MUNICIPAL DOCKET MAYOR AND BOARD OF ALDERMEN MEETING APRIL 18, 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 April 4th, 2017 Mayor and Board of Aldermen meeting.
- B. Request to hire Roy Adams in Public Works Department as Building and Maintenance Equipment Mechanic effective April 24, 2017, at a pay rate of \$14.50 per hour plus benefits.
- C. Request to hire Colton Smith for Parks Seasonal worker at the rate of \$10.00 per hour for 19.50 hours per week with the annual weekly pay of \$200.00, effective April 18, 2017.
- D. Request to hire Seasonal Workers Dorien Richmond and Kaden McMilliam effective April 18, 2017 at the rate of \$7.50 per hour.
- E. Request promotion of Officer R. Brickey from P1 to P2 at a pay rate of \$18.71 per hour. Effective date to be at the start of the new pay period on April 23, 2017
- F. Request suspension with recommendation of termination for employee #397 with the Parks Department for violation of personnel policy #701 and #505 effective April 14, 2017.
- G. Request termination of employee #418 with the Police Department for violation of HLPD General Orders: 91-3 Rules of Conduct F2 Neglect of Duty, I1 Leaving Duty Post, P1 Insubordination.
- H. Request to hire Benjamin Murphy as the Municipal Court Judge at the salary of \$47,500 per year to be effective April 18. 2017.

III. Claims Docket

IV. Special Guests / Presentations

- A. Horn Lake Chamber Executive Director: Varina Hopper
- B. Mayor's Youth Council Graduation Ceremony
- C. Heartland Church: Block Party Shadow Glenn Park
- D. Bettye Heidelberg: Car damage

V. Planning

A. Case No. 1708 – Greg Smith with Greg Smith Engineering, LLC – Request Final Plat Approval – Nichole Place Section C

VI. New Business

- A. Resolution for cleaning private property.
- B. Request Fire Department Budget Transfer.
- C. Request Utility Department Budget Transfer.
- D. Request to name Field 5 at Latimer Lakes Park the Dynamite Field in honor of Zach Hensley.
- E. Addendum to Memorandum of Understanding with Horn Lake Creek Basin Interceptor Sewer District for Allen Subdivision Sewer Diversion
- F. Solid waste/rubbish collection Discussion regarding issuance of new RFP or one year renewal of contract with Arrow Disposal Service Incorporated effective November 1, 2017
- VII. Mayor / Alderman Correspondence
- **VIII.** Department Head Correspondence
- IX. Engineer Correspondence
- X. City Attorney Correspondence
- XI. Executive Session
- XII. Adjourn