

Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

February 15, 2022

6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance- Abbott Daves
- 3) Invocation
- 4) Approve Agenda
- 5) Approve Docket of Claims No.'s – 46664-46891
- 6) Approve Minutes from the regular Mayor and Board of Aldermen Meeting on February 1, 2022
- 7) Consent Agenda
  - A) Approval for \$750.00 Sponsorship to the Optimist Club for the 2022 A'Fair, with in kind sponsorship of Police Officer's patrol.
  - B) Approval for J. Parrot in the Police Department to attend Writing Drug Search Warrants at RTCA at no cost to the city except for travel.
  - C) Approval for Lt Agee and OIC Atkinson in the Police Department to attend First Line Supervisor Level 1 training at no cost to the city except for travel.
  - D) Approval for K. Lebo in the Police Department to attend FTO training at no cost to the city except for travel.
  - E) Approval for Beth Garcia to attend the 2022 Spring Clerks Academy on March 9-11 and pay for \$200.00 registration plus per diem.
  - F) Approval for Eva Ward to apply for the IIMC MMC Program and pay a \$50.00 admissions fee with a balance due of \$390.00 upon completion of the program.
  - G) Request for Gia Matheny to attend the Pick TN Conference in Franklin, TN on February 17-19, 2022. USDA farmer market grant to cover registration and travel.
  - H) Approval for Worsham, Ellis, and Lanphere in the Police Department to attend the FBI National Academy Associates MS Chapter training on March 24-25, 2022 and pay for registration, lodging, and per diem.
  - I) Approval for Cassi Perry to travel to Biloxi for the MS Municipal Court Clerk Association's Summer Leadership Conference on March 23-25, 2022. The Judicial College pays all expenses.
  - J) Approval for Mayor Johnson to attend meetings with the Legislature in Jackson on February 17-18, 2022 and pay for travel and per diem.
  - K) Approval to temporarily close streets for Noah's Gift 5k on October 1, 2022.

- L) Approval for the Police Department to apply for the FY23 MOHS Impaired Driving Grant and Mayor Johnson to sign.
- 8) Personnel Docket
  - 9) Donations Docket
  - 10) BOA-1565(b)- Request to Waive the Sidewalk Requirement for Jerry White Subdivision Plat, located at the northeast corner of Mount Pleasant Road and Riley Street, in Section 7, Township 3 South, Range 7 West - Jason Watson, on behalf of Muddy Rivers Properties, owner of the property.
  - 11) Approval to appoint Ashley Wadsworth, Alice Barnes, and Dale Bellflower as Hernando Municipal Election Commissioners.
  - 12) Approval to advertise for bids for the AWG Infrastructure Improvements--Overlay and Shoulder Widening of Green T Road project. The project limits are generally from Highway 51 to the realigned section of McIngvale Road.
  - 13) Approve Order Amending Budget for Fiscal Year 2022
  - 14) Authorize Mayor Chip Johnson, City Clerk Pam Pyle, Bookkeeper Aimee Claire Holder, and HR Director Julie Gates as signors for the Guaranty Bank accounts.
  - 15) Request to declare surplus 1 Glock 19 Serial # BHSX980. Surplus item to be sold to Retired HPD Lt. Charles Bicknell for \$1.00 pursuant to MS Code 45-9-131; Purchase of sidearm by retiring law enforcement officer.
  - 16) Request to declare surplus 1 Glock 17 Serial # BHGB518. Surplus item to be sold to Retired HPD Lt. Russell Lynch for \$1.00 pursuant to MS Code 45-9-131; Purchase of sidearm by retiring law enforcement officer.
  - 17) Approval for Jared Barkley to sign an agreement with Collins Lemonade to sell concessions at the Hernando Civic Center during youth softball tournament dates. Agreement was reviewed by the City Attorney.
  - 18) Approval for Jared Barkley to sign an agreement with Holly Bigham to lead instructional tennis classes for Hernando Parks and Recreation during March-May of 2022. Agreement was reviewed by the City Attorney.
  - 19) Approval for Jared Barkley to sign an agreement for Entergy Mississippi to install wood poles and LED Flood lights for the Parks parking areas and playground at the Civic Center ball fields with a recommendation of Option 1 (all points) for an estimated cost of \$2,666.52 per year. There was an error in the cost presented February 1, 2022. Agreement was reviewed by the City Attorney.

- 20) Approval of the proposed policy by Jared Barkley to allow for independent travel baseball and softball teams to rent field space, for a fee, at the Hernando Civic Center fields.
- 21) Approval for Jared Barkley to sign an agreement with Mike Foley, Tournament Director for Fastpitch America Softball Association (FASA), to host FASA youth softball tournaments for the spring and summer of 2022 at the Hernando Civic Center fields. Agreement was reviewed by the City Attorney.
- 22) Approval of the lowest/best bid of \$83,333.28 to Rotolo Consultants, Inc's to perform grass maintenance for parks and athletic fields for 2022.
- 23) Timmy Downs to discuss the HOA Community Drain in the Crosscreek Subdivision at 1284 Ridge Cove.
- 24) Discussion on making Ice Plant Street a 2-way street and installing a 4 way stop at Ice Plant and E. Center Street.
- 25) Initial discussion on long term building projects.
- 26) Approval for Mayor Johnson to sign a contract with Golden Triangle Planning and Development District, Inc (GTPDD) to prepare redistricting and present proposed districting plans at all necessary public hearings. The cost is \$10,000.00 and up to \$1,200.00 for travel expenses. Agreement was reviewed by the City Attorney.
- 27) Approve Resolution stating guidelines and criteria governing the proposed boundary changes for wards in the City of Hernando.
- 28) Approve drafting a letter "clarifying city's position on Pennies for Parks legislation.
- 29) Approval to sign a "will serve" letter from the city for water and sewer with respect to the proposed MS National Guard Center, DeSoto County agri-education center, and mobile home park at Starlanding Road and Gwynn Road. The county will undertake and pay for all of the project.
- 30) Approve Utility Adjustment docket
- 31) Executive Session – EMS Personnel and Police Personnel
- 32) Adjourn