

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
NOVEMBER 7, 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 October 17 and October 24, 2023 Mayor and Board of Aldermen meetings.
- B. Request approval for Pay Application No. 3 in the sum of \$280,551.15 payable to Murphy and Sons, Inc. for City Hall Renovation Project.
- C. Funding request for DeSoto County Museum in the amount of \$6,000.00 for 2023-2024 year to be paid with hotel/motel tax proceeds finding that said association promotes the attributes of the City and/or promotes the City’s tourism and economic development.
- D. Funding request in the amount of \$2,500.00 for Shadow Oaks Elementary School PTA, to be paid with hotel/motel tax proceeds finding that said association promotes the attributes of the City and/or promotes the City’s tourism and economic development.
- E. Request to approve the Letter of Agreement dated October 20, 2023, with Neel-Schaffer, Inc. for engineering services for the City Wide Lift Station Replacement and Sewer Line Investigation with Survey Phase services lump sum fee of \$7,680.00, Design Phase services not to exceed \$115,320.00, and the Construction Phase services not to exceed \$66,000.00. (ARPA Project)
- F. Request Interlocal Agreement for Digital Orthophotography cost sharing with the County, other municipalities, DCRUA and E911 Commission for updating GIS aerial photography at a cost of \$32,915.00, with the City of Horn Lake’s share a cost of \$3,956.70.
- G. Request approval for Christmas Parade lighting project at Latimer Lakes Park be awarded to Pine Ridge Lawns, LLC, not to exceed \$9,899.00, being the lowest and best bid and to be paid with hotel/motel tax proceeds finding that said event promotes the attributes of the City and/or promotes the City’s tourism and economic development.
- H. Request to hire EMT Driver A. Sweatt at \$17.10 per hour plus benefits, and an annual stipend of \$700.00(EMT Basic and EMS Driver) effective November 13, 2023.
- I. Request to increase stipend pay for J. Hancock \$500.00 for Out of Rank effective November 12, 2023.
- J. Request to increase stipend pay for M. Bratton \$500.00 for Out of Rank effective November 12, 2023.
- K. Request to increase stipend pay for J. Wade \$500.00 for Out of Rank effective November 12, 2023.
- L. Request approval to advertise for bids to purchase a new ambulance in the Fire Department.

- M. Request approval of purchase and installation of a pond fountain be awarded to Aquatic Control in the amount of \$9,987.00, being the lowest and best bid for the Parks Department.
- N. Request to approve purchases for the Mayor's Youth Council, not to exceed \$1,000.00 to be used for Christmas Parade Float decorations, to be paid with hotel/motel tax proceeds finding that said event promotes the attributes of the City and/or promotes the City's tourism and economic development.
- O. Resignation of Officer D. Hendricks effective November 7, 2023 in the Police Department.
- P. Request to hire N. Ward as a Street Laborer at \$15.00 per hour plus benefits effective November 13, 2023.
- Q. Authorize to adjust utility bill individual itemized list for October 2023 in the amount of \$5,299.21 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.

III. Claims Docket

IV. Special Guests/ Presentations

- A. Nina Wingfield – former HLAS Interim Director, Collierville Animal Services Director, ASPCA member
- B. Scott Rozanski- AIA President, Spirit Architects
- C. Zack Hemp, LLC

V. Planning

VI. New Business

- A. Resolution for cleaning private property.
- B. Discussion regarding 2024 Rodeo.
- C. Discussion of 2024 Horn Lake Library funding.
- D. Request to adopt resolution approving and endorsing the City of Horn Lake's participation in the Welcome Home Mississippi (WHM) program administered through the Mississippi Development Authority for certification as a Certified Retirement Community.
- E. Request approval of change order #2 payable to Murphy and Sons Inc totaling \$17,180.17 or up to \$38,263.24 for the City Hall Renovation project.
- F. Consideration of an ordinance regulating fireworks bags.

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

- A. Discussion of political events on City property.

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

XIII. Adjourn