

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
FEBRUARY 7, 2023 BEGINNING AT 6:00 P.M.

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 17, 2023 Mayor and Board of Aldermen meeting.
- B. Request to approve payment of Application #2 for the Nail Road WTP to Phillips Contracting Co. Inc. in the amount of \$219,589.01.
- C. Request to approve payment of Pay Estimate # 3 for EWP- Five various sites to Quinn Contracting Inc in the amount of \$21,871.84.
- D. Request the use of Latimer Lakes Park for May3-May6, 2023 for Magnolia Fest.
- E. Request to approve stipend pay increase for J. Morris in the amount of \$200.00 for Confined Space effective February 19, 2023 in the Fire Department.
- F. Request approval of budget transfer in Administration/Finance Department.
- G. Request travel expense approval for Mayor Latimer, Alderman Young, and Jim Robinson to attend the Jackson, MS Capital Day Driving DeSoto meetings with State Legislators on Feb 8-9, 2023.
- H. Request to authorize the Parks Department to advertise for bids for playground equipment.
- I. Request to hire L. Thomas as P2 at the rate of \$25.51 per hour with hire date as February 7, 2023 in the Police Department.
- J. Request to approve payment of \$10,000 to the National Fitness Court for the design and installation of the customized wall logo/artwork, to be paid with hotel/motel tax proceeds, finding that said event/organization promotes the attributes of the City and/or promotes the City's tourism and economic development.
- K. Authorize to adjust utility bill individual itemized list for January 2023 in the amount of \$1159.47 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.

III. Claims Docket

IV. Special Guests/ Presentations

- A. Annual Fire Department Awards

V. Planning

VI. New Business

- A. Request to hire Alexander Thompson as IT Technician at \$52,000.00 annually plus benefits effective February 7, 2023.

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

A. Discussion of personnel matters in the Animal Control Department.

XIII. Adjourn