MUNICIPAL DOCKET MAYOR AND BOARD OF ALDERMEN MEETING NOVEMBER 15, 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 November 1, 2022 Mayor and Board of Aldermen meeting.
- B. Acknowledgment of the 2020 Financial Audit from Fortenberry and Ballard CPA.
- C. Approval of Halloween items purchased from Sam's Club, House to Home, Mark Worley MW Seasons, Walmart, Amazon, and Tim Hudson (H & H Farms) totaling \$ 3,327.78 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.
- D. Authorize to adjust utility bill individual itemized list for October 2022 in the amount of \$2353.24 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.
- E. Request Telecommunicator A. Fields be promoted from T2 to T3 at the rate of \$22.38 per hour beginning pay period date November 27, 2022.
- F. Resignation of Telecommunicator A. James-Johnson to be effective November 12, 2022.
- G. Request to hire D. Rosenburg as T3 at the rate of \$22.38 per hour with hire date as November 15, 2022 in the Police Department.
- H. Acknowledgement Detective Tim Stark has submitted his retirement to be effective November 12, 2022.
- I. Request to sell Tim Stark his duty weapon, a Glock Model 22 40 caliber, Serial Number BLVG908 for \$1.00.
- J. Approval of the Horn Lake Choirs 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.

III. Claims Docket

IV. Special Guests/ Presentations

V. Planning

- A. Case No. 2103 SDFP Request for approval of a 1 lot commercial subdivision final plat named the "Goodman Road C- Store" located at approximately 4761 Goodman Rd. W. consisting of 4.58 acres +/-. (Ward 6)
- B. Case No. 2104 RZ Request for rezoning from M-1 to C-4 at NE corner of the intersection of Hurt Rd. and Nail Rd. W. (aka 6020 Hurt Rd.) consisting of 1.42 acres +/-. (Ward 3)
- C. Case No. 2105 CU- Request for seasonal fireworks stand use at 2496 Goodman Rd. W. (address unofficial and unassigned) on a total of 1.25 acres+/-. (Ward 5)

- VI. New Business
- VII. Citizen Remarks
- VIII. Mayor / Alderman Correspondence
- IX. Department Head Correspondence
- VIII. Engineer Correspondence
- IX. City Attorney Correspondence
- X. Executive Session
- XI. Adjourn