



MAYOR  
Hal Marx

CITY CLERK  
Melissa Martin

CITY ATTORNEY  
Rocky Eaton

ALDERMEN  
Brad Amacker  
Craig Bullock  
David Clayton  
Tony Ducker  
William King  
Clint Moore  
Steve Stringer

January 7, 2020

- I. ROLL CALL
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ADOPT AGENDA
- V. APPROVAL OF MINUTES FOR THE PUBLIC HEARING AND THE REGULAR MEETING OF DECEMBER 17, 2019.
- VI. PUBLIC COMMENT – Persons wishing to speak on any matter will be given an opportunity if they have signed the Public Comment Roster. Three (3) minutes will be allowed each speaker.
- VII. PROCLAMATIONS & RESOLUTIONS
  1. Request to adopt resolutions from public hearing on Dec. 17, 2019 (City Clerk)
    - a) 128 Sherry Lynn Dr.
    - b) 803 Carterville Rd.
    - c) 1416 Carterville Rd.
    - d) 2001 Carterville Rd.
- VIII. BIDS – QUOTES
- IX. OLD BUSINESS
- X. GENERAL BUSINESS
  1. Request to accept the resignation of James Gardner in the Water Dept effective December 20, 2019. (M Trest)
  2. Request to dispose of one (1) HP Officejet Pro, Asset# 02327, at the Civic Center. (City Clerk)
  3. Request to dispose of one (1) GE microwave, Asset# 02543, in the Fire Dept. (Chief Hendry)
  4. Request to transfer two (2) Motorola XTS 2500 Handheld radios from the Police Dept to the Public Works Dept. (Chief Hiatt)
  5. Request to transfer one (1) Canon T6i Camera, Asset #2567, including two lenses from the Public Works Dept to the Police Dept. (M Trest)
  6. Request to make the intersection of Twin Lakes Rd, Palm Tree Loop and Castlewoods Way a 3-way stop.
  7. Request to authorize payment of the docket of claims for the month of December 2019. (City Clerk)

**XI. SEMINARS & TRAVEL**

1. Request for CIT officers to travel to Gulfport, MS to instruct CIT Training. (Chief Hiatt)

**XII. ORDERS & ORDINANCES**

1. Request to enter into Executive Session for personnel matters. (M Trest)
2. Request to adopt order increasing the rate of pay for Amanda Richardson in the Water Dept to \$12.00 per hour effective January 15, 2020. (M Trest)
3. Request to adopt order decreasing the rate of pay for Daniel "Eli" Lewis in the Water Dept to \$13.00 per hour effective January 15, 2020. (M Trest)
4. Request to adopt orders promoting the following firefighters to 2<sup>nd</sup> Class at a rate of \$11.75/hr effective January 15, 2020
  - a) Alexander Lininger
  - b) Daniel Pepper
  - c) William Bullock
  - d) Christopher Shows
  - e) TaMario Weathersby

**XIII. MAYOR'S REPORT**

**XIV. CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS**

**XV. LEGAL**

**XVI. PUBLIC COMMENT** – Persons wishing to speak on matters of the Agenda will be given an opportunity.

**XVII. ADJOURN**