

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
MAY 2, 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 April 18, 2023 Mayor and Board of Aldermen meeting.
- B. Request to hire R Johnson Jr. as a public defender in the Court Department at an annual salary of \$17,338.80 plus benefits effective May 2, 2023.
- C. Recommendation of suspension and termination of Employee # 705 for violation of personnel policies #701 & #703, as well as Gross Misconduct effective April 21, 2023.
- D. Request to accept a donation to the Fire Department of \$500.00 from Stephanie Morrison Strohm for Fire Academy for Kids.
- E. Request to purchase fish from Glennon Fish Farms Inc in the amount of \$3,064.00 for the Fishing Rodeo to be held at Latimer Lakes Park on April 29, 2023, 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.
- F. Acknowledge retirement of Captain S. Evans from the Police Department effective June 30, 2023.
- G. Acknowledge retirement of Chief T. Rowell from the Police Department effective June 30, 2023.
- H. Request to rescind hiring of D. Ketchum in the Police Department.
- I. Request to confirm appointment of Planning Commissioner Carla Kirkley as the Ward 6 Planning Commissioner.
- J. Request to approve Progressive Contracting to repair 44 kennels at the animal shelter at a cost not to exceed \$8,000.
- K. Request to approve purchase, at a cost not to exceed \$31,000, an OmegaID single face LED sign from MEGA LED Technology, to be installed after removal of the center crepe myrtle and mounted in the landscape area in front of city hall.
- L. Request to hire A. Izaguire as P1 at the rate of \$24.51 per hour plus benefits effective May 2, 2023.
- M. Request to hire A. Wright as P1 at the rate of \$24.51 per hour plus benefits effective May 2, 2023.
- N. Request to pay Nail Rd WTP Estimate #5 to Phillips Contracting Co. Inc. in the amount of \$107,903.71.
- O. Request to pay EWP – Five Various Sites Estimate #4 to Quinn Contracting inc. in the amount of \$106,296.99.
- P. Recommendation of suspension and termination of Employee # 689 for violation of personnel policies #701 & #704, effective April 28, 2023.

III. Claims Docket

IV. Special Guests/ Presentations

- A. Mayors Youth Council Graduation Ceremony

B. Proclamation – Darius Harris

V. Planning

A. Planning Commissioner Swearing In

Mayor Allen Latimer

VI. New Business

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

A. Discussion regarding Sept 15-16 Rodeo

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

A. Discussion of personnel matters in the Animal Control Department.

B. Discussion/strategy session regarding pending litigation involving a former employee.

C. Discussion of personnel matters in the Planning Department.

XIII. Adjourn