Meeting Called To Order
Mayor Allen Latimer

Invocation:
Alderman Lay

Pledge of Allegiance:
Alderman Jones

Roll Call

I. Vote on Municipal Docket

II. Consent Agenda

A. Approval of minutes for October 17, 2017 Mayor and Board of Aldermen meeting.
B. Acknowledgement and Approval of the Governor’s Proclamation of Thanksgiving Holiday Nov. 23 & 24, Christmas Holiday Dec. 25 & 26, New Year Holiday Jan. 1
C. Request to hire Seasonal Worker Travis Brewer for Basketball at the rate of $7.50 per hour not to exceed 19.5 per week.
D. Request promotion of Roy Adams with Public Works as the Lead Mechanic position effective immediately at an annual salary of $32,510.40 plus benefits.
E. Requesting Captain Nikki Lanphere be promoted from Captain to Major at an annual salary of $66,601.60. Effective date to be at the start of the new pay period on November 19th, 2017.
F. Requesting Lieutenant Charles Strauser be promoted from Lieutenant to Captain at a pay rate of $27.00 per hour. Effective date to be at the start of the new pay period on November 19th, 2017.
G. Requesting Lieutenant Joseph Keene be promoted from Lieutenant to Captain at a pay rate of $27.00 per hour. Effective date to be at the start of the new pay period on November 19th, 2017.
H. Requesting Detective Kevin Nelson be promoted from P4 to Lieutenant at a pay rate of $25.00 per hour. Effective date to be at the start of the new pay period on November 19th, 2017.
I. Requesting Officer D. Steiner be promoted from P2 to P3 at a pay rate of $21.15 per hour. Effective date to be at the start of the new pay period on November 19th, 2017.
J. Requesting Officer S. Luna be promoted from P1 to P2 at a pay rate of $20.00 per hour. Effective date to be at the start of the new pay period on November 19th, 2017.
K. Requesting Officer I. Nowell be promoted from P1 to P2 at a pay rate of $20.00 per hour. Effective date to be at the start of the new pay period on November 19th, 2017.

III. Claims Docket

IV. Special Guest / Presentations
A. Proclamation: Small Business Saturday
B. Stanley Elster & Ron Rye: Lionlux
V. **New Business**

A. Request approval to contract with (AMB) Ambulance Medical Billing
B. Request approval to contract with Credit Bureau Systems for Ambulance collections
C. Resolution Approving and Confirming the 2017 Special Tax Assessments for the Cost of Construction of Phase I of the DeSoto Commons Road Improvements.
D. Request to contract with Junior Grizzlies with the 2018 Basketball Season.
E. Request to declare a vacancy for alderman of Ward 1 as a result of Alderman Lay moving outside her ward, and to set a Special Election to be held Tuesday, December 12, 2017, to fill the vacancy.
F. Request to contract with Sissie Ferguson for the Special Elections.

VI. **Mayor / Alderman Correspondence**

VII. **Department Head Correspondence**

VIII. **Engineer Correspondence**

IX. **City Attorney Correspondence**

X. **Executive Session**

XI. **Adjourn**