

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
AUGUST 2, 2022 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 July 19, 2022 and July 25, 2022 Mayor and Board of Aldermen meetings.
- B. Request rate increase for L. Bounds in the street department to \$15.00 per hour effective August 11, 2022.
- C. Request rate increase for J. Mack in the street department to \$15.00 per hour effective August 11, 2022.
- D. Resignation of Tessa Hansbro in the fire department effective July 29, 2022.
- E. Acknowledge acceptance of \$50.00 donation from David Wright to the Horn Lake Animal Shelter.
- F. Request to increase stipend pay for J. Morris \$200.00 for Haz Mat Tech I effective August 7, 2022.
- G. Request to increase stipend pay for J. Correro \$200.00 for Haz Mat Tech I effective August 7, 2022.
- H. Request to increase stipend pay for H Avent \$200.00 for EMS Driver effective August 7, 2022.
- I. Resignation of Officer J Burks from the police department effective July 28, 2022.
- J. Request Resolution approval for the Mayor to accept and sign the grant application for **402 Police Traffic Services** from the Governor's Office of Highway Safety Resolution Agreement and Authorization to Proceed for FY2023 in the amount of \$51,408.00.
- K. Request Resolution approval for the Mayor to accept and sign the grant application for **154 Alcohol** from the Governor's Office of Highway Safety Resolution Agreement and Authorization to Proceed for FY2023 in the amount of \$165,240.00.
- L. Request for approval for Steven Boxx to travel to the WEFTEC Conference in New Orleans LA October 8-12, 2022.

III. Claims Docket

IV. Special Guest/Presentation

- A. Dan Lehman – Desoto Family Theater

V. New Business

- A. Resolution for cleaning private property.

- B. Request approval of June 29, 2022 letter agreement with Kimley Horn for professional engineering services for the extension of Interstate Boulevard.
- C. Consideration of upgraded street lights for Fountains at Fairfield development.
- D. Request to adopt Premium Pay Resolution for law enforcement and firefighters.
- E. Request to approve bid from Riverside Traffic Systems, Inc. for the street stripping of Nail Road (Horn Lake Road to Tulane Road) in the amount of \$12,720.00.
- F. Request to declare 0.11 acres, more or less, being a portion of Lot 110, Wellington Square East, Section B, as surplus property no longer needed for municipal or related governmental purposes, and, pursuant to Miss. Code Annotated § 21-17-1 to accept the bid from and to approve the sale of such property to Patricia Jennings or her assigns for \$250.00, being the highest bid received.
- G. Discussion regarding the FY 2023 Budget.

VI. Citizen Remarks

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

- A. Discussions of personnel matters in All Departments.

XII. Adjourn