**MUNICIPAL DOCKET**

**MAYOR AND BOARD OF ALDERMEN MEETING**

**april 18, 2017 BEGINNING AT 6:00 P.M.**

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Meeting Called To Order Mayor Allen Latimer

Invocation: Alderman Lay

Pledge of Allegiance: Alderman Jones

Roll Call

1. **Vote on Municipal Docket**
2. **Consent Agenda**
3. Approval of minutes for April 4th, 2017 Mayor and Board of Aldermen meeting.
4. Request to hire Roy Adams in Public Works Department as Building and Maintenance Equipment Mechanic effective April 24, 2017, at a pay rate of $14.50 per hour plus benefits.
5. Request to hire Colton Smith for Parks Seasonal worker at the rate of $10.00 per hour for 19.50 hours per week with the annual weekly pay of $200.00, effective April 18, 2017.
6. Request to hire Seasonal Workers Dorien Richmond and Kaden McMilliam effective April 18, 2017 at the rate of $7.50 per hour.
7. Request promotion of Officer R. Brickey from P1 to P2 at a pay rate of $18.71 per hour. Effective date to be at the start of the new pay period on April 23, 2017
8. Request suspension with recommendation of termination for employee #397 with the Parks Department for violation of personnel policy #701 and #505 effective April 14, 2017.
9. Request termination of employee #418 with the Police Department for violation of HLPD General Orders: 91-3 Rules of Conduct – F2 – Neglect of Duty, I1 – Leaving Duty Post, P1 – Insubordination.
10. Request to hire Benjamin Murphy as the Municipal Court Judge at the salary of $47,500 per year to be effective April 18. 2017.
11. **Claims Docket**
12. **Special Guests / Presentations**
13. Horn Lake Chamber Executive Director: Varina Hopper
14. Mayor’s Youth Council Graduation Ceremony
15. Heartland Church: Block Party – Shadow Glenn Park
16. Bettye Heidelberg: Car damage
17. **Planning**
18. Case No. 1708 – Greg Smith with Greg Smith Engineering, LLC – Request Final Plat Approval – Nichole Place Section C
19. **New Business**
20. Resolution for cleaning private property.
21. Request Fire Department Budget Transfer.
22. Request Utility Department Budget Transfer.
23. Request to name Field 5 at Latimer Lakes Park the Dynamite Field in honor of Zach Hensley.
24. Addendum to Memorandum of Understanding with Horn Lake Creek Basin Interceptor Sewer District for Allen Subdivision Sewer Diversion
25. Solid waste/rubbish collection – Discussion regarding issuance of new RFP or one year renewal of contract with Arrow Disposal Service Incorporated effective November 1, 2017
26. **Mayor / Alderman Correspondence**
27. **Department Head Correspondence**
28. **Engineer Correspondence**
29. **City Attorney Correspondence**
30. **Executive Session**
31. **Adjourn**