

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
OCTOBER 3, 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 September 19, 2023 Mayor and Board of Aldermen meeting.
- B. Request approval for attendance of B. Simco and C. Bahr to attend St of MS-AL APA annual Conference in Starkville, MS on October 18-20, 2023, at a cost not to exceed \$690.00.
- C. Resignation of D. Rosenberg in the Police Department, effective October 7, 2023.
- D. Request approval to send S. Carnes to attend the MSRWA Water Operator Certification Class at Cadence Bank Arena in Tupelo Ms., from Oct 23rd through the 26th, 2023, with total for classes and testing fee of \$429.00. Hotel cost from the 22nd - 26th not to exceed over \$700.00.
- E. Request to hire B. Wheeler as a part time Animal Care Technician at \$13.00 per hour, with no benefits, effective October 3, 2023.
- F. Request to promote A. Alberson from EMT Driver to EMT Paramedic with an hourly rate of \$21.50 per hour, also increasing her total stipend pay to \$1700.00 annually effective October 15,2023.
- G. Request to add stipend pay of \$200.00 annually for EMS Driver N. Andrews, effective October 15, 2023.
- H. Request to rehire R. Willingham as a certified firefighter II at \$17.60 per hour plus benefits, and an annual stipend of \$1300.00 (Out of Rank \$500.00, EMSD \$200.00, Rope Rescue \$200.00 and Confined Space \$200.00) effective October 5, 2023.
- I. Request approval of Neel- Schaffer Letter of Agreement dated September 27, 2023, for the upgrade to the Hurt Rd Water Treatment Plant with a cost not to exceed \$169,177.00.
- J. Request approval of bid from BWI for the installation of ryegrass on the football and baseball fields at Latimer Lakes Park not to exceed \$6,708.00, being the lowest and best bid.
- K. Request approval of bid from Pine Ridge Lawns LLC for lighting at Latimer Park Halloween Spooktacular event not to exceed \$9,899.00, being the lowest and best bid.
- L. Request to approve agreement from American Ramp Company for upgrades to our skatepark at Latimer Lakes Park through Sourcewell, not to exceed \$30,420.80, to be paid with hotel/motel tax proceeds, finding that said amenity promotes the city and contributes to the city's economic growth and prosperity.

- M. Request Telecommunicator C. Tolbert be promoted from T2 to T3 at the rate of \$23.34 per hour beginning pay period date October 15, 2023.
- N. Request Telecommunicator V. Hudspeth be promoted from T2 to T3 at the rate of \$23.34 per hour beginning pay period date October 15, 2023.
- O. Request Officer D. Ponce be promoted from P2 to P3 at the rate of \$27.58 per hour beginning pay period date October 15, 2023.
- P. Request to approve Pay Estimate No 1 for 2022 Street Management Program Year 1 Phase 1 payable to Gibson Paving Inc. at a cost not to exceed \$277,921.42.
- Q. Approval to authorize GAP payment to TransAmerica for GAP (Medical Bridge) coverage elected and paid by the employee.
- R. Request approval of term sheet from Webster Bank for General Obligation Public Improvement Bond, First Series of 2023, in the principal amount of \$2,500,000.
- S. Recommendation of 2 day suspension without pay for Employee #742, to be served October 10-11, 2023, for violation of Personnel Policy # 701- Unsatisfactory Performance.
- T. Recommendation of 2 day suspension without pay for Employee #520, to be served October 4-5, 2023, for violation of Personnel Policy # 701- Unsatisfactory Performance.
- U. Approval of the DeSoto Family Theater November 2nd event sponsorship for \$550 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.
- V. Request authorization to purchase (1) one 2024 Dodge Durango PPV in the Admin/Executive department from Landers Nissan not to exceed Mississippi State Contract pricing, \$38,783.00.

III. Claims Docket

IV. Special Guests/ Presentations

- A. Proclamation- Shadow Oaks Elementary School
- B. Proclamation- Horn Lake Intermediate School

V. Planning

- A. Case No. 2023-13 AI: An aldermen initiative (AI) for a potential text amendment to the City of Horn Lake's Zoning Ordinance initiated during the aldermen meeting of June 20, 2023, regarding the relationship between medical cannabis dispensaries and schools and daycares within the jurisdiction.

VI. New Business

- A. Resolution for cleaning private property.
- B. Discussion regarding SPOA and proposed animal shelter.
- C. Request designating of the following vehicles as unmarked vehicles: 2023 Dodge Durango - 1C4RDJFGXPC654776 and 2023 Dodge Durango - CRDJFG5PC654782. Identifying markings would hinder their ability to participate in official criminal investigations.
- D. Request to adopt resolution declaring the intention to increase the rate for garbage and/or rubbish collection and disposal.

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.

B. Transaction of business and discussion regarding the report, development, or course of action regarding security personnel, plans or devices.

XIII. Adjourn