

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
FEBRUARY 20, 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 Bledsoe
Alderman Young

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for February 6, 2024 Mayor and Board of Aldermen meeting.
- B. Acknowledgement and acceptance of the following donations to the Animal Shelter: Seher Cannon-\$50.00; Chris Miller-\$100.00; and Charles Tyler-\$25.00.
- C. Request to hire E. Kennedy as Deputy Court Clerk I full time with benefits at a rate of \$18.04 per hour, effective February 21, 2024.
- D. Resignation of J. Hancock in the Fire Department, effective February 21, 2024.
- E. Resignation of E. Wilson in the Fire Department, effective February 28, 2024.
- F. Request to approve change order number 1 decreasing the 2022 Street Management Program Year 1 Phase 2 construction contract in the amount of \$25,554.25.
- G. Request to approve Pay Estimate #3 for Lehman Roberts Paving Contractors in the amount of \$282,656.15 on the 2022 Street Management Program Year 1 Phase 2 project.
- H. Request to approve purchase of new playground equipment for Choctaw Park from Mid-Suoth Recreation (PlayPower LT Farmington, Inc) in the amount of \$48,828.00, to be paid with hotel/motel tax proceeds, finding that said equipment promotes the attributes of the City and/or promotes the City’s tourism and economic development.
- I. Request to contract with Argo Entertainment for July 3, 2024 Fireworks Show to be hosted at Latimer Lakes Park, in the amount of \$25,000.00 to be paid with hotel/motel tax proceeds, finding that said event promotes the attributes of the City and/or promotes the City’s tourism and economic development.
- J. Request to approve budget amendment in the Planning Department.
- K. Request to approve February 7, 2024 letter agreement with Neel-Schaffer, Inc. for engineering services for the 2024 NRCS EWP project (NR244423XXXXC014) for a lump sum fee of \$115,710 (survey phase services - \$10,285.00, design phase services - \$59,180.00, construction phase services - \$46,245.00), with such fee being partially paid from EWP grant funding, and to authorize, ratify, and confirm the Mayor’s execution of the agreement.
- L. Acceptance of the extension of Nail Road (including appurtenant curb/gutter and stormwater improvements located within the right-of-way) as a municipal street for maintenance purposes, with termini from the intersection of Interstate Boulevard on the west, to the east termini of the dedicated right-of-way per the plat of Horn Lake Business Center Subdivision, as recorded in

plat book 144, page 20, and to approve a warranty period performance surety in the amount of \$252,000.00.

- M. Request to hire D. Sorrell as P1 at the rate of \$25.47 per hour with benefits effective February 20, 2024.
- N. Request to hire B. Logan as P2 at the rate of \$26.47 per hour with benefits effective February 20, 2024.
- O. Request to hire S. Williamson as P2 at the rate of \$26.47 per hour with benefits effective February 20, 2024.
- P. Resignation of Officer C. Andrews effective February 23, 2024.
- Q. Approval and authorization for Mayo Mallette to file an action seeking enforcement of the June 19, 2023 interlocal agreement between DeSoto County and the municipalities of Horn Lake, Hernando, Olive Branch, Southaven, and Walls, MS for the assessment and collection of municipal taxes by DeSoto County.
- R. Approval and acceptance of a deed in favor of the City, in a form subject to the Mayor or city attorney's approval, for Lot 13, Bailey Station PUD, as recorded in plat book 77, page 41 of the land records of DeSoto County, Mississippi.

III. Claims Docket

IV. Special Guests/ Presentations

- A. Proclamation – Daniel J. Seehafer Day.

V. Planning

VI. New Business

- A. Resolution for cleaning private property.
- B. Discussion of the new animal shelter.

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 Animal Control Department.

XIII. Adjourn