

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
SEPTEMBER 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 September 7 & 14, 2021 Mayor and Board of Aldermen meeting.
- B. Approval of the Honor Our Troops Classic and House of Grace Event sponsorship on September 24, 2021 for \$500.00 and October 7, 2021 for \$600.00 to be paid with hotel/motel tax proceeds, finding that said event/organization promote the attributes of the City and/or promote the City's tourism and economic development.
- C. Request to hire EMT Driver Colin Rueschhoff at a pay rate of \$15.07, plus benefits, effective September 27, 2021.
- D. Request to promote Officer D. Ketchum from P3 to P4 at the rate of \$25.50 per hour beginning pay period date October 3, 2021.
- E. Retirement of Detective Fred Fisher effective date of September 30, 2021. He has served with the Horn Lake Police Department for 12.5 years.
- F. Request to sell Fred Fisher his duty weapon upon his retirement, a Glock Model 22 – 40 caliber, Serial Number BLVG919, for \$1.00.
- G. Approval of Deputy City Clerk Appointments – Tammy Woods, Crystal Mathews and John Owston for attendance for the MS Clerk 3 year program.

III. Claims Docket

IV. Special Guest/Presentation

- A. Proclamation: Larry Noble Gideon Sr. Day
- B. Proclamation: Down Syndrome Awareness Month

V. Planning

- A. Case No. 2039RZ Sage Creek Planned Unit Development (**WARD 1**)
- B. Case No. 2027SDR – Rolling Green Revision of lot 33 (**WARD 1**)
- C. Case No. 2049SDR – Preferred Industrial Subdivision 1st Revision (**WARD 3**)
- D. Case No. 2050SD – Willow Point Phase III Final (**WARD 1**)

VI. New Business

- A. Resolution for cleaning private property.
- B. Approval to accept property, liability, workers compensation, and other miscellaneous coverage renewal for 2021-2022 as presented by Lipscomb &Pitts with a total annual premium of \$626,285.00, effective October 1, 2021.

- C. Budget transfer Year End reconciliation in City Departments.
- D. Request a budget transfer in the Police Department.
- E. Request to change the Ambulance Fees, as presented, effective October 1, 2021.
- F. Request to approve the employee salary/pay increases as presented on the pay schedule sheets for each department, effective the first full pay period in October of 2021.
- G. Request to purchase an APC Symmetra LX Power Supply for the computer servers from Unistar-Sparco Computer, Inc. not to exceed \$16,759.64, being the best bid.
- H. Discussion regarding City COVID-19 paid sick leave policy

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

- A. Discussion regarding livestream platform

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

- A. Discussion/strategy session regarding pending sewer litigation involving the City of Memphis **(ALL WARDS)**
- B. Discussion/strategy session regarding prospective litigation involving a proposed development **(WARD 6)**
- C. Discussion regarding the prospective purchase, sale or leasing of lands. **(WARD 3)**

XIII. Adjourn