

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

May 18, 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 42163 - 42455
- 6) Approve Minutes from the regular Mayor and Board of Aldermen Meeting on May 4, 2021
- 7) Consent Agenda
 - A) Authorize Gia Matheny to attend the Destination Downtown Conference in Starkville, MS on September 15 – 17, 2021, also authorize to pay registration and travel expenses
 - B) Authorize to give Police Officer Ross Smith a step increase from a P3 to a P4
 - C) Authorize to declare the following Fire Department Hose surplus and dispose of (due to failure during test):

Number	Size
• 10	1.75
• 120	2.5
• 173	2.5
• 194	1.75
• 248	1.75
• 256	5
• 257	5
• 290	1.75
• 311	2.5
• 436	1.75
• 474	2.5
 - D) Authorize to declare the following water meters surplus and dispose of (broken/no longer working):
 - RG3 Qty 46
 - Senus Qty 38
 - Precision Qty 4
 - Hersey Qty 4
 - Master Meter Qty 9
 - Blank Bases Qty 25

- E) Authorize to pay Pickering Firm, Inc. Invoice 88599 in the amount of \$48,350.00 for the AWG Infrastructure Improvements
 - F) Authorize to pay Pickering Firm, Inc. Invoice 88955 in the amount of \$53,450.00 for the AWG Infrastructure Improvements
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- 8) Proclaim Sunday May 30, 2021 as the New Growth in Christ Empowerment Church Day
 - 9) Proclaim Thursday May 27, 2021 as Homer Dee Skelton Day
 - 10) Authorize to hire Dan Kirkland Russel as a full time Certified Police Officer with a pay of \$20.59 per hour
 - 11) Authorize to promote Jeremy McCallum to Captain in the Fire Department at a rate of \$20.43 per hour, effective June 1, 2021
 - 12) Authorize to promote Daniel Barnette to Lieutenant in the Fire Department at a \$17.71 per hour, effective June 1, 2021
 - 13) Authorize to promote Chris Hale to Driver in the Fire Department at a rate of \$15.34 per hour, effective June 1, 2021
 - 14) Approve Audit FYE 2019
 - 15) PL-1519 – Request for Final Plat Approval, Copperleaf at Arbor Pointe Subdivision, Phase 2, 43 residential lots and 2 common open space lots on 18.88 acres located west of Memphis Street at the western terminus of Arbor Pointe Boulevard in Section 12, Township 3 South, Range 8 West, zoned “R-10,” Single-Family Residential District – Nick Kreunen, Civil-Link, on behalf of M & R Builders, L.L.C., the property-owner.
 - 16) PL-1517 – Request for Final Plat Approval, Jefferson Estates Subdivision, Section “D,” 21 residential lots and 1 common open space lot on 11.94 acres located on the south of Holly Springs Road and east of Jaybird Road in Section 21, Township 3 South, Range 7 West, zoned “PUD,” Planned Unit Development District – Andy Richardson of R&H Engineering and Surveying, representing Robert Reiner, the property-owner.
 - 17) PI-1505 – Request to Rezone a 54.13-acre tract of land located on the southwest corner of Holly Springs Road and Getwell Road, more specifically known as Parcel Number 307521000-0000900 in Section 21, Township 3 South, Range 7 West, Greg Smith of Mendrop Wages Engineering Resources representing Ridgestone, L.L.C. (butch Davis), the property owner.
 - 18) 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

- 19) 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)
- 20) Authorize to accept the Continuing Disclosure Submission, Butler Snow
- 21) Authorize the Mayor to sign a contract with Brandi Johnson, Deputy Circuit Clerk, for Election Services for the General Election
- 22) Adopt Resolution of the City of Hernando Authorizing the Borrowing of Funds from Trustmark National Bank in the Amount of \$194,000 (Parks and Cemetery loan) and authorize the Mayor to sign
- 23) Authorize the Mayor to sign a Promissory Note for the Trustmark National Bank Loan of \$194,000 (Parks and Cemetery)
- 24) Authorize City Attorney Kenny Stockton to prepare an ordinance for the water tap fees
- 25) Authorize the Mayor to sign a Service Agreement with Ambulance Medical Billing, for ambulance billing and payment services
- 26) Authorize the Mayor to sign a Service Agreement with Cintas for Uniforms for the Public Works Department
- 27) Approve Utility Adjustment Docket
- 28) Utility Adjustment Denial – Amanda Cunningham
- 29) Adjourn