

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
FEBRUARY 15, 2022 BEGINNING AT 6:00 P.M.

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

Mayor Allen Latimer
Alderman Bostick
Alderman Young

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for February 1, 2022 Mayor and Board of Aldermen meeting.
- B. Request to hire EMT Driver Rebecca Eddy at a rate of \$15.37 per hour and stipend EMT Basic pay of \$500 and stipend EMT Driver pay of \$200, plus benefits, effective March 6, 2022.
- C. Request to promote EMT Driver Courtney Goodnight to EMT Paramedic at a rate of \$18.90 per hour with the total stipend at \$1,700.00 effective February 20, 2022.
- D. Resignation of Police Officer Shanarika McCullum to be effective February 4, 2022.
- E. Request the transfer of the 1997 Ford F150 single cab VIN 1FTDF17W3VNC2 from Public Works to the Parks Department.
- F. Request the transfer of the 2008 Ford Ranger single cab VIN 1FTYR14U58PB09939 from the Planning Department to the Utility Department.
- G. Authorize to adjust utility bill individual itemized list for January 2022 in the amount of \$959.88 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.
- H. Resignation of Donna Gross in the Court Department effective February 23, 2022.

III. Claims Docket

IV. Special Guest/Presentations

- A. Mary Wims - Special Olympics Area Director: funding request
- B. Horn Lake Fire Department Annual Awards

V. Planning

- A. Case No. 2063CU: Conditional Use for Tidal Wave car wash
- B. Case No. 2067SDFP: Huntington Industrial Properties subdivision final plat

VI. New Business

- A. Request to confirm appointment of William "Bill" Mercer as the Ward 4 member of the Planning Commission for Alderman Dave Young.
- B. Request the use of Latimer Lakes Park for 2 disc golf tournaments on March 26, 2022 and September 10, 2022.
- C. Request to approve the updated contract with Argo Entertainment for the July 2, 2022 fireworks and Magnolia Fest event in May.

- D. Request to accept the bid from and award street striping contract to Riverside Traffic Systems, Inc. for Nail Road (R/R tracks to Hurt Road) and Horn Lake Road (Nail Road to Church Road) in the amount of \$23,370.00.
- E. Request to approve the revised employment application.
- F. Request to approve the January 27, 2022 Letter of Agreement with Neel-Schaffer, Inc. for engineering services for the EWP NRCS project NR224423XXXXC007 with Survey Phase services lump sum fee of \$3,300.00, Design Phase services hourly not to exceed \$19,875.00, and the Construction Phase services hourly not to exceed \$18,450.00.
- G. Request to approve the February 2, 2022 Letter of Agreement with Neel-Schaffer, Inc. for engineering services for the Nail Road Water Treatment plant upgrade with Design Engineering services lump sum fee of \$145,800.00 and Construction Engineering/Resident Project Representative services lump sum fee of \$84,400.00.

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

- A. Discussion on SB2095
- B. Review of the SPOA contract/start time for the Animal Shelter Step 1.

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

- A. Discussion of personnel matters in the Public Works Department.
- B. Discussion of personnel matters in the Admin Department.

XIII. Adjourn