

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
APRIL 16, 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 for the April 2, 2019 Mayor and Board of Aldermen meeting.
- B. Approval of the sponsor The Arc Northwest MS for \$5,000.00 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.
- C. Request of Ad Valorem Tax Exemption for Anderson-Tully Lumber Company, located at 2200 Cole Road, Horn Lake, MS 38637, pursuant to Miss Code Ann. 27-31-51 et seq., for a free port warehouse exemption, beginning January 1, 2019.
- D. Request to hire Dakota Smith in the Parks Department effective April 16, 2019 at a rate of \$11.01 per hour plus benefits.
- E. Request to hire the following seasonal workers immediately for the 2019 season for recreational season at a rate of \$10.00 per hour: Bailey Wilson
- F. Resignation of Albert Riley in the Fire Department effective April 20, 2019.
- G. Request to hire EMT Driver James Karras at a rate of \$12.69 per hour, plus benefits, effective April 21, 2019.
- H. Request to hire Certified Firefighter II Lee Chillis at a rate of \$12.69 per hour, plus benefits, effective April 21, 2019.

III. Claims Docket

IV. Special Guest/Presentation

- A. Rebecca Treadway: The Arc Northwest MS program/service update
- B. Denise Tuggle: Road repair in Twin Lake area, Fleetwood, and Gray Street.

V. Planning

- A. Case No. 1906 – Conditional Use Approval – 2080 Goodman Rd
- B. Case No. 1908 – Rezoning Approval – 6005 & 6007 Tulane Rd.

VI. New Business

- A. Resolution for Cleaning Private Property.
- B. Request approval on revised Police Department Job Descriptions.
- C. Request approval on revised Fire Department Job Descriptions.
- D. Request consideration to adoption the Animal Control Volunteer Policy.
- E. Approval of Development Agreement with the Janie V. Paine Residuary Family Trust.

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

- A. Discussion of personnel matters in the Public Works Department.

XII. Recess