

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
DECEMBER 20, 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 December 6th, 2016 Mayor and Board of Aldermen meeting.
- B. Request to hire the following Parks Department seasonal workers for the 2016-17 basketball season at the rate of \$7.50 per hour and not to exceed 19.5 hours per week: Craig Moore, Danielle Cheeseman (bookkeeper), Deana Merrill, Shae Benson, Taherrah Jones (bookkeeper), Nathan Tako (bookkeeper), and Colton Smith.
- C. Request to hire the following Referee's for the 2016-17 basketball season at \$30.00 per game: Mark Tatko, Shane Wilkins, Michael Holland, Terry Wommack, Jerry Blank, Nicholas Draper, Domenick Carlini, Collin Tatko, Jeff Tartt, Nathan Tatko, and Cameron Vogelsang.
- D. Resignation of Danny Smith as Director of Animal Control effective January 13, 2017.

III. Claims Docket

IV. Special Guests / Presentations

- A. Titan Distributors, Inc. request for Free Port Warehouse Incentive: Robert Hill -COO

V. Personnel

- A. Request to amend Board Order #10-32-16 to exclude part-time employees and Employee #98.
- B. Request salary increase for Paramedic Renae Daniels and Ashley Darby to include the \$2,100.00 raise for the Fire Department. The two increased rates will be from \$14.54 to \$15.20.
- C. Request salary increase for new hire Jessica Latimer to include the \$2,100.00 raise adopted October 18th, 2016 to increase the bottom line.
- D. Request to increase P1 rate for Caleb Gowen, Miranda Wieneke, Andrew Morris, and Justin Stout to \$16.71 per hour beginning the first full pay period of January 2017.

VI. Planning

- A. Case No. 1653 – Robbie Jones with Jones-Davis & Associates, Inc. – Request PUD Amendment Approval – Lots 4, 5, & 6 Bailey Station PUD
- B. Case No. 1654 – Robbie Jones with Jones-Davis & Associates, Inc. – Request Final Plat Approval – Lots 4, 5, & 6 Bailey Station PUD

- C. Case No. 1655 – Jody Freeman with DevCon – Request Conditional Use Approval for an Automated Carwash – 3091 Goodman Road West
- D. Case No. 1656 – Jody Freeman with DevCon – Request Approval Final Plat Approval – 3091 Goodman Road West

VII. New Business

- A. Request approval of renewal of contract agreement with Retail Strategies.
- B. Approval of the attendance at the MML Mid-Winter Conference for Alderman Lay, Alderman Pettigrew, Alderman Jones, Alderman Roberts, and Billy Campbell.
- C. Interlocal Agreement for Digital Orthophotography

VIII. Mayor / Alderman Correspondence

IX. Department Head Correspondence

X. Engineer Correspondence

- A. Request approval for payment on Estimate 1 from Encor, LLC in the amount of \$84,248.45.

XI. City Attorney Correspondence

XII. Executive Session

XIII. Adjourn