# MUNICIPAL DOCKET MAYOR AND BOARD OF ALDERMEN MEETING JULY 19, 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 July 5, 2022 Mayor and Board of Aldermen meeting.
- B. Resignation of Colton Smith effective July 20, 2022.
- C. Promotion of Andre Robertson as Utility Lead Laborer at a rate of \$18.50 per hour effective July 24, 2022.
- D. Request to increase Lavell Ferguson, Carnilus Smith, and Sylvester Wells to the minimum rate of \$15.00 per hour effective July 24, 2022.
- E. Request to hire Auston Devolpi as Athletic/Event Coordinator at a rate of \$15.00 per hour plus benefits effective July 24, 2022.
- F. Approval of sponsorship of the FCA Tournament August 29, 2022 for \$600.00 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.
- G. Request to approve health insurance coverage renewal (Medical, Dental, and Vision) with UnitedHealthCare, effective October 1, 2022, with a \$1,500 individual/employee deductible, with premiums to be paid by the City with the exception of bi-weekly payroll deductions as follows: Employee \$0; Employee/Spouse \$147.31; Employee/Child(ren) \$103.60; and Family \$259.18.
- H. Request to hire K. Lee as P1 at \$19.34 per hour plus benefits effective July 19, 2022.
- I. Request to hire R. Melvin as P2 at \$21.93 per hour plus benefits effective July 19, 2022.
- J. Resignation of Officer Scott Howell effective July 22, 2022.
- K. Resignation of Lt Brent Weeden effective July 22, 2022.
- L. Authorize to adjust utility bill individual itemized list for June 2022 in the amount of \$5014.25 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. TJ Cates Development Report
- B. Shelly Wilkerson American Fireworks request the use of Latimer Lakes Park

## V. Planning

- A. Case No. 2066 CU: This is a request by Janice Willis, the original applicant, to change the previously approved location for a conditional use (CU) for an event center and church land use from 1426 Nail Road West, Suites A and B, to the same address, but Suites F and G. She is also requesting a new official "start date" or effective date for the CU from the previously approved date of 5-17-2022, to 7-19-2022. (WARD 3)
- B. Case No. 2085 SDFP: A request for a final plat of a minor subdivision named "the Fountains at Fairfield Meadows PD, Section K," at this time to be located at 4033 Fountain Lane in Horn Lake by HL Ventures, LLC, developer and land owner; and Ben Womble, Womble Engineering, engineering company, on land that is zoned as Planned Unit Development (PUD), consisting of approximately 1.23 acres +/- for a dental office land use. The planning commission heard this case on 6-27-22 and recommended approval with a condition attached. (1 lot proposed) (WARD1)
- C. Case No. 2087 SDFP: A request for a final plat of the subdivision named the "Alden Station Commercial," at approximately the 4800-4900 addressing block of U.S. Highway 51 North in Horn Lake by Baha Hajjeh, developer and owner; and IPD, engineering company, for land zoned as C-4, Planned Commercial District, consisting of approximately 22.52 acres +/-. The planning commission heard this case on 6-27-22 and recommended approval with five (5) conditions attached. (2 lots proposed) (WARD 2)

#### VI. New Business

- A. Resolution for cleaning private property.
- B. Discussion on medical cannabis.
- C. Discussion on fireworks.

#### VII. Citizen Remarks

- VIII. Mayor / Alderman Correspondence
- IX. Department Head Correspondence
- X. Engineer Correspondence
- **XI.** City Attorney Correspondence

#### XII. Executive Session

- A. Discussions of personnel matters in All Departments.
- B. Discussion regarding the location, relocation, or expansion of a business or an industry.

# XIII. Adjourn