

Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

March 1, 2022

6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Approve Docket of Claims No.'s 46892-47128
- 6) Approve Minutes from the regular Mayor and Board of Aldermen Meeting on February 15, 2022
- 7) Consent Agenda
  - A) Approval for Dispatchers Jessica Ward, Taylor Howdeshell, and Maggie Kyle to travel to Ridgeland, MS for a 16-hour Orientation Course for E-Telecommunications on March 14-15, 2022.
  - B) Authorize Capt. C. Rowland and LT. S. Harbin to attend Fire Investigator 1033 at the State Fire Academy in Pearl, MS on March 21-April 1, also authorize to pay registration and travel expenses.
  - C) Authorize J. Rice and J. Ward to attend Haz-Mat Technician at the State Fire Academy in Pearl, MS on July 11-22, also authorize to pay registration and travel expenses.
  - D) Authorize J. Ward and H. Hudson to attend Rope Rescue Awareness and Operations at the State Fire Academy in Pearl, MS on March 7-10,2022. All travel and registration are paid for through MS Task Force 1.
  - E) Authorize M. Berry, S. Witt, M. Massey, and T. Harris to attend MS Fire Investigator Association Spring Seminar in the Oxford, MS on April 6-8, also authorize to pay registration and travel expenses.
  - F) Approval for J. Bramlett to attend Fire Arms Instructor/Shoulder Weapon class on April 4-7, 2022 and pay registration fee of \$375.00, lodging \$225.00 and per diem.
  - G) Approval for James Ratliff to attend Instructor Development class on April 11-14, 2022 and pay registration fee of 400.00.

- 8) Personnel Docket
- 9) Approval for the Guaranty Bank to issue a debit card for the Accounts Payable Clearing Account, as some vendors will only accept a debit card payment online. This will ensure timely payment for those vendors.  
Authorized users: Aimee Claire Holder and Pam Pyle
- 10) Approval for a Visa for Public Works Director Lee Germany with a limit of \$5,000.00 and Lee Germany will be the only user.
- 11) Approval to enter into an agreement with Chris Jeter to serve as the Assignor for the spring and fall 2022 youth baseball and softball seasons. Contract has been reviewed by City Attorney.
- 12) Recommendation from the Police Department for parking limits on Ice Plant.
- 13) Discussion on purchasing land to build the Animal Shelter on.
- 14) Approval of lowest/best Crack Sealing quote for Weathersby and Notting Hill Subdivisions.
- 15) Approval for the County Election Commissioners to rent the Gale Center at no cost for Election Training on May 9<sup>th</sup>-13<sup>th</sup>, 2022 from 5:00 pm to 9:00 pm.
- 16) Accept donation of hanging flower pots on the Courthouse Square from the Hernando Woman's Club.
- 17) Accept donation of replacement street signs at certain intersections in the Historic District of Hernando.
- 18) Discussion on traffic improvements at McIngvale and Holly Springs Road.
- 19) Approve Utility Adjustment docket
- 20) Executive Session – Litigation update by City Attorney
- 21) Adjourn