

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
OCTOBER 18, 2022 BEGINNING AT 6:00 P.M.

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 October 4, 2022 Mayor and Board of Aldermen meeting.
- B. Approval of the 2022-2023 annual contribution to DeSoto County Museum in the amount of \$6,000.00 and the House of Grace Domestic Violence Event Oct 27, 2022 for \$600.00 to be paid with hotel/motel tax proceeds, finding that said event/organization promotes the attributes of the City and/or promotes the City's tourism and economic development.
- C. Acknowledge retirement of Larry R. Brasher in the Fire Department effective September 30, 2022.
- D. Request to hire Dale Wright as a street laborer at an hourly rate of \$15.00 per hour plus benefits effective October 18,2022.
- E. Request to hire Gregory Lester as a street laborer at an hourly rate of \$15.00 per hour plus benefits effective October 18,2022.
- F. Approval of the purchase of Halloween Spooktacular candy in the amount of \$4,199.34 from Wayne's Candy Company to be paid with hotel/motel tax proceeds, finding that said event/organization promotes the attributes of the City and/or promotes the City's tourism and economic development.
- G. Request to purchase two (2) Hustler Super Z Hyperdrive 72-inch mowers from Bartlett Small Engines Company at a cost of \$29,164.96, being the lowest and best bid received.
- H. Request to hire James Jacob Anthony as an EMT/Driver at an annual salary of \$51,696.46 plus benefits and annual stipend of \$700.00 (\$500.00 for EMT Basic and \$200 for EMS Driver) effective October 30,2022.
- I. Authorize to adjust utility bill individual itemized list for September 2022 in the amount of \$1119.87 and for any reductions finding the bill was unreasonably increased because of unforeseen circumstances and that the customer did not receive the benefit of the service.
- J. Approval of Development Contract with Horn Lake 55 Business Center, LLC for Horn Lake Business Center Subdivision.
- K. Request to hire Andrew Hockensmith as Planner I at an hourly rate of \$25.00 per hour plus benefits effective October 19, 2022.
- L. Request to hire Gary Youngblood as a Code Enforcement Officer at an hourly rate of \$19.55 per hour with benefits effective October 19, 2022.
- M. Request to hire Mike Lee as a Code Enforcement Officer at an hourly rate of \$19.55 per hour with benefits effective October 19, 2022.
- N. Resignation of M. Berryhill in the Parks Department effective October 13, 2022.
- O. Recommendation for suspension for Employee #351 for 1 day without pay to be served on October 27, 2022, for violation of policy #701.
- P. Request to allow the withdrawal of bid from Landmark Construction General Contractor, Inc. for the Nail Road Water Treatment Plant Upgrade project, finding that an honest mistake affecting the

amount of the bid was made as set forth in Landmark Construction General Contractor, Inc.'s letter of October 17, 2022, that would render it inequitable not to permit such withdrawal.

III. Claims Docket

IV. Special Guests/ Presentations

V. Planning

- A. Case No. 2098 RZ – Request for rezoning or zoning amendment to change from the existing DeSoto Commons PUD to a C-3, General Commercial District on a parcel of 19.63 +- acres at 6572 Highway 51 North. **(Ward 3)**
- B. Case No. 2099 CU – Request for a conditional use for a recreational vehicle (RV) park at 6572 Highway 51 North (address unofficial and unassigned) consisting of a total of 19.63+- acres. **(Ward 3)**
- C. Case No. 2100 AI – Board of Aldermen Initiative for a potential text amendment to the City of Horn Lake's Zoning Ordinance regarding the establishment of electronic changeable message signs (ECMSs) within the I-55 Interchange Sign Overlay District. **(All Wards)**
- D. Case No. 2101 RZ – Request for a zoning amendment from A-R to C-4 a portion of existing parcel 108931000 0000501 at NE corner of the intersection of Nail Road West and MS Highway Route 301 consisting of 2.00 acres +-. **(Ward 6)**
- E. Case No. 2102 SDFP – Request for approval of a subdivision final plat named "River Oaks, Section C Subdivision" located at approximately 5765 U.S. Highway 51 North, consisting of approximately 7.42 acres +-. **(Ward 2)**
- F. Case No. 2079 CU – Request for conditional use for a cemetery on 1.2 acres of a larger 80 acres +- parcel located at 4600 Church Road West. **(Ward 6)**

VI. New Business

- A. Request to purchase six (6) 2023 Dodge Durango PPVs off State Contract, #8200065475, from Landers Auto Group, DBA, Landers Chrysler Dodge Jeep Ram, at a total cost not to exceed \$228,572.00 in the Police Department.
- B. Request payment of annual of the AirMedCare program for all full-time employees effective October 1, 2022 through September 31, 2023 at the cost not to exceed \$60.00 per employee.
- C. Request to recommend Nail Rd. Water Treatment Plant Upgrade construction contract be awarded to Phillips Contracting Company, Inc. for the base bid items plus the additive bid A in the amount of \$2,190,500.00.
- D. Request to accept M &M Promotion Banner and Hardware bid at a cost of \$105.00 per banner and 125.00 per premium bracket kit.

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

IX. Department Head Correspondence

VIII. Engineer Correspondence

IX. City Attorney Correspondence

X. Executive Session

XI. Adjourn