

Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

March 17, 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 35543- 35815 less 35585-35591
- 6) Approve Docket of Claims No.'s 35585-35591 (Bryant)
- 7) Approve Minutes
- 8) Consent Agenda
  - A) Authorize the City to apply for a Mississippi Humanities Council Prime Time Reading Time grant for Excel By 5
  - B) Authorize to accept a donation from InFocus Psychiatry LLC in the amount of \$200.00 for a Movie Night Sponsor
  - C) Authorize to accept a donation from Peggy Linton in the amount of \$25.00 for vetting expenses for Max
  - D) Authorize to accept a donation from Angela Huck in the amount of \$200.00 for veterinary expenses
  - E) Authorize to accept a donation from Crystal Ristucci in the amount of \$10.00 for veterinary expenses
  - F) Authorize to accept a donation from Brick Oven Pizza of Hernando in the amount of \$200.00 for veterinary expenses
  - G) Authorize to accept a donation from Gonda Riggs in the amount of \$15.00 for veterinary expenses
  - H) Authorize to accept a donation from Realtor Services Corp in the amount of \$620.00 for veterinary expenses
  - I) Authorize to accept a donation from FedEx Employees Credit Association in the amount of \$1,000.00 for a Play Day and Movie Sponsorship
  - J) Authorize to accept a donation from Community Foundation of Northwest MS, behalf of Parks and Recreation-Young at Heart Current Giving Fund, in the amount of \$500.00 for sponsorship of the Young at Heart program

- K) Authorize Zoning Administrator Kristen Duggan and Building Official Joe Engel to attend the Building Officials Association of MS 2020 Summer Conference in Gulfport, MS on June 8-12, 2020, also authorize to pay registration and travel expenses
  - L) Authorize Jay Scott to attend Survive & Thrive Fundamentals and Train-The-Trainer training in Denmark, TN on April 20-21,2020, also authorize to travel expenses
- 9) Public Hearing on the City applying for a \$2.5 million dollar CAP loan
  - 10) Authorize the City to submit the application and paperwork applying for \$2,500,000 CAP loan
  - 11) Authorize to hire William Cole as a seasonal employee in the Parks Department
  - 12) Authorize to hire Lorenzo Jones as a seasonal employee in the Parks Department, pending pre employment screenings
  - 13) Authorize to hire Kirk Thompson as a part time Certified Police Officer
  - 14) Authorize to hire Memi Dawson as a part time Certified Dispatcher
  - 15) Authorize to purchase 1 used Dodge Charger from Missouri Highway Patrol to replace Unit 142. Funds to be paid from State Farm Insurance Check # 0917865648 Claim # 24-C825-OJ0 total loss of Unit 142, 2014 Interceptor. Any shortage in funds will be paid for out of the current FY 20 police budget.
  - 16) 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 (tabled)
  - 17) PL-1436 – Request for Final Plat Approval of a Two Lot Industrial Subdivision – 2100 Highway 51 North – Dwight Wilkins
  - 18) Authorize to advertise to accept bids for Garbage and Recycle Collection Services
  - 19) Authorize to adjust utility bill for Ruthie V Dearth
  - 20) Authorize to adjust utility bill for Tony Riggs
  - 21) Executive Session for Negotiations
  - 22) Adjourn