

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

December 3, 2019

6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Approve Docket of Claims No.'s 34062 – 34181 less 34079 – 34083
- 6) Approve Docket of Claims No.'s 34079 – 34083 (Bryant)
- 7) Approve Minutes
- 8) Consent Agenda
 - A) Authorize Hubert Jones and Marshel Berry to attend the MS Fire Chief's Mid-Winter Conference in Ridgeland, MS on January 21-23, 2020, also authorize to pay registration and travel expenses
 - B) Authorize Mayor Ferguson and Board of Aldermen attend the Blue Ribbon Trip in Washington, DC on March 24 – 26, 2020, also authorize to pay registration and travel expenses
 - C) Authorize to accept a donation from Roger and Connie Devries in the amount of \$100.00 for vetting expenses in the Animal Control Department
 - D) Authorize to accept a donation from Ole Miss Students in the amount of \$204.00 for vetting expenses in the Animal Control Department
 - E) Authorize to accept a donation from Michael Dyer in the amount of \$10.00 for vetting expenses in the Animal Control Department
 - F) Authorize to accept a donation from Optimist Club of Hernando in the amount of \$500.00 for a sponsorship for Cookies with Santa
 - G) Authorize Mayor Ferguson to sign an Annual Software Maintenance Agreement with BBI
 - H) Authorize Mayor Ferguson to sign an Annual Hardware Maintenance Agreement with BBI
- 9) Request from Desoto County Soil and Water Conservation District to use the Gale Center for no charge on February 19, 2020 to host their Envirothon Training
- 10) Authorize to give Permit Clerk Beth Garcia in the Office of Planning a 90-day probation and performance raise of \$1.00 per hour

- 11) PL-1419 – Appeal of the Planning Commission Denial of a Variance to Allow a 6-Foot Tall Fence to Encroach into the Required Front Yard Setback – 3459 Tates Way– Heather McGraw, Owner
- 12) Discussion on the City's Comprehensive Plan
- 13) Discussion on a Round-a-bout at the intersection of McIngvale and Holly Springs Rd
- 14) Authorize to accept the lowest and best bid from Phillip Construction for the Linear Park project
- 15) Authorize to adjust utility bill for Kathie Phillips
- 16) Authorize to adjust utility bill for Betty Craig
- 17) Adjourn