

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
FEBRUARY 20, 2018 BEGINNING AT 6:00 P.M.**

Meeting Called To Order
Invocation:
Pledge of Allegiance:
Roll Call

Mayor Allen Latimer
Alderman Johnson
Alderman Jones

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for February 6, 2018 Mayor and Board of Aldermen meeting.
- B. 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: Craig Moore and Megan Balash.
- C. Request to hire Bryce Brasher, Certified Firefighter II at a rate of \$11.74 per hour, annual \$37,074.44, plus benefits, effective February 25, 2018.
- D. Request resignation of Travis Ladd from the Police Department effective February 24, 2018.
- E. Request attendance and travel approval to the MS Legislation Day February 21-22, 2018 for Alderman White, Mayor Latimer, and Jim Robinson.

III. Claims Docket

IV. Special Guest / Presentations

- A. Proclamation: New Prospect Missionary Baptist Church
- B. Mayor's Youth Council
- C. Annual Fire Department Awards

V. Planning

- A. Case No. 1742 – Harsha Wijesinghe – Request a variance appeal to allow a fence to be 8 feet high rather than the required 6 feet maximum in the R-10 Residential Zoning District – 7241 Dunbarton

VI. New Business

- A. Request use of Greg Maxey Park for Vintage Church Easter egg hunt March 25, 2018
- B. Request approval of lease/purchase 2 new ACLS Manual Defibrillators from Zoll Medical Corporation in the amount of \$67,985.92.
- C. Request contract with Argo Entertainment for Magnolia Fest, May 23-26, 2018 and July 3, 2018 fireworks.
- D. Request General Service Agreement with Civil Link for Traffic Maintenance Services.

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

A. Discussions regarding the prospective purchase, donation, sale or leasing of lands.

B. Discussions regarding personnel matters in the Planning Department and/or contract of a person.

XII. Adjourn