Agenda

City of Hernando

Mayor and Board of Alderman

Regular Meeting

October 19, 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 – 44775-45069
6. Approve Minutes from the Regular Mayor and Board of Aldermen Meeting on October 5, 2021
7. Presentation of award by the NAACP
8. Resolution to Proclaim October 25th-29th as Stormwater Awareness Week.
9. Consent Agenda
10. Authorize Pam Pyle, Aimee Claire Holder, Eva Ward, and Julie Gates to attend the 2021 Municipal Clerks Winter Workshop December 15-17, 2021 in Flowood, MS and authorize to pay registration and travel expenses.
11. Authorize Cassi Perry to attend the 2021 Fall Leadership Conference Nov 3 through Nov 5, 2021 held at Comfort Suites in Starkville, MS. The MS Court Clerks Association will pay all lodging, meals, and travel expenses.
12. Accept donation to the Animal Shelter from Whitfield Electric for $1,000.00 to be used for Veterinary expenses.
13. Accept donation to the Animal Shelter from Realtor Services for $1,250.00 to go towards the Building fund.
14. Authorize Josh McCormick, Hank Hudson, Jeffrey Means, and Chris Sims to attend Driver Operator 1021 Certification Course for a total of 2 weeks beginning on October 25, 2021, and authorize to pay registration and travel expenses.
15. Approve to hire Callie Crites as a full time Paramedic to fill the open position.  (Application and Resume attached)
16. Consideration of participation in initial development action related to the Mid-South Interstate Compact Agency -Anna Holtzclaw to present.
17. PL-1557 – Request for Final Plat Approval for Winningham Estates Subdivision, Section “C,” 17.28 acres, 35 single-family residential lots and 1 common open space lot, located north of Nesbit Road, west of U.S. Highway 51, east of Winningham Drive, north on Barksdale Drive, east on Breckenridge Drive East and north on 4-Ways Drive, immediately north of Andy’s Way, in Section 25, Township 2 South, Range 8 West.  The property is currently zoned in the “PUD,” Planned Unit Development District – Lloyd Miller of Winningham Estates, L.L.C., owner of the property.
18. PL-1558 – Request for Final Plat Approval for Renasant 2-Lot Commercial Subdivision, 9.19 acres, 2 lots, located on the northwest and southwest corners of the intersection of U.S. Highway 51 and the entrance to the City’s Renasant Park, in Section 24, Township 3 South, Range 8 West.  The property is currently zoned in the “C-4,” Planned Commercial District – Ben Smith of IPD Engineers, L.L.C., on behalf of Jim Burrows of Hernando Self Storage 2, L.L.C., and Bright Investments, L.L.C., owners of the property.
19. PL-1546 – Request to Rezone a 4.85-acre parcel of land from its current zoning in the “R-12,” Single-Family Residential District (Medium Density) to the “C-2,” Highway Commercial District.  The subject property, consisting of parts of Parcel Numbers 3081-0100.0-00008.00, 3081-0100.0-00019.00, and 3081-0100.0-00020.00, is located on the southeast corner of U.S. Highway 51 and Green “T” Road in Section 1, Township 3 South, Range 8 West.  Bob Ginn with Land Development Resources, L.L.C., representing Cal Wilkins of Crossroads DeSota, L.L.C., the owner of the property.
20. Approve MOU agreement with Desoto County for the Design and construction of a section of Starlanding Road, and Mayor to sign.
21. Appoint Aimee Claire Holder as the Hearing Officer for the Debt Setoff program.
22. Adopt amended Resolution Authorizing City of Hernando Credit Card Authorized users (Visa).

Chip Johnson, Jessica Green, Julie K. Gates, Pam Pyle, Gia Matheny, Kendra Cobbs, Michael Carson, Brennan Robertson, Dolly Brechin, Scott Worsham, Shane Ellis, Marshel Berry, Sam Witt, Lee Germany, Curtis Bain, Kristen Duggan, Cassaundra Perry.

1. Adopt amended Resolution Authorizing City of Hernando Credit Card Authorized users (Mastercard).

Chip Johnson, Jessica Green, Julie K. Gates, Pam Pyle, Gia Matheny, Kendra Cobbs, Michael Carson, Brennan Robertson, Dolly Brechin, Scott Worsham, Shane Ellis, Marshel Berry, Sam Witt, Lee Germany, Curtis Bain, Kristen Duggan, Cassaundra Perry

1. Authorize to hire Erin Wissner as a part time Kennel Tech for the Animal Shelter at the rate of $12.00 per hour (filling open position)
2. Authorize to hire Jessica Yount as a part time Kennel Tech for the Animal Shelter at the rate of $12.00 per hour (filling open position)
3. Approval to apply for the US EPA Brownfields Assessment Grant and to choose PPM Consultants, Inc. as the environmental contractor to assist the city with grant management, environmental assessments, remediation and related activities.
4. Authorize to adopt the Hernando Fire Marshal’s Fees and Fines as presented to the Mayor and Board of Alderman within the Hernando Fire & EMS 5-year plan.
5. Approval to accept Granicus annual renewal of $10,302.60 for the city’s website govAccess Plus Edition.
6. Authorization for the Police Department to order and purchase 4 Dodge Charger PPV ($27,802), 1 Dodge Durango PPV ($31,724),1 Ford F150 SSV ($32,736), and 1 Ram 1500 SSV ($32,458).  All MS state contract vehicles and all budgeted items for FY22.
7. Discussion of upgrading the proposed 8” water line on Green T Road to a 12” line.
8. Authorize Steven Pittman to engage the appropriate attorney for Eminent Domain on the AWG Sewer Project.
9. Approval to purchase 1 New Holland Work Master 105 Tractor on state contract for $53,907.84 form Twin Hills Equipment in Byhalia, MS and is a Public Works budgeted item.
10. Approval to purchase 1 New Holland TS6.120 Tractor on state contract for $72,491.04 from Twin Hills Equipment in Byhalia, MS and is a Public Works budgeted item.
11. Approval to purchase Tiger side arm boom mower for New Holland TS6.120 Tractor from Covington sales on state contract for $61,291.06 and is a Public Works budgeted item.
12. Approval to surplus items in the Public Works Department listed to sell at Crenshaw Auction Tunica, MS.
13. Approval of Sole Source letter for Public Works from Master Meter on behalf of Southern Pipe & Supply for Master Meter’s entire product line of water meters, AMR/AMI meter reading system, components, and accessories.
14. Utility Adjustments Docket
15. Adjourn