

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.

III. Claims Docket

IV. Special Guests/ Presentations

- A. 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

XIII. Adjourn