

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

May 21, 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 30587 – 30861
- 6) Approve Minutes
- 7) Consent Agenda
 - A) Authorize to accept a donation for veterinary care from North American Electric, Inc. in the amount of \$75, in memory of Shirley Raines
 - B) Authorize Chief Jones, Deputy Chief Berry, Drake Gabbard, Hank Hudson, Chris Sims, and Jeffrey Means to attend the CPAT Exam at the MS State Fire Academy in Pearl, MS on September 9-10, 2019, and also authorize to pay travel and registration
 - C) Authorize Chief Jones, Deputy Chief Berry, and Dennis Pearson to attend the CPAT Exam at the MS State Fire Academy in Pearl, MS on September 29-October 1, 2019, and also authorize to pay travel and registration
 - D) Authorization for Keith Birley, Planning Director, to attend the Current and Evolving Issues in Zoning And Land Use workshop on Friday, May 31, 2019, in Madison, MS, and to pay travel expense.
 - E) Authorize Captain Charles Lanphere to attend the 2019 Summer Training Conference August 25 – 29, 2019 in Biloxi, MS, also authorize to pay registration and travel expenses.
 - F) Authorize to give Candice Prayter a step increase from P2 to P3
 - G) Authorize to give Ross Smith a step increase from P2 to P3
 - H) Authorize the City to participate in the 2020 Census
 - I) Hernando Fire & EMS requests permission to apply for 2018 Educational and Administrative Trauma Care Grant for \$10,000. (Equipment and supplies purchased with this grant must be pre-approved by Trauma Care

committee prior to purchase. After receiving approved, purchased items, invoices are sent to Trauma Region for reimbursement, no match)

- 8) Authorize to hire Frank Wright as the Billing Accountability Supervisor in the Public Works Department, pending pre-employment screenings, at a rate of \$17.00 per hour
- 9) Authorize to hire James Bradley Williams as a Service Tech II in the Public Works Department, pending pre-employment screenings, at a rate of \$15.00 per hour
- 10) Authorize to give Monquil Davis in the Public Works Department a 90 day probation raise from \$11.22 to \$12.50
- 11) Request by Mr. Cal Wilkins the Developer of Crossroads Subdivision to have the City take possession of the public infrastructure.
- 12) PL-1369 – Request for Final Plat Approval for Montclair Subdivision Phase 4 – West end of Scott Road – Greg Smith with Mendrop Engineering
- 13) PL-1385 – Request for Final Plat Approval of a 2-Lot Subdivision – Parcel No. 208623000 0001401 on the West Side of Gwynn Road – Ben Smith with IPD, LLC Civil Engineering
- 14) PL-1388 – Request for Final Plat Approval for a Revision of Lot 4 of the First Revision Peck Industrial Subdivision – .398 Highway 51 North – Robbie Jones of Jones-Davis Associates
- 15) PL-1390 – Request for Final Plat Approval for Clifton Grove Subdivision a 4-Lot Residential Subdivision – 2249 West Oak Grove Road – Andrew Richardson with R&H Engineering and Surveying, LLC
- 16) Adopt Resolution Appointing Mississippi Municipal League 2019 Voting Delegates for the City of Hernando
- 17) Authorize the Mayor to sign a Resolution Granting North American Electric, Inc. exemption from Ad Valorem taxation
- 18) Authorize the Mayor to sign a Resolution Granting Taste Maker Foods, LLC exemption from Ad Valorem taxation and for Free Port Warehouse
- 19) Authorize to accept the location for the new Animal Shelter as platted by the City Engineer

- 20) Authorize the Mayor to sign an Interlocal Agreement for Digital Orthophotography with Desoto County
- 21) Authorize the City to solicit quotes for financing to purchase a building located at 630 Whitfield Dr
- 22) Authorize to adjust utility bill for Cora Bland
- 23) Authorize to adjust utility bill for Mary Huckaby
- 24) Adjourn