

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
AUGUST 15, 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 Bledsoe
Alderman Young

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for August 1, 2023 Mayor and Board of Aldermen meeting.
- B. Approval of Animal Care Technician job description effective August 15, 2023.
- C. Request to hire L. Tirrell as part time animal care technician at an hourly rate of \$13.00 per hour with no benefits, effective August 16, 2023.
- D. Request to approve attendance of B. Simco to StormCon2023 August 28-31, 2023, in Dallas, TX at a cost not to exceed \$1600.00.
- E. Request to approve attendance of A. Hockensmith for Destination Downtown Conference in Monroe, LA September 13-15, 2023 at a cost not to exceed \$600.00.
- F. Request to approve Budget Transfer Request in the Street Department.
- G. Request to approve renewal of premiums with Higginbotham Insurance for property and casualty insurance at a total not to exceed \$830,923.57.
- H. Request to hire R. Willingham, Jr. as P1 at a rate of \$24.51 per hour plus benefits with a transfer date of August 20,2023.
- I. Request authorization to enter into a 5(five) year updated contract with Flock Group Inc. dba Flock Safety at a total cost not to exceed \$127,500.00 for continuation of 10 LPR cameras.
- J. Request approval of Agreement among the City of Horn Lake, City of Southaven, DeSoto County, and Horn Lake Creek Basin Interceptor Sewer District for Emergency DeSoto County Wastewater System Construction – Phase I and approval of Subrecipient Agreement between the City of Horn Lake and Horn Lake Creek Basin Interceptor Sewer District for the project, in substantially the same form as presented.
- K. Request to approve Pay Estimate No 8- Final – EWP Five Various Sites to Quinn Contracting Inc. in the amount of \$15,334.68.
- L. Request to approve Pay Estimate No. 7 – Nail Road WTP to Phillips Contracting Co. Inc. in the amount of \$54,313.40.

III. Claims Docket

IV. Special Guests/ Presentations

- A. Ed Flynn- Samaritans

- B. TJ Cates – Economic Development Update
- C. Nikiel Winston – Healthy Life Global

V. Planning

- A. Case No. 2023-13-AI – Request for a text amendment to Article XII, “Use Chart,” of the City’s Zoning Ordinance – regarding schools and daycares and medical cannabis dispensaries. (**All Wards**)
- B. Case No. 2023-20 – SDFP – Willow Point Phase 3 Final plat revision – Approx. 5249 Greenwood Rd. (**Ward 1**)
- C. Case No. 2108 -SDFP – Sage Creek Final Plat, Phase I – Approx. 5070 Goodman Rd. W. (**Ward 1**)

VI. New Business

- A. Resolution for cleaning private property.
- B. Discussion to contract with Camino Technologies for Planning, Code enforcement case , Business licensing, and Animal Control case management software for a three (3) year contract at a cost of \$98,713.00, being the lowest and best bid received.
- C. Discussion on proposed Oracle Local Government Software: Daniel Feinstone
- D. Discussion of FY2024 budget.
- E. Public Hearing on proposed Budget and Tax Levy for Fiscal Year 2023-2024.
- F. .0

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

- A. Discussions regarding employment of a person(s) in a specific position

XIII. Adjourn