

**MUNICIPAL DOCKET  
MAYOR AND BOARD OF ALDERMEN MEETING  
JANUARY 2, 2019 BEGINNING AT 6:00 P.M.**

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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 December 18<sup>th</sup>, 2018 Mayor and Board of Aldermen meeting.
- B. Approval of contribution to/sponsorship of Community Foundation of NW Mississippi Crystal Ball for \$2,500.00, the FCA Breakfast Table for \$600.00, and ARC of NW Mississippi for \$5000.00 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 approval to contribute \$600.00 to Friends of Horn Lake, Inc. for 2018 tax preparation to be paid 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.
- D. Resignation of Public Defender Stacey Spriggs effective immediately.
- E. Request to hire the following umpires immediately for the 2019 Basketball season at a rate of \$30 per game: Mark Tatko, Nick Clark, Bryan Pettigrew, Shane Wilkins, Ryan Cundiff, Austin Developi, Michael Holland, Jerry Blank, TJ Davis, Randy Wammack, Shelton Herron, Jamey Jones, Kevin Hill, Danielle Cheesman.
- F. Request to hire the following seasonal workers immediately for the 2019 Basketball season at a rate of \$7.50 per hour: Dana Hershman, Daylin Hershman, Johnny Cornett, Emilee Trask, DeAna Merille, Megan Balash, Danielle Cheesman, Shearon Hunter.

**III. Claims Docket**

**IV. Special Guest/Presentation**

**V. New Business**

**VI. Mayor / Alderman Correspondence**

**VII. Department Head Correspondence**

**VIII. Engineer Correspondence**

**IX. City Attorney Correspondence**

**X. Executive Session**

**XI. Adjourn**