

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
JANUARY 21, 2020 BEGINNING AT 6:00 P.M.

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

Mayor Allen Latimer
Alderman Roberts
Alderman Jones

Planning Commissioner Swearing In: Andrew Yeager

Mayor Allen Latimer

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for January 7, 2019 Mayor and Board of Aldermen meeting.
- B. Approval of the FCA February 27, 2020 Prayer Breakfast sponsorship for \$600.00 and the Palmer Home Budbug Bash Sponsorship for \$1,200.00 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 hire Crystal Shae Jackson as Utility Clerk effective January 27, 2020 at a rate of \$12.50 per hour plus benefits.
- D. Request to hire Donnell Tucker as Street Laborer effective January 27, 2020 at a rate of \$12.00 per hour plus benefits.
- E. Request to hire Markirby Hayes as Street Laborer effective January 27, 2020 at a rate of \$12.00 per hour plus benefits.
- F. Request to promote Chris Terrell to Meter Reader effective January 26, 2020 at a rate of \$15.49 per hour.
- G. Request to promote Andre Robertson to Laborer II effective January 26, 2020 at a rate of \$13.98 per hour.
- H. Request to promote Gordon Henderson to Lead Laborer effective January 26, 2020 at a rate of \$15.00 per hour.
- I. Request suspension of employee #348 for twenty four hours (24) without pay January 4, 2020 for violation of SOG 1-V-7 7.02.
- J. Request to suspend Employee #224 for (3) three days without pay effective January 10, 13 & 14, 2020 for violation of personnel policy #701 & 707.
- K. Request to hire Certified Firefighter II Kimani Cross at a rate of \$12.69 per hour, plus benefits, effective January 26, 2020.
- L. Request to hire EMT Paramedic Beth Jamison at a rate of \$15.00 per hour, with no benefits, effective January 21, 2020.
- M. Request to hire Paramedic Tessa Hansbro at a rate of \$16.15 per hour, plus benefits, effective January 26, 2020.
- N. Request to hire EMT Driver Erin James at a rate of \$10.00 per hour, with no benefits, effective January 21, 2020.

- O. Request to move EMT Driver Peyton Nienaber from part-time to full-time at a rate of \$12.69 per hour, plus benefits, effective January 26, 2020.
- P. Request to move EMT Driver Pete Valsamis from part-time to full-time at a rate of \$12.69 per hour, plus benefits, effective January 26, 2020
- Q. Request to also use Discovery Group, Inc. as one of the background check providers at a rate of \$17.50 per background check.
- R. Request to hire the following contract workers immediately for the 2019-2020 Basketball season for rate of \$7.50 per hour: Daniele Cheeseman
- S. Acknowledgement of funding/travel expenses for the Legislative Day, Washington DC Horn Lake Representatives Mayor Latimer and Alderman Bostick on March 24-26, 2020.
- T. Approve resignation of Dallas Sullivan effective immediately January 17, 2020.

III. Claims Docket

IV. Special Guest/Presentation

- A. Arbor Day Proclamation

V. Planning

- A. Case No. 1938 – Request Conditional Use Approval – 6723 US Hwy 51 N. (**WARD 3**)

VI. New Business

- A. Request to declare and authorize the disposal of surplus property in the Public Works Department.
- B. Request to declare and authorize the disposal of surplus property in the Parks Department.
- C. Request Board authorization for the preparation of specs in the replacement of the City land line phone system and to advertise for bids of said project.
- D. Request to approve payment of Estimate #2 for Horn Lake Road Overlay to Ferrell Paving, INC. in the amount of \$193,902.80.

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

- A. Discussion regarding personnel matters in the Admin/Finance Department.
- B. Discussion regarding personnel matters in the Police Department.

C. Discussion regarding personnel matters in the Fire Department.

XII. Adjourn