

**MUNICIPAL DOCKET**  
**MAYOR AND BOARD OF ALDERMEN MEETING**  
**OCTOBER 1, 2024 BEGINNING AT 6:00 P.M.**

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<b>ALDERMEN</b>							
<b>Mayor</b>	<b>Ward 1</b>	<b>Ward 2</b>	<b>Ward 3</b>	<b>Ward 4</b>	<b>Ward 5</b>	<b>Ward 6</b>	<b>At Large</b>
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 September 17, 2024, Mayor and Board of Aldermen meeting.
- B. Award of 2024 Street Management Program Year 2 Phase 1 contract to Falcon Contracting Company, LLC in the amount of \$1,381,259.00 (base bid, plus alternates 1-3), being the lowest and best bid received, with the final cost to be determined by the quantities necessary and actually used to comply with the plans and specifications of the unit price contract, and finding that Falcon Contracting Company, LLC’s failure to total its base bid plus the individual alternates on its bid form (page 00300-5 of the bid documents) is an error evident on the face of the bid document, mandatory statutory or regulatory provisions are not violated, the irregularity does not in any way destroy the competitive character of the bid, the irregularity has no effect as to the amount of the bid, and the irregularity does not give one bidder an advantage or benefit over another, and accordingly said irregularity is hereby waived.
- C. Acknowledgement of Police Department EOY petty cash reconciliation.
- D. Request to hire P. Alverson as Code Enforcement Officer, full time with benefits at a rate of \$19.55 per hour effective 10/1/24 with a start date of 10/14/24.
- E. Request to rehire Brianna Quinn as Deputy Court Clerk III full time with benefits at a rate of \$20.70 per hour effective October 1, 2024.
- F. Request payment of Estimate No. 2 for the Twin Lakes Water Improvements project to Trey Construction, Inc. in the amount of \$333,672.38.
- G. Approval of Budget Transfers in all departments for EOY balances.
- H. Approval of benefits for specialized positions within the Police Department for T. Samples, S. Brown, and C. Gunter, effective October 1, 2024.
- I. Request use of Latimer Park for a benefit kickball tournament for toys in partnership with Healthy Life Global on Saturday November 9, 2024.
- J. Acknowledgement of Parks and Recreation EOY petty cash reconciliation.
- K. Request to hire J. Steelandt as P2 at the rate of \$27.43 per hour with benefits, effective October 1, 2024.
- L. Request to declare items in IT Surplus items list as being surplus and approval to dispose of same as stated therein, and finding the fair market value of any property to be recycled or destroyed to be zero.

**III. Claims Docket**

**IV. Special Guests**

A. Ed Flynn- Samaritans – Fund Request

**V. Planning**

**VI. New Business**

A. Acknowledgement and acceptance of FY2022 Financial Audit.

B. Approval and acceptance of September 25, 2024 engagement letter from Jarrell Group to perform Y2023 Financial Audit for City of Horn Lake at a cost not to exceed \$28,750.00.

C. Discussion of drainage issue near Shadow Oak/Dunbarton area.

**VII. Citizen Remarks**

**VIII. Mayor / Alderman Correspondence**

**IX. Department Head Correspondence**

**X. Engineer Correspondence**

**XI. City Attorney Correspondence**

**XII. Executive Session**

**XIII. Adjourn**