MUNICIPAL DOCKET MAYOR AND BOARD OF ALDERMEN RECESSED MEETING MARCH 19, 2019 BEGINNING AT 6:00 P.M.

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

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes March 5, 2019 Mayor and Board of Aldermen meeting and March 14, 2019 Mayor and Board of Aldermen recess meeting.
- B. Approval of Municipal Compliance Questionnaire.
- C. Acknowledgement of Audit Engagement Letter with Watkins Uiberall.
- D. Approval of the sponsor the DeSoto County Economic Development Council Salute to Industry and Autism Intervention Tournament for \$600.00 each 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.
- E. Requesting Officer I. Nowell be promoted from P2 to P3 at the rate of \$21.61 per hour beginning pay period date March 24, 2019.
- F. Requesting Officer C. Muskin be promoted from P2 to P3 at the rate of \$21.61 per hour beginning pay period date March 24, 2019.

III. Claims Docket

IV. Special Guest/Presentation

- A. Randy Denton: State Representative District 25
- B. Rev. Pellom: House of Grace
- C. James Powell: Unmanaged Drainage in Church Rd. Estates
- D. Patricia Washington: Water Bill

V. Planning

- A. Case No. 1904 Plat Revision Turman Farms Lot 1 Area 4
- B. Case No. 1905 PUD Amendment Weatherstone PUD

VI. New Business

- A. Consideration of an Override of the Mayor's Veto of Board Order #03-07-19 to authorize the Public Works Department to begin the bid process for street repairs in the Holly Grove Subdivision to be paid from the Municipal Street Fund Account.
- B. Request approval on revised Court Job Descriptions.

- C. Request for Horn Lake High School DECA program for DECA International Career Development Conference sponsorship of \$2,800.00 for the attendance of Madison Burton and Emily Little 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. Request salary budget adjustment in the Court Department to not fill one (1) open position and provide a pay increase at the following rate: Brianna Snyder \$12.50 per hour, Cindy White \$14.00 per hour, Keena Keel \$15.50 per hour, Amy Ray \$17.00 per hour effective March 24, 2019.
- E. Request approval on revised Finance and Administration Job Descriptions.
- VII. Mayor / Alderman Correspondence
- **VIII.** Department Head Correspondence
- IX. Engineer Correspondence
- X. City Attorney Correspondence
- **XI.** Executive Session
- XII. Adjourn