

**MUNICIPAL DOCKET  
MAYOR AND BOARD OF ALDERMEN MEETING  
NOVEMBER 21, 2017 BEGINNING AT 6:00 P.M.**

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

Mayor Allen Latimer  
Alderman Roberts  
Alderman Jones

**I. Vote on Municipal Docket**

**II. Consent Agenda**

- A. Approval of minutes for November 7, 2017 Mayor and Board of Aldermen meeting.
- B. Request to hire Seasonal Worker Willie Clark for the Park Department at the rate of \$10.00 per hour not to exceed 19.5 per week, effective November 21, 2017.
- C. Request to hire Morgan C. Penrod-Gonzales with Utility Department as Utility Clerk effective November 22, 2017 at a rate of \$11.01 per hour, an annual salary of \$22,900.80 plus benefits.

**III. Claims Docket**

**IV. Special Guest / Presentations**

- A. Donnie Chambliss and Dan Lehman: DeSoto Family Theater

**V. New Business**

- A. Resolution Requesting the State Legislature Reinstate the City's Authority to Levy a Hotel/Motel Tax.

**VI. Mayor / Alderman Correspondence**

**VII. Department Head Correspondence**

**VIII. Engineer Correspondence**

**IX. City Attorney Correspondence**

**X. Executive Session**

**XI. Adjourn**

November 21, 2017

Be it remembered that a regular meeting of the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi was held on November 21, 2017 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 Smith, Alderman Jones, Alderman Johnson, Alderman Roberts, Spencer Shields, Public Works Director, Jim Robinson, City Clerk, Scott Brown, Deputy Police Chief, Michael Casey, Battalion Chief, Keith Calvert, Parks Director, Vince Malavasi, City Engineer, and Billy Campbell, City Attorney.

Absent: None.

Order #11-19-17

**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: None

So ordered this 21st day of November, 2017.

\_\_\_\_\_  
Mayor

Attest:

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

Order #11-20-17

**Order to approve Consent Agenda**

Be It Ordered:

By the Mayor & Board of Aldermen to approve the Consent Agenda as presented.

- A. Approval of minutes for November 7, 2017 Mayor and Board of Aldermen meeting.
- B. Request to hire Seasonal Worker Willie Clark for the Park Department at the rate of \$10.00 per hour not to exceed 19.5 per week, effective November 21, 2017.
- C. Request to hire Morgan C. Penrod-Gonzales with Utility Department as Utility Clerk effective November 22, 2017 at a rate of \$11.01 per hour, an annual salary of \$22,900.80 plus benefits.

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

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: None

So ordered this 21st day of November, 2017.

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Mayor

Attest:

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City Clerk  
Seal



**CITY OF HORN LAKE  
BOARD MEETING  
Nov 21, 2017**

<b>Department</b>	<b>11/9/2017</b>	<b>Overtime Amount</b>
<b>Animal Control</b>	\$3,312.56	\$270.96
<b>Judicial</b>	\$9,983.41	\$16.44
<b>Fire/Amb</b>	\$89,016.54	\$0.00
<b>Fire/Budgeted OT</b>	\$0.00	\$6,049.26
<b>Fire/Non Budgeted OT</b>	\$0.00	\$757.26
<b>Fire/ST Non Budgeted OT</b>	\$0.00	\$357.41
<b>Finance</b>	\$7,963.09	\$0.00
<b>Legislative</b>	\$4,713.21	\$0.00
<b>Executive</b>	\$2,873.00	\$0.00
<b>Parks</b>	\$12,570.98	\$864.18
<b>Planning</b>	\$2,883.25	\$0.00
<b>Police</b>	\$125,714.22	\$6,393.55
<b>Public Works - Streets</b>	\$14,999.88	\$189.71
<b>Public Works - Utility</b>	\$26,792.79	\$1,107.38
<b>Grand Total</b>	<b>\$300,822.93</b>	<b>\$16,006.15</b>



**CITY OF HORN LAKE  
BOARD MEETING  
Nov 21, 2017**

**CLAIMS DOCKET RECAP FYE17-D & C-112117 & D-112117**

NAME OF FUND	TOTAL
GENERAL FUND	\$187,603.61
COURT COSTS	\$43.50
EXECUTIVE	
LEGISLATIVE	\$433.50
JUDICIAL	\$5,160.00
FINANCIAL ADMIN	\$33.71
PLANNING	\$2,785.27
POLICE	\$10,722.70
FIRE & EMS	\$22,487.66
STREET DEPARTMENT	\$21,519.91
ANIMAL CONTROL	\$295.84
PARKS & REC	\$5,550.14
PARK TOURNAMENT	
PROFESSIONAL EXPENSE	\$118,571.38
DEBT SERVICES	
HEALTH INSURANCE	
LIBRARY FUND	\$9,497.58
ECONOMIC DEVELOPMENT FUND	\$713.95
UTILITY FUND	\$30,459.47
<b>TOTAL DOCKET</b>	<b>\$228,274.61</b>

VENDOR	VENDOR NAME	ORG DESC	ACCOUNT DESC	AMOUNT	CHECK NO	FULL DESC
2606	HUNT ROSS & ALLEN	JUDICIAL	PROFESSIONAL SERVICES	\$33.00	698067	SEPT 2017 ATTORNEY FEES

2606	HUNT ROSS & ALLEN	PLANNING	PROFESSIONAL SERVICES	\$148.50	698067	SEPT 2017 ATTORNEY FEES
2606	HUNT ROSS & ALLEN	POLICE	PROFESSIONAL SERVICES	\$264.00	698067	SEPT 2017 ATTORNEY FEES
2606	HUNT ROSS & ALLEN	STREET DEPARTMENT	PROFESSIONAL SERVICES	\$165.00	698067	SEPT 2017 ATTORNEY FEES
2606	HUNT ROSS & ALLEN	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$8,609.37	698067	SEPT 2017 ATTORNEY FEES
2606	HUNT ROSS & ALLEN	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$1,809.00	698067	SEPT 2017 ATTORNEY FEES
1970	COMCAST	FIRE & EMS	UTILITIES	\$93.91	698066	FIRE DEPT INTERNET
1970	COMCAST	UTILITY SYSTEM	UTILITIES	\$85.95	698065	UTILITY DEPT INTERNET
1970	COMCAST	UTILITY SYSTEM	UTILITIES	\$85.60	698065	PW INTERNET
9996	KEVIN R KING, JR	GENERAL FUND	COURT FINES	\$10.50	698148	OVER PAID TRAFFIC TICKET#103696
4878	M & M PROMOTIONS	LEGISLATIVE	PROFESSIONAL SERVICES	\$433.50	698131	ALDERMEN POLOS
2443	KAREN S CARTER	JUDICIAL	CONTRACT PERSONNEL	\$500.00	698128	FINE DUE JUDGE 11-9-17
2443	KAREN S CARTER	JUDICIAL	CONTRACT PERSONNEL	\$1,000.00	698128	FINES DUE JUDGE 10-12 & 10-26
6069	CHARLES T HODUM	JUDICIAL	CONTRACT PERSONNEL	\$1,000.00	698087	PUBLIC DEFENDER FEE-OCTOBER 2017
3185	SYSCON INC	JUDICIAL	PROFESSIONAL SERVICES	\$2,160.00	698164	COURT SOFTWARE
6032	CHARLES N SMITH	JUDICIAL	PROFESSIONAL SERVICES	\$500.00	698086	SAT AS JUDGE 11-14-17
1702	FLEETCOR TECHNOLOGIE	FINANCIAL ADMINISTRATION	FUEL & OIL	\$33.71	698104	FUEL
6163	ORION PLANNING	PLANNING	PROFESSIONAL SERVICES	\$2,631.25	698149	CONSULTING OCT 2017
4111	DESOTO TIMES TRIBUNE	PLANNING	ADVERTISING	\$5.52	698097	PLANNING COMMISSION ADVERT
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$56.66	698145	UNIT 7737: AIR FILTER, OIL FIL
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$14.79	698079	UNIT 7737: THERMOSTAT
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$184.99	698079	UNIT 3300: INTAKE MANIFOLD
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$30.93	698079	UNIT 4079: BRAKE PADS
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$136.99	698079	UNIT 4869: BATTERY
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$3.47	698079	UNIT 5924: OIL FILTER
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$2.17	698079	UNIT 3299: OIL FILTER
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$44.32	698079	UNIT 3300: AIR DOOR ACTUATOR

4513	A & B FAST AUTOGLASS	POLICE	VEHICLE MAINTENANCE	\$185.00	698068	UNIT 2296: WINDSHIELD
6142	PETTY CASH/TROY ROWE	POLICE	VEHICLE MAINTENANCE	\$48.14	698151	WINDSHIELD REPAIR - LANPHERE
1180	MAGNOLIA TIRE	POLICE	FUEL & OIL	\$843.20	698133	TIRES FOR TACT VAN UNIT 4819
1180	MAGNOLIA TIRE	POLICE	FUEL & OIL	\$537.54	698133	NEW TIRES FOR UNIT 3299
1180	MAGNOLIA TIRE	POLICE	FUEL & OIL	\$537.54	698133	NEW TIRES FOR UNIT 1108
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$2,161.61	698113	FUEL WEEK 10-30 TO 11-05-2017
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$2,344.92	698114	FUEL WEEK 11-06 TO 11-12-2017
463	DPS CRIME LAB	POLICE	PROFESSIONAL SERVICES	\$900.00	698099	MS CRIME LAB ANALYTICAL FEES NOVEMBER 2017
5708	AMERICAN TESTING, LL	POLICE	PROFESSIONAL SERVICES	\$85.00	698071	BLOOD ALCOHOL ESSIE WHITE 10-29-2017-MCCARY
5708	AMERICAN TESTING, LL	POLICE	PROFESSIONAL SERVICES	\$85.00	698071	BLOOD ALCOHOL BRIAN REDDEL 11-03-2017
5870	SUPERIOR HEALTH	POLICE	PROFESSIONAL SERVICES	\$205.00	698163	PRE EMPLOYMENT SCREENINGS
5969	ONE BEACON INSURANCE	POLICE	PROFESSIONAL SERVICES	\$1,920.80	698147	CAMERON ALLEN, GANGWISH, CUMBY
6167	AT&T - NCIC	POLICE	PROFESSIONAL SERVICES	\$24.23	698074	NCIC LINE
5179	VENTURE TECH	POLICE	MACHINERY & EQUIPMENT	\$106.40	698170	Computer mount
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$204.00	698120	EMS SUPPLIES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$48.96	698120	EMS SUPPLIES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$1,428.26	698120	EMS SUPPLIES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$249.50	698120	EMS SUPPLIES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$249.50	698120	EMS SUPPLIES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$747.10	698120	EMS SUPPLIES
2202	ZOLL MEDICAL CORPORA	FIRE & EMS	MEDICAL SUPPLIES	\$275.24	698173	EMS SUPPLIES
2202	ZOLL MEDICAL CORPORA	FIRE & EMS	MEDICAL SUPPLIES	\$124.61	698173	EMS SUPPLIES
2202	ZOLL MEDICAL CORPORA	FIRE & EMS	MEDICAL SUPPLIES	\$60.25	698173	EMS SUPPLIES
4983	PREMIER AIR PRODUCTS	FIRE & EMS	MEDICAL SUPPLIES	\$106.65	698152	EMS OXYGEN

78	AMERICAN TIRE REPAIR	FIRE & EMS	VEHICLE MAINTENANCE	\$147.00	698072	DISMOUNT AND MOUNT TIRES R1
430	COUNTRY FORD INC	FIRE & EMS	VEHICLE MAINTENANCE	\$14,648.50	698092	NEW ENGINE UNIT 3
926	THE HOME DEPOT	FIRE & EMS	VEHICLE MAINTENANCE	\$71.82	698168	E1 PARTS
1485	NORTH MISSISSIPPI TI	FIRE & EMS	VEHICLE MAINTENANCE	\$995.88	698144	TIRES FOR R1
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$817.38	698112	FUEL 10/30-11/5
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$672.60	698110	FUEL 11/6-11/12
5297	GREENWAY HEALTH	FIRE & EMS	PROFESSIONAL SERVICES	\$124.41	698118	MONTHLY EDI
5870	SUPERIOR HEALTH	FIRE & EMS	PROFESSIONAL SERVICES	\$155.00	698163	PRE EMPLOYMENT SCREENINGS
1356	ATMOS ENERGY	FIRE & EMS	UTILITIES	\$109.39	698076	6363 HWY 301 #09L169147
2095	WALLS WATER ASSOCIAT	FIRE & EMS	UTILITIES	\$63.70	698171	STATION 3 WATER
1007	INTERNATIONAL CODE C	FIRE & EMS	TRAVEL & TRAINING	\$135.00	698125	BRADLEY WOODS MEMBERSHIP
2742	HILTON GARDEN INN	FIRE & EMS	TRAVEL & TRAINING	\$342.00	698122	MS FIRE CHIEF CONFERENCE
291	CDW GOVERNMENT INC	FIRE & EMS	MACHINERY & EQUIPMENT	\$617.00	698084	WATCHGUARD FIREBOX STATION 3
4552	DENNIS B PEYTON	STREET DEPARTMENT	CONTRACT PERSONNEL	\$320.00	698095	10-29-17 TO 11-11-17
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	MATERIALS	\$30.00	698158	POST HOLE DIGGER
3502	AUTO ZONE	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$46.31	698079	WIPERS
3502	AUTO ZONE	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$216.58	698079	KNUCKLE BOOM BATTERIES
5863	SUMMIT TRUCK GROUP	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$750.11	698162	PARTS FOR 889 TK#DUMP TRUCK
882	HERNANDO EQUIPMENT C	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$26.09	698121	SPUR AND HEX NUT FOR CHAINSAW
926	THE HOME DEPOT	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$29.47	698168	QUICK CRETE
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$44.55	698158	BULB & THERMOSTAT
1831	SOUTHAVEN SUPPLY	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$21.99	698158	TOILET REPAIR KIT
5712	PARAMOUNT UNIFORM	STREET DEPARTMENT	UNIFORMS	\$10.65	698150	UNIFORMS
5712	PARAMOUNT UNIFORM	STREET DEPARTMENT	UNIFORMS	\$95.74	698150	UNIFORMS
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$324.28	698109	FUEL
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$336.53	698111	FUEL
3709	BEST-WADE PETROLEUM	STREET DEPARTMENT	FUEL & OIL	\$947.31	698081	FUEL "DEISEL"

5263	AFFORDABLE PEST	STREET DEPARTMENT	PROFESSIONAL SERVICES	\$400.00	698070	PEST CONTROL
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$196.70	698101	1007 GOODMAN RD W
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$22.83	698101	1025 HIGHWAY 302
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$14,780.82	698101	STREET LIGHTS
745	G & C SUPPLY CO INC	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$483.20	698116	STOP SIGNS NUTS AND BOLTS
5658	H & E EQUIPMENT SEVI	STREET DEPARTMENT	MACHINERY & EQUIPMENT	\$2,271.75	698119	EXCAVATOR
926	THE HOME DEPOT	ANIMAL CONTROL	BUILDING & EQUIP MAINT	\$118.61	698168	MATERIALS FOR ANIMAL SHELTER
1831	SOUTHAVEN SUPPLY	ANIMAL CONTROL	BUILDING & EQUIP MAINT	\$17.98	698158	NOZZLE
5712	PARAMOUNT UNIFORM	ANIMAL CONTROL	UNIFORMS	\$19.37	698150	UNIFORMS
5712	PARAMOUNT UNIFORM	ANIMAL CONTROL	UNIFORMS	\$19.37	698150	UNIFORMS
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	\$78.18	698106	FUEL
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	\$42.33	698105	FUEL
5547	CRAIG A MOORE, JR	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$102.00	698093	FOOTBALL 10/30-11/24 2017
6017	DEANA MERRILL	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$38.00	698094	FOOTBALL 10/30-11/12 2017
6024	COLTON SMITH	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$124.00	698091	FOOTBALL 10/30-11/12 2017
6146	JADARRIUS HODGES	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$57.00	698126	FOOTBALL 10/30-11/12 2017
6157	BAKER CHEESEMAN	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$124.00	698080	FOOTBALL 10/30-11/12 2017
6164	TRAVIS M BREWER	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$132.00	698169	FOOTBALL
339	CERTIFIED LABORATORI	PARKS & REC	MATERIALS	\$561.84	698085	SUPPLIES
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$19.07	698168	MATERIAL
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$11.54	698168	MATERIAL
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$69.51	698168	MATERIAL
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$60.18	698168	MATERIAL
1812	SOUTHERN PIPE & SUPP	PARKS & REC	MATERIALS	\$62.56	698160	MATERIAL
5979	CANNON INDUSTRIA	PARKS & REC	MATERIALS	\$378.00	698083	BATHROOM SUPPLIES
1180	MAGNOLIA TIRE	PARKS & REC	VEHICLE MAINTENANCE	\$85.00	698133	LEAK DIAGNOSTIC / POWER STEERING FLUID

1518	O'REILLY AUTO PARTS	PARKS & REC	VEHICLE MAINTENANCE	\$6.99	698145	BATTERY
2910	FREDRICK L FOSHEE	PARKS & REC	UMPIRES	\$240.00	698115	FOOTBALL 10/29- 11/12/2017
3004	SHELTON HERRON	PARKS & REC	UMPIRES	\$240.00	698157	FOOTBALL 10/29- 11/12/2017
4192	MURRAY C SINQUEFIELD	PARKS & REC	UMPIRES	\$80.00	698142	FOOTBALL 10/29- 11/12/2017
4372	GARY BEASLEY	PARKS & REC	UMPIRES	\$240.00	698117	FOOTBALL 10/29- 11/12/2017
4539	KEYTHRIC MERRIWEATH	PARKS & REC	UMPIRES	\$160.00	698129	FOOTBALL 10/29- 11/12/2017
4541	MITCHELL WHITE	PARKS & REC	UMPIRES	\$160.00	698138	FOOTBALL 10/29- 11/12/2017
4948	RODNEY LEWIS	PARKS & REC	UMPIRES	\$200.00	698156	FOOTBALL 10/29- 11/12/2017
5478	NICHOLAS DRAPER	PARKS & REC	UMPIRES	\$320.00	698143	FOOTBALL 10/29- 11/12/2017
5812	JERRY JOHNSTON	PARKS & REC	UMPIRES	\$320.00	698127	FOOTBALL 10/29-11/12 2017
6027	TANNER WAMMACK	PARKS & REC	UMPIRES	\$80.00	698166	FOOTBALL 10/29-11/12 2017
6046	MARK THOMPSON	PARKS & REC	UMPIRES	\$80.00	698135	FOOTBALL 10/29- 11/12/2017
6053	ROBRIELLE CHAPMAN	PARKS & REC	UMPIRES	\$240.00	698155	FOOTBALL 10/29- 11/12/2017
676	FARRELL CALHOUN COIN	PARKS & REC	EQUIPMENT MAINTENANCE	\$89.00	698102	MATERIAL
1180	MAGNOLIA TIRE	PARKS & REC	EQUIPMENT MAINTENANCE	\$126.00	698133	TRACTOR TIRE
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$215.04	698108	FUEL
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$168.96	698107	FUEL
5870	SUPERIOR HEALTH	PARKS & REC	PROFESSIONAL SERVICES	\$50.00	698163	PRE EMPLOYMENT SCREENINGS
651	ENTERGY	PARKS & REC	UTILITIES	\$107.46	698101	HOLLY HILLS PARK CHAPEL HILL
651	ENTERGY	PARKS & REC	UTILITIES	\$36.42	698101	FLOOD LIGHTS CHOCTAW PARK
651	ENTERGY	PARKS & REC	UTILITIES	\$116.90	698101	FLOODS - FAIRFIELD MEADOW PARK
1935	THE COMMERCIAL APPEA	PARKS & REC	PROMOTIONS	\$120.75	698167	PARKS AND REC ADVERT
265	BSN SPORTS, INC	PARKS & REC	PARK SUPPLIES	\$327.92	698082	USSSA BASEBALLS
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$101.46	698069	BLACK LINERS
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$642.63	698069	SUPPLIES JANITORIAL

4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$408.88	698069	JANITORIAL SUPPLIES
1348	MS STATE DEPT OF HEA	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$164.00	698139	BOILER INSPECTIONS
1631	PYRAMID-MEMPHIS	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$667.20	698153	CEILING TILES
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$150.00	698088	PD COPIER LEASE
5518	MAILFINANCE	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$354.00	698134	POSTAGE METER LEASE
5801	LIPSCOMB & PITTS INS	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$1,140.00	698130	CONSULTING FEES NOV 2017
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$17.57	698098	PD DETECTIVE DIV COPIER LEASE
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$108.25	698098	COURT DEPT COPIER LEASE
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$52.99	698098	PD RECEPTION COPIER LEASE
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$7.86	698098	FIRE DEPT #2 COPIER LEASE
5903	DEX IMAGING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$5.78	698098	PD SUBSTATION COPIER LEASE
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$135.88	698154	PLANNING DEPT COPIER LEASE
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$705.72	698154	PARKS DEPT COPIER LEASE
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$320.66	698154	FIRE DEPT COPIER LEASE
5956	RJ YOUNG	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$557.45	698154	FINANCE DEPT COPIER LEASE
5969	ONE BEACON INSURANCE	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$1,239.44	698147	CAMERON ALLEN, GANGWISH, CUMBY
2555	MSDEVELOPMENT AUTHOR	ADMINISTRATIVE EXPENSE	NWRS LOAN PAYMENT	\$1,742.04	698140	GMS 50624
5519	MEMPHIS COMMUNICATIO	ADMINISTRATIVE EXPENSE	POSTAGE	\$169.61	698137	POSTAGE INK
5472	SOUTHERN TELECOM	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$1,535.19	698161	TELEPHONE SERVICES
6073	SOUTHERN BILLING SER	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$842.00	698159	T1 LINES
1356	ATMOS ENERGY	ADMINISTRATIVE EXPENSE	UTILITIES	\$1,220.48	698078	3101 GOODMAN RD #1447305
5495	ARROW DISPOSAL SERV	ADMINISTRATIVE EXPENSE	SANITATION CONTRACT EXPENSE	\$97,672.92	698073	REFUSE SERVICES OCTOBER 2017
1356	ATMOS ENERGY	LIBRARY EXPENSE	UTILITIES	\$122.58	698077	2885 GOODMAN RD # 119068254
702	FIRST REGIONAL LIBRA	LIBRARY EXPENSE	AD VAL OWED TO LIBRARY	\$9,375.00	698103	NOVEMBER 2017 AD VAL COLLECTED
5932	MUNICIPAL CODE CORPO	ECONOMIC DEVELOPMENT	PROMOTIONS	\$713.95	698141	SUPPLEMENT PAGES CODE BOOKS
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$500.00	698096	3951 UNION AVENUE HORN LAKE MS 38637

544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$500.00	698096	3981 UNION AVE HORN LAKE, MS 38637
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$500.00	698096	3963 UNION AVE HORN LAKE MS 38637
1505	OFFICE DEPOT CREDIT	UTILITY SYSTEM	OFFICE SUPPLIES	\$19.99	698146	WIRELESS MOUSE
1505	OFFICE DEPOT CREDIT	UTILITY SYSTEM	OFFICE SUPPLIES	\$24.99	698146	UT DEPT SUPPLIES
2514	ICM IMPROVED CONST	UTILITY SYSTEM	MATERIALS	\$66.00	698124	MEMORY CARDS
3502	AUTO ZONE	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$102.42	698079	ACD SENSOR
1193	MARTIN MACHINE & SUP	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$248.00	698136	BOLTS FOR HYDRAULIC CUTTER
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$49.94	698158	THERMOSTAT AND CABLE
5926	MAGNOLIA PUMP	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$1,540.48	698132	HIGH TIDE
5956	RJ YOUNG	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$52.39	698154	UT SHOP COPIER LEASE
5956	RJ YOUNG	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$267.63	698154	UT BILL PRINTER COPIER LEASE
6145	WOFFORD WATER	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$491.30	698172	AQUA GOLD
5712	PARAMOUNT UNIFORM	UTILITY SYSTEM	UNIFORMS	\$10.65	698150	UNIFORMS
5712	PARAMOUNT UNIFORM	UTILITY SYSTEM	UNIFORMS	\$95.75	698150	UNIFORMS
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$324.28	698109	FUEL
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$336.53	698111	FUEL
3709	BEST-WADE PETROLEUM	UTILITY SYSTEM	FUEL & OIL	\$947.30	698081	FUEL "DEISEL"
2374	TANK PRO INC	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$433.33	698165	PRESSURE WASH CITY HALL EXT
5607	CLEVELAND CONSTRUCT	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$3,391.00	698089	CULVERT @ CAROLINE
5607	CLEVELAND CONSTRUCT	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$5,437.00	698089	EMERGENCY WATER REPAIR
5807	ELI CANTON	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$250.00	698100	MOVED TRACKHOE HL RD TO HWY 51
5870	SUPERIOR HEALTH	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$50.00	698163	PRE EMPLOYMENT SCREENINGS
5472	SOUTHERN TELECOM	UTILITY SYSTEM	TELEPHONE & POSTAGE	\$314.38	698161	TELEPHONE SERVICES
379	COAHOMA ELECTRIC POW	UTILITY SYSTEM	UTILITIES	\$28.74	698090	LAKE FOREST DR WEST #50302
379	COAHOMA ELECTRIC POW	UTILITY SYSTEM	UTILITIES	\$37.40	698090	HICKORY CREST #38399
944	HORN LAKE WATER ASSO	UTILITY SYSTEM	UTILITIES	\$9.75	698123	IRRIG WINDCHASE DR #03-0324401

944	HORN LAKE WATER ASSO	UTILITY SYSTEM	UTILITIES	\$162.37	698123	E CENTER ST z#03-0040000
1356	ATMOS ENERGY	UTILITY SYSTEM	UTILITIES	\$40.46	698075	6357 HURT RD #626469
5658	H & E EQUIPMENT SEVI	UTILITY SYSTEM	RENTAL EQUIPMENT	\$2,504.75	698119	BACK HOE RENTAL
291	CDW GOVERNMENT INC	UTILITY SYSTEM	MACHINERY & EQUIPMENT	\$1,310.00	698084	COMPUTER FOR SPENCER
2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$2,409.72	698140	GMS 50399
2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$3,260.51	698140	GMS 50479
2555	MSDEVELOPMENT AUTHOR	UTILITY SYSTEM	CAP LOAN	\$1,858.36	698140	GMS 50709
5607	CLEVELAND CONSTRUCT	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$903.50	698089	2980 FOREST GLEN CV

**\$228,274.61**

Order #11-21-17

**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 Jones and seconded by Alderman Smith.

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: None

So ordered this 21st day of November, 2017.

\_\_\_\_\_  
Mayor

Attest:

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

- No one appeared to present on behalf of DeSoto Family Theater.

**Resolution: #11-02-17**

The Mayor and Board of Aldermen of the City of Horn Lake, Mississippi (the “Governing Body” of the “City”), took up for consideration the matter of the reinstatement of the City’s authority to levy a tax upon each overnight hotel and motel room rental in the City for the purpose of providing funds to promote the attributes of the City and to promote the City’s tourism and economic development.

Thereupon Alderman Roberts offered and moved the adoption of the following resolution:

**RESOLUTION REQUESTING THE MISSISSIPPI STATE  
LEGISLATURE REINSTATE THE AUTHORITY OF THE CITY OF  
HORN LAKE, MISSISSIPPI, TO LEVY A TAX UPON EACH  
OVERNIGHT HOTEL AND MOTEL ROOM RENTAL IN THE CITY.**

**WHEREAS**, pursuant to House Bill No. 1087, Chapter No. 1015, Local and Private Laws, Mississippi Legislature 2004 Regular Session (the “2004 Act”), the City was first authorized to levy a tax upon each overnight hotel and motel room rental in the City for the purpose of providing funds to promote the attributes of the City and to promote the City’s tourism and economic development; and

**WHEREAS**, Section 5 of said 2004 Act provided that it shall be repealed from and after July 1, 2008; and

**WHEREAS**, pursuant to House Bill No. 1532, Chapter No. 922, Local and Private Laws, Mississippi Legislature 2008 Regular Session, the 2004 Act was amended, and the City’s authority to levy a tax upon each overnight hotel and motel room rental in the City for the purpose of providing funds to promote the attributes of the City and to promote the City’s tourism and economic development was extended until July 1, 2011; and

**WHEREAS**, pursuant to Senate Bill No. 2837, Chapter No. 922, Local and Private Laws, Mississippi Legislature 2013 Regular Session (the “2013 Act”), the City was authorized to levy a tax upon each overnight hotel and motel room rental in the City for the purpose of providing funds to promote the attributes of the City and to promote the City’s tourism and economic development; and

**WHEREAS**, in accordance with the 2013 Act and prior to the imposition of the tax, the City did call for an election to be held on the proposed tax levy; and

**WHEREAS**, an overwhelming 91.41% of the qualified electors of the City who voted in the election voted in favor of the tax; and

**WHEREAS**, Section 6 of said 2013 Act provided that it shall be repealed from and after July 1, 2017; and

**WHEREAS**, it is necessary and in the public interest for the City to levy a tax in an amount not to exceed Two Dollars (\$2.00) per room rental upon each overnight hotel and motel room rental in the City for the purpose of providing funds to promote the attributes of the City and to promote the City's tourism and economic development.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, AS FOLLOWS:**

**SECTION 1.** The Governing Body of the City does hereby declare and find that it is necessary and in the public interest for the City to levy a tax in an amount not to exceed Two Dollars (\$2.00) per room rental upon each overnight hotel and motel room rental in the City for the purpose of providing funds to promote the attributes of the City and to promote the City's tourism and economic development.

**SECTION 2.** The Governing Body of the City does hereby respectfully request the Mississippi State Legislature reinstate the City's authority to levy a tax upon each overnight hotel and motel room rental in the City for the purpose of providing funds to promote the attributes of the City and to promote the City's tourism and economic development, by reinstating Senate Bill No. 2837, Chapter No. 922, Local and Private Laws, Mississippi Legislature 2013 Regular Session, and extending the repealer contained therein, retroactively from and after July 1, 2017.

**SECTION 3.** Alternatively, the Governing Body of the City does hereby respectfully request the Legislature reinstate the City's authority to levy a tax in an amount not to exceed Two Dollars (\$2.00) per room rental upon each overnight hotel and motel room rental in the City for the purpose of providing funds to promote the attributes of the City and to promote the City's tourism and economic development.

**SECTION 4.** Alternatively, should the Mississippi State Legislature deem another election on the tax to be necessary, the Governing Body of the City does hereby respectfully request the Legislature reinstate the City's authority to levy a tax in an amount not to exceed Two Dollars (\$2.00) per room rental upon each overnight hotel and motel room rental in the City for the purpose of providing funds to promote the attributes of the City and to promote the City's tourism and economic development, subject to the calling of a referendum on the proposed levy prior to imposition of the tax.

**SECTION 5.** Further, the Governing Body of the City does hereby respectfully request that any Act passed by the Mississippi State Legislature in the 2018 Session, authorizing the City to levy a tax upon each overnight hotel and motel room rental in the City for the purpose of providing funds to promote the attributes of the City and to promote the City's tourism and economic development, provide that collections of revenue made pursuant to Senate Bill No. 2837, Chapter No. 922, Local and Private Laws, Mississippi Legislature 2013 Regular Session, from and after July 1, 2017, be ratified and confirmed, and that any of such revenue paid to the City and held in escrow by the City may be expended for the purposes authorized in Senate Bill No. 2837, Chapter No. 922, Local and Private Laws, Mississippi Legislature 2013 Regular Session, from and after July 1, 2017.

Alderman Bledsoe seconded the motion to adopt the foregoing resolution after the same had been read and considered section by section, and, being put to a roll call vote, the result was as follows:

Alderman White:	Aye
Alderman Johnson:	Aye
Alderman Smith:	Aye
Alderman Jones:	Aye
Alderman Bledsoe:	Aye
Alderman Roberts:	Aye

The motion having received the foregoing vote of the Governing Body, the Mayor declared the motion carried and the Resolution adopted on this the 21<sup>st</sup> day of November, 2017.

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Allen B. Latimer

Mayor

ATTEST:

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City Clerk

Order# 11-22-17

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

Nays: None.

Absent: None

So ordered this 21st day of November, 2017.

\_\_\_\_\_  
Mayor

Attest:

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

Order# 11-23-17

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

Nays: None.

Absent: None

So ordered this 21st day of November, 2017.

\_\_\_\_\_  
Mayor

Attest:

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

- It was determined that an Executive Session was not necessary

Order #11-24-17

**Order to approve water tower lease amendment**

Be It Ordered:

By the Mayor and Board of Aldermen to approve the Fifth Amendment to Water Tower Lease Agreement with Verizon Wireless in substantially the same form as presented, with any revisions, insertions, or deletions deemed necessary by the Mayor and City Attorney.

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

Nays: None.

Absent: None

So ordered this 21st day of November, 2017.

\_\_\_\_\_  
Mayor

Attest:

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

Order #11-25-17

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

Nays: None.

Absent: None

So ordered this 21st day of November, 2017.

\_\_\_\_\_  
Mayor

Attest:

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

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The minutes for the November 21, 2017 Mayor and Board of Aldermen meeting were presented to the Mayor for his signature on \_\_\_\_\_, 2017.

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