MUNICIPAL DOCKET MAYOR AND BOARD OF ALDERMEN MEETING APRIL 18, 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 April 4, 2023 Mayor and Board of Aldermen meeting.
- B. Resignation of M. Dalton in Court Department effective April 17, 2023.
- C. Request to hire H. Kolwyck as EMT Driver at a rate of \$16.37 per hour plus benefits with an annual stipend of \$700.00 (\$500.00 EMT Basic \$200.00 EMS Driver) effective April 30, 2023.
- D. Request to hire part time seasonal contract worker M. Butcher for the 2023 Season at \$10.00 per hour.
- E. Request to pay EWP Pay Estimate #5 to Quinn Contracting, Inc. in the amount of #34,329.91.
- F. Request to pay Nail Road WPT Pay Estimate #4 to Phillips Contracting Co, Inc in the amount of \$225,107.76.
- G. Approval of Order of the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi, signifying its desire to have the DeSoto County Tax Collector collect its motor vehicle ad valorem taxes.

III. Claims Docket

- IV. Special Guests/ Presentations
 - A. Proclamation Arbor Day

V. Planning

VI. New Business

A. Request to approve and award contract to Partain Construction Co. LLC for repairs to Fire Station 1, at a cost not to exceed \$44,465.00, being the lowest and best bid received.

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

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.
- XIII. Adjourn