

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

January 16, 2018

6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Approve Docket of Claims No.'s 121552 - 121739
- 6) Approve Minutes from the regular Board Meeting on December 19, 2017
- 7) Approve Minutes from the regular Board Meeting on January 2, 2018
- 8) Consent Agenda
 - A) Authorize step increase for Police Officer Solomon to P3
 - B) Authorize step increase for Police Officer Algee to P3
 - C) Authorize Officer Ratliff to attend the Mobile Field Force Instructor Course in Loxley, AL on January 21 – 26, 2018, also authorize to pay registration and travel expenses
 - D) Authorize Mayor, Board of Aldermen, Department Heads, Kenny Stockton, Joe Frank Lauderdale, Julie Harris, and Eva Ward to attend the MML Annual Conference in Biloxi, MS on June 24-28, 2018, also authorize to pay registration and travel expenses (budgeted for)
 - E) Authorize Katie Harbin to attend the 72nd Annual IIMC Conference in Norfolk, VA on May 20 – 24, 2018, also authorize to pay registration and travel expenses. (budgeted for)
- 9) Authorize to temporarily close streets for the 2018 Water Tower 10K
- 10) Authorize to hire Kendrick Wallace in the Water Department at a rate of \$17.00 per hour (new position)
- 11) Authorize to hire Jim Huestis as the Building Official at the rate of \$19.25 per hour, beginning date of February 5, 2018

- 12) Authorize to give Keith Harrell in the Brush Department 90 day performance raise of \$0.50 per hour
- 13) Application for the Rezoning from the R-10 Residential Single-Family District Medium Density to the "O" Office District – 2557 West Street – Mr. Jim Seay
- 14) Application for the Rezoning from the M-1 Light Industrial Zoning District to the R-10 Residential Single-Family District Medium Density – Southwest Corner of Memphis Street and Ferguson Road (Parcel No. 308112000 0000500) – Mr. Robert Barber with Orion Planning+Design
- 15) Application for Final Plat Approval for St. Ives Section C – The Eastern end of St. Ives Drive – Brian Hill with Lifestyle Homes, LLC
- 16) Application for Final Plat Approval for St. Ives Section D – The Eastern end of St. Ives Drive – Brian Hill with Lifestyle Homes, LLC
- 17) Authorize to accept quote for spraying
- 18) Discussion of amending Smoking Ordinance adding electronic cigarette
- 19) Authorize to activate the Nesbit Square Project (TAP grant)
- 20) Authorize to accept the quote from PPM Environmental for ground water monitoring and reporting of the Green Duck site (Gale Center building)
- 21) Discussion of Memphis Street Sewer Line Extension
- 22) Authorize to accept the best quote from First Security Bank for Municipal Depository Services
- 23) Adjourn