Agenda

City of Hernando

Mayor and Board of Alderman

Regular Meeting

December 7, 2021 6:00pm

1. Call the meeting to order
2. Pledge of Allegiance- Kyle Gentry
3. Invocation
4. Approve Agenda
5. Approve Docket of Claims No.’s – 45556-45838
6. Approve Minutes from the regular Mayor and Board of Aldermen Meeting on

November 16, 2021

1. Consent Agenda
	1. Authorize registration and travel expenses for the Mayor, Board of Aldermen, and City Clerk to attend the Mid-Winter Conference in Jackson on January 11-13, 2022.
	2. Approval for Gia Matheny travel expenses to Franklin, TN with the Chamber of Commerce, Saturday, December 11- Sunday, December 12, 2021 to review Dickens of a Christmas.
	3. Approval for Gia Matheny to attend the DRA Leadership Institute in Selma, AL on January 24 – Jan 27, 2022.  DRA will cover registration and lodging expenses.
	4. Approval for Gia Matheny and Mayor Johnson: registration and travel expenses to attend the Mississippi Economic Development Council 2022 Legislative Conference in Jackson, MS on February 2 – 3.
	5. Approval of the Mayor’s Youth Council 14th Annual Statewide Youth Leadership Summit February 25 - 26, 2022, in Cleveland, MS on the campus of Delta State University. To cover $50 registration fee and travel for students, officials and city representatives.
	6. Approval of Envirothon Training- North Area High School teams to come to train with expert trainers on specific subject matter to prepare for the North Area Competition on February 16, 2022 from 8am-3pm at the Gale Center at no charge. This is an annual training and has been hosted in Hernando/DeSoto County for several years-pre-Covid.
2. Personnel Docket
3. Donation Docket
4. Approval to accept the donation from the Hernando Animal Alliance Board of a 2008 Chevrolet Express Van to the Hernando Animal Shelter that has approximately 189,000 miles, is outfitted with kennels in the cargo area, has new tires and a new backup camera system. The van has a FMV of approximately $5,000.00.
5. PL 1509(b) – Request to Vacate Recorded Plat of Fidelity Commercial Subdivision, Phase 1, Recorded in Plat Book 70, Page 48, of the DeSoto County Chancery Clerk’s Records, located on the south side of East Commerce Street, west of McCracken Road, and east of Bradford Trace Mobile Home Park Road in Section 18, Township 3 South, Range 7 West.  Shannon Wells, of Clearpoint Consulting Engineers, on behalf of Carlisle Development, the property-owner.
6. Authorize Gia Matheny to sign a Scholarship Acceptance Letter from the MS Economic Development Council, Inc for a $550.00 award from the MEDC Scholarship Committee for tuition reimbursement.
7. Authorize the Fire Department to Purchase 12 SCBA’s, 12 SCBA bottles, and 12 Face pieces. These items are budgeted for and all are under State Contract price.
8. Authorize the Fire Department to surplus and remove old radios from inventory. These radios were taken out of service in 2016 when they were no longer compatible with the upgraded systems.
9. Authorize Admin to dispose of an HP Office Jet 4652 printer serial # TH 6M4G1QB.
10. Approval to hire Neel-Schaffer for engineering professional services necessary and in the best interest of the city for the Oak Grove Road/Hwy 51 project.
11. Approval to accept the annual BBI Applications Support invoice for $11,170.00 and for Mayor Johnson to sign a software maintenance agreement.
12. Approval to accept the annual BBI Juniper Mesa-2 tablet and star printer hardware support invoice for $608.26 and for Mayor Johnson to sign a hardware maintenance agreement.
13. Approval to go to bid for the City Depository with a 2 or 4 year option.
14. Approval for Mayor Johnson to sign a Memorandum of Understanding with the State of Mississippi and Resolution to participate in the Opioid Litigation.
15. Approval for Zumba agreement for January 3, 2022 through December 26, 2022 in the Parks Department and for Mayor Johnson to sign.
16. Noise Ordinance- consideration of amending City of Hernando’s noise ordinance.
17. Utility Adjustment
18. Executive Session- Prospective Litigation
19. Adjourn