

**MUNICIPAL DOCKET**  
**MAYOR AND BOARD OF ALDERMEN MEETING**  
**JUNE 1, 2021 BEGINNING AT 6:00 P.M.**

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

Mayor Allen Latimer  
Alderman Bostick  
Alderman Jones

**I. Vote on Municipal Docket**

**II. Consent Agenda**

- A. Approval of minutes for May 18, 2021 Mayor and Board of Aldermen meeting.
- B. Approval sponsorship of the Horn Lake Chamber Tournament Sept 9, 2021 for \$500.00 and the Northwest Community College 2+2 Tournament Sept 23, 2021 for \$600.00 to be paid with hotel/motel tax proceeds, finding that said events/organizations promote the attributes of the City and/or promote the City's tourism and economic development.
- C. Resignation of Monquil Davis in the Public Works Department effective May 19, 2021.
- D. Resignation of Hannah Ott in the Fire Department effective May 26, 2021.
- E. Resignation of Mark Glover in the Parks Department effective May 26, 2021.
- F. Acknowledgement of Written Reprimand on Employee #626 for violation of City Policy #701.
- G. Request suspension for employee #577, for 5 days, without pay, for violation of City Policy #701 and #704 in the Public Works Department, to be served June 7-11, 2021.
- H. Request to promote Seth Henderson to Certified Firefighter Level II at the rate of \$15.07 per hour, effective June 13, 2021.
- I. Request to hire the following seasonal contract workers for the 2021 Baseball season at a rate of \$7.50 per hour: Joseph Montana McGee and Tucker Layne Franks.

**III. Claims Docket**

**IV. Planning**

- A. Case No. 2037 - Rezoning from C-1, M-1 and OTC to Planned Unit Development at NE corner of Nail and Hurt Roads (public hearing was held on May 18, 2021, but no action was taken)  
**(WARD 3)**

**V. New Business**

- A. Resolution for cleaning private property
- B. Request approval for the Public Works Deputy City Clerk Job Description.
- C. Request approval for TNT Sound, Inc. to conduct additional cable drops for the new VOIP phone system at a cost of \$1,625.00.
- D. Request to rescind Board Order #11-11-20 approving Municode Meeting Management contract and request approval of CivicPlus Meeting Management Contract at a cost of \$8,200.00 the first year and \$4,578.00 each subsequent year.
- E. Request approval for 400 lbs of catfish from Dunn's Fish Farm for the fishing rodeo at a cost of \$2,500.00

- F. Request approval to purchase movie rights from SWANK motion pictures, INC. for the Summer movie program at a cost of \$1,240.00
- G. Request approval of bid from Hollingsworth Paving, Inc. for the paving of Fire Station 1&2 and seal Station 3 at a cost of \$47,794.82.
- H. Request to approve Kelsey Bishop with the city clerk certification stipends at \$1,500.00 annually for graduation of MSCCA 3 year certification program.
- I. Request approval of quitclaim deed, access and utility easement agreement, and access and temporary construction easement agreement in favor of Horn Lake 55 Business Center, LLC.
- J. Request for release of subdivision bond #103365996 (Sunrise Subdivision).
- K. Request approval of change order reducing the City Hall Re-Roof contract with Jessie Bryant Roofing in the amount of \$29,350.00.
- L. Request to approve Final Summary Change Order with Xcavators, Inc. for the Horn Lake EWP project from \$236,348.00 to \$211,806..08 (reduction of \$24,541.92).
- M. Request to approve Final Estimate No. 2 with Xcavators, Inc. for the Horn Lake EWP project at a cost of \$71,451.18.

**VI. Mayor / Alderman Correspondence**

**VII. Department Head Correspondence**

**VIII. Engineer Correspondence**

**IX. City Attorney Correspondence**

**X. Executive Session**

- A. Discussion regarding the prospective purchase, sale or leasing of lands. **(WARD 3)**

**XI. Adjourn**