

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
NOVEMBER 3, 2020 BEGINNING AT 6:00 P.M.**

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 October 20, 2020 Mayor and Board of Aldermen meeting.
- B. Approval of the Horn Lake Touchdown Club sponsorship for \$10,000.00 and House of Grace Sponsorship and Tournament on November 12, 2020 for \$9,500.00 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 promote Officer C. Anders from P1 to P2 at the rate of \$20.46 per hour beginning pay period date November 15, 2020.
- D. Request to hire Certified Firefighter Larry Brasher at the rate of \$12.69 per hour effective November 3, 2020.

III. Claims Docket

IV. Gusest/Presentation

- A. Proclamation: Small Business Saturday
- B. David Young: Lions Club President

V. Planning

- A. Case #2006 – Desoto Commons PUD Amendment
- B. Case #2007-A – Appeal of Planning Committee Action to Deny Conditional Use Fuel Pumps
- C. Case #2008 – Minor 2 Lot Residential Subdivision, Pecan Ave.

VI. New Business

- A. Resolution to adjudicate the cost of cleaning private property
- B. Discussion on Dog Park/Skate Park
- C. Discussion of Fireworks Ordinance
- D. Request approval on revised Finance Officer Job Description.
- E. Request approval for agreement with Jarrell group, CPA to complete the 2019 financial statement preparations at a cost not to exceed \$6,500.
- F. Request to approve agreement with Municode for Meeting Management software not to exceed \$6,500 per year.
- G. Consideration of an override of the Mayor's Veto of Board Order #10-21-20 decreasing the Fire Department hourly raise.

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

XII. Adjourn