

Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

April 20, 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 41605 - 41920
- 6) Approve Minutes from the regular Mayor and Board of Aldermen Meeting on April 6, 2021
- 7) Consent Agenda
  - A) Authorize Kristen Duggan and Joe Engel to attend the BOAM Summer Conference in Gulfport, MS on June 13-18, 2021, also authorize to pay registration and travel expenses
  - B) Authorize Police Officer Neil Riley to attend the Skills Update at MS Delta Community College in Moorehead, MS on June 6 – 10, 2021, also authorize to pay registration and travel expenses
  - C) Authorize Police Officers James Ratliff and Josh Parrott to attend the MS Command College in Oxford, MS on July 25 – 30, 2021, also authorize to pay registration and travel expenses
  - D) Authorize to accept a donation from Waste Connections, Rick West, in the amount of \$2,796.00 for the purchase of recliners
  - E) Authorize a stipend increase for Joshua McCormick for becoming a Certified EMT-B in the amount of \$600.00 annually
  - F) Authorize a stipend increase for Joe Jenkins for becoming a Certified EMT-B in the amount of \$600.00 annually
  - G) Authorize to declare surplus and remove from the inventory list an iPad 2, DMJP13D2DVD2, 2096 E-2 (stolen and police report filed on 3/24/2014)
  - H) Authorize to declare surplus and dispose of the following:
    - Samsung TV                   OZPZ3CXG304038X
    - CPAP                           34310748
    - Computer Monitor       2442
    - Printer                       2443
    - HP CPU                       MXL8480F1P
    - HP CPU                       MXL847020C
  - I) Authorize the Fire Department to donate the following to the Public Works Department:
    - IPAD 2                   DMPJ4AWTDVD2       2093
    - IPAD 2                   DMPHQWJ5DJ8R       2094
    - IPAD 2                   DMPJ1021DVD2       2097
    - IPAD 2                   DMPJ12S3DVD2       2091

- 8) Presentation of the "Recreation Programming Award of Merit" to the Parks and Recreation Department
- 9) Request from Hernando High School Class of 2021 to have the Senior Parade on May 19, 2021 at 7:30pm
- 10) Authorize to promote Jason Jones from Service Tec 3 to Water-Sewer Supervisor with a pay increase of \$1.00 per hour
- 11) Authorize to hire Dalton Houser as a Service Tech 1 on the grass crew at a rate of \$12.00 per hour, pending drug and background screening
- 12) Authorize to hire Amandalyn Abney as a full time un Certified Dispatcher at a rate of \$16.37 per hour
- 13) Authorize to transfer Dana Lowrey from Dispatcher to Dispatcher Director with salary of \$54,080
- 14) 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)
- 15) Authorize the Parks and Recreation Movie Night Food Vendor Application and fee of \$125.00
- 16) Authorize to approve the lowest and best quote for Water Improvements Loan interest rate
- 17) Authorize Mayor to sign the loan documents for the Sewer and Roadway improvements (AWG Capt loan) number 21-209-CP-01
- 18) Authorize the Mayor to sign an agreement with Northwest Mississippi Community College for student training on the ambulance
- 19) Authorize the Fire Department to accept the lowest and best quote to purchase 14 recliners (budgeted and donation money)
- 20) Authorize to approve the Utility Adjustment Docket
- 21) Appeal Utility Adjustment Denial – Lenny's Hernando
- 22) Appeal Utility Adjustment Denial – Lori McNeil
- 23) Appeal Utility Adjustment Denial – Jennifer and Bryant Marjay
- 24) Adjourn