Agenda City of Hernando Mayor and Board of Alderman Regular Meeting

February 16, 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 40646 40884
- 6) Approve Minutes from the regular Mayor and Board of Aldermen Meeting on February 5, 2021
- 7) Consent Agenda
 - A) Authorize Austin Crawford to attend the Driver Operator 1002 Certification Course at the Fire Academy in Pearl, MS on February 25 March 7, 2021, also authorize to pay registration and travel expenses
 - B) Authorize Bernard Wade and Michael Furniss to attend Basic SRO class on March 22-26, 2021, in Vestavia Hills, AL, also authorize to pay registration and travel expenses
 - Authorize Lynn Brown to attend the Advanced Patrol K9 Seminar in Biloxi MS on March 23-24, 2021, also authorize to pay travel expenses
 - D) Authorize Sherita Morgan to attend the SRO Conference in Bay St. Louis, MS on June 13-18, 2021, also authorize to pay registration and travel expenses
 - E) Authorize the City to apply for a Walmart grant for the Hernando Dickens of a Christmas event
 - F) Authorize the City to apply for an Entergy grant for the Hernando Dickens of a Christmas event
- 8) Parks Department to accept the Recreation Programming Award of Merit for the Movie Night at Renasant Park
- 9) Request from the Desoto County Soil and Water Conservation to use the Gale Center for no charge on Tuesday February 23, 2021 for their Commissioner Meeting
- 10) Authorize to hire Mikayla Sanford as a Certified Police Officer with at salary at \$20.29 per hour
- 11) Authorize to transfer William Cole from the Parks Department to the Public Works Department as a Meter Reader with a pay of \$12.50 per hour
- 12) Authorize to give Freddie Vick in the Public Works Department a 90-day step raise of \$1.50 per hour for his transition to the Billing Accountability Supervisor position

- 13)) Authorize to hire Brandon Gordon as service tech 2 in the water dept at a pay rate of \$14.00 per hour pending drug screen and background check.
- 14) Authorize to promote Willie Smith to shop supervisor from sanitation supervisor with a step-up increase of \$1.14 per hour
- 15) PL 1461 Request for an Amendment to the Madison Lakes PUD Located on the Southeast Corner of Green T Road and McIngvale Road Bob Dalhoff with DT Design Studio (tabled from 12-15-2020)
- 16) PL-1497 Request to Final Plat Approval, Duley Subdivision, 3.78 Acres, 4-Lots, Parcel No. 208726010 0002300, located North of Nesbit Road, on the West Side of Gwynn Road, in Section 26, Township 2 South, Range 8 West, zoned "R-40," Single-Family Residential Low Density District Kevin Duley, property owner, Ben Smith, IPD LLC, engineer
- 17) PL-1499 Request for Final Plat Approval, Magnolia Commons, Phase 4, 36-Lots, 14.57 acres, located on the East Side of Magnolia Drive, North of Magnolia Gardens Drive, at the Northern terminus of Magnolia Bloom Drive, in Section 19, Township 3 South, Range 7 West, zoned "R-12," Overlay District C&C Construction (Johnny Coleman), property owner, Ben Smith, IPD LLC., engineer
- 18) Adopt Order authorizing Freeport Warehouse Exemption for Schulz Xtruded Products
- 19) Authorize the Police Department to purchase on (1) Dodge Charger PPV State contract pricing, also purchase the emergency equipment/upfitting needed (budgeted and grant funded)
- 20) Authorize the Public Works Department to accept the lowest and best purchase for a Skid Steer and attachments on state contract, #MS8200036667, for \$70,871.59
- 21) Authorize to advertise for the best possible financing for Water Plant Upgrades
- 22) Authorize the Mayor to sign a lease with the Hernando Civic Center
- 23) Concession Stand Contract (Parks)
- 24) Adopt Resolution authorizing the City Parks Department to apply for a MSWF Grant to finish the Trail at Conger Park (\$30K match or in-kind required)
- 25) Authorize Mayor Ferguson to sign a Service Agreement with Trilogy Medwaste
- 26) Authorize the City Attorney to initiate action necessary to make a claim with The General Insurance for an accident involving a Police Vehicle
- 27) Discussion of employee raises
- 28) Approve Utility Adjustment Docket
- 29) Adjourn