

**MUNICIPAL DOCKET  
MAYOR AND BOARD OF ALDERMEN MEETING  
MARCH 6, 2017 BEGINNING AT 6:00 P.M.**

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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 February 20, 2017 Mayor and Board of Aldermen meeting.
- B. Request to hire the following umpires immediately for the 2018 season for recreational Baseball season and Tournaments and two individual for Season Worker as follows: Kevin Walker, Nicholas Clark, Ryan Wammack, Lonnie Davis, Calvin Dean, Jeff Tart, Adam Sowell, Cedric Terry, Don Reed, Vicki Clark, Ryan Cundiff, Randy Wammack, Tommie Bledsoe, Rodney Stennis, Tyler Harris, James Jones, James Crowley, Mark Thompson, Mark Tatko, John Ackerman, Auston Devolpi, Timmy Moore, Brandon Jordan, Kevin Hill, Michael Holland, James Burch, Scott Harford, Henry Phillips, Harold Moncrief, Dallas Fancher, and Patrick Hardy. Seasonal Workers & Score Keepers: Kelinda Leise, Christin Leise (Juvenile), Jadarius Hodges, Jake Allen, and Cole Stewart
- C. Resignation of Mark Casey Barnett in the Fire Department effective March 10, 2018.
- D. Request to hire Danielle Cheeseman as the tournament clerk for the 2018 Baseball season at \$200 dollars for a three day tournament and \$150 for a two day tournament.
- E. Request for promotion of Officer Tomie Chase from P1 to P2 at a pay rate of \$20.00 per hour, effective date to be at the start of the new pay period on March 11, 2018.
- F. Request for promotion of Officer Joshua Gaston from P1 to P2 at a pay rate of \$20.00 per hour, effective date to be at the start of the new pay period on March 11, 2018.
- G. Request to hire Shermonica Wilson for position of T1, to be effective March 6, 2018, at a pay rate of \$16.00 per hour.
- H. Request to hire Mitchell Watson for position of P1, to be effective March 6, 2018, at a pay rate of \$18.50 per hour.
- I. Request to hire Traniecsia Walker for position of P2, to be effective March 6, 2018, at a pay rate of \$20.00 per hour.
- J. Acknowledgement of Funding for the Legislative Day, Washington DC Horn Lake Representative Mayor Allen Latimer and Aldermen on April 25-27, 2018.
- K. Request approval to contribute \$53.14 to the Friends of Horn Lake, Inc. for the charity renewal with the Secretary of State Office.
- L. Acknowledge payment of the Tax Anticipation loan of \$2,000,000.00 in the amount of \$2,010,530.00.
- M. Request approval on travel expenses to be paid for Mayor Latimer to Jackson March 15, 2018.

**III. Claims Docket**

**IV. Special Guest / Presentations**

- A. Mayor's Youth Council
- B. Shaley Boulware: Residents petition for street repairs in Holly Grove & Holly Ridge Subdivision

**V. New Business**

- A. Approval and acceptance of workers compensation coverage through Mississippi Municipal Workers' Compensation Group, effective January 1, 2018, with an annual premium of \$155,319.00, and adoption of resolution to join the Group, including approval of the Application Indemnity Agreement and Power of Attorney.
- B. Request approval of Heartland Church to host a block party event Saturday March 31, 2018 at the Shadow Glen Park in Horn Lake from 12pm-4pm.
- C. Request to declare the items in list Surplus Property 2018-01 as surplus property and dispose of same as stated in same
- D. Request approval to contract with Neel-Schaffer on the Twin Lakes Water System improvements for the planning and design phase at a cost of \$20,726.00 as well as the construction phases at a cost of \$40,000.00.
- E. Ordinance Amending Flood Damage Prevention Ordinance

**VI. Mayor / Alderman Correspondence**

- A. Planning Director Resume: Willie Davidson

**VII. Department Head Correspondence**

**VIII. Engineer Correspondence**

**IX. City Attorney Correspondence**

**X. Executive Session**

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

**XI. Adjourn**