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 hire William Morrison as Street Laborer at \$15.00 per hour plus benefits effective February 07, 2023.
- K. 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.
- L. 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