

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
APRIL 4, 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 March 21, 2023 Mayor and Board of Aldermen meeting.
- B. Approve sponsorship of the DeSoto County Salute to Industry event May 11, 2023 for \$700.00, the Autism Intervention Program event April 27, 2023 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.
- C. Request to hire K. Martorano as a Utility Laborer at a rate of \$15.00 per hour, plus benefits effective April 4, 2023.
- D. Request to hire P. Dixon as a Mechanic at \$16.00 per hour, plus benefits effective April 4, 2023.
- E. Request to approve revision to City of Horn Lake Volunteer Policy.
- F. Request to hire B. Garner as a Paramedic/Firefighter II at a rate of \$19.90 per hour plus benefits and a total annual stipend of \$2300.00 (\$1500.00 EMT/ Paramedic, \$200.00 EMS Driver, \$200.00 Confined Space, \$200.00 Haz Mat Tech, and \$200.00 Rope Rescue) effective April 16, 2023.
- G. Request to hire D. Caldwell as part time Code Enforcement Officer at a rate of \$19.55 per hour without benefits effective April 4, 2023.
- H. Request to hire Kelly L. Smith as Code Enforcement Officer at \$19.55 per hour with benefits effective April 4, 2023.
- I. Request to hire B. Courtway as Code Enforcement Officer at a rate of \$19.55 per hour with benefits effective April 4, 2023.
- J. Request to hire W. Simco as Planner I at a rate of \$25.00 per hour with benefits effective April 4, 2023.
- K. Request for approval for \$240.00 in sanction fees payable to Dizzy Dean Baseball Inc. for spring baseball.
- L. Request to hire D. Adams as P1 at the rate of \$24.51 per hour with benefits effective April 4, 2023.
- M. Request to hire T. Irby as P1 at the rate of \$24.51 per hour with benefits effective April 4, 2023.
- N. Request to hire D. Ketchum as P4 at the rate of \$28.41 per hour with benefits effective April 4, 2023.
- O. Resignation of Amy Taylor in the Animal Control Department effective March 29, 2023.
- P. Resignation of M. Scott in the Police Department effective March 31, 2023.
- Q. Request to hire Connie Curtis as General Planning Clerk at a rate of \$17.50 per hour with benefits effective April 4, 2023.
- R. Request to pay Nail Road WTP – pay estimate #4 to Phillips Contracting Co. Inc. not to exceed \$217,892.20.
- S. Authorize to adjust utility bill individual itemized list for March 2023 in the amount of \$1705.68 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.

- T. Acknowledgement of EWP applications sent to NRCS for Alden E. and Church, Nail Road, Cohay Road, Shannon Cove, Woodland Drive, 7041-7051 Dunbarton, and Grace Boulevard.

III. Claims Docket

IV. Special Guests/ Presentations

- A. Proclamation – Blue & Green Day
- B. Proclamation – National Assistant Principals Week
- C. Wendy Smith – HLHS -DECA Program
- D. Terri Sparkman – DeSoto Dream Center

V. Executive Session

- A. Discussion regarding personnel matters in the Public Works Department.
- B. Discussion regarding personnel matters in the Animal Control Department.
- C. Discussion/investigate proceedings regarding allegations of misconduct or violation of law.
- D. Discussion/strategy session regarding prospective litigation involving a contract to which the City is a party.

VI. Planning

- A. Case No. 2023-2 SDFP – request for a subdivision final plat “Revision of Lot 19 Center Street Industrial Park” (**Ward 3**)

VII. New Business

- A. Approval for advertisement and budget amendment for Economic Development.
- B. Discussion regarding Deep South Rodeo Productions, LLC.
- C. Discussion to amend Economic Development budget for repair and seal coating of Latimer Lakes Park baseball parking lot, skate park, and tennis court parking lots to Riley Paving Co. at a cost not to exceed \$75,000.00, being the lowest and best bid received, to be paid with hotel/motel tax proceeds, finding that said repairs/improvements promote the attributes of the City, and/or promotes the City’s tourism and economic development, as well as improving the health and vitality of its citizens.
- D. Request to award contract to MEGA LED Technology for a sign to be constructed at Latimer Lakes Park and City Hall at a cost not to exceed \$ 75,000.00, to be paid with hotel/motel tax proceeds, finding that said repairs/improvements promote the attributes of the City, and/or promotes the City’s tourism and economic development.
- E. Discussion of repairs for Fire Station 1.
- F. Approve purchase of 1 new Aquatech Model 86/870 combination sewer cleaner/vacuum on a 2024 Freightliner Model M2-106 cab and chassis as per the advertised specification to Mid-South Septic Services at a cost not to exceed \$401,570.00, being that they were the only bidder to meet the advertised specifications.
- G. Request to approve and accept contract with Lander’s Center at \$0.00 to rent facilities for the annual Veteran’s Day Program to be held on November 8, 2023.

VIII. Citizen Remarks

IX. Mayor / Alderman Correspondence

X. Department Head Correspondence

XI. Engineer Correspondence

XII. City Attorney Correspondence

XIII. Adjourn