

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
JULY 20, 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 July 6, 2021 Mayor and Board of Aldermen meeting.
- B. Request to amend Board Order #07-02-21(G) in order to make hourly rate of pay \$18.53 for Paramedic Michael Denman (due to administrative error).
- C. Request to confirm appointment of Planning Commissioner Janice Vidal recommended by Mayor Latimer, Jay Stapleton recommended by Alderman At Large Danny Klein, Chad Engelke as the Ward 1 Planning Commissioner, Andrew Yeager as the Ward 2 Planning Commissioner, Linda McGan as the Ward 3 Planning Commissioner, George Dixon as the Ward 4 Planning Commissioner, Jimmy Stokes as the Ward 5 Planning Commissioner, and Angie Little as the Ward 6 Planning Commissioner.

III. Claims Docket

IV. Special Guest/Presentation

- A. Sarita Drake: Executive Director -House of Grace
- B. Laura Causgrove: Fireworks issues
- C. Brian Rigney: Fireworks issues
- D. Bobby Marshal and Sherri Tilley: Fireworks issues

V. Planning

- A. Planning Commissioner Swearing In Mayor Allen Latimer
- B. Case No. 2041SD – Ravenwood F Final Subdivision Approval (Tabled from the June 15, 2021 meeting) (**WARD 6**)
- C. Case #2042SD Ravenwood G (Final Approval 24 Town Home Lots)
- D. Case #2044SD Horn Lake Shopping Center (Final Approval, One Commercial Lot)
- E. Case #2045SD Ravenwood Commercial (Final Approval, One Commercial Lot)
- F. Case #2046CU Conditional Use (1510 Nail Road)

VI. New Business

- A. Approval of funding/travel expenses to the MML summer conference in Biloxi, MS from July 25- July 29, 2021 for Gary McElhannon.

- B. Request to approve agreement with Neel-Schaffer, Inc. to provide engineering services using Automated Road Analyzer (ARAN) for the 2021 Street Management Program at a cost of \$89,920.00.
- C. Request to rescind Board Order #04-14-21 (G) from April 20, 2021 that approved the hiring of Todd Harman.
- D. Request to hire Marie Shoemaker, CPA as Finance Director at an annual salary of \$70,000.00, plus benefits, effective August 9, 2021.
- E. Request Budget Transfer in the Utility Department.
- F. Request to extend Board Order #03-08-21 (A) and #03-09-21 (B) from March 2, 2021 to the 2022 budget year due to the national reduction in vehicle productions.
- G. Request to accept bid from Reliable Equipment LLC for Kubota tractor at \$53,776.62 with a 6 foot Land Pride Hi-flow skid cutter at \$10,338.90, being the best and most available bid.
- H. Adoption of Resolution requesting the Department of Finance and Administration to adopt a resolution to declare the necessity for issuance of State General Obligation Bonds (Twin Lakes Subdivision water system filtration project).
- I. Consideration of upgraded street lights for Fountains at Fairfield development.
- J. Request to accept public improvements in Holly Ridge Subdivision Section C, conditioned upon completion of the City Engineer's punch list, and to set the warranty period surety in the amount of \$60,000.

VII. Mayor / Alderman Correspondence

- A. Discussion on Ordinance No. 90-06-11 Sec. 2-59. - Citizens addressing the Mayor and Board of Aldermen.
- B. 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.

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

- A. Discussion of personnel matters in all Departments, including appointments.
- B. Discussion and strategy session regarding pending litigation involving denial of the site plan application for Abraham House of God.

XII. Adjourn