

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
NOVEMBER 19, 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 November 5, 2024, Mayor and Board of Aldermen meeting.
- B. Request approval to pay Final Pay Estimate #17 on the Nail Road WTP to Phillips Contracting Co. Inc. in the amount of \$54,762.50.
- C. Request approval for D. Linville, M. Mueller, and S. White to attend 2025 MS Fire Chief’s Conference in Meridian, MS January 7-9, 2025, to include lodging, per diem, and use of City vehicle.
- D. Recommendation of 24 hour suspension without pay to be served November 23, 2024 for Employee #594 for violation of City Policy 704 and Standard Operating Guide 34.
- E. Acknowledgement and acceptance of donations for Animal Shelter in the amount of \$1,244.13.
- F. Request to hire D. Cristea as seasonal contract worker in the Parks Department at \$10.00 per hour effective November 20, 2024.
- G. Resignation of Officer R. Hunt effective November 17, 2024.
- H. Request to hire B. Schenks as P1 full time with benefits at \$26.43 per hour effective November 19, 2024.
- I. Request to promote Lt. C. Grayson to rank of Captain at a rate of \$36.93 per hour effective November 24, 2024.
- J. Request to approve electrical installation for Latimer Park and Public Works Gates in the amount of \$13,100.00 by Echols Electric Company with an additional cost of \$2,500 for boring, being to lowest and best bid received, noting there will be an additional cost to repair the asphalt from the boring process to be considered at a future date.
- K. Approval to pay Pay Application #11 in the amount of \$77,328.32 to Murphy & Sons Inc for the Horn Lake City Hall Project.

III. Claims Docket

IV. Special Guests

- A. Sean Sinquefield – Water Service Replacement Project issues.

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)**

VI. New Business

- A. Resolution to clean private property.
- B. Request to approve SB2468 MOU with the Department of Finance to request additional funding of the AMR project in the amount of \$727,500.
- C. Discussion on the PATH project LED lighting audit.
- D. Discussion regarding possible redistricting.
- E. Request to terminate contract with Gillco Janitorial Management/Facility Services in Board Order 09-16-24.
- F. Request approval to accept City Hall cleaning bid from Jan Pro Development of Memphis & the Mid-South at \$4,945.00 per month.

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