

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
AUGUST 20, 2019 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 August 6th and August 15, 2019 Mayor and Board of Aldermen meetings.
- B. Approval of Liability and Workers Compensation Renewal for 2019-2020 with Lipscomb & Pitts with a reduction in cost from \$476,240.50 to \$463,767.63.
- C. Acknowledgement of receipt of Mississippi Department of Revenue's exemption certification of July 23, 2019, certifying Ground Support Specialist, LLC is eligible for ad valorem tax exemption, and, pursuant to Miss Code Ann. § 27-31-101 et seq., to finally grant Ground Support Specialist, LLC, located at 6228 Hurt Road, an ad valorem tax exemption for a period of ten (10) years, beginning January 1, 2019 and expiring December 31, 2028; the true value of the real property being \$815,694.00; with said exemption excluding taxes levied for bond/debt service, special fire fund, and library.
- D. Request to hire the following umpires immediately for the 2019 season for recreational Baseball season at a rate of \$40 per game: Adam Dixon and Edward Baxter.
- E. Request to promote Debbie McBride to Customer Service Supervisor at a rate of \$17.00, effective August 25, 2019.
- F. Request to move/promote Jacob Howell to Animal Control Officer 3 at a rate of \$12.50 plus benefits effective August 25, 2019.
- G. Request to promote Devan Isom to Utility Clerk II at a rate of \$14.00, effective August 25, 2019.
- H. Request to promote Keri Kendall to Utility Clerk II at a rate of \$14.00, effective August 25, 2019.
- I. Resignation from Officer Sharkey Luna, to be effective August 31st. 2019.
- J. Resignation from Officer Colby Clay, to be effective August 30th. 2019.
- K. Request to hire Jeffrey Scruggs as a Part-time Court Officer at a pay rate of \$20.00 per hour effective hire date of August 20, 2019.
- L. Request promotion of Officer J. Gaston from P2 to P3 at the rate of \$21.61 per hour beginning pay period date August 25 2019.
- M. Request to promotion of Officer T. Chase from P2 to P3 at the rate of \$21.61 per hour beginning pay period date August 25 2019.
- N. Request suspension of employee #384, for 3 days, for violation of General Order 91-3 Rules of Conduct, Section K. Unsatisfactory Performance, K.1, K.2-d, and K.2-g.
- O. Request authorization to accept Police Traffic Services Grant PT-2020-PT-21-81 and authorize the Mayor to sign the approved grant Resolution for *402 Police Traffic Services* from the Governor's Office of Highway Safety in the amount of \$41,245.20.

- P. Request authorization to accept Alcohol Grant 154AL-2020-ST-21-81 and authorize the Mayor to sign the approved grant Resolution for *154 Alcohol* from the Governor's Office of Highway Safety in the amount of \$141,341.60.

III. Claims Docket

IV. Special Guest/Presentation

- A. Mayor's Youth Council Oath of Office.
- B. Misty Gossett: Laser Towing
- C. Lions Club: Request to suspend bandit sign ordinance for 45 days during November 15 – December 31 for pecan sales.

V. Planning

- A. Case No. 1918 – Request final Plat Approval – 5932 Hwy 51 N.

VI. New Business

- A. Resolution for cleaning private property.
- B. Request authorization to accept a contract for SRO professional services up to \$150,000.00 reimbursement for the 2019-2020 school year between DCS and the City of Horn Lake.
- C. Request use of Latimer Lakes Park by Southern Revolution Promotions to hold merchant market for Saturday and Sunday on August 24 & 25, September 7, 8, 14, 15, 21, and 22, October 5, 6, and 26, November 9, 16, 17, 23, and 24, 2019. one day in September, October, and November.

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

XII. Adjourn