

**MUNICIPAL DOCKET  
MAYOR AND BOARD OF ALDERMEN MEETING  
DECEMBER 6, 2016 BEGINNING AT 6:00 P.M.**

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Meeting Called To Order  
Invocation:  
Pledge of Allegiance:  
Roll Call

Mayor Allen Latimer  
Alderman Lay  
Alderman Jones

**I. Vote on Municipal Docket**

**II. Consent Agenda**

- A. Approval of minutes for November 15<sup>th</sup>, 2016 Mayor and Board of Aldermen meeting.
- B. Acknowledgment and approval of Governor's Proclamation issued December 5, 2016, recognizing Christmas and New Year's Day holidays to be observed on December 23 and 26, 2016, and January 2, 2017.
- C. Approval of FCA Breakfast Table Sponsorship for \$500.00 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.
- D. Resignation of Kelli Mack-Leavesley with the Fire Department to be effective December 2, 2016.
- E. Request to hire EMT Paramedic Ashley Darby for the Fire Department at a pay rate of \$14.54 per hour, an annual salary of \$45,917.32 effective date of December 18, 2016.
- F. Request suspension of employee #341, for (1) one day, without pay, for violation of Standard Operating Guide SOG -1-V-7-7.02.
- G. Request suspension with recommendation for termination of employee #412 for violation of personnel policy #701 and #505.
- H. Request to promote Officer Tanner Moore to the rank of P4, at a rate of \$19.25 per hour, to be effective December 18, 2016.
- I. Request to promote Officer Joseph Becker to the rank of P3, at a rate of \$18.50 per hour, to be effective December 18, 2016.
- J. Request to promote Officer Christina Moss to the rank of P2, at a rate of \$17.75 per hour, to be effective December 18, 2016.
- K. Resignation of Officer J. Johnson with the Police Department to be effective November 24, 2016.
- L. Request to hire Jessica Latimer for the Court Department at a pay rate of \$10.00 per hour effective December 6, 2016.
- M. Request to hire Charles Hodum as Public Defender on contract with no benefits in the Court Department at a pay rate of \$1,000.00 per month effective December 6, 2016.

**III. Claims Docket**

**IV. Special Guests / Presentations**

- A. Police Employees of the Year

**V. New Business**

- A. Approval to accept Lipscomb and Pitts Workers Compensation renewal as presented for 2017.
- B. Request authorization to enter an inter-local agreement with other agencies, Baptist Desoto and Region IV as part of the Northwest Mississippi Crisis Intervention Team.
- C. Acceptance of Kuykendall Lane and Approval and Acceptance of Right of Way Deed from DeSoto County School District.
- D. Request for authorization to purchase 10 mobile radios, for E911 compliance, from Motorola, at the cost of, but not limited to \$33,000.00. Also request authorization to execute lease purchase financing, authorizing the Mayor to sign all documents related to the purchase.
- E. Move to approve the lease-purchase financing of the 2016 Pierce Pumper Fire Truck plus equipment in an amount not to exceed \$787,000 through First Commercial Bank at 2.29% per annum, being the lowest rate of the bids received; to authorize the Mayor to execute all documents for said lease-purchase financing; and to designate the lease-purchase as a qualified tax-exempt obligation for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended.

**VI. Mayor / Alderman Correspondence**

**VII. Department Head Correspondence**

**VIII. Engineer Correspondence**

**IX. City Attorney Correspondence**

**X. Executive Session**

- A. Retail Strategies

**XI. Adjourn**