MUNICIPAL DOCKET MAYOR AND BOARD OF ALDERMEN MEETING MARCH 2. 2021 BEGINNING AT 6:00 P.M.

Meeting Called To Order Invocation: Pledge of Allegiance: Roll Call Mayor Allen Latimer Alderman Roberts Alderman Jones

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for February 23, 2021 Mayor and Board of Aldermen Special Called meeting.
- B. Request to promote Officer C. Muskin from P3 to P4 at the rate of \$25.00 per hour beginning pay period date March 14, 2021
- C. Request to promote Officer I. Nowell from P3 to P4 at the rate of \$25.00 per hour beginning pay period date March 14, 2021.
- D. Request to promote Officer D. Sanderson from P2 to P3 at the rate of \$23.00 per hour beginning pay period date March 14, 2021.
- E. Request to hire Christopher Couch as Assistant Parks Director at a salary of \$40,000.00, plus benefits, effective March 2, 2021.
- F. Request to hire Jeffrey Bolton at a rate of \$12.57 per hour, plus benefits, effective March 2, 2021.
- G. Resignation of Ethan Greene as Planning Director effective March 5, 2021.
- H. Request to hire Bob Barber for Interim Planning Director, at a rate of \$125.00 per hour, as a contract laborer effective March 3, 2021.

III. Claims Docket

IV. Planning Department

- A. Case No. 2025 Appeal of Planning Commission Decision on Variance Bullfrog Corner
- B. (WARD 5)
- C. Case No. 2026 Rezoning of 2609 Goodman Rd. (WARD 5)
- D. Case No. 2027 Zoning Appendix Revision, Use Chart Table: regarding "consignment, thrift, and discount stores;" and regarding "Event/Reception Halls" (ALL WARDS)
- E. Case No. 2028 Conditional Use Approval for Discount Store (WARD 5)
- F. Administrative request application fee changes re: plumbing and design review.

V. New Business

- A. Request to accept bid from TNT Sound, Inc. for the CAT5 cable drops and hardware for the installation of new phone locations at a cost of \$6,475.00.
- B. Request to purchase a 2021 RAM 3500 V8 regular cab 4X4 truck at State contract price for the Public Works Department at a cost of \$25,754.

- C. Request to purchase a 2021 RAM 3500 V8 crew cab 4X2 dual rear wheel truck at State contract price for the Public Works Department at a cost of \$29,055.
- D. Request to approve Change Order #1 for the Phase III, 2019 Horn Lake Street Rehab Project, increasing the construction contract from \$1,842,639.60 to \$1,894,018.60 (increase of \$51,379.00).
- V. Mayor / Alderman Correspondence
- VI. Department Head Correspondence
- VII. Engineer Correspondence
- VIII. City Attorney Correspondence
 - IX. Executive Session
 - A. Discussions regarding the location, relocation or expansion of a business or an industry
 - X. Adjourn