

Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

October 6, 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 38676 – 39068 less 38714 – 38724
- 6) Approve Docket of Claims No.'s 38714 – 38724 (Bryant)
- 7) Approve Minutes from recessed Mayor and Board of Aldermen meeting on September 9, 2020
- 8) Approve Minutes from regular Mayor and Board of Aldermen meeting on September 15, 2020
- 9) Consent Agenda
  - A) Authorize Katie Harbin and Eva Ward to attend the Fall Master Municipal Clerks Conference in Ridgeland, MS on October 21 – 23, 2020, also authorize to pay registration and travel expenses
  - B) Authorize Katie Harbin, Eva Ward, Beth Garcia, and Julie Harris to attend the Annual Municipal Clerk Winter Workshop in Jackson, MS on December 9-11, 2020, also authorize to pay registration and travel expenses
  - C) Authorize Kristen Duggan, Zoning Administrator and Joe Engle, Building Official, to attend the 2020 Building Officials Association of Mississippi Winter Conference in Natchez, Mississippi on December 1-4, 2020, also authorize to pay registration and travel expenses
  - D) Authorize VIN # 1C4RDJFGXLC371286 AND 1C4RDJFG3LC371288 as unmarked, pursuant to MS Code 25-1-87. These vehicles replace previously unmarked vehicles VIN # 2C3CDXAT4HH525919 and 2FAHP71V09X131252 that is now marked or sold according to MS Code 25-1-87
  - E) Authorize to declare surplus and dispose of (by cleaning and recycling) a HP computer, property # 03167 (not working)
  - F) Authorize to transfer 2003 Ford F-250 (Vin# 1FTNWXZ1P63ED34973) to the Public Works Department from the Fire Department
  - G) Authorize to transfer a Kubota Z0326 Zero turn mower Serial #38453, Property # 00393 to the Fire Department from the Public Works Department
  - H) Authorize to accept a sponsorship in the amount of \$35.00 from Darlene John's for Cookies with Santa
  - I) Authorize to declare the Yealink phones from the Police, Court and Parks Department as surplus and dispose of

- J) Approve Municipal Compliance Questionnaire
- K) Appoint Historic Preservation Commissioner Erin K. Owen
- L) Appoint Historic Preservation Commissioner Jennifer O. Sheppard
- M) Appoint Historic Preservation Commissioner Robert Lee Long, III

- 10) Authorize to hire Preston Strickland as a full time uncertified Police Officer, pending pre-employment screenings, to fill an open position
- 11) Authorize to promote Sam Witt to Deputy Chief of the Hernando Fire/EMS Department
- 12) Authorize to hire Ashely Keating as a part time Kennel Tech (open position)
- 13) Authorize to hire Courtney Maxwell as a Service Tech 2 in the Water Department, pending pre-employment screenings
- 14) Approve to hire Sydney Jeans as a Service Tech 1 Meter Reader in the Water Department, pending pre-employment screenings
- 15) Authorize to give Public Works Director Mikey Dyer a 90-day performance raise
- 16) Authorize to advertise for the Conger Park Pathway Improvements
- 17) PL-1451 – Request Approval to Rezone from C-3 General Commercial to PUD Planned Unit Development – Parcel No. 308613001 0009901 Located on the west side of Memphis Street and south of West Valley Street – Dale Wilson, Owner (tabled from the September 15, 2020 meeting)
- 18) Adopt Amended Resolution Authorizing City of Hernando Credit Card Users (visa)
- 19) Adopt Resolution accepting DRA grant award (AWG Water Storage Tank Award)
- 20) Authorize to host a Howl-O-Ween pet costume contest on October 31<sup>st</sup> at the Dog Park with an entry fee of \$5.00
- 21) Redistricting of City Wards
- 22) Executive Session for Police Personnel
- 23) Adjourn