

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
NOVEMBER 2, 2021 BEGINNING AT 6:00 P.M.

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

Mayor Allen Latimer
Alderman Bledsoe
Alderman Young

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for October 19, 2021 Mayor and Board of Aldermen meeting.
- B. Acknowledgement and Approval of the Governor's Proclamation of Thanksgiving Holiday Nov. 25 & 26, Christmas Holiday Dec. 23 & 24, New Year Holiday observed Dec. 31.
- C. Approval of the Horn Lake Touchdown Club sponsorship for \$10,000.00 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.
- D. Request to promote Telecommunicator A. Fields from T1 to T2 at the rate of \$19.38 per hour beginning pay period date November 14, 2021.
- E. Resignation of Code Enforcement Officer Shalon Parrott to be effective October 29, 2021.
- F. Resignation of Officer E. Earl to be effective October 26, 2021.
- G. Request to promote Battalion Chief Ronald L. White Jr. for the appointment of Deputy Chief & EMS at the salary of \$75,000 effective beginning November 14, 2021.
- H. Approval of interlocal agreement for digital orthophotography with DeSoto County, area municipalities, DCRUA, and E911 Commission for updating the GIS aerial photography at a total cost of \$38,275.00, with the City of Horn Lake's share being \$4,800.72.

III. Claims Docket

IV. Special Guest/Presentation

- A. Horn Lake High School Choir

V. New Business

- A. Request to purchase four (4) 2022 Ford Maverick trucks off State Contract, #8200059543, from Landers Ford South at a total cost not to exceed \$75,840.00; one (1) 2022 Nissan Altima S off State Contract, #8200059541, from Cannon Chevrolet Cadillac Nissan at a cost not to exceed \$20,510.00; and seven (7) 2022 Dodge Durango PPVs off State Contract, #8200059516, from Jackson Mac Haik CDJR at a total cost not to exceed \$218,015.00.
- B. Request to accept the bid and purchase 2022 Ford Ambulance Type III Module from (EEP) Emergency Equipment Professionals at a cost not to exceed \$136,845.00.
- C. Request to purchase 2023 Piece Velocity 100' Heavy Duty Aerial Tower Pierce Manufacturing on State Contract #8200027988 to be financed at a cost not to exceed \$1,742,300.00.

- D. Request to approve payment of pay estimate No. 5 to Xcavators, Inc. for the Tulane Bridge Replacement in the amount of \$90,033.12.

VI. Citizen Remarks

VII. Mayor / Alderman Correspondence

- A. Discussion on Ordinance (Ord. No. 97-01-64, § 2, 1-28-1997) (Sec. 16-65. Regulations) – Fireworks use/discharge in the City of Horn Lake.
- B. Discussion on Hotel Motel Tax distribution for departments representing the City and all schools in Horn Lake.

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

- A. Discussion/strategy session regarding prospective litigation involving a proposed development.

XII. Adjourn