

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
MARCH 16, 2021 BEGINNING AT 6:00 P.M.

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

Mayor Allen Latimer
Alderman Bledsoe
Alderman Jones

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for March 2, 2021 Mayor and Board of Aldermen meeting.
- B. Approval of the Autism Intervention Program Tournament sponsorship for \$600.00 and the Horn Lake Chamber of Commerce Sponsorship for \$33,000.00 to be paid with hotel/motel tax proceeds, finding that said events/organizations promote the attributes of the City and/or promote the City's tourism and economic development.
- C. Request to hire contract workers for the 2021 Baseball season at \$7.50 per hour: Lannie Austin Munns, Gabriel Cortell Hibbler, Bradley Alan Clinkenbeard.
- D. Request to hire Michael Pressgrove as P4 at the rate of \$25.00 per hour with hire date as March 16, 2021.
- E. Request to promote Officer H. Clayton from P1 to P2 at the rate of \$21.50 per hour beginning pay period date March 21, 2021.
- F. Request approval for the Mayor to accept and sign the grant for **402 Police Traffic Services** from the Governor's Office of Highway Safety Resolution Agreement and Authorization to Proceed for FY2022 in the amount of \$50,400.00.
- G. Request approval for the Mayor to accept and sign the grant amount for **154 Alcohol** from the Governor's Office of Highway Safety Resolution Agreement and Authorization to Proceed for FY2022 in the amount of \$180,900.00
- H. Request to designate the following police vehicle, as an unmarked vehicle pursuant to 25-1-87 of the Mississippi Code of 1972, for a 2021 Chevy Silverado 1500 - 1GCUYAEF7MZ213610.
- I. Request pay increase for Richard Petties in the Public Works Department from \$12.57 to \$13.57 effective March 21, 2021.
- J. Request pay increase for Fred Jones in the Public Works Department from \$12.57 to \$13.57 per hour effective March 21, 2021.
- K. Request pay increase for Tammy Woods in the Planning Department from \$15.05 to \$17.05 per hour effective March 21, 2021
- L. Authorize to adjust utility bill individual itemized list for February 2021 in the amount of \$2,270.13 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. Planning Department

- A. Case No. 2025 – Presentation by applicant and possible rescission or amendment of Order #03-04-21 granting a variance for a metal building located at Bullfrog Corner Pawn (Request by Alderman Roberts). **(WARD 5)**

V. New Business

- A. Request to declare and authorize the disposal of surplus property 2021-01 in the Police Department as listed.
- B. Request approval of a new job description in the PD for Telecommunicator Supervisor.
- C. Request authorization for Troy Rowell, Chief of Police to sign multi-jurisdiction grant application, submitted by the DeSoto County School Board for Horn Lake Police Department and reimbursement for the current three (3) School Resource Officers for the 2021-2022 school year, in the amount of \$10,000.00 per officer for a total of \$30,000 for the grant period.
- D. Request to change the Operational Permit Fees and Construction Permit Fees for the 2018 IFC Section 105.6 and 105.7 (highlighted in yellow)
- E. Request to accept bid from American Tennis Courts to resurface the four (4) tennis courts at a cost of \$23,368.00.
- F. Request to approve Supplemental Agreement No. 1 for the Horn Lake Road Overlay project and Ferrell Paving adding \$12,940.00 to the contract amount of \$1,847,769.10 for a new contract amount of \$1,860,709.10.
- G. Discussion regarding City COVID-19 paid sick leave policy expiring on March 31, 2021.

V. Mayor / Alderman Correspondence

VI. Department Head Correspondence

VII. Engineer Correspondence

VIII. City Attorney Correspondence

IX. Executive Session

- A. Discussions of personnel matters in the Finance Department.

X. Adjourn