Meeting Called To Order

Invocation: Mayor Allen Latimer
Pledge of Allegiance: Alderman Bledsoe
Roll Call: 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