

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

December 15, 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 39891 - 40087
- 6) Approve Minutes from the regular Mayor and Board of Aldermen Meeting on December 2, 2020
- 7) Approve Minutes from the special Mayor and Board of Aldermen Meeting on December 3, 2020
- 8) Approve Minutes from the special Mayor and Board of Aldermen Meeting on December 7, 2020
- 9) Consent Agenda
 - A) Authorize to accept a donation from Wade and Mary Stark in the amount of \$150.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
 - B) Authorize to accept a donation from Charlie and Sandy Jackson in the amount of \$100.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
 - C) Authorize to accept a donation from Joseph F Lauderdale in the amount of \$100.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
 - D) Authorize to accept a donation from Mary Lee and Bill Brown in the amount of \$50.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
 - E) Authorize to accept a donation from Richard and Janet Burnette in the amount of \$25.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
 - F) Authorize to accept a donation from David and Patricia Woody in the amount of \$50.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
 - G) Authorize to accept a donation from Alice R. Quimby in the amount of \$50.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
 - H) Authorize to accept a donation from Elizabeth Walls and Donny Riley in the amount of \$50.00 for the Hernando Animal Shelter in Memory of Alderman Sonny Bryant
 - I) Authorize to accept a donation from Cathy O Franks in the amount of \$100.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
 - J) Authorize to accept a donation from William (Bill) and Barbara Sowell in the amount of \$75.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
 - K) Authorize to accept a donation from Thomas & Pamela Carr in the amount of \$25.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant

- L) Authorize to accept a donation from Sheryl and Armando Radicioni in the amount of \$100.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
- M) Authorize to accept a donation from Mr. and Mrs. Taylor Buntin III in the amount of \$75.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
- N) Authorize to accept a donation from Sam and Jan Lauderdale in the amount of \$50.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
- O) Authorize to accept a donation from Jimmy and Jan McElroy in the amount of \$50.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
- P) Authorize to accept a donation from Judy Pickle and James Hall Moore, Jr. in the amount of \$100.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
- Q) Authorize to accept a donation from Joyce T Riales in the amount of \$25.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
- R) Authorize to accept a donation from Natalie and Josh Lynch in the amount of \$100.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
- S) Authorize to accept a donation from Bonnie and Charles Reid in the amount of \$50.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
- T) Authorize to accept a donation from Dennis and Melba Wooten in the amount of \$300.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
- U) Authorize to accept a donation from Ernest L Sowell Jr in the amount of \$50.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
- V) Authorize to accept a donation from Paul R Bryant in the amount of \$100.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
- W) Authorize to accept a donation from Nancy J Bryant in the amount of \$100.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
- X) Authorize to accept a donation from Bryant Tire & Service Center Inc in the amount of \$300.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
- Y) Authorize to accept a donation from N.C. Ferguson Jr. in the amount of \$100.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
- Z) Authorize to accept a donation from Wanda and Sluggo Davis in the amount of \$50.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
- AA) Authorize to accept a donation from Linda Smith in the amount of \$50.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
- BB) Authorize to accept a donation from Hugh and Margaret Sweatt in the amount of \$50.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
- CC) Authorize to accept a donation from Ernest and Carolyn Cleveland in the amount of \$50.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
- DD) Authorize to accept a donation from Donna and Daniel Lackey in the amount of \$15.00 for the Hernando Animal Shelter building in Memory of Alderman Sonny Bryant
- EE) Authorize to accept a donation from Stars in Motion in the amount of \$50.00 for a tree sponsorship for the Cookies with Santa event
- FF) Authorize Neil Waldrop to attend the MWPCOA Central Mississippi Short Course Training in Peral, MS February 15-17, 2021, also authorize to pay registration and travel expenses
- GG) Authorize to declare the following surplus and dispose of:
- 18V DeWalt Cordless Sawzall Inventory# 1449
 - Blue Alley Pass Device X2 Inventory# 1409 & 2282
 - Air Pack Holder Inventory# 2047
 - 3000 PSI Carbon Cylinder X11

- Yellow Steel SCBA Bottles X18
- 6 MSA Airpacks Serial Numbers:
 9X219292 SP
 9X219260 SP
 9X219274 SP
 9X219283 SP
 9X219274 SP
 9X219283 SP

- HH) Authorize the City to apply for a grant with Mississippi Hills Heritage Area Alliance for Hernando Dickens of a Christmas (50% match using in-kind and cash contributions) and authorize the Mayor to sign the necessary documents
- II) Authorize the City to apply for a grant with Mississippi Delta National Heritage Area for Hernando Dickens of a Christmas (50% match using in-kind and cash contributions)
- JJ) Adopt Amended Resolution Authorizing City of Hernando Credit Card Users (Visa) (adding Brennan Robertson, Sports Director
- KK) Authorize to give Fire/EMS Chief Marshel Berry a 90 day performance raise (budgeted for)
- LL) Authorize to pay Universal Premium \$7,410.24, fuel for PD, (didn't make the docket)

- 10) Authorize to temporarily close Panola Street for the Hernando Water Tower 10K on Saturday October 9, 2021
- 11) Authorize to temporarily close Loshier Street for the Hernando Dickens of Christmas on Sunday November 11, 2021
- 12) Authorize to hire Amanda Chirby as a full time Parks Receptionist at a rate of \$10.00 per hour, pending drug and background screening results
- 13) Authorize to hire Perry Thornton as a part time certified Police Officer
- 14) Authorize to hire John Turner as a full time uncertified Police Officer
- 15) PL-1461-Request for an Amendment to the Madison Lake PUD – Located on the Southeast corner of Green T Road and McIngvale Road – Bob Dalhoff with DT Design Studio
- 16) PL-1486-Request Approval to Rezone from C-2 Highway Commercial to M-1 Light Industrial – 120 Christopher Lane – Bob Ginn with Land Resources, LLC
- 17) Authorize the Mayor to sign an annual hardware maintenance agreement
- 18) Authorize the Mayor to sign an annual software maintenance agreement
- 19) Public Hearing on the CAP loan for the AWG project
- 20) Authorize CAP loan application for Infrastructure Improvements for Economic Development for the AWG project

21) Discussion of the Sign Ordinance

22) Approve Utility Adjustment Docket

23) Executive Session – Parks Personnel and Negotiations

24) Adjourn