

**MUNICIPAL DOCKET**  
**MAYOR AND BOARD OF ALDERMEN MEETING**  
**JUNE 20, 2017 BEGINNING AT 6:00 P.M.**

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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 June 6<sup>th</sup>, 2017 Mayor and Board of Aldermen meeting.
- B. Approval of the Muscular Dystrophy Association 2017 sponsorship of \$1,480.00 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. Resignation of Officer H. Gainey with the Police Department effective June 22, 2017.
- D. Request to hire the following 2017 Baseball Umpires for the Parks Department at the same rates approved in the 2017 season: Umpires – Clayton Scott Ely, Clay Phillips, Collin Tatko, and Jeanne Rusch effective June 20, 2017.
- E. Request to hire seasonal workers Kelinda Leise, Christin Leise, Jadarius Hodges, Jaylee McCullough, and Justin Christopher for the Parks Department at the same rates approved in the 2017 season effective June 20, 2017.

**III. Claims Docket**

**IV. Special Guest/Presentation**

**V. Planning**

- A. Development Contract between Reiner Development, Inc. Nicole Place P.U.D. Section C
- B. Case No. 1725 – Robbie Jones with Jones Davis & Associates – Request Conditional Use Approval for a Used Car Sales Lot – 7910 Highway 301

**VI. New Business**

- A. Resolution for cleaning private property.
- B. Request authorization for Attorney Billy Campbell to work with the County on an MOU to transfer ownership of four (4) parks from the County to the City.
- C. Request to declare and authorize to dispose of surplus property in the Police Department.
- D. Request authorization transfer of petty cash funds of \$3,000 in the Police Department to Chief Troy Rowell effective July 1, 2017.
- E. Request to approve change order for the Twin Lakes Well Project cost decrease of \$11,334.00
- F. Request to approve Municipal Attorney – Reappointment and Renewal of Contract for Services.

**VII. Mayor / Alderman Correspondence**

**VIII. Department Head Correspondence**

**IX. Engineer Correspondence**

**X. City Attorney Correspondence**

**XI. Executive Session**

A. Discussions of personnel matters in the Fire Department.

**XII. Adjourn**