

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
SEPTEMBER 5, 2023 BEGINNING AT 6:00 P.M.**

ALDERMEN							
Mayor	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	At Large
Allen Latimer	Mike Guice	Tommy Bledsoe	Jackie Bostick	Dave Young	LaShonda Johnson	Robby DuPree	Danny Klein

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 August 15, 2023 and August 22, 2023 Mayor and Board of Aldermen meetings.
- B. Acceptance of donation in the amount of \$763.00 benefiting the Horn Lake Animal Shelter from Ms. Ann McClain.
- C. Acceptance of \$500.00 donation from Nina Wingfield for Spay/Neuter services to The Compassion Animal Center.
- D. Approval to accept sponsorship from Neel- Schaffer in the amount of \$1200.00 for the 2023 City of Horn Lake Veteran’s Breakfast and Program.
- E. Approval of revised hours for Horn Lake Animal Shelter effective September 11,2023.
- F. Approval of Change Order No. 1 for 2022 Street Management Program – Year 1 Phase 1 payable to Gibson Paving in an amount not to exceed \$211,271.00.
- G. Request to approve purchase of new playground equipment for Chruchwood Park from Wilco Services LLC in the amount od \$40,564.00, being the lowest and best bid, to be paid with hotel/motel tax proceeds, finding that said amenity promotes the attributes of the City and/or promotes the City’s tourism and economic development.
- H. Resignation of S. Wells in the Street Department effective August 30, 2023.
- I. Request to approve KI state contract price (23GXJ-3474/C) for court room auditorium seating from Office Interiors, being the best and lowest bid of \$48,157.20.
- J. Request approval of August 16, 2023 letter agreement with Neel-Schaffer, Inc. for Interstate Boulevard/Pepper Chase Drive Corridor Traffic Study for a total lump sum fee of \$25,000, with Horn Lake’s cost share being \$12,500; superseding and replacing the April 12, 2023 letter agreement approved in Board Order #05-18-23.
- K. Request approval of agreement for cooperative public ambulance service among DeSoto County, Hernando, Horn Lake, and Olive Branch, MS.
- L. Request for approval of a budget transfer in the Police Department.
- M. Request transfer of one (1) vehicle from the Police Department to the Animal Control Division, GMC Sierra VIN: 3GTEK233X9G234737 VEH ID: 9236, to be effective September 5, 2023.
- N. Request transfer of one (1) vehicle from the Police Department to the Park Department, Ford F150 VIN: 1FTPW14VX6KC79236 VEH ID: 4737, to be effective September 5, 2023.

- O. Request to declare the items in list Surplus Property 2023-02 as surplus property and dispose of same as stated in same. Note: Items in rows 3-7 are being requested to donate to the Town of Shelby, MS for \$1 each and items in row 8 are being requested to donate to the Town of Walls, MS for \$1.00 each.
- P. Acknowledge resignation letter from Officer A. Wright effective August 24, 2023.
- Q. Request to approve the shredding service agreement with DESOTO SHRED for all City shredding services.
- R. Request approval for City Hall replacement furniture on state contract price (#8200068945) with Office Furniture Warehouse at a cost of \$156,456.66.

III. Claims Docket

IV. Special Guests/ Presentations

- A. Michael Little- Jerrell Group, CPA – FY2021 Financial Audit Presentation.
- B. TJ Cates – Economic Development Update.

V. Planning

VI. New Business

- A. Resolution for cleaning private property.
- B. Request approval of School Resource Officer Funding Assistance Agreement among the City, DeSoto County, and the DeSoto County School District.
- C. Resolution to adopt the Tax Levy for Fiscal Year 2022-2023.
- D. Discussion of FY2024 budget.
- E. Adoption of the FY2024 budget.
- F. Discussion of grass cutting contracts for 2023-2024.
- G. Request approval for Eagle Specialties traffic Signal maintenance agreement at an hourly rate of \$85.00, with a maximum of 8 hours per month.

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

- A. Consideration of amendments to Article VIII of the zoning ordinance.

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

- A. Discussion regarding resetting of hearing on Planning Case No. 2023-13-AI- text amendment to Article XII, “use chart” of the City’s zoning ordinance- regarding schools, daycares, and medical dispensaries.

XII. Executive Session

- A. Discussions regarding employment of a person(s) in a specific position.
- B. Discussion of personnel matters in Fire, Planning, and Police Departments.

XIII. Adjourn