**MUNICIPAL DOCKET**

**MAYOR AND BOARD OF ALDERMEN MEETING**

**SEPTEMBER 18, 2018 BEGINNING AT 6:00 P.M.**

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 Meeting Called To Order Mayor Allen Latimer

 Invocation: Alderman Johnson

 Pledge of Allegiance: Alderman Guice

 Roll Call

1. **Vote on Municipal Docket**
2. **Consent Agenda**
3. Approval of minutes for September 4th and 11th, 2018 Mayor and Board of Aldermen meeting.
4. Request resignation of Gary Carter from Public Works effective September 14, 2018.
5. Request to hire the following umpires immediately for the 2018 season for both recreational football season at the pay rate of $40 dollars per game for each age group: Stewart Lott, Keythric Merriweather, Shelton Herron, Gary Beasley, Mitchell White, Ray Laughter, Samuel Hamm, Thomas Davis, David Aven
6. Request promotion of Officer Colter Grayson from P4 to Lieutenant at a pay rate of $25.00 per hour effective on the new pay period of October 7, 2019.
7. Request a new pay rate of $14.51 per hour for Krystle McDaniel in the Police Department effective at the start of the new pay period on October 7, 2018.
8.
9. **Claims Docket**
10. **Special Guest/Presentation**
11. Proclamation: Down Syndrome
12. Larry Worthy: Animal Control and Neighborhood Violence
13. Robert Baker: De-annexation/Bon Terre (Attachments)
14. **Planning**
15. Case No. 1812 – Robbie Jones with Jones-Davis & Associates, INC. – Request Preliminary Plat Approval – The Gardens of Turman Farms Phase II
16. **New Business**
17. Resolution to clean private property.
18. Budget transfer in the Police Department
19. Request authorization to accept a contract for Professional Services between DeSoto County Schools and the City of Horn Lake and for the Mayor to execute the contract for DCS to reimburse the City up to $75,000 for the 2018-2019 school year for adding one additional SRO to the Police Department SRO program.
20. Approval to adopt the Budget transfers for FY 2018. (Adjustment/Addition)
21. Resolution Declaring September 24-28, 2018 Storm Water Awareness Week.
22. Approval and acceptance of and authorization for the Mayor and City Clerk to execute the following easements for the Twin Lakes Water Improvements Distribution Lines project:  Roger D. Climer; and Manish Kanjee, Saheel Bhana, and Neel Bhana.
23. Request approval of the sponsorship of Honor Our Troops Tournament with the Community Foundation of NW MS for $500.00
24. Naming of the City owned road by Fire Station 3 to Casey Way.
25. **Mayor / Alderman Correspondence**
26. **Department Head Correspondence**
27. Request to approve Pepsi beverage sales agreement
28. **Engineer Correspondence**
29. **City Attorney Correspondence**
30. **Executive Session**
31. Discussions regarding the location, relocation or expansion of a business or an industry
32. **Adjourn**