

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
NOVEMBER 6, 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 October 16th, 2018 Mayor and Board of Aldermen special called meeting.
- B. Approval of the Horn Lake High School Football sponsorship of \$8,000.00 and the DeSoto Economic Development Council legislative event sponsorship of \$500 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 that Officer Caleb Gowen be promoted to the rank of P3 at the rate of \$21.15 per hour to be effective November 18, 2018.
- D. Requesting that Officer Justin Stout be promoted to the rank of P3 at the rate of \$21.15 per hour to be effective November 18, 2018.
- E. Requesting that Officer Miranda Wieneke be promoted to the rank of P3 at the rate of \$21.15 per hour to be effective November 18, 2018.
- F. Requesting that Officer Joseph Becker be promoted to the rank of P4 at the rate of \$22.50 per hour to be effective November 18, 2018.
- G. Request to hire Tammy Woods as Planning Administrative Assistant at a rate of \$14.00 per hour, plus benefits, effective November 7, 2018.
- H. Request to hire the following referee's immediately for the 2018 season for recreational Football season at a rate of \$40 per game: Fred Foshee and Michael Young.
- I. Request to hire the following seasonal workers immediately for the 2018 season for recreational Football season at a rate of \$10.00 per hour: Barron Spencer and Daniel Thompson
- J. Acknowledgement and Approval of the Governor's Proclamation of Thanksgiving Holiday Nov. 22 & 23, Christmas Holiday Dec. 24 & 25, New Year Holiday Dec. 31 & Jan. 1.

III. Claims Docket

IV. Special Guest/Presentation

- A. House of Grace
- B. Shaley Boulware: Streets in Holly Grove Neighborhood

V. Planning

- A. Case No. 1818 – Final Plat Approval – Anju Commercial Subdivision

VI. New Business

- A. Resolution to adjudicate the cost to clean private property.
B. Request to approve DeSoto County School Career Tech sponsorship at \$1,250.00.
C. Request to approve Horn Lake Mayors Youth Council sponsorship at \$2,500.00.
D. Request to declare 1993 E-One pumper 4ENBAAA86PI002503 as surplus property and to sell/transfer the vehicle to DeSoto County Emergency Services for \$1.00, pursuant to MS Code Section 31-7-13 (m)(vi), finding that such sale/transfer is the best interest of the taxpayers of the State.

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

- A. Discussions regarding the prospective sale or leasing of lands.

B. Adjourn