

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
JANUARY 18, 2018 BEGINNING AT 6:00 P.M.**

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

Mayor Allen Latimer
Alderman Johnson
Alderman Jones

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for January 2, 2018 Mayor and Board of Aldermen meeting.
- B. Approval of DeSoto Economic Development Membership Fee of \$18,533.00 and Capital breakfast sponsorship of \$500.00 to be paid in February with hotel/motel tax proceeds, finding that said event/organization promote the attributes of the City and/or promote the City's tourism and economic development.
- C. Request to hire Stacey Spriggs as Public Defender with the Court Department at a rate of \$1,000.00 per month on contract with medical benefits effective January 16, 2018.
- D. Request suspension of employee #342, for 3 days, without pay, for violation of General Order 91-3 Rules of Conduct, P. Insubordination, General Order 91-3 Rules of Conduct, B. Unbecoming Conduct, and City Policy 802 – Workplace Violence.
- E. Request suspension of employee #119 in the Fire Department for five (5) days/120 hours (January 18, 20, 25, 27, and 29), without pay, and to be placed on a one (1) year probation period for violation of personnel policy #701 – employee unsatisfactory performance and/or conduct; and theft inappropriate removal or possession of property, and SOG 1-V1:1.05(X): Thievery – the taking of property belonging to the department or individual.
- F. Request resignation of Victoria Grahovac from the Court Department effective January 18, 2018.

III. Claims Docket

IV. Special Guest / Presentations

- A. Dr. Tim Trillet: First Baptist Church

V. Planning

- A. Request by Bob Reiner to amend his development agreement for Nicole Place Section C subdivision by reducing the original bond requirement of \$535,000 to \$194,166.25 due to improvements having been completed.

VI. New Business

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

A. Discussions regarding personnel matters in the Planning Department and/or employment of a person in a specific position.

XII. Adjourn