

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
AUGUST 17, 2021 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 August 3, 2021 Mayor and Board of Aldermen meeting.
- B. Resignation for Recruit Tia Barlow to be effective August 3, 2021.
- C. Request to promote Officer T. Chase from P3 to P4 at a rate of \$25.00 per hour, plus benefits, effective August 22, 2021.
- D. Request to hire Sara Hardwick as Utility Clerk at a rate of \$13.00 per hour, plus benefits, effective August 17, 2021.
- E. Request to promote Johnathon Turner from Street Laborer to Lead Laborer at a rate of \$14.25 per hour effective August 22, 2021.
- F. Request to hire Antonio Gladney as Street Laborer at a rate of \$12.57 per hour, plus benefits, effective August 18, 2021.
- G. Request to hire Javarius Sanders as Street Laborer at a rate of \$12.57 per hour, plus benefits, effective August 18, 2021.
- H. Request to pass a resolution authorizing Chief Rowell to accept changes made by Governor's Office of Highway Safety for police traffic services grant FY22. Changes made were notification of being placed on Conditional Status due to the audit findings listed in the Audit Report. Requested amount in original grant application: \$50,400.00; approved amount final application: \$50,400.00
- I. Request to pass a resolution authorizing Chief Rowell to accept changes made by Governor's Office of Highway Safety for 154 alcohol grant FY22. Changes made were notification of being placed on Conditional Status due to the audit findings listed in the Audit Report. Requested amount in original grant application: \$180,900.00; approved amount final application: \$180,900.00.
- J. Request to authorize the reissuance of the building permit for the proposed McDonald's to be located at 4165 Goodman Road, without payment of a second building permit fee, due to construction being delayed by Covid-19.
- K. Request suspension, effective October 15, 2020, without pay and termination of employee #440 for violation of City Policy #701.
- L. Request suspension without pay effective August 5, 2021 and termination of employee #224 for violation of City Policy #701, 702, and 707 effective August 17, 2021.
- M. Resignation of Paramedic John Egbert effective August 21, 2021.

III. Claims Docket

IV. Special Guest/Presentation

- A. Proclamation: Purple Heart City
- B. American Legion

V. Planning

- A. Case No. 2042SD Ravenwood G (Final Approval 24 Town Home Lots)

VI. New Business

- A. Election of Mayor Pro Tempore.
- B. Request a budget transfer in the Park Department
- C. Request to approve the agreement with Protect Youth Sports for background checks of all coaches.
- D. Request to declare a Stingray Bush hog serial #c31200885406 and Woods Bush hog serial #876745 as surplus property in the Street Department and to dispose of same pursuant to MISS. Code Ann. Section 17-25-25, and finding the fair market value of any property to be recycled, destroyed, or scrapped to be zero or otherwise not exceeding its value as scrap.
- E. Request to declare a 1997 Ford F150 VIN# 1FTZF1769WCB26408 as surplus property in the Parks Department and to dispose of same pursuant to MISS. Code Ann. Section 17-25-25, and finding the fair market value of any property to be recycled, destroyed, or scrapped to be zero or otherwise not exceeding its value as scrap.
- F. Request to approve the service Agreement with Neel-Schaffer for the Apple Creek EWP-NRCS project to include the Survey phase at \$2,400.00, Design phase not to exceed \$7,500.00, and the Construction phase \$4,200.00.
- G. Request approval to contract with Captivating Balloons and the Landers Center for the 2021 Veteran's Program 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.
- H. Request to approve Interlocal Agreement for Digital Orthophotography with the County, the area municipalities, DCRUA, and E911 Commission for updating the GIS aerial photography at a cost is \$37,650.00, with the City of Horn Lake's share being \$5,696.67.
- I. Request to approve agreement with the DeSoto County Election Commission for the use of Fire Station 3 as a polling station for the Third District County elections and State elections.

VI. Mayor / Alderman Correspondence

VII. Department Head Correspondence

VIII. Engineer Correspondence

IX. City Attorney Correspondence

X. Executive Session

- A. Discussion regarding the prospective purchase, sale or leasing of lands.
- B. Discussion of personnel matters in the All Departments.

XI. Adjourn