

**MUNICIPAL DOCKET**  
**MAYOR AND BOARD OF ALDERMEN MEETING**  
**SEPTEMBER 20, 2022 BEGINNING AT 6:00 P.M.**

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

Mayor Allen Latimer  
Alderman Johnson  
Alderman Young

**I. Vote on Municipal Docket**

**II. Consent Agenda**

- A. Approval of minutes for September 6, 2022 Mayor and Board of Aldermen meetings.
- B. Request to approve \$1,250.00 sponsorship for DCS Career Tech to be paid with hotel/motel tax proceeds, finding that said organization promotes the attributes of the City and/or promotes the City's tourism and economic development.
- C. Budget transfer Year End reconciliation in City Departments.
- D. Request to reimburse petty cash in the Police Department \$1,490.00.
- E. Request to approve travel/training expenses for Chad Bahr to attend the Annual State Chapter APA Conference in Orange Beach, AL October 23-26 2022.
- F. Request for Officer G. Mabry be promoted from P1 to P2 at the rate of \$21.93 per hour effective October 2, 2022.
- G. Resignation of Officer D. Ketchum effective September 15, 2022.
- H. Request for vehicle transfers from the Police Department to the Parks and Planning Departments effective October 1, 2022.
- I. Request to purchase a 2022 Nissan Sentra from Lander's Nissan for a price not to exceed \$23,910 for the Police Department.
- J. Request for Cspire cloud services under state contract at \$191.38 per month.

**III. Claims Docket**

**IV. Special Guests/ Presentations**

- A. John Storley – District Governor: Lions Club
- B. Mayors Youth Council Oath of Office

**V. Planning**

- A. Case No. 2083 CU- request for conditional use to allow semi-truck parking at 6667 Pasadena Drive. (continued from the August 16, 2022 meeting) **(Ward 3)**
- B. Case No. 2093 SDFP – A request for a subdivision final plat named "Spacebox West", for a 1 lot commercial subdivision located approximately at 4484 Goodman Rd W. (address unofficial and unassigned) in Horn Lake by York Developments; for land zoned as C-4, Planned Commercial District, consisting of 7.89 acres +- for use as a mini storage facility. **(Ward1)**
- C. Case No. 2094 SDFP – A request for subdivision final plat named "DeSoto Commons "A-8" Commercial Subdivision" located approximately at 6180 Interstate Blvd. in Horn Lake by Creative Constructions, LLC, developer, and owner; for land zoned as planned unit development, PUD, consisting of approximately 3.00 acres+- for use as a gas station/convenience store. **(Ward 3)**
- D. Case No. 2095 SDFP- a request for a subdivision final plat named "DeSoto Commons "A-11" Commercial Subdivision" located approximately at 6701 Interstate Blvd. (address unassigned and unofficial) in Horn Lake by Creative Constructions, LLC, developer and owner; for land zoned as

planned unit development, PUD, consisting of approximately 3.01 acres+- for use as a motel.  
(Ward 1)

**VI. New Business**

- A. Resolution for cleaning private property.
- B. Request to approve the employee salary/pay increases as presented on the pay schedule sheets for each department, effective the first full pay period in October of 2022.
- C. Approval of \$250.00 Gold Sponsorship for SHR Scholarship 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.
- D. Request to approve the purchase of the National Fitness Court not to exceed \$82,350.00 to be paid with Hotel/Motel tax proceeds, finding that said organization promotes the attributes of the City and/or promotes the City's tourism and economic development.
- E. Approval to accept \$20,000 FY22 Homeland Security Grant naming Mayor Allen Latimer Authorized Signatory Official and Arianne Linville as Sub- Recipient Grant Administrator.
- F. Discussion of new welcome signs for Horn Lake.
- G. Request approval for stormwater ditch repair on Red Oaks by Myfis Jr Services in the amount of \$5430.10 as the lowest and best bid received.
- H. Request approval for sewer pump station repair on Caroline West by Tencarva in the amount of \$14,056.00 as the lowest and best bid received.
- I. Request to approve the use of the City Hall Court Room October 1, 2022 at 3:00 pm for a question/answer time for candidates for Congress District 1.
- J. Request to approve \$650.00 sponsorship for the Honor our Troops Classic Event Sept 29 & 30 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.
- K. Request to approve 2022 Ram 2500 4x4 truck for the Utility Department at a cost of \$53,625.00 being the lowest and best bid received.
- L. Request to approve Dell Latitude 7320 computer with docking station and accessories for the Finance Department at a cost not to exceed \$2,588.14.
- M. Request to approve Dell Latitude 5320 computer with docking station and accessories for the IT Department at a cost not to exceed \$2,052.45.

**VII. Citizen Remarks**

**VIII. Mayor / Alderman Correspondence**

**IX. Department Head Correspondence**

**VIII. Engineer Correspondence**

**IX. City Attorney Correspondence**

**X. Executive Session**

- A. Discussions regarding employment of a person(s) in a specific position.
- B. Discussion regarding the prospective purchase, sale or leasing of lands.

**XI. Adjourn**