

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
DECEMBER 5, 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 November 21, 2023 Mayor and Board of Aldermen meeting.
- B. Request to increase stipend pay for L. Chillis in the amount of \$200.00 annually for Confined Space effective December 10, 2023.
- C. Request to promote L. Chillis to Driver/Operator II at a rate of \$19.50 per hour effective December 10, 2023.
- D. Request to increase stipend pay for J. Casey in the amount of \$200.00 annually for Confined Space effective December 10, 2023.
- E. Request to declare items listed in Horn Lake IT Surplus Property 2023-4 as surplus and dispose of same as stated therein and finding the fair market value of any property to be recycled or destroyed to be zero.
- F. Funding request for Samaritans in the amount of \$5,000.00 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.
- G. Terminate Employee #763 in the Animal Control Department effective November 20, 2023 for unsatisfactory work performance, specifically derelict of duties.
- H. Request to hire seasonal contract workers Z. Christie and D. Christie in the Parks Department at \$10.00 per hour effective December 6, 2023.
- I. Approval of document change order for Twin Lakes Water Project.
- J. Approval of Nail Rd. WTP Pay Application #8 in the amount of \$404,063.59, Pay Application #9 in the amount of \$238,560.60, and Pay application #10 in the amount of \$96,921.46 to Phillips Contracting Co. Inc totaling \$739,545.65.
- K. Retirement of Police K9 Sasha to her handler Officer C. Schuetz after nearly six years of service.
- L. Resignation of Officer J. Frazier effective November 28, 2023.
- M. Request to hire J. Bateman as a P2 with benefits at a rate of \$26.47 per hour effective December 5, 2023.
- N. Authorize to adjust utility bill individual itemized list for November 2023 in the amount of \$2,910.27 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. Dale Wilson – American Events
- B. Proclamation – Prematurity Awareness Day

V. Planning

- A. Case No. 2023-27 SDFP- 1 lot subdivision final plat for commercial development of a restaurant with a drive through land use at 4323 Goodman Rd W. (**Ward 5**)

VI. New Business

- A. Resolution for cleaning private property.
- B. Resolution requiring compliance with state and federal procurement law.
- C. Discussion of changes to bodycam video room and evidence processing room.

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

XIII. Adjourn