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 Tuesday, July 11, 2017, beginning at 4:30 p.m. for the following:

I. 2018 Budget Discussion

Your attendance at this meeting is of the utmost importance.

[Signature]
Mayor Allen B. Latimer

[Date]
7-11-17
The Special Called Meeting Notice was served as follows:

<table>
<thead>
<tr>
<th>Alderman</th>
<th>Date/Time</th>
<th>Person Serving</th>
<th>Method of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jones</td>
<td>07/11/17; 10:23am</td>
<td>Jim Robinson</td>
<td><a href="mailto:Electronic-jejjr@bellsouth.net">Electronic-jejjr@bellsouth.net</a></td>
</tr>
<tr>
<td>Johnson</td>
<td>07/11/17; 10:23am</td>
<td>Jim Robinson</td>
<td><a href="mailto:Electronic-lashondajohnson1@hotmail.com">Electronic-lashondajohnson1@hotmail.com</a></td>
</tr>
<tr>
<td>Smith</td>
<td>07/11/17; 10:23am</td>
<td>Jim Robinson</td>
<td><a href="mailto:Electronic-jnstms@att.net">Electronic-jnstms@att.net</a></td>
</tr>
<tr>
<td>Roberts</td>
<td>07/11/17; 10:23am</td>
<td>Jim Robinson</td>
<td><a href="mailto:Electronic-crhlaldermanward4@yahoo.com">Electronic-crhlaldermanward4@yahoo.com</a></td>
</tr>
<tr>
<td>Lay</td>
<td>07/11/17; 10:23am</td>
<td>Jim Robinson</td>
<td><a href="mailto:Electronic-amylay1@aol.com">Electronic-amylay1@aol.com</a></td>
</tr>
<tr>
<td>White</td>
<td>07/11/17; 10:23am</td>
<td>Jim Robinson</td>
<td><a href="mailto:Electronic-chigger.white@dcsms.org">Electronic-chigger.white@dcsms.org</a></td>
</tr>
<tr>
<td>Bledsoe</td>
<td>07/11/17; 10:023am</td>
<td>Jim Robinson</td>
<td><a href="mailto:Electronic-tbledsoe@hornlake.org">Electronic-tbledsoe@hornlake.org</a></td>
</tr>
</tbody>
</table>
MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
JULY 11, 2017 BEGINNING AT 4:30 P.M.
*********************************************************************
Meeting Called To Order
Invocation: Mayor Allen Latimer
Pledge of Allegiance: Alderman Roberts
Roll Call
Alderman Jones

I. Vote on Municipal Docket

II. New Business
A. 2018 Budget Discussion
   1) Jim: Assessed Value / 2018 Projected Revenue / Debt Service
   2) Executive Budget: Mayor
   3) Legislative Budget: Aldermen
   4) Planning Budget: Keith Briley
   5) Police Budget: Chief Rowell
   6) Fire Budget: Chief Linville
   7) Street Budget: Spencer Shields
   8) Animal Control Budget: Spencer Shields
   9) Parks Budget: Larry Calvert
   10) Finance & Admin Budget: Jim
   11) Judicial Budget: Tara Warren

III. Executive Session

IV. Adjourn

July 11, 2017

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 July 11, 2017 beginning at 4:30 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 Smith, Alderman Jones Alderman Johnson, Alderman Roberts, Spencer Shields, Public Works Director, Larry Calvert, Parks and Rec Director, Jim Robinson, City Clerk, Keith Briley, Planning Director, Troy Rowell, Police Chief, David Linville, Fire Chief, Arianne Linville, Human Resource Director, Tara Warren, Court Clerk, and Billy Campbell, City Attorney.

Absent: Alderman Lay
Order #07-12-17

**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 Smith, Alderman Jones, Alderman Johnson, and Alderman Roberts.

Nays: None.

Absent: Alderman Lay.

    So ordered this 11th day of July, 2017.

___________________________________________
Mayor

Attest:

___________________________________________
City Clerk
Seal

- Alderman Lay arrived at 4:37 p.m.
At this time, the Mayor opened the 2018 Budget discussion and stated that each department head would be called on to explain the department budget which they submitted. The Mayor called on Jim Robinson to begin the discussion. Jim Robinson discussed the 2018 assessed value report from the County, discussed the 2018 projected revenue based on the assessed value, and the debt service schedule/payments for the year. Each Department Head discussed their budget with the Board of Aldermen. Each Alderman had questions for the Department Heads. After each Department Head presented, Jim Robinson ended the budget discussion with a request to the Board of Aldermen for their input/direction on the proposed 2018 budget. One or more of Aldermen asked for the Mayor and all Department Heads to make any necessary adjustments so long as a balanced budget is presented for adoption. The discussion was ended.
Order #07-13-17

Order to Adjourn

Be it Ordered:

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

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

A roll call vote was taken with the following results:


Nays: None.

Absent: None.

So ordered this 11th day of July, 2017.

___________________________
Mayor

Attest:

__________________________
City Clerk
Seal

The minutes for the July 11, 2017 Mayor and Board of Aldermen meeting were presented to the Mayor for his signature on ____________________________, 2017.

__________________________
City Clerk
Seal