

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
OCTOBER 15, 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 October 1, 2024, Mayor and Board of Aldermen meeting.
- B. Approval of sponsorship to DeSoto Family Theater event on October 28, 2024 in the amount of \$600 to be paid with hotel/motel tax proceeds, finding that said event/organization promotes the attributes of the City and/or promotes the City’s tourism and economic development.
- C. Request to increase stipend pay for J. Sprouse in the amount of \$200.00 annually for EMS Driver effective October 27, 2024.
- D. Request to increase stipend pay for W. Booth in the amount of \$200.00 annually for EMS Driver effective October 27, 2024.
- E. Request to increase stipend pay for J. Moore in the amount of \$200.00 annually for EMS Driver effective October 27, 2024.
- F. Request to increase stipend pay for J. Gee in the amount of \$200.00 annually for EMS Driver effective October 27, 2024.
- G. Request to terminate Employee #796 effective October 7, 2024 for violation of SOG 34 and 36.
- H. Acknowledgement of written reprimand for Employee #800 for violation of Personnel Policy #702 and #707.
- I. Recommendation of two (2) day suspension without pay to be served October 16-17, 2024, for Employee #809 for violation of Personnel Policies #501 and #701.
- J. Acceptance of bid and award project and to execute the Award Letter dated October 16, 2024 to Phillips Contracting Inc. for the Holly Hills Water Treatment Plant Improvements Project at a cost not to exceed \$1,498,000.00.
- K. Acceptance of bid and award project and execute the Award Letter dated October 16, 2024 to Lehman-Roberts Company for the Nail Road Interstate Boulevard Striping/Signage Project not to exceed \$216,810.75.
- L. Authorize to adjust utility bill individual itemized list for September 2024 in the amount of \$4,487.63 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.
- M. Request approval for pay application #1 for the Citywide Water Service Line Replacement Project to J & J Services, LLC in the amount of \$89,678.87.

- N. Request to approve change order increasing the construction contract for the Citywide Water Service Line Replacement project in the amount of \$5,942.99 for water lines not being in the marked areas-no tracer wire to locate lines, finding the additional cost/work is necessary and incidental to the completion of the project as originally bid, is not outside the scope of the original contract, is commercially reasonable, and that the issuance of the change order for the additional cost/work is not being made to circumvent the public purchasing statutes.
- O. Request approval of travel & training expenses for D. Feinstone to attend Bytes & Bites MS 2024 IT/Security event in Madison, MS on October 24, 2024.
- P. Request to accept quotes to repair and restore gates at Latimer Park (both entrances) and Public Works from Precision Door Service of Memphis in an amount not to exceed \$24,606.93, being the lowest and best bid.
- Q. Request to approve change order removing the brick work around the columns of the RAM Shelter project at Latimer Lakes Park and decreasing the cost of the project in the amount of \$2,000.00, with the new total cost being \$62,524.00 (original approval in the amount of \$64,524.00 (Board Order #04-10-24(B))).
- R. Request to purchase five (5) APX 900 7 portable radios and control station for Animal Control with Motorola Solutions Inc. under state contract MSWIN 3429 at a cost not to exceed \$12,085.38.
- S. Request approval to amend subscription/agreement with Oracle (approved in Board Order #08-20-23) to add 12 general users (in the police department) at a cost of \$18.13 per month per user and 2 planning and budgeting users (in the police department) at a cost of \$44.40 per month per user.
- T. Request to purchase two (2) APX 900 7 portable radios and control station for Code Enforcement with Motorola Solutions Inc. under state contract MSWIN 3429 at a cost not to exceed \$3,407.54.
- U. Request to promote Officer D. Sorrell from P1 to P2 at a rate of \$27.43 per hour effective October 13, 2024.
- V. Request termination of Employee #816 for walk off/no show in Animal Control Department (happened 10/14/24).
- W. Request approval for A. Hockensmith and B. Simco to attend the MS American Planning Association Conference October 16-17, 2024, in Tuscaloosa, AL, with lodging at \$391.00, registration at \$525.32, and per diem for meals. (Julie omitted).
- X. Request payment of Estimate No. 2 for the new Animal Shelter construction to Murphy and Sons, Inc. in the amount of \$419,307.20.
- Y. Request payment of Estimate No. 3 for the new Animal Shelter construction to Murphy and Sons, Inc. in the amount of \$400,627.35.

III. Claims Docket

IV. Special Guests

- A. Proclamation – Extra Mile Day
- B. Drew Coleman – Parks Award of Service for J. Smith
- C. Danny Carter and Dave Bellflower – Veterans Committee of Hernando – Funds request
- D. COHL IT Update 2025 – Daniel Feinstone

V. Planning

- A. Case No. 2024-145 – Plat revision “first Revision to Read Subdivision” at 4565 DeSoto Road. **(Ward 1).**

VI. New Business

- A. Discussion of Economic Development Sponsorship Program
- B. Discussion of Path Group Lighting Project

VII. Citizen Remarks

VIII. Mayor / Alderman Correspondence

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

XIII. Adjourn