

**MUNICIPAL DOCKET  
MAYOR AND BOARD OF ALDERMEN MEETING  
APRIL 4, 2024 BEGINNING AT 6:00 P.M.**

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<b>ALDERMEN</b>							
<b>Mayor</b>	<b>Ward 1</b>	<b>Ward 2</b>	<b>Ward 3</b>	<b>Ward 4</b>	<b>Ward 5</b>	<b>Ward 6</b>	<b>At Large</b>
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 March 19, 2024 Mayor and Board of Aldermen meeting.
- B. Request approval of Budget Transfer in the Utility Department.
- C. Request to approve and pay Pay Estimate #14 to Phillips Contracting Co. Inc., in the amount of \$126,010.66 for the Nail Rd WTP project.
- D. Acknowledge and approve donation to the Fire Department in the amount of \$500.00 from Stephanie Morrison Strohm.
- E. Resignation of A. Morre in the Court Department effective April 30, 2024.
- F. Request to hire R. Morris III at a rate of \$28,058.42 annually plus benefits effective May 2, 2024.
- G. Request to hire B. Keller as Firefighter II/ Paramedic at \$21.50 per hour plus benefits, and an annual stipend of \$1,700.00(EMTP: \$1,500.00 and EMSD \$200.00) effective April 3, 2024.
- H. Recommend suspending Employee #728 for 1 day (24hrs) without pay served on March 16, 2024 for violation of City Policy 704 and Standard Operating Guide 34.
- I. Request approval to award contract bid for City Hall Lobby Door replacement to Kimmel Doors and Hardware in the amount of \$12,000.00, being the lowest and best bid received.
- J. Approve sponsorship of the DeSoto County Salute to Industry event May 9, 2024 for \$700.00, the Autism Intervention Program event April 25, 2024 for \$600.00, to be paid with hotel/motel tax proceeds, finding that said events promote the attributes of the City, and/or promotes the City’s tourism and economic development.
- K. Approve sanctioning fees of \$240.00 payable to Dizzy Dean Baseball Inc for the Spring 2024 HL Youth League.
- L. Request to approve hire of seasonal contract workers in the Parks Department at \$10.00 per hour: D. Hurt, C. Hurt, and B Cobb.
- M. Request to approve Progressive Technologies as low voltage vendor at a rate of \$60.00 per hour and \$65.00 per hour for access control, being the lowest and best bid received.

**III. Claims Docket**

**IV. Special Guests/ Presentations**

**V. Planning**

**VI. New Business**

- A. Resolution for cleaning private property.
- B. Discussion regarding potential budget transfer in the Animal Control Department.
- C. Discussion regarding Water Meter System Project.

**VII. Citizen Remarks**

**VIII. Mayor / Alderman Correspondence**

**IX. Department Head Correspondence**

**X. Engineer Correspondence**

**XI. City Attorney Correspondence**

**XII. Executive Session**

- A. Discussion/ strategy session regarding prospective litigation involving a contract.

**XIII. Adjourn**