MUNICIPAL DOCKET MAYOR AND BOARD OF ALDERMEN MEETING MAY 16, 2023 BEGINNING AT 6:00 P.M.

Meeting Called To Order Invocation: Pledge of Allegiance: Roll Call Mayor Allen Latimer Alderman Bledsoe Alderman Young

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for May 2, 2023 Mayor and Board of Aldermen meeting.
- B. Request to approve Kelly Smith as Interim Animal Control Director at a rate of \$20.46 per hour effective May 16, 2023.
- C. Authorize to adjust utility bill individual itemized list for April 2023 in the amount of \$4,857.77 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.
- D. Request to authorize advertisement for bids for City Hall Renovation based on plans/specifications as prepared by AERC, PLLC.
- E. Request approval of ad valorem tax exemptions for Ground Support Specialists, LLC located at 2205 Cole Road, Horn Lake, MS 38637, pursuant to Miss. Code Ann. § 27-31-101 et seq.: a personal property ad valorem tax exemption for a period of ten (10) years, beginning January 1, 2023 and expiring December 31, 2032, the true value of the personal property being \$1,300,000.00, with said exemptions excluding taxes levied for bond/debt service, special fire fund, and library. (WARD 3)
- F. Request approval of ad valorem tax exemptions for Ground Support Specialists, LLC located at 6228 Hurt Road, Horn Lake, MS 38637, pursuant to Miss. Code Ann. § 27-31-101 et seq.: a personal property ad valorem tax exemption for a period of ten (10) years, beginning January 1, 2023 and expiring December 31, 2032, the true value of the personal property being \$12,000,000.00, with said exemptions excluding taxes levied for bond/debt service, special fire fund, and library. (WARD 3)
- G. Request to hire Cameron Price as a part time/seasonal contract employee in the Parks Department at a rate of \$10 an hour.
- H. requesting to purchase new playground equipment for Latimer Lakes Park through Mid-South Recreation, being as they were the lowest and best bid during the bidding process at \$194,999.00. I am requesting that the project be paid in full with hotel/motel tax proceeds (Economic Development Funds) or if not split \$100,000.00 from hotel/motel funds and \$94,999.00 from Building Improvements.
- I. Approval of the DeSoto Family Theater Tournament sponsorship for \$10,000.00 to be paid with hotel/motel tax proceeds, finding that said event/organization promotes the attributes of the City and/or promotes the City's tourism and economic development.
- J. Request to approve Austin Beard and the Horn Lake Skatepark Association to conduct skateboarding safety training.

- K. Resignation of Trishae James in the Court Department affective May 26, 2023.
- L. Resolution appointing Mississippi Municipal League Voting Delegates.
- M. Request to approve Neel-Schaffer, Inc. to conduct a traffic study for Church Rd at Pepper Chase Dr, WE Ross Parkway at Pepper Chase Dr, Nail Rd at Interstate Blvd, and Goodman Rd at Interstate Blvd. at a cost not to exceed \$25,000.00

III. Claims Docket

IV. Special Guests/ Presentations

- A. Recognition for the State of Mississippi Firefighter of the Year: Clay Willingham
- B. Sons of the American Revolution: Presentation for the Policeman of the Year and Fireman of the Year.

V. Planning

VI. New Business

- A. Resolution for cleaning private property.
- B. Request to adopt resolution authorizing and directing the issuance of the general obligation public improvement bond series 2023, in the maximum aggregate principal amount of \$9,000,000.00

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

A. Discussion on the Economic Development fund application process

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

A. Discussion of personnel matters in the Planning Department.

XIII. Adjourn