MUNICIPAL DOCKET MAYOR AND BOARD OF ALDERMEN MEETING JULY 18, 2023 BEGINNING AT 6:00 P.M.

ALDERMEN							
Mayor	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	At Large
Allen Latimer	Mike Guice	Tommy Bledsoe	Jackie Bostick	Dave Young	LaShonda Johnson	Robby DuPree	Danny Klien

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 5, 2023 Mayor and Board of Aldermen meeting.
- B. Request to approve health insurance coverage renewal (Medical, Dental, Vision, and life) with United HealthCare, effective October 1, 2023, with a \$1,500 individual/employee deductible, with premiums to be paid by the City totaling \$1,165,750.84 to include wellness benefit, Care Card, and Benefit Ally.
- C. Resignation of C Rueschhoff effective July 11, 2023 in the Fire Department.
- D. Authorize to adjust utility bill individual itemized list for June 2023 in the amount of \$7,459.33 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.
- E. Request to hire A. Bounds as an EMT Driver at a rate of \$16.37 per hour plus benefits and total stipend pay of \$700.00 (\$500.00 EMT Basic and \$200.00 for EMS Driver) effective August 6, 2023.
- F. Request to increase stipend pay by \$200.00 for M. Bratton for Rope Rescue effective July 23, 2023.
- G. Request to promote J. Bright to Drover Operator I/Paramedic with no salary increase effective July 23, 2023.
- H. Request to promote M. Mallett to Lieutenant I at an annual salary of \$60,286.22 effective July 23, 2023.
- I. Request to allow M. Brown the purchase of his fire helmet at a cost of \$1.00.
- J. Request to promote S. White to Batallion Chief at an annual salary of \$68,161.60 effective July 23, 2023.
- K. Request of support for the 2023-2024 Mayor's Youth Council in an amount not to exceed \$10,000.00, 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.
- L. Request to continue to offer retiree insurance (medical, dental, vision) at city cost to be paid by retiree until they are eligible for Medicare or 65 years of age.
- M. Request to promote C. Smith to Equipment Operator at a rate of \$17.51 per hour, effective July 23, 2023.

- N. Request to hire seasonal contract workers S. Coleman and B. Faulkner at \$10.00 per hour, effective July 19,2023 in the Parks Department.
- O. Request authorization to enter into lease/maintenance agreements with RJYoung for a Ricoh IM C4500 for the Police Sub-station. The machines are below MS state contract pricing. The lease is for 60 months at \$78.85 per month at .00094 per b&w copy, .0603 for color copy, and with the agreement including toner, labor, parts, maintenance kits, and service calls
- P. Request to promote Captain B. Swan to Major at an annual salary of \$83,200.00 effective July 23, 2023.
- Q. Request of change of job title for Deputy Chief S. Brown from Deputy Chief of Police to Assistant Chief of Police effective July 18, 2023.
- R. Resignation of K. McDaniel in the Police Department effective July 21, 2023.
- S. Request promotion of Officer T. Lawson from P2 to P3 at a rate of \$26.62 per hour effective August 6,2023.
- T. Request to move D. Caldwell from part time to full time plus benefits, at the same hourly rate of \$19.55 per hour effective July 23, 2023.
- U. Approval of Code Enforcement Supervisor job description effective July 18, 2023.
- V. Recommendation for suspension without pay and termination of Employee 719 effective July 13,2023 for violation of policies #701, #701.1 #11.
- W. Request to accept donation of a complete Ameristar by Trane HVAC system and installation for the Animal Shelter from Kayla Walker.

III. Claims Docket

IV. Special Guests/ Presentations

- A. Chief David Linville Retirement of Mark Brown
- B. Sarita Drake House of Grace
- C. Dale Wilson

V. Planning

- A. Case No. 2023-8 RZ Request for zoning amendment from M-1 to C-4 for 6777 Interstate Boulevard. (Ward 3)
- B. Case No. 2023-11 SPDR Site plan design review of 1501 Goodman Rd. West. (Ward 5)
- C. Case No. 2036 CU Request conditional use for outdoor commercial recreational land use at 1580 Outback Drive East. (Ward 5)

VI. New Business

- A. Resolution for cleaning private property.
- B. Discussion regarding safety barrier and location of residential pools and/or trampolines.
- C. Discussion regarding Fireworks Ordinance.
- D. Discussion regarding Rental Housing Ordinance.
- E. Discussion regarding forming Old Towne Center.
- F. Discussion regarding current grass cutting services contract with B &B Landscaping.
- G. Discussion regarding moratoriums pending Comprehensive Plan Completion.
- H. Request to approve renewal of the Barracuda backup, under State contract pricing, with SHI for a three (3) year term at a cost not to exceed \$53,578.08.
- I. Request approval for lease/purchase financing of the 2023 Pierce Velocity 100' Heavy Duty Aerial tower pumper Fire truck with ______ bank at ______ interest rate for the lease/purchase price of \$1,742,300.00.

- VII. Citizen Remarks
- VIII. Mayor / Alderman Correspondence
- IX. Department Head Correspondence
- X. Engineer Correspondence
- XI. City Attorney Correspondence
- XII. Executive Session
 - A. Discussion regarding personnel matters in the Police Department.
 - B. Discussion/strategy session regarding prospective litigation involving a contract.

XIII. Adjourn