MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
NOVEMBER 1, 2016  BEGINNING AT 6:00 P.M.

*********************************************************************
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 18th, 2016 Mayor and Board of Aldermen meeting.
   B. Approval of Crystal Ball Community Foundation for $2,500.00 and the Horn Lake High School
      ROTC for $250.00 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. Request to hire the following 2016 Football Umpires at the rate of $40.00 per game, effective
      November 1, 2016: Zackery Hanks.
   D. Approval of Interlocal Agreement with the Horn Lake Creek Watershed Drainage District for
      erosion control measures for Lateral A of Horn Lake Creek (a/k/a Belle Meade Creek)
   E. Request to hire EMT Paramedic Renae Daniels at a rate of $14.54 per hour, annual salary at
      $45,917.32 plus benefits, effective Nov. 6, 2016.
   F. Request to hire Miranda Wienke for position of P1, to be effective November 1, 2016 at a pay
      rate of $15.75 per hour plus benefits.
   G. Request to hire Andrew Morris for position of P1, to be effective November 1, 2016 at a pay rate
      of $15.75 per hour plus benefits.
   H. Request to hire Justin Stout for position of P1, to be effective November 1, 2016 at a pay rate
      of $15.75 per hour plus benefits.
   I. Request to hire Caleb Gowen for position of P1, to be effective November 1, 2016 at a pay rate
      of $15.75 per hour plus benefits.
   J. Resignation of Anajean King with the Court Department to be effective December 2, 2016

III.  Claims Docket

IV.  Special Guests / Presentations

V.  New Business

   A. Request authorization for the Mayor to enter into an Addendum Agreement with AT&T for
      Interact conversion, installation services & professional services (custom interfaces) and software
      maintenance agreement thereafter, with the total cost of the work to be performed pursuant to the
      addendum agreement is not to exceed $20,460.00.
B. Request approval on the bid for field #2 and #3 materials from Southern Athletic Fields at the cost of $11,770 and the bid for field #2 and #3 repairs with River City Athletics, LLC at the cost of $14,375.

C. Resolution Approving and Confirming the 2016 Special Tax Assessments for the Cost of Construction of Phase I of the DeSoto Commons Road Improvements

D. Request to hire Prosecutors Matthew Barton and Gordon Shaw at the rate of $1,5000.00 per month and receive insurance benefits excluding PERS.

E. Memorandum of Understanding with the Mississippi Transportation Commission for traffic/travel conditions real-time data reporting.

VI. Mayor / Alderman Correspondence

VII. Department Head Correspondence

VIII. Engineer Correspondence

IX. City Attorney Correspondence

X. Executive Session

XI. Adjourn