MUNICIPAL DOCKET MAYOR AND BOARD OF ALDERMEN MEETING JUNE 18, 2024 BEGINNING AT 6:00 P.M.

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 June 4, 2024 Mayor and Board of Aldermen meeting.
- B. Request to purchase office furniture from Office Furniture Warehouse for Police Dep in the amount of \$4,709.40.
- C. Request to approve pay application #15 to Phillips Contracting Co., Inc. in the amount of \$106,859.88 for Nail Road WTP Project.
- D. Approval of travel to 2024 MML Conference June 23-June 27 2024 for Alderman Bledsoe, Alderman Johnson, Alderman Guice, Alderman Young, Alderman DuPree, Jim Robinson, Julie Valsamis, David Linville, Arianne Linville, Tammy Woods, Rodney Nash, and Steven Boxx.
- E. Authorize to adjust utility bill individual itemized list for May 2024 in the amount of \$3,222.39 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.
- F. Acknowledgement and Approval of the Governor's Proclamation of Thursday July 4, 2024 and Friday July 5, 2024 Holiday.
- G. Request to hire T. Smith as Utility Laborer at a rate of \$16.00 per hour plus benefits effective June 23, 2024.
- H. Request increase in stipend pay for D. Rich in the amount of \$700.00 annually (\$200.00 Rope Rescue and \$500.00 EMT Basic) effective June 23, 2024.
- I. Request increase in stipend pay for P. Liddell in the amount of \$200.00 annually for HazMat Tech I effective June 23, 2024.
- J. Request increase in stipend pay for M. Collins in the amount of \$200.00 annually for HazMat Tech I effective June 23, 2024.
- K. Request increase in stipend pay for C. Brown in the amount of \$200.00 annually for HazMat Tech I effective June 23, 2024.
- L. Request increase in stipend pay for N. Andrews in the amount of \$200.00 annually for HazMat Tech I effective June 23, 2024.
- M. Request to approve Myfis Jr Services LLC to fix washout at Wooten Park near the front entrance in the amount of \$17,150.00, being the lowest and best bid received.
- N. Request to approve the use of Latimer Lakes Park by Choice Towing on July 13, 2024 from 10:00am -7:00pm for benefit of Michelle Boone Edge.
- O. Request the use of Latimer Lakes Park on July 13, 2024 by the Dream Center for a backpack giveaway.
- P. Request to hire J. Smalley and W. Garner as part time/ seasonal contract workers in the Parks Department at a rate of \$10.00 per hour effective June 19, 2024.
- Q. Request to approve contract with Wilco Services LLC (Mid-South Recreation) in the amount not to exceed \$374,500.00 being the lowest and best bid received, of which will be partially funded through a grant from The Lion's Club for \$129,000.00 for the ADA Inclusive Playground, and the balance to be paid with hotel/motel tax proceeds, finding that said event/organization promotes the attributes of the City and/or promotes the City's tourism and economic development, to be contingent on approval/award of grant.

- R. Request to promote Officer D. Steiner to Lieutenant at \$32.97 per hour effective July 1, 2024.
- S. Resignation of M. Sossaman in the Police Department effective June 13, 2024.
- T. Sponsorship of Healing Hearts Advocacy Center for \$5,000.00 to be paid with hotel/motel tax proceeds, finding that said event/organization promotes the attributes of the City and/or promotes the City's tourism and economic development.

III. Claims Docket

IV. Special Guests/ Presentations

- A. Mr. George Dixon Fundraiser
- B. Brandy Broadway Molina Healthcare of MS Medical Mobile Resource

V. Planning

A. Case No. 2024-094 – Final Plat – Hernandez 3 lot Subdivision – 3821 Nail Rd W – consisting of 5.69 acres +/-. (Ward 6)

VI. New Business

- A. Resolution to clean private property.
- B. Discussion of Blue Star and Gold Star flags to City Hall Rotunda.
- C. Discussion of Animal Control Department.
- D. Discussion of a request for speed bumps in Ward 1.
- E. Request to reappoint the municipal attorney and approve renewal of contract for services.

VII. Citizen Remarks

- VIII. Mayor / Alderman Correspondence
- IX. Department Head Correspondence
- X. Engineer Correspondence
- **XI.** City Attorney Correspondence

XII. Executive Session

A. Discussion/strategy session regarding prospective litigation involving one or more properties within the City.

XIII. Adjourn