

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

November 5, 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 33495 – 33448 less 33547 – 33556
- 6) Approve Docket of Claims No.'s 33547 – 33556 (Bryant)
- 7) Approve Minutes from the Regular Meeting on October 15, 2019
- 8) Consent Agenda
 - A) Authorize Katie Harbin, Octavia Glasper, Eva Ward and Julie Harris to attend the Winter Municipal Clerks Conference on December 11-13, 2019 in Jackson, MS and also authorize to pay registration and travel expenses
 - B) Authorize the Mayor and Board of Aldermen to attend the Winter Mid Conference in Jackson, MS on January 14 - 16, 2020, and also authorize to pay registration and travel expenses
 - C) Authorize to accept a donation from Leslie Betts in the amount of \$10.00 for vetting expenses for the Animal Control Department
 - D) Authorize Joe Engel to attend the Building Officials Association of Mississippi 2019 Winter Training Conference to be held in Oxford, MS on December 4-6, 2019, also authorize to pay registration and travel expenses
 - E) Authorize to accept a donation from Jeff Patterson in the amount of \$80.00 for vetting expenses for the Animal Control Department
 - F) Authorize to accept a donation from Linsey Hargraves in the amount of \$5.00 for vetting expenses for the Animal Control Department
 - G) Authorize to accept a donation from Lauren Michael in the amount of \$10.00 for vetting expenses for the Animal Control Department
 - H) Authorize to accept a donation from Banks Ready in the amount of \$30.00 for vetting expenses for the Animal Control Department
 - I) Authorize to accept a donation from Entergy in the amount of \$500.00 for sponsorship of Play Day in the Park
 - J) Authorize to declare surplus and dispose of the following: Ice Machine Serial# P05048C and Ice Machine Serial# 110021889

- 9) Request to temporarily close streets for the Water Tower 10K race on October 10, 2020
- 10) Authorize to hire Mark Goodwin as a full time firefighter
- 11) Authorize to hire Christopher Hale as a full-time firefighter
- 12) Authorize to hire William Vick for an open position in the Sanitation Department at a rate of \$12.00 per hour
- 13) Authorize to hire Mark Burton for an open position in the Utility Department at a rate of \$15.00 per hour, pending preemployment screenings
- 14) Authorize to give Curtis Bain a 90 day probation raise of \$0.67 per hour
- 15) Authorize to give Lee Johnson a 90 day probation raise of \$0.74 per hour
- 16) PL-1417 – Appeal of the Planning Commission Denial of a Variance to Allow a Fence to Encroach Fifteen Feet (15') into the Required Front Yard Setback – 3458 Tates Way – Jodee Peck
- 17) PL-1418 – Appeal of the Planning Commission Denial of a Variance in the Allowable Size and Setback for a Ground Mounted Sign in a Residential Use Area – 2335 Memphis Street – Dale Wilson, Owner
- 18) Authorize the City to apply for the MS Delta Heritage Grant (50/50 match, but the match would be from sponsors)
- 19) Authorize to accept the best interest rate quote from Trustmark for the Tax Anticipation Loan with an interest rate of 2.28%
- 20) Adopt the Resolution of the City of Hernando Mississippi for approval and authorization to enter into a Tax Anticipation loan in the total amount of One Million Two Hundred Thousand Dollars (\$1,200,000.00)
- 21) Authorize to accept the best interest rate quote from Community Bank for the purchase of a fire truck with an interest rate of 2.59%
- 22) Receive and accept best quote for infra-structure improvements (adding fire hydrants) on Oak Grove Road
- 23) Receive and accept best quote for infra-structure improvements (adding fire hydrants) on Pleasant Hill Road
- 24) Appoint Octavia Glasper as the Hearing Officer for the Debt Setoff program
- 25) Authorize Mayor Ferguson to sign a lease agreement for Police Personnel
- 26) Authorize to adjust the utility bill for Jon and Krystal Engler

27) Authorize to adjust the utility bill for Richard Howell

28) Authorize to adjust the utility bill for Derrill A. Argo

29) Executive Session – Public Works Personnel and Police Personnel

30) Adjourn