

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
JUNE 19, 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 June 5, 2018 Mayor and Board of Aldermen meeting.
- B. Acknowledgement and Approval of the Governor’s Proclamation of July 4, 2018 Holiday.
- C. Resignation of Part-Time Officer Thomas Garner, last day of employment June 4, 2018.
- D. Request to hire EMT Paramedic Andrew McElhannon at a pay rate of \$15.20 per hour plus benefits, annual salary of \$48,000.94, to be effective June 19, 2018.
- E. Request to hire EMT Paramedic Hunter Yeatman at a pay rate of \$15.20 per hour plus benefits, annual salary of \$48,000.94, to be effective June 19, 2018.
- F. Request approval of Retirement for Lieutenant Charles Hooper that will be retiring effective date of June 30, 2018. He has served with the Horn Lake Police Department for 16.5 years.
- G. Request to sell Charles Hooper his duty weapon upon his retirement, a Glock Model 22 – 40 caliber, Serial Number LPA307, for \$1.00. You have the authority under 45-9-131 and the MS Attorney General has opined that there is not a requirement to receive fair market value for the weapon.
- H. Request to hire the following seasonal workers immediately for the 2018 season for recreational summer Basketball season at a rate of \$7.50 per hour: Diana Merrill and Hunter Shearon (New) Juvenile
- I. Request to hire the following score bookkeeper immediately for the 2018 season for recreational summer Basketball season at the same rate as the winter basketball season: Kelinda Lease.
- J. Request Final Approval of Ad Valorem Tax Exemption for Titan Manufacturing & Distributing, Inc.

III. Claims Docket

IV. Special Guest / Presentations

- A. Chris Frazer: Farmers Market
- B. Robert “Honey” Baker: De-Annexing Request

V. Planning

- A. Case No. 1801 - Final Plat request by Greg Smith with Greg Smith Engineering, LLC for Nicole Place Section D
- B. Memo – Ben Smith, representing Carol D. Johnson, requesting an error correction to Alden Station Subdivision, Section “F”

VI. New Business

- A. Resolution for cleaning private property
- B. Request to approve the \$1,000.00 Sponsorship of Horn Lake Haunted Trail Organization.
- C. Request to approve Emergency Watershed Protection program application
- D. Municipal Attorney - Reappointment and Renewal of Contract for Services

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

- A. Discussions regarding the location, relocation or expansion of a business or an industry.
- B. Discussions regarding personnel matters in the Planning Department.

XII. Adjourn