## Agenda City of Hernando Mayor and Board of Alderman Regular Meeting

July 21, 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 37536 37759
- 6) Approve Minutes
- 7) Consent Agenda
  - A) Authorize to accept a donation from David Willingham in the amount of \$50.00 for vetting expenses.
  - B) Authorize Gia Matheny to attend the MS Main Street Destination Downtown Annual Conference in Starkville, MS on September 9 11, 2020, also authorize to pay registration and travel expenses
  - C) Authorize to give Alec Chatham a step increase from P2 to P3
  - D) Authorize to move Charlie Barnette from Driver to Driver Paramedic in the Fire/EMS Department
  - E) Authorize to give Shane Todd in the Public Works Department a 90 day probation period raise of \$0.50 per hour
  - F) Authorize to give Annette Stotler in the Public Works Department a 90 day probation period raise of \$0.50 per hour
  - G) Authorize to declare the following surplus and dispose of: (Fire Dept)

FIRE HOSE SIZE	1.75"	2.5"	5"
Hose Number	157	108	251
	164	114	46
	241	119	51
	371	121	52
	285	324	47
	302	180	39
	368	238	41
	159	106	49
	168	115	225
	193	225	

Item C	ity N	Numl	ber
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Television	2375
Television	2373
Chair	1912
PPV Fan	2404
PPV Fan	2405

- 8) Request from the Hernando Chamber of Commerce for funding
- 9) Authorize to hire Dana Lowrey as a full time Certified dispatcher
- 10) Authorize to hire Pickering for Code Review and Construction Inspection Services for the AWG Project on an as needed basis and authorize Mayor Ferguson to sign the agreement
- 11) PL-1452 Request Approval to Rezone from R-10 Single Family Residential to C-2 Highway Commercial 140 East Commerce Street Vance Daly
- 12) PL-1457 Request for Final Plat Approval for Arbor Pointe Subdivision Phase 2 a 46 Lot Single Family Residential Development Southwest Corner of Memphis Street and Ferguson Road Nick Kreunen with Civil Link
- 13) PL-1453 Appeal of the Planning Commission Denial of a Variance from the Required Installation of Sidewalks for a Development Site West Side of Highway 51 and North of I-69 Andrew Vachon with Tippmann Construction LLC
- 14) Approve Utility Bill Adjustment Docket
- 15) Executive Session Fire Department Personnel
- 16) Adjourn