

## SPECIAL CALLED MEETING NOTICE

As Mayor of the City of Horn Lake, Mississippi, I feel it imperative that we hold a Special Called Meeting on Thursday, April 8, 2021, beginning at 6:00 p.m. for the following:

### **I. Vote on Municipal Docket**

### **II. Consent Agenda**

- A. Approval of minutes for March 16, 2021 Mayor and Board of Aldermen meeting.
- B. Approval of the DeSoto Economic Council Tournament sponsorship for \$600.00 and the Healing Hearts Child Advocacy Center Sponsorship for \$5,000.00 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. Resignation of Brandon Wallace in the Animal Control Department effective March 26, 2021.
- D. Request to hire contract workers for the 2021 Baseball season at \$7.50 per hour: Janel Marquez.
- E. Request to hire seasonal workers for the 2021 Baseball season at \$10.00 per hour: Robert Delarosa.
- F. Request to hire Paramedic Matthew Cory Jones at the rate of \$18.53 per hour, plus benefits, effective April 8, 2021.
- G. Request to hire Paramedic Addam Garner at the rate of \$18.53 per hour, plus benefits, effective April 8, 2021.
- H. Request to hire Recruit Daniel Ponce at the rate of \$18.96 per hour, plus benefits, effective April 8, 2021.
- I. Request to hire Cornelius Myles in the Public Works Department at the rate of \$12.57 per hour, plus benefits, effective April 8, 2021.
- J. Request to hire Otis Lester in the Public Works Department at the rate of \$15.57 per hour, plus benefits, effective April 8, 2021.
- K. Authorize to adjust utility bill individual itemized list for March 2021 in the amount of \$7,603.84 and for any reductions finding the bill was unreasonably increased because of unforeseen circumstances and that the customer did not receive the benefit of the service.
- L. Request to authorize Steven Boxx to attend the NWPOCOA Conference and Wastewater Training.

### **III. Claims Docket**

### **IV. Special Guest/Presentation**

- A. Proclamation: Child Abuse Prevention Month

**V. New Business**

- A. Resolution for cleaning private property
- B. Request approval of a new job description for Planning and Building Office Manager.
- C. Request budget transfer in the Police Department.
- D. Request to purchase two (2) Bad Boy Rogue zero turn mowers in the Parks Department at a cost of \$9,740.30 per mower.
- E. Request purchase and install heating loop filtration system through Tri-Star Companies as a cost of \$3,940.00.
- F. Request to declare and authorize the disposal of surplus property of a 1986 International Dump unit 888 Truck VIN 1HTLAHGN3GHA64707 and 1986 International Dump unit 889 Truck VIN 1HTLAHGN9GHA64694.
- G. Request to approve Estimate No. 1 with Xcavators, Inc. for the Horn Lake EWP project at a cost of \$140,354.90.
- H. Request approval of the service agreement with SportsConductor, LLC dba Jarvis to provide online registration for all Parks/Rec programs and events at a cost of \$375 per month.

**V. Mayor / Alderman Correspondence**

- A. Discussion/possible action on use of City equipment for lowering the King's View Lakes subdivision lake level.

**VI. Department Head Correspondence**

**VII. Engineer Correspondence**

- A. Discussion/possible action on construction of a sewer metering station and line to serve Baker Estates PUD.
- B. Discussion/possible action on striping of streets (prior request from Alderman Bostick).

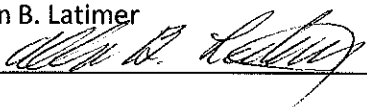
**VIII. City Attorney Correspondence**

**IX. Executive Session**

**X. Adjourn**

Your attendance at this meeting if of the utmost importance.

Mayor Allen B. Latimer



Date

April 8, 2021