

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

January 18, 2022

6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance- Anna Tingle
- 3) Invocation
- 4) Approve Agenda
- 5) Approve Docket of Claims No.'s – 46215-46455
- 6) Approve Minutes from the regular Mayor and Board of Aldermen Meeting on January 4, 2022
- 7) Consent Agenda
 - A) Approval to pay for registration, travel and lodging for Parks Director, Jared Barkley to attend the 2022 Executive Leadership Summit March 9-10 in Biloxi.
 - B) Approve the Mayor, Board, City Clerk, Eva Ward, Julie Gates, Gia Matheny, Aimee Claire Holder, Lee Germany, Jared Barkley, and Kendra Cobbs to attend the 91st MML Annual Conference June 26th-30th and pay for registration and travel.
 - C) Authorize Captain J. McCallum, Captain T. Harris, Lieutenant J. Desmond, and Lieutenant R. Ashe to attend Fire Service Instructor at the State Fire Academy in Pearl, MS on April 25-May 6, 2022, also authorize to pay registration and travel expense.
 - D) Authorize Firefighter C. Sims to attend EMT Hybrid OL Course at the State Fire Academy in Pearl, MS beginning February 7, 2022, also authorize to pay registration and travel expense. (This class is mainly online, but will have to attend the academy).
 - E) Authorize J.Parrott in the Police Department to attend Writing Drug Search Warrants class on 2/22-2/24/2022 and pay for travel only.
 - F) Approval to apply for an Entergy grant for the Dickens of a Christmas.
- 8) PL-1583 – Request for Final Plat Approval for Lot 7 of Phase 4 of Lee’s Summit PUD, 1 lot, 1.67 acres located on the east side of McIngvale Road, south of East Commerce Street and north of Monteith Avenue, in Section 17, Township 3 South, Range 7 West. The property is currently zoned in the “PUD,” Planned Unit Development District – Leroy Ratliff with Century Car Wash Express, on behalf of Mark Anglin, the property-owner.

- 9) PL-1584 – Request for Final Plat Approval for Compel Church Hernando Campus Subdivision, 1 lot, 31.83 acres located on the west side of McIngvale Road, north of Dilworth Lane, and south of Cedar Grove Parkway in Section 7, Township 3 South, Range 7 West. The property is currently zoned in the “R-12,” Single-Family Residential District (Medium Density) – Mark Naylor, with NCSG, Inc., on behalf of Compel Church, the property-owner.
- 10) Approval for Public works to use the Gale Center on February 3, 2022 to host the 811 Conference.
- 11) Approval to accept the lowest quote of \$19,110.00 from Premier Lawn and Turf, LLC to perform weed control and fertilization to the athletic fields for 2022, and for Jared Barkley to sign the agreement.
- 12) Authorize the Fire Department to sign an agreement with ITG Strategies for the Mississippi Ambulance Alliance Medicaid Supplemental Payment Program Support Agreement to use funds to leverage federal dollars to be paid appropriately for Medicaid ambulance transports. The County has implemented this program as well.
- 13) Consideration to join with the Council of Governments to hire a lobbyist to work on our behalf in Jackson for infrastructure funding. Our cost would be approximately \$5,500.00 to cover 12 months.
- 14) Approval to award the Hernando West Sewer Project bid to Argo Construction Co as the lowest/best bid of \$486,644.00.
- 15) Approval to advertise and go to bid for the Animal Shelter Building Project.
- 16) Authorize Mayor Johnson to sign the FY 2021 Continuing Disclosure Engagement Letter with Butler Snow.
- 17) Approval to apply for grant funding from the Recreational Trails Program for phase II of the skate park located at Renasant Park.
- 18) Discuss Parks Master Plan and funding opportunities.
- 19) Approval to pay Becky Reeves \$550.00 which is half of the expense incurred to repair the obstruction and damage to the sewer pipe at 1577 Oak Grove Road.
- 20) Consider Water Leak Appeal for 515 W. Oak Grove Road. The \$649.59 adjustment was denied because the leak was inside the building.
- 21) Approve Utility Adjustment docket
- 22) Adjourn