE
4512	DANA HERSHMAN	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$120.00	705240	CONTRACT EMPLOYEE SCOREKEEPER
4596	JOHN ACKERMAN	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$340.00	705303	UMPIRE
4694	MARK TATKO	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$2,270.00	705311	SCHEDULER
4705	TERRY WAMMACK	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$170.00	705354	UMPIRE
4726	JEFFERY L BOSLEY	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$110.00	705297	UMPIRE

4860	AUSTON A DEVOLPI	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$300.00	705225	UMPIRE
4919	ED BAXTER	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$265.00	705250	UMPIRE
5062	VIRGINIA BURNSIDE	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$146.25	705366	CONTRACT EMPLOYEE
5062	VIRGINIA BURNSIDE	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$15.00	705366	CONTRACT EMPLOYEE SCOREKEEPER
5397	AMBER HOLLAND	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$175.00	705216	CONTRACT EMPLOYEE
5397	AMBER HOLLAND	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$180.00	705216	CONTRACT EMPLOYEE SCOREKEEPER
5405	DON REED	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$510.00	705248	UMPIRE
5603	SCOTT HARFORD	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$125.00	705342	UMPIRES
5844	ADAM SOWELL	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$160.00	705214	UMPIRE
5857	JEFFREY TARTT	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$470.00	705298	UMPIRE
5980	RYAN CUNDIFF	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$200.00	705341	UMPIRE
6020	JESSE DEAN	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$210.00	705301	UMPIRE
6033	KEVIN HILL	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$85.00	705304	UMPIRE
6054	NICHOLAS CLARK	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$155.00	705323	UMPIRE
6146	JADARRIUS HODGES	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$80.00	705295	UMPIRE
6164	TRAVIS M BREWER	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$350.00	705360	UMPIRE
6177	EMILEE TRASK	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$30.00	705253	CONTRACT EMPLOYEE
6188	PATRICK HARDY	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$370.00	705336	UMPIRE
6214	IAN SPARKS	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$108.75	705293	CONTRACT EMPLOYEE
6214	IAN SPARKS	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$105.00	705293	CONTRACT EMPLOYEE SCOREKEEPER
6223	THOMAS DAVIS	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$470.00	705356	UMPIRE

6276	CHRISTOPHER P CASCIO	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$130.00	705234	UMPIRE
6298	BAILEY WILSON	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$135.00	705226	CONTRACT EMPLOYEE
6298	BAILEY WILSON	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$60.00	705226	CONTRACT EMPLOYEE SCOREKEEPER
6303	ASHLYN COLLEY	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$48.75	705220	CONTRACT EMPLOYEES
6304	THOMAS PARKER	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$146.25	705357	CONTRACT EMPLOYEE
6304	THOMAS PARKER	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$120.00	705357	CONTRACT EMPLOYEE SCOREKEEPER
6314	CONNER MCCOLLUM	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$138.75	705239	CONTRACT EMPLOYEE
6314	CONNER MCCOLLUM	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$135.00	705239	CONTRACT EMPLOYEE SCOREKEEPER
6315	GARRETT SHAFFER	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$450.00	705269	UMPIRE
6337	TIMOTHY K DAVIS	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$245.00	705358	UMPIRE
6170	WILLIE CARTER	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$390.00	705370	PARKS CONTRACT
676	FARRELL CALHOUN COIN	PARKS & REC	MATERIALS	\$227.50	705255	PAINT
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$93.88	705355	WATER & DRILL
1040	JERRY PATE TURF & IR	PARKS & REC	MATERIALS	\$92.54	705300	FAN KIT
1180	MAGNOLIA TIRE	PARKS & REC	VEHICLE MAINTENANCE	\$325.00	705310	2002 DODGE REPAIRS
1180	MAGNOLIA TIRE	PARKS & REC	EQUIPMENT MAINTENANCE	\$200.00	705310	MOWER TIRES
926	THE HOME DEPOT	PARKS & REC	UNIFORMS	\$50.53	705355	MATERIAL
926	THE HOME DEPOT	PARKS & REC	UNIFORMS	\$11.76	705355	PAINT
1518	O'REILLY AUTO PARTS	PARKS & REC	UNIFORMS	\$22.98	705325	MATERIAL
1831	SOUTHAVEN SUPPLY	PARKS & REC	UNIFORMS	\$39.99	705345	MATERIAL
1831	SOUTHAVEN SUPPLY	PARKS & REC	UNIFORMS	\$14.97	705345	MATERIAL
5906	PETTY CASH L CALVERT	PARKS & REC	UNIFORMS	\$29.69	705338	MATERIAL
5906	PETTY CASH L CALVERT	PARKS & REC	UNIFORMS	\$12.82	705338	MATERIAL
5906	PETTY CASH L CALVERT	PARKS & REC	UNIFORMS	\$7.68	705338	MATERIAL
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$205.47	705260	FUEL PARKS AND REC
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$283.14	705261	FUEL PARKS AND REC

3709	BEST-WADE PETROLEUM	PARKS & REC	FUEL & OIL	\$863.58	705229	FUEL PARKS AND REC
5802	DESOTO COUNTY SCHOOL	PARKS & REC	BUILDING RENTAL	\$950.00	705246	GYM FEES
6250	NATIONAL CENTER	PARKS & REC	PROFESSIONAL SERVICES	\$92.50	705322	BACKGROUND CKS
6262	PEPSI BEVERAGES CO	PARKS & REC	SANCTIONING FEES	\$2,744.86	705337	DRINKS CONCESSION
4752	SYSO FOOD	PARKS & REC	RESELL/CONCESSION EXP	\$2,737.96	705349	CONCESSION FOOD
651	ENTERGY	PARKS & REC	UTILITIES	\$111.93	705254	HOLLY HILLS PARK CHAPEL HILL
5263	AFFORDABLE PEST	PARKS & REC	FIELD REPAIR & MAINTENANCE	\$1,200.00	705215	PEST CONTROL
552	DESOTO COUNTY COOPER	PARKS & REC	PARK SUPPLIES	\$120.00	705244	FIELD MARKER
3904	MEMPHIS GRIZZLIES	PARKS & REC	PARK SUPPLIES	\$3,834.00	705312	BASKETBALL GEAR
4737	MIDSOUTH SPORTS	PARK TOURNAMENTS	SANCTIONING FEES	\$860.00	705319	USSSA SANCTION FEES
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$427.87	705213	FIRE DEPT SUPPLIES
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$106.72	705213	WALL DISPENSER CITY HALL
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$104.00	705213	TRASH BAGS
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$483.67	705213	SUPPLIES FOR CITY HALL
1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$158.70	705326	OFFICE SUPPLIES
1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$53.97	705326	OFFICE SUPPLIES
1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$117.98	705326	INK FOR PD SUBSTN
640	ELLIOTT DATA SYSTEMS	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$2,587.54	705251	SECURITY UPGRADE
3323	BANCORPSOUTH	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$34.12	705227	DRAIN PAN FOR ICE MACHINE
4807	SHRED IT US JV LLC	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$192.06	705344	SHRED SERVICES
5263	AFFORDABLE PEST	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$400.00	705215	PEST CONTROL
2606	HUNT ROSS & ALLEN	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$4,749.26	705292	ATTORNEY FEES MAY 2019
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$91.80	705235	COPIER LEASE
5801	LIPSCOMB & PITTS INS	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$1,259.00	705307	CONSULTING FEE
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$274.65	705247	COPIER LEASE
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$56.81	705247	COPIER LEASE
5969	ONE BEACON INSURANCE	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$60.02	705327	MONICA SHARP
6076	SHI INTERNATIONAL	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$28,998.97	705343	DATA BACKUP SOLUTION FOR CITY
5570	KYLE SHELTON	ADMINISTRATIVE EXPENSE	DISTRESSED PROPERTY CLEANING	\$600.00	705305	7164 BRANDEE
5570	KYLE SHELTON	ADMINISTRATIVE EXPENSE	DISTRESSED PROPERTY CLEANING	\$920.00	705305	6275 SOUTHBRIDGE

5570	KYLE SHELTON	ADMINISTRATIVE EXPENSE	DISTRESSED PROPERTY CLEANING	\$700.00	705305	1615 PRAVIN
5570	KYLE SHELTON	ADMINISTRATIVE EXPENSE	DISTRESSED PROPERTY CLEANING	\$650.00	705305	7321 DUNBARTON
5570	KYLE SHELTON	ADMINISTRATIVE EXPENSE	DISTRESSED PROPERTY CLEANING	\$160.00	705305	7033 TUDOR
2555	MSDEVELOPMENT AUTHOR	ADMINISTRATIVE EXPENSE	NWRS LOAN PAYMENT	\$1,742.04	705321	GMS 50624
687	FEDERAL EXPRESS CORP	ADMINISTRATIVE EXPENSE	POSTAGE	\$48.70	705256	SHIPPING POSTAGE
5517	HASLER	ADMINISTRATIVE EXPENSE	POSTAGE	\$904.00	705274	POSTAGE
4457	AT&T WIRELESS	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$777.67	705222	MOBILE SERVICES
5472	SOUTHERN TELECOM	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$1,627.23	705347	TELEPHONE SERVICES
6073	SOUTHERN BILLING SER	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$842.00	705346	T1 LINES
1356	ATMOS ENERGY	ADMINISTRATIVE EXPENSE	UTILITIES	\$25.90	705223	3101 GOODMAN RD W
2082	VULCAN MATERIALS	ADMINISTRATIVE EXPENSE	ROAD IMPROVEMENTS	\$267.14	705367	WHITE ROCKS FOR STREETS
2082	VULCAN MATERIALS	ADMINISTRATIVE EXPENSE	ROAD IMPROVEMENTS	\$268.29	705367	WHITE ROCK FOR ROADS
6008	EVOGOV INC	ECONOMIC DEVELOPMENT	PROMOTIONS	\$1,500.00	705210	WEBSITE HOSTING
1385	TRUSTMARK NATIONAL B	DEBT SERVICE EXP	PAYING AGENT FEE FOR BOND	\$2,500.00	705364	SOB FEES
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$500.00	705245	LOT 275 RANCH MEADOWS
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$500.00	705245	LOT 255 RANCH MEADOWS
926	THE HOME DEPOT	UTILITY SYSTEM	MATERIALS	\$26.73	705355	BLADE CUTTERS FOR SHOP
926	THE HOME DEPOT	UTILITY SYSTEM	MATERIALS	\$146.09	705355	DITCH BLADES FOR UT STQ
1178	MAGNOLIA ELECTRICAL	UTILITY SYSTEM	MATERIALS	\$19.74	705309	LINE LUBE FOR SOUTHERN PINES LS
1254	MEMPHIS STONE & GRAV	UTILITY SYSTEM	MATERIALS	\$155.38	705313	FILLED SAND TO FILL IN WATER REPAIRS
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	\$305.00	705314	METER LIDS
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	\$2,133.00	705314	12 CURBSTOPS
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	\$5.49	705345	WATERLINE REP MAT MEADOWBROOK WATER PLANT
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	\$11.82	705345	KEYS PEMBROOK WATER PLANT
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	\$9.80	705345	MATERIALS REBUILD SOUTHERN PINES LS
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	\$116.66	705345	CHAINS LINE TO REPAIR SOUTHERN PINES LS

5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	\$251.28	705230	CHLORINE FOR HURT RD
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	\$130.82	705230	CHLORINE FOR BRIARWOOD
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	\$951.20	705230	SODIUM FOR HURT RD WATER PLANT
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	\$572.85	705230	SODA ASH DENSE NAIL RD
5956	RJ YOUNG	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$54.00	705340	SHOP COPIER LEASE
5956	RJ YOUNG	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$252.00	705340	UT BILL PRINTER
6175	UNIFIRST CORPORATION	UTILITY SYSTEM	UNIFORMS	\$173.43	705365	UNIFORMS ST UT
6175	UNIFIRST CORPORATION	UTILITY SYSTEM	UNIFORMS	\$113.03	705365	UNIFORMS
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$446.26	705265	FUEL ST & UT
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$374.20	705264	FUEL UT & STREETS
3709	BEST-WADE PETROLEUM	UTILITY SYSTEM	FUEL & OIL	\$355.97	705229	FUEL ST & UT
2095	WALLS WATER ASSOCIAT	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$5,543.09	705368	FLOW DATA
2606	HUNT ROSS & ALLEN	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$1,633.50	705292	ATTORNEY FEES MAY 2019
4457	AT&T WIRELESS	UTILITY SYSTEM	TELEPHONE & POSTAGE	\$400.45	705222	MOBILE SERVICES
5472	SOUTHERN TELECOM	UTILITY SYSTEM	TELEPHONE & POSTAGE	\$343.30	705347	TELEPHONE SERVICES
379	COAHOMA ELECTRIC POW	UTILITY SYSTEM	UTILITIES	\$28.71	705237	LAKE FOREST DR W
379	COAHOMA ELECTRIC POW	UTILITY SYSTEM	UTILITIES	\$35.57	705237	HICKORY CREST
651	ENTERGY	UTILITY SYSTEM	UTILITIES	\$20.21	705254	LAKAE FOREST SUBD
944	HORN LAKE WATER ASSO	UTILITY SYSTEM	UTILITIES	\$166.31	705291	E CENTER ST
944	HORN LAKE WATER ASSO	UTILITY SYSTEM	UTILITIES	\$9.75	705291	IRRIG WINDCHASE
5964	XYLEM DEWATERING	UTILITY SYSTEM	RENTAL EQUIPMENT	\$300.00	705371	FLOATS SOUTHERN PINE LS
3323	BANCORPSOUTH	UTILITY SYSTEM	TRAVEL & TRAINING	\$419.52	705227	D SCALLORN LODGING
6257	LANDERS SOUTH	UTILITY SYSTEM	LEASE/PURCHASE	\$57,915.00	705306	CITY VEHICLES
2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$1,858.36	705321	GMS 50709
2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$2,409.72	705321	GMS 50399
2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$3,260.51	705321	GMS 50479
6	A-1 SEPTIC TANK	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$900.00	705212	PUMP OUT DESOTO RD GROVE LN WILLOW PT GOODMAN E
1178	MAGNOLIA ELECTRICAL	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$123.38	705309	CONTACTOR FOR SOUTHERN PINES
1929	TENCARVA MACHINERY C	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$972.00	705352	ABB BOXES FOR SOUTHERN PINES LS
2084	GRAINGER	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$466.32	705272	MOTOR FOR SOUTHERN PINES

				\$499,546.88		
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Order #09-21-19

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 Bostick.

A roll call vote was taken with the following results:

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

Nays: Alderman Roberts.

Absent: Alderman Bledsoe.

So ordered this 17th day of September, 2019.

Mayor

Attest:

City Clerk
Seal



Proclamation



- WHEREAS,** approximately one in every 691 children are born with Down syndrome, representing approximately 1,000 individuals in the Mid-South; and
- WHEREAS,** recent advances in Down syndrome research have proven that early intervention, education, social support, therapeutic care and positive public attitudes improve each individual's chances of living an independent, productive and satisfying life; and
- WHEREAS,** people with Down syndrome possess a wide range of abilities and are active participants in educational, occupational, social and recreational circles of the community; and
- WHEREAS,** individuals with Down syndrome should have equal opportunity to achieve the universally desired goals of self-fulfillment, pride in their achievements, inclusion in their community and reaching their fullest potential; and
- WHEREAS,** the mission of the Down Syndrome Association of Memphis and the Mid-South is to empower and support people with Down syndrome and their families; and

NOW, THEREFORE, I, Mayor Allen Latimer, do hereby proclaim the month of October **2019** as:

Down Syndrome Awareness Month

and encourage citizens to work together to promote and respect the inclusion of individuals with Down syndrome and to celebrate their accomplishments and contributions; and

FURTHER, I encourage Mid-South residents to support the Down Syndrome Association of Memphis and the Mid-South in their work with families, schools, healthcare professionals and governments to help create opportunities, raise awareness and facilitate solutions for these valued members of our community.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the

Seal of (location) to be affixed September 17, 2019

Mayor Allen Latimer

Attest: _____

Date: September 17, 2019

Order #09-22-19

Order to permit use of Latimer Lakes Park

Be It Ordered:

By the Mayor and Board of Aldermen to permit The Arc Northwest Mississippi's use of Latimer Lakes Park (two football fields) to hold a fundraiser on Sunday, November 3rd from 2:00 p.m. to 5:00 p.m., subject to providing proof of insurance.

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

Nays: None.

Absent: Alderman Bledsoe

So ordered this 17th day of September, 2019.

Mayor

Attest:

City Clerk
Seal

- At this time, Mayor Latimer presented Mr. Ozden Karakurt with a Commendation Award for everything he has done for the City of Horn Lake and particularly the animal shelter. Turk received a standing ovation from everyone present.

* At this time, Mayor Latimer opened the public hearing on Case No. 1921-Rezoning from A-R Agricultural Residential to C-4 Planned Commercial at 6246 Highway 51 N. Mayor Latimer called on Willie Davidson, Planning Director, who presented the Staff Report and stated that the property is located on the northeast corner of Highway 51 and Hopper Drive and is currently vacant. Mr. Davidson said that the property is surrounded mostly by commercial properties, with the exception of the residential subdivision to the east. The City's future land use map shows the property as commercial. Mr. Davidson stated that Staff recommended the wooded area on the east boundary of the property be maintained as a buffer between the property and the residential subdivision. At their August 26, 2019 meeting, the Planning Commission recommended approval of the rezoning, subject to keeping the wooded area on the east boundary of the property as a buffer, additional buffering, and no outside storage without a conditional use permit. Mr. Hank Dalhight (1397 Hopper Drive) said he missed the Planning Commission meeting, but wanted to know if cars from the auto repair business planned for the property would be test-driven on Hopper Drive. Mr. Dalhight also said he preferred a privacy fence on the east side of the property, since the trees would lose their leaves in the winter. Alderman Jones stated that before the business could have any outdoor storage, a conditional use permit would be required, and the Mayor and Board would consider a privacy fence at that time. Alderman Roberts stated that the required buffer needs to be addressed on the front end. Ms. Jackson (1390 Hopper Drive) requested trees between the business and Hopper Drive. Mr. Joshua Leonard (2395 Horn Lake Road) (purchaser of the property and representative of the applicant) stated that additional trees (evergreen) would be planted on the east side of the property, in addition to keeping the existing trees. Mr. Leonard showed the plans to the Mayor, Board, and the concerned citizens, reflecting the south side of the building facing Hopper Drive would be solid brick, with no entrance, and crepe myrtles to be planted between the building and Hopper Drive. Mr. Leonard said the building would be heated/cooled, so the doors would almost always be closed. Mr. Francis J. Miller said that he agreed with the need for a buffer and recommended Leyland Pines (Cypress). No one else appeared to speak or offer evidence in favor or against the application. The public hearing was declared closed.

*Alderman White departed the meeting at approximately 6:37 p.m.

Ordinance #19-09-258

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 1.5 acres, more or less, located at the northeast corner of the intersection of Highway 51 and Hopper Drive, in the southeast quarter of Section 35, Township 1 South, Range 8 West, by changing the Use District Classification from ("AR") Agricultural-Residential District to ("C-4") Planned Commercial District

WHEREAS, Nesbit Congregation of Jehovah's Witnesses, owner of the subject parcel, did file an Application to rezone certain property described herein from its present ("AR") Agricultural-Residential District Classification to ("C-4") Planned Commercial District Classification (the "Application"); and

WHEREAS, the City of Horn Lake Planning Commission (the "Planning Commission") scheduled a public hearing on the Application for the 26th day of August, 2019; and

WHEREAS, notice of the August 26, 2019 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 August 26, 2019 Planning Commission meeting, the Planning Commission reviewed the Application and thereafter, approved the rezoning of the property from (“AR”) Agricultural-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 17th day of September, 2019, 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 September 17, 2019 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; 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 the character of the neighborhood where the property is located has changed to such an extent as to justify the reclassification of the property, and that there is a public need for the rezoning and the land use requested in the Application.

SECTION 3. That the Use District Classification of the following described property be, and same is hereby changed from its present (“AR”) Agricultural-Residential District Classification to (“C-4”) Planned Commercial District Classification:

1.5 acres, more or less, currently owned by Nesbit Congregation of Jehovah’s Witnesses, Inc., located at the northeast corner of the intersection of Highway 51 and Hopper Drive, in the southeast quarter of Section 35, Township 1 South, Range 8 West, City of Horn Lake,

DeSoto County, Mississippi, and being more particularly described by the legal description contained in the Quitclaim Deed recorded in Book 733, Page 412 of the land records of DeSoto County, Mississippi,

conditioned upon the following:

- a. any recommendations and conditions as set forth by the planning commission and/or staff;
- b. Maintaining the existing wooded area on the east boundary of the property;
- c. Planting and maintaining additional trees on the east side of the property, west of the existing wooded area;
- d. Planting and maintaining additional crepe myrtles, along Hopper Drive; and
- e. Hopper Drive not being used to test-drive vehicles, in relation to any use of the subject property.

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 17th day of September, 2019.

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 Bostick. 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:	Absent
Alderman Roberts:	Yea

The foregoing ordinance was adopted this the 17th day of September, 2019.

Mayor

Attest:

City Clerk
Seal

* At this time, Mayor Latimer opened the public hearing on Case No. 1922-Request for Conditional Use for a temporary office trailer at 6723 Highway 51 N. Mayor Latimer called on Willie Davidson, Planning Director, who presented the Staff Report, and the Planning Commission's recommendation for approval for a period of 15 months. Alderman Roberts said that he was not in favor of 15 months, since it had been so long since the building on the property burned. Mr. Davidson stated the proposed location for the temporary trailer was being moved to the north side of the property, inside the gate. Francis J. Miller said the property is a nightmare for the City, with millions of dollars worth of vehicles being lost due to flooding, and if anyone was willing to take a risk on improving the property, the City should help. Cindy Reaves with SRC Consulting, LLC was present for the applicant and stated that the owner filed an insurance claim in August, immediately after the July fire, and has been diligently working with the insurance company, but needed the temporary trailer to allow adequate time to repair or replace the building, while still operating day-to-day business. Ms. Reaves also indicated that the base flood elevation was 271', and that one end of the trailer would have an elevation of 270.7', and the other end would be 270.8'. After Ms. Reaves' presentation, Alderman Roberts stated he was now in favor of the time requested. No one appeared to speak or offer evidence against the application. The public hearing was declared closed.

Order #09-23-19

**Approval of Case No. 1922 – Conditional Use for
Temporary Office Trailer at 6723 Highway 51 North**

Be It Ordered:

By the Mayor and Board of Aldermen to approve Case No. 1922-Conditional Use for a temporary office trailer at 6723 Highway 51 for a period of fifteen (15) months, subject to any recommendations and conditions as set forth by the Planning Commission and/or Staff.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman White and Alderman Bledsoe.

So ordered this 17th day of September, 2019.

Mayor

Attest:

City Clerk
Seal

*At this time, Mayor Latimer opened the public hearing on Case No. 1924-Request amendment to the Coley PUD. Mayor Latimer called on Willie Davidson, Planning Director, who presented the Staff Report and stated the application sought to amend the Coley PUD by changing Lot 5 (currently designated as commercial) and Lot 6 (currently designated as multi-family residential) to single family residential. Mr. Davidson said the applicant was proposing the Lots 5 and 6 be re-subdivided into a 35-lot subdivision. The Planning Commission recommended approval of the PUD amendment. Nick Kreunen with Civil-Link engineers was present on behalf of the applicant. Alderman Guice questioned whether the matter should be continued since this was in Alderman Bledsoe's ward and he was absent. A brief recess was taken to allow the City Attorney to contact Alderman Bledsoe by telephone. After the recess, the City Attorney announced that after speaking with Alderman Bledsoe about the proposed amendment, Alderman Bledsoe indicated that he was in favor of the amendment even though he was not present and able to participate, either in-person or by speakerphone. No one appeared to speak or offer evidence against the application. The public hearing was declared closed.

Ordinance #19-09-259

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 Lots 5 and 6 of the First Revision, Coley P.U.D., located in Section 2, Township 2 South, Range 8 West, by amending the Use District Classifications within the existing PUD

WHEREAS, Chris Montesi on behalf of Eagle One Investments, LLC, owner of the subject parcels, did file an Application to rezone certain property described herein and/or to amend the use district classifications within the existing Coley P.U.D. (the "Application"); and

WHEREAS, the City of Horn Lake Planning Commission (the "Planning Commission") scheduled a public hearing on the Application for the 26th day of August, 2019; and

WHEREAS, notice of the August 26, 2019 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 August 26, 2019 Planning Commission meeting, the Planning Commission reviewed the Application and thereafter, approved the rezoning of the property and/or the amendments to the use district classifications within the existing PUD, and did thereafter, forward its recommendation to the Mayor and Board of Aldermen; and

WHEREAS, on the 17th day of September, 2019, 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 September 17, 2019 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 Planning Director, the Owner and/or its representative, 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 to the extent necessary, the Mayor and Board of Aldermen do hereby find and determine that the character of the neighborhood where the property is located has changed to such an extent as to justify the reclassification of the property, and that there is a public need for the rezoning and the land use requested in the Application.

SECTION 3. That the Use District Classification of the following described property be, and same is hereby changed from its present commercial/multi-family residential classifications to single family medium density residential, subject to any recommendations and conditions as set forth by the planning commission and/or staff:

Lots 5 and 6, First Revision, Coley P.U.D., as recorded in plat book 68, page 32 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 17th day of September, 2019.

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 Jones and duly seconded by Alderman Guice 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 Jones:	Yea
Alderman Bledsoe:	Absent
Alderman Roberts:	Yea
Alderman Bostick:	Yea

The foregoing ordinance was adopted this the 17th day of September, 2019.

Mayor

Attest:

City Clerk
Seal

*At this time, Mayor Latimer called on Willie Davidson, Planning Director, to present Case No. 1926-Request for Site Plan approval-3515 Goodman Road W (appeal from Planning Commission). Mr. Davidson presented the Staff Report and stated that the Planning Commission had denied site plan approval, but the applicant had filed an appeal. Mike Davis with The Reaves Firm was present, along with the applicant. Alderman Jones confirmed that 2-way traffic was proposed on both Goodman and Dunbarton. Alderman Guice asked if there had been any neighborhood comments. Mr. Davidson said that the planning department had received no comments. Alderman Bostick stated that he agreed with the Planning Commission decision, and there were plenty of other areas in the City for the proposed business to locate. Alderman Jones stated there had already been some bad accidents at Dunbarton, and there would likely be more with people turning into the proposed business off Goodman Road; he noted there was no Goodman Road access for the Waffle House across Goodman Road from the subject property. Alderman Johnson said that she lives on Dunbarton (north of Goodman Road) and is concerned with the traffic. She asked if Goodman Road access was necessary. Mr. Davidson said yes, it was. Alderman Roberts said that he was aware of no neighborhood opposition, and, in fact, the church across Dunbarton from the subject property was excited about the proposed business. Mr. Davis said they scheduled a meeting at the church a few days after Memorial Day and put signs on the project site and on both sides of Dunbarton. No residents appeared at the meeting, but the church officials were positive about the proposed use of the property. Mr. Davis said they left the project boards in the church's assembly hall for about 3 months. Mr. Davis said the property owner immediately to the south is a family member of the current owner of the subject property, and has no issue with the site plan or proposed business. Mr. Davis said the traffic engineers with the City Engineer's office (Neel-Schaffer) had reviewed the plan and indicated there needed to be 2-way traffic, but the applicant is open to the option of the Goodman Road access being right-in, right-out. Mr. Davis acknowledged that a buffer of 30' is typical, but they can't fit

the building on the property with that wide of a buffer. He said their plan has enough parking, but not enough queue; but he said the proposed business was not like a McDonald's or Chick-fil-A, there was no standard peak time, and the business only averaged about 10-12 customers per hour at its peak. Mr. Davis said that MDOT had no issues with their access, so long as the existing curb cut is used. He said the proposed hours of operation would be approximately 10:00 am – 10:00 pm. Alderman Jones asked if that was 7-days per week, and the answer was yes. Alderman Bostick, again, stated that he supported Baskin Robbins, but at a different location. Mr. Davis said the subdivision was platted long before Goodman Road became what it is today, and that there was never going to be a house built on the property. The appeal hearing was concluded.

Order #09-24-19

**Approval of Case No. 1926 – Site Plan for proposed
Baskin Robbins ice cream shop at 3515 Goodman Road**

Be It Ordered:

By the Mayor and Board of Aldermen to reverse the decision of the Planning Commission and to approve Case No. 1926-Site Plan for proposed Baskin Robbins ice cream shop at 3515 Goodman Road, subject to the Planning Staff's comments.

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

A roll call vote was taken with the following results:

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

Nays: Alderman Bostick.

Absent: Alderman White and Alderman Bledsoe.

So ordered this 17th day of September, 2019.

Mayor

Attest:

City Clerk
Seal

*At this time, Mayor Latimer called on Willie Davidson, Planning Director, to present Case No. 1927-Request for Preliminary Plat Approval-Wellington Square East. Mr. Davidson presented the Staff Report and stated the application was to subdivide a 1.24+- acre parcel, located west of the intersection of Hurt Road and Pappy Lane, into four (4) lots, as an addition to Wellington Square East, Section A. The lots would range in size from 0.22 acres to 0.43 acres. Mr. Robbie Jones and Jason Sappenfield (1884 Lindsey Lane, Southaven) were present for the applicant and to address any questions. Questions arose regarding total square footage of the houses (heated). Mr. Jones/Mr. Sappenfield stated they would be 1,750 square feet total (under roof), 1,400 square feet heated.

Order #09-25-19

Approval of Case No. 1927 – Plat of First Addition to Wellington Square East, Section A

Be It Ordered:

By the Mayor and Board of Aldermen to approve Case No. 1927-Plat of First Addition to Wellington Square East, Section A, consisting of four (4) lots totaling 1.24+- acres and ranging in size from 0.22 acres to 0.43 acres, subject to any recommendations and conditions as set forth by the Planning Commission and/or Staff.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman White and Alderman Bledsoe.

So ordered this 17th day of September, 2019.

Mayor

Attest:

City Clerk
Seal

*At this time, Mayor Latimer opened the public hearing on Case No. 1928-Text Amendment to the Zoning Ordinance regarding Solar Panel and Solar Farms. Mayor Latimer called on Willie Davidson,

Planning Director, who presented the Staff Report and said that he had received one or more recent inquiries about solar panels and the possible development of a solar farm. Mr. Davidson stated that the City's current zoning ordinance does not adequately address such uses, and thus the need for the proposed amendments. No one appeared to speak or offer evidence against the proposed amendments. The public hearing was declared closed.

Ordinance #19-09-260

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF HORN LAKE, MISSISSIPPI, AMENDING THE ZONING ORDINANCE, BY DEFINING AND REGULATING SOLAR ENERGY SYSTEMS

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 § Section 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 define and regulate solar energy systems; and

WHEREAS, the City of Horn Lake Planning Commission (the "Planning Commission") scheduled a public hearing on the proposed amendments, at which 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, the Mayor and Board of Aldermen scheduled a public hearing on the proposed amendments for the 17th day of September, 2019, at 6:00 o'clock p.m.; and

WHEREAS, notice of the September 17, 2019 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; no one objected to the proposed amendments; 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 the definition of “Accessory Use” in Appendix A, ARTICLE II. – Definitions, Section B. Definitions of the Code of Ordinances, City of Horn Lake, Mississippi, is hereby amended to read as follows:

Accessory Use – A subordinate use which is incidental to and customary in connection with the principal building or use and located on the same lot, including, but not limited to, landscaping features, walls, fences, light fixtures, steps, paving, sidewalks, shutters, awnings, solar panels, satellite dishes, and signs.

SECTION 3. That Appendix A, ARTICLE II. – Definitions, Section B. Definitions of the Code of Ordinances, City of Horn Lake, Mississippi, is hereby amended by adding the following definition:

Solar Energy System – Systems intended to collect solar energy for the purposes of conversion into useable electricity, to heat water, home heating, etc. including but not limited to photovoltaic (PV) cells mounted on roofs, poles, or ground, other solar collector panels or units, solar integrated roofing panels, solar water heaters, etc.

SECTION 4. That Appendix A, ARTICLE V. – General Provisions and Supplemental Zoning District Regulations of the Code of Ordinances, City of Horn Lake, Mississippi, is hereby amended by adding the following:

S. – SOLAR ENERGY SYSTEMS

1. Photovoltaic Solar Energy Systems. A photovoltaic solar energy system (“solar energy system”) is permitted in all zoning districts as an accessory use to a principal use. A solar energy system is considered an accessory use when the power generated from the solar energy system is equal to or less than the expected power usage of the principal use and any other accessory use on the property. The installation and construction of a solar energy system shall be subject to the following design standards and installations:

- a. In all Commercial zoning districts any solar energy system shall be required to meet front, side and rear, set-backs as set forth in the applicable zoning district.
- b. In all residential districts, no portion of a solar energy system shall be located within or above any front yard, or side corner yard.
- c. In all residential districts that have roof mounted solar energy systems, installations are to lay flat, and cannot exceed the principal building height in the applicable zoning district.
- d. A ground mounted or pole mounted system, measured when oriented at maximum design tilt shall not exceed the maximum building height in the applicable zoning district.
- e. Ground mounted and pole mounted solar energy systems shall be located so that any glare is directed away from any adjoining property and maybe subject to screening, capable of

providing year round screening along the non-reflective sides of the solar collection device.

- f. In all residential zoning districts that have a ground mounted or pole mounted solar energy system, the setback distance from the rear and side property lines, measured when the system is oriented at minimum design tilt, shall be equivalent to the building setback of the applicable zoning district.
- g. An electrical permit shall be obtained before installation. Any electrical work shall be done by a licensed electrician. All electrical lines shall be buried underground at a minimum distance of twelve inches (12"). All lines that are attached to house shall be secured and fastened.
- h. A building permit shall be obtained when structural and wind loads are a concern and when needing extensive racking and/or footings.
- i. Any solar energy system that has not been in use for its original purpose for a period of one hundred eighty (180) days shall be deemed to be abandoned. The solar energy system owner and/or property owner shall have an additional ninety (90) days to remove the abandoned solar energy system or to reactivate the solar energy system.

SECTION 5. That Appendix A, ARTICLE XII. – Use Chart of the Code of Ordinances, City of Horn Lake, Mississippi, is hereby amended by including “Solar Farm” as a permitted use in the M1 Light Industrial, M2 Heavy Industrial, and AR Agricultural-Residential Zoning Districts, with the following footnote:

Footnote #36 Solar Farm:

- 1. Minimum lot size ten (10) acres.
- 2. A minimum setback of fifty (50) feet must be maintained on all property lines. Solar panels will be kept at least five hundred (500) feet from a residence that is not a part of the Special Use.
- 3. Ground mounted panels shall have a height maximum of ten (10) feet.

SECTION 6. 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 Roberts 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:	Absent
Alderman Roberts:	Yea

The foregoing ordinance was adopted this the 17th day of September, 2019.

Mayor

Attest:

City Clerk
Seal

Resolution # 09-05-19

RESOLUTION FOR CLEANING PRIVATE PROPERTY

1350 Hopper Drive	4167 Grace Blvd	4226 Brighton
4383 Shadow Glen	5048 Fleetwood Cove	5151 Brenda Cove
5680 Ashford	6865 Dunbarton	7165 Redfern
5520 Farnell	Parcel 1087 3500 0000 1500	

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, September 17, 2019 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 September 17, 2019 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 September 3, 2019.

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	ABSENT
ALDERMAN ROBERTS	AYE
ALDERMAN JOHNSON	AYE
ALDERMAN JONES	AYE
ALDERMAN WHITE	ABSENT
ALDERMAN BOSTICK	AYE

The resolution having received the proper vote of all Aldermen present was declared to be carried and adopted on the 17th Day of September, 2019.

ALLEN LATIMER, MAYOR

ATTEST:

City Clerk

Order #09-26-19

Approval of Budget Transfer Requests – Year End Reconciliation for all departments

Be It Ordered:

By the Mayor and Board of Aldermen to approve the budget transfers-year end reconciliation for all departments.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman White and Alderman Bledsoe.

So ordered this 17th day of September, 2019.

Mayor

Attest:

City Clerk
Seal

Horn Lake, Mississippi BUDGET TRANSFER REQUEST

Fund/Department #
Date:

701 UTILITY
9/19/19

Updated 07/17

ACCT #	LINE ITEM	ANNUAL BUDGET	INCREASE	DECREASE	NEW ANNUAL BUDGET
701-610400	OFFICE SUPPLIES		\$ 1,000.00		
701-612500	UNIFORMS		\$ 3,000.00		
701-6626900	TRAVEL & TRAINING		\$ 1,000.00		
701-6631001	OTHER CAPITAL IMPROVEMENTS		\$ 100,700.00		
701-650206	LEASE/PURCHASE		\$ 38,610.00		
701-650207	2005 SPECIAL ASSESSMENT		\$ 12,000.00		
701-650905	HL CREEK INTERCEPTOR SW		\$ 22,000.00		
701-660105	ALLEN SUBDIVISION LIFT STATION		\$ 33,000.00		
701-600100	WAGES & SALARIES			\$ 100,000.00	
701-650918	SEWER MAINTENANCE EXPENSE			\$ 111,310.00	
701-660108					
701-660109					
	TOTALS	0	\$ 211,310.00	\$ 211,310.00	

Reason for Request:
(Show detailed justification)

FISCAL YEAR END 2019

Requested by: JIM ROBINSON
For Department: UTILITY

**Horn Lake, Mississippi
BUDGET TRANSFER REQUEST**

Fund/Department #

901 ADMINISTRATION

Updated 07/17

Date:

9/19/19

ACCT #	LINE ITEM	ANNUAL BUDGET	INCREASE	DECREASE	NEW ANNUAL BUDGET
901-640700	ROAD IMPROVEMENTS			\$ 87,000.00	
901-610400	OFFICE SUPPLIES		\$ 2,500.00		
901-621000	FACILITY MANAGEMENT		\$ 15,000.00		
901-624310	FEES TO COUNTY JAIL		\$ 18,000.00		
901-625700	POSTAGE		\$ 500.00		
901-629300	INSURANCE PREMIUM		\$ 6,000.00		
901-660300	2019 CONSTRUCTION FUND		\$ 45,000.00		
	TOTALS	0	\$ 87,000.00	\$ 87,000.00	

Reason for Request:
(Show detailed justification)

FISCAL YEAR END 2019

Requested by:

JIM ROBINSON

For Department:

ADMINISTRATION

**Horn Lake, Mississippi
BUDGET TRANSFER REQUEST**

Fund/Department #

401 ANIMAL CONTROL

Updated 07/17

Date:

9/19/19

ACCT #	LINE ITEM	ANNUAL BUDGET	INCREASE	DECREASE	NEW ANNUAL BUDGET
401-600100	WAGES & SALARIES			\$ 19,200.00	
401-600300	OVERTIME		\$ 3,000.00		
401-611803	BUILDING AND EQUIPMENT		\$ 10,000.00		
401-612500	UNIFORMS		\$ 200.00		
401-614000	FUEL & OIL		\$ 1,000.00		
401-622100	PROFESSIONAL SERVICES		\$ 5,000.00		
	TOTALS	0	\$ 19,200.00	\$ 19,200.00	

Reason for Request:
(Show detailed justification)

FISCAL YEAR END 2019

Requested by:

JIM ROBINSON

For Department:

ANIMAL CONTROL

**Horn Lake, Mississippi
BUDGET TRANSFER REQUEST**

Fund/Department #
Date:

301 STREET
9/19/19

Updated 07/17

ACCT #	LINE ITEM	ANNUAL BUDGET	INCREASE	DECREASE	NEW ANNUAL BUDGET
301-600100	WAGES AND SALARIES			\$ 50,000.00	
301-612500	UNIFORM		\$ 4,000.00		
301-611803	BUILDING & EQUIP MAINT		\$ 4,000.00		
301-614000	FUEL & OIL			\$ 5,000.00	
301-622100	PROFESSIONAL SERVICES		\$ 25,000.00		
301-625100	STREETS/TRAFFIC LIGHTING		\$ 9,000.00		
301-626700	RENTAL EQUIPMENT			\$ 20,000.00	
301-650206	LEASE PURCHASE		\$ 38,610.00		
301-611000	MATERIALS			\$ 5,610.00	
	TOTALS	0	\$ 80,610.00	\$ 80,610.00	

Reason for Request:
(Show detailed justification)

FISCAL YEAR END 2019

Requested by:

JIM ROBINSON

For Department:

STREET

**Horn Lake, Mississippi
BUDGET TRANSFER REQUEST**

Fund/Department #
Date:

260 FIRE
9/19/19

Updated 07/17

ACCT #	LINE ITEM	ANNUAL BUDGET	INCREASE	DECREASE	NEW ANNUAL BUDGET
260-600100	WAGES AND SALARIES			\$ 72,814.43	
260-610406	MEDICAL SUPPLIES		\$ 2,000.00		
260-611803	BUILDING & EQUIP MAINT		\$ 2,000.00		
260-614000	FUEL & OIL		\$ 2,000.00		
260-622100	PROFESSIONAL SERVICES		\$ 10,000.00		
260-626000	UTILITES		\$ 3,000.00		
260-630400	MACHINERY & EQUIPMENT		\$ 2,000.00		
260-650206	LEASE PURCHASE		\$ 51,814.43		
	TOTALS	0	\$ 72,814.43	\$ 72,814.43	

Reason for Request:
(Show detailed justification)

FISCAL YEAR END 2019

Requested by:

JIM ROBINSON

For Department:

FIRE / EMS

**Horn Lake, Mississippi
BUDGET TRANSFER REQUEST**

Fund/Department #

111 EXECUTIVE

Updated 07/17

Date:

9/17/19

ACCT #	LINE ITEM	ANNUAL BUDGET	INCREASE	DECREASE	NEW ANNUAL BUDGET
111-614000	FUEL & OIL		\$ 100.00		
111-626902	TRAVEL/TRAINING			\$ 100.00	
	TOTALS	0	\$ 100.00	\$ 100.00	

Reason for Request:
(Show detailed justification)

FISCAL YEAR END 2019

Requested by:

JIM ROBINSON

For Department:

MAYOR OFFICE

**Horn Lake, Mississippi
BUDGET TRANSFER REQUEST**

Fund/Department #

145 FINANCE

Updated 07/17

Date:

9/17/19

ACCT #	LINE ITEM	ANNUAL BUDGET	INCREASE	DECREASE	NEW ANNUAL BUDGET
145-626100	ADVERTISING		\$ 400.00		
145-614000	FUEL & OIL			\$ 400.00	
145-630200	FURNITURE/EQUIP		\$ 100.00		
145-602000	STIPEND PAY		\$ 400.00		
145-602200	FICA/MEDICARE COST			\$ 500.00	
	TOTALS	0	\$ 900.00	\$ 900.00	

Reason for Request:
(Show detailed justification)

FISCAL YEAR END 2019

Requested by:

JIM ROBINSON

For Department:

FINANCE/ADMIN

Horn Lake, Mississippi BUDGET TRANSFER REQUEST

Fund/Department #
Date:

175 PLANNING
9/17/19

Updated 07/17

ACCT #	LINE ITEM	ANNUAL BUDGET	INCREASE	DECREASE	NEW ANNUAL BUDGET
175-602800	UNEMPLOYMENT		\$ 6,166.40		
175-600100	WAGES AND SALARIES			\$ 4,166.40	
175-626900	TRAVEL & TRAINING			\$ 2,000.00	
	TOTALS	0	\$ 6,166.40	\$ 6,166.40	

Reason for Request:
(Show detailed justification)

FISCAL YEAR END 2019

Requested by:
For Department:

JIM ROBINSON
PLANNING

Horn Lake, Mississippi BUDGET TRANSFER REQUEST

Fund/Department #
Date:

201 POLICE
9/17/19

Updated 07/17

ACCT #	LINE ITEM	ANNUAL BUDGET	INCREASE	DECREASE	NEW ANNUAL BUDGET
201-600100	WAGES AND SALARIES			\$ 201,089.53	
201-630800	BUILDING & IMPROVEMENT		\$ 163,283.65		
201-650206	LEASE/PURCHASE		\$ 37,805.88		
	TOTALS	0	\$ 201,089.53	\$ 201,089.53	

Reason for Request:
(Show detailed justification)

FISCAL YEAR END 2019

Requested by:
For Department:

JIM ROBINSON
POLICE

**Horn Lake, Mississippi
BUDGET TRANSFER REQUEST**

Fund/Department #

125 COURT

Updated 07/17

Date:

9/17/19

ACCT #	LINE ITEM	ANNUAL BUDGET	INCREASE	DECREASE	NEW ANNUAL BUDGET
125-630400	MACHINERY & EQUIPMENT		\$ 400.00		
125-626900	TRAVEL & TRAINING			\$ 400.00	
	TOTALS	0	\$ 400.00	\$ 400.00	

Reason for Request:
(Show detailed justification)

FISCAL YEAR END 2019

Requested by:

JIM ROBINSON

For Department:

COURT

**Horn Lake, Mississippi
BUDGET TRANSFER REQUEST**

Fund/Department #

115 LEGISLATIVE

Updated 07/17

Date:

9/17/19

ACCT #	LINE ITEM	ANNUAL BUDGET	INCREASE	DECREASE	NEW ANNUAL BUDGET
115-626903	TRAVEL/TRAINING WARD 3		\$ 100.00		
115-626904	TRAVEL/TRAINING WARD 4			\$ 100.00	
	TOTALS	0	\$ 100.00	\$ 100.00	

Reason for Request:
(Show detailed justification)

FISCAL YEAR END 2019

Requested by:

JIM ROBINSON

For Department:

BOARD OF ALDERMAN

Mayor/Alderman Correspondence

- Mayor Latimer announced the POW/MIA ceremony to be held Friday, September 20th, 2019.

Department Head Correspondence

- Gary McElhannon has a meeting with MDOT regarding the Goodman Road and Highway 51 Ditch in front of Walgreens to get it cleaned and cut.
- Vince Malavasi informed the Mayor and Board that bid opening for the first phase of the street rehab project was scheduled for September 20, and he expected to recommend an award of the construction contract at the next meeting.
- Vince Malavasi informed the Mayor and Board of an erosion problem along Cowpen Creek, near a child care facility at the intersection of Valleybrook and Ridgewood. Mr. Malavasi said the Drainage District was willing to participate in the repair project, as well as the Sewer District since there was an interceptor line nearby. The City Engineer was asked to prepare and present a cost estimate for the project.
- AJ announced 7th Annual Annie Ruth and Winn Brown Veteran's Breakfast and Program, Friday, November 1st, 2019 at 9:00 a.m. at the Landers Center. No cost due to our sponsors; Landers, Lipscomb & Pitts and Neel Schaffer Inc.

Order #09-27-19

Hiring of Parks Umpires – Young/Laughter

Be It Ordered:

By the Mayor and Board of Aldermen to approve the hiring of Martin Young and Ray Laughter as Umpires at a rate of \$40 per game.

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

A roll call vote was taken with the following results:

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

Nays: None.

Absent: Alderman White and Alderman Bledsoe.

So ordered this 17th day of September, 2019.

Mayor

Attest:

City Clerk
Seal

Order #09-28-19

Order to Adjourn

Be it Ordered:

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

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

A roll call vote was taken with the following results:

Ayes: Alderman Roberts, Alderman Johnson, Alderman Bostick and Alderman Guice,

Nays: Alderman Jones.

Absent: Alderman White and Alderman Bledsoe.

So ordered this 17th day of September, 2019.

Mayor

Attest:

City Clerk
Seal

The minutes for the September 17th, 2019 Mayor and Board of Aldermen meeting were presented
to the Mayor for his signature on _____, 2019.

City Clerk