

**MUNICIPAL DOCKET  
MAYOR AND BOARD OF ALDERMEN MEETING  
FEBRUARY 18, 2020 BEGINNING AT 6:00 P.M.**

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

Mayor Allen Latimer  
Alderman Johnson  
Alderman Jones

**I. Vote on Municipal Docket**

**II. Consent Agenda**

- A. Approval of minutes for February 4, 2020 Mayor and Board of Aldermen meeting.
- B. Approval of the ARC of Northwest MS sponsorship for \$5,000.00, St. Jude Research Hospital for \$100.00, House of Grace sponsorship for \$9,000.00, to be paid with hotel/motel tax proceeds, finding that said organizations promotes the attributes of the City and/or promotes the City's tourism and economic development.
- C. Approval of funding/travel expenses to (IIMC) International Municipal Clerks Conference in St. Louis, MO on May 17-21, 2020 for Jim Robinson and Arianne Linville.
- D. Approval of funding/travel expenses to the MML summer conference in Biloxi, MS from June 28-July 2, 2020 for Mayor Latimer, Alderman White, Alderman Bledsoe, Alderman Guice, Alderman Bostick, Alderman Jones, Alderman Johnson, Alderman Roberts, Jim Robinson, and Attorney Bill Campbell.
- E. Request to renew price increase for Hospital Wing benefits for all employees at a cost from \$20.00 to \$30.00 annually.
- F. Approval of Municipal Compliance Questionnaire.
- G. Request to hire the following contract workers in the Parks Department for the 2020 season at \$7.50 per hour: Thomas Parker and Michael Wrenn.
- H. Request to hire the following umpires immediately for the 2020 season at the following pay scale: Baseball Umpires Pay Scale listed as follows for Rec League: 8 Year Old & Under-\$30 per game, 9-10 Year Old- \$40 Behind the Plate & \$35 on Bases, 11-12 Year Old- \$40 Behind the Plate & \$35 on Bases, 13-14 Year Old- \$45 Behind the Plate & \$40 on Bases, 15-16 Year Old- \$45 Behind the Plate & \$40 on Bases Baseball Umpires Pay Scale listed as follows for Tournament: 8 Year Old & Under-\$30 per game, 9-10 Year Old- \$42 Behind the Plate & \$37 on Bases, 11-12 Year Old- \$45 Behind the Plate & \$40 on Bases, 13-14 Year Old- \$53 Behind the Plate & \$48 on Bases, 15-16 Year Old- \$55 Behind the Plate & \$50 on Bases: Garrett Shaffer, Jeffery Bosley, Patrick Hardy, Myles McCaskill, Steven Bond, Jesse Dean Calvin, Dennis Clynes.
- I. Authorize to adjust utility bill individual itemized list for October, 2019 in the amount of \$3,709.45.
- J. Authorize to adjust utility bill individual itemized list for November, 2019 in the amount of \$210.91.
- K. Authorize to adjust utility bill individual itemized list for December, 2019 in the amount of \$56.02.
- L. Authorize to adjust utility bill individual itemized list for January, 2020 in the amount of \$2,719.37.

**III. Claims Docket**

**IV. Special Guest/Presentation**

- A. Fire Department 2019 Recognition Awards

**V. Planning**

**VI. New Business**

- A. Request to approve the concession operations agreement with Mad Concession, LLC to receive payment of \$6,000.00 annually.
- B. Request to accept bid for the Parks Department from S-N-S to purchase 30 SB 200W 480V grey LED light fixtures at a total cost of \$6,750.00.
- C. Request to accept bid for the Parks Department from Dynamic Electric, Inc. to install 30 light fixtures on existing football field parking lot pole and the entrance poles at Tulane Rd. and Nail Rd. at the total cost of \$3,750.00
- D. Request the use of Latimer Lakes Park for Road Warriors football team to host four home for their 2020 season on the following dates: March 14<sup>th</sup>, March 21<sup>st</sup>, April 4<sup>th</sup>, May 2<sup>nd</sup>, & May 23<sup>rd</sup>, 2020.
- E. Approval of the Trinity Health Center, Inc. for \$75,000.00 lab build out and equipment, to be named for the City of Horn Lake - in Memory of our first Mayor - Winn Brown, 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.

**VII. Mayor / Alderman Correspondence**

**VIII. Department Head Correspondence**

**IX. Engineer Correspondence**

**X. City Attorney Correspondence**

**XI. Executive Session**

- A. Discussion regarding the location, relocation, or expansion of a business or an industry.
- B. Discussion regarding personnel matters in the Police Department.
- C. Discussion regarding personnel matters in the Fire Department.

**XII. Adjourn**