

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
MARCH 5, 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 Johnson
 Alderman Young

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for February 20, 2024 Mayor and Board of Aldermen meeting.
- B. Acknowledgement and approval of funding/travel expenses for the Legislative Day, Washington DC Horn Lake Representatives Alderman Bostick, Alderman DuPree, and Jim Robinson on May 1-3, 2024, 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.
- C. Acknowledgement and acceptance of the following donations to the Animal Shelter: Custom Ink -\$515.00 payment to Snowden Grove Animal Clinic for Vet services; \$50.00 – Ben Wilson; \$150.00 – Everett Marbry.
- D. Request to approve G. Andrews to attend the 2024 TN Animal Care & Control Conference September 30-October 1 in Gatlinburg, TN.
- E. Request approval for sponsorship of the Palmer Home for Kids Event with a total not to exceed \$800.00, 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.
- F. Request to approve S. Boxx to attend the MWPCOA 2024 Annual Conference April 9-11, 2024 in Natchez, MS at a cost not to exceed \$580.00 plus per diem.
- G. Request to appoint S. Boxx as the City of Horn Lake representative on the Keep DeSoto Beautiful committee.
- H. Request to approve payment of Pay Estimate #13 on the Nail Rd. WTP to Phillips Contracting Co. Inc in the amount of \$91,421.70.
- I. Request to hire J. Sprouse as a Certified Firefighter II at \$17.60 per hour plus benefits and an annual stipend of \$1,100.00 (EMT Basic \$500.00, Rope Rescue \$200.00, Confined Space \$200.00, Haz Mat Tech \$200.00) to be effective March 17, 2024.
- J. Request to promote T. Vest to Lieutenant I at a rate of \$21.00 per hour effective March 17, 2024.
- K. Request to promote W Sigurdson to Lieutenant I at a rate of \$21.00 per hour effective March 17, 2024.
- L. Request to promote J. Powell to Lieutenant I/Paramedic at his current rate of pay of \$21.50 per hour effective March 17, 2024.
- M. Request to approve a football league for the Memphis Road Warriors and Lyons Den Football held each Saturday and Sunday from March 9, 2024 to May 25, 2024 at Latimer Lakes Park Football Complex.

- N. Request to approve the construction of a fence around the playground at Latimer Park be awarded to The Fence Company at a cost not to exceed \$19,032.26, being the lowest and best bid received.
- O. Request to hire K. Parker as a seasonal contract worker in the Parks Department at \$10.00 per hour effective March 6, 2024.
- P. Authorize to adjust utility bill individual itemized list for February 2024 in the amount of \$5,357.29 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.
- Q. Approval and acceptance of the special warranty deed and temporary construction and permanent drainage easement in favor of the City, from the DeSoto County, Mississippi, Board of Education for the new animal shelter property.
- R. Request authorization for the Mayor to sign a revised application for Alcohol Countermeasures (154) FY2025 from the Governor’s Office of Highway Safety in the amount of \$192,238.68.
- S. Approval of Licensor Estoppel Certificate and Agreement for the benefit of AirSpaces, LLC, K2 Towers III, LLC, and any Lender, in substantially the same form as presented, with such completions, changes, insertions, and modifications as might be approved by the Mayor and/or city attorney.
- T. Declaration of 1.309+- acres located in the northwest corner of the city shop property (tax parcel no. 1087-3500.0-00028.03) as surplus property no longer needed for municipal or related governmental purposes, and approval of the Contract to Exchange Like Property(s) with HLMS Recycling Services, LLC (“HLMS”), in substantially the same form as presented, with such completions, changes, insertions, and modifications as might be approved by the Mayor and/or city attorney, pursuant to Miss. Code Ann. Section 57-7-1, finding the HLMS property to be conveyed to the City to be good and valuable consideration for the 1.309+- acres to be conveyed to HLMS.
- U. Request to purchase office furniture for court room and utility manager office in the amount of \$4,948.36 from office Furniture Warehouse.

III. Claims Docket

IV. Special Guests/ Presentations

- A. Lisa Anderson- Horn Lake High School Band Boosters
- B. Mary Wims- Special Olympics

V. Planning

VI. New Business

- A. Resolution for cleaning private property.
- B. Discussion regarding proposed DeSoto County/cities cost-sharing of crime lab technicians.

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