

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

April 5, 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 47372-47719
- 6) Approve Minutes from the regular Mayor and Board of Aldermen Meeting on March 15 2022.
- 7) Consent Agenda
 - A) Approval of request for donation from House of Grace for \$6300.
 - B) Kelly Septic is donating a porta potty rental valued at \$85 per month, but is asking us for the monthly cleaning fee of \$50 per month at the Animal Shelter.
 - C) Authorize K. Harper and J. Wagener to attend Driver Operator at the State Fire Academy in Pearl, MS on May 16-27, 2022, also authorize to pay registration and travel expenses.
 - D) Authorize J. Rice and D. Gabbard to attend Rope Rescue 1 at the State Fire Academy in Pearl, MS on June 27 – July 1, 2022, also authorize to pay registration and travel expenses.
 - E) Authorize J. Means and M. Miller to attend Fire Instructor at the State Fire Academy in Pearl, MS on October 3-14, 2022 also authorize to pay registration and travel expenses.
 - F) Authorize H. Hudson and J. McCormick to attend Smoke Diver at the State Fire Academy in Pearl, MS on October 17-21, 2022 also authorize to pay registration and travel expenses.
 - G) Authorize C. Hale to attend Haz-Mat Tech 1 at the State Fire Academy in Pearl, MS on December 5-9, 2022, also authorize to pay registration and travel expenses.
 - H) Authorize Tony Ezell to attend Building Officials Summer Conference in Gulfport, MS on June 13-17, 2022, also authorize to pay registration and travel expenses.
 - I) Approval to contract with Collins Lemonade to provide concessions for the 2022 spring youth baseball, youth softball, and t-ball seasons.

- J) Approval for Gia Matheny to attend USF Social Marketing Clearwater, FL May 27–28 (leave May 26 and return May 29, Sunday). Registration and travel is covered by the FMPP grant and has been approved by the grantor.
- 8) Personnel Docket
 - 9) Authorize to Hire Austin Cardosi as the Director of Planning at the pay rate of \$90,000.
 - 10) Donation Docket
 - 11) Authorize Aimee Claire Holder and Julie Gates as signers for the First Security Bank accounts.
 - 12) Request from Mary Wims with the Special Olympics for a donation.
 - 13) Approval of Resolution for RAISE Grant for Equitable Mobility Improvements through Multi-Use Pathways and Bike Lanes.
 - 14) Approval of Resolution for Personal Property Tax Exemption from Tegra Medical. Requesting 5 Years for 2021.
 - 15) Approval of Resolution for Real Property Tax Exemption from Tegra Medical. Requesting 9 Years for 2020.
 - 16) Authorize to Surplus - old nonfunctioning water meters with zero value.
 - 17) Authorize to Surplus Planning - old computer equipment with zero value.
 - 18) Authorize to Surplus Parks old - computer equipment with zero value.
 - 19) Authorize Public Works to purchase used Vermeer V800LEHD Hydro Excavator from Wilkins Equipment in Nesbit MS for 39,500.00 as the lowest quote.
 - 20) Authorization to accept the lowest and best quote for Mid-South Septic to camera and identify sewer infiltration in Edgewood subdivision, due to homes getting flooded with sewer at a cost of 26,950.00.
 - 21) Approval to accept the EWP-NRCS Grant for Creekside and Forked Creek Project and for Mayor Johnson to sign.
 - 22) Tabled from March 15, 2022. The Asphalt Paving and Milling Streets Project had 2 bids on March 4, 2022. American Services LLC was the lowest at \$511,852.50, and American Services LLC is asking the Board to accept their bid.
 - 23) Approval of bid for AWG Green T Road and McIngvale infrastructure Improvements- Overlay and Shoulder Widening project.

- 24) Approval of Montclair Drainage Issue lowest/best quote.
- 25) Discussion of paving contract for Old Highway 51.
- 26) Discussion to increase Water Tap fees.
- 27) Discussion on Medical Marijuana policies.
- 28) Approval of cost share for the Green T Road waterline at a cost of \$45,810.00.
- 29) Tabled from 3/15/2022 the purchase of property for the Animal Shelter building.
Discussion and authorization to purchase land for the Animal Shelter and to authorize City Attorney to obtain appraisal, review purchase contract and authorize the Mayor to sign contract for purchase.
- 30) Approve Utility Adjustment docket
- 31) Adjourn