# MUNICIPAL DOCKET MAYOR AND BOARD OF ALDERMEN MEETING NOVEMBER 17, 2020 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 Jones

## I. Vote on Municipal Docket

#### II. Consent Agenda

- A. Approval of minutes for November 3, 2020 Mayor and Board of Aldermen meeting, recessed to November 5, 2020.
- B. Acknowledgement and Approval of the Governor's Proclamation of Thanksgiving Holiday Nov. 26 & 27, Christmas Holiday Dec. 24 & 25, and New Year Holiday Dec. 31 & Jan. 1.
- C. Approval of the DeSoto County Museum sponsorship for \$6,000.00 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.
- D. Request to hire Paramedic Corey Warnick at the rate of \$16.15 per hour, plus benefits, effective November 29, 2020.
- E. Request to hire Austin Carlisle as Recruit in the Police Department at the rate of \$18.96 per hour, plus benefits, with hire date of November 17, 2020.
- F. Resignation of Jacob Rainey as Paramedic effective November 19, 2020.
- G. Request to hire Joshuon Turner as Utility Laborer at a rate of \$12.00 per hour, plus benefits, effective November 17, 2020.
- H. Request Out of Class pay for Julie Valsamis at a rate of \$100.00 per week for temporarily assigned duties of the Finance Officer vacancy.
- I. Request promotion of Christopher Richmond from Street Laborer to Street Laborer II at a rate of \$13.50 effective November 22, 2020.
- J. Authorize to adjust utility bill individual itemized list for October, 2020 in the amount of \$4,068.97 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. Guest/Presentation

A. Jim Brown: Sign removal

#### V. Planning

A. Request to accept bid and approve agreement with Orion and Associates for the preparation of a new City of Horn Lake Comprehensive Plan at a cost not to exceed \$140,000, to be paid in half out of the (901) Admin. Dept. and to be paid in half with hotel/motel tax proceeds, finding that a new Comprehensive Plan will be utilized, in part, as an economic development aid in promoting the community and recruiting new business and industry, and thus will promote the attributes of the City and/or promote the City's tourism and economic development.

#### VI. New Business

- A. Request to purchase a 2005 International Diesel Dump Truck with 36,000 miles from Ellis Truck & Equipment Sales at a cost not to exceed \$42,000.
- B. Request to purchase one (1) 2021 Dodge Durango SSV off State Contract, #8200053622, from Pine Belt CDJR Inc. at a cost not to exceed \$27,962.00; one (1) 2021 Chevrolet 1500 SSV off State Contract, #8200053669, from Rogers Dabbs Chevrolet at a cost not to exceed \$29,647.00; and eight (8) 2021 Chevrolet Tahoe PPVs off State Contract, #8200053669, from Rogers Dabbs Chevrolet at a total cost not to exceed \$277,420.16.
- C. Request to approve the grant from Homeland Security in the amount of \$7,313.00 allowing the Mayor to sign all required agreements and to appoint AJ Linville as grant administrator.
- D. Request to approve payment of Estimate #3 for Phase 2 2019 Street Rehab to Lehman-Roberts in the amount of \$121,447.36.
- VII. Mayor / Alderman Correspondence
- VIII. Department Head Correspondence
- IX. Engineer Correspondence
- X. City Attorney Correspondence
- XI. Executive Session
- XII. Adjourn