

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
DECEMBER 17, 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 December 3, 2024, Mayor and Board of Aldermen meeting.
- B. Request approval of 2025 contract with I-55 Sports Productions for Parks and Recreation programs, effective January 1, 2025, to December 31, 2025.
- C. Request approval of purchase of cloud services for Utility/Sanitation Billing with Oracle America, Inc. in the amount of \$115,838.71.
- D. Request approval of Pay Application #4 in the amount of \$381,274.90 to Murphy & Sons, Inc. for the Animal Shelter Construction project.
- E. Request approval of Pay Application #5 in the amount of \$416,870.45 to Murphy & Sons, Inc. for the Animal Shelter Construction project.
- F. Request approval of Pay Application #10 in the amount of \$54,131.90 to Murphy & Sons, Inc. for the City Hall Renovation project.
- G. Request to hire J. Quinn as EMT Driver full time, with benefits, at \$17.76 per hour and an annual stipend totaling \$700.00 for EMT Basic and EMS Driver, effective December 22, 2024.
- H. Authorize to adjust utility bill individual itemized list for November 2024 in the amount of \$1,408.37 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.
- I. Acknowledgement and acceptance of donations to the Animal Shelter dated December 6, 2024 totaling \$1,360.89.
- J. Request to promote Officer C. Alexander from P2 to P3 at the rate of \$28.54 per haor effective December 22, 2024.
- K. Request to promote Officer A. Taylor from P3 to P4 at the rate of \$30.33per hour effective January 5, 2025.
- L. Request to promote Detective S. Bailey from P3 to P4 at the rate of \$30.33 per hour effective January 5, 2025.
- M. Request approval of 1 day suspension without pay for Employee #782 to be served on Wednesday December 18, 2024 for violation of Handbook Policy # 701.1 #8- loafing, #704.4 Attendance and Punctuality, and #505 City/Vehicle Fleet Safety Policy, Assignment Letter F.

- N. Request approval of termination for Employee # 822 effective December 17, 2024 for violation of Personnel Policies #501- work schedules and attendance; # 701 employee conduct and work rules; and #701.1-#11 gross misconduct.
- O. Request to approve Murphy and Sons pay request for Entergy metering services for \$1,068.00 and L&T tree removal services for \$ 7,056.00 required on the Animal Shelter electrical installation to the building.

III. Claims Docket

IV. Special Guests

- A. David Ventura: Mr. Donut
- B. Rob Long: DeSoto County Museum
- C. Meridian Waste: Cole Crocier

V. Planning

- A. Case No. 2024-045 – Sage Creek PUD – parcels 108930000 0000400, 108930000 0000407, and 108929000 0000501- 278 lots for single family homes along with common open spaces that include a system of walking trails. **(Ward 1)**
- B. Case No. 2024-178 – Final Plat for Memphis Recycle Exchange Lot. **(Ward 3)**
- C. Case No. 2024-182 – CU for lounge/bar/tavern in C-4 zone located at 3027 Goodman Rd W. **(Ward 3)**
- D. Case No. 2024- 185 – Text Amendment to allow dry cleaner drop off and full service laundry. **(All Wards)**
- E. Case No. 2024- 191 – Final Plat for Expansion of Lot 6 Center Street Industrial Park located at 1978 Hobbs Dr. **(Ward 3)**

VI. New Business

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

XIII. Adjourn