

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
FEBRUARY 21, 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 February 7th, 2017 Mayor and Board of Aldermen meeting.
- B. Approval of the Horn Lake Chamber 2nd sponsorship installment of \$8,000.00, the North MS Autism Golf sponsorship for \$500.00, and the Excel by 5 sponsorship through the HL Chamber for \$500.00 to be paid with hotel/motel tax proceeds, finding that said event/organization promote the attributes of the City and/or promote the City's tourism and economic development.
- C. Request to hire Michael Smith as EMT Paramedic in the Fire Department at \$15.20 per hour plus benefits, annual salary \$48,000.94, effective February 21st, 2017.
- D. Request to hire Amanda Byrum as Utility Clerk in the Public Works Department at \$11.01 per hour plus benefits, annual salary \$22,900.80, effective February 27th, 2017.
- E. Request to promote Michael Muller from Fire Officer I to Fire Officer II at \$15.41 per hour effective February 26th, 2017.
- F. Request to promote Steven Whitten from Fire Officer I to Fire Officer II at \$15.41 per hour effective February 26th, 2017.
- G. Resignation of Rodney Howell with the Police Department effective February 12, 2017.

III. Claims Docket

IV. Special Guests / Presentations

- A. Horn Lake Touch Down Club: Jeanette Gordon, **Neketta Dean, and Coach Brad Boyette**

V. Planning

VI. New Business

- A. Request to approve Vintage Church the use of Greg Maxey Park to host a block party, April 9, 2017 from 4-7pm.
- B. Consideration of an Override of the Mayor's Veto of Board Order #02-18-17 to transfer an employee from the Police Department to the Animal Control Department.
- C. Public Comment/Resolution to Adopt - MEMA District 1 Regional Hazard Mitigation Plan.

D. Request authorization to enter into lease/maintenance agreements with RJYoung for a Ricoh MP 305SPF and Ricoh MP 3054 copy machines for the Utility Department and Public Works Department. The machines are below MS state contract pricing. The leases are for 60 months at \$35.00 and \$75.00 per month for both machines at .0084 per b&w copy with the agreement including toner, labor, parts, maintenance kits, and service calls.

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

XII. Adjourn