

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
AUGUST 21, 2018 BEGINNING AT 6:00 P.M.**

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

Mayor Allen Latimer
Alderman Johnson
Alderman Guice

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for August 7th, 2018 Mayor and Board of Aldermen meeting.
- B. Request to promote Ahmad Aysheh from EMT Firefighter to Paramedic Firefighter with an hourly rate of \$15.20 per hour effective August 26, 2018.
- C. Requested to reduce the rank for Officer Dustin Whiteaker from Lieutenant to P4 at a rate of pay from \$25.00 per hour to \$22.50 per hour effective the pay period starting August 26, 2018.
- D. Approval of Liability and Workers Compensation Renewal for 2018-2019 with Lipscomb & Pitts.
- E. Approval of Deputy City Clerk Appointments – Rodney Nash, Kelsey Bishop and Willie Davidson for attendance for the MS Clerk 3 year program.

III. Claims Docket

IV. Special Guest/Presentation

- A. Mayors Youth Council Oath of Office.
- B. Lions Club – John Storley: Request use of Latimer Lakes Park on October 21, 2018
- C. Crutcher Heights Homeowners Association
- D. Robert Baker: Notice of Hearing

VI. Planning

- A. Case No. 1807 – Econo Signs – Request Conditional Use for Digital Pricing Sign – 5900 Hwy 301.
- B. Case No. 1808 – Ronnie and Anne Snowden – Appeal - Request a Variance in the Allowable Height of a Fence – 5555 Pravin Dr.
- C. Case No. 1810 – Matt Korte with Adams Engineering – Request a Conditional Use for Drive-through Restaurant – 4165 Goodman Road West.
- D. Case No. 1811 – Jason Cousar – Request Rezoning from A-R to R-10 – 5885 Marian Dr. - Application Withdrawn

VII. New Business

- A. Resolution to clean private property.
- B. Resolution authorizing me to accept changes made by Governor's Office of Highway Safety in the application to the Governor's Office of Highway Safety for a police traffic services grant FY19. Changes made were reduction in OT hours from 1,400 hours to 1,042 hours. Total amount requested: \$45,000.00. Total amount approved: \$39,075.00.
- C. Request to approve volunteer services at the Horn Lake Animal Shelter.
- D. Resolution supporting the Circle G Ranch Project as a qualified project for the Mississippi Tourism Rebate Program and declaring the City's intention to issue Tax Increment Financing Bonds for the Project.
- E. Collection of Solid and Bulk Waste and Rubbish – Determination and acceptance of most qualified proposal and award of contract.

VIII. Mayor / Alderman Correspondence

IX. Department Head Correspondence

X. Engineer Correspondence

XI. City Attorney Correspondence

XII. Executive Session

XIII. Recess to August 23, 2018