

Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

November 19, 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 33830 – 34061 less 33876 – 33879
- 6) Approve Docket of Claims No.'s 33876 – 33879 (Bryant)
- 7) Approve Minutes from Regular meeting on November 5, 2019
- 8) Approve Minutes from Special meeting on November 14, 2019
- 9) Consent Agenda
  - A) Authorization for the City of Hernando to declare Friday November 29, 2019 in further observance of the Thanksgiving holiday and Tuesday December 24, 2019 in further observance of the Christmas Holiday, in accordance with the Governor's Proclamation dated October 8, 2019.
  - B) Authorize Dewayne Williams to attend the MRPA Executive Leadership Summit for Directors on January 28 – 29, 2020 in Richland, MS, also authorize to pay registration and travel expenses.
  - C) Authorize Katie Harbin and Eva Ward to attend the 74 Annual IIMC Conference on May 17 – 21, 2020, in St. Louis, MO, and authorize to pay registration and travel expenses.
  - D) Authorize to accept a donation from Cynthia Wills in the amount of \$100.00 for the Animal Control Department
  - E) Authorize to accept a donation from Johnnie Rogers in the amount of \$50.00 for the Animal Control Department
  - F) Authorize to accept a donation from Cathy Williams in the amount of \$25.00 for sponsorship of the Young at Heart Luncheon
  - G) Authorize to declare surplus and dispose of a 1998 Ford Crown Victoria, VIN 2FAFP71W6WX129104
  - H) Authorize to declare surplus and dispose of a 2003 Ford Crown Victoria, VIN 2FAHP71W23X183942
  - I) Approve to put a stop sign at Middle Buster and Single Tree
  - J) Authorize the Mayor to sign Street Light Installation agreement with Entergy for the street lights in Montclair Subdivision

K) Authorization for the Planning Director to advertise for applicants to fill two (2) vacant Historic Preservation Commission positions

10) Presentation from the Hernando 10U All Stars

11) Authorize to hire Eric Lampley in the Public Works Department as a Utility Locator, subject to pre employment screening

12) Authorize Mayor Ferguson to sign the Feasibility Study & Business Plan for Recreation Facilities and Sports Tournaments with Neel-Schaffer

13) Authorize Mayor Ferguson to sign a Professional Services agreement with The Walker Collaborative, LLC to update the City's Comprehensive Plan

14) Request for a scrivener's error for Williams Brooke Subdivision Phase 2 Lots 55, 56, 57, and 58, Section 2, Township 3 South, Range 8 West, Book 126 Pages 8-9 to change internal lot line dimensions – Keith Briley, AICP, Planning Director

15) 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

16) Approve budget amendments fye 2020

17) Approve the Resolution to Borrow Funds from the Utility Fund for the GO Bond Debt Service Fund in Anticipation of Taxes

18) Appeal for Utility Adjustment denial for Brandi Arton

19) Executive Session for Fire Personnel, Negotiations, and Litigation

20) Adjourn