## MUNICIPAL DOCKET MAYOR AND BOARD OF ALDERMEN MEETING FEBUARY 1, 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 January 18, 2022 Mayor and Board of Aldermen meeting.
- B. Request to hire T. Lawson as P2 at the rate of \$21.93 per hour, plus benefits, with hire date as February 1, 2022.
- C. Request to hire EMT Driver Emma Wilson at a rate of \$15.37 per hour and stipend EMT Basic pay of \$500 and stipend EMT Driver pay of \$200, plus benefits, effective February 6, 2022.
- D. Request to hire EMT Driver Pamela Busby at a rate of \$15.37 per hour and stipend EMT Basic pay of \$500 and stipend EMT Driver pay of \$200, plus benefits, effective February 6, 2022.
- E. Request to promote Devan Isom to Customer Service Supervisor at a rate of \$18.60 per hour effective February 6, 2022.
- F. Request authorization for the Mayor to sign application for *Police Traffic Services FY2023* from the Governor's Office of Highway Safety in the amount of \$51,408.00.
- G. Request authorization for the Mayor to sign application for *Alcohol Countermeasures (154) FY2023* from the Governor's Office of Highway Safety in the amount of \$171,240.00.

## III. Claims Docket

#### IV. New Business

- A. Request the use of Latimer Lakes Park for a coat giveaway sponsored by American Fireworks on February 12, 2022 from 11am-1pm.
- B. Request the use of Greg Maxey Park by Rock Enterprise 1, LLC dba Soccer Shots for a soccer program March 5 and March 19 to June 11, 2022 from 8am-2pm.
- C. Request to approve Summary Change Order with Gibson Paving, Inc. for the 2019 Street Rehabilitation project for a reduction of \$345,823.68.
- D. Request to approve pay Estimate No. 4 with Gibson Paving, Inc. for the 2019 Street Rehabilitation project at a cost of \$300,064.70.
- E. Request to confirm appointment of William E. Egner as the At Large member of the Planning Commission for Alderman At Large Danny Klein.

## V. Citizen Remarks

- VI. Mayor / Alderman Correspondence
- VII. Department Head Correspondence
- VIII. Engineer Correspondence
- IX. City Attorney Correspondence

# X. Executive Session

- A. Discussion of personnel matters in the Public Works Department.
- B. Discussion regarding the location, relocation or expansion of a business or an industry.
- XI. Adjourn