Agenda City of Hernando Mayor and Board of Alderman Regular Meeting

January 5, 2021 6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Approve Order dispensing with the Special Election, appointing Natalie Lynch as Alderwoman Ward 1
- 6) Approve Docket of Claims No.'s 40088 40287
- 7) Approve Minutes from the regular Mayor and Board of Aldermen Meeting on December 15, 2020
- 8) Approve the Minutes from the special Mayor and Board of Aldermen Meeting on December 21, 2020
- 9) Consent Agenda
 - A) Authorize Preston Strickland and John Turner to attend the Mississippi Law Enforcement Training Academy in Pearl, MS, beginning on January 10, 2021, also authorize to pay registration and travel expenses
 - B) Authorize to accept a donation from The Community Foundation of Northwest MS in the amount of \$500.00 for the Young at Heart Program
 - C) Authorize to accept a donation from the Community Foundation of Northwest MS in the amount of \$500.00 for the Young at Heart Program
 - D) Authorize to accept a donation from Merritt and Rose Powell 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 James and Robyn Cowan, The Hair Shoppe Girls, in the amount of \$100.00 for the Hernando Animal Shelter Building in Memory of Alderman Sonny Bryant
 - F) Authorize to accept a donation from Angie and Fletcher Couch in the amount of \$100.00 for the Hernando Animal Shelter Building in Memory of Alderman Sonny Bryant
 - G) Authorize to accept a donation from Timothy and Kristen Byrd in the amount of \$75.00 for the Hernando Animal Shelter Building in Memory of Alderman Sonny Bryant
 - H) Authorize to accept a donation from Bill and Laura Bailey in the amount of \$100.00 for the Hernando Animal Shelter Building in Memory of Alderman Sonny Bryant and Gene Norwood
 - I) Authorize to accept a donation from Barbara and Joy Savage 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 Carolyn Richards in the amount of \$100.00 for the Hernando Animal Shelter Building in Memory of Alderman Sonny Bryant

- K) Authorize to accept a donation from Eddy and Cecile Hannaford in the amount of \$50.00 for the Hernando Animal Shelter Building in Memory of Alderman Sonny Bryant
- L) Authorize to accept a donation from Marsha Shaddock in the amount of \$25.00 for the Hernando Animal Shelter Building in Memory of Alderman Sonny Bryant
- M) Authorize to accept a donation from Gene and Heidi Hitt in the amount of \$50.00 for the Hernando Animal Shelter Building in Memory of Alderman Sonny Bryant
- 10) Discussion of CARES money received
- 11) Approve Budget Amendment
- 12) Transfer Kirk Thompson from part time Police Officer to full time Police Officer (open position)
- 13) Authorize to hire Kedrick Merriweather as a full time Parks Employee, currently a Seasonal Employee, at \$10.50 per hour
- 14) Authorize Mayor Ferguson to sign the Consent to Assumption Agreement with Granicus for continued Website Services
- 15) Authorize Mayor Ferguson to sign an agreement with Premier Lawn and Turf to treat the athletic turf areas
- 16) Approve Utility Adjustment Docket
- 17) Executive Session Police Personnel
- 18) Adjourn