

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

January 20, 2015

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 106557 – 106708 less 106586, 106588, 106590, and 106591
- 5) Approve Docket of Claims No.'s (Lauderdale) 106588 and 106591
- 6) Approve Docket of Claims No.'s (Miller) 106586 and 106590
- 7) Approve Minutes
- 8) Consent Agenda
 - A) Authorize Gia Matheny, Michelle Dunn, Julie Harris and the Mayor's Youth Council to attend the Statewide Youth Leadership Summit in Clinton, MS on March 6th – 7th, 2015, also authorize to pay registration and travel expenses (budgeted for in Hotel/Motel fund)
 - B) Authorize Jared Darby to attend the Certified Floodplain Managers course at the Mississippi Emergency Management Agency in Pearl, MS on February 23rd – 27th. (Required to maintain Community Rating Certification with the National Flood Insurance Program.), also authorize to pay registration and travel expenses
- 9) Authorize to give Eva Ward a 90 day performance raise of \$0.50 per hour
- 10) Authorize to give Michelle Dunn a 90 day performance raise of \$0.50 per hour
- 11) Authorize to hire Billy Waldrop in the Public Works department at a rate of \$12.00 per hour
- 12) Authorize to renew Schulz Products Beteiligungs – GMBH & Co. KG Subdivision; Subdivision Improvement Bond

13) Adopt Resolution appointing Joe Frank Lauderdale to the Desoto County Regional Utility Board (4 year term)

14) Executive Session for Negotiations on Water

15) Adjourn