

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
AUGUST 7, 2018 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 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.
- F. Request resignation of Gordon Henderson effective July 27, 2018.

III. Claims Docket

IV. Special Guest/Presentation

- A. First Regional Library Budget Request: Meredith Wickhum
- 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 Lehman 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