

**MUNICIPAL DOCKET**  
**MAYOR AND BOARD OF ALDERMEN MEETING**  
**DECEMBER 6, 2022 BEGINNING AT 6:00 P.M.**

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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 November 15, 2022 Mayor and Board of Aldermen meeting.
- B. Request to hire Amy L. Roberts as Planning General Clerk at a rate of \$17.50 per hour with benefits effective December 7, 2022.
- C. Recommendation of suspension and termination of Employee #693 effective November 17, 2022 for violation of Policy 701.
- D. Resignation of Jessica Smith in Code Enforcement effective December 7, 2022.
- E. Request stipend pay for Dustin Lowrance in the amount of \$200.00 for EMS Driver effective December 11, 2022.
- F. Request to hire 2023 Scorekeepers and seasonal contract employees for winter and spring basketball at \$10.00 per hour and \$20.00 per game: Jennifer Crudup.
- G. Request to renew concession agreement with Mad Concession for 2023 at a total of \$6,000.00.
- H. Transfer Fire Department 2006 Ford Expedition VIN# 1FMPU16596LA97200 to the Administration Department.
- I. Request authorization for the Mayor to sign application for Police Traffic Services FY2024 from the Governor's Office of Highway Safety in the amount of \$57,612.00.
- J. Request authorization for the Mayor to sign application for Alcohol Countermeasures (154) FY2024 from the Governor's Office of Highway Safety in the amount of \$184,434.24.
- K. Request to hire Clyde Gunter as part time court officer at the rate of \$25.00 per hour with hire date as December 6, 2022.
- L. Approval of revised job description for Storm Water Coordinator.
- M. Approval of new server purchase from Dell Technologies at state contract price not to exceed \$12,679.40.
- N. Authorize to adjust utility bill individual itemized list for November 2022 in the amount of \$1,557.87 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.
- O. Request to confirm appointment of Jessie Ware as the new member of the Planning Commission for Alderman Bledsoe Ward 2.
- P. Recommendation of suspension of Employee# 623 for one (1) day without pay to be effective December 7, 2022 for violation of personnel policy #701.
- Q. Acknowledgement of the engagement letter with Jarrell Group for the FY2021 Audit.

**III. Claims Docket**

**IV. Special Guests/ Presentations**

- A. Proclamation of Prematurity Awareness Month/Day.

- B. Representative Hester McCray – Favor Foundation
- C. Horn Lake Touchdown Club

**V. Planning**

- A. Case No. 2107 RZ – request for a rezoning from C-4 to PUD for 4500 Goodman Rd. W. (address unofficial and unassigned) consisting of 7.89 acres +/-. **(Ward 1)**

**VI. New Business**

- A. Approval of Cspire mobile device management on state contract priced at \$9.70 per line.
- B. Approval of contract with Tyler Technologies for Tyler Hosting Services (SaaS) at \$88,574.00 per year for 3 years contingent on items being addressed with the IT Department and Administration.
- C. Request approval of agreement with AERC, PLLC for architectural/engineering services for City Hall renovations, providing for, among other things, a fee of seven percent (7%) of the estimated cost of the work.

**VII. Citizen Remarks**

**VIII. Mayor / Alderman Correspondence**

**IX. Department Head Correspondence**

**VIII. Engineer Correspondence**

**IX. City Attorney Correspondence**

**X. Executive Session**

**XI. Adjourn**