

Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

March 3, 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 35395 – 35542 less 35420 - 35427
- 6) Approve Docket of Claims No.'s 35420 – 35427 (Bryant)
- 7) Approve Minutes
- 8) Consent Agenda
  - A) Request from Pat McLeod to change the time for the temporary street closure for Earth Day, April 25, 2020, to 6am to 2pm
  - B) Request from Emily Parker, Oak Grove Elementary, to use the Gale Center for no charge on May 19, 2020 to host a cast party for their Beauty and the Beast show
  - C) Request from the Desoto Arts Council to temporarily close Memphis Street on April 25, 2020 from 6am to 3:30pm
  - D) Authorize to give Betty Ajax a step increase from T-3 to T-4
  - E) Authorize the City to apply for the MDA Tourism grant for Dickens of a Christmas and Water Tower 10K
  - F) Authorize the City to apply for the Mississippi Humanities Council Storyteller grant for Dickens of a Christmas
  - G) Authorize the City to apply for the USTA and MS Tennis Association resurfacing grant for Church Park tennis courts
  - H) Authorize Marshel Berry, Sam Witt and Matt Massey to attend the MS Fire Investigators Association Spring Seminar in Oxford, MS on March 25-27, 2020, also authorize to pay registration and travel expenses
  - I) Authorize Hubert Jones, Marshel Berry, Blake Pearson, Drake Anthony, and Chris Hale to attend the CPAT Exam at the MS State Fire Academy on May 5 – 6, 2020, also authorize to pay registration and travel expenses
  - J) Authorize part time Police Officer Brandon Hylander to attend the Recurrent Updated Skills class on March 15-19, 2020 at the Mississippi Delta Community College in Moorehead, MS, also authorize to pay registration and travel expenses
  - K) Authorize to accept a donation from Diane Dull in the amount of \$100.00 for Animal Shelter Veterinary expenses

- L) Authorize to pay Estimate # 7 to Acuff Enterprises in the amount of \$5,017.51 for the McIngavle Road project
  - M) Authorize Hernando Middle School Athletic Booster Club to use tables and chairs from the Parks Department on May 2, 2020 for their 8<sup>th</sup> Grade Athletics Banquet event for no charge
- 9) Public Hearing on the City applying for a CAP Loan
  - 10) Authorize the City to submit the CAP loan application
  - 11) Presentation of the Golden Axe Award to the Fire Department
  - 12) Authorize to hire Kedrick Merrriweather in the Parks Department, pending pre employment screenings
  - 13) Authorize to hire Hollie Peters as a Receptionist in the Parks Department, pending pre employment screenings
  - 14) Authorize to promote Lee Johnson to Billing Accountability Supervisor in the Public Works Department with a pay increase of \$2.00 per hour
  - 15) Authorize to give Utility Locator Eric Lampley a \$1.00 per hour raise for his 90 day performance
  - 16) Authorize to move Dispatcher Christina Wallace T-1 Non Certified to T-2 Certified
  - 17) Authorize to give Kaycee McMullen a 90 day performance raise of \$0.50 per hour
  - 18) Ordinance Adopting Regulations for Small Cell Technology Facilities in the City of Hernando, MS
  - 19) Petition to Abandon the Right-of-Way that runs North-South between the properties located at 475 Park Street, 474 Southern Street, and 448 Southern Street
  - 20) Authorize Mayor Ferguson to sign a lease with Desoto County Literacy
  - 21) Authorize to purchase a mini excavator from Stribling Equipment for \$41,929.00 (budgeted for)
  - 22) Authorize to declare surplus a 1987 E-One/ Ford Pumper VIN 1FDYD80U5JVA04313
  - 23) Authorize to sell a 1987 E-One/ Ford Pumper VIN 1FDYD80U5JVA04313 to the City of Calhoun City for \$1.00
  - 24) Authorize Mayor Ferguson to sign an agreement with Affinity LawnScapes for clean up landscaping services (one time fee)
  - 25) Authorize Mayor Ferguson to sign an agreement with Affinity LawnScapes for landscaping services
  - 26) Authorize Mayor Ferguson to sign an agreement with Affinity LawnScapes for mowing exit ramps

- 27) Authorize to accept the best quote from Hernando Redi Mix for labor and material for the Conger Park sidewalk
- 28) Authorize to accept the best quote from Hernando Redi Mix for redi mix concrete for the Conger Park sidewalk
- 29) Authorize to advertise for interest rate quotes for a loan of \$135,000 for the Parks Department (budgeted for)
- 30) Authorize to open a separate bank account name "MS Infrastructure Modernization", with authorized signers being Mayor Ferguson, Katie Harbin, Julie Harris, and Octavia Glasper
- 31) Authorize to hire Attorney Dennis Miller at a rate of \$210 per hour for schedule fee change for public utilities outside 1 mile of City limits
- 32) Hernando West Development – tabled from February 4<sup>th</sup>
- 33) Authorize to adjust utility bill for Bessie Shannon
- 34) Authorize to adjust utility bill for Heather McGraw
- 35) Adjourn