

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
AUGUST 1, 2023 BEGINNING AT 6:00 P.M.**

ALDERMEN							
Mayor	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	At Large
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 July 18, 2023 Mayor and Board of Aldermen meeting.
- B. Approval of a budget transfer request in the Parks Department.
- C. Approval of a budget transfer in the Utility Department.
- D. Request to hire H. Kolwyck as EMT at \$16.37 per hour effective August 1, 2023 in the Fire Department.
- E. Request to increase stipend pay for D. Lowrance in the amount of \$500.00 annually for EMT Basic effective August 6, 2023, for an annual total stipend of \$900.00.
- F. Request to increase stipend for J. Casey in the amount of \$200.00 annually for Hazmat Tech I effective August 6, 2023, for an annual total stipend of \$1,100.00.
- G. Request to have monthly pest control services provided by Stroupe Pest Control Co. LLC at a cost not to exceed \$550.00 monthly.
- H. Request to declare the item in IT Surplus Property 2023-08-01 list as surplus and dispose of same as stated therein and finding the fair market value of any property to be recycled or destroyed to be zero.
- I. Recommendation to suspend Employee #599 for five (5) days without pay, to be served August 8-14, 2023, for violation of policies #701.1 – unsatisfactory performance and #11- gross misconduct on or off duty.
- J. Request approval to hire Office Furniture Warehouse to remove all items from City Hall during the renovation process at a price not to exceed \$23,000.00.
- K. Request to surplus from the Parks Department 1983 Ford D80 Fire truck (VIN:DYD8OU2DVA04600), 1999 Dodge Dakota pick-up truck (VIN:1B7GL22X6YS641875), and a 1997 Ford F150 pick-up truck (VIN:1FTDF17W3VNC25104), to be auctioned with GovDeals.
- L. Request to surplus a red Toro 1100 sprayer (model:41105, serial:200000308), an orange Kubota tractor with Woods loader (model:40405), a green John Deere Gator 4x6 (serial:W006X4X075804), and 50 box parking lot lights in the Parks Department and dispose of same as stated therein and finding the fair market value of any property to be recycled or destroyed to be zero.

- M. Request to hire B. Schenks as P1 at a rate of \$24.51 per hour plus benefitseffective August 1, 2023.
- N. Request authorization for the Mayor to sign final approved application for Police Traffic Services FY2024 from the Governor’s Office of Highway Safety in the amount of \$57,612.00.
- O. Request authorization for the Mayor to sign final approved application for Alcohol Countermeasures (154) FY2024 from the Governor’s Office of Highway Safety in the amount of \$156,822.24.
- P. Request a resolution of the Police Traffic Services Application in the amount of \$57,612.00.
- Q. Request a resolution of the Alcohol Countermeasures Application in the amount of \$156,822.24.
- R. Request authorization for the Mayor to sign final approved application for Homeland Security Equipment Grant from the Governor’s Office of Homeland Security in the amount of \$63,532.59.
- S. Termination of Contract with Waste Connections of Tennessee, Inc. for residential and small commercial solid waste, rubbish, and bulk waste collection service as of end of day October 31, 2023.
- T. Request to approve Purchase from Howard Technology Solutions in the amount of \$64,732.00 to replace camera systems throughout City Hall, being the lowest and best bid received.
- U. Request to approve hardware purchase from Howard Technology Solutions for new security hardware to be on site for installation during renovations to City Hall in the amount of \$47,191.00, being the lowest and best bid received.
- V. Request to approve purchase of temporary and base units for security from Howard Technology Solutions in the amount of \$26,254.00to secure premises during renovations and future access requirements, being the lowest and best bid received.
- W. Request to accept recommendation letter from Neel-Schaffer dated July 25, 2023, and to award the construction contract for City of Horn Lake Street Management Program Year 1- Phase 2 to Lehman-Roberts Company for the bid amount of \$2,310,394.30, being the lowest and best bid received.

III. Claims Docket

IV. Special Guests/ Presentations

- A. Proclamation – Gold Star Children’d Day
- B. Chief Nikki Pullen- Presentation of Awards
- C. Dan Lehman – DeSoto Family Theater
- D. Jeannie Guisepe – Horn Lake Chamber of Commerce
- E. First Regional Library

V. Planning

- A. Case No. 2023-18 CUR – Conditional use review of existing and previously issued conditional uses for the sale of fireworks.

VI. New Business

- A. Resolution for cleaning private property.
- B. Request to purchase an Isuzu NPR crew cab landscaping truck from Rush Truck Center at a cost not to exceed \$73,999.00, being the lowest and best bid received.

- C. Request purchase of a new 4 Ton Falcon Hot Box for asphalt pothole repair from Covington Sales and Services Inc. at a cost not to exceed \$74,995.00 being the lowest and best bid received.
- D. Request purchase of John Deere BP72C 72” Pick-up Broom with gutter brush attachment to Wade Inc. at a cost not to exceed \$11,322.16 being the lowest and best bid received.
- E. Request to purchase a London Fogger 18-20 high output machine from Vesperis in an amount not to exceed \$16,802.50, including shipping, as this was the 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 of personnel issues in the Planning Department.

XIII. Adjourn