

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

July 16, 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 31530 – 31790 less 31561 – 31618
- 6) Approve Docket of Claims No.'s 31561 – 31618 (Bryant)
- 7) Approve Minutes
- 8) Consent Agenda
 - A) Authorize to accept a donation from Fairway Independent Mortgage Corp in the amount of \$300.00 for a Scavenger Hunt Sponsorship
 - B) Authorize to accept a donation from Genell Holloway in the amount of \$25.00 for a Senior Fun Day Sponsorship
 - C) Authorize to accept a donation from Summit Church in the amount of \$50.00 for a Scavenger Hunt Sponsorship
 - D) Authorize to accept a donation from Apelah, Inc., in the amount of \$200.00 for a Sponsorship of a Magazine Ad
 - E) Authorize to accept a donation from Mahaffey Events & Tents LLC in the amount of \$100.00 for a Sponsorship of a Magazine Ad
 - F) Authorize to accept a donation from Sky Lake Construction, LLC in the amount of \$600.00 for a Sponsorship of a Magazine Ad
 - G) Authorize to accept a donation from My Home Realty in the amount of \$100.00 for a Sponsorship of a Magazine Ad
 - H) Authorize Lt. John Cotter to attend the LawFit verse FireFit challenge in Jackson, MS on July 26 and 27, 2019, also authorize to pay registration and travel expense
 - I) Authorize City Clerk Katie Harbin and Deputy Clerk Eva Ward to attend the Fall Master Municipal Clerk and Committee Academy Conference in

Louisville, MS on October 2 – 4, 2019, authorize to pay registration and travel expenses

- J) Authorize Deputy City Clerk Octavia Glasper and Deputy Clerk Annette Stotler to attend the Fall Academy Certified Municipal Clerk Program on October 30 – November 1, 2019 in Oxford, authorize to pay registration and travel expenses
 - K) Authorize to declare the following surplus (Police Department)
 - 2010 Ford Crown Vic VIN# 2FABP7BVOAX112814
 - 2011 Ford Crown Vic VIN# 2FABP7BV2BX125663
 - 2011 Ford Crown Vic VIN# 2FABP7BV7BX124850
 - L) Authorize the City Attorney to draft paperwork for the following agencies to purchase surplus vehicles for the below stated price (intergovernmental purchase)
 - 2010 Ford Crown Vic VIN# 2FABP7BVOAX112814 Northeast Mississippi Community College \$1,750
 - 2011 Ford Crown Vic VIN# 2FABP7BV2BX125663 Northeast Mississippi Community College for \$2000
 - 2011 Ford Crown Vic VIN# 2FABP7BV7BX124850 by selling to the Town of Walls \$1.00
 - M) Authorize funding for the House of Grace in the amount of \$6,300.00 to be paid out of the contingency fund
 - N) Authorize to give Michael Carson in the Parks Department a 90-day performance raise of \$0.50 per hour
 - O) Authorize to give Jason Jones in the Public Works Department a 90-day performance raise of \$0.50 per hour
- 9) Authorize to hire Curtis Bain as a Service Tech 2 with CDL at the rate of \$16.50 per hour
- 10) Authorize to hire Lee Johnson as a Service Tech 1 at the rate of \$13.00 per hour
- 11) Authorize to hire Thomas Alec Vaughn as a full-time certified police officer (open position)
- 12) Authorize to hire Debra Neal-Herman as a Deputy Clerk / Utility Clerk at the rate of \$13.00 per hour, pending a clean drug screening and background check
- 13) PL-1369 – Request for Final Plat Approval for Montclair Subdivision Phase 4 – West end of Scott Road – Blake Mendrop with Mendrop Engineering
- 14) PL-1394 – Appeal of the Planning Commission’s Denial of a Request for a Variance in the Rear Yard Setback Requirements of the C-2 Zoning District – 284 Pleasant Hill Road – Fasil Kebede with Beruk Properties

- 15) PL-1397 – Appeal of the Planning Commissions Denial of a Variance to Allow a Fence to Encroach into the Required Front Yard Setback – 3470 Tates Way – Corey Nix, Property Owner
- 16) PL-1377 – Zoning Ordinance Text Amendment to Article XI Sign Regulations Regarding Digital Signs and Electronic Message Centers – 475 West Commerce Street – Keith Briley, AICP, Planning Director
- 17) Authorize Mayor Ferguson to sign a Director of Coaching Service Agreement with Blake Cooper for the Hernando Express Competitive Soccer Program
- 18) Authorize Mayor Ferguson to sign an Assistant Director of Coaching Service Agreement with Steven Geraci for the Hernando Express Competitive Soccer Program
- 19) Authorize the Mayor to sign the loan documents for the 630 Whitfied Building loan with Renasant Bank
- 20) Authorize the Mayor to sign a Lease Agreement with Desoto County for the Desoto County Election Commission
- 21) Authorize the Mayor to sign an agreement with Desoto County for improving a section of West Commerce Street
- 22) Authorize to release the Magnolia Commons Phase 2 Construction Bond
- 23) Authorize to abolish the agreement with Steward Grading Co.
- 24) Authorize to accept the lowest quote for the Renasant Park Phase II Trail
- 25) Discussion of bike lanes on Mt. Pleasant
- 26) Discussion of amending Water Leak Adjustment Policy
- 27) Adjourn