

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
FEBRUARY 6, 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 January 18, 2018 Mayor and Board of Aldermen meeting.
- B. Approval of Municipal Compliance Questionnaire.
- C. Request promotion of Michael E. Hughes from EMS Driver to Paramedic at a rate of \$15.20 per hour effective February 11, 2018.
- D. Request promotion of Ryan McEndree from EMS Driver to Paramedic at a rate of \$15.20 per hour effective February 11, 2018.
- E. Request promotion of Blake Turnmire from EMS Driver to Paramedic at a rate of \$15.20 per hour effective February 11, 2018.
- F. Request to hire the following seasonal workers in the Parks Department during the Basketball season at the rate of \$7.50 per hour and not to exceed 19.5 hours per week: Gabe Claus and Emilee Trask.
- G. Request to rehire Kelsey Bishop in the Utility Department at a rate of \$11.01 per hour, plus benefits, effective February 7, 2018.
- H. Request to hire James Eddie Smith in the Public Works Department as Mechanic at a rate of \$11.01 per hour, plus benefits, effective February 7, 2018.
- I. Request resignation of Daniel Chambers from the Street Department effective January 29, 2018.
- J. Request to modify Local Government Resolution Agreement and Authorization to Proceed for Grant 154AK-2018-ST-21-81 *Alcohol Countermeasures (154) FY2019* in the amount of \$97,802.00 and Grant PT-2018-PT-21-81 *Police Traffic Services FY2019* in the amount \$27,364.59.

III. Claims Docket

IV. Special Guest / Presentations

- A. Proclamation: Rare Disease Day
- B. Ralph Shields: South Branch Lions Club

V. New Business

- A. Request MOU with ASEZ Church of God University Student Volunteers.
- B. Request the use of Latimer Lakes Park on March 24, 2018 from 6:30am – 11:00am for the Color for Cure 5K Run.
- C. Ordinance Amending Flood Damage Prevention Ordinance.
- D. Request contract approval for credit card services with BancCard systems and the termination of contract with First Data.

VI. Mayor / Alderman Correspondence

VII. Department Head Correspondence

VIII. Engineer Correspondence

IX. City Attorney Correspondence

X. Executive Session

- A. Discussions regarding personnel matters in the Police/Code Enforcement Department.
- B. Discussions regarding personnel matters in the Fire Department.
- C. Discussions regarding personnel matters in the Planning Department and/or employment of a person in a specific position.

XI. Adjourn