Meeting Called To Order
Invocation:
Pledge of Allegiance:
Swearing In Ceremony of Jackie Bostick: Alderman Ward 3
Roll Call

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**