

**MUNICIPAL DOCKET  
MAYOR AND BOARD OF ALDERMEN MEETING  
DECEMBER 5, 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 Johnson  
Alderman Jones

**I. Vote on Municipal Docket**

**II. Consent Agenda**

- A. Approval of minutes for November 21, 2017 Mayor and Board of Aldermen meeting.
- B. Request for suspension for employee #319 for (3) three days, without pay, for violation of personnel policy #701 effective December 6-8, 2017.
- C. Resignation of Public Defender, Charles Hodum, effective December 5, 2017.
- D. Request resignation from Officer Richard Brickey on November 27, 2017 to be effective December 11, 2017.
- E. Request to offer Pet Insurance through Nationwide Ins. to all employees at no cost to the City.
- F. Request approval to contribute \$600.00 to Friends of Horn Lake, Inc. for 2017 tax preparation.

**III. Claims Docket**

**IV. Special Guest / Presentations**

**V. Planning**

- A. Case No. 1738 – Request approval for preliminary site plan for 3 lots in DeSoto Farms Corporate Park Subdivision by Brenda Solomito Basar with Solomito Land Planning.
- B. Case No. 1739 and 1740 – Request Conditional Use for a Cell Tower and associated site plan located at the southwest corner of Nail and Hwy 51 (5811 Hwy 51 N.)
- C. Request consideration of a temporary moratorium for “Urban Banks”.

**VI. New Business**

**VII. Mayor / Alderman Correspondence**

**VIII. Department Head Correspondence**

**IX. Engineer Correspondence**

**X. City Attorney Correspondence**

**XI. Executive Session**

**A. Discussion of Personnel Matter in the Planning Department**

**XII. Adjourn**