

MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
MARCH 7, 2017 BEGINNING AT 6:00 P.M.

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

Mayor Allen Latimer
Alderman Lay
Alderman Jones

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for February 21th, 2017 Mayor and Board of Aldermen meeting.
- B. Acknowledgement of Funding for the Legislative Day, Washington DC Horn Lake Representative Mayor Allen Latimer, Alderman Jones, Alderman Roberts on April 5-7, 2017.
- C. Approval of the sponsor the National Fire Safety Council for the Horn Lake Fire Department to purchase materials at the cost of \$2,500.00, the DeSoto Economic Development Council Salute to Industry golf sponsorship of \$600.00, and the Samaritans in Horn Lake sponsorship for \$5,000.00 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.
- D. Notice of Retirement for Chief Darryl Whaley, effective June 30, 2017.
- E. Notice of Retirement for Deputy Chief James Porter, effective June 30, 2017.
- F. Request promotion of Officer Caleb Winters from P1 to P42 at a pay rate of \$18.71 per hour. Effective date to be at the start of the new pay period on March 13, 2017.
- G. Request to hire Isaiah Nowell for the position of P1, to be effective March 7, 2017, at the pay rate of 16.71 per hour.
- H. Request to hire Clifton Muskin for the position of P1, to be effective March 7, 2017, at the pay rate of 16.71 per hour.
- I. Request to hire Jiniya Jordan for the position of T1, to be effective March 7, 2017, at the pay rate of 15.46 per hour.
- J. Request to re-hire Robert Brixey as full time Animal Services Director at \$16.00 per hour, plus benefits, effective March 8, 2017.
- K. Resignation of Joshua Emerson with the Street Department effective February 27, 2017.
- L. Request rate of pay increase for score keeper workers for the 2017 baseball season from \$12.00 per hour to \$15.00 per hour.
- M. Request to hire the following 2017 Baseball Umpires for the Parks Department at the same rates approved in the 2016 season Robert Hill, Ryan Harig, Robrielle (Kory) Chapman, Brian Ferguson, Ryan Cundiff, Harold Treadway, Ira Martin, Jesse Dean, Richard Havner, Cedric Terry, Andrew Yeager, Jeffery Tartt, Lonnie Davis, Sammie Tellis, Domenic Carlini, Don Reed, Deljuan Robinson, Harold Moncrief, Johnny Ackerman, Dallas Fancher, James (Calvin) Burch, Mark Thompson, Mark Tatko, Tanner (Ryne) Wammack, Terry (Randy) Wammack, Scott Harford, Abraham Pickens, Brandon Jordan, Tommie Bledsoe, Nathan Tatko, and Michael Holland.

- N. Request to hire Seasonal Workers for the Parks Department at the same rates approved in the 2016 season: Chandler Sturdivant (New) Juvenile, Justin Payton (New) Juvenile, Aaron Wright (New) Juvenile, Christian Blake Kilpatrick (New) Juvenile, Gabriel Claus (New) Juvenile, Collin Tatko, Nathan Tatko (Juvenile), Tyree Bryant, Taherrah Jones, Daniel Cheesman, and Christian Saulsberry
- O. Approval for change order and increase in cost of \$17,755.50 with the Twin Lakes Subdivision Water Improvement Project due to well pump and motor spec increase.

III. Claims Docket

IV. Special Guests / Presentations

- A. Proclamation: Arbor Day April 28, 2017

V. Planning

- A. Case No. 1701 – Timothy Bauer with Progressive Design – Request Approval of Conditional Use for a Digital Pricing Sign – 3971 Goodman Road West
- B. Case No. 1702 – Lance Gehring w/Dixie Rents – Request Amendment to the Zoning Ordinance Regarding Rental Equipment
- C. Case No. 1703 – Jamie Tipton w/Keller Williams – Request Amendment to the Future Land Use Plan – West side of U.S. Highway 51 south of Nail Road
- D. Case No. 1704 – Jamie Tipton w/Keller Williams – Request Rezoning from C-4 to RM-6 – U.S. Highway 51

VI. New Business

- A. Request renewal of the Hospital Wing program for all full-time employees effective March 1, 2017 through February 28, 2018 at the cost of \$20.00 per employee.
- B. Request approval of the bid for DeSoto Turf yearly field treatment/management at a cost of \$1,850.00 per treatment with the total at \$12,950.00.
- C. Request permission for Legacy football use of Latimer Lakes Park for two (2) home games on April 22 and May 27 with a donation of \$700.00.
- D. Request approval of the concession bid with Statewide Concessions for \$14,000.00 during the months of March – September.
- E. Request permission for Southern Revolution Promotion use of Latimer Lakes Park on April 8, 2017 for a wrestling event with \$2.00 of each ticket sold donated to the Friends of Horn Lake.
- F. Request permission for Southern Revolution Promotion use of Latimer Lakes Park on the first week of May for a Merchant Market event with half (1/2) of all proceeds donated to Horn Lake Parks and Rec.

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

- A. Discussion of personnel matters in the police department.

XII. Adjourn