

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
APRIL 4, 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 March 21st, 2017 Mayor and Board of Aldermen meeting.
- B. Approval of the sponsor the Mayor's Youth Council for \$7,500.00 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 promote Lieutenant Scott Brown for the appointment of Deputy Chief of Police effective July 1, 2017 at the salary rate of the current Deputy Chief.
- D. Request suspension of employee #397 in the Parks Department for (1) one day, without pay, for violation of personnel policy #701 effective April 5, 2017.
- E. Request suspension of employee #401 in the Fire Department for (1) one day, without pay, for violation of personnel policy #704 effective March 25, 2017.
- F. Request to hire the following 2017 Baseball Umpires for the Parks Department at the same rates approved in the 2016 season: Edward Byrom, Tommie Bledsoe, Dominick Carlini III, Nicholas Clark, Kevin Hill, Brandon Jordan, Richard Havner, Ira Martin, Lonnie Davis, Austin DeVolpi, Ryan Harig, Dallas Francher, Jeff Tartt, Cedric Terry, Sammie Tellis, Harold Treadway, Nathan Tatko, Blake Gooding, Kevin Walker, Timothy Moore, and Vicki Clark
- G. Resignation of Judge James E. Holland to be effective March 30, 2017.
- H. Resignation of Officer Dennis Hannah with the Police Department to be effective April 13, 2017.
- I. Reappointment of Bess Burgess to The Advisory Board of Trustees of the M.R. Dye Public Library for a three year term beginning January 1, 2017.
- J. Request to hire Sharkey Luna for position of P1, to be effective April 4, 2017, at a pay rate of \$16.71 per hour plus benefits.

III. Claims Docket

IV. Special Guests / Presentations

- A. Fire Department: UT West Institute check presentation
- B. Michael Smith: 2017 Juneteenth Celebration
- C. Proclamation: National Day of Prayer

V. Planning

- A. 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.

VI. New Business

- A. Request approval for the Dizzy Dean Sanction Fee and State Tournament fees of \$300 and \$2,400.
- B. Request to declare the equipment in list 2017-01-01 as surplus property.
- C. Request Police Department Budget Transfer.
- D. Request approval to accept the contract with F.O. Givens & Co. to conduct the 2016 City Financial Audit.

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

XII. Adjourn