

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

August 6, 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 31791 – 32107
- 6) Approve Minutes
- 7) Consent Agenda
 - A) Authorize to accept a donation from Summit Church in the amount of \$60.00 for a sponsorship of a magazine ad
 - B) Authorize to accept a donation from Gisele Hankins in the amount of \$60.00 for a sponsorship of a magazine ad
 - C) Authorize to accept a donation from Andrew Miller in the amount of \$100.00 for a sponsorship of a magazine ad
 - D) Authorize to accept a donation from Laura Matlock in the amount of \$60.00 for a sponsorship of a magazine ad
 - E) Authorize to accept a donation from Heather Strickland in the amount of \$50.00 for a sponsorship of the Scavenger Hunt
 - F) Authorize to accept a donation from the Gymnastic Group, LLC in the amount of \$50.00 for a sponsorship of a magazine ad
 - G) Authorize to accept a donation from Cooke Insurance in the amount of \$100.00 for a sponsorship of a magazine ad
 - H) Authorize to accept a donation from Cynthia Ivey, Ivey Corp., in the amount of \$60.00 for a sponsorship of a magazine ad
 - I) Authorize to accept a donation from Four Seasons in the amount of \$150.00 for a sponsorship of the Scavenger Hunt
 - J) Authorize to accept a donation from Ross Sod Farms in the amount of \$60.00 for a sponsorship of a Magazine Ad
 - K) Authorize to accept a donation from Marquita Thurman in the amount of \$100.00 for a sponsorship of a Magazine Ad

- L) Authorize to accept a donation in the amount of \$30.00 from Lorinda Woodey for the Animal Control Department
- M) Authorize to accept a donation in the amount of \$20.00 from Gonda and Tony Riggs in the memory of Polo the cat, for the Animal Control Department
- N) Authorize to accept a donation in the amount of \$10.00 from James Burrows for the Animal Control Department
- O) Authorize to accept a donation in the amount of \$10.00 from Shelly Bintz for the Animal Control Department
- P) Authorize to accept a donation in the amount of \$10.00 from Melanie Sowell for the Animal Control Department
- Q) Authorize to accept a donation in the amount of \$10.00 from Christi Carter for the Animal Control Department
- R) Authorize to accept a donation in the amount of \$10.00 from Joyce Seymour for the Animal Control Department
- S) Authorize to accept a donation in the amount of \$100.00 from Fairway Independent Mortgage for a Sponsorship of a magazine ad
- T) Authorize to accept a donation in the amount of \$100.00 from Endurance Physical Therapy for sponsorship of a magazine ad
- U) Authorize to accept a donation in the amount of \$300.00 from Eldridge Services for a Scavenger Hunt Sponsor
- V) Authorize Cassaundra Perry to attend the Municipal Court Clerks Conference in Biloxi, MS on September 10 – 13, 2019, also authorize to pay travel expenses (mostly reimbursed by MS Judicial College)
- W) Authorize Joanna Herring to attend the MEMTA Board Meeting in Louisville, MS on August 23-24, 2019, and also authorize to pay travel
- X) Authorize Brian Spenser to attend the CPAT Exam in Pearl, MS at the MS State Fire Academy (date to be determined), also authorize to pay registration and travel expenses
- Y) Authorize Neil Waldrop to attend the 44th Annual MWPCOA South Mississippi Short Course in Biloxi, MS on September 9-13, 2019, also authorize to pay registration and travel expenses
- Z) Authorize Mayor Ferguson, Board of Aldermen and Katie Harbin to attend the North Delta PDD meeting in Batesville, MS on August 21, 2019
- AA) Authorize to declare the 2003 Ford Crown Vitoria in the Planning Department surplus VIN # 2FAHP711123X183942 and dispose of

8) Proclaim August 6, 2019 as Bill Roberson Day and authorize to name the Jaybird Water Plant “Bill Roberson Water Plant”

9) Request from the Desoto County Museum for funding

10) Request from the Healing Hearts Child Advocacy Center

- 11) 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
- 12) PL-1399 – Appeal of the Planning Commission’s Denial of Request for a Variance in the Allowable Sign Area – 1225 Monteith Avenue – Joe Kelly with Colonial Hills Church
- 13) Discussion of the City of Hernando’s Grass Ordinance
- 14) Authorize to accept the lowest and best quote from Cleveland Construction for the Animal Shelter Foundation project
- 15) Authorize Mayor Ferguson to sign an agreement with Desoto County for SRO
- 16) Authorize to advertise for a new SRO position
- 17) Adopt Amended Resolution Authorizing City of Hernando Credit Card Users for the Visa (adding Michael Carson)
- 18) Authorize Mayor Ferguson to sign an agreement with Entergy for Lights on Jefferson Loop
- 19) Adopt Order Amending the budget FYE 2019
- 20) Authorize Utility Adjustment for Russel Doyle
- 21) Executive Session – Public Works Personnel and Court Personnel
- 22) Adjourn