

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
OCTOBER 18, 2016 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 October 4th, 2016 Mayor and Board of Aldermen meeting.
- B. Approval of Horn Lake High School Choir for \$1,000.00, DeSoto County Economic Dev. Council Government Relations Sponsorship for \$500.00, Retail Strategies Sponsorship for \$10,000, Map Solutions Sponsorship for \$875 (from line 61 of the sponsorship spreadsheet) 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.
- C. Request to hire the following 2016 Football Umpires at the rate of \$40.00 per game, effective September 18, 2016: Tanner Ryne Wammack and Jamie Appling.
- D. Request promotion of Officer James Tidwell from P2 to P3 at a pay rate of \$18.50 per hour with effective date at the new pay period of October 23, 2016.
- E. Request promotion of Officer Ross Smith from P3 to P4 at a pay rate of \$19.25 per hour with effective date at the new pay period of October 23, 2016
- F. Resignation of William Camarillo as Paramedic with the Fire Department effective immediately.

III. Claims Docket

IV. Special Guests / Presentations

- A. Crutcher Heights Homeowners Association – Mr. Che' Smith

V. Planning

- A. Case No. 1646: Request Preliminary Plat Approval
- B. Request a fee charge for Applications to Amend the Zoning Ordinance

VI. New Business

- A. Resolution for cleaning private property.
- B. Approval for the Junior Grizzlies contract in the 2016-17 basketball season.
- C. Resolution Requesting the State Legislature Abrogate or Extend the Hotel/Motel Tax Repealer.
- D. 2016 Budget Amendment Planning Department
- E. 2016 Budget Amendment Utility Department

- F. 2016 Budget Amendment Fire Department
- G. Request approval for Animal Control Job Descriptions
- H. Request authorization to enter into a contract for police records management software (RMS) maintenance with our current provider Hexagon, for the period from 10/1/2016 to 9/30/2017, in the amount of \$14,490.03 and to allow the Mayor to sign all necessary documents related thereto.
- I. Request approval for Blackwell Animal Rescue 5K fundraiser event at Latimer Lakes Park October 22, 2016 starting at 8:00am.

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

- A. Discussion of personnel matters in the planning department.

XII. Adjourn