

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
DECEMBER 3, 2024 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 November 19, 2024, Mayor and Board of Aldermen meeting.
- B. Request to allow Sigma Gamma Rho Sorority to host a 3k walk/run at Latimer Park on April 26, 2025.
- C. Acknowledge and accept donations to the animal shelter dated November 25, 2024 in the total amount of \$218.14.
- D. Approve purchase of 15 cameras for Public Works from Progressive Technologies in the amount of \$28,266.61, being the lowest and best bid received.
- E. Request to promote R. Willingham to Driver Operator II at \$20.16 per hour effective December 8, 2024.
- F. Resignation of S. Cortes effective November 20, 2024.
- G. Request to hire K. Clemons as Utility Laborer, full time plus benefits at \$17.00 per hour effective December 3, 2024.
- H. Request to approve contract with Sissie Ferguson for 2025 Elections, with the cost not to exceed \$10,000.00 which includes Primary, Run-off, and General Election certifications.
- I. Request approval for compensation of poll managers at \$200.00 each and receiving managers at \$250.00 each for the 2025 Election.
- J. Request payment of Pay Estimate #2 to J&J Services, LLC in the amount of \$144,536.19 for the Water Service Line Replacement project.
- K. Request approval for change order to Water Service Line Replacement project in the amount of \$13,985.60, to mitigate unforeseen conditions, changing the contract amount from \$632,941.51 to \$646,927.11.
- L. Request payment of Pay Estimate #3 to Gibson Paving, Inc. in the amount of \$214,745.37 for the 2022 Street Management Program Year 1 Phase 1.
- M. Request approval of Change Order #2 on the 2022 Street Management Program Year 1 Phase 1 in the amount of -\$154,461.92, changing the contract from \$2,089,445.85 to \$1,924,908.93.
- N. Request approval of 2025 concessions contract with Mad Concession, with \$8,000.00 in revenue for the City for 2025 season.

III. Claims Docket

IV. Special Guests

V. Planning

- A. Case No. 2024-045 – Sage Creek PUD – parcels 108930000 0000400, 108930000 0000407, and 108929000 0000501- 278 lots for single family homes along with common open spaces that include a system of walking trails. **(Ward 1)**

VI. New Business

- A. Public hearing on proposed redistricting plan.
- B. Request approval of agreement with New Prospect Missionary Baptist Church, 7990 Horn Lake Road, for use of facilities for polling place (Ward 1).
- C. Discussion regarding speed bumps and other traffic control devices.
- D. Discussion regarding gas stations, convenience stores, and other oversaturated businesses.
- E. Discussion of drainage issue on Dunbarton.

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

XIII. Adjourn