

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

January 7, 2020

6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Approve Docket of Claims No.'s 34435 - 34659
- 6) Approve Minutes
- 7) Consent Agenda
 - A) Authorize to accept a donation from Deborah Sykes in the amount of \$25.00 for a Young at Heart Luncheon sponsorship
 - B) Authorize to accept a donation from Danny Bell in the amount of \$10.00 for vetting expenses
 - C) Authorize to accept a donation from Rhonda Victory in the amount of \$50.00 for vetting expenses
 - D) Authorize to accept a donation from Brick Oven Pizza in the amount of \$237 for the Community Night, for the new animal shelter building
 - E) Authorize to accept a donation from Johnnie Rogers in the amount of \$50.00, in honor of Puddle the cat, for the new animal shelter building
 - F) Authorize to accept a donation from Marilyn and Joe Swing in the amount of \$100, in honor of Dana Davis, for the new animal shelter building
 - G) Authorize to accept a donation from Coffee Central South LLC in the amount of \$25.00 for the new animal shelter building
 - H) Authorize to declare surplus and dispose of #9 John Deere 757 25Hp 60" deck Serial # TC0757B062075, property # 02287
 - I) Authorize Gia Matheny to attend the Community Development Institute Conference on August 2, 2020 – August 7, 2020 in Conway, AR, also authorize to pay registration and travel expenses
 - J) Authorize Octavia Glasper and Annette Stotler to attend the Spring Academy Certified Municipal Clerk Program in Oxford, MS, also authorize to pay registration and travel expenses
 - K) Authorize Katie Harbin and Octavia Glasper to attend the Annual Spring Conference of the Mississippi Municipal Clerks Association in Bay St. Louis, MS on March 25-27, 2020, also authorize to pay registration and travel expenses
 - L) Authorize Mayor Ferguson to sign a Service Agreement with Minerva Hannah for "Pump and Flex Series" HEAL program

- M) Authorize Mayor Ferguson to sign a Service Agreement with Loleta McLain for “Zumba Class” HEAL Program
- N) Authorize Mayor Ferguson to sign a Service Agreement with Jill Morris for “Seated Yoga” HEAL Program
- O) Authorize Mayor Ferguson to sign a Service Agreement with JoAnn Lemoine for “Zumba” HEAL Program
- P) Authorize Mayor Ferguson and the Board of Aldermen to attend the Legislature Swearing in event in Jackson, MS on January 7, 2020 to pay travel expenses
- Q) Authorize Desoto County Soil and Water Conservation to use the Gale Center for no charge on March 12, 2020 for a Soil and Water Banquet
- R) Adopt Amended Resolution Authorizing City of Hernando Credit Card users (Visa)

- 8) Authorize to hire William Anthony in the Fire/EMS department, subject to pre-employment screening
- 9) Approval of an Encroachment Agreement for fences encroaching into the required front yard on double frontage Lots – Keith Briley, Planning Director
- 10) Consideration of a Policy Regarding the Site Plan Review Phase of a Certificate of Developments Application – Keith Briley, AICP, Planning Director
- 11) Authorize to advertise for a loan for the purchase of 12 Dodge Charger Police cars
- 12) Authorize to order 12 Dodge Charger Police cars (State Contract pricing)
- 13) Authorize to advertise for bids on the New Animal Shelter Building
- 14) Authorize Mayor Ferguson to sign state contract with CSpire for phone system
- 15) Authorize to adjust utility bill for Tom Taylor
- 16) Executive Session Negotiations
- 17) Adjourn