MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
OCTOBER 18, 2016  BEGINNING AT 6:00 P.M.
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Meeting Called To Order
Mayor Allen Latimer
Invocation:
Alderman Roberts
Pledge of Allegiance:
Alderman Jones
Roll Call

I.  Vote on Municipal Docket

II.  Consent Agenda

A.  Approval of minutes for October 4th, 2016 Mayor and Board of Aldermen meeting.
B.  Approval of Horn Lake High School Choir for $1,000.00, DeSoto County Economic Dev. Council Government Relations Sponsorship for $500.00, Retail Strategies Sponsorship for $10,000, Map Solutions Sponsorship for $875 (from line 61 of the sponsorship spreadsheet) 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 hire the following 2016 Football Umpires at the rate of $40.00 per game, effective September 18, 2016: Tanner Ryne Wammack and Jamie Appling.
D.  Request promotion of Officer James Tidwell from P2 to P3 at a pay rate of $18.50 per hour with effective date at the new pay period of October 23, 2016.
E.  Request promotion of Officer Ross Smith from P3 to P4 at a pay rate of $19.25 per hour with effective date at the new pay period of October 23, 2016
F.  Resignation of William Camarillo as Paramedic with the Fire Department effective immediately.

III.  Claims Docket

IV.  Special Guests / Presentations

A.  Crutcher Heights Homeowners Association – Mr. Che’ Smith

V.  Planning

A.  Case No. 1646: Request Preliminary Plat Approval
B.  Request a fee charge for Applications to Amend the Zoning Ordinance

VI.  New Business

A.  Resolution for cleaning private property.
B.  Approval for the Junior Grizzlies contract in the 2016-17 basketball season.
C.  Resolution Requesting the State Legislature Abrogate or Extend the Hotel/Motel Tax Repealer.
D.  2016 Budget Amendment Planning Department
E.  2016 Budget Amendment Utility Department
F. 2016 Budget Amendment Fire Department
G. Request approval for Animal Control Job Descriptions
H. Request authorization to enter into a contract for police records management software (RMS) maintenance with our current provider Hexagon, for the period from 10/1/2016 to 9/30/2017, in the amount of $14,490.03 and to allow the Mayor to sign all necessary documents related thereto.
I. Request approval for Blackwell Animal Rescue 5K fundraiser event at Latimer Lakes Park October 22, 2016 starting at 8:00am.

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

A. Discussion of personnel matters in the planning department.

XII. Adjourn