

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
FEBRUARY 2, 2021 BEGINNING AT 6:00 P.M.

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

Mayor Allen Latimer
Alderman Roberts
Alderman Jones

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for January 19, 2021 Mayor and Board of Aldermen meeting.
- B. Request to promote David Scallorn to Utility Field Supervisor at a rate \$20.00 per hour effective February 14, 2021.
- C. Request to promote Aaron Faxon from Street Laborer II to Equipment Operator at a rate of \$15.57 per hour effective February 14, 2021.
- D. Request to promote Donnell Tucker to Utility Laborer to Lead Laborer at a rate \$15.57 per hour effective February 14, 2021.
- E. Request to hire Sidney Jeans as Laborer I at a rate of \$12.57 per hour, plus benefits, effective February 7, 2021.
- F. Request to hire for the 2021 Baseball season contract worker at \$7.50 per hour effective February 3, 2021: Jessica Woods.
- G. Request to hire full time Parks Department Laborer at \$11.00 per hour, plus benefits, effective February 3, 2021: Mark Allen Glover.
- H. Request approval of the reappointment of Steven Boxx to the DCRUA Board of Directors (4 year term).
- I. Request to hire Eric Michael as IT at the rate of \$23.89 per hour with hire date as February 2, 2021.
- J. Request to promote Officer S. McCullum from P2 to P3 at the rate of \$23.00 per hour beginning pay period date February 7, 2021.

III. Claims Docket

IV. Special Guest/Presentation

- A. Horn Lake Fire Department Annual Awards
- B. Waste Connections: Rick West

V. Planning

- A. Case # 2015 – Baker’s Estates PUD Amendment (**WARD 1**)
- B. Case # 2016 – Small Town PUD Appeal (**WARD 2**)
- C. Case # 2017 – Rezoning on Goodman Rd (**WARD 5**)
- D. Case # 2019 – Minor Sign Code Revision (**Full City Ordinance of the I-55 sign district in WARD 5 and WARD 3**)

VI. New Business

- A. Resolution for cleaning private property.
- B. Request to renew the Concessions agreement with Michael Holland d/b/a Mad Concession to be paid to the City in the amount of \$6,000.
- C. Request to approve Final Summary Change Order for the Phase II, 2019 Horn Lake Street Rehab Project, decreasing the construction contract from \$1,448,418.65 to \$1,288,788.97 (reduction of \$159,629.68).
- D. Request to approve final pay application for Phase II, 2019 Horn Lake Street Rehab Project to Lehman Roberts in the amount of \$322,755.43.
- E. Approval of the Interlocal Agreement with Horn Lake Creek Watershed Drainage District and Horn Lake Creek Basin Interceptor Sewer District for the Cowpen Creek-Valleybrook Drive USDA NRCS EWP project.

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

- A. Discussion of personnel matters in the Parks Department.

XII. Adjourn