SPECIAL CALLED MEETING NOTICE

As Mayor of the City of Horn Lake, Mississippi, I feel it is imperative that we hold a Special Called Meeting on Tuesday, Oct 9, 2018, beginning at 6:00 p.m. for the following:

MUNICIPAL DOCKET MAYOR AND BOARD OF ALDERMEN MEETING OCTOBER 9, 2018 BEGINNING AT 6:00 P.M.

Meeting Called To Order Invocation: Pledge of Allegiance: Roll Call Mayor Allen Latimer Alderman Bledsoe Alderman Jones

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for September 18th, 2018 Mayor and Board of Aldermen meeting.
- B. Resignation of Clayton Shears, Paramedic/Driver, effective October 5, 2018.
- C. Resignation of Ahmad Aysheh in the Fire Department effective October 12, 2018.
- D. Requested the transfer of Kelsey Bishop to a Utility Assistant from Utility Clerk effective October 9, 2018 at a rate of \$15.00 per hour.
- E. Request to hire the following seasonal workers immediately for the 2018-19 fall season at a rate of \$7.50 per hour not to exceed 19.5 hours per week: Johnny Cornett (Juvenile) and Clayton Smith (Juvenile).
- F. Request to hire the following umpires immediately for the 2018-19 recreational baseball season, seasonal workers, and tournament at same umpire/seasonal worker rate: Jerry Blank, Shane Wilkins, and Travis Brewer.

III. Claims Docket

IV. Special Guest/Presentation

A. Proclamation: Extra Mile Day

V. New Business

- A. Request to declare 1993 E-One pumper 4ENBAAA86PI002503 as surplus property and accept bid from and approve sale to Emergency Equipment Professionals in the amount of \$3,500.00, being the highest bid received.
- B. Request to approve agreement with Southern Security Consultants, Inc. for background screenings.
- C. Request to declare the items in list Surplus Property 2018-02 as surplus property and dispose of same as stated in same.
- D. Ordinance renewing the automatic annual 3% increase in water/sewer rates.
- VI. Mayor / Alderman Correspondence
- VII. Department Head Correspondence
- VIII. Engineer Correspondence
- IX. City Attorney Correspondence
- X. Executive Session
- XI. Adjourn

Your attendance at this meeting is of the utmost importance.	

Mayor Allen B. Latimer