

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
JANUARY 16, 2024 BEGINNING AT 6:00 P.M.**

ALDERMEN							
Mayor	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	At Large
Allen Latimer	Mike Guice	Tommy Bledsoe	Jackie Bostick	Dave Young	LaShonda Johnson	Robby DuPree	Danny Klein

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 January 2, 2024 Mayor and Board of Aldermen meeting.
- B. Request to approve and pay Pay Application #5 to Murphy & Sons, Inc, in the amount of \$172,959.35 for the Horn Lake City Hall Renovation Project.
- C. Request to approve and pay Pay Estimate #11 to Phillips Contracting Co. Inc., in the amount of \$63,246.83 for the Nail Rd WTP project.
- D. Request for 2023 Sponsorship of Horn Lake Chamber of Commerce in the amount of \$33,000.00, 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. Request to hire S. Chrestman as a Code Enforcement Officer at \$19.55 per hour plus benefits effective January 22, 2024.
- F. Request to hire R. Grissom as Certified Firefighter II at \$17.60 per hour plus benefits effective January 21, 2024.
- G. Resignation of J. Morris in the Fire Department effective February 8,2024.
- H. Approval to contract with IDM Signs and Graphics to add a brick base to enhance both LED signs at City Hall and Latimer Park at a cost not to exceed \$4,922.31, to be paid with hotel/motel tax proceeds, finding that the said signs/improvements promotes the attributes of the City, and/or promotes the City’s tourism and economic development.
- I. Request promotion of Officer R. Melvin from P2 to P3 at \$27.58 per hour effective January 21, 2024.
- J. Request promotion of Officer B. Davis from P1 to P2 at \$26.47 per hour effective January 21, 2024.
- K. Request to promote T. Moore from P4 to Lieutenant at \$32.97 per hour effective January 21, 2024.
- L. Request suspension of employee #610, for two (2) days without pay, for violation of General Order 91-3 Rules of Conduct; Section III.
- M. Approve leave of absence for employee #724 in the Utility department through March 11, 2024.
- N. Designation of the City’s Planning Director as the “building official” under the Rental Property Licensing Act (Horn Lake Code Sec. 8-131, et seq.).

III. Claims Docket

IV. Special Guests/ Presentations

V. Planning

- A. Case No.2023-31 AI- Recommend changing operation hours for medical cannabis dispensaries. **(All Wards)**.
- B. Case No. 2024-001 – amendment to code of ordinances regarding construction debris blocking roadways and deposits of trash on building sites. **(All Wards)**.

VI. New Business

- A. Discussion of proposal for lighting along Nail Rd. and Interstate Boulevard.
- B. Request to approve and accept contract with Lander’s Center at \$0.00 to rent facilities for the annual Veteran’s Day Program to be held on November 7,2024.
- C. Request to approve and accept contract with Lander’s Center in the amount of \$5,524.17 for the catering of the Horn Lake Veterans Appreciation Breakfast, to be paid with hotel/motel tax proceeds, finding that the said event promotes the attributes of the City, and/or promotes the City’s tourism and economic development.

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

- A. Discussion of personnel matters in the Planning Department.
- B. Discussion/strategy session regarding prospective litigation involving one or more properties within the City.
- C. Discussion regarding the prospective purchase, sale or leasing of lands.

XIII. Adjourn