

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

February 2, 2021

6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Approve Docket of Claims No.'s 40527 - 40645
- 6) Approve Minutes from the regular Mayor and Board of Aldermen Meeting on January 19, 2021
- 7) Consent Agenda
 - A) Authorize to accept a donation from Rodger and Patricia Clark in the amount of \$50.00 for the Hernando Animal Shelter Building in Memory of Alderman Sonny Bryant
 - B) Authorize to accept a donation from Frank and Marilyn Canada in the amount of \$25.00 for the Hernando Animal Shelter Building in Memory of Alderman Sonny Bryant
 - C) Authorize Katie Harbin, Eva Ward and Aimee Claire Holder to attend the Mississippi Municipal Clerks and Collectors Association on March 24-26, 2021 in Gulfport, MS, also authorize to pay registration and travel expenses
 - D) Authorize Cassaundra Perry to attend the Mississippi Municipal Court Clerks 2021 Spring Leadership Conference March 10 – 12, 2021 in Natchez, MS
 - E) Authorize Gia Matheny to attend the Community Development Institute (year 2) on August 1 – 6, 2021 at the University of Central Arkansas in Conway, AR, also authorize to pay registration and travel expenses
 - F) Authorize to accept a donation from the Community Foundation in the amount of \$5,246.00 for the Parks Department to purchase an infield groomer for the Baseball fields
 - G) Authorize to declare the following surplus and dispose of by donating to the Desoto County EMA:
 - Hurst Power Unit no city #
 - Hurst # 59177
 - Hurst Cutter city # is scratched off
 - Hurst Combo no city #
 - Hurst #120969
 - Hurst Cutter no city # no model#
 - Hurst Ram no city # no model #
 - Hurst Spreader city # 1494
 - Hurst Cutter no city #
 - Hurst #127777
 - Hurst Ram City # 1493

Hurst Ram City #1492
Hurst Ram Extension in black box no number on box but extensions are city labeled individually City #1491, 1740, 1739
Hurst Ram Extensions in black box no City #
Hurst Spreader Arms City # 1736, 1737 GOLD IN COLOR
Hurst Spreader Arms City #1734, 1735 GOLD IN COLOR
Yellow box of HALE spreader accessories no city #0484
Amkus Power Unit w. 2 hydraulic Hoses No City # Serial #
Amkus combo tool no city # or Model #
Amkus Ram no city# or Model #
Amkus Ram no city # or Model #
Amkus Spreader no City # Model # AKK-28 , SN 93011270
Amkus Cutter no city # no model #
2 Loose blue Hydraulic hoses no city #
2 Loose Green Hydraulic Hoses no city #
1 Loose Green Hydraulic Hose no city #
1 Loose Orange Hydraulic Hose no city #
Hydraulic truck mount hose reel w Blue Hydraulic Hose No City # Hannay Brand
Hydraulic truck mount hose reel w Orange hydraulic hose No City # Hannay Brand
Hydraulic Truck mount hose reel w. Orange hose no City #
Hydraulic Truck mount hose reel w. Orange hose no City #
Hydraulic truck mount hose reel w Green hose reel City #1497 mounted in back of Crème Puff
Hydraulic truck mount hose reel w Red hose reel City # 1496 mounted in back of Crème Puff
Red Electric truck mount Electric cord reel no City # plate has a number of 987580
2401 hurst rescue tools
2058 Hurst Power Unit
2059 Hurst Spreader
2060 Hurst Ram

- 8) Authorize to hire Jeremy Hester for the open maintenance position in the Parks Department as a seasonal employee at \$10 per hour, pending drug and background screening results
- 9) Authorize Mayor Ferguson to sign a Contract for Professional Services for Water / Wastewater Mapping and Training with Canopy Spatial
- 10) Authorize Mayor Ferguson to sign the FY 2020 Continuing Disclosure Engagement Letter with Butler Snow
- 11) Authorize to advertise for the NRCS projects
- 12) Authorize to charge a \$35.00 sanitation fee for the Gale Center Rental
- 13) Discussion of CARES Act money
- 14) Executive Session – Police Personnel
- 15) Adjourn