

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
APRIL 16, 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 Bledsoe
Alderman Young

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for April 2, 2024 Mayor and Board of Aldermen meeting.
- B. Request to approve a new RAM shelter next to the main playground at Latimer Lakes Park, to be completed by Mid-South Recreation Inc, in the amount of \$64,524.00, being the lowest and best bid received, to be paid with hotel/motel tax proceeds, finding that said enhancement promotes the attributes of the City, and/or promotes the City’s tourism and economic development.
- C. Approval of payment to Desoto Economic Development Council in the amount of \$13,440.00 for lobbyist services, to be paid with hotel/motel tax proceeds, finding that said services promote the attributes of the City, and/or promotes the City’s tourism and economic development.
- D. Authorize to adjust utility bill individual itemized list for March 2024 in the amount of \$7,485.31 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.
- E. Request to amend 3/19/24 minutes showing duplicated invoice #5999 approved 3/5/24 from Office Furniture Warehouse of \$4,948.36 to show purchase of office furniture for PD conference room/Deputy Chief’s office invoice #6030 in the amount of \$4945.88 from Office Furniture Warehouse.
- F. Resignation of J. Heider in the Animal Control Department effective April 13, 2024.
- G. Request for \$1,000.00 sponsorship for Fire Academy for Kids, to be paid with hotel/motel tax proceeds, finding that said event promotes the attributes of the City, and/or promotes the City’s tourism and economic development.
- H. Request to hire H. Hall as Animal Control Officer full time plus benefits, at \$16.00 per hour effective April 16, 2024.
- I. Resignation of Officer B. Logan effective April 6, 2024.
- J. Request acceptance of donation of a dual-purpose bomb/patrol canine, Joker, from M. Guice to be used as a K-9 officer in the Police Department.
- K. Request to approve a donation of flowers valued at \$300.00 for the Parks Department from Mr. Francis J. Miller.
- L. Request suspension and termination of Employee #599 effective April 17, 2024 for violating Personnel Policies #501- Work Schedule, #701 – Employee Conduct and Work Rules 1) Unsatisfactory performance, and #704- Attendance and Punctuality.

III. Claims Docket

IV. Special Guests/ Presentations

- A. Proclamation – Ehlers- Danlos Syndrome Month
- B. Proclamation – Arbor Day
- C. Proclamation – William Egnor Day
- D. Laura DeSeck – child /public safety – speed bumps
- E. Dr. Tamala Boyd Shaw- Juneteenth Event at Latimer Lakes Park

V. Planning

VI. New Business

- A. Resolution for cleaning private property.
- B. Discussion of medical cannabis ordinance.
- C. Request to approve Meter Services and Supply Co. Inc for replacement of electronic water meters, not to exceed \$1,469,280.00.

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

XIII. Adjourn