

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

January 15, 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 28571 – 28743 less 28602
- 6) Approve Docket of Claims No. 28602
- 7) Approve Minutes
- 8) Consent Agenda
 - A) Authorize to accept donation from Paula and Thomas Miller in the amount of \$100.00 for the new animal shelter
 - B) Authorize to accept donation from R.P. Funderburk in the amount of \$65.00 for the new animal shelter
 - C) Authorize to accept a donation in the amount of \$200.00 from an anonymous donor through the Jewish Foundation of Memphis for the new animal shelter.
 - D) Authorize step increase for Police Officer Kieth Lebo to P3
 - E) Authorize step increase for Police Officer Steven Markway to P3
 - F) Authorize Octavia Glasper and Annette Stotler to attend the Certified Municipal Clerk Training Session in Oxford, MS on February 25 – 27, 2019, also authorize to pay registration and travel expenses.
 - G) Authorize Katie Harbin, Julie Harris, Octavia Glasper, and Eva Ward to attend the annual Clerks Spring Conference and Training Session in Southaven, MS, also authorize to pay registration.
 - H) Authorize Gia Matheny to attend the Mid-South Farm to table Conference on February 11, 2019 in Memphis, also authorize to pay registration for Gia Matheny and Joy Anderson.

- I) Authorize Gia Matheny to attend the Annual North MS Fruit & Vegetable Growers Conference on February 26, 2019, in Verona, MS, also authorize to pay registration for Gia Matheny and Joy Anderson.
 - J) Authorize Cheryl Tolbert to attend Dispatch State Recertification in New Albany, MS on January 30-31, 2019, also authorize to pay registration and travel.
 - K) Authorize the Mayor, Board of Aldermen, Department Heads, Julie Harris, Kenneth Stockton, and Joe Frank Lauderdale to attend the Annual MML Conference in Biloxi, MS on June 22 – 27, 2019, also authorize to pay registration and travel expenses.
 - L) Authorize Michael Carson to attend the AGM Conference with the Mississippi Soccer Association on February 1 – 3, 2019 in Biloxi, MS, also authorize to pay registration and travel expense.
 - M) Authorize Gia Matheny, Kristen Duggan, and Eva Ward to attend the Mayor’s Youth Council Summit meeting with the Mayor’s Youth Council in Oxford, MS, on March 1 - 2, 2019, also authorize to pay registration and travel expenses.
- 9) Presentation from MDA for Fill the Boot
- 10) Adopt Proclamation declaring Friday February 8, 2019 as Arbor Day
- 11) Adopt Resolution declaring the week of January 13 – 19, 2019 as Mississippi as Municipal Government Week
- 12) Authorize to give Stacey Barnette, Police Administrative Assistant, a raise from \$14.28 to \$16.28, for taking on additional duties
- 13) Authorize to hire Kevin Pilkinton in the Public Works Department as a Service Tech 1 at \$12.00 per hour
- 14) Authorize to hire James Key in the Public Works Department as a Service Tech 2 at \$13.50 per hour
- 15) Request for Subdivision Development Agreement approval for the development of Magnolia Commons Subdivision Phase 3 between the City of Hernando and Mr. Johnny Coleman, President of Johnny Coleman Builders, and to authorize the Mayor to execute the agreement.
- 16) PL-1365 – Request Amendment to a Planned Unit Development – West side of Memphis Street at the intersection with West Northern Street (Parcel No. 308613001 0006600) – Dale Wilson with Dale Wilson Development

- 17) Authorize the Mayor to execute the contract with Waggoner Engineering Inc for CE&I services for the Hernando Square Pedestrian Crossing Project
- 18) Authorize the Mayor to sign the FY 2018 Continuing Disclosure Engagement Letter with Butler Snow
- 19) Approve Commerce Street lighting proposal (East of McIngvale)
- 20) Authorize the Police Department to purchase a used Dodge Charger from Missouri Highway Patrol (funds to be paid from insurance claim from the loss of a 2014 Interceptor with the difference coming from the current budget)
- 21) Authorize to declare 2006 Ford Crown Victoria VIN# 2FAHP71W86X14022 surplus
- 22) Authorize to declare 2010 Ford Crown Victoria VIN# 2FABP7BV1AX132392 surplus
- 23) Authorize to sale surplus property VIN# 2FAHP71W86X140226 to the City of Charleston MS for the sum of \$1.00
- 24) Authorize to sale surplus property VIN# 2FABP7BV1AX132392 to the City of Charleston MS for the sum of \$1.00
- 25) Discussion / update of adjustment policy (from 10/2/18)
- 26) Appeal of utility adjustment denial for Jason Warren
- 27) Authorize to adjust utility bill for Garry Lehman
- 28) Authorize to adjust utility bill for Charleston Group, LLC
- 29) Authorize to adjust utility bill for Jim Seay
- 30) Authorize to adjust utility bill for David Criger
- 31) Executive Session for Litigation
- 32) Adjourn