

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

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for August 2, 2022 Mayor and Board of Aldermen meeting.
- B. Request to hire EMT Driver Isaac Huggins at an annual salary of \$48,538.46 plus benefits and an annual stipend of \$700.00 effective August 21, 2022.
- C. Request to hire Certified Firefighter II Dustin Lowrance at an annual salary of \$48,538.46 plus benefits effective August 21, 2022.
- D. Request to promote Colin Rueschhoff from EMT to EMT Paramedic at an hourly rate of \$18.90 and stipend pay of \$1700.00 effective August 21,2022.
- E. Approval of the Northwest Community College 2+2 sponsorship on September 15, 2022 for \$650.00 to be paid with hotel/motel tax proceeds, finding that said event/organization promotes the attributes of the City and/or promotes the City's tourism and economic development.
- F. Request to approve the Street Department purchase of a John Deere 6120M Cab Tractor on State Contract (MS Ground Maintenance Equip 8200061319 PG4D CG 22) for \$98,751.36.
- G. Request to purchase for the Fire Department a 2022 Ford Explorer XLT at cost of \$42, 863.73 from Landers Ford South in Southaven being the lowest and best bid.
- H. Request approval of Rental Housing Quality Coordinator job description.
- I. Request approval of Planner I job description.
- J. Request approval of Storm Water Program Administrator job description.
- K. Request to hire R. Lewis as P1 at the rate of \$19.34 per hour plus benefits effective August 16, 2022.
- L. Acknowledgement of letter of resignation of Officer C. Muskin effective August 19, 2022.
- M. Authorize to adjust utility bill individual itemized list for July 2022 in the amount of \$488.86 and for any reductions finding the bill was unreasonably increased because of unforeseen circumstances and that the customer did not receive the benefit of the service.

III. Claims Docket

IV. Special Guests/ Presentations

- A. Jenniffer Stephenson First Regional Library
- B. Proclamation for Special Olympics

V. Planning

A. Case No. 2083: A request for a conditional use (CU) for a semi-truck parking land use to be located at 6667 Pasadena Drive in Horn Lake by Mr. Faheem Dyer, land owner; AJ Colasurdo, representative of the land owner with Bohler Engineering; on land zoned M-1, Light Industrial District, consisting of 16.85 acres +/-. (This case was tabled during the June 27, 2022, Planning Commission meeting due to technical difficulties of the applicant being located in Atlanta, Georgia). (WARD 3)

- B. Case No. 2089: Request for a zoning amendment (RZ) at 5725 U.S. Highway 51 North, by Pitru Chya, LLC, owner; from R-10, Residential Medium Density 10K Square Feet Minimum District, to C-3, General Commercial District, and C-4, Planned Commercial District, consisting of a total of 19.17 +/- acres. (Requested: 15.18 acres for C-3 and 3.99 acres for C-4) (WARD 2)
- C. Case No. 2090: A request for a subdivision final plat (SDFP) named the "Saleh Subdivision," for a 1-lot commercial subdivision located approximately in the 1700 addressing block of Nail Road West in Horn Lake by Mammar Saleh, land owner; and Jones-Davis & Associates, Inc., engineer or design company; for land zoned as C-3, General Commercial District, consisting of 11.13 acres +/-. (WARD 2)
- D. Case No. 2091: A request for a subdivision final plat (SDFP) named the "Replat of Westberry Square Southeast," to combine two existing lots into a 1-lot commercial subdivision located at 4300 Goodman Road West (address unassigned and unofficial) in Horn Lake by WB Horn Lake, LLC, developer; and MS Consultants, Inc., engineer; for land zoned as C-4, Planned Commercial District, consisting of 1.49 acres +/- altogether. (WARD 1)

VI. New Business

- A. Resolution for cleaning private property.
- B. Resolution to adopt and allocate funds for an outdoor fitness court and to accept Healthy Cities Initiative \$30,000 Grant.
- C. Request to approve bid from Riverside Traffic Systems, Inc. for the street stripping of Nail Road (Horn Lake Road to Tulane Road) in the amount of \$12,720.00.
- D. Request approval to pay \$11,900 to the Memphis Urban Area Metropolitan Planning Organization, being a prorata portion of DeSoto County's MPO dues based on populations of the unincorporated portion of DeSoto County and its municipalities, to be paid with hotel/motel tax proceeds, finding the MPO promotes the attributes of the City and/or promotes the City's tourism and economic development.
- E. Discussion of FY2023 Budget.

VII. Citizen Remarks

- VIII. Mayor / Alderman Correspondence
- IX. Department Head Correspondence
- X. Engineer Correspondence
- XI. City Attorney Correspondence
- XII. Executive Session
 - A. Discussions regarding the location, relocation or expansion of a business or an industry.
 - B. Discussion/strategy session regarding pending sewer litigation involving the City of Memphis.
- XIII. Adjourn