

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
MAY 21, 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 Bledsoe
Alderman Young

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for May 7, 2024 Mayor and Board of Aldermen meeting.
- B. Request to confirm appointment of Planning Commissioner Donnie “Chigger” White as the Alderman at Large Planning Commissioner for Alderman at Large Danny Klein.
- C. Retirement of Randy Joyner, Assistant Public Works Director effective June 30th, 2024, after 15 years of service to the City of Horn Lake.
- D. Acknowledgement of \$25.00 donation from Mr. & Mrs. Carey to HLAS in memory of Mr. William Egner.
- E. Request to purchase office furniture for detective office and utility manager office in the amount of \$4,530.00 from office Furniture Warehouse.
- F. Request approval of a Cultural Resource Survey for the Water Line Rehab Services Project to be conducted by James Turner, Registered Professional Archaeologist in the amount of \$5,232.29.
- G. Approve sponsorship of the DeSoto Family Theatre for \$10,000.00, to be paid with hotel/motel tax proceeds, finding that said entity promotes the attributes of the City, and/or promotes the City’s tourism and economic development.
- H. Request to promote Officer S. Grieves from P3 to P4 at the rate of \$29.37 per hour effective May 26, 2024.
- I. Request to promote J. Hoyer to Assistant Chief of Police effective July 1, 2024 at an annual salary of \$89,460.80.
- J. Resignation of Officer J. Scruggs effective May 14, 2024.
- K. Resignation of Officer D. Ponce effective May 19, 2024.
- L. Request authorization for the Mayor to sign an application for Hazard Mitigation Funding Grant through MEMA, at a 75/25 match in the amount of \$275, 056.26.
- M. Request to hire D. Watkins as T1 at the rate of \$20.21 per hour effective May 21, 2024.
- N. Request to increase stipend pay for B. Keller in the amount of \$200.00 for EMS Driver effective May 26, 2024.
- O. Request to approve reduction of speed limit on Nail Road from Highway 301 to Highway 51 from 45 mph to 35 mph, with the exception of the school zone for the Horn Lake Middle School which shall be reduced to 20 mph, and to authorize and direct all signage to be changed to reflect such reduced speed limits.

- P. Request to approve stipend pay for completion of the 3 year Municipal Clerks Certification by Tammy Woods and Rodney Nash in the amount of \$1,500 annually, effective the first full pay period in June, 2024.
- Q. Retirement of R. Riley after 8 years with the City of Horn Lake.
- R. Acknowledgement of \$100.00 donation from Allen Latimer to feed volunteers at the Animal Shelter.

III. Claims Docket

IV. Special Guests/ Presentations

- A. Justin Johnson: Resolution to approve smoke free restaurants in the City of Horn Lake.

V. Planning

- A. Planning Commissioner Swearing In Mayor Allen Latimer
- B. Case No: 2024-014 – final plat for Horn Lake Animal Shelter – 6870 East Center St. (**Ward 3**)

VI. New Business

- A. Resolution for cleaning Private Property.
- B. Resolution to appoint Mississippi Municipal League 2024 Voting Delegates.
- C. Request approval of the revised term sheet from Regions Capital Advantage, Inc with the principal amount, interest rate, and prepayment terms updated.
- D. Request to purchase two (2) 2028 Pierce Impel PCU Pumpers, including pumpers and equipment for \$1,358,750.00 each, with the total amount being \$2,717,500.00, from Emergency Equipment Professionals on state contract #8200060944, with the delivery of trucks approximately 48 months from proposal acceptance for the 2027-2028 and 2028-2029 budget years.
- E. Consideration of \$1,000.00 sponsorship for Juneteenth Celebration to be held at Latimer Lakes Park on June 15, 2024 from 10:00am to 4:00pm, being presented by Alpha Kappa Alpha Sorority, to be paid with hotel/motel tax proceeds, finding that said entity promotes the attributes of the City, and/or promotes the City's tourism and economic development

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

XIII. Adjourn