

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

June 18, 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 31065 -31363
- 6) Approve Minutes from the special Meeting on June 3, 2019
- 7) Approve Minutes from the regular Meeting on June 4, 2019
- 8) Approve Minutes from the special Meeting on June 11, 2019
- 9) Consent Agenda
 - A) Authorize Gia Matheny to attend the 2019 National Agricultural Marketing Summit on October 6-9, 2019, also authorize to pay registration and travel expenses (reimbursed)
 - B) Authorize Gia Matheny to attend the Southeast Brownfields Conference, to be a speaker, on October 27-30, 2019 in Orlando, MS, also pay registration and travel expenses (reimbursed)
 - C) Authorize to accept a donation from Sunita Pareek / Affordable Urgent Medical Care in the amount of \$150.00 for the Scavenger Hunt
 - D) Authorize to accept a donation from MS Methodist Senior Services for sponsorship of the Senior Fun Day and the Scavenger Hunt in the amount of \$175.00
 - E) Authorize to accept a donation from Guaranty Bank in the amount of \$300.00 for Scavenger Hunt sponsorship
 - F) Authorize to accept a donation from Woodman of The World Lodge 1408 in the amount of \$500.00 to the Fire Department
 - G) Authorize to accept a donation from Woodman of The World Lodge 1408 in the amount of \$500.00 to the Police Department
 - H) Authorize a step increase for Officer Hosie Porter to a P3
 - I) Authorize to declare the following 2014 Ford interceptor's surplus
 - Vehicle 152 VIN # 1FM5K8ARXEGA80574
 - Vehicle 153 VIN # 1FM5K8AR4EGA80585
 - Vehicle 154 VIN # 1FM5K8AR1EGA80589
 - Vehicle 155 VIN # 1FM5K8AR7EGA80578
 - Vehicle 157 VIN # 1FM5K8AR2EGA80584

- J) Authorize the City Attorney to draft paperwork for the following agencies to purchase surplus vehicles for the below stated price (intergovernmental purchase)

Vehicle 152 – Northeast MS Community College – VIN # 1FM5K8ARXEGA80574 \$9000
Vehicle 153 – Tishomingo County Campus Police – VIN # 1FM5K8AR4EGA80585 \$7500
Vehicle 154 – Tishomingo County Campus Police – VIN # 1FM5K8AR1EGA80589 \$7000
Vehicle 155 – Shannon Police Department – VIN # 1FM5K8AR7EGA80578 \$7500
Vehicle 157 – Holmes Community College – VIN # 1FM5K8AR2EGA80584 \$9000

- 10) Request for funding from First Regional Library
- 11) Request from the Hernando Chamber of Commerce to temporarily close streets for the 2019 Water Tower Festival
- 12) Authorize to give Tony Sivley in the Public Works Department a 90-day probation raise of \$0.25 per hour
- 13) Authorize to give Charles Sanders in the Public Works Department a 90-day probation raise of \$0.50 per hour
- 14) Authorize to hire Hunter Williams as a seasonal employee in the Parks Department
- 15) PL-1369 – Request for Final Plat Approval for Montclair Subdivision Phase 4 – West end of Scott Road – Greg Smith with Mendrop Engineering
- 16) Authorize to put no parking signs on Mt. Pleasant - 1521 Mt Pleasant to Desoto Ave (Chief Ellis)
- 17) Authorize Mayor Ferguson to sign an engagement letter with F.O. Givens & Company for financial statement preparation
- 18) Approve Budget Amendments FYE 2019
- 19) Request for approval and adoption of the City of Hernando Bicycle & Pedestrian Master Plan. This plan is a road map for the future of bicycle and pedestrian infrastructure within the City and is the product of stakeholder involvement, research of relevant prior planning efforts, and thorough investigation of existing conditions. This process created a 20 year plan with a project list and associated cost. The project was funded by the Mississippi Department of Transportation (MDOT) – Vince Malavasi, PE, and Russ Bryan, ASLA, with Neel-Schaffer, Inc.
- 20) Executive Session - Litigation
- 21) Adjourn