

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

February 4, 2020

6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Approve Docket of Claims No.'s 34905 – 35136 less 34936 and 34937
- 6) Approve Docket of Claims No.'s 34936 and 34937
- 7) Approve Minutes from the regular Mayor and Board of Aldermen Meeting on January 7, 2020
- 8) Approve Minutes from the regular Mayor and Board of Aldermen Meeting on January 21, 2020
- 9) Approve Minutes from the special Mayor and Board of Aldermen Meeting on January 23, 2020
- 10) Consent Agenda
 - a) Request from the Hernando Optimist Club to temporarily close streets for the A'Fair on May 16, 2020
 - b) Request from Alex / Stephanie Rumsey to temporarily close streets on April 25, 2020 for a wedding
 - c) Authorize to accept a donation from the Optimist Club in the amount of \$300.00 for a Park Art Sponsorship
 - d) Authorize to accept a donation from Cynthia Bigham in the amount of \$112.08 for an Excel by 5 Sponsor
 - e) Authorize Fire Chief Hubert Jones, Bubby Early, Jeremy McCallum and Jason Desmond to attend the MS Association of Public Safety Educators Conference on April 21 – 24, 2020 in Biloxi, MS, also authorize to pay registration and travel expenses
 - f) Authorize Police Chief Worsham, Assistant Police Ellis, and Captain Lanphere to attend the FBINA Spring Re Trainer in Pearl, MS on April 2-3, 2020, also authorize to pay registration and travel expenses
 - g) Authorize to give Curtis Bain in the Public Works Department a \$0.50 per hour raise for his 90 day performance evaluation as a Service Tech 3
 - h) Authorize the City to apply for the RTP Grant to complete Conger Trail and possible sidewalk leading from Conger to the County buildings south of the park

- 11) Adopt a Resolution for Authorizing the North Delta Planning and Development District to prepare and submit a Community Development Block Grant Application for the City of Hernando, MS
- 12) Adopt a Resolution Authorizing an Economic Development Administration Application and Matching Funds for the Desoto County Workforce Development Training Center
- 13) Adopt a Resolution for the City of Hernando Community Development Block Grant Matching Funds
- 14) Authorize to accept the lowest and best interest rate quote from Community Bank for a loan for the purchase of police vehicles
- 15) Authorize to accept the lowest and best bid for Municipal Depository
- 16) Authorize to approve the Bats & Bargains Booth Application for the Baseball Tournament & Flea Market event
- 17) Authorize Mayor Ferguson to sign a contract with Central Mississippi Planning and Development District for redistricting services
- 18) Discussion of Hernando West Development (added per Alderman Harris and Alderman Higdon)
- 19) Authorize to promote Michael Dyer to the Public Works Director position at a salary of \$67,000 with a 4% 90 day performance raise to follow
- 20) Authorize to adjust Utility Bill for Jessica Garner
- 21) Authorize to adjust Utility Bill for Eva Lee
- 22) Adjourn