

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
JANUARY 17, 2017 BEGINNING AT 6:00 P.M.**

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

Mayor Allen Latimer
Alderman Roberts
Alderman Jones

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for January 3rd, 2017 Mayor and Board of Aldermen meeting.
- B. Approval of payment for Election Commissioners at a flat rate of \$250.00 plus mileage for training and election day hours.
- C. Request to hire Hunter Wayne McIntyre as Animal Control Officer at \$11.01 per hour plus benefits effective January 18th, 2017.
- D. Request to hire the following Parks Department seasonal workers for the 2016-17 basketball season at the rate of \$7.50 per hour and not to exceed 19.5 hours per week: Craig Moore and Brady Irby.
- E. Request to hire the following Referee's for the 2016-17 basketball season at \$30.00 per game: Jerry Blank and Kevin Hill.
- F. Request suspension for employee #57, for (5) five days, for violation of General Order 91-11 Supervision and Movement of Persons in custody; violation of General Order 91-3 Rules of Conduct.
- G. Request to deem the following to surplus property and sell the items to the City of Hernando for \$1.00:
 - a. Two (2) – American Aluminum EZ inserts for Ford Crown Victory, Serial number EZ135197 and EZ03559.
 - b. Six (6) Whelen sirens model number 295SLSA6.

III. Claims Docket

IV. Special Guests / Presentations

- A. Fire Department Awards

V. Planning

- A. Timothy Case No. 1659 – Timothy Bauer with Progressive Design – Request Approval of Conditional Use for a Digital Pricing Sign – 720 Goodman Road West
- B. Case No. 1661 – Timothy Bauer with Progressive Design – Request Approval of Conditional Use for a Digital Pricing Sign – 1025 Goodman Road West
- C. Case No. 1665 – Elizabeth Heiles with Carlson Consulting Engineers – Request Final Plat Approval – 4320 Goodman Road West

VI. New Business

- A. Request to re-appoint Mr. Spencer Shields to serve on the DCRUA Board of Directors for a four (4) year term effective January 3rd, 2017.
- B. Utility Budget Transfer

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

XII. Adjourn