

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
FEBRUARY 21, 2023 BEGINNING AT 6:00 P.M.

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 7, 2023 Mayor and Board of Aldermen meeting.
- B. Request to approve payment of EWP- Five Various Sites- Pay Estimate #4 to Quinn Contracting Inc. in the amount of \$1,855.86.
- C. Resignation of A. Garner in the Fire Department effective March 1, 2023.
- D. Resignation of S. Philemon in the Fire Department effective February 22, 2023.
- E. Request to increase stipend pay by \$200.00 for J. Corroero for Confined Space effective March 5, 2023 in the Fire Department.
- F. Acknowledgement of retirement of Mark Brown effective July 31, 2023 in the Fire Department.
- G. Request for use of the courtroom on February 28, 2023 from 4pm to 6pm for the DeSoto County Democratic Executive Committee.
- H. Request approval for remote consultation services for one week with Dell Technologies for Server install support at a cost not to exceed \$3,681.60.
- I. Request to approve a letter of agreement from Neel-Schaffer for upgrade to Meadowbrook Rd. Water Treatment Plant at a cost not to exceed \$161,520.00.
- J. Request to approve a letter of agreement from Neel-Schaffer for upgrade to Holly Hills Water Treatment Plant at a cost not to exceed \$106,664.00.
- K. Request payment to Kimley Horn and Associates Inc. in the amount of \$218,878.12 for 55 Business Center design services.
- L. Acknowledgement of a donation in the amount of \$2,400.00 from B&P Enterprises for the parks pavilion at Latimer Lakes Park.
- M. Request to approve the installation of Fitness Court by Nationwide Fixture Installations not to exceed \$25,000.00 to be paid with hotel/motel tax proceeds, finding that said project promotes the attributes of the City and/or promotes the City's tourism or economic development.
- N. Request to rescind Board Order # 02-04-23 – request to hire A. Thompson – IT Technician effective February 10, 2023.
- O. Request to terminate employee #716 for violation of personnel policies #701 and #704 and no call/no show effective February 13, 2023.
- P. Request approval for Lyons Den Football Club to have a spring football league at Latimer Lakes Park.
- Q. Request to approve revision to Personnel Policy #701.1- Discipline and Policy #701.2 – Progressive Discipline effective February 13, 2023.
- R. Resignation of B. Cross in the Planning Department effective February 14, 2023.
- S. Request to hire M. Cermenio as a Utility Clerk at \$15.00 per hour plus benefits effective February 22, 2023.
- T. Request to suspend Employee #689 in Public Works Department for two (2) days without pay for violation of Personnel Policies #701- Employee Conduct and Work Rules and #704 – Attendance and Punctuality, to be served on February 22-23, 2023.

III. Claims Docket

IV. Special Guests/ Presentations

A. Proclamation – New Prospect Missionary Baptist Church Day

V. Planning

- A. Case No. 2076 AI – Request for a text amendment to Article II, “Definitions,” Article V, “General Provisions and Supplemental Zoning District Regulations,” and Article XII, “Use Chart,” of the City’s Zoning Ordinance regarding medical cannabis. **(All Wards)**.
- B. Case No. 2115 PCI – Request for a text amendment to Article VII, “Off – Street Parking and Loading,” Item E, “Allowable Uses of Vehicular Areas,” of the City’s Zoning Ordinance regarding commercial truck parking in commercially zoned areas. **(All Wards)**.
- C. Case No. 2117 RZ – Request for rezoning from C-4 to M-1 for 6641 US Highway 51 N. consisting of 8.48 acres +/- regarding semi parking land use. **(Ward 3)**.
- D. Case No. 2118 CU – Request for a conditional use for a semi- truck parking facility land use and to continue an auto repair shop land use with outside storage of automobiles at 6641 and 6671 US Highway 51 N. **(Ward 3)**.
- E. Case No. 2123 AI – Request for a text amendment to Article VI, “Sign Regulations,” Item D, “Sign Standards and Provisions,” #6 – Maintenance and Repair, of the City’s Zoning Ordinance regarding lighted signs. **(All Wards)**.

VI. New Business

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

A. Discussion of No Parking Signs on Wallace Lane

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

XIII. Adjourn