MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
AUGUST 7, 2018  BEGINNING AT 6:00 P.M.
*********************************************************************
Meeting Called To Order  Mayor Allen Latimer
Invocation:  Alderman Bledsoe
Pledge of Allegiance:  Alderman Jones
Roll Call

I.  Vote on Municipal Docket

II.  Consent Agenda

A. Approval of minutes for July 17th, 2018 Mayor and Board of Aldermen meeting.
B. Approval of the Muscular Dystrophy Association 2017 sponsorship of $1,480.00 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 promotion of Officer Caleb Winters from P2 to P3 at a rate of $21.15 per hour effective the start of the new pay period on August 12, 2018.
D. Request promotion of Driver Operator Michael Mallett to Driver Operator level II at a rate of $13.41 per hour effective August 12, 2018.
E. Request approval of Out of Class pay for Employee #413.

III.  Claims Docket

IV.  Special Guest/Presentation

A. First Regional Library Budget Request: Meredith Wic...khum
B. Hearts of Gold/Charlies Crusaders: Check presentation
C. Special Olympics Proclamation: Dan & Daniel Arata and Jesse Wims
D. Horn Lake Hunted Trails Organization

VI.  New Business

A. Resolution authorizing to accept changes of Police Traffic Services Grant FY19 at the amount of $127,350 from $137,940 for 2080 work hours from 2,232 work hours, and overtime hours from 1,000 to 900.
B. Request approval on Estimate 4 for the Nail Road Overlay Project to Lehmer Roberts Company in the amount of $5,797.18.
C. Request approval with $1000.00 sponsorship of Rotary DeSoto County FYI “Leader in Me” and “Peer Power” initiative at the August 14, 2018 kickoff event.
D. Request approval the use of Central Auction House dba Central Bidding for electronic bidding and reverse auction services pursuant to the State Master Software as a Service Agreement, Project Number 43766.

E. Request approval for Michael Walker CPA services at a cost of $800.00 to review the 2017 audited financial statements presented to the City by Watkins Uiberall.

F. Request the use of Latimer Lakes Park on Saturday October 20, 2018 for the Zach Hensley Memorial Wrestling Event.

G. Resolution Requesting the Mississippi Legislature Divert a Portion of the Use Tax/Internet Sales Tax to Mississippi Municipalities.

H. Request to sponsor Horn Lake Touch Down Club game program book in the amount of $300.00.

I. Request to declare the Police equipment list as surplus property and approve the disposal through trade-in to The Southern Connection Police Supplies for three (3) Glock Model 22 .40 caliber.

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session
   A. Discussions regarding the location, relocation, or expansion of a business or an industry.

XII. Adjourn