

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

September 5, 2017

6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Approve Docket of Claims No.'s 119771 – 120098 less 19833
- 6) Approve Docket of Claims No.'s (Bryant) 19833
- 7) Approve Minutes
- 8) Consent Agenda
 - A) Authorize Dewayne Williams, Daniel Carson, James Richardson, and Chris Couch to attend the MRPA Conference in Tupelo, MS October 16-19, 2017, also authorize to pay registration and travel expenses.
 - B) Authorize Joanna Herring to attend the MEMS Conference in Biloxi, MS on October 2 – 4, 2017, also authorize to pay registration and travel expenses.
 - C) Authorize Gia Matheny to attend the AARP Livable Communities National Conference on November 14 – 16, 2017 in Dallas, TX, also authorize to pay registration and travel expenses (flight and hotel cost are reimbursed by grant)
 - D) Authorize Hubert Jones, Marshel Berry, and Josh Ward to attend the CPAT Test in Pearl, MS at the MS State Fire Academy on September 11-12, 2017, also authorize to pay registration and travel expenses.
 - E) Authorize the Mayor and Board members to attend the CMO Elective Evening Class in Oxford on October 12, 2017, also authorize to pay registration and travel expenses.
 - F) Authorize Jacob Bramlett to attend the Mississippi Area Gang Investigators Conference in Biloxi, MS on November 5 – 8, 2017, also authorize to pay registration and travel expenses.

- G) Authorize John Cotter to attend the SSGT Instructor Course in Oxford, MS on September 11 – 15, 2017, also authorize to pay registration and meal expenses.
- 9) Request from Melissa Mashburn to temporarily close streets for the Laura Green Stroke Awareness 5K using the Longview Point route
- 10) Authorize to hire Zachary Jameson as a CDL driver in the Brush department at a rate of \$14.50 per hour
- 11) Appoint Hubert Jones as the Fire Chief/Fire Marshal
- 12) Authorize to Proclaim the week of September 17th – 23rd, 2017 to be Constitution Week
- 13) Authorize to reject all bids received for the McIngvale Realignment project STP-7885-00(001) LPA 107537-701000
- 14) Authorize to accept the proposal from Pickering upon MDOT approval of the contract, based under the existing MDOT Master contract
- 15) Authorize Mayor Ferguson to sign HEAL Service Agreement with JoAnn Lemoine
- 16) Authorize Mayor Ferguson to sign HEAL Service Agreement with Gloria Oakley
- 17) Authorize Mayor Ferguson to sign HEAL Service Agreement with Zenobia Jackson
- 18) Authorize Mayor Ferguson to sign HEAL Service Agreement with Minervah Hannah
- 19) Authorize Mayor Ferguson to sign HEAL Service Agreement with Loteta McClain
- 20) Authorize Mayor Ferguson to sign HEAL Service Agreement with Jill Morris
- 21) Public Hearing on the proposed budget and proposed tax levy for the upcoming fiscal year for the City of Hernando
- 22) Adjourn