

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

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

Mayor Allen Latimer
Alderman Johnson
Alderman Young

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for November 2, 2021 Mayor and Board of Aldermen meeting.
- B. Request to approve travel expenses to Jackson, MS for the MML Mid-Winter Conference Jan 11-13, 2021 for Alderman Klein, Alderwoman Johnson, Alderman DuPree, Alderman Young, Jim Robinson, and City Attorney Billy Campbell.
- C. Approval of funding/travel expenses to (IIMC) International Municipal Clerks Conference in Little Rock, AR on May 22-25, 2022 for Jim Robinson and Arianne Linville.
- D. Request to hire EMT Driver Courtney Goodnight at a pay rate of \$15.37 per hour plus stipend of \$700.00 effective November 28, 2021.
- E. Request to hire Certified Firefighter II Jeremy Johnson at a pay rate of \$15.37 per hour plus stipend of \$1,300.00 effective November 28, 2021.
- F. Request to terminate employee #654 in the Public Works Department as a no call/no show effective November 8, 2021.
- G. Retirement of Paramedic/FF Phillip Reed - medical retirement effective November 30, 2021.

III. Claims Docket

IV. Special Guest/Presentation

- A. Tri-State Compact Agency: Anna Holtzclaw

V. New Business

- A. Request to approve Dynafire Master Service's agreement with Blue Ribbon Technologies, LLC for electronic data filing services for Human Resources and Account Payable at an annual rate of \$499.00 each.
- B. Request to approve payment of the final pay estimate to Hollingsworth Paving, Inc. for the Fire Station repaving in the amount of \$47,794.82.
- C. Request to adopt an Ordinance regulating Small Cell Technology Facilities.

VI. Citizen Remarks

VII. Mayor / Alderman Correspondence

- A. Request amendments to Ordinance (Ord. No. 97-01-64, § 2, 1-28-1997) (Sec. 16-65. Regulations) – Fireworks use/discharge in the City of Horn Lake.

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

- A. Discussion/strategy session regarding pending litigation involving a proposed development.
- B. Discussions regarding the location, relocation or expansion of a business or an industry.
- C. Discussion regarding the prospective purchase, sale or leasing of lands.

XII. Adjourn