

Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

March 19, 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 29517 – 29778 less 29562 – 29580
- 6) Approve Docket of Claims No.'s 29562 – 29580 (Bryant)
- 7) Approve Minutes
- 8) Consent Agenda
  - A) Authorize to accept a donation from Kathryn Sasso in the amount of \$60.00 to help with the vetting of Snowy
  - B) Authorize to accept a donation from Julia Arnold in the amount of \$30.00 for a new Animal Shelter building
  - C) Authorize to accept a donation from Nancy Schellenberger in the amount of \$100.00 for a new Animal Shelter building
  - D) Authorize to accept a donation from the Jewish Foundation in the amount of \$200.00 for a new Animal Shelter building
  - E) Authorize to accept a donation from Stacey Sowell in the amount of \$20.00 for animal shelter supplies
  - F) Authorize to accept a donation from Kim and Paul Derryberry in the amount of \$205.25 for veterinary expenses for Big Mac
  - G) Authorize to accept a donation from Elizabeth Spell in the amount of \$60 for veterinary expenses for Athena
  - H) Authorize to accept a donation from Kayla Hall in the amount of \$90 for veterinary expenses for Apollo
  - I) Authorize to accept a donation in the amount of \$30 for veterinary expenses for Lucy
  - J) Authorization for Kristin Duggan, Zoning Administrator, and Joe Engel, Building Official, to attend the Building Officials Association of Mississippi

2019 Summer Conference to be held in Biloxi, Mississippi on June 10-14, 2019, and to pay registration, lodging, and travel expense

- K) Authorize Daniel Barnett and Melanie Gatlin to attend the MEMTA Educational Conference in Tunica, MS on April 25-28, 2019, also authorize to pay registration. (no travel required)
  - L) Authorize to all Public Works employees, Mayor and Board Members to attend the Public Works Safety Roadeo on April 5, 2019 at the Landers Center in Southaven, MS, also authorize to pay registration.
- 9) Request from the Optimist Club for a sponsorship of the A'Fair
  - 10) Request from the Volunteers of Hernando Animal Shelter to use the Gale Center for no charge to host a fundraiser
  - 11) Authorize to hire Katherine Harper as a full time Paramedic
  - 12) Authorize to hire Jason Jones as a Shop Maintenance Tech with CDL in the Public Works Department at \$18.00 per hour
  - 13) Adopt Resolution authorizing the City to apply for the USDA Rural Business Development Grant
  - 14) Authorization to release the Bond/Letter of Credit of the Old Hickory Clay Company for their haul route through the City of Hernando because they are now able to access I-269 and will no longer need to route through the City
  - 15) Request by Mr. Larry McKibben and Mr. Matthew Baker to have the City of Hernando abandon the right-of-way of an undeveloped street between Lot 7 and Lot 8 of the Juanita Acres Subdivision being located south of Pleasant Hill Road on the east side of Hall Road in Section 30, Township 2 South, Range 7 West (tabled)
  - 16) PL-1313 – Request for Extension of a Conditional Use Approval – 155 East Center Street – David Adams
  - 17) PL-1369 – Request for Final Plat Approval for Montclair Subdivision Phase 4 – West end of Scott Road – Greg Smith with Mendrop Engineering
  - 18) PL-1374 – Request for Preliminary Plat Approval for Winningham Estates Section B – North side of Nesbit Road and West of Highway 51 – Ben Hoggard with R&H Engineering and Surveying
  - 19) Authorization to Advertise for Bid the Hernando Square Pedestrian Improvement Project and to for the Mayor to execute any associated documents

- 20) Discussion of street overlays
- 21) Discussion of changing voter polling locations
- 22) Discussion of amending Commerce Street Lighting project
- 23) Authorize to adjust utility bill for Malenda Meacham
- 24) Authorize to adjust utility bill for Loretta Downs
- 25) Authorize to adjust utility bill for Allenoa Brooks
- 26) Authorize to adjust utility bill for Douglas Culver
- 27) Authorize to adjust utility bill for Scott & Sonnia Bleoins
- 28) Executive Session – EMS Personnel
- 29) Adjourn