

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
JANUARY 15, 2019 BEGINNING AT 6:00 P.M.**

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

Mayor Allen Latimer
Alderman Roberts
Alderman Jones

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for January 2nd, 2019 Mayor and Board of Aldermen meeting.
- B. Approval of contribution to/sponsorship of Palmer Home for Children/Mudbug event for \$2,500.00, the Samaritans for \$5,000.00, and Healing Hearts for \$10,000.00 to be paid with hotel/motel tax proceeds, finding that said events/organizations promote the attributes of the City and/or promote the City's tourism and economic development.
- C. Request promotion of Justin T. Morris from EMT Driver to Paramedic at \$16.15 per hour effective January 27, 2019.
- D. Request promotion of John Gray to Park Laborer II at a rate of \$11.01 per hour effective January 27, 2019.
- E. Request suspension without pay for Employee #483 for violation of City Personnel Policy #704 and SOG's 1-V-7.7.02 and SOG 1-V-4-7.02 for a period of twenty-four (24) hours.
- F. Request suspension without pay for Employee #512 for violation of City Personnel Policy #704 and SOG's 1-V-7.7.02 for a period of twenty-four (24) hours.

III. Claims Docket

IV. Special Guest/Presentation

- A. Proclamation: "Go Red for Women"
- B. Kimberly Davis: City Streets, Litter, Beautification, Street signs.

V. New Business

- A. Approval to accept Emergency Equipment Professionals (EEP) bid to refurbish the 2010 Ford Ambulance with a 2019 Type III E-350 in the amount of \$124,791.57.
- B. Acceptance of Nicole Place P.U.D. Section C public improvements.
- C. Approval of Business Associate Agreement and Enterprise Subscription Agreement with CommuniCare Technology, Inc. d/b/a Pulsara"

- D. Approval of Renewal agreement for the Elliott Data Systems, INC.
- E. Approval of Renewal agreement for CGI Communications, INC.
- F. Approve travel expenses for the Mayor to attend the Horn Lake Creek Basin Interceptor Sewer District Meeting in Washington, DC on January 29 and 30, 2019.
- G. Correct and amend Board Order #09-21-18 so as to accurately reflect the effective date for the salary/pay increases for employees by inserting “all to be effective December 30, 2018” in place of “all to be effective the first full pay period in January, 2019,” nunc pro tunc as of September 18, 2018.

VI. Mayor / Alderman Correspondence

VII. Department Head Correspondence

VIII. Engineer Correspondence

IX. City Attorney Correspondence

X. Executive Session

- A. Discussions regarding the location, relocation, or expansion of a business or an industry.

XI. Adjourn