MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
FEBRUARY 4, 2020  BEGINNING AT 6:00 P.M.

Meeting Called To Order  Mayor Allen Latimer
Invocation:  Alderman Bledsoe
Pledge of Allegiance:  Alderman Jones
Roll Call

I.  Vote on Municipal Docket

II.  Consent Agenda

A. Approval of minutes for January 21, 2020 Mayor and Board of Aldermen meeting.
B. Approval of the ARC of Northwest MS sponsorship for $5,000.00 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. Chamber Removed
C. Resignation of Paul Burks in Public Works to be effective January 10, 2020.
D. 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
   Michael Holland, Travis Brewer, Ronnie Wilson, Scott Harford, Lonnie Davis, Adam Sowell, Johnny Ackerman, Donald Reed, Edward Baxter, Vicki Clark, Antonio Borjas, Conner Lindsey, Christopher Cascio
E. Request to hire the following contract workers immediately for the 2019-2020 Basketball season for rate of $7.50 per hour: Meredith Tatko
F. Approval of funding/travel expenses to the Capital Legislative Day in Jackson, MS on Feb 26-27, 2020 for Mayor Latimer, Jim Robinson, Alderman Jones, Alderman White, and Alderman Roberts.
G. Approval of funding/travel expenses to MS Municipal Clerks Conference in Bay St. Louis, MS on March 25-27, 2020 for Deputy City Clerks Arianne Linville and Julie Valsamis.
H. Request to hire Bob Barber for Interim Planning Director as a contract laborer effective February 5, 2020.
I. Request to confirm appointment of Andrew Yeager as the Ward 2 member of the Planning Commission.
J. Resignation of Courvorsier Marion from the Public Works Dept. effective February 14, 2020.

III.  Claims Docket

IV.  Special Guest/Presentation

A. Planning Commissioner Swearing In: Andrew Yeager  Mayor Allen Latimer
B. Rare Disease Day Proclamation
C. Debra Gilbert: Horn Lake M.R. Dye Library
V. Planning

A. Case No. 1940 – Request Final Plat Approval – Hunter’s Grove Subdivision (WARD 2)
B. Public Hearing – 2018 Building Codes Adoption (ALL WARDS)

VI. New Business

A. Request for Map Solutions, Inc. agreement not to exceed $1,275.00 for the 2020 City Map 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.
B. Request to purchase one 2019 Ford Transit Van T-250 w/ 12 passenger prisoner transport system from Superior Automotive Group at a cost not to exceed $48,139.00.
C. Request to purchase one 2020 Chevy Tahoe PPV from Superior Automotive Group at a cost not to exceed $33,719.00.
C. Request to approve payment of Application #1 for Horn Lake Street Repair Project Road to Gibson Paving, INC. in the amount of $152,117.95.
D. Request the use of Latimer Lakes Park on March 28th, 2020 from 6am till 4 pm for the SGA & Mid-South Hot Rod Car Show.
E. Request approval of bids for Tri-Star Companies, Inc. to complete the City Hall HVAC rehab project with four (4) items outside of the scope of the current project in the amounts not to exceed $1,945.00, $1,262.00, $3,585.00, and $2,490.00.
F. Request to approve final payment of Estimate #2 to Colom Construction Company for the Horn Lake Emergency Watershed Project in the amount of $27,801.44.

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 Fire Department.

XII. Adjourn