

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
JANUARY 3, 2017 BEGINNING AT 6:00 P.M.

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

Mayor Allen Latimer
Alderman Lay
Alderman Jones

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for December 20th, 2016 Mayor and Board of Aldermen meeting.
- B. Acknowledgment of receipt of and completion of FY2015 by Williams, Pitts & Beard, PLLC
- C. Approval of DeSoto County Economic Development Council 2017 membership dues for \$18,533.00 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 Paramedic Patrick DePriest with the Fire Department effective January 7, 2017.
- E. Resignation from 911 Commission for Lt. Michael Guice effective December 27, 2016.
- F. Termination of James Gordon with Animal Control for violation of police #701 effective December 31, 2016.
- G. Resignation of Lynn Brown with the Police Department effective January 15, 2017.
- H. Approval of Lt. James Cobb as Horn Lake's representative on the E911 commission.
- I. Approval for change order and reduction in cost of \$4,205.00 with the Twin Lakes Subdivision Water Improvement Project.

III. Claims Docket

IV. Special Guests / Presentations

- A. Proclamation: Mississippi Municipal Government Week January 15-21, 2017

V. New Business

- A. Request approval of renewal of contract agreement with Retail Strategies.
- B. Appointment of Election Commissioners
- C. Approval of Contract with Sissie Ferguson
- D. Request revision to City Policy 509 – City of Horn Lake Information Technology Acceptable Use Policy

VI. Mayor / Alderman Correspondence

VII. Department Head Correspondence

VIII. Engineer Correspondence

IX. City Attorney Correspondence

X. Executive Session

XI. Adjourn