

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

Meeting Called To Order
Invocation:
Pledge of Allegiance:
Roll Call

Mayor Allen Latimer
Alderman Lay
Alderman Jones

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 Wieneke 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 Anajeon 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