

SPECIAL CALLED MEETING NOTICE

As Mayor of the City of Horn Lake, Mississippi, I feel it is imperative that we hold a Special Called Meeting on Tuesday, Oct 9, 2018, beginning at 6:00 p.m. for the following:

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
OCTOBER 9, 2018 BEGINNING AT 6:00 P.M.**

Meeting Called To Order
Invocation:
Pledge of Allegiance:
Roll Call

Mayor Allen Latimer
Alderman Bledsoe
Alderman Jones

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for September 18th, 2018 Mayor and Board of Aldermen meeting.
- B. Resignation of Clayton Shears, Paramedic/Driver, effective October 5, 2018.
- C. Resignation of Ahmad Aysheh in the Fire Department effective October 12, 2018.
- D. Requested the transfer of Kelsey Bishop to a Utility Assistant from Utility Clerk effective October 9, 2018 at a rate of \$15.00 per hour.
- E. Request to hire the following seasonal workers immediately for the 2018-19 fall season at a rate of \$7.50 per hour not to exceed 19.5 hours per week: Johnny Cornett (Juvenile) and Clayton Smith (Juvenile).
- F. Request to hire the following umpires immediately for the 2018-19 recreational baseball season, seasonal workers, and tournament at same umpire/seasonal worker rate: Jerry Blank, Shane Wilkins, and Travis Brewer.
- G. Request a new pay rate of \$14.51 per hour for Krystle McDaniel in the Police Department effective at the start of the new pay period on October 9, 2018.

III. Claims Docket

IV. Special Guest/Presentation

- A. Proclamation: Extra Mile Day

V. New Business

- A. Request to declare 1993 E-One pumper 4ENBAAA86PI002503 as surplus property and accept bid from and approve sale to Emergency Equipment Professionals in the amount of \$3,500.00, being the highest bid received.
- B. Request to approve agreement with Southern Security Consultants, Inc. for background screenings.
- C. Request to declare the items in list Surplus Property 2018-02 as surplus property and dispose of same as stated in same.
- D. Ordinance renewing the automatic annual 3% increase in water/sewer rates.

VI. Mayor / Alderman Correspondence

VII. Department Head Correspondence

VIII. Engineer Correspondence

IX. City Attorney Correspondence

X. Executive Session

XI. Adjourn

Your attendance at this meeting is of the utmost importance.



Mayor Allen B. Latimer

Date

10-5-2018