Meeting Called To Order   Mayor Allen Latimer
Invocation: Alderman Johnson
Pledge of Allegiance: Alderman Young
Roll Call

I.   Vote on Municipal Docket

II. Consent Agenda

A. Approval of minutes for February 15, 2022 Mayor and Board of Aldermen meeting.
B. Request to approve the Horn Lake Chamber of Commerce Sponsorship for $33,000.00 to be paid with hotel/motel tax proceeds, finding that said events/organizations promote the attributes of the City and/or promote the City's tourism and economic development.
C. Request to hire Jacob Sentak as IT - Leadership Support Specialist at an annual salary of $70,000.00, plus benefits, effective March 1, 2022.
D. Request to acknowledge change of ownership of real property (new owner: Bixby Land Company) and continuation of real and personal property ad valorem tax exemptions previously granted to Toshiba America Business Solutions, Inc. (tenant/lessee), 1453 Commerce Parkway, through December 31, 2030 (Board Order #04-16-21).
E. Resignation of Telecommunicator Courtney Bledsoe to be effective March 6, 2022.
F. Resignation of Demario Allen in Public Works effective February 17, 2022.
G. Resignation of Rebecca Eddy in the Fire Department effective February 15, 2022.
H. Request promotion of Officer J. Ardoin from P2 to P3 at the rate of $23.46 per hour effective the beginning pay period of March 6, 2022.
I. Request to amend Board Order #10-02-21 to change the rank/pay of Officer N. McPherson to P3 at the rate of $23.46 per hour (due to administrative error).
J. Request to promote Matthew Bratton to Certified Firefighter II at a rate of $15.37 per hour effective March 6, 2022.
K. Request to promote Billy White to Driver Operator II at a rate of $17.08 per hour and Confined Space stipend at $200.00 effective March 6, 2022.
L. Request to hire EMT Driver Jeremy Brown at a rate of $15.37 per hour, plus benefits, with EMS Driver stipend at $200.00 and EMT Basic stipend at $500.00 effective March 6, 2022.
M. Request to hire Johnny Westbrook as Park Laborer at a rate of $15.00 per hour, plus benefits, effective March 1, 2022.
N. Request to hire Andrew Hockensmith as Planning Intern contract labor at a rate of $15.00 per hour effective March 1, 2022.
O. Request to hire part-time contract workers for the 2022 season at a rate of $10.00: Lannie Austin Munns and Tykarris Deon Rose.
P. Acknowledgement of expiration deadline of March 1, 2022 at 6:00 p.m. for and receipt of Municipal Depository bids.

Q. Request approval of Option and License Agreement with AirSpaces, LLC for installation and operation of a telecommunications tower on the fire station no. 3 property , in substantially the same form as presented, with any final revisions, insertions, or deletions deemed necessary by the Mayor or City Attorney (lease area previously declared as surplus in Board Order #06-29-21).

R. Request for suspension, without pay, effective February 25, 2022 and termination of Employee #669 in the Animal Control Department for violation of City policy #701 & 707.

III. Claims Docket

IV. Special Guest/Presentations

V. Planning

A. Case No. 2076 SS: Medical Cannabis

VI. New Business

A. Award and Approval of Municipal Depository.
B. Request the use of Latimer Lakes Park for North MS Road Warriors Football beginning March 12, 2022 and running to May 21, 2022.
C. Request to approve Entergy Solutions LED light replacement cost share agreement in the amount of $7,309.30.
D. Request approval of the revised personnel policy.

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

A. Discussion on NO PARKING Street signs.

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/strategy session regarding pending litigation involving a development.

XIII. Adjourn