

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

December 17, 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 34182 – 34434 less 34224 and 34225
- 6) Approve Docket of Claims No.'s 34224 and 34225 (Bryant)
- 7) Approve Minutes
- 8) Consent Agenda
 - A) Authorize Michael Carson to attend the MS Soccer Association AGM and Registrar Summit in Jackson, MS on January 24 – 26, 2020, and also authorize to pay travel expenses
 - B) Authorize the Gia Matheny, Kristen Duggan and Katie Harbin to attend the Mayor's Youth Council Summit meeting with the Mayor's Youth Council in Hattiesburg, MS on February 28 – 29, 2020, and also authorize to pay registration and travel expenses
 - C) Authorize Gia Matheny to attend the Sustainable Agriculture Working Group (SWAG) Conference on January 23 – 27, 2020 in Little Rock, AR (registration and travel paid by the USDA FMPP grant)
 - D) Authorize Hank Hudson, Drake Gabbard, and Chris Sims to attend the Fire Fighter 1001 I-II State Certification Course on February 24 – April 9, 2020 in Pearl, MS at the Mississippi State Fire Academy, and also authorize to pay registration and travel expenses
 - E) Authorize to accept a donation from SPCA of Memphis in the amount of \$250.00 for vetting expenses in the Animal Control Department
 - F) Authorize to pay Pickering Invoice Package # 4 in the amount of \$46,920.13 for the McIngvale Road Realignment Project
 - G) Authorize to pay Quincy Randle Invoice 190636 in the amount of \$905.00 for Cemetery Maintenance
 - H) Authorize to pay Universal Premium Invoice 121019 in the amount of \$3,914.93 for fuel
 - I) Authorize to pay Entergy \$4,794.61 for the underground electric services at Renasant Park, for the Recreation Trails Program grant
 - J) Authorize to pay Cleveland Construction Invoice 9483 in the amount of \$14,960.00 for construction improvements to the Renasant Bridge for the Recreation Trails Program grant

- K) Authorize to pay Cleveland Construction Invoice 9482 in the amount of \$4,385.00 for electric conduit for the Renasant Park for the Recreation Trails Program grant
- L) Authorize to pay Cleveland Construction Invoice 9484 in the amount of \$3,120.00 for installing compacted fill clay dirt for the Animal Shelter foundation
- M) Authorize to pay Riverside Traffic Systems Invoice 7133094 in the amount of \$1,608.75 for 4" Thermo parking stripe around the square
- N) Authorize to pay Henry Schein Invoice 71587938 in the amount of \$544.25 for Ambulance Equipment (sscort III Suction Unit)
- O) Authorize to pay EEP Invoice 352281 in the amount of \$1,983.20 for Ambulance Supplies (Technimount Monitor Holder Bracket Pro Series 25 Zoll and Tecnimount Universal Base Mount for Monitor Holder)
- P) Authorize to pay Zoll Invoice WEB142534 in the amount of \$2,066.40 for Ambulance Supplies (4 Bay SurePower Charger w/4 charger adapters)

- 9) Discussion of closing City offices at 3pm on December 31, 2019
- 10) Authorize to hire Davis Smith as a part time Animal Shelter Tech
- 11) PL-1409 – Request approval of an Amendment to a Site Zoned C-4 Planned Commercial – Community Bank Plaza Lot 1 on the South Side of East Commerce Street, East of Mt. Pleasant Road and west of East Parkway – David Bailey with Oldacre McDonald, LLC
- 12) PL-1424 – Request for Final Plat Approval for Crossroads Subdivision Phase 2 – 380 Highway 51 – Bob Ginn with Land Development Resources, LLC
- 13) PL-1425 - Request Approval of a Zoning Text Amendment Regarding Fences in the Required Front Yard Setback on Double Frontage Lots – 475 West Commerce Street – Keith Briley, Planning Director
- 14) PL-1396 – Request Approval of an Amendment to the Design Standards Ordinance Regarding the Design Review Committee – 475 West Commerce Street – Keith Briley, AICP, Planning Director
- 15) Authorize Mayor Ferguson to sign an agreement with Cline Tours Inc. for the use of a bus for the Mayors Youth Council Summit Trip
- 16) Authorize Mayor Ferguson to sign the Blue Cross Blue Shield Healthy Hero's Grant Agreement
- 17) Authorize to hire Neel Schafer for the Design and CE&I for the Conger Park Multi Use Pathway Improvement Project with the Healthy Hero's grant and authorize Mayor Ferguson to sign documents
- 18) Authorize Mayor Ferguson to sign a Contractor Agreement with Start 2 Finish for the Water Tower 10K 2020
- 19) Authorize to hire Pickering to do a traffic study at the Intersection of McIngvale Rd and Holly Springs Rd
- 20) Authorize to advertise and receive bids for Municipal Depository

21) Authorize to adjust Utility Bill for Regina Fuel

22) Authorize to adjust Utility Bill for Cynthia Wills

23) Executive Session for Negotiations and Personnel

24) Adjourn