

**MUNICIPAL DOCKET  
MAYOR AND BOARD OF ALDERMEN MEETING  
DECEMBER 7, 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 Young

**I. Vote on Municipal Docket**

**II. Consent Agenda**

- A. Approval of minutes for November 16, 2021 Mayor and Board of Aldermen meeting.
- B. Request to hire the following part-time contract workers for the 2021-2022 basketball season at a rate of \$10.00 per hour. Alyssa Grace May and Hayley Jo May.
- C. Request to promote Fire Officer I Richard C. Hill to Fire Officer II at a rate of \$19.12 per hour effective Dec 12, 2021.
- D. Request suspension for employee #315, for 1 day, without pay, for violation of City Policy #701 in the Fire Department, to be served December 9, 2021.
- E. Request suspension for employee #611, for 1 day, without pay, for violation of City Policy #704 and SOG -1-V-7-7.02-A in the Fire Department, to be served December 11, 2021.
- F. Request to hire Shayne Carnes as Street Laborer at a rate of \$13.50 per hour, effective December 7, 2021.
- G. Request suspension of Employee #653 in the Street Dept. for violation of City policy #701, 701.1 #8, and 704.4 to be served Nov. 23, 2021. (Accept resignation effective Nov. 23, 2021)
- H. Request to promote Officer C. Bills from P2 to P3 at the rate of \$23.46 per hour beginning pay period date December 12, 2021.
- I. Request for suspension and termination of Employee #660 in the Utility Department for violation of City policy #701.2 effective November 30, 2021.
- J. Authorize to adjust utility bill individual itemized list for October, 2021 in the amount of \$1,894.44 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.
- K. Authorize to adjust utility bill individual itemized list for November, 2021 in the amount of \$3,502.12 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. Resignation of Harold Blair in the Public Works Department effective November 30, 2021.
- M. Request suspension for employee #609, for five (5) days, without pay, for violation of City Policy #701.1 and #704.4 in the Public Works Department, to be served December 8-10 & 13-14, 2021.
- N. Request for suspension and termination of Employee #652 in the Utility Department for violation of City policy #701, #701.1 – 6., and #704.4 effective December 7, 2021.

**III. Claims Docket**

**IV. Special Guest/Presentation**

- A. Lisa Anderson and Laree Buchanan: Horn Lake High School Band Booster
- B. Tri-State Compact Agency: Anna Holtzclaw

**V. New Business**

- A. Resolution to adjudicate the cost of cleaning private property
- B. Request to renew the concession agreement with Mad Concession/Michael Holland at \$6,000.00 per year.
- C. Request to hire I-55 Sports Production Umpires Company to conduct the background check and drug screens for the 2022 Baseball, Basketball, and Football season.
- D. Request to purchase a 2022 Ford Utility AWD SUV on State contract #8200059517 from Courtesy Ford Motors, for the Fire Department, at a cost not to exceed \$35,133.00.
- E. Request to purchase a 2022 Dodge Charger V6 AWD on State contract #8200059525 from Landers Dodge, for the Fire Department, at a cost not to exceed \$32,161.00.
- F. Request to approve bid of tree removal on City right-of-way at 2590 Church Rd. at a price not to exceed \$5,000.00.
- G. Request to transfer the Fire Department 2001 22 foot enclosed trailer SN-08164593 to the Public Works.
- H. Request to authorize Entergy to replace/fix 103 lights on Goodman Road with LED lights at an estimated monthly cost of \$2,904.05 (estimated savings of \$521.20 per month).
- I. Request to adopt a Resolution authorizing the City's participation in the Mississippi State-Local Government Opioid Litigation Memorandum of Understanding.
- J. Request to adopt and execute the Memorandum of Understanding with MDOT for the Horn Lake Road Sidewalk Project. (STP-7866-00(003) LPA 109067-701000)
- K. Request to approve an escrow agreement with Aldi Inc./Fountains at Fairfield developer in lieu of and waiving the condition for additional/completion of landscaping contained in paragraph 4 of Resolution #03-01-21 for purposes of the 2021 ad valorem tax exemption.

**VI. Citizen Remarks**

**VII. Mayor / Alderman Correspondence**

**VIII. Department Head Correspondence**

**IX. Engineer Correspondence**

**X. City Attorney Correspondence**

**XI. Executive Session**

- A. Discussions regarding the location, relocation or expansion of a business or an industry.
- B. Discussion/strategy session regarding pending litigation involving a proposed development
- C. Discussion/strategy session regarding pending sewer litigation involving the City of Memphis.
- D. Discussions regarding employment of a person in a specific position.

**XII. Adjourn**