## MUNICIPAL DOCKET MAYOR AND BOARD OF ALDERMEN MEETING APRIL 4, 2023 BEGINNING AT 6:00 P.M.

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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 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.
- M. Request to hire D. Adams as P1 at the rate of \$24.51 per hour with benefits effective April 4, 2023.
- N. Request to hire T. Irby as P1 at the rate of \$24.51 per hour with benefits effective April 4, 2023.
- O. Request to hire D. Ketchum as P4 at the rate of \$28.41 per hour with benefits effective April 4, 2023.
- P. Resignation of Amy Taylor in the Animal Control Department effective March 29, 2023.

# III. Claims Docket

### IV. Special Guests/ Presentations

- A. Proclamation Blue & Green Day
- B. Wendy Smith HLHS -DECA Program
- C. Terry Sparkman DeSoto Dream Center

## V. Planning

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

## VI. 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 to Riley Paving Co. at a cost not to exceed \$58,980.00, being the lowest and best bid received and to award bid for repair and seal coating of Latimer Lakes Park skate park parking lot to Riley Paving Co. at a cost not to exceed \$2,700.00 being the lowest and best bid received, both 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. Discussion to amend Economic Development budget for repair and seal of Latimer Lakes Park tennis court parking lot to Hollingsworth Paving, Inc. at a cost not to exceed \$15,634.21, 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.
- E. Request to award contract to MEGA LED Technology for a sign to be constructed at Latimer Lakes Park at a cost not to exceed \$ 51,944.00, 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.
- F. Request to award contract to MEGA LED Technology for a sign to be constructed at City Hall at a cost not to exceed \$23,713.80, , 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.
- G. Discussion of repairs for Fire Station 1.

### VII. Citizen Remarks

- VIII. Mayor / Alderman Correspondence A. Discussion of letter from DeSoto County Tax Collector Joey Treadway.
- IX. Department Head Correspondence
- X. Engineer Correspondence
- XI. City Attorney Correspondence

### XII. 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.

### XIII. Adjourn