

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
JULY 16, 2019 BEGINNING AT 6:00 P.M.**

Meeting Called To Order

Invocation:

Pledge of Allegiance:

Swearing In Ceremony of Jackie Bostick: Alderman Ward 3

Roll Call

Mayor Allen Latimer

Alderman Bledsoe

Alderman Jones

Mayor Allen Latimer

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for July 2, 2019 Mayor and Board of Aldermen meeting.
- B. Request to promote Joseph Tyler Lee to Fire Officer Level II at a rate of \$16.36, effective July 28, 2019.
- C. Request to promote Adam Tutor to Fire Officer Level II at a rate of \$16.36, effective July 28, 2019.
- D. Request to hire Jacob Rainey as Paramedic in the Fire Department to be effective July 28, 2019 at a rate of \$16.15 per hour plus benefits.
- E. Request to hire Chastity Elgin as Paramedic in the Fire Department to be effective July 28, 2019 at a rate of \$16.15 per hour plus benefits.
- F. Recommendation for 72 hour suspension without pay on July 18, 20, and 25, 2019, for EE#198 in the Fire Department for violation of SOG-1-V-&-7.02-A and Personnel Policy 704.
- G. Request to hire James Turnbow as Animal Control Officer III at a rate of \$12.50, plus benefits, effective July 28, 2019.
- H. Request to renew the Hospital Wing benefits for all employee's at a cost of \$20.00 annually.

III. Claims Docket

IV. Special Guest/Presentation

- A. Animal Shelter Volunteers

V. Planning Department

- B. Case No. 1915 – Request Conditional Use Approval for Emergency Medical Facility (EMS Services) – 3046 Goodman Rd.
- C. Case No. 1917 – Request Final Plat Approval for Delta Tech Park Subdivision– 6530 Interstate Blvd.

VI. New Business

- A. Resolution for cleaning private property.
- B. Request to declare the purchase of replacement HVAC for City Hall an emergency purchase.
- C. Request approval of Interlocal Agreement with the Horn Lake Creek Watershed Drainage District for the USDA-NRCS EWP project along Horn Lake Creek, west of Highway 51.
- D. Request additional sponsorship of the House of Grace 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.

VII. Mayor / Alderman Correspondence

VIII. Department Head Correspondence

IX. Engineer Correspondence

X. City Attorney Correspondence

XI. Executive Session

- A. Discussion regarding the prospective sale or leasing of lands.

XII. Adjourn