

**MUNICIPAL DOCKET  
MAYOR AND BOARD OF ALDERMEN MEETING  
NOVEMBER 19, 2019 BEGINNING AT 6:00 P.M.**

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

Mayor Allen Latimer  
Alderman Roberts  
Alderman Jones

**I. Vote on Municipal Docket**

**II. Consent Agenda**

- A. Approval of minutes for November 5, 2019 Mayor and Board of Aldermen meetings.
- B. Acknowledgement and Approval of the Governor's Proclamation of Thanksgiving Holiday Nov. 28 & 29, Christmas Holiday Dec. 24 & 25, New Year Holiday Jan. 1.
- C. Approval of contribution to/sponsorship of Community Foundation of NW Mississippi Crystal Ball for \$2,500.00 to be paid with hotel/motel tax proceeds, finding that said events/organizations promote the attributes of the City and/or promote the City's tourism and economic development.
- D. Request to promote Officer D. Sanderson from P1 to P2 at the rate of \$20.46 per hour beginning pay period date December 1, 2019.
- E. Recommend suspension of one hundred-twenty (120) hour without pay of employee #198 for violation of SOG 1-V-7-7.02-A and City Policy 704.
- F. Resignation of James Turnbow in Animal Control effective November 18, 2019.
- G. Request to hire Julia Sparacello as Animal Control Officer 2 at a rate of \$12.01 per hour plus benefits effective November 19, 2019.

**III. Claims Docket**

**IV. Executive Session**

- A. Discussion of Discussions regarding the location, relocation, or expansion of a business or an industry.

**V. Special Guest/Presentation**

- A. Shirley Nelson: City Property Ditch Erosion

**VI. Planning**

- A. Case No. 1930 – Request Parking Variance Approval – 3515 Goodman Rd. W. [Appeal]
- B. Case No. 1925 – Request Rezoning Approval – 3515 Goodman Rd. W.
- C. Case No. 1932 – Request Final Plat Approval – 1221 Hopper Drive.
- D. Case No. 1931 – Request Preliminary Plat Approval – Addition to River Oak Subdivision [Appeal] *(To continue to the December 3, 2019 Mayor and Board of Alderman meeting)*

**VII. New Business**

- A. Request to declare the items in list Surplus Property 2019-02 as surplus property and dispose of same as stated in same.
- B. Accept existing 50' wide E. Center Street right-of-way from the Hugh Dancy Irrevocable Trust.

**VIII. Mayor / Alderman Correspondence**

**IX. Department Head Correspondence**

**X. Engineer Correspondence**

**XI. City Attorney Correspondence**

**XII. Adjourn**