

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
MARCH 17, 2020 BEGINNING AT 6:00 P.M.**

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 March 3, 2020 Mayor and Board of Aldermen meeting.
- B. Approval of the Horn Lake High School Band Sponsorship for \$1,000.00 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. **(WARD 6)**
- C. Accept resignation from Shane Griffin with the Police Department effective March 21, 2020.
- D. Accept resignation from Taylor Lawson with the Police Department effective March 14, 2020.
- E. Request to promote Officer C. Moss from P3 to P4 at the rate of \$22.96 per hour beginning pay period date April 5, 2020.
- F. Request to promote Justin Correro to Certified Firefighter Level II at a rate of \$12.69, effective March 22, 2020.
- G. Request to hire Sidney Jeans as Street Laborer I at a rate of \$12.00, plus benefits, effective March 22, 2019.
- H. Request to suspend Employee #513 for twenty four (24) hours without pay for violation of SOG-1-V-7-7.02-A and Policy 704 to be served March 20, 2020.

III. Claims Docket

IV. Special Guest/Presentation

- A. Kimberly Remak: Trinity Health Center request for sponsorship of \$75,000.00 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. **(WARD 3)**

V. Planning

- A. Case No. 1941 - Rezoning - C4/AR to PUD, 7652 US Hwy 301 N, 66.41+- acres located in the NW quarter of Section 30, Township 1 South, Range 8 West **(WARD 1)**
- B. Case 1943 – Rezoning – 6195 Highway 51 – (Filed but application incomplete) **(WARD 3)**
- C. Case 1942 – Subdivision – 6195 Highway 51 – (Filed but application incomplete) **(WARD 3)**
- D. Case 1944 – Conditional Use - 1700 Goodman Road – Carwash **(WARD 5)**
- E. Case 1945 – Site Plan - 1700 Goodman Road – Carwash **(WARD 5)**
- F. Case 1946 – Conditional Use - 4225 Goodman Road – Zaxby's Drive Through **(WARD 1)**
- G. Case 1947 – Preliminary/Final Approval for Fountains at Fairfield, Section **(WARD 1)**

VI. New Business

- A. Request the use of Latimer Lakes Park for the Mayors Youth Counsel to host a 5K Run Color for Cause event April 18th, 2020 from 7am-12pm.
- B. Request to declare and authorize the disposal of surplus property in the Public Works Department as listed.
- C. Request to declare and authorize the disposal of surplus property in the Parks Department of 36 replaced parking lot light box\hardware.
- D. Request to purchase a Kubota model # Z76XKW-3-60 zero turn with 26 hp and 60” deck for the Parks Department from Reliable Equipment at the State contract price of \$8,686.88.
- E. Request to purchase a 15 foot Great Plains model #RC3715GP rotary cutter (batwing) for the Public Works Department from Reliable Equipment at a price of \$13,607.18.
- F. Request to purchase a Kubota model # Z76XKW-3-60 zero turn with 26 hp and 60” deck for the Public Works Department from Reliable Equipment at the State contract price of \$8,686.88.
- G. Request to purchase one (1) 2020 Dodge Durango SSV off State Contract, #8200048072, from Pine Belt CDJR Inc. at a cost not to exceed \$24,552.00; four (4) 2020 Dodge Durango PPVs off State Contract, #8200048070, from Jackson Mac Haik CDJR at a total cost not to exceed \$108,864.00; and one (1) 2020 Ford Police Interceptor SUV Hybrid off State Contract, #8200048071 from Courtesy Motors Inc. at a cost not to exceed \$36,554.00.
- H. Request approval of project activation to initiate the MOU with MDOT for the Horn Lake Road Sidewalk TIP# MS-TAP-2014-01. **(WARD 1)**
- I. Request approval of project activation to initiate the MOU with MDOT for the Nail Road Extension-Pepper Chase Drive to Interstate Boulevard-TIP# MS-LSTBG-2020-01. **(WARD 3)**

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 Public Works Department.

XII. Adjourn