

**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 approval to increase the payment for the 2021-22 Cyber Security on the Liability Insurance proposal from \$10,254.00 to \$11,154.00.
- E. 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

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