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