MUNICIPAL DOCKET MAYOR AND BOARD OF ALDERMEN MEETING APRIL 5, 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 March 15, 2022 Mayor and Board of Aldermen meeting.
- B. Approval of the DeSoto County Museum sponsorship for \$6,000.00, DeSoto County Salute to Industry event for \$600.00, the Autism Intervention Program event for \$600.00, and the Mayors Youth Council program for \$2,500.00 to be paid with hotel/motel tax proceeds, finding that said organization promotes the attributes of the City and/or promotes the City's tourism and economic development.
- C. Request to promote Officer C. Anders from P2 to P3 at the rate of \$23.46 per hour beginning pay period date April 17, 2022.
- D. Resignation of Officer Hunter Clayton to be effective March 18, 2022.
- E. Resignation of Officer Michael Pressgrove to be effective April 1, 2022.
- F. Request to hire C. Tolbert as T2 at the rate of \$19.38 per hour, plus benefits, with hire date as April 5, 2022.
- G. Request to hire Daniel Feinstone as IT Leadership Support Specialist, effective April 6, 2022, at an annual salary of \$70,000.00 plus benefits.
- H. Request to hire the following part-time contract workers for the 2022 baseball season at a rate of \$7.50 per hour. Carson Aaron Bloodworth, Jeremiah James Rogers, and William Zedan Perry.
- I. Request to hire Derrell Pickens as Park Laborer effective April 5, 2022, at a rate of \$15.00 per hour plus benefits.
- J. Request to hire Lindsey Irving as Utility Clerk, effective April 5, 2022, at a rate of \$14.00 per hour plus benefits.
- K. Request to hire Carnilus Smith as Street Laborer, effective April 5, 2022 at a rate of \$14.50 per hour plus benefits.
- L. Request to hire Lavell Ferguson as Street Laborer, effective April 5, 2022 at a rate of \$14.50 per hour plus benefits.
- M. Request to hire Kimberly Shell as Animal Control Officer, effective April 5, 2022 at a rate of \$15.00 per hour plus benefits.
- N. Request to hire Billy McCarrrell as EMT Paramedic at a rate of \$18.90 per hour with EMT Paramedic \$1,500.00 stipend and EMT Driver \$200.00 stipend effective April 10, 2022.
- O. Request to hire Hunter Advent as Certified Firefighter II at a rate of \$15.37 per hour, plus benefits, with Rope Rescuer stipend at \$200.00 & HazMat Tech stipend at \$200.00 effective April 17, 2022.
- P. Request to approve EMT-B stipend \$500.00 for Matthew Bartton effective April 17, 2022.
- Q. Request to approve Rope Rescuer stipend at \$200.00 & HazMat Tech stipend at \$200.00 for Joseph Gardner effective April 17, 2022.

III. Claims Docket

IV. Special Guest/Presentation

- A. David Engel: Fortenberry & Ballard PC Accounting Firm
- B. Mark Strauss: US Congress Candidate
- C. Roy Ridgeway and Matthew Ridgeway: Medical Cannabis

V. Planning

A. Case No. 2066 CU: update on request by Janice Willis for a conditional use for an event center at 1426 Nail Road West, Suites A and B

VI. New Business

- A. Award and Approval of Municipal Depository (Renasant or BancorpSouth)
- B. Request to amend the job description for Lead Utility Clerk and Customer Service Supervisor.
- C. Request approval of \$225 application and sanction fees to be made out to Dizzy Dean Baseball for the 2022 Horn Lake Youth League held at Latimer Lakes Park.
- D. Request approval of Street Department Budget Transfer.
- E. Request to approve Payment Estimate #1 for the EWP Apple Creek project to Trey Construction Inc. in the amount of \$32,200.25.
- F. Request to make the modifications to the previously defined project scope and cost and identified under the existing SRF Loan Agreement for the Twin Lakes Project with the projected repayment terms will be 20 years at 1.95 % interest rate. Based on an estimated project cost of \$1.1M, this equates to approximately \$5,550/ month for this project. (Loan Number DWI-L170022-04-0)
- G. Consideration of Resolution opting out of the cultivation, processing, sale and/or distribution of medical cannabis and cannabis products.

VII. Citizen Remarks

- VIII. Mayor / Alderman Correspondence
- IX. Department Head Correspondence
- X. Engineer Correspondence
- XI. City Attorney Correspondence

XII. Executive Session

- A. Discussions regarding the location, relocation or expansion of a business or an industry.
- B. Discussion/strategy session regarding pending litigation involving a development.
- XIII. Adjourn