

**MUNICIPAL DOCKET  
MAYOR AND BOARD OF ALDERMEN MEETING  
OCTOBER 17, 2023 BEGINNING AT 6:00 P.M.**

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<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 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 18<sup>th</sup>, October 25<sup>th</sup>, and November 1<sup>st</sup>, 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 #696 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**