

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
JULY 16, 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 July 2, 2024 Mayor and Board of Aldermen meeting.
- B. Request for sponsorship of DeSoto Region Special Olympics event on July 26, 2024 of \$500.00, to be paid with hotel/motel tax proceeds, finding that said organization promotes the attributes of the City, and/or promotes the City’s tourism and economic development.
- C. Request to renew health insurance benefits (medical, dental, vision and life) with United Healthcare Surest Choice + plan, employer paid life insurance and all supplemental plans moved with Symetra, and permanent life insurance with Trustmark Universal Life, with the City’s annual premium which includes Employee and Employer annual cost of \$1,692,990.35, with employee costs as follows: EE only \$0.00, EE+spouse \$147.31, EE+Children \$103.60, and EE+Family \$259.18 bi weekly for medical, EE only \$2.07, EE+spouse \$9.63, EE+Children \$14.81, and EE+Family \$22.43 bi weekly for dental, EE only \$.64, EE+spouse \$3.44, EE+Children \$4.36, and EE+Family \$7.34 bi weekly for vision and to remain with our current broker Mr. Jonathan Frisch/ McGriff Insurance Services.
- D. Authorize to adjust utility bill individual itemized list for June 2024 in the amount of \$4,887.55 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.
- E. Request the dedication of the flowerbeds at the City Hall Entrance to Francis J. Miller with the addition of a plaque for each bed denoting such at a cost not to exceed \$100.00.
- F. Request to promote B. Campbell to Code Enforcement Supervisor at \$25.00 per hour plus benefits effective July 21, 2024.
- G. Request to re-hire H. Gibson as part time/seasonal Code Enforcement Officer without benefits at \$19.55 per hour effective July 22, 2024.
- H. Request approval of MOUs for the MDEQ MCWI ARPA projects.
- I. Request to reject Holly Hills Water Treatment plant bid, and approval to re-advertise the project for bids.
- J. Request to award unit price construction contract for the Water Services Lines Replacement project to J&J Services, LLC in the amount of \$626,998.52 (base bid, plus additive alternate no. 1), 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.
- K. Resignation of R. Morris III from the court department effective June 30, 2024.

- L. Recommendation of three (3) day unpaid suspension for Employee #757 to be served July 24-26, 2024 for violation of personnel policies #701 and #510.
- M. Request approval for attendance of MACE Education Conference for B. Campbell, B Courtway, and S. Crestman August 14-16, 2024, in Biloxi, MS.
- N. Request to amend Board Order #05-02-24(BB) to read as follows: request approval for sale of weapon to S. Brown, a Glock Model 22-40 caliber, serial number BLVG902 for \$1.00, pursuant to Miss. Code Section 45-9-131(1). (correction of serial number)
- O. Request to promote Officer K. Lee from P2 to P3 at \$27.58 per hour effective July 21, 2024.
- P. Request to promote Officer C. Moore from P2 to P3 at \$27.58 per hour effective July 21, 2024.
- Q. Request to hire A. Prentiss as T1 at \$20.21 per hour effective July 16, 2024.
- R. Request to declare items in list surplus property 2024-02 as surplus property and to sell/transfer the vehicle to the City of West. MS for \$1.00, pursuant to MS Code Section 17-25-25(6), finding that such sale/transfer is the best interest of the taxpayers of the State.

III. Claims Docket

IV. Special Guests/ Presentations

- A. Grant Harlow – signage requests-

V. Planning

- A. Case No. 2024-083 – Bull Frog Corner Site Plan – Parcel No. 1087350000 0000301- appeal of June 24, 2024 Planning Commission ruling to deny site plan. **(Ward 3)**
- B. Case No. 2024-095 – Revision of Sunrise Subdivision plat located at 6020 Hurt Rd. and 2380 Nail Rd. to expand lot on Hurt Rd. into lot on Nail Rd., to accommodate future development. **(Ward 3)**

VI. New Business

- A. Request to approve contract/agreement with Quality Construction Inspection Services for the new Horn Lake Animal Shelter construction not to exceed \$59,250.00.
- B. 2025 Ad Valorem and Budget discussion.

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

XIII. Adjourn