

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
DECEMBER 18, 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 December 4th, 2018 Mayor and Board of Aldermen meeting.
- B. Acknowledgement of January 1, 2019 legal holiday, and per Miss. Code Ann. § 21-3-19, the regular meeting of the Mayor and Board of Aldermen scheduled for that day shall be held the following day, January 2, 2019, at 6:00 p.m.

III. Claims Docket

IV. Special Guest/Presentation

- A. Horn Lake Football State Champions

V. Planning

- A. Case No. 1820 – Burgin, LLC – Request PUD Amendment Approval – Turman Farms PUD

VI. New Business

- A. Request to purchase (8) – 2019 Chevrolet Tahoe PPV's and (1) – 2019 Dodge Durango SSV not to exceed Mississippi State Contract Pricing, and authorization to procure lease purchase financing not to exceed \$506,000.00, and for the Mayor to sign all necessary documents.
The lease purchase financing does include the financing amount of \$154,000 which is for the Fire Department to purchase (1) – 2019 Chevrolet Tahoe SSV and the Refurbishing of the Ambulance. Both the \$154,000 for the FD and \$352,000 for the PD (total amount to be financed \$506,000) were included in the FY19 budget under lease purchases for the FD and PD. The terms of the lease purchase being sought will be a two year lease with the first payment being deferred until April 2020 and the final payment due April 2021.

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

XII. Adjourn