MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
DECEMBER 20, 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 December 6th, 2016 Mayor and Board of Aldermen meeting.
B. Request to hire the following Parks Department seasonal workers for the 2016-17 basketball season at the rate of $7.50 per hour and not to exceed 19.5 hours per week: Craig Moore, Danielle Cheeseman (bookkeeper), Deana Merrill, Shae Benson, Taherrah Jones (bookkeeper), Nathan Tako (bookkeeper), and Colton Smith.
C. Request to hire the following Referee’s for the 2016-17 basketball season at $30.00 per game: Mark Tatko, Shane Wilkins, Michael Holland, Terry Wommack, Jerry Blank, Nicholas Draper, Domenick Carlini, Collin Tatko, Jeff Tartt, Nathan Tatko, and Cameron Vogelsang.
D. Resignation of Danny Smith as Director of Animal Control effective January 13, 2017.

III. Claims Docket

IV. Special Guests / Presentations

A. Titan Distributors, Inc. request for Free Port Warehouse Incentive: Robert Hill -COO

V. Personnel

A. Request to amend Board Order #10-32-16 to exclude part-time employees and Employee #98.
B. Request salary increase for Paramedic Renae Daniels and Ashley Darby to include the $2,100.00 raise for the Fire Department. The two increased rates will be from $14.54 to $15.20.
C. Request salary increase for new hire Jessica Latimer to include the $2,100.00 raise adopted October 18th, 2016 to increase the bottom line.
D. Request to increase P1 rate for Caleb Gowen, Miranda Wieneke, Andrew Morris, and Justin Stout to $16.71 per hour beginning the first full pay period of January 2017.

VI. Planning

A. Case No. 1653 – Robbie Jones with Jones-Davis & Associates, Inc. – Request PUD Amendment Approval – Lots 4, 5, & 6 Bailey Station PUD
B. Case No. 1654 – Robbie Jones with Jones-Davis & Associates, Inc. – Request Final Plat Approval – Lots 4, 5, & 6 Bailey Station PUD
C. Case No. 1655 – Jody Freeman with DevCon – Request Conditional Use Approval for an Automated Carwash – 3091 Goodman Road West
D. Case No. 1656 – Jody Freeman with DevCon – Request Approval Final Plat Approval – 3091 Goodman Road West

VII. New Business

A. Request approval of renewal of contract agreement with Retail Strategies.
B. Approval of the attendance at the MML Mid-Winter Conference for Alderman Lay, Alderman Pettigrew, Alderman Jones, Alderman Roberts, and Billy Campbell.
C. Interlocal Agreement for Digital Orthophotography

VIII. Mayor / Alderman Correspondence

IX. Department Head Correspondence

X. Engineer Correspondence

A. Request approval for payment on Estimate 1 from Encor, LLC in the amount of $84,248.45.

XI. City Attorney Correspondence

XII. Executive Session

XIII. Adjourn