MUNICIPAL DOCKET MAYOR AND BOARD OF ALDERMEN MEETING JUNE 15, 2021 BEGINNING AT 6:00 P.M.

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 June 1, 2021 Mayor and Board of Aldermen meeting.
- B. Acknowledgement and Approval of the Governor's Proclamation of Sunday July 4, 2021 and Monday July 5, 2021 Holiday.
- C. Request promotion of Crystal Jackson from Utility Clerk I to Utility Clerk II from \$13.07 to \$14.57 effective June 27, 2021.
- D. Request promotion of Telecommunicator A. Renfroe from T2 to T3 at the rate of \$21.00 per hour beginning pay period date July 11, 2021.
- E. Request to hire M. Cook as T1 at the rate of \$17.00 per hour, with benefits, effective June 15, 2021.
- F. Request to change the job title for Kelsey Bishop in Public Works from Utility Assistant to Public Works Deputy City Clerk effective June 16, 2021.
- G. Resignation of Michael Van in the Animal Control Department effective June 21, 2021.
- H. Authorize to adjust utility bill individual itemized list for May 2021 in the amount of \$2,772.13 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

- A. Case No. 2038RZ Amendment to DeSoto Commons (WARD 3)
- B. Case No. 2040VA Variance Lot 16 Center Street Industrial (WARD 3)
- C. Case No. 2041SD Ravenwood F Final Subdivision Approval (WARD 6)
- D. Case No. 2043AP Title Cash (Cash Depot) 1905 Goodman Road Appeal of classification as short-term lender. (WARD 3)

V. New Business

- A. Municipal Attorney Reappointment and Renewal of Contract for Services
- B. Request to approve payment of the Dizzy Dean All-Star 10U and 12U Tournament June 24-27, 2021 registration of \$1,900.00.
- C. Request to approve payment of pay estimate No. 1 to Gibson Paving, Inc. for Phase 3, 2019 Horn Lake Street Rehab Project in the amount of \$450,168.66.

- D. Request to accept the bid from and award street striping contract for Nail Road (Tulane to Hurt Road), Nail Road (HWY 51 to Interstate Blvd), and Interstate Blvd (Nail Road to Goodman Road), to Riverside Traffic Systems, Inc. in the amount of \$39,441.75, being the lowest and best bid received.
- VI. Mayor / Alderman Correspondence
- VII. Department Head Correspondence
- VIII. Engineer Correspondence
 - IX. City Attorney Correspondence
 - X. Executive Session
 - A. Discussion regarding the prospective purchase, sale or leasing of lands. (WARD 6 & 3)
 - B. Discussion regarding personnel matters in Public Works Departments.
 - C. Discussion and/or strategy session with respect to prospective litigation involving the planning and police departments.
 - XI. Adjourn