

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

June 15, 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 42686 - 42993
- 6) Approve Minutes from the regular Mayor and Board of Aldermen Meeting on June 1, 2021
- 7) Consent Agenda
 - A) Authorize to accept a donation from Fairway Independent Mortgage Company in the amount of \$300 for a Scavenger Hunt
 - B) Authorize Chief Worsham, Chief Ellis and Captain Lanphere to attend the FBI National Academy, Summer Conference, on August 8 – 12, 2021, in Gulfport, MS, also authorize to pay registration and travel expenses
 - C) Authorize to declare the following surplus and dispose of:

Purchase date	Vendor	Item	#	Location	Disposal Date
6/1/2012	Henco Furniture	Lazyboy Recliner	2076	Station 1	10-Jun-12
6/1/2012	Henco Furniture	Lazyboy Recliner	2075	Station 1	10-Jun-12
6/1/2012	Henco Furniture	Lazyboy Recliner	2074	Station 1	10-Jun-12
6/1/2012	Henco Furniture	Lazyboy Recliner	2081	Station 2	10-Jun-12
6/1/2012	Henco Furniture	Lazyboy Recliner	2082	Station 2	10-Jun-12
6/1/2012	Henco Furniture	Lazyboy Recliner	2083	Station 2	10-Jun-12
6/1/2012	Henco Furniture	Lazyboy Recliner	2084	Station 2	10-Jun-12
6/1/2012	Henco Furniture	Lazyboy Recliner	2085	Station 2	10-Jun-12
6/1/2012	Henco Furniture	Lazyboy Recliner	2079	Station 3	10-Jun-12
6/1/2012	Henco Furniture	Lazyboy Recliner	2080	Station 3	10-Jun-12
6/1/2012	Henco Furniture	Lazyboy Recliner	2086	Station 3	10-Jun-12
6/1/2012	Henco Furniture	Lazyboy Recliner	2078	Station 3	10-Jun-12
6/1/2012	Henco Furniture	Lazyboy Recliner	2077	Station 3	10-Jun-12
- 8) Request from MEMA to use the Gale Center on July 12 from 11 – 6 to host a meeting for all elected officials from Desoto, Marshel, Tate, Tunica, Quitman counties and municipalities, for no rental or cleaning charge,

- 9) Authorize to hire Gabe Claus as a Certified Firefighter / EMT (open position)
- 10) Authorize to hire Jason Alexander as an Uncertified Firefighter
- 11) Authorize a pay increase of \$0.65 per hour for Annette Stotler in the Public Works Department from her 90 day performance evaluation.
- 12) Authorize a pay increase of \$0.50 per hour for Willy Smith in the Public Works Department to end his 90 day probation.
- 13) Authorize a pay increase of \$0.50 per hour for Freddy Vick in the Public Works Department toward his transition to billing accountability supervisor.
- 14) Authorize a pay increase of \$0.50 per hour for Brandon Gordon in the Public Works Department to end his 90 new hire probation.
- 15) Authorize a pay increase of \$1.00 per hour for Rodrick Miller in the Public Works Department for his transition into Sanitation Supervisor.
- 16) Authorize to hire Heather James as a Deputy Court Clerk with a pay of \$13.50 per hour
- 17) Authorize to give Shermonica Wilson , Deputy Court Clerk a performance raise of \$0.50 per hour
- 18) Approve Change Order # 1 for the Hernando EWP Project
- 19) PL-1515 – Request to Rezone a 1.30-acre tract of land located on the northeast corner of Gwynn Road and Nesbit Road, more specifically known as Parcel Number 208726010-00030.00 in Section 26, Township 2 South, Range 8 West, from the current zoning of the “AR,” Agricultural/Residential District to the “R-20,” Residential Single-Family District (Low Density), Ben Smith with IPD Civil Engineering, representing Susan Wampler, the property-owner.
- 20) PL-1518 – Request to Rezone a 1.0-acre portion of a 4.0-acre tract of land located on the south side of Byhalia Road, east of McIngvale Road and west of Jaybird Road, more specifically known as Parcel Number 307308000-00001.01 in Section 8, Township 3 South, Range 7 West, from the current zoning of the “A,” Agricultural District to the “O,” Office District, Mr. Jim Lovell, representing The MS Goat, L.L.C., the owner of the property.
- 21) PL-1310 – Request for Approval of Scrivener’s Errors Concerning Lot 24 of Crossroads Subdivision, Phase 1, located on the south side of Natchez Loop, just east of Charleston Cove in Section 1, Township 3 South, Range 8 West, more specifically correcting the dimension of the lot on the north property line, and correcting the bearing on the east property line.
- 22) 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
- 23) Authorize to apply for the Trauma Care Trust Fund Distribution and authorize the Mayor to sign

- 24) Authorize to accept the lowest and best quote from Don Adcox to paint/ repair exterior of Fire Station 3 (budgeted)
- 25) Authorize to accept the lowest and best quote from Meter Service & Supply Company for the purchase of two new 8 inch Altitude valves for a total cost of \$15,070.00
- 26) Authorize to accept the lowest and best quote from Cleveland Construction for the installation of the two new 8 inch Altitude valves at a total cost of \$6,400.00
- 27) Protest of the AWG Infrastructure Improvement bid
- 28) Authorize to accept the lowest and best bid for AWG Infrastructure Improvements from Argo Construction
- 29) Authorize the Mayor to sign an agreement with Argo Entertainment, LLC, for an Independence Day Production
- 30) Authorize to advertise for Hernando West Sewer Project
- 31) Executive Session for Negotiations for McIngvale Realignment and Public Works Personnel
- 32) Adjourn