

\*\* The regular meeting of the Mayor and Board of Aldermen was not held on January 16, 2018, due to inclement weather.

**SPECIAL CALLED MEETING NOTICE**

As Mayor of the City of Horn Lake, Mississippi, I feel it is imperative that we hold a Special Called Meeting on Thursday, Jan 18, 2018, beginning at 6:00 p.m. for the following:

**MAYOR AND BOARD OF ALDERMEN MEETING  
JANUARY 18, 2018 BEGINNING AT 6:00 P.M.**

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

Mayor Allen Latimer  
Alderman Johnson  
Alderman Jones

**I. Vote on Municipal Docket**

**II. Consent Agenda**

- A. Approval of minutes for January 2, 2018 Mayor and Board of Aldermen meeting.
- B. Approval of DeSoto Economic Development Membership Fee of \$18,533.00 and Capital breakfast sponsorship of \$500.00 to be paid in February with hotel/motel tax proceeds, finding that said event/organization promote the attributes of the City and/or promote the City's tourism and economic development.
- C. Request to hire Stacey Spriggs as Public Defender with the Court Department at a rate of \$1,000.00 per month on contract with medical benefits effective January 18, 2018.
- D. Request suspension of employee #119 in the Fire Department for five (5) days/120 hours (January 18, 20, 25, 27, and 29), without pay, and to be placed on a one (1) year probation period for violation of personnel policy #701 – employee unsatisfactory performance and/or conduct; and theft inappropriate removal or possession of property, and SOG 1-V1:1.05(X): Thievery – the taking of property belonging to the department or individual.
- E. Request resignation of Victoria Grahovac from the Court Department effective January 18, 2018.

**III. Claims Docket**

**IV. Special Guest / Presentations**

- A. Dr. Tim Trillet: First Baptist Church

**V. Planning**

- A. Request by Bob Reiner to amend his development agreement for Nicole Place Section C subdivision by reducing the original bond requirement of \$535,000 to \$194,166.25 due to improvements having been completed.

**VI. New Business**

**VII. Mayor / Alderman Correspondence**

**VIII. Department Head Correspondence**

**IX. Engineer Correspondence**

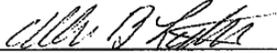
**X. City Attorney Correspondence**

**XI. Executive Session**

- A. Discussions regarding personnel matters in the Police/Code Enforcement Department.
- B. Discussions regarding personnel matters in the Planning Department and/or employment of a person in a specific position.

**XII. Adjourn**

Your attendance at this meeting is of the utmost importance.

  
Mayor Allen B. Latimer

1-18-18  
Date

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The Special Called Meeting Notice was served as follows:

<u>Alderman</u>	<u>Date/Time</u>	<u>Person Serving</u>	<u>Method of Service</u>
Jones	01/18/18; 12:32pm	Jim Robinson	Electronic-jejjr@bellsouth.net
Johnson	01/18/18; 12:32pm	Jim Robinson	Electronic-lashondajohnson1@hotmail.com
Smith	01/18/18; 12:32pm	Jim Robinson	Electronic-jnstms@att.net
Roberts	01/18/18; 12:32pm	Jim Robinson	Electronic-crhlaldermanward4@yahoo.com
Guice	01/18/18; 12:32pm	Jim Robinson	Electronic-miamimike13@comcast.net
White	01/18/18; 12:32pm	Jim Robinson	Electronic-chigger.white@dcsms.org
Bledsoe	01/18/18; 12:32pm	Jim Robinson	Electronic-tbledsoe@hornlake.org

**MUNICIPAL DOCKET  
MAYOR AND BOARD OF ALDERMEN MEETING  
JANUARY 18, 2018 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**

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**XII. Adjourn**

January 18, 2018

Be it remembered that a special called meeting of the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi was held on January 18, 2018 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 White, Alderman Bledsoe, Alderman Guice, Alderman Smith, Alderman Jones, Alderman Roberts, Spencer Shields, Public Works Director, Tara Warren, Court Clerk, Jim Robinson, City Clerk, Troy Rowell, Police Chief, David Linville, Fire Chief, Keith Calvert, Parks Director, Vince Malavasi, City Engineer, and Billy Campbell, City Attorney.

Absent: Alderman Johnson.

Order #1-11-18

**Order to approve Municipal Docket**

Be It Ordered:

By the Mayor and Board of Aldermen to approve the Municipal Docket, as presented.

Said motion was made by Alderman Smith and seconded by Alderman Bledsoe.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Smith, Alderman Jones, and Alderman Roberts.

Nays: None.

Absent: Alderman Johnson.

So ordered this 18th day of January, 2018.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

**Order to approve Consent Agenda**

Be It Ordered:

By the Mayor and Board of Aldermen to approve the Consent Agenda, with removal and exclusion of item D:

- A. Approval of minutes for January 2, 2018 Mayor and Board of Aldermen meeting.
- B. Approval of DeSoto Economic Development Membership Fee of \$18,533.00 and Capital breakfast sponsorship of \$500.00 to be paid in February with hotel/motel tax proceeds, finding that said event/organization promote the attributes of the City and/or promote the City's tourism and economic development.
- C. Request to hire Stacey Spriggs as Public Defender with the Court Department at a rate of \$1,000.00 per month on contract with medical benefits effective January 18, 2018.
- E. Request resignation of Victoria Grahovac from the Court Department effective January 18, 2018.

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

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Smith, Alderman Jones, and Alderman Roberts.

Nays: None.

Absent: Alderman Johnson.

So ordered this 18th day of January, 2018.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal



**CITY OF HORN LAKE**  
**BOARD MEETING**  
**Jan 18, 2018**

<b>Department</b>	<b>1/4/2018</b>	<b>Overtime Amount</b>
<b>Animal Control</b>	\$3,629.09	\$213.15
<b>Judicial</b>	\$9,958.63	\$10.96
<b>Fire/Amb</b>	\$57,913.60	\$0.00
<b>Fire/Budgeted OT</b>	\$0.00	\$7,511.34
<b>Fire/Non Budgeted OT</b>	\$0.00	\$4,951.05
<b>Fire/ST Non Budgeted OT</b>	\$0.00	\$1,507.16
<b>Finance</b>	\$7,963.09	\$0.00
<b>Legislative</b>	\$4,540.20	\$0.00
<b>Executive</b>	\$2,873.00	\$0.00
<b>Parks</b>	\$11,831.83	\$75.00
<b>Planning</b>	\$2,883.24	\$0.00
<b>Police</b>	\$134,472.00	\$4,476.56
<b>Public Works - Streets</b>	\$14,817.07	\$4.13
<b>Public Works - Utility</b>	\$26,027.85	\$793.65
<b>Grand Total</b>	<b>\$276,909.60</b>	<b>\$19,543.00</b>



**CITY OF HORN LAKE  
BOARD MEETING  
Jan 18, 2018**

**CLAIMS DOCKET RECAP C-011618 & D-011618**

<b>NAME OF FUND</b>	<b>TOTAL</b>
GENERAL FUND	\$ 255,144.95
COURT COSTS	\$446.87
EXECUTIVE	\$0.00
LEGISLATIVE	\$424.01
JUDICIAL	\$3,027.85
FINANCIAL ADMIN	\$233.60
PLANNING	\$0.00
POLICE	\$7,050.70
FIRE & EMS	\$8,790.53
STREET DEPARTMENT	\$6,206.46
ANIMAL CONTROL	\$1,090.75
PARKS & REC	\$10,505.91
PARK TOURNAMENT	
PROFESSIONAL EXPENSE	\$107,141.68
DEBT SERVICES	\$3,880.00
HEALTH INSURANCE	\$106,346.59
LIBRARY FUND	\$ 11,063.77
ECONOMIC DEVELOPMENT FUND	\$ 18,533.00
UTILITY FUND	\$59,242.33
<b>TOTAL DOCKET</b>	<b>\$343,984.05</b>

VENDOR	VENDOR NAME	ORG DESC	ACCOUNT DESC	AMOUNT	CHECK NO	FULL DESC
5801	LIPSCOMB & PITTS INS	POOLED CASH	HEALTH INS PAYABLE	\$94,427.25	699046	BCBS MS PREMIUMS
5805	ASSURANT	POOLED CASH	HEALTH INS PAYABLE	\$6,522.88	699045	Payroll Run 1 - Warrant 120717
5805	ASSURANT	POOLED CASH	HEALTH INS PAYABLE	\$5,396.46	699045	Payroll Run 1 - Warrant 122117
9996	JAMES BURKS	GENERAL FUND	PAYROLL	\$540.70	699044	REFUND OF USC GASTRO ONE PAYMENT ACCT PAID IN FULL
4353	CHARLIE ROBERTS	LEGISLATIVE	TRAVEL & TRAINING-WD 4	\$206.01	699050	MILEAGE WINTER MML ALDERMAN ROBERTS
1970	COMCAST	PARKS & REC	UTILITIES	\$300.70	699047	PARKS INTERNET
15	ABSOLUTE PRINT SOLUT	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$100.82	699048	2017 SPECIAL ELECTION BALLOTS
940	HORN LAKE POSTMASTER	UTILITY SYSTEM	TELEPHONE & POSTAGE	\$2,224.36	699043	MAILING OF JAN 2018 UTILITY BILLS
1970	COMCAST	UTILITY SYSTEM	UTILITIES	\$67.95	699047	UTILITY DEPT INTERNET
1970	COMCAST	UTILITY SYSTEM	UTILITIES	\$76.60	699051	UT INTERNET
6168	BUZ PLAXICO	UTILITY SYSTEM	ALLEN SUBDIVISION LIFT STATION	\$25,003.42	699049	EST # 3 ALLEN SDV SEWER DIVERSION
9996	MARQUEST DESHUN ROSS	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$46.87	699112	CASH BOND REFUND MAEQUEST ROSSER
9996	JOSEPH TERRY ELLIOTT	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$50.00	699111	CASH BOND REFUND JOSEPH ELLIOTT
9996	CARLOS MARTIEZ JOINE	GENERAL FUND	DEPOSITS ON HOLD - COURT BONDS	\$350.00	699110	CASH BOND REFUND CARLOS JOINER
3323	BANCORPSOUTH	LEGISLATIVE	TRAVEL & TRAINING-WD 5	\$109.00	699063	L JOHNSON LODGING MIDWINTER CONFERENCE
3323	BANCORPSOUTH	LEGISLATIVE	TRAVEL & TRAINING-WD 6	\$109.00	699063	J JONES LODGING MIDWINTER CONFERENCE
280	BUSINESS FORMS & SYS	JUDICIAL	OFFICE SUPPLIES	\$367.85	699064	ORDER OF CONTINUANCE FORMS
1851	STACEY SPRIGGS, ATTO	JUDICIAL	PROFESSIONAL SERVICES	\$250.00	699120	PUBLIC DEFENDER 1-4-18
3185	SYSCON INC	JUDICIAL	PROFESSIONAL SERVICES	\$2,160.00	699122	COURT SOFTWARE
6032	CHARLES N SMITH	JUDICIAL	PROFESSIONAL SERVICES	\$250.00	699066	PUBLIC DEFENDER 1-9-18
1702	FLEETCOR TECHNOLOGIE	FINANCIAL ADMINISTRATION	FUEL & OIL	\$27.85	699081	FUEL
3323	BANCORPSOUTH	FINANCIAL ADMINISTRATION	TRAVEL & TRAINING	\$148.28	699063	MEAL REIMB ROBINSON LINVILLE VALSAMIS CLERK TRAINI
3323	BANCORPSOUTH	FINANCIAL ADMINISTRATION	TRAVEL & TRAINING	\$57.47	699063	MEAL REIMB ROBINSON LINVILLE VALSAMIS CLERK TRX
5251	HOLLYWOOD FEED	POLICE	DOG SUPPLIES/VET SERVICES	\$395.89	699098	K9 UNIT DOG FOOD

3323	BANCORPSOUTH	POLICE	UNIFORMS	\$622.96	699063	UNIFORMS
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$1,893.92	699091	FUEL WEEK 12-25 TO 12-31-2017
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$2,167.59	699092	FUEL WEEK 01-01 TO 01-07-2018
463	DPS CRIME LAB	POLICE	PROFESSIONAL SERVICES	\$60.00	699075	JANUARY 2018 ANALYTICAL FEES
2685	THOMSON WEST	POLICE	PROFESSIONAL SERVICES	\$186.46	699125	NOVEMBER 2017 WESTLAW
2685	THOMSON WEST	POLICE	PROFESSIONAL SERVICES	\$401.98	699125	NOVEMBER 2017 CLEAR
2685	THOMSON WEST	POLICE	PROFESSIONAL SERVICES	\$186.46	699125	DECEMBER 2017 WESTLAW
2685	THOMSON WEST	POLICE	PROFESSIONAL SERVICES	\$401.98	699125	DECEMBER 2017 CLEAR
6167	AT&T - NCIC	POLICE	PROFESSIONAL SERVICES	\$158.47	699055	DECEMBER 2017 NCIC
1316	MACP	POLICE	TRAVEL & TRAINING	\$100.00	699101	ROWELL 2018
1417	NTOA	POLICE	TRAVEL & TRAINING	\$150.00	699107	ROWELL 2018
3323	BANCORPSOUTH	POLICE	TRAVEL & TRAINING	\$305.00	699063	FBINAA 2018 MEMBERSHIP DUES
1505	OFFICE DEPOT CREDIT	POLICE	MACHINERY & EQUIPMENT	\$19.99	699109	USB DRIVE
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$891.95	699096	EMS SUPPLIES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$18.00	699096	EMS SUPPLIES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$291.45	699096	EMS SUPPLIES
5836	ARROW INTERNATIONAL	FIRE & EMS	MEDICAL SUPPLIES	\$1,108.06	699054	EMS SUPPLIES
1518	O'REILLY AUTO PARTS	FIRE & EMS	VEHICLE MAINTENANCE	\$30.55	699108	UNIT 2
1518	O'REILLY AUTO PARTS	FIRE & EMS	VEHICLE MAINTENANCE	\$21.01	699108	UNIT 2 AND ENG 1
1518	O'REILLY AUTO PARTS	FIRE & EMS	VEHICLE MAINTENANCE	\$12.48	699108	PART FOR UNIT 3
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$2,840.39	699076	ENGINE 4 ANNUAL PM
926	THE HOME DEPOT	FIRE & EMS	BUILDING & EQUIP MAINT	\$27.19	699124	STATION SUPPLIES
1178	MAGNOLIA ELECTRICAL	FIRE & EMS	BUILDING & EQUIP MAINT	\$117.43	699102	STATION 3 SUPPLIES
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$677.29	699090	FUEL 12/18-12/24
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$507.51	699086	FUEL 12/25-12/31
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$569.86	699088	FUEL 1/1-1/7
5297	GREENWAY HEALTH	FIRE & EMS	PROFESSIONAL SERVICES	\$224.41	699093	EDI
651	ENTERGY	FIRE & EMS	UTILITIES	\$481.53	699077	6770 TULANE RD
651	ENTERGY	FIRE & EMS	UTILITIES	\$364.09	699077	5711 HIGHWAY 51 N
1356	ATMOS ENERGY	FIRE & EMS	UTILITIES	\$250.25	699058	5711 HWY 51 N #14787
1356	ATMOS ENERGY	FIRE & EMS	UTILITIES	\$236.18	699057	6363 HWY 301#09L169147
2095	WALLS WATER ASSOCIAT	FIRE & EMS	UTILITIES	\$61.90	699170	FIRE DEPT UTILITIESACCT 948

5631	SOUTHEAST COMMUNIT	FIRE & EMS	TRAVEL & TRAINING	\$17.00	699117	CPR CARDS
5631	SOUTHEAST COMMUNIT	FIRE & EMS	TRAVEL & TRAINING	\$42.00	699117	CPR CARDS
4552	DENNIS B PEYTON	STREET DEPARTMENT	CONTRACT PERSONNEL	\$320.00	699069	CONTRACT WORKER
552	DESOTO COUNTY COOPER	STREET DEPARTMENT	MATERIALS	\$284.85	699070	COVER ALLS
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	MATERIALS	\$11.99	699116	LOCK
2001	TRI STATE AUTO PAINT	STREET DEPARTMENT	MATERIALS	\$160.44	699126	UNDERSEAL FOR PLATFORM
3502	AUTO ZONE	STREET DEPARTMENT	MATERIALS	\$12.02	699062	SOCKET FOR 891
3502	AUTO ZONE	STREET DEPARTMENT	MATERIALS	\$14.76	699062	VALVE CORE
3502	AUTO ZONE	STREET DEPARTMENT	MATERIALS	\$15.53	699062	RAZOR BLADES PLUGS
3502	AUTO ZONE	STREET DEPARTMENT	MATERIALS	\$47.94	699062	ANTIFREEZE
3502	AUTO ZONE	STREET DEPARTMENT	MATERIALS	\$47.94	699062	ANTIFREEZE
3502	AUTO ZONE	STREET DEPARTMENT	MATERIALS	\$14.62	699062	RADIATOR REPAIR KIT
3502	AUTO ZONE	STREET DEPARTMENT	MATERIALS	\$34.12	699062	FIBERGLASS REPAIR KIT
3866	CENTRAL PIPE SUPPLY	STREET DEPARTMENT	MATERIALS	\$875.00	699065	PERMA PATCH
3502	AUTO ZONE	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$27.68	699062	WIPER BLADES
3502	AUTO ZONE	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$95.11	699062	FUEL PUMP 892
926	THE HOME DEPOT	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$19.98	699124	WATER FILTER
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$33.48	699116	MATERIALS TO PRPAIR ICE MACHINE WATER LINE
3323	BANCORPSOUTH	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$119.98	699063	BANDSAW AND BLADES
3502	AUTO ZONE	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$92.50	699062	BALL JOINT PULLER
3502	AUTO ZONE	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$84.99	699062	GENERATOR BATTERY
3502	AUTO ZONE	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$118.36	699062	BATTERY FOR BACKHOE
3502	AUTO ZONE	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$101.70	699062	BATTERY AND 4 WIRE FLAT SET
5880	HISCALL, INC	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$148.44	699097	PROFESSIONAL SERVICES
5712	PARAMOUNT UNIFORM	STREET DEPARTMENT	UNIFORMS	\$95.74	699113	UNIFORMS
5712	PARAMOUNT UNIFORM	STREET DEPARTMENT	UNIFORMS	\$95.75	699113	UNIFORMS
5712	PARAMOUNT UNIFORM	STREET DEPARTMENT	UNIFORMS	\$95.75	699113	UNIFORMS
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$307.11	699089	FUEL
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$274.12	699087	FUEL
528	DESOTO COUNTY ELECTR	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$330.00	699071	HWY 301+302 RED LIGHT REPAIR
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$54.81	699077	HWY 302 @ TULANE RD

5658	H & E EQUIPMENT SEVI	STREET DEPARTMENT	MACHINERY & EQUIPMENT	\$2,271.75	699094	EXCAVATOR
1518	O'REILLY AUTO PARTS	ANIMAL CONTROL	VEHICLE MAINTENANCE	\$16.42	699108	AIR/OIL FILTER FOR TK 1595
1518	O'REILLY AUTO PARTS	ANIMAL CONTROL	VEHICLE MAINTENANCE	\$11.74	699108	OIL/AIR FILTER TK 1594
5712	PARAMOUNT UNIFORM	ANIMAL CONTROL	UNIFORMS	\$19.37	699113	UNIFORMS
5712	PARAMOUNT UNIFORM	ANIMAL CONTROL	UNIFORMS	\$19.37	699113	UNIFORMS
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	\$40.18	699082	FUEL
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	\$91.73	699083	FUEL
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$50.00	699099	EUTHANASIA
651	ENERGY	ANIMAL CONTROL	UTILITIES	\$104.50	699077	6520 CENTER ST E
651	ENERGY	ANIMAL CONTROL	UTILITIES	\$198.19	699077	6464 CENTER ST E
1356	ATMOS ENERGY	ANIMAL CONTROL	UTILITIES	\$539.25	699060	6410 CENTER ST E #298909
6170	WILLIE CARTER	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$390.00	699172	OUT SIDE MAINT
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$17.74	699124	HOOKS MATERIALS
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$18.98	699124	PLEXI GLASS / GOLF CART
4365	UNITED REFRIGERATION	PARKS & REC	MATERIALS	\$18.99	699127	FUSES
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$126.02	699084	FUEL
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$162.71	699085	FUEL
4624	THE DISCOVERY GROUP	PARKS & REC	PROFESSIONAL SERVICES	\$60.00	699123	PRE EMPLOYMENT SCREENINGS
5870	SUPERIOR HEALTH	PARKS & REC	PROFESSIONAL SERVICES	\$50.00	699121	PRE EMPLOYMENT SCREENINGS
651	ENERGY	PARKS & REC	UTILITIES	\$979.40	699077	5633 TULANE RD BLDG B
651	ENERGY	PARKS & REC	UTILITIES	\$1,683.09	699077	5633 TUKANE RD BLDG D
651	ENERGY	PARKS & REC	UTILITIES	\$17.68	699077	5586 TULANE RD
651	ENERGY	PARKS & REC	UTILITIES	\$7.75	699077	RIDGEWOOD PARK COMM CSM B
651	ENERGY	PARKS & REC	UTILITIES	\$130.76	699077	RIDGEWOOD PARK COMM CSM
651	ENERGY	PARKS & REC	UTILITIES	\$116.90	699077	6955 TULANE RD E GREG MAXEY PARK
651	ENERGY	PARKS & REC	UTILITIES	\$104.00	699077	3500 LAUREL CV T BURMA HOBBS PARK
651	ENERGY	PARKS & REC	UTILITIES	\$1,121.32	699077	5633 TULANE RD BLDG A
651	ENERGY	PARKS & REC	UTILITIES	\$769.42	699077	5633 TULANE RD BLDG F
651	ENERGY	PARKS & REC	UTILITIES	\$708.57	699077	5633 TULANE RD BLDG TENN
926	THE HOME DEPOT	PARKS & REC	BUILDING IMPROVEMENTS	\$21.88	699124	LIGHT BULBS / CLEANING BRUSH

5967	DESOTO TURF	PARKS & REC	PARK SUPPLIES	\$3,700.00	699074	FIELD MATERIAL TREATMENT
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$99.32	699052	ENSURE ANTIBACTERIAL WASH REFILL
4807	SHRED IT US JV LLC	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$168.46	699115	SHRED SERVICES
2054	UNIVERSITY OF MISSIS	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$150.00	699128	B CAMPBELL ATTY WINTER MML REGISTRATION
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$182.52	699067	PD COPIER LEASE
5518	MAILFINANCE	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$354.00	699103	POSTAGE METER LEASE
2555	MSDEVELOPMENT AUTHOR	ADMINISTRATIVE EXPENSE	NWRS LOAN PAYMENT	\$1,742.04	699106	GMS 50624
5517	HASLER	ADMINISTRATIVE EXPENSE	POSTAGE	\$346.68	699095	POSTAGE
5517	HASLER	ADMINISTRATIVE EXPENSE	POSTAGE	\$850.08	699095	POSTAGE
5241	VERIZON WIRELESS	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$2,970.47	699169	TELEPHONE SERVICES
5472	SOUTHERN TELECOM	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$1,581.89	699119	TELEPHONE SERVICES
6073	SOUTHERN BILLING SER	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$842.00	699118	TI LINES
5495	ARROW DISPOSAL SERV	ADMINISTRATIVE EXPENSE	SANITATION CONTRACT EXPENSE	\$97,212.70	699053	DECEMBER 2017 REFUSE SERVICE
651	ENTERGY	LIBRARY EXPENSE	UTILITIES	\$1,268.22	699077	2885 GOODMAN RD W
1356	ATMOS ENERGY	LIBRARY EXPENSE	UTILITIES	\$420.55	699059	2885 GOODMAN RD W # 119068254
702	FIRST REGIONAL LIBRA	LIBRARY EXPENSE	AD VAL OWED TO LIBRARY	\$9,375.00	699080	JAN 2018 AD VAL COLLECTED
535	DESOTO ECON DEVELOP	ECONOMIC DEVELOPMENT	PROMOTIONS	\$18,533.00	699073	2018 MEMBERSHIP DUES
706	FIRST NATIONAL BANK	DEBT SERVICE EXP	PAYING AGENT FEE FOR BOND	\$1,940.00	699079	GO & SA 5/28/15 BOND FEES
706	FIRST NATIONAL BANK	DEBT SERVICE EXP	PAYING AGENT FEE FOR BOND	\$1,940.00	699079	MS DEV BK 4,410,000 4/1/08 BOND FEES
9999	ROBERT J LEBLANC	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$7.48	699159	UTILITY REFUND 02-0497000
9999	ALTISOURCE RESIDENTI	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$79.50	699129	UTILITY REFUND 02-0682400
9999	DESOTO HABITAT FOR H	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$53.25	699139	UTILITY REFUND 02-2000000
9999	BOBBY MILLER	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$91.25	699133	UTILITY REFUND 05-5792100
9999	REBA S PETERS	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$2.96	699158	UTILITY REFUND 07-0090300
9999	DEBORAH SLY	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	699138	UTILITY REFUND 09-9005000
9999	BRANDON HERRON	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$18.72	699134	UTILITY REFUND 11-0174400
9999	DEVON CANDELLA	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$79.50	699141	UTILITY REFUND 12-3050300
9999	PATRICK J CHESLAK	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$79.50	699155	UTILITY REFUND 15-0222400
9999	DESOTO MANAGEMENT	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$104.98	699140	UTILITY REFUND 17-0011810
9999	XAVIER HOUSTON	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$79.50	699168	UTILITY REFUND 21-3100200

9999	ROBERT LEBLANC	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$20.64	699160	UTILITY REFUND 21-3730500
9999	GREGORY MCCUTCHEON	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$94.90	699146	UTILITY REFUND 22-0361300
9999	VINEYARD INVESTORS	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$53.34	699167	UTILITY REFUND 22-1160200
9999	JAMES MORGAN	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$79.50	699147	UTILITY REFUND 22-1435300
9999	CHANCEY CHANCELLOR	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$21.00	699135	UTILITY REFUND 23-0035400
9999	MELANIE TURNER GIFFO	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$69.50	699152	UTILITY REFUND 23-0074000
9999	SONYA MILLER	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$19.30	699162	UTILITY REFUND 24-0049400
9999	TAHERRAH N JONES	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$96.50	699163	UTILITY REFUND 28-0024100
9999	ANTIONETTE MCLANE	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$38.00	699131	UTILITY REFUND 32-0049000
9999	DIMETRA L MARSHALL	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$0.60	699142	UTILITY REFUND 33-0099300
9999	JOHN JORDAN	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$38.00	699150	UTILITY REFUND 32-0420100
9999	BEVERLY ROSEN	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$38.00	699132	UTILITY REFUND 33-0115800
9999	DEBBIE DAVIS	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$38.00	699137	UTILITY REFUND 33-0748200
9999	FIREBIRD SFE 1	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$0.60	699143	UTILITY REFUND 54-0133200
9999	AMY BROWN	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$38.00	699130	UTILITY REFUND 57-6520100
9999	PAUL BEDFORD	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$38.00	699156	UTILITY REFUND 60-6200400
9999	MUPR 3 ASSETS LLC	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	699154	UTILITY REFUND 99-0028200
9999	FIREBIRD SFE 1 LLC	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	699144	UTILITY REFUND 99-0034700
9999	MARK GREGORY	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	699151	UTILITY REFUND 99-0034800
9999	TRANS AM SFE LLC	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	699164	UTILITY REFUND 99-0047900
9999	MUPR 3 ASSETS LLC	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	699153	UTILITY REFUND 99-0049300
9999	TRANS AM SFE LLC	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	699165	UTILITY REFUND 99-0049500
9999	SIRIUS INVESTMENTS	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	699161	UTILITY REFUND 99-0055100
9999	TRANS AM SFE LLC	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	699166	UTILITY REFUND 99-0056100
9999	GLEN HALEY	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	699145	UTILITY REFUND 99-0057200
9999	PAUL PEARSON	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	699157	UTILITY REFUND 99-0057300
9999	COLTER BOWLES	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	699136	UTILITY REFUND 99-0085800
9999	JOB VALENCIA	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$65.00	699149	UTILITY REFUND 99-0094800
9999	JERRY THOMAS	UTILITY SYSTEM FUND	DEPOSITS ON HOLD	\$93.25	699148	UTILITY REFUND REISSUE CK 697827 22-0360200
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$500.00	699072	1497 WHISTLE COVE HORN LAKE MS 38637
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$500.00	699072	1500 WHISTLE COVE HORN LAKE MS 38637

1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	\$245.00	699105	JUMBO PLASTIC METER BOX
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	\$18.05	699116	MATERIALS
3502	AUTO ZONE	UTILITY SYSTEM	MATERIALS	\$47.94	699062	AN TIFREEZE
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$108.21	699108	BATTERY
3502	AUTO ZONE	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$47.04	699062	BELT AND PULLEY
1193	MARTIN MACHINE & SUP	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$198.00	699104	6" X12" CLAMP
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$22.88	699108	V BELT FOR LIFT STATION CHADWICK
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$100.97	699116	HEATERS FOR LIFT STATION AND WELLS
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$42.05	699116	SEALANT/ INSUL & WATER HEATER JACKETS FOR WELLS
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$83.97	699116	HEATERS FOR LIFT STATION AND WELLS
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$15.85	699116	MATERIALS FOR HURT RD WELL
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$19.99	699116	HEAT JACKET
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$14.99	699116	RCPT FOR POPULAR CORNER
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$47.98	699116	TARPS
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$28.99	699116	HEATER FOR POPULAR CORNER
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$28.98	699116	ACRYLIC SHEET FOR HURT RD BUILDING
2155	WILLIAMS EQUIPMENT &	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$518.94	699171	HEATER
3502	AUTO ZONE	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$92.49	699062	BALL JOINT PULLER
4365	UNITED REFRIGERATION	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$21.04	699127	NAIL RD LIFT STATION RELAY
5880	HISCALL, INC	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$148.44	699097	PROFESSIONAL SERVICES
5956	RJ YOUNG	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$51.29	699114	SHOP COPIER LEASE
5956	RJ YOUNG	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$267.35	699114	UTILITY BILL PRINTER
5712	PARAMOUNT UNIFORM	UTILITY SYSTEM	UNIFORMS	\$95.75	699113	UNIFORMS
5712	PARAMOUNT UNIFORM	UTILITY SYSTEM	UNIFORMS	\$95.74	699113	UNIFORMS
5712	PARAMOUNT UNIFORM	UTILITY SYSTEM	UNIFORMS	\$95.74	699113	UNIFORMS
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$307.12	699089	FUEL
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$274.12	699087	FUEL
1193	MARTIN MACHINE & SUP	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$297.00	699104	LABOR/MATERIAL FOR 4" REGISTER
2095	WALLS WATER ASSOCIAT	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$4,188.60	699170	walls water admin charges
687	FEDERAL EXPRESS CORP	UTILITY SYSTEM	TELEPHONE & POSTAGE	\$17.40	699078	POSTAGE

5241	VERIZON WIRELESS	UTILITY SYSTEM	TELEPHONE & POSTAGE	\$501.88	699169	TELEPHONE SERVICES
5472	SOUTHERN TELECOM	UTILITY SYSTEM	TELEPHONE & POSTAGE	\$330.65	699119	TELEPHONE SERVICES
379	COAHOMA ELECTRIC POW	UTILITY SYSTEM	UTILITIES	\$44.03	699068	HICKORY CREST # 38399
379	COAHOMA ELECTRIC POW	UTILITY SYSTEM	UTILITIES	\$30.18	699068	LAKE FORESTR DR WEST # 50302
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$104.43	699077	4526 ALDENN LAKE DR W
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$13.71	699077	KINGSVIEW LAKE
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$872.21	699077	2885 MEADOWBROOK DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$17.83	699077	4787 BONNE TERRE DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$15.63	699077	4556 BONNE TERRE DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$724.40	699077	6357 HURT RD WELL COMM CSM
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$2,611.84	699077	NAIL RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$66.85	699077	4356 SHARON DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$737.81	699077	6400 CENTER ST E
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$95.53	699077	3259 NAIL RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$12.26	699077	COLE RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$58.73	699077	5536 WINTERWOOD DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$18.52	699077	5921 CAROLINE DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$9.30	699077	5548 BLUE LAKE DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$96.28	699077	5900 TWIN LAKES DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$42.10	699077	5111 CAROLINE DR APT R
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$20.31	699077	5881 JACKSON DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$26.17	699077	5696 LAURIE CV APT R
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$68.33	699077	LIFT PUMP 5768 CHOCTAW
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$785.64	699077	5241 NAIL RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$19.32	699077	LAKE FOREST SUBD
944	HORN LAKE WATER ASSO	UTILITY SYSTEM	UTILITIES	\$191.19	699100	E CENTER ST 03-0040000
944	HORN LAKE WATER ASSO	UTILITY SYSTEM	UTILITIES	\$10.73	699100	IRRIG WIND CHASE 03-0324401
1356	ATMOS ENERGY	UTILITY SYSTEM	UTILITIES	\$551.31	699061	6400 CENTER ST E
1356	ATMOS ENERGY	UTILITY SYSTEM	UTILITIES	\$233.31	699056	6357 HURT RD #626469
5658	H & E EQUIPMENT SEVI	UTILITY SYSTEM	RENTAL EQUIPMENT	\$2,504.75	699094	BACKHOE LOADER
5964	XYLEM DEWATERING	UTILITY SYSTEM	RENTAL EQUIPMENT	\$405.00	699173	PUMP RENTAL
5964	XYLEM DEWATERING	UTILITY SYSTEM	RENTAL EQUIPMENT	\$925.00	699173	RENTAL PUMP
5964	XYLEM DEWATERING	UTILITY SYSTEM	RENTAL EQUIPMENT	\$1,435.50	699173	RENTAL PUMP POPULAR CORNER
2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$2,409.72	699106	GMS 50399

2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$3,260.51	699106	GMS 50479
2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$1,858.36	699106	GMS 50709
				<b>\$343,984.05</b>		

Order #1-13-18

**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.

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

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Smith, Alderman Jones, and Alderman Roberts.

Nays: None.

Absent: Alderman Johnson.

So ordered this 18th day of January, 2018.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

\*\* At this time Mayor Allen Latimer called on special guest Dr. Tim Trillet, pastor of First Baptist Church. Pastor Trillet spoke of the Compassion Conference on March 3, 2018 and invited the Mayor and Board of Aldermen to attend.

\*\* At this time the Mayor called on Bob Barber representing the Horn Lake Planning Department. Mr. Barber addressed the request from Bob Reiner with the Nicole Place development section C subdivision to reduce the amount of the bond from \$535,000 to \$194,166.25 due to improvements having been completed. Mr. Barber stated the plat has not been recorded and no building permits have been issued at this time. Mr. Barber stated that Vince Malavasi and Spencer Shields both reviewed the development and set the new bond amount. Alderman Smith asked Mr. Malavasi if this amount would cover the remaining public improvements. Mr. Malavasi stated the final overlay and lighting would be covered under this new bond, as well as any warranty work. Alderman Roberts stated this would cover the remaining work with the roads. Alderman Jones asked if this would cover the roads for the future development phases, however, this bond only covers section C, but does include an amount to cover any damage to the existing street. Alderman Roberts asked Mr. Reiner what the time frame on the development would be if the reduction in the bond was approved. Mr. Reiner stated they are ready to record the plat tomorrow and begin pouring concrete. Mr. Reiner stated as soon as it warms up he would get the top coat of asphalt down. Mr. Barber stated there was an executed development agreement on file and this would reduce the original bond.

Order #1-14-18

### **Order to Amend Bond**

Be It Ordered:

By the Mayor and Board of Aldermen to amend the development agreement for Nicole Place P.U.D. Section C subdivision by reducing the original bond requirement of \$526,375 to \$194,166.25 due to a portion of the required public improvements having been completed.

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

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Smith, Alderman Jones, and Alderman Roberts.

Nays: None.

Absent: Alderman Johnson.

So ordered this 18th day of January, 2018.

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Mayor

Attest:

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City Clerk  
Seal

Order# 1-15-18

**Determination to go Into Executive Session**

Be it Ordered:

By the Mayor and Board of Aldermen to go into determination for Executive Session.

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

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Smith, Alderman Jones, and Alderman Roberts.

Nays: None.

Absent: Alderman Johnson.

So ordered this 18th day of January, 2018.

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Mayor

Attest:

---

City Clerk  
Seal

Order# 1-16-18

**Order to come out of Determination for Executive Session**

Be it Ordered:

By the Mayor and Board of Aldermen to come out of Determination for Executive Session.

Said Motion was made by Alderman Smith and seconded by Alderman Jones.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Smith, Alderman Jones, and Alderman Roberts.

Nays: None.

Absent: Alderman Johnson.

So ordered this 18th day of January, 2018.

\_\_\_\_\_

Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

Order# 1-17-18

**Order to go into Executive Session**

Be it Ordered:

By the Mayor and Board of Aldermen to go into Executive Session Regarding:

- 1) Discussion regarding personnel matters in the fire department.

Said Motion was made by Alderman Smith and seconded by Alderman Jones.

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Smith, Alderman Jones, and Alderman Roberts.

Nays: None.

Absent: Alderman Johnson.

So ordered this 18th day of January, 2018.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

Order #1-18-18

**Order to Come Out of Executive Session**

Be it Ordered:

By the Mayor and Board of Aldermen to come out of Executive Session.

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

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Smith, Alderman Jones, and Alderman Roberts.

Nays: None.

Absent: Alderman Johnson.

So ordered this 18th day of January, 2018.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

Order #1-19-18

**Order to terminate employee #119**

Be it Ordered:

By the Mayor and Board of Aldermen to terminate employee #119 for violation of personnel policy #701 – employee unsatisfactory performance and/or conduct and theft or inappropriate removal or possession of property; and SOG 1-VI:1.05(X): thievery – the taking of property belonging to the department or individual, effective immediately.

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

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Smith, Alderman Jones, and Alderman Roberts.

Nays: None.

Absent: Alderman Johnson.

So ordered this 18th day of January, 2018.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

Order #1-20-18

**Order to Adjourn**

Be it Ordered:

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

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

A roll call vote was taken with the following results:

Ayes: Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Smith, and Alderman Roberts.

Nays: Alderman Jones.

Absent: Alderman Johnson.

So ordered this 18th day of January, 2018.

\_\_\_\_\_

Mayor

Attest:

\_\_\_\_\_  
City Clerk  
Seal

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The minutes for the January 18, 2018 Mayor and Board of Aldermen meeting were presented to the Mayor for his signature on \_\_\_\_\_, 2018.

\_\_\_\_\_  
City Clerk