

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
DECEMBER 19, 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 Bledsoe
Alderman Young

I. Vote on Municipal Docket
II. Consent Agenda

- A. Approval of minutes for December 5, 2023 Mayor and Board of Aldermen meeting.
- B. Request to approve the 2024 concession contract with Michael Holland, DBA Mad Concession in the amount of \$8,000.00 to be paid to the City for the 2024 year.
- C. Request to approve the 2024 contract with I-55 Sports Productions for umpires/referees in the Parks Department.
- D. Approval of sponsorship of the FCA Prayer Breakfast February 29, 2024 for \$650.00 and Community Foundation of Northwest Mississippi event January 20, 2024 not to exceed \$3,200 to be paid with hotel/motel tax proceeds, finding that said events/organizations promote the attributes of the City and/or promote the City’s tourism and economic development.
- E. Request to approve travel and/or training expenses to Jackson, MS for the MML Mid-Winter Conference Jan 9-11, 2024 for Alderman DuPree, Alderman Young, and City Attorney Billy Campbell (via zoom meeting).
- F. Request approval for repair of backflow preventer and reroute drain in City Hall in the amount of \$4,460.00 to be completed by Upchurch Industrial.
- G. Request approval for repair of leak in lobby ceiling at City Hall in the amount of \$2,616.00 to be completed by Upchurch Industrial.
- H. Request to hire C. Wilton for seasonal contract work in the Parks Department at \$10.00 per hour effective December 20, 2023.
- I. Request to hire J. Smally as Park Laborer at \$15.00 per hour plus benefits effective January 7, 2024.
- J. Approve leave of absence for Employee #590 through end of February 2024.
- K. Request to approve ADDED hardware purchase in the amount of \$7,749.00 from Howard Technology Solutions for new security system installed during renovations to City Hall previously approved (8/1/23 BOA meeting) in the amount of \$47,191.00.
- L. Request to increase stipend pay for B. Turnmire in the amount of \$200.00 annually for Haz Mat Tech I effective December 24, 2023.
- M. Resignation of Officer D. Harris effective December 11, 2023.
- N. Request to hire C. Briggs as P1 in the Police Department at a rate of \$25.47 plus benefits effective December 19, 2023.

III. Claims Docket

IV. Special Guests/ Presentations

- A. Michael Barnard – SPOA- via zoom

V. Planning

VI. New Business

- A. Resolution for cleaning private property.
- B. Discussion of new animal shelter project.
- C. Request approval to approve payment of Pay Application #4 to Murphy & Sons, Inc. in the amount of \$208,724.50 for City Hall Renovation Project.

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

XIII. Adjourn