MUNICIPAL DOCKET MAYOR AND BOARD OF ALDERMEN MEETING DECEMBER 20, 2022 BEGINNING AT 6:00 P.M.

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

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for December 6, 2022 Mayor and Board of Aldermen meeting.
- B. Request approval for the exemption certification for GXO Logistics, Inc. to become eligible for ad valorem tax exemption, and, pursuant to Miss Code Ann. § 27-31-101 et seq., to finally grant GXO Logistics, Inc., located at 6195 Hwy 51, a real property ad valorem tax exemption for a period of nine (9) years, beginning January 1, 2023 and expiring December 31, 2032; the true ad valorem tax exemption for a period of nine (9) years, beginning January 1, 2023 and expiring December 31, 2032; value of the real property being \$95,410,362, and a personal property the true value of the personal property being \$11,285,423.44, and approval of a free port warehouse exemption pursuant to Miss. Code Ann. § 27-31-51 et seq., beginning January 1, 2023, with said exemptions excluding taxes levied for bond/debt service, special fire fund, and library; conditioned upon the entity/owner remaining current on all City taxes not exempted and not in dispute, and should the entity/owner fail to remain current on all City taxes not exempted or in dispute, the Mayor and Board of Aldermen may, in its discretion, rescind the tax exemptions herein granted. (Ward 3)
- C. Request to pay EWP Five Various Sites- Pay Estimate #2 to Quinn Contracting Inc in the amount of \$94,510.94.
- D. Request to declare the items listed in Horn Lake Public Works Surplus Property list as surplus property and dispose of same as stated in, pursuant to Miss. Code Ann. Section 17-25-25, and finding the fair market value of any property to be recycled to be zero.
- E. Approval of job description- Street Supervisor.
- F. Request of stipend increase of \$200.00 for Joshua Miles for Haz-Mat Technician effective December 25,2022.
- G. Request to hire William "Brad" Cross as part time Stormwater Coordinator at \$18.00 per hour effective January 3, 2023 through February 28, 2023. Effective March 1, 2023 request to move from part time to full time at a rate of \$20.00 per hour plus benefits.
- H. Request to hire Jon Bradley as a Code Enforcement Officer at a rate of \$19.55 per hour plus benefits effective January 3, 2023.
- I. Request to promote Reginald Coleman to Utility Field Supervisor at a rate of \$20.00 per hour with benefits effective December 25, 2022.
- J. Request to promote Shayne Carnes to Building Equipment Maintenance Technician at a rate of \$18.00 per hour with benefits effective December 25, 2022.
- K. Request to promote Dedrick "Wayne" Robertson to Street Supervisor at a rate of \$20.00 per hour plus benefits effective December 25, 2022.
- L. Resignation of recruit Rashaad Lewis in the Police Department effective December 2, 2022.
- M. Request to promote Lt. Ben Swan to Captain at the rate of pay of \$35.01 per hour effective December 25, 2022.

- N. Request Officer S. Bailey be promoted from P2 to P3 at the rate of \$26.62 per hour beginning pay period January 8, 2023.
- O. Request Officer M. Gill be promoted from P3 to P4 at the rate of \$28.41 per hour beginning pay period January 8, 2023.
- P. Approval of the FCA of prayer breakfast sponsorship of \$600 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.
- Q. Request to hire Charles Phillips as Building Equipment Maintenance Technician at \$16.00 per hour plus benefits effective January 3, 2023.
- R. Request to hire Travis Thomas as a Street Laborer at \$15.00 per hour plus benefits effective January 3, 2023.
- S. Request to contract with I-55 Sports Production Umpires Company for the 2023 Sports Season.
- T. Approval of contract with Tyler Technologies for Tyler Hosting Services (SaaS) at \$88,574.00 per year for 3 years contingent on items being addressed with the IT Department and Administration.

III. Claims Docket

IV. Special Guests/ Presentations

A. Stacey Dodd – Request of \$10,000.00 for the Hope Center

V. Planning

- A. Case No. 2096 SDFP- Request for a subdivision final plat (SDFP) named "DeSoto Commons "A9" Commercial Subdivision," located approximately at 6180 Interstate Boulevard (address unassigned and unofficial) consisting of approximately 1.7 acres+/-. (Ward 3)
- B. Case No. 2104 RZ- Request for rezoning from M-1 to C-4 at NE corner of the intersection of Hurt Rd. and Nail Rd. W. (aka 6020 Hurt Rd.) consisting of 1.42 acres +/-. (Ward 3)
- C. Case No. 2116 request to rename the Planning Department.

VI. New Business

- VII. Citizen Remarks
- VIII. Mayor / Alderman Correspondence
- IX. Department Head Correspondence
- VIII. Engineer Correspondence
- IX. City Attorney Correspondence
- X. Executive Session
- XI. Adjourn