

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

August 20, 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 32108 – 32390 less 32141 – 32166
- 6) Approve Docket of Claims No.'s 32141 – 32166 (Bryant)
- 7) Approve Minutes
- 8) Consent Agenda
 - A) Authorize to accept a donation from Sam Lauderdale in the amount of \$100.00 for a sponsorship of a Magazine Ad
 - B) Authorize to accept a donation from Sam Lauderdale in the amount of \$200.00 for sponsorship of Movie Night
 - C) Authorize to accept a donation from the Community Foundation of Northwest MS, behalf of NOAH's Gift, in the amount of \$50.00 for sponsorship of the Scavenger Hunt
 - D) Authorize to accept a donation from Michael Holland in the amount of \$90.00 to the Animal Shelter
 - E) Authorize to accept a donation from Dana Davis in the amount of \$30.00 for the Animal Control Department
 - F) Authorize to accept a donation from Jennifer Wyatt in the amount of \$40.00 for the Animal Control Department
 - G) Authorize to accept a donation from Magical Destinations, Clay Zellich in the amount of \$10.00 for the Animal Control Department
 - H) Authorize to accept a donation from Brandi Homes in the amount of \$10.00 for the Animal Control Department
 - I) Authorize to accept a donation from Ashley Ford in the amount of \$50.00 for the Animal Control Department

- J) Authorize to accept a donation from Monroe Pointer Management Corp. in the amount of \$300.00 for a sponsorship of the Scavenger Hunt
- K) Authorize to accept a donation from Optimist Club in the amount of \$50.00 for sponsorship of the Scavenger Hunt
- L) Authorize to accept a donation from the Optimist Club in the amount of \$100.00 for sponsorship of a Magazine Ad
- M) Authorize to accept a donation from James Glidewell in the amount of \$350.00 for sponsorship of Movie Nights
- N) Authorize the Mayor and Board of Aldermen to attend Small Town Conference on October 17-18, 2019 in Tupelo, MS, also authorize to pay registration and travel expenses
- O) Authorize the Mayor and Board of Aldermen to attend a CMO Elective class on October 31, 2019 in Oxford, MS, also authorize to pay registration and travel expenses
- P) Authorize Captain Charles Lanphere to attend the FBI National Academy 278th Session from 10-07-19 to 12-20-19, also authorize to pay registration and travel expenses.
- Q) Authorize Chief Worsham and Assistant Chief Ellis to attend FBI NA graduation ceremonies for Captain Lanphere on 12-20-19, also authorize to pay travel expenses

9) Adopt Audit FYE 2017

10) Request from Desoto Family Theatre for funding

11) Request from the Hernando High School Band Boosters for funding

12) Request from the Chamber of Commerce for funding

13) Presentation from Robin Hurtle regarding the rebuilding of Conger Park playground

14) Authorize to transfer Shermonica Wilson from the Dispatch Department to the Court Department at the rate of \$13.25 per hour

15) Authorize to hire Beth Garcia as Planning Clerk in the Office of Planning at a pay rate of \$12.00 per hour

16) Authorize to hire Jason Peacock as a full time Dispatcher at a rate of \$16.83 per hour

- 17) PL-1404 – Request for Final Plat Approval for a Two-Lot Single Family Residential Subdivision – 884 Pleasant Hill Road – Jonathan D. Harrison, PS, with Harrison Land Surveying & Mapping, LLC
- 18) Request Approval to Waive Sidewalk Requirement for New Commercial Construction for the Shops of Wolfe Crossing – 2662 Highway 51 South – Eddie Wolfe, Property Owner
- 19) Discussion of Grass Ordinance Amendment
- 20) Approve the fee of \$3.00 if paid in advance at the Gale Center and \$4 if paid at the event for the Movie in the Park events
- 21) Authorize to advertise to hold a Public Hearing on August 29, 2019 for the proposed budget and tax levies fye 2020
- 22) Adopt Resolution Finally Granting Taste Maker Foods, LLC. Exemption from Ad Valorem Taxation and Free Port Ware house
- 23) Authorize Utility Adjustment for John Moore
- 24) Authorize Utility Adjustment for Zachary Boone
- 25) Authorize Utility Adjustment for Prentiss Turman Jr.
- 26) Authorize Utility Adjustment for Glen Joyner
- 27) Executive Session Negotiations
- 28) Adjourn