

**MUNICIPAL DOCKET**  
**MAYOR AND BOARD OF ALDERMEN MEETING**  
**JANUARY 7, 2020 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 December 17, 2019 Mayor and Board of Aldermen meeting.
- B. Approval of the House of Grace 2020 sponsorship for \$9,000.00 to be paid with hotel/motel tax proceeds, finding that said organization promotes the attributes of the City and/or promotes the City's tourism and economic development.
- C. Resignation of Officer Benny McCall to be effective December 29, 2019.
- D. Resignation of Telecommunicator Zachary Payne to be effective January 6, 2020.
- E. Request to hire the following as Referee immediately for the 2019-2020 Basketball season for rate of \$30.00 per game: Keith McKamie, Terry Wannack, Jeff Tartt, Kevin Hill, Mark Tatko, Shane Wilkins, Nicholas Clark, Auston Devopli, Ryan Cundiff, Shelton Herron, Thomas Davis, Bryan Pettigrew.
- F. Request to hire the following contract workers immediately for the 2019-2020 Basketball season for rate of \$7.50 per hour: Megan Balash. Laura Jackson, Bailey Wilson, Conner McCollum, Brock Scott, Dana Hershman, Amber Holland, Dianna Merrile.
- G. Request to promote Dedrick Robertson to Lead Laborer at a rate of \$15.25 per hour, effective January 12, 2020.
- H. Request to suspend Employee #155, without pay, as of Monday 6, 2020 and terminate employment Tuesday 7, 2020 for repeated violation of personnel policy #701.
- I. Resignation of Elizabeth O'Conner to be effective January 18, 2020.

**III. Claims Docket**

**IV. Special Guest/Presentation**

**V. Planning**

- A. Case No. 1936 – Request Final Plat Approval – Holly Ridge Section “C”

**VI. New Business**

- A. Award and Approval of Municipal Depository.
- B. Request to declare and authorize the disposal of surplus property in the Public Works Department.

- C. Request to purchase 2006 Ford F-150 VIN 1FTRF12278KC95351 Truck with Service Body Tool Storage System at a price not to exceed \$8,649.00 from Midsouth Truck Exchange.
- D. Request to purchase 2008 Ford Diesel F350 VIN 1FDWF36R28EA50702 Truck with Service Body Tool Storage System at a price not to exceed \$7,850.00 Midsouth Truck Exchange.
- E. Request to approve contract with Certified Payment on all City of Horn Lake credit card services.
- F. Request authorization for the preparation of specs for the replacement of the City Hall roof and to advertise for bids.
- G. Request approval job description in the Administration Department.
- H.

**VII. Mayor / Alderman Correspondence**

**VIII. Department Head Correspondence**

**IX. Engineer Correspondence**

**X. City Attorney Correspondence**

**XI. Executive Session**

- A. Discussion/strategy session regarding pending sewer litigation involving the City of Memphis
- B. Discussion regarding personnel matters in the Public Works Department.

**XII. Adjourn**