

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
DECEMBER 21, 2021 BEGINNING AT 6:00 P.M.

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

Mayor Allen Latimer
Alderman Johnson
Alderman Young

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for December 7, 2021 Mayor and Board of Aldermen meeting.
- B. Approval of sponsorship of the FCA Prayer Breakfast February 24, 2022 for \$600.00, Healing Hearts for (2021) & (2022) funds of \$5,000 per year to be paid with hotel/motel tax proceeds, finding that said events/organizations promote the attributes of the City and/or promote the City's tourism and economic development.
- C. Request to hire the following part-time contract workers for the 2021-2022 basketball season at a rate of \$10.00 per hour. Jessica Woods, Janel Marquez, Ian Sparks, Tucker Franks, Kelly Smith, and Sonja Danielle Cheeseman.
- D. Request to transfer Jessica Smith from Telecommunication to Code Enforcement at a rate of \$18.54 per hour effective Dec 26, 2021.
- E. Request suspension for employee #659, for (5) five day, without pay, for violation of City Policy #702 and #707 in the Parks Department, to be served December 14, 15, 16, 17, 20, 2021.
- F. Request to hire EMT Paramedic Tessa Hansbro at a rate of \$18.90 per hour with EMT Paramedic stipend at \$1,500 and EMS Driver stipend at \$200, effective Jan 9, 2022.
- G. Request to promote Lieutenant Michael Mueller to Battalion Chief in the Fire Department at an annual salary of \$66,081.60 effective January 9, 2022.
- H. Request to promote Shane Headley to Lieutenant in the Fire Department at a rate of \$18.09 per hour effective January 9, 2022.
- I. Request to promote Lee Chillis to Driver/ Operator I in the Fire Department at a rate of \$16.63 per hour effective January 9, 2022.

III. Claims Docket

IV. Special Guest/Presentation

V. Planning

- A. Case #2052 SDPP – a 3-lot preliminary plat by Huntington Industrial Properties called the I-55 Distribution Center consisting of 40.8 acres east of Hurt Road and south of Pain Road.
- B. Case #2055 SDFP - 1-lot final plat by Carlson Consulting, Inc./Meritage Hospitality consisting of one acre west of the Aldi store.
- C. Case #2054 CU – a conditional use by Carlson Consulting, Inc. for a drive-through use to a permitted (allowed) restaurant at 4065 Goodman Road W for Wendy's restaurant.
- D. Case #2057 SDFP- Baker's Estates Final Plat approval conditional to Storm water/Detention design adjustments by Yazoo Development Properties, LLC at east Hwy 301 and south of DeSoto Road.

VI. New Business

- A. Request to purchase software from ESO Solutions for the Fire Department reporting at a yearly cost of \$21,352.30.
- B. Request to replace the Big Walter Horton blues marker on Center Street at a cost of \$3,597.00 to be paid with hotel/motel tax proceeds, finding that said blues marker promotes the attributes of the City and/or promotes the City's tourism and economic development.
- C. Request to approve and accept the City of Horn Lake Utility System Emergency Response Plan.

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

XIII. Adjourn