MUNICIPAL DOCKET MAYOR AND BOARD OF ALDERMEN MEETING SEPTEMBER 6, 2022 BEGINNING AT 6:00 P.M.

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 16, 2022 and August 23, 2022 Mayor and Board of Aldermen meetings.
- B. Resignation of Andrew Hardwick in the Public Works Department effective August 31,2022.
- C. Request to accept a donation to the Fire Department from Texas Gas in the amount of \$500.00.
- D. Request to promote Emma Wilson from EMT Driver to EMT Paramedic at an hourly rate of \$18.90 per hour and stipend of \$1700.00, \$1500.00 EMT Paramedic and \$200.00 EMS Driver stipend effective September 18, 2022.
- E. Approval of Intergovernmental Cooperative Purchase Agreement for EMS commodities.
- F. Approval of the purchase of 2022 Dodge Charger Pursuit AWD in the amount of \$41,685.00 for the Fire Department.
- G. Request to hire JaQuelius Ayers and Tameka Herron in the Parks Department as 2022-2023 Football, Basketball, and Baseball tournament seasonal employees at a rate of \$10.00 per hour and as scorekeepers at \$20.00 per game.
- H. Request to promote Darrian Sanderson to Lieutenant in the Police Department at a rate of \$28.56 per hour effective September 18, 2022.
- I. Request to promote Jason Cooper to Lieutenant in the Police Department at a rate of \$28.56 per hour effective September 18,2022.
- J. Request to hire T. Stuckey as P2 in the Police Department at a rate of \$21.93 per hour with benefits with hire date of September 6, 2022.
- K. Request to approve revised Assistant Public Works Director job description.
- L. Request to promote Randy Joyner to Assistant Public Works Director at an annual salary of \$52,000.00 effective October 2, 2022.
- M. Request to renew one year services contract for hardware and software with Barracuda Network subscription license at a price of \$12,388.68.
- N. Authorize to adjust utility bill individual itemized list for August 2022 in the amount of \$1538.77 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. Proclamation for Special Olympics
- B. Proclamation for Down Syndrome Awareness Month
- V. Planning

A. Case No. 1919 SPDR- The Alexander at Turman Farms – Request for time extension for approved sight plan for A site plan and design review for a 200-unit residential senior living apartment complex at 1265 Turman Drive by Patrick Carroll with IA Investors, LLP; IA Alexander, LLC, owner. (Ward 2).

VI. New Business

- A. Resolution for cleaning private property.
- B. Resolution to adopt the Tax Levy for Fiscal Year 2022-2023.
- C. Adoption of the FY 2023 Budget.
- D. Request approval of the School Resource Officer Assistance Agreement, in substantially the same form as presented.
- E. Request adoption of the Resolution approving hazard pay for paramedics and EMT drivers.

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

- A. Discussion of new animal shelter
- B. Discussion on Goodman Road street banners.

IX. Department Head Correspondence

- X. Engineer Correspondence
- XI. City Attorney Correspondence

XII. Executive Session

- A. Discussion/strategy session regarding pending sewer litigation involving the City of Memphis.
- B. Discussion of personnel matters in the Street Department.

XIII. Adjourn