

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
OCTOBER 17, 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 September 19, 2023 Mayor and Board of Aldermen meeting.
- B. Acceptance of letter of recommendation from Neel-Schaffer dated October 2, 2023, to award the construction contract for the Twin Lakes Water Improvement Distribution Line project to Trey Construction, Inc. at an amount not to exceed \$1,527,017.48.
- C. Approval for A. Hockensmith to attend TN APA Chapter annual conference in Memphis, TN October 25-27, 2023, at a cost of \$370.79.
- D. Approval to accept \$10,000 FY23 Homeland Security Grant naming Mayor Allen Latimer Authorized Signatory Official and Arianne Linville as Sub- Recipient Grant Administrator.
- E. Request to increase pay to \$15.50 per hour effective October 29, 2023, for M. Cermeno in the Utility Department.
- F. Request approval for a budget transfer in the Animal Control Department.
- G. Request stipend pay for C. Brown in the amount of \$200.00 annually for EMS Driver effective October 29, 2023.
- H. Request stipend pay for M. Collins in the amount of \$200.00 annually for EMS Driver effective October 29,2023.
- I. Request to promote D. Rich to Certified Firefighter II at a rate of \$17.60 per hour effective October 29, 2023.
- J. Rescind approval to purchase one (1) 2024 Dodge Durango PPV in the Admin/Executive department from Landers Nissan not to exceed Mississippi State Contract pricing, \$38,783.00 (Board Order #10-02-23(V) from the 10/3/23 Mayor and Board of Aldermen meeting).
- K. Request authorization to purchase one (1) 2024 Ford Explorer in the Admin/Executive department from Landers Nissan not to exceed pricing, \$39,500.00, being the lowest and best bid received.
- L. Request of three (3) day suspension without pay to be served October 18th, October 25th, and November 1st, 2023, for Employee #326 for violation of Personnel Policy #701 – Unsatisfactory Performance or Misconduct.
- M. Request of two (2) day suspension without pay for Employee #695 for violation of General Order 91-3, Rules of Conduct, Section III.
- N. Request to hire J. Roque as P1 at a rate of \$25.47 per hour plus benefits, effective October 17, 2023.

- O. Request to promote Officer Mabry from P2 to P3 at an hourly rate of \$27.58 effective October 29, 2023.
- P. Request to declare items listed in Horn Lake Police Surplus Property 2023-3 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.

III. Claims Docket

IV. Special Guests/ Presentations

- A. Proclamation – Extra Mile Day
- B. Glenn Andrews- Animal Shelter Volunteers

V. Planning

- A. Case No. 2023-14 CU: Request for conditional use for a restaurant with drive thru at 4323 Goodman Road W. **(Ward 1)**
- B. Case No. 2023-23 AI: Request for text amendments to Article V, “General Provisions and Supplemental Zoning District Regulations,” Item D, of the City’s Zoning Ordinance, and Chapter III, “Fireworks,” Section 16-67(g) of the City Code. **(All Wards)**

VI. New Business

- A. Resolution for cleaning private property.

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

- A. Discussion regarding proposed land swap with HLMS Recycling Services LLC for property on E. Center St.

XII. Executive Session

- A. Discussions regarding personnel matters in the Planning Department.

XIII. Adjourn/Recess