

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
JUNE 16, 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 June 2, 2020 Mayor and Board of Aldermen meeting.
- B. Acknowledgement and Approval of the Governor's Proclamation of Saturday July 4, 2020 and Friday July 3, 2020 Holiday.
- C. Approval of the Northwest MS Fellowship of Christian Athletes Tournament sponsorship on August 31, 2020 for \$600.00 to be paid with hotel/motel tax proceeds, finding that said event/organization promote the attributes of the City and/or promote the City's tourism and economic development.
- D. Resignation of Peyton Nienaber with the Fire Department effective May 26, 2020.
- E. Resignation of Chastity Elgin with the Fire Department effective June 11, 2020.
- F. Request to hire EMT Driver Morgan Woodard at the rate of \$12.69 per hour, plus benefits, effective June 28, 2020.
- G. Request to hire Paramedic Cody Lindsey at the rate of \$16.15 per hour, plus benefits, effective June 16, 2020.
- H. Request to hire Matt Dalton as a Public Defender in the Court Department at a rate of \$12,000 per year, plus benefits, effective June 16, 2020.
- I. Request to suspend Employee #561 in the Public Works Department, without pay, to be served June 17 & 18, 2020 for violation of personnel policy #701 (Unsatisfactory performance and conduct and fighting or threatening violence in the workplace) and #8 Loafing (Willful idleness or deliberate failure to work on assigned duties).
- J. Request to suspend Employee #533 in the Fire Department, without pay, to be served June 19, 2020 for violation of personnel policy #701 (Negligence or improper conduct leading to damage of employer-owned or citizen-owned property).
- K. Authorize to adjust utility bill individual itemized list for May, 2020 in the amount of \$3,088.33 and for any reductions finding the bill was unreasonably increased because of unforeseen circumstances and that the customer did not receive the benefit of the service.
- L. Authorize to accept a donation from Mr. Randal Lee Butcher in the amount of \$100.00 for the Police Departments.

III. Claims Docket

IV. Special Guest/Presentation

- A. Mayor's Youth Council Graduation

V. New Business

- A. Resolution for cleaning private property.
- B. Request payment to Neel-Schaffer, Inc. for engineering services on the Horn Lake Road Mill & Overlay project in the amount not to exceed \$26,195.74.
- C. Request agreement with I-55 Sports Production Umpires Company to perform all Background and Drug Screens of all of their employees along with scheduling of Umpires for each game.
- D. Request to purchase a 2013 Chevrolet Silverado 1500 Work Truck VIN 1GCNCPEX6DZ133648 for the Public Works Department from Tri-State Motors, LLC. at a cost of \$7,900.00.
- E. Request to coordinate with the DeSoto Economic Development Council office to contract Lobby Services at the State Capital for all of DeSoto County with a cost for the City of Horn Lake at \$2,250.00.
- F. Request the approval to enter an agreement with Memphis Recycling Services to deed ownership of 1.309 acres Horn Lake City land for 5.729 acres Memphis Recycling Services land.
- G. Acceptance to award Lehman-Roberts Company the 2020 Horn Lake Street Rehab Project Phase 2 in the amount of \$1,448,418.65.

VI. Mayor / Alderman Correspondence

VII. Department Head Correspondence

VIII. Engineer Correspondence

IX. City Attorney Correspondence

X. Executive Session

- A. Discussion of Personnel Matters in the Planning Department

XI. Adjourn