Agenda

City of Hernando

Mayor and Board of Alderman

Regular Meeting

December 21, 2021 6:00pm

1. Call the meeting to order
2. Pledge of Allegiance – Ann Phillips Jordan
3. Invocation
4. Approve Agenda
5. Approve Docket of Claims No.’s – 45841-46051
6. Approve Minutes from the regular Mayor and Board of Aldermen Meeting on

December 7, 2021

1. Consent Agenda
   1. Approval for LT. Newsom and T. Davis in the Police Department to attend RCTA training in Meridian, MS., and to pay for meals only. The training is at no cost to the city.

1. Personnel Docket
2. Donation Docket
3. PL-1571 Final Plat approval for Phase 12 (should be Phase 11) of the Nesbit Industrial Park Subdivision, 1 Lot, 2.74 Total Acres.
4. PL-1564 Final Plat Approval for Phase 13 (should be Phase 12) of the Nesbit Industrial Park Subdivision, 3 Lots, 2.97 Total Acres.
5. PL-1565 Final Plat Approval for Jerry White subdivision, 2 Lots, 1.52 Total Acres.
6. PL-1559 Appealing the Denial of a Design Review Variance by the Planning Commission to restrict on-site paving to only access driveway and required parking at front of the property, while allowing truck and other vehicle parking and traffic ways on the reminder of the site to be paved only with crushed concrete rock.
7. PL-1578 Adoption of the updated Flood Damage Prevention Ordinance.
8. Approval to pay estimate #6 to Xcavators, Inc totaling $73,975.04 for 2020 EWP project as recommended by Neel-Schaffer.
9. Approval for the Fire Department to donate 8 surplused radios to the Parks Department, and the rest to DeSoto County Search and Rescue.
10. Approval for Compel Church to use the Gale Center as a long-term rental while they are under construction of their new location.  They would like to begin on Sunday, January 16 and meet through March 2023. They offered to donate labor and materials to paint the Gale Center and add enhancements such as a stereo system, commercial coffee machine, and flatscreen monitor that they would let us use during their potential rental and then donate after they move into their new facility.

The proposed rate is $400/Sunday and they have offered to pay 3 months at a time.

1. Approval for the Parks Department to Surplus and Auction the following items:

Rhino-Bushhog Serial # 19696/SE-7 #02291

Rhino Finish Mower Serial #19606 Rhino FM72A #2270

1. Approval for the Parks Department to dispose of a Scotch Laminator Machine Serial

#Scotch 1200 1303006007 #02734.

1. Approval for AWG Infrastructure Improvements Change Order PFI Reference # 25971.00 to add three (3) foot risers to the sewer manholes located on the east side of Hwy 51 in the amount of $9,050.00 resulting in a total contract amount of $1,333,502.85.
2. Discuss and Adopt a preliminary list of projects to submit to the Mississippi State Legislature for possible matching funds.
3. Discussion of walking improvements at the Dilworth tunnel under the interstate.
4. Utility Adjustment
5. Adjourn