MUNICIPAL DOCKET MAYOR AND BOARD OF ALDERMEN MEETING MAY 7, 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. Special Guests/ Presentations

- A. Mayor's Youth Council 2023-2024 Graduation
- B. Representative Hester Jackson McCray State Resolution Ehlers-Danlos Syndrome (EDS)
- C. Senator Michael McClendon: Water/Sewer Funding (I&I) and Shoplifting Bill

III. Consent Agenda

- A. Approval of minutes for April 16, 2024 Mayor and Board of Aldermen meeting.
- B. Budget transfer in Animal Control Department.
- C. Approve sponsorship of the DeSoto County Economic Development Council 2024 membership dues in the amount of \$22,133.00, to be paid with hotel/motel tax proceeds, finding that said organization promotes the attributes of the City, and/or promotes the City's tourism and economic development.
- D. Request to hire A. Simpson As Utility Laborer full time plus benefits at \$15.00 per hour, effective May 12, 2024.
- E. Request to hire M. Taylor part time without benefits at \$13.00 per hour as a Kennel Technician effective May 8, 2024.
- F. Acknowledgement of written reprimand for Employee #707 for violation of personnel policy #701.
- G. Request approval of Pay Application #9 in the amount of \$94,982.11 to Murphy & Sons, Inc for Horn Lake City Hall Renovation Project.
- H. Request to hire S. Forgacz as Assistant Director of Animal Services full time with benefits at \$21.10 per hour, effective June 1, 2024.
- I. Request to transfer 2010 Ford Ambulance VIN# 1FDWE3FP2ADA33279 from Fire Department to Police Department.
- J. Request to promote M. Collins to Certified Firefighter II at \$17.60 per hour effective May 12, 2024.
- K. Request to hire C. Price as Non-Certified Firefighter I at \$16.20 per hour plus benefits effective May 12, 2024.

- L. Request to hire J. Moore as Non-Certified Firefighter I at \$16.20 per hour plus benefits effective May 12, 2024.
- M. Request to hire J. Gee as Non-Certified Firefighter I at \$16.20 per hour plus benefits effective May 26, 2024.
- N. Request to increase stipend pay for C. Lindsey in the amount of \$200.00 annually for Confined Space effective May 12, 2024.
- O. Request to increase stipend pay for J. Miles in the amount of \$200.00 annually for Confined Space effective May 12, 2024.
- P. Request to increase stipend pay for R. Grissom in the amount of \$200.00 annually for EMS Driver effective May 12, 2024.
- Q. Request to increase stipend pay for C. Mustard in the amount of \$200.00 annually for EMS Driver effective May 12, 2024.
- R. Request to increase stipend pay for P. Liddell in the amount of \$200.00 annually for EMS Driver effective May 12, 2024.
- S. Request to suspend Employee #728 for 72 hours, without pay, to be served May 9,14, and 16, 2024 for violation of City Policy #704 and Standard Operating Guide #34.
- T. Retirement of H. Gibson in Code Enforcement effective June 7, 2023.
- U. Authorize to adjust utility bill individual itemized list for April 2024 in the amount of \$8,563.31 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.
- V. Request to purchase office furniture for police department and utility department office in the amount of \$4,530.00 from office Furniture Warehouse.
- W. Request approval of Planning Technician job description.
- X. Request approval of revised Assistant Planning Director job description.
- Y. Denial of claim of Oscar Javier Parra, Jr. on behalf of Oscar Javier Parra, Sr. (deceased), Ana Lila Dominguez, and Leonardo Parra.
- Z. Request to approve T. Matthews and T. Moorehead as seasonal contract workers in the Parks Department at a rate of \$10.00 per hour effective May 8, 2024.
- AA. Retirement of Deputy Chief S. Brown after 24 years of service to the Horn Lake Police Department effective June 30, 2024.
- BB. Request approval for sale of weapon for S. Brown, a Glock Model 22-40 caliber, serial number BLV6902 for \$1.00, pursuant to 45-9-131(1).
- CC. Resignation of M. Dotson in the Police Department effective April 19, 2024.
- DD. Resignation of B. Schenks effective April 26, 2024.
- EE. Acknowledgement and acceptance of receipt of a donation of a 1999 International Armored Truck VIN:1HTSCAAM2XH670036 to the Police Department from Tri-State Auto Parts, Inc.
- FF. Request to transfer D. Darby from telecommunicator to Data Entry /Reception at her current rate of pay \$23.34 per hour, effective May 7, 2024.
- GG. Request to approve job description for Utility Collections Clerk.
- HH. Request to approve job description for Utility Clerk III.
- II. Acknowledgement of \$50.00 donation from Mr. & Mrs. Conklin to HLAS in memory of Mr. William Egner.

- IV. Claims Docket
- V. Citizen Remarks
- VI. New Business
 - A. Resolution for cleaning Private Property.
 - B. Request to accept and award contract for general construction of new animal control facility to Murphy & Sons, Inc in an amount not to exceed \$4,663,416.00, being the lowest and best bid received.
- VII. Mayor / Alderman Correspondence
- VIII. Department Head Correspondence
- IX. Engineer Correspondence
- X. City Attorney Correspondence
- XI. Executive Session
- XII. Adjourn