

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

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

Mayor Allen Latimer
Alderman Bledsoe
Alderman Jones

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