

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
JANUARY 2, 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:

Mayor Allen Latimer
 Rev. Robert Long – New Bethlehem
 Baptist Church

Pledge of Allegiance:
 Roll Call

Alderman Young

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for December 19, 2023 Mayor and Board of Aldermen meeting.
- B. Request approval to award contract bid for Winesap Rd./Church Rd Drainage repairs to Holden Integrated Services, LLC in the amount of \$42,975.00, being the lowest and best bid received.
- C. Request to declare the item in IT Surplus Property DEC 23 list as surplus and dispose of same as stated therein and finding the fair market value of any property to be recycled or destroyed to be zero.
- D. Acknowledgement of a donation to the HL Animal Shelter for \$25.00 from Charles and Mary Tyler.
- E. Resignation of S. Burks in the Code Enforcement/Planning Department effective December 27, 2023.
- F. Request to hire S. Washington as a street laborer at \$15.00 per hour plus benefits effective January 7, 2024.
- G. Request to hire M. Trotter as a street laborer at \$15.00 per hour plus benefits effective January 7, 2024.
- H. Recommendation for a 80 hour suspension without pay and one year probation for Employee #500 for violation of personnel policy #701- Employee Conduct and Work Rules- Unsatisfactory Performance, #505- Vehicle Fleet Safety Policy, Item G, and #701.1-11 Gross Misconduct on or off duty.
- I. Request to promote C. Brown to Certified Firefighter II at \$17.60 per hour effective January 7, 2024.
- J. Request to promote J. Casey to Certified Firefighter III at \$18.00 per hour effective January 7, 2024.
- K. Request to promote J. Correro to Certified Firefighter III at \$18.00 per hour effective January 7, 2024.
- L. Request to promote J. Gardner to Certified Firefighter III at \$18.00 per hour effective January 7, 2024.
- M. Request to promote J. Hancock to Certified Firefighter III at \$18.00 per hour effective January 7, 2024.
- N. Request to promote J. Johnson to Certified Firefighter III at \$18.00 per hour effective January 7, 2024.

- O. Request to promote R. Willingham to Certified Firefighter III at \$18.00 per hour effective January 7, 2024.
- P. Request authorization for the Mayor to sign application for Police Traffic Services FY2025 from the Governor's Office of Highway Safety in the amount of \$59,352.00.
- Q. Request authorization for the Mayor to sign application for Alcohol Countermeasures (154) FY2025 from the Governor's Office of Highway Safety in the amount of \$190,459.68.
- R. Resignation of Officer M. Archie effective December 12, 2023.
- S. Resignation of Officer J. Roque effective December 24, 2023.
- T. Request to hire E. Earl as P2 at \$26.47 per hour plus benefits effective January 2, 2024.
- U. Request to hire S. Wicks as P1 at \$ 25.47 per hour plus benefits effective January 2, 2024.
- V. Authorize to adjust utility bill individual itemized list for December 2023 in the amount of \$2,355.46 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.
- W. Adoption of Resolution approving interlocal agreement between DeSoto County, Mississippi, City of Southaven, Mississippi, City of Hernando, Mississippi, City of Horn Lake, Mississippi, the Town of Walls, Mississippi, the DeSoto County Regional Utility Authority, and the DeSoto County Emergency 911 Commission for Digital Orthophotography.
- X. Request approval for payment of Pay Estimate #2 to Gibson Paving on the 2022 Street Management Program Year 1 Phase 1 in the amount of \$1,432,242.14.
- Y. Approval of preliminary engineering services contract with Neel-Schaffer, Inc. for Horn Lake Rd. Sidewalk Project STP-7866-00(003) LPA/109067-711000 and to authorize, ratify, and confirm the Mayor's execution of the contract.

III. Claims Docket

IV. Special Guests/ Presentations

- A. Swearing in of Mrs. Kirby Carter as the new member of the Planning Commission for Alderman Young Ward 4.
- B. Jim Taylor – Driveway Issues

V. Planning

VI. New Business

- A. Discussion of new animal shelter project.
- B. Request approval of change order #3 payable to Murphy and Sons Inc totaling \$6,335.55 for the City Hall Renovation project.

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

XIII. Adjourn