

**MUNICIPAL DOCKET**  
**MAYOR AND BOARD OF ALDERMEN MEETING**  
**NOVEMBER 1, 2022 BEGINNING AT 6:00 P.M.**

\*\*\*\*\*

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 October 18, 2022 Mayor and Board of Aldermen meeting.
- B. Approval of Municipal Compliance Questionnaire.
- C. Acknowledgement and Approval of the Governor’s Proclamation of Thanksgiving Holiday Nov. 24 & 25, Christmas Holiday Dec. 23 & 26, New Year Holiday observed Jan.2.
- D. Request to promote Tammy Woods as Rental Housing Quality Control Coordinator at a rate of \$20.00 per hour plus benefits effective November 13, 2022.
- E. Request to promote Shane Headley to Fire Officer II at a rate of \$20.12 per hour plus increase of stipend pay \$500.00 for passing out of rank testing effective November 1, 2022.
- F. Request to approve upgrade of water system Scada software to VT SCADA and installation of new dedicated PC with CSI (Control Systems Inc) not to exceed \$19,205.00.
- G. Approval of the Horn Lake Touchdown Club sponsorship for \$10,000.00 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.
- H. Approval of Halloween items purchased from Amazon, Fun Express, Teachers Pay Teachers, and OTC Brands totaling \$1,722.99 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.
- I. Approve revised job description for Storm Water Program Administrator.
- J. Approval of annual preventative maintenance of City Hall generator with Thompson Cat not to exceed \$1,912.98.
- K. Request to increase stipend pay \$500.00 annually for passing out of rank testing: Jeremy Johnson, Blake Turnmire, Joseph Gardner, Justin Bright, Justin Morris, Justin Corroero, and Joshua Miles effective November 13, 2022.
- L. Request to increase stipend pay \$200.00 for Jeremy Powell for rope rescue effective November 13, 2022.
- M. Request to accept bid for concrete services to construct the Fitness Court pad from Holden Integrated Services LLC, Myfis Jr. Services, or Murphy and Sons based on which contractor might submit the lowest and best bid, at a cost not to exceed \$20,000.00 to be paid with hotel/motel tax proceeds, finding that said Court will promote the attributes of the City and/or promote the City’s tourism and economic development.
- N. Acknowledgment of the 2020 Financial Audit from Fortenberry and Ballard CPA.
- O. Request to purchase a new 2022 Dodge 1500 4 wheel drive truck on state contract for \$34,400.00 from Landers Dodge for the fire Department.

- P. Request to approve payment of pay estimate No. 1 to Quinn Contracting, Inc. for the EWP-NRCS project in the amount of \$16,057.03.

**III. Claims Docket**

**IV. Special Guests/ Presentations**

**V. Planning**

**VI. New Business**

- A. Resolution for Cleaning Private Property to be submitted to DeSoto County Tax Assessor's Office.

**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 location, relocation or expansion of a business or an industry.

**XIII. Adjourn**