

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
DECEMBER 5, 2017 BEGINNING AT 6:00 P.M.**

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 November 21, 2017 Mayor and Board of Aldermen meeting.
- B. Request for suspension for employee #319 for (3) three days, without pay, for violation of personnel policy #701 effective December 6-8, 2017.
- C. Resignation of Public Defender, Charles Hodum, effective December 5, 2017.
- D. Request resignation from Officer Richard Brickey on November 27, 2017 to be effective December 11, 2017.
- E. Request to offer Pet Insurance through Nationwide Ins. to all employees at no cost to the City.
- F. Request approval to contribute \$600.00 to Friends of Horn Lake, Inc. for 2017 tax preparation.

III. Claims Docket

IV. Special Guest / Presentations

V. Planning

- A. Case No. 1738 – Request approval for preliminary site plan for 3 lots in DeSoto Farms Corporate Park Subdivision by Brenda Solomito Basar with Solomito Land Planning.
- B. Case No. 1739 and 1740 – Request Conditional Use for a Cell Tower and associated site plan located at the southwest corner of Nail and Hwy 51 (5811 Hwy 51 N.)
- C. Request consideration of a temporary moratorium for “Urban Banks”.

VI. New Business

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

- A. Discussion of Personnel Matter in the Planning Department

XII. Adjourn

December 5, 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 December 5, 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, Troy Rowell, Police Chief, Michael Casey, Fire Battalion Chief, Arianne Linville, Human Resource Director, Tara Warren, Court Clerk, Bob Barber, Planning Consultant, Vince Malavasi, City Engineer, and Billy Campbell, City Attorney.

Absent: None.

Order #12-01-17

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 5th day of December, 2017.

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 the noted changes, including removal and exclusion of item B, as follows:

- A. Approval of minutes for November 21, 2017 Mayor and Board of Aldermen meeting.
- C. Resignation of Public Defender, Charles Hodum, effective December 5, 2017.
- D. Request resignation from Officer Richard Brickey on November 27, 2017 to be effective December 11, 2017.
- E. Request to offer Pet Insurance through Nationwide Ins. to all employees at no cost to the City.
- F. Request approval to contribute \$600.00 to Friends of Horn Lake, Inc. for 2017 tax preparation, pursuant to MS Code 21-17-1(8) and/or 21-19-65 and/or 17-3-1, finding that said organization qualifies under and/or is the type envisioned in said sections and/or finding that said organization and its undertakings advance the moral, financial, and other interests of the City and/or for the purpose of advertising and bringing favorable notice to the opportunities, possibilities, and resources of the City.

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

Nays: None.

Absent: None.

So ordered this 5th day of December, 2017.

Mayor

Attest:

City Clerk
Seal



CITY OF HORN LAKE
BOARD MEETING
Dec 5, 2017

Department	11/23/2017	Overtime Amount
Animal Control	\$3,272.81	\$99.09
Judicial	\$10,020.18	\$37.65
Fire/Amb	\$95,882.93	\$0.00
Fire/Budgeted OT	\$0.00	\$10,608.44
Fire/Non Budgeted OT	\$0.00	\$1,618.98
Fire/ST Non Budgeted OT	\$0.00	\$184.64
Finance	\$7,963.09	\$0.00
Legislative	\$4,026.04	\$0.00
Executive	\$2,873.00	\$0.00
Parks	\$11,956.17	\$150.00
Planning	\$2,883.25	\$0.00
Police	\$129,687.73	\$3,587.70
Public Works - Streets	\$14,897.72	\$16.52
Public Works - Utility	\$26,012.01	\$801.55
Grand Total	\$309,474.93	\$17,104.57



**CITY OF HORN LAKE
BOARD MEETING
Dec 5, 2017**

CLAIMS DOCKET RECAP FYE17-E & C-120517 & D-120517

NAME OF FUND	TOTAL
GENERAL FUND	\$194,903.61
COURT COSTS	\$49,180.89
EXECUTIVE	
LEGISLATIVE	
JUDICIAL	\$1,000.00
FINANCIAL ADMIN	\$566.18
PLANNING	\$7,547.76
POLICE	\$6,101.73
FIRE & EMS	\$6,704.15
STREET DEPARTMENT	\$13,591.34
ANIMAL CONTROL	\$742.31
PARKS & REC	\$8,601.34
PARK TOURNAMENT	\$550.00
PROFESSIONAL	
EXPENSE	\$100,317.91
DEBT SERVICES	
HEALTH INSURANCE	
LIBRARY FUND	\$1,116.44
ECONOMIC DEVELOPMENT FUND	
UTILITY FUND	\$224,087.41
TOTAL DOCKET	\$420,107.46

VENDOR	VENDOR NAME	ORG DESC	ACCOUNT DESC	AMOUNT	CHECK NO	FULL DESC
1457	NEEL-SCHAFFER INC	ADMINISTRATIVE EXPENSE	NAIL ROAD OVERLAY	\$19,352.08	698178	NAIL RD OVERLAY
6038	A T&T - INTERACT	POLICE	PROFESSIONAL SERVICES	\$1,295.00	698176	INTERACT MOBILE SERVICES
1970	COMCAST	FIRE & EMS	UTILITIES	\$6.78	698174	FREI INTERNET
1970	COMCAST	FIRE & EMS	UTILITIES	\$6.78	698716	FIRE DEPT INTERNET
5877	SAMS CLUB DIRECT	PARKS & REC	MATERIALS	\$211.64	698718	SUPPLIES
1970	COMCAST	PARKS & REC	UTILITIES	\$102.66	698716	INTERNET PARKS DEPT
5517	HASLER	ADMINISTRATIVE EXPENSE	POSTAGE	\$303.00	698717	POSTAGE - FINAL FROM ACCT ENDING 0433
5517	HASLER	ADMINISTRATIVE EXPENSE	POSTAGE	\$238.71	698717	POSTAGE
6038	A T&T - INTERACT	ADMINISTRATIVE EXPENSE	TELEPHONE EXPENSE	\$900.00	698176	INTERACT MOBILE SERVICES
1970	COMCAST	ADMINISTRATIVE EXPENSE	UTILITIES	\$215.95	698177	CITY HALL INTERNET
520	DEPARTMENT OF FINANC	GENERAL FUND	STATE FINES COST PAYABLE-A	\$37,533.20	698743	STATE COST-OCTOBER 2017
5827	MISSISSIPPI DEPARTME	GENERAL FUND	STATE FINES COST PAYABLE-A	\$2,897.07	698782	INTERLOCK ASSESSMENTS-OCTOBER 2017
520	DEPARTMENT OF FINANC	GENERAL FUND	STATE FINES COST PAYABLE-B	\$1,526.00	698743	STATE COST-OCTOBER 2017
554	DESOTO COUNTY CHANCE	GENERAL FUND	DUE TO LAW LIBRARY	\$527.75	698744	LAW LIBRARY FEES-OCTOBER 2017
549	DESOTO COUNTY CRIME	GENERAL FUND	DUE TO CRIMESTOPPERS	\$351.00	698745	CRIMESTOPPER FEES-OCTOBER 2017
520	DEPARTMENT OF FINANC	GENERAL FUND	ADULT DRIVING TRAINING	\$30.00	698743	STATE COST-OCTOBER 2017
465	DPS FUND 3747	GENERAL FUND	WIRELESS COMMUNICATION FEE	\$3,044.50	698750	WIRELESS FEES-OCTOBER 2017
520	DEPARTMENT OF FINANC	GENERAL FUND	LIAB INSURANCE-STATE FIN	\$3,271.37	698743	STATE COST-OCTOBER 2017
6069	CHARLES T HODUM	JUDICIAL	CONTRACT PERSONNEL	\$1,000.00	698736	PUBLIC DEFENDER FEE-NOVEMBER 2017
1702	FLEETCOR TECHNOLOGIE	FINANCIAL ADMINISTRATION	FUEL & OIL	\$41.68	698755	FUEL
4111	DESOTO TIMES TRIBUNE	FINANCIAL ADMINISTRATION	ADVERTISING	\$29.50	698748	SPECIAL ELECTION ADVERT
338	CENTER FOR GOVT TECH	FINANCIAL ADMINISTRATION	TRAVEL & TRAINING	\$495.00	698735	MMCCA WINTER WORKSHOP LINVILLE,ROBINSON, VALSAMIS
1457	NEEL-SCHAFFER INC	PLANNING	PROFESSIONAL SERVICES	\$313.18	698789	ENGINEERING SERVICES
1457	NEEL-SCHAFFER INC	PLANNING	PROFESSIONAL SERVICES	\$155.84	698785	RPR TECH REVIEW PROFESSIONAL SERVICES
1457	NEEL-SCHAFFER INC	PLANNING	PROFESSIONAL SERVICES	\$4,042.15	698788	CORE 5 PROFESSIONAL SERVICES
1457	NEEL-SCHAFFER INC	PLANNING	PROFESSIONAL SERVICES	\$2,049.92	698787	NICOLE PLACE S/D
2606	HUNT ROSS & ALLEN	PLANNING	PROFESSIONAL SERVICES	\$891.00	698772	ATTORNEY FEES OCTOBER 2017
4111	DESOTO TIMES TRIBUNE	PLANNING	ADVERTISING	\$5.68	698748	PLANNING COMMISSION ADVERTISEMENT
3323	BANCORPSOUTH	PLANNING	TRAVEL & TRAINING	\$89.99	698729	LODGING W DAVIDSON PLANNING INTERVIEWEE
939	HORN LAKE ANIMAL HOS	POLICE	DOG SUPPLIES/VET SERVICES	\$247.68	698768	VET FOR SUNNY AND BRUNO
1097	LANDERS DODGE	POLICE	VEHICLE MAINTENANCE	\$44.77	698775	UNIT 4079: RETURN HOSE
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$3.06	698794	UNIT 9916: OIL FILTER
1518	O'REILLY AUTO PARTS	POLICE	VEHICLE MAINTENANCE	\$7.19	698794	UNIT 9916: FOG LIGHT

3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$32.12	698727	UNIT 1103: VALVE COVER GASKET
3502	AUTO ZONE	POLICE	VEHICLE MAINTENANCE	\$5.72	698727	UNIT 1103: OIL FILTER
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$2,475.50	698764	FUEL WEEK 11-13 TO 11-19-2017
1702	FLEETCOR TECHNOLOGIE	POLICE	FUEL & OIL	\$1,831.20	698763	FUEL WEEK 11-20 TO 11-26-2017
2606	HUNT ROSS & ALLEN	POLICE	PROFESSIONAL SERVICES	\$49.50	698772	ATTORNEY FEES OCTOBER 2017
5819	PERSONNEL EVALUATION	POLICE	PROFESSIONAL SERVICES	\$60.00	698798	PEP ASSESSMENTS
1505	OFFICE DEPOT CREDIT	POLICE	MACHINERY & EQUIPMENT	\$49.99	698795	CARD READER P D
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$12.95	698767	EMS SUPPLIES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$12.00	698767	EMS SUPPLIES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$15.00	698767	EMS SUPPLIES
1203	HENRY SCHEIN, INC.	FIRE & EMS	MEDICAL SUPPLIES	\$170.00	698767	EMS SUPPLIES
2202	ZOLL MEDICAL CORPORA	FIRE & EMS	MEDICAL SUPPLIES	\$406.80	698813	EMS SUPPLIES
2202	ZOLL MEDICAL CORPORA	FIRE & EMS	MEDICAL SUPPLIES	\$76.25	698813	EMS SUPPLIES
5099	EMERGENCY EQUIP PROF	FIRE & EMS	VEHICLE MAINTENANCE	\$1,485.91	698751	ANNUAL PM ENGINE 2
5218	AMERICAN REFRIGERATI	FIRE & EMS	BUILDING & EQUIP MAINT	\$423.00	698722	REPAIRS STATION 2
6166	HOWELL HEATING & AIR	FIRE & EMS	BUILDING & EQUIP MAINT	\$350.00	698771	REPAIRS STATION 1
1518	O'REILLY AUTO PARTS	FIRE & EMS	FUEL & OIL	\$61.95	698794	OIL FC
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$514.56	698761	FUEL 11/13-11/19
1702	FLEETCOR TECHNOLOGIE	FIRE & EMS	FUEL & OIL	\$412.17	698759	FUEL 11/20-11/26
2606	HUNT ROSS & ALLEN	FIRE & EMS	PROFESSIONAL SERVICES	\$49.50	698772	ATTORNEY FEES OCTOBER 2017
5297	GREENWAY HEALTH	FIRE & EMS	PROFESSIONAL SERVICES	\$641.51	698765	MEDWARE COVERAGE
651	ENTERGY	FIRE & EMS	UTILITIES	\$799.34	698752	6363 HWY 301
651	ENTERGY	FIRE & EMS	UTILITIES	\$502.01	698752	6770 TULANE RD
651	ENTERGY	FIRE & EMS	UTILITIES	\$362.24	698752	5711 HIGHWAY 51 N
1356	ATMOS ENERGY	FIRE & EMS	UTILITIES	\$196.18	698726	6770 TULANE RD #182323
1356	ATMOS ENERGY	FIRE & EMS	UTILITIES	\$97.24	698725	5711 HWY 51 N #14787
1344	MS FIRE CHIEFS ASSOC	FIRE & EMS	TRAVEL & TRAINING	\$45.00	698783	MEMBERSHIP D LINVILLE
3323	BANCORPSOUTH	FIRE & EMS	MACHINERY & EQUIPMENT	\$56.98	698729	WIRELESS ROUTER FD
4552	DENNIS B PEYTON	STREET DEPARTMENT	CONTRACT PERSONNEL	\$280.00	698742	CONTRACT WORKER
926	THE HOME DEPOT	STREET DEPARTMENT	MATERIALS	\$287.76	698805	6X8 FENCE PANEL
1894	SUNRISE BUILDERS LLC	STREET DEPARTMENT	MATERIALS	\$7.40	698804	SAKRETE
2082	VULCAN MATERIALS	STREET DEPARTMENT	MATERIALS	\$260.16	698810	LA 610 WHITE
3502	AUTO ZONE	STREET DEPARTMENT	MATERIALS	\$24.99	698727	prep disc
4160	BATTERIES + BULBS	STREET DEPARTMENT	MATERIALS	\$51.04	698730	BATTERIES
5027	SOUTHERN STEEL SUPPL	STREET DEPARTMENT	MATERIALS	\$152.10	698803	MATERIALS TO MAKE RACK

3502	AUTO ZONE	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$21.70	698727	PIL CAP AND SILENOID FOR TK 889
3502	AUTO ZONE	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$23.97	698727	ANTIFREEZE
5868	DON BASKIN TRUCK	STREET DEPARTMENT	VEHICLE MAINTENANCE	\$200.00	698749	YOKE & U OLT FOR 889 TK
1193	MARTIN MACHINE & SUP	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$3,286.00	698778	HYDRAULIC PUMP REPAIR
1423	NAPA AUTO PARTS	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$20.85	698784	AIR HOSE
1471	NEX AIR, LLC	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$184.01	698793	OXYGEN,ACETYLENE
1541	PATE HYDRAULICS	STREET DEPARTMENT	BUILDING & EQUIP MAINT	\$199.12	698797	HOSE ASSEMBLY
5712	PARAMOUNT UNIFORM	STREET DEPARTMENT	UNIFORMS	\$95.74	698796	UNIFORMS
5712	PARAMOUNT UNIFORM	STREET DEPARTMENT	UNIFORMS	\$102.25	698796	UNIFORMS
5712	PARAMOUNT UNIFORM	STREET DEPARTMENT	UNIFORMS	\$95.75	698796	UNIFORMS
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$406.99	698762	FUEL
1702	FLEETCOR TECHNOLOGIE	STREET DEPARTMENT	FUEL & OIL	\$228.81	698760	FUEL
1457	NEEL-SCHAFFER INC	STREET DEPARTMENT	PROFESSIONAL SERVICES	\$390.35	698789	ENGINEERING SERVICES
1457	NEEL-SCHAFFER INC	STREET DEPARTMENT	PROFESSIONAL SERVICES	\$4,689.78	698790	STORMWATER ANALYSIS PROFF SERVICES
2606	HUNT ROSS & ALLEN	STREET DEPARTMENT	PROFESSIONAL SERVICES	\$379.50	698772	ATTORNEY FEES OCTOBER 2017
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$103.42	698752	HIGHWAY 51 GOODMAN RD
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$54.81	698752	HWY 302 @ TULANE RD
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$42.21	698752	NAIL RD @ HIGHWAY 51
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$25.14	698752	MS302 @ HORN LAKJE RD
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$24.86	698752	HIGHWAY 302 & MALLARD
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$10.58	698752	301 NAIL RD
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$19.35	698752	4188 GOODMAN RD W
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$20.44	698752	SHADOW OAKS PKWY NLGT
651	ENERGY	STREET DEPARTMENT	STREETS/TRAFFIC LIGHTING	\$43.27	698752	4035 SHADOW OAKS LGTS
6126	TWIN HILLS EQUIPMENT	STREET DEPARTMENT	MACHINERY & EQUIPMENT	\$1,858.99	698808	CLUTCH REPAIR ON SMALL NEW HOL
1831	SOUTHAVEN SUPPLY	ANIMAL CONTROL	BUILDING & EQUIP MAINT	\$16.99	698801	CRUSHER
5712	PARAMOUNT UNIFORM	ANIMAL CONTROL	UNIFORMS	\$19.37	698796	UNIFORMS
5712	PARAMOUNT UNIFORM	ANIMAL CONTROL	UNIFORMS	\$19.37	698796	UNIFORMS
5712	PARAMOUNT UNIFORM	ANIMAL CONTROL	UNIFORMS	\$19.37	698796	UNIFORMS
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	\$73.74	698756	FUEL
1702	FLEETCOR TECHNOLOGIE	ANIMAL CONTROL	FUEL & OIL	\$26.86	698754	FUEL
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$30.00	698768	PROFESSIONAL SERVICES

939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$100.00	698768	PROFESSIONAL SERVICES
939	HORN LAKE ANIMAL HOS	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$28.08	698768	PROFESSIONAL SERVICES
2257	JOHN M LOFTIN,DVM	ANIMAL CONTROL	PROFESSIONAL SERVICES	\$50.00	698774	MEDECINE
651	ENERGY	ANIMAL CONTROL	UTILITIES	\$247.69	698752	6464 CENTER ST E
651	ENERGY	ANIMAL CONTROL	UTILITIES	\$110.84	698752	6520 CENTER ST E
3072	MICHAEL HOLLAND	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$67.50	698780	BASKETBALL EVAL
4363	DANIELLE CHEESEMAN	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$101.25	698740	BASKETBALL EVAL
6017	DEANA MERRILL	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$97.50	698741	BASKETBALL EVALUATION
6024	COLTON SMITH	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$60.00	698739	BASKETBALL EVAL
6157	BAKER CHEESEMAN	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$60.00	698728	BASKETBALL EVAL
6164	TRAVIS M BREWER	PARKS & REC	ASSISTING CONTRACT EMPOLYEES	\$52.50	698807	BASKETBALL EVALUATION
6024	COLTON SMITH	PARKS & REC	OUTSIDE MAINTENANCE STAFF	\$135.00	698739	OUTSIDE MAINT
21	ACC REBUILDERS INC	PARKS & REC	MATERIALS	\$92.45	698720	STARTER / CUSHMAN
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$17.99	698805	CABLE TIES
926	THE HOME DEPOT	PARKS & REC	MATERIALS	\$35.10	698805	MATERIAL
1040	JERRY PATE TURF & IR	PARKS & REC	MATERIALS	\$288.62	698773	MOWER / BELT-V
1518	O'REILLY AUTO PARTS	PARKS & REC	MATERIALS	\$20.37	698794	MATERIAL / SPARK PLUG
1831	SOUTHAVEN SUPPLY	PARKS & REC	MATERIALS	\$3.99	698801	MATERIAL
1518	O'REILLY AUTO PARTS	PARKS & REC	FUEL & OIL	\$16.33	698794	MATERIAL
1518	O'REILLY AUTO PARTS	PARKS & REC	FUEL & OIL	\$23.66	698794	MOTOR OIL
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$160.70	698758	FUEL
1702	FLEETCOR TECHNOLOGIE	PARKS & REC	FUEL & OIL	\$88.62	698757	FUEL
2606	HUNT ROSS & ALLEN	PARKS & REC	PROFESSIONAL SERVICES	\$33.00	698772	ATTORNEY FEES OCTOBER 2017
651	ENERGY	PARKS & REC	UTILITIES	\$7.75	698752	RIDGEWOOD PARK COMM CSM B
651	ENERGY	PARKS & REC	UTILITIES	\$116.90	698752	6955 TULANE RD E GREG MAXEY PARK
651	ENERGY	PARKS & REC	UTILITIES	\$29.23	698752	SHADOW OAKS PARK
651	ENERGY	PARKS & REC	UTILITIES	\$9.75	698752	7345 HURT RD
651	ENERGY	PARKS & REC	UTILITIES	\$1,098.96	698752	5633 TULANE RD BLDG A
651	ENERGY	PARKS & REC	UTILITIES	\$1,126.11	698752	5633 TULANE RD BLDG B
651	ENERGY	PARKS & REC	UTILITIES	\$893.29	698752	5633 TULANE RD BLDG D
651	ENERGY	PARKS & REC	UTILITIES	\$588.25	698752	5633 TULANE RD BLDG F
651	ENERGY	PARKS & REC	UTILITIES	\$542.32	698752	5633 TULANE RD BLDG TENN
651	ENERGY	PARKS & REC	UTILITIES	\$104.00	698752	3500 LAUREL CV T BURMA HOBBS PARK
651	ENERGY	PARKS & REC	UTILITIES	\$130.76	698752	RIDGEWOOD PARK COMM CSM
651	ENERGY	PARKS & REC	UTILITIES	\$18.75	698752	5586 TULANE RD
2493	SGA TROPHY & AWARDS	PARKS & REC	AWARDS/TROPHIES	\$1,477.00	698800	TROPHIES / FOOTBALL
265	BSN SPORTS, INC	PARKS & REC	PARK SUPPLIES	\$789.39	698733	BASKETBALL

4737	MIDSOUTH SPORTS	PARK TOURNAMENTS	SANCTIONING FEES	\$550.00	698781	USSSA SANCTION FEE
4000	ACTION CHEMICAL	ADMINISTRATIVE EXPENSE	CLEANING & JANITORIAL	\$116.51	698721	MATERIALS FOR CITY HALL
1505	OFFICE DEPOT CREDIT	ADMINISTRATIVE EXPENSE	OFFICE SUPPLIES	\$93.78	698795	TONER INK ANIMAL CONTROL
1178	MAGNOLIA ELECTRICAL	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$62.40	698777	LIGHTS FOR CITY HALL
1945	THOMPSON MACHINERY	ADMINISTRATIVE EXPENSE	FACILITIES MANAGEMENT	\$464.72	698806	GENERATOR REPAIR
950	HOSPITAL WING	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$20.00	698770	MEMBERSHIP M GONZALES
1457	NEEL-SCHAFFER INC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$778.14	698789	ENGINEERING SERVICES
2606	HUNT ROSS & ALLEN	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$6,571.39	698772	ATTORNEY FEES OCTOBER 2017
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$38.63	698737	PD DET COPIER LEASE
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$66.92	698737	COPIER LEASE FD
3098	CIT FINANCE, LLC	ADMINISTRATIVE EXPENSE	PROFESSIONAL SERVICES	\$90.05	698737	COURT COPIER LEASE
553	DESOTO COUNTY SHERIF	ADMINISTRATIVE EXPENSE	FEES TO COUNTY JAIL	\$11,775.00	698747	OCTOBER 2017 JAIL & MEDICAL
651	ENERGY	ADMINISTRATIVE EXPENSE	UTILITIES	\$311.84	698752	7460 HWY 301
651	ENERGY	ADMINISTRATIVE EXPENSE	UTILITIES	\$4,947.22	698752	3101 GOODMAN RD W
651	ENERGY	ADMINISTRATIVE EXPENSE	UTILITIES	\$11.57	698752	7262 INTERSTATE DR
1356	ATMOS ENERGY	ADMINISTRATIVE EXPENSE	UTILITIES	\$66.45	698724	7460 HWY 301 #315023
1125	LEHMAN ROBERTS CO	ADMINISTRATIVE EXPENSE	NAIL ROAD OVERLAY	\$38,853.60	698776	ESTIMATE #2 NAIL RD OVERLAY
1457	NEEL-SCHAFFER INC	ADMINISTRATIVE EXPENSE	NAIL ROAD OVERLAY	\$10,801.51	698792	NAIL RD OVERLAY
1457	NEEL-SCHAFFER INC	ADMINISTRATIVE EXPENSE	HORN LAKE RD OVERLAY	\$2,959.44	698789	ENGINEERING SERVICES
6075	FIRST COMMERCIAL BAN	ADMINISTRATIVE EXPENSE	LEASE/PURCHASE PMNT	\$1,279.00	698753	SECURITY SYSTEM PAYMENT
651	ENERGY	LIBRARY EXPENSE	UTILITIES	\$1,116.44	698752	2885 GOODMAN RD W
544	DESOTO COUNTY REGION	UTILITY SYSTEM FUND	DCRUA ESCROW ACCOUNT	\$1,000.00	698746	6227 LAKEFRONT LOT 82 KINGSVIEW
9999	MINOR MEMORIAL CHURC	UTILITY SYSTEM FUND	OTHER REVENUE	\$175.50	698809	SEWER REFUND FROM WATER LEAK
1178	MAGNOLIA ELECTRICAL	UTILITY SYSTEM	MATERIALS	\$53.26	698777	S/O CHORD/PLUG/15A 125V CON
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	\$755.00	698779	MATERIALS FOR UTILITIES
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MATERIALS	\$126.00	698779	WATER TUBING
1812	SOUTHERN PIPE & SUPP	UTILITY SYSTEM	MATERIALS	\$44.60	698802	20FT 4 PVC PIPE
1831	SOUTHAVEN SUPPLY	UTILITY SYSTEM	MATERIALS	\$44.98	698801	PRIMER
3714	HACH COMPANY	UTILITY SYSTEM	MATERIALS	\$1,044.07	698766	CHEMICALS
4000	ACTION CHEMICAL	UTILITY SYSTEM	MATERIALS	\$108.52	698721	MATERIALS FOR UTILITIES
4160	BATTERIES + BULBS	UTILITY SYSTEM	MATERIALS	\$51.04	698730	BATTERIES
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	\$234.09	698732	CHEMICAL FOR WATERPLANT

5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	\$321.75	698732	CHEMICALS FOR WATER PLANTS
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	\$319.50	698732	CHEMICAL HYDROFLUOSILICIC ACID
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	\$414.00	698732	CHLORINE
5006	BRENNTAG MIDSOUTH	UTILITY SYSTEM	MATERIALS	\$570.00	698732	SODIUM NEXAMETAPHOSPHATE
3502	AUTO ZONE	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$13.64	698727	DOOR PINS HINGE
3502	AUTO ZONE	UTILITY SYSTEM	VEHICLE MAINTENANCE	\$23.97	698727	ANTIFREEZE
78	AMERICAN TIRE REPAIR	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$90.00	698723	BACKHOE FLAT REPAIR
1518	O'REILLY AUTO PARTS	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$351.26	698794	BATTERIES FOR WATER TOWER GEN
1541	PATE HYDRAULICS	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$160.72	698797	HOSE ASSEMBLY FOR DOOSON
5956	RJ YOUNG	UTILITY SYSTEM	BUILDING & EQUIP MAINT	\$96.07	698799	UT OFFICE COPIER LEASE
5712	PARAMOUNT UNIFORM	UTILITY SYSTEM	UNIFORMS	\$95.75	698796	UNIFORMS
5712	PARAMOUNT UNIFORM	UTILITY SYSTEM	UNIFORMS	\$102.24	698796	UNIFORMS
5712	PARAMOUNT UNIFORM	UTILITY SYSTEM	UNIFORMS	\$95.74	698796	UNIFORMS
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$407.00	698762	FUEL
1702	FLEETCOR TECHNOLOGIE	UTILITY SYSTEM	FUEL & OIL	\$228.81	698760	FUEL
6	A-1 SEPTIC TANK	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$360.00	698719	CAR WASH ON GOODMAN LIFT STATION
651	ENERGY	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$59.82	698752	7356 SUSIE LN
1457	NEEL-SCHAFFER INC	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$453.21	698786	WILLOW POINT
2095	WALLS WATER ASSOCIAT	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$4,606.36	698811	WALLS WATER ADMIN FEES
2258	BBI INC	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$3,240.00	698731	BBI
2606	HUNT ROSS & ALLEN	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$132.00	698772	ATTORNEY FEES OCTOBER 2017
5607	CLEVELAND CONSTRUCT	UTILITY SYSTEM	PROFESSIONAL SERVICES	\$250.00	698738	MOVEMENT OF TRACK HOE
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$20.48	698752	7076 CHANCE RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$82.79	698752	DESOTO RD PUMP
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$257.96	698752	CROSS RD PUMP
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$507.86	698752	4871 GOODMAN RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$119.67	698752	5235 GOODMAN RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$12.18	698752	3400 TULANE RD W
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$70.58	698752	KINGSTON ESTATE SPU
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$79.68	698752	7445 HICKORY ESTATES DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$451.46	698752	WELL @ HOLLY HILLS COMM CSM
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$23.78	698752	HICKORY FOREST LIFT STATION
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$184.86	698752	POPLAR FOREST LOT 38
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$856.35	698752	6357 HURT RD WELL COMM CSM
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$947.89	698752	2855 MEADOWBROOK DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$15.89	698752	7268 HORN LAKE RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$69.73	698752	4356 SHARON DR

651	ENERGY	UTILITY SYSTEM	UTILITIES	\$14.56	698752	KINGSVIEW LAKE
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$17.91	698752	4787 BONNE TERRE DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$12.07	698752	4556 BONNE TERRE DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$299.28	698752	7240A WILLOW POINT DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$40.06	698752	5408A RIDGEFIELD DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$12.27	698752	COLE RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$687.35	698752	5241 NAIL RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$18.42	698752	5921 CAROLINE DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$9.43	698752	5548 BLUE LAKE DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$113.27	698752	5900 TWIN LAKES DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$36.11	698752	5111 CAROLINE DR APT R
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$12.42	698752	5881 JACKSON DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$21.87	698752	5696 LAURIE CV APT R
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$73.38	698752	LIFT PUMP 5768 CHOCTAW
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$11.83	698752	4959 PECAN ACE
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$12.11	698752	4585 PECAN AVE
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$12.01	698752	6652 ALICE DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$107.80	698752	4854 SHERRY DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$12.21	698752	4704 LAKE CV
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$2,167.96	698752	NAIL RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$78.35	698752	5536 WINTERWOOD DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$42.15	698752	3259 NAIL RD
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$137.91	698752	6285 MANCHESTER DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$2,137.48	698752	3101 GOODMAN RD W
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$161.39	698752	4410 SHADOW GLEN DR
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$111.74	698752	4526 ALDEN LAKE DR W
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$111.21	698752	LIFT STA LAKE FOREST
651	ENERGY	UTILITY SYSTEM	UTILITIES	\$700.20	698752	6400 CENTER ST E
5964	XYLEM DEWATERING	UTILITY SYSTEM	RENTAL EQUIPMENT	\$405.00	698812	PUMP RENTAL
5964	XYLEM DEWATERING	UTILITY SYSTEM	RENTAL EQUIPMENT	\$925.00	698812	PUMP RENTAL
1264	METER SERVICE SUPPLY	UTILITY SYSTEM	MACHINERY & EQUIPMENT	\$5,372.80	698779	CHECK VALVE FOR PEMBROOK
937	HORN LAKE CREEK BASIN	UTILITY SYSTEM	HL CREEK INTERCEPTOR SWR	\$32,049.32	698769	HORN LAKE CREEK BASIN
544	DESOTO COUNTY REGION	UTILITY SYSTEM	SEWER MAINTENANCE EXP	\$47,951.25	698746	FLOW DATA
1457	NEEL-SCHAFFER INC	UTILITY SYSTEM	ALLEN SUBDIVISION LIFT STATION	\$7,145.30	698791	ALLEN PUMP STATION
6168	BUZ PLAXICO	UTILITY SYSTEM	ALLEN SUBDIVISION LIFT STATION	\$29,355.96	698734	ALLEN S/D ESTIMATE NO 1
6168	BUZ PLAXICO	UTILITY SYSTEM	ALLEN SUBDIVISION LIFT STATION	\$73,979.97	698734	ALLEN S/D ESTIMATE # 2

\$420,107.46

Order #12-03-17

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 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 5th day of December, 2017.

Mayor

Attest:

City Clerk
Seal

** Case No: 1738 requesting final plat approval to create a 3 lot subdivision at DeSoto Farms Corporate Park was presented by Bob Barber. Ms. Brenda Solomito Basar with Solomito Land Planning at 1715 Kirby Parkway, Memphis, TN, presented information representing the developer. Ms. Solomito presented site plan designs to the Board of Aldermen showing the additional proposed buildings, detention pond areas, and signage display. Aldermen Jones and Alderman Roberts stated they were concerned about the detention areas. Both Aldermen Roberts and Jones stated they would like the detention areas built to sustain the entire project. Alderman White asked if the proposed buildings are of the same spec as the current building. Spencer Shields stated the detention areas must be built in stages as the buildings were developed. Mr. Shields stated if the detention areas were fully constructed before the buildings, the detention areas and site would not drain properly. Bob Barber stated the development would have to come before the Planning Commission and Board of Aldermen meeting all City requirements each time they were to begin a new phase. Ms. Solomito stated the development would follow all City requirements and building codes, and they would also bring forward an updated attached/detached signage package.

Order #12-04-17

Order to approve final plat

Be It Ordered:

By the Mayor and Board of Aldermen to approve the final plat for DeSoto Farms Corporate Park Subdivision – Phase 1 Horn Lake, Mississippi (3 lots), subject to any recommendations and conditions as set forth by the Planning Commission and/or Staff/Planning Consultant, including the City Engineer’s approval of the sizing and location of any required detention area(s) for full buildout of the project/construction of all proposed buildings and the construction schedule of any such detention area(s) relative to each phase, and submission of an updated signage package by the developer for approval by the City.

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

Nays: None.

Absent: None.

So ordered this 5th day of December, 2017.

Mayor

Attest:

City Clerk
Seal

**At this time, the Mayor opened the Public Hearing and called on Bob Barber to present Case: 1739 and 1740. Mr. Bob Barber stated this was a Conditional use and site plan approval for a wireless communication tower to be located at 5811 Hwy. 51 N. behind the dirt race track. Mr. Barber called on Mr. David McGehee, who described the need for Verizon to locate a cell tower on this location to better serve the area with quality signal strength and indicated this site was not intended to replace any existing sites. Mr. David McGehee stated the location would be near the center of the property in question. Alderman Jones stated his concern with a cell tower of this height being located too close to homes in the area and with any outside storage. Mr. Barber stated the construction of the cell tower must meet all design codes and would be design to collapse without reaching any dwellings. Alderman Roberts was concerned with the location on the property. Alderman Johnson stated she had Verizon service and the coverage signal in that area needed to be strengthened. Alderman Jones asked if the facility would be fenced off. Mr. David McGehee stated it would be fenced with a drive leading up to the facility. Alderman Jones stated the drive must be paved and not gravel. Aldermen Bledsoe and Roberts stated the drive must be asphalt as required for all others. Spencer Shields asked if it would have a generator and have a sound barrier for noise protection. Mr. David McGehee asked if they could asphalt a buffer area from the street and the remainder back to the facility be gravel but that request was not well received. Francis J. Miller stated he agreed with all the requirements the Aldermen were suggesting. Jim Stacy said if all access drives are required to be paved, then the City should pave its gravel drive to the pumping station located across the street from his home. Brian Moore stated the pavement requirement was excessive in that the City should not be concerned with how the drive looks after it becomes non-visible to the public. No one else appeared to speak or offer evidence against the application. The hearing was declared closed.

Order #12-05-17

Approval of conditional and site plan of Cell Tower

Be It Ordered:

By the Mayor and Board of Aldermen to approve the Conditional Use and Site plan for the construction of a 175' monopole Wireless Communication Facility cell tower to be located at 5811 Hwy. 51 N for a term commensurate with the lease between Verizon and the landowner, and subject to any recommendations and conditions as set forth by the Planning Commission and/or Staff/Planning Consultant, including a completely paved service drive, fenced/secured facility (which shall be properly maintained), landscaping plan including the Nail Road entrance (which shall be properly maintained), no outside storage with the exception of a generator with a quiet pack, and complete removal of the Facility within 180 days of it no longer being in service.

Said motion was made by Alderman Roberts 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 5th day of December, 2017.

Mayor

Attest:

City Clerk
Seal.

- At this time the Mayor called on Bob Barber. Bob Barber asked the Board of Aldermen to consider a 180 day moratorium on urban banks in order to develop and adopt a better definition of such phrase/business.

Order #12-06-17

Declaration of Moratorium

Be It Ordered:

By the Mayor and Board of Aldermen to declare a moratorium on new and expanded urban banks, including check cashing, title loans, small/payday loans, and any other similar type businesses licensed by the Mississippi Department of Banking and Consumer Finance under MS Code 75-67-1 et seq. for a period of 180 days, subject to being shortened or extended by further order of the Mayor and Board of Aldermen, in order to provide an appropriate and reasonable period of time to better define such businesses within the City's zoning ordinance.

Said motion was made by Alderman Smith 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 5th day of December, 2017.

Mayor

Attest:

City Clerk
Seal.

Order #12-07-17

Order to Untable Police Step Promotions

Be It Ordered:

By the Mayor and Board of Aldermen to untable the Police Step Promotions, items II (I-K) on the November 7, 2017 municipal docket (see also Board Order #11-15-17).

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 5th day of December, 2017.

Mayor

Attest:

City Clerk
Seal.

Order #12-08-17

Approval of Police Step Promotions

Be It Ordered:

By the Mayor and Board of Aldermen to approve Officer D. Steiner be promoted from P2 to P3 at a pay rate of \$21.15 per hour, Officer S. Luna be promoted from P1 to P2 at a pay rate of \$20.00 per hour, and Officer I. Nowell be promoted from P1 to P2 at a pay rate of \$20.00 per hour. Effective date to be at the start of the new pay period on December 17th, 2017.

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 Johnson, and Alderman Roberts.

Nays: Alderman Jones.

Absent: None.

So ordered this 5th day of December, 2017.

Mayor

Attest:

City Clerk
Seal.

- At this time Alderman Smith requested a recognition be given to former Alderwoman Amy Lay for her many years of service as an alderman.

Order #12-09-17

Approval of Public Defender – Pay/Benefit

Be It Ordered:

By the Mayor and Board of Aldermen to approve to advertise for and hire a public defender in the Court Department at a rate of \$1,000 per month plus health insurance benefits.

Said motion was made by Alderman Roberts 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 5th day of December, 2017.

Mayor

Attest:

City Clerk
Seal.

Order# 12-10-17

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 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 5th day of December, 2017.

Mayor

Attest:

City Clerk
Seal

Order# 12-11-17

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 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 5th day of December, 2017.

Mayor

Attest:

City Clerk
Seal

Order# 12-12-17

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 and/or possible disciplinary action involving employee #319.

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 5th day of December, 2017.

Mayor

Attest:

City Clerk
Seal

Order #12-13-17

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 Roberts 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 5th day of December, 2017.

Mayor

Attest:

City Clerk
Seal

Order #12-14-17

Order to suspend employee #319

Be It Ordered:

By the Mayor and Board of Aldermen to suspend employee #319 for (3) three days, without pay, for violation of personnel policy #701 effective December 6-8, 2017.

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, and Alderman Johnson.

Nays: Alderman Roberts.

Absent: None.

So ordered this 5th day of December, 2017.

Mayor

Attest:

City Clerk
Seal

Order #12-15-17

Order to Adjourn

Be it Ordered:

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

Said Motion was made by Alderman White 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 5th day of December, 2017.

Mayor

Attest:

City Clerk
Seal

The minutes for the December 5, 2017 Mayor and Board of Aldermen meeting were presented to the Mayor for his signature on _____, 2017.

City Clerk