

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
FEBRUARY 6, 2024 BEGINNING AT 6:00 P.M.**

ALDERMEN							
Mayor	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	At Large
Allen Latimer	Mike Guice	Tommy Bledsoe	Jackie Bostick	Dave Young	LaShonda Johnson	Robby DuPree	Danny Klein

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 January 23, 2024 Mayor and Board of Aldermen meeting.
- B. Acknowledgement and acceptance of the following donations to the Animal Shelter: Jacqueline & Fred Dunbar- \$100.00, Phillip Lennon- \$50.00, Jan Allen- \$1,000.00, and 100 bales of straw from Robert Sluss.
- C. Acknowledgement and acceptance of the donation of 10 holly bushes at a value of \$300.00 for Latimer Park by Francis J. Miller.
- D. Request to transfer 2014 Chevy Tahoe-Black, VIN1GNIC2E04ER159672 from Public Works to the Police Department.
- E. Resignation of W. Stine in the Fire Department, effective February 3, 2024.
- F. Request to approve purchase of a 2024 Ford E-350 Type III Ambulance with a five (5) year warranty from Emergency Equipment Professionals in the amount of \$228,735.00, being the lowest and best bid received.
- G. Request renewal of contract with Ambulance Medical Billing effective February 6, 2024, with 8.25% of fees collected being paid to Ambulance Medical Billing.
- H. Approval to pay Nail Road WTP Pay Estimate #12 to Phillips Contracting Co Inc in the amount of \$28,654.84.
- I. Request to hire C. Chapman as P1 at an hourly rate of \$25.47 plus benefits, effective February 6, 2024.
- J. Request to approve hiring of C. Whitehead, J. Mayfield, and D. Gunnels as seasonal contract workers at \$10.00 per hour effective February 7, 2024.
- K. Request to accept bid from and to approve Echols Electrical & Services' installation of an electrical conduit for a fountain at Latimer Lakes Park, in the amount of \$5,302.72, being the lowest and best bid received.
- L. Request to declare items listed in Horn Lake IT Surplus Property FEB 2024 as surplus and dispose of same pursuant to MS Code Section 17-25-25 and finding the fair market value of any property to be recycled or destroyed to be zero.
- M. Authorize to adjust utility bill individual itemized list for January 2024 in the amount of \$463.55 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.

- N. Approval to pay 2022 Street Management Program Year I Phase 2 Pay Estimate #1 to Lehman Roberts Co. in the amount of \$209,839.23.
- O. Approval to pay 2022 Street Management Program Year I Phase 2 Pay Estimate #2 to Lehman Roberts Co. in the amount of \$517,734.96.
- P. Proclamation of termination of Local Emergency, as proclaimed on January 15, 2024, for extreme freezing temperatures and severe winter weather.
- Q. Request to approve and pay Pay Application #6 to Murphy & Sons, Inc, in the amount of \$107,308.39 for the Horn Lake City Hall Renovation Project.
- R. Request to approve travel exp. to Jackson, MS – DEDC Capital Day. Feb. 14-15, 2024 for Mayor Allen Latimer and Jim Robinson.

III. Claims Docket

IV. Special Guests/ Presentations

- A. Proclamation – School Counselor Week
- B. Annual Fire Department Awards- Chief David Linville
- C. Mr. John Storley – Lion’s Club 1st Vice District Governor – ADA program at Latimer Lakes Park.

V. Planning

VI. New Business

- A. Discussion and approval of increase in Ambulance fees to be effective March 1, 2024.
- B. Approval of Change Order #4 in the amount of \$ 32,426.29 to Murphy & Sone, Inc for the City Hall Renovations Project.

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

- A. Discussion/strategy session regarding prospective litigation involving a contract.
- B. Discussion regarding the prospective purchase, sale or leasing of lands.
- C. Discussion regarding personnel matters in the Public Works Department.

XIII. Adjourn