MUNICIPAL DOCKET MAYOR AND BOARD OF ALDERMEN MEETING JANUARY 18, 2022 BEGINNING AT 6:00 P.M.

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 January 4, 2021 Mayor and Board of Aldermen meeting.
- B. Resignation from Officer D. Elmore to be effective January 12, 2022.
- C. Request to hire Madison Miller as Animal Control Officer effective January 24th, 2022 at a rate of \$15.00 per hour with benefits.
- D. Request to hire Sylvester Wells as Street Laborer effective January 18th, 2022 at a rate of \$14.00 per hour with benefits.
- E. Retirement of Debbie McBride, Utility Customer Service Supervisor, effective January 31, 2022.
- F. Request approval of funding/registration expenses for the APA Planning commissioner training in Oxford, MS January 20, 2022 for Angie Little, Jan Vidal, Jimmy Stokes, Linda McGan, David Young, Chad Bahr.

III. Claims Docket

IV. Special Guest/Presentation

A. SPOA - animal shelter advisors

V. Planning

A. Case No. Case No. 1952 SDFP - Nicole Place, Section E final plat approval needed

VI. New Business

- A. Request the use of Latimer Lakes Park for the Hope Community Center to host a 5K Run April 2, 2022 from 6am-12pm.
- B. Request to approve payment of pay estimate No. 6 to Xcavators, Inc. for the Tulane Bridge Replacement in the amount of \$153,779.55.
- C. Request to approve purchase Diamond Mower Skid Steer 60" rotary cutter Stock #H0009138
- D. Discussion regarding Horn Lake High School Band Booster and request from Lisa Anderson for the sponsorship of tubas.

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

A. Presentation of Resolution 01-01-22 by Senator David Parker and Representative Jeff Hale

- IX. Department Head Correspondence
- X. Engineer Correspondence
- **XI.** City Attorney Correspondence

XII. Executive Session

- A. Discussions in Personnel matters in the Public Works Department.
- B. Discussions in Personnel matters in the Admin Department.
- C. Discussion regarding the prospective purchase, sale or leasing of lands.

XIII. Adjourn