MUNICIPAL DOCKET MAYOR AND BOARD OF ALDERMEN MEETING MARCH 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 March 7th, 2017 Mayor and Board of Aldermen meeting.
- B. Request promotion of Telecommunicator Ashley James from T1 to T2 at a pay rate of \$16.96 per hour. Effective date to be at the start of the new pay period on March 26, 2017.
- C. Request to hire EMT Paramedic William T Stine at the rate of \$15.20 per hour with annual salary at \$48,000.94 plus benefits, to be effective March 21, 2017.
- D. Request to hire EMT Paramedic Heather N Rhoda at the rate of \$15.20 per hour with annual salary at \$48,000.94 plus benefits, to be effective March 21, 2017.
- E. Resignation of Katrina Jones with the Fire Department effective March 18, 2017.
- F. Request approval for Healing Hearts Ministry to plant the pinwheel garden in front of City Hall for April.
- G. Request to place Phil Brown on the Library Board replacing Ann Ashcraft.
- H. Request to hire Danielle Cheeseman as tournament clerk for the 2017 Baseball Season paid at the same rate as last year.
- I. Request to hire Seasonal Worker John Gray for \$10.00 per hour rate effective March 21, 2017 at 19.5 hours per week.
- J. Request to hire Seasonal Workers Morgan Roberts, Denver Bible, Bryson Davis, and Landon Carlisle effective March 21, 2017 at the rate of \$7.50 per hour.

III. Claims Docket

IV. Special Guests / Presentations

- A. Michael Smith: 2017 Juneteenth Celebration
- B. Mayor's Youth Council Presentation to the Horn Lake Animal Shelter

V. Planning

- **A.** Case No. 1705 City of Horn Lake Request Approval of Text Amendments to the Zoning Ordinance
- **B.** Case No. 1706 Ben Smith with IPD, LLC Request Preliminary Plat Approval 1008 Tuscany Way
- C. Case No. 1707 Robbie Jones, P.E. with Jones-Davis Request the Rezoning from A-R Agricultural to C-4 Planned Commercial Southeast corner of Highway 301 and DeSoto Road

VI. New Business

- A. Request requesting permission to place 1993 Fire Engine E-One Cyclone Fire Pumper VIN#4ENBAAA86P1002503 and EMS 2004 Ford F350 XLT Super Duty VIN#1FDWF36P94EB20009 on GovDeals.com or other auction provider. Reserve to be set at \$12,000.00 for the Fire Pumper and \$5,000.00 for the EMS unit for the set time frame not to exceed by 120 days.
- B. Request approval of the bid for Rainey Electronic, Inc. for three (3) scoreboards at a cost of \$21,532.00.
- C. Request permission for Southern Revolution Promotion use of Latimer Lakes Park on one day each week during the months of May, June, and July 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
- XII. Adjourn