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

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

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