

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
AUGUST 6, 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 July 16, 2024 Mayor and Board of Aldermen meeting.
- B. Resignation of B. Quinn effective August 9, 2024.
- C. Request to hire J. Rain as full time Kennel Technician effective August 7, 2024 at a rate of \$16.00 per hour plus benefits.
- D. Request to hire B. Marco as Utility Meter Reader effective August 7, 2024 at a rate of \$16.00 per hour plus benefits.
- E. Amend pay of H. Gibson from \$19.55 per hour to \$23.00 per hour with no benefits effective July 17, 2024 in Code Enforcement.
- F. Approve IT Systems Engineer II job description.
- G. Request to approve payment of pay application #1 in the amount of \$608,479.90 for the Twin Lakes Water Improvement project.
- H. Recommend to suspend Employee #676 for three (3) days without pay to be served August 7-August 9, 2024, for violation of personnel policy #701.
- I. Request to approve purchase and installation of cameras at public works shop with Progressive Technologies at an amount of \$13,986.00, being the lowest and best bid received.
- J. Request authorization to purchase a new police K9 from BlueStreak K9, LLC, in an amount not to exceed \$13,500.00.
- K. Request to promote Officer T. Stuckey from P2 to P3 at \$27.58 per hour effective August 18, 2024.
- L. Request to hire D. Mathias as P2 at \$26.47 per hour plus benefits effective August 6, 2024.
- M. Request budget transfer in the Police Department.
- N. Request to purchase two(2) 2024 Dodge Durango PPVs from Landers Nissan not to exceed MS State Contract Pricing \$38,783.00, the purchase of one (1) 2024 Dodge Ram 2500 not to exceed MS State Contract Pricing \$43,600.00, one (1) 2024 Nissan Frontier not to exceed \$35,640.00, being the lowest and best bid received.
- O. Request to approve countertop extension in the court department to Murphy and Sons in the amount of \$1,746.00.
- P. Authorize to adjust utility bill individual itemized list for July 2024 in the amount of \$7,261.36 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.

- Q. Approval of the House of Grace Sponsorship for \$9,000.00 to be paid with hotel/motel tax proceeds, finding that said event/organization promote the attributes of the City and/or promote the City's tourism and economic development.
- R. Approval of the The McCaskill Assistance Organization Sponsorship for \$5,000.00 to be paid with hotel/motel tax proceeds, finding that said event/organization promote the attributes of the City and/or promote the City's tourism and economic development.
- S. Acknowledgement and acceptance of donations to the Animal Shelter listed on July 31, 2024 Item List totaling \$810.00.
- T. Resignation of S Adkins in the Police Department effective August 2, 2024.
- U. Approval, adoption, ratification, and establishment of the cost estimate, as determined and as may be amended by the city engineer, for construction of any highway, road, bridge or other public work or improvement.

III. Claims Docket

IV. Special Guests/ Presentations

V. Planning

A. Case No. 2024-008 – Conditional use permit request – 1986 Goodman Road W. (**Ward 5**)

VI. New Business

- A. Resolution to Clean Private Properties.
- B. Request to approve the Letter Agreement dated June 25, 2024 with Neel-Schaffer for the Nail Road- CORE 5 to City Limits project, with topographic survey services at a lump sum of \$7,850.00, Geotechnical Report for a lump sum of \$11,000.00, Design at a lump sum of \$64,500.00, and Construction Phase Services at a lump sum of \$36,000.00.
- C. 2025 Budget Workshop – Department discussion.

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

A. Discussion of personnel matters in the Planning Department.

XIII. Adjourn