

**MUNICIPAL DOCKET**  
**MAYOR AND BOARD OF ALDERMEN MEETING**  
**SEPTEMBER 19, 2023 BEGINNING AT 6:00 P.M.**

\*\*\*\*\*

<b>ALDERMEN</b>							
<b>Mayor</b>	<b>Ward 1</b>	<b>Ward 2</b>	<b>Ward 3</b>	<b>Ward 4</b>	<b>Ward 5</b>	<b>Ward 6</b>	<b>At Large</b>
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 September 5, 2023 Mayor and Board of Aldermen meeting.
- B. Approval of the Honor our Troops Classic sponsorship benefiting the Military Order of the Purple Heart for \$600 to be paid with hotel/motel tax proceeds, finding that said organization promotes the attributes of the City and/or promotes the City’s tourism and economic development.
- C. Approval of Municipal Compliance Questionnaire.
- D. Resignation of C. Goodnight effective September 20, 2023 in the Fire Department.
- E. Resignation of R. Willingham effective September 7, 2023 in the Police Department.
- F. Request approval for engagement letter with Jarrell Group CPA for the FY2022 financial audit in the amount of \$28,500.00.
- G. Request to designate lease-purchase financing of the 2023 Pierce Velocity 100’ heavy duty aerial tower pumper fire truck, as approved in Board Order #07-16-23, as a qualified tax-exempt obligation for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.
- H. Request to adopt resolution approving Subaward Agreements with MDEQ for MCWI grant program funding and authorizing the Mayor to execute the Agreements.
- I. Request authorization to purchase (5) – 2024 Dodge Durango PPVs from Landers Nissan not to exceed Mississippi State Contract pricing, \$38,783.00 and the purchase of (2) - 2024 Nissan Altima SSVs not to exceed Mississippi State Contract pricing, \$24,200.00.
- J. Request authorization to purchase a new Police K9 in an amount not to exceed \$13,500 from BlueStreak K9, LLC, this being the lowest of two quotes.
- K. Request Officer J. Hoyer be promoted to the rank of Lieutenant at a rate of \$32.97 per hour beginning October 1, 2023.
- L. Request to hire D. Harris as P2 at the rate of \$26.47 per hour with a hire date of October 1, 2023.

**III. Claims Docket**

**IV. Special Guests/ Presentations**

- A. Touchdown Club – Ms. Campbell
- B. First Regional Library- Ms. Barnes
- C. Chad Bahr- Recognition of Code Enforcement Officers.

**V. Planning**

## **VI. New Business**

- A. Resolution for cleaning private property.
- B. Resolution to adjudicate cost of cleaning private property with DeSoto County by assessing a lien against the property.
- C. Resolution for Stormwater Awareness Week.
- D. Budget transfer Year End reconciliation in City Departments.
- E. Request to approve the employee salary/pay increases as presented on the pay schedule sheets for each department, effective the first full pay period in October of 2023.
- F. Request approval of Change Order No. 001 for Horn Lake City Hall renovations in the amount of \$92,358.29.
- G. Request approval to pay Murphy & Sons Inc. \$243,616.10 for pay application #1 for Horn Lake City Hall renovations.
- H. Request approval to pay Murphy & Sons Inc. \$87,740.38 for pay application #2 for Horn Lake City Hall renovations.
- I. Request to approve contract with Arrow Disposal Service Inc. for solid waste, bulk waste, and rubbish collection, in substantially the form as presented, with such completions, changes, insertions, and modifications as might be approved by the Mayor and/or city attorney.
- J. Approval for Pavement Management Program- Year 2- Phases 1 and 2, with Phase I not to exceed \$156,250.00, and Phase 2 not to exceed \$147,700.00.
- K. Discussion of SRO agreement between DeSoto County, the City, and DeSoto County School District.

## **VII. Citizen Remarks**

## **VIII. Mayor / Alderman Correspondence**

## **IX. Department Head Correspondence**

## **X. Engineer Correspondence**

## **XI. City Attorney Correspondence**

## **XII. Executive Session**

- A. Discussions regarding the prospective purchase, sale, or leasing of lands.

## **XIII. Adjourn**