

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

March 15, 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 – 47129-47371
- 6) Approve Minutes from the regular Mayor and Board of Aldermen Meeting on March 1, 2022, and Special Meeting on March 7, 2022.
- 7) Consent Agenda
 - A) Approval to apply for a \$3,800 Competitive Grant with the Community Foundation of Northwest Mississippi for a new city Mobile Tourism App to promote and educate the public about Hernando history, culture, and art. City match of \$3,700.
 - B) Approval for Mayor Johnson and Gia Matheny to attend the MEDC Economic Leaders Forum on May 18-19, 2022 and pay for travel and registration.
 - C) Approval to accept the contract proposal with Granicus for the upgrade design of the city website and for the Mayor to sign.
 - D) Approval to enter into agreement with the independent contractor instructors listed below, and Mayor to sign. These instructors are being paid through a sponsorship with Baptist Memorial Hospital-DeSoto. We thank them for their generous support of this H.E.A.L. Program offering. Jill Morris (Yoga), JoAnn Lemoine (Zumba), Laura Sajdak (Tai Chi), and Minerva Hannah (Power-Up X-Press Fitness Blast).
 - E) Approval for Mayor Johnson to sign an agreement with Seth Steadham to farm and manage the approximate 25 acres, as located in the area known as Renasant Park, with an annual fee of \$500.00.
 - F) Authorize Neil Waldrop to attend and pay all travel expenses for the 2022 MWPCOA conference in Meridian April 19th and 20th. The entry fee is 275.00.
- 8) Personnel Docket

- 9) Approval to add and advertise a Utility Billing Clerk position in the water department at City Hall.
- 10) PL-1580 – Request to Rezone a 10.70-acre tract of land located on the south side of Green “T” Road east of U.S. Highway 51 and west of Interstate 55, in Section 1, Township 3 South, Range 8 West, from the “R-12,” Single Family Residential District (Medium Density) to the “C-2,” Highway Commercial District, J. Byron Houston with Houston Engineering, P.L.L.C., representing Creative Constructions, L.L.C., the property-owner.
- 11) PL-1586 – Request to Rezone 0.40-acres in 2 parcels, from the “R-10,” Residential Single-Family District (Medium Density) to the “R-8,” Residential Single-Family District (Medium Density). The subject properties are located on the south side of E. Valley Street, east of Northview Street and west of Northern Street, in Section 13 and 18, Township 3 South, Range 7 and 8 West, Greg Smith with Mendrop Engineering Resources, representing Miller Farms, L.L.C. (Butch Davis), the property-owner.
- 12) PL-1591 – Request to Rezone 0.80-acres in 1 parcel, from the “C-2,” Highway Commercial District to the “PUD,” Planned Unit Development District. The subject property is located on the southeast corner of U.S. Highway 51 and Southern Street, in Section 13, Township 3 South, Range 8 West, Bob Barber with Orion Planning and Design, representing Mickey Davis, the property-owner.
- 13) PL-1601 – Request for Final Plat Approval for Section “A” of Oak Grove Subdivision, 5 lots, 10.72 acres, located on the north side of West Oak Grove Road, west of Scott Road, and east of Oak Crossing Drive, in Section 15, Township 3 South, Range 8 West. The property is currently zoned in the “A,” Agricultural District – Nick Kreunen, with Civil-Link, on behalf of Mike Bailey, the property-owner.
- 14) PL-1596 – Request for Final Plat Approval, Re-subdivision of Lot 1 of Juanita Acres Subdivision, 5th Revision into Lots 1A and 1B on 4.91 total acres located on the west side of Hall Road, south of Pleasant Hill Road, east of McIngvale Road in Section 30, Township 2 South, Range 7 West, more specifically known as 1341 Hall Road. The property is currently zoned in the “AR,” Agricultural/Residential District – Mr. Carl Goolsby, property-owner.
- 15) PL-1597 – Request for Final Plat Approval, Saucier Point Commercial Subdivision, 1 Lot, 4.04 total acres located on the southeast corner of U.S. Highway 51 and North Parkway Street in Section 12, Township 3 South, Range 8 West. The property is currently zoned in the “C-2,” Highway Commercial District – Mr. Robbie Jones of Jones-Davis Engineering on behalf of 55 Market and Deli, Inc., property-owner.
- 16) PL-1600 – Request for Final Plat Approval, Re-subdivision of Lot 1 of Boone Subdivision, 1st Revision, into Lots 1A and 1B on 4.69 total acres located on the west side of U.S. 51 Highway, south of Green “Tee” Road, and north of Crossroads Boulevard in Section 1, Township 3 South, Range 8 West, more specifically known as 237 Highway 51

South. The property is currently zoned in the “AR,” Agricultural/Residential District – Mr. Keyshon Bachus, property-owner.

- 17) PL-1583b – Request to construct public improvements at the time of construction for Lee’s Summit PUD Lot 7, Phase 4 Final Plat, East of McIngvale Road, south of East Commerce Street and north of Monteith Avenue, in Section 17, township 3 South, Range 7 West, ETI Corporation, applicant.
- 18) Approval to sign a Vendor agreement with Mid-State Opportunity, Inc as the Agency to provide assistance to eligible low-income households to pay home water and wastewater costs.
- 19) Authorize the board to waive all fees and charges for the two new 2” water meters that will service the new Desoto County court building on Industrial Dr.
- 20) Due to the cancellation from State Contract Vendor, Landers Dodge, of all 4 ordered Dodge Charger Police cars for FY22, we are requesting authorization to purchase 4 Dodge Chargers Police Cars from the Missouri Highway Patrol in accordance with MS Code Section 31-7-13 (m)(vi). (3) 2019 Models for \$21,000 each and (1) 2020 Model for \$23,000.
- 21) The Asphalt Paving and Milling Streets Project had 2 bids on March 4, 2022. American Services LLC was the lowest at \$511,852.50. They have stated that the firm price for the asphalt material was changed after bidding the project. American Services LLC is asking to reject their bid.
- 22) Approval for change order for Riley Paving for Notting Hill Crack Sealing for \$12,000.00, which will complete all crack sealing of Notting Hill Subdivision.
- 23) Approval of change order for the street to the New Age Logistics Street Construction.
- 24) Discussion of drawings and estimates for the intersection of McIngvale and Holly Springs Road.
- 25) Authorize to advertise for bids on Soccer Parking lot improvements.
- 26) Tabled from 3/1/2022 the purchase of property for the Animal Shelter building.
- 27) Discussion and possible authorization of Fieldhouse water line purchase.
- 28) Approval for a Visa for the Fire Department with a limit of \$5,000.00, users will be Chief Marshel Berry and Assistant Chief Sam Witt.
- 29) Approval to accept the addendum to video services franchise agreement with AT&T and for the Mayor to sign.

30) Approve Utility Adjustment docket

31) Adjourn