

Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

February 2, 2016

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 111270 – 111437 less 111285, 111286, 111314, 111368 and 111369
- 5) Approve Docket of Claims No.'s (Lauderdale) 111285, 111368, and 111369
- 6) Approve Docket of Claims No.'s (Bryant) 111314
- 7) Approve Docket of Claims No.'s (Miller) 111286
- 8) Proclaim February 5<sup>th</sup> 2016 National Wear Red Day
- 9) Approve Minutes
- 10) Consent Agenda
  - A) Authorize Mayor, Board of Aldermen, Katie Harbin, Carla Scallorn (she is graduating from the Municipal Clerks Certification Course), Kenny Stockton, Gia Matheny, and Gary McElhannon to attend the Annual MML Conference in Biloxi, MS on June 25-30, 2016, also authorize to pay registration and travel expenses
  - B) Authorize Matt Massey to attend the NFA Course: Fire & Life Safety Plans Review (no registration or hotel fee) at the MS Fire Academy on March 7-12, 2016, also authorize to pay travel expenses
  - C) Authorize Chief Worsham and Assistant Chief Ellis to attend the FBI National Academy Spring Conference March 10<sup>th</sup> and 11<sup>th</sup>, 2016, in Jackson, MS, also authorize to pay registration and travel expenses.
  - D) Authorize Assistant Chief Ellis to attend the 265<sup>th</sup> Session of the FBI National Academy in Quantico, VA July 11<sup>th</sup> thru September 16<sup>th</sup> 2016, also authorize to pay the cost of uniforms, travel, and any additional fees associated with the training, lodging and training is free
  - E) Authorize Mayor Johnson and two Board members to attend the Blue Ribbon Trip in Washington, DC on April 13-15, 2016, also authorize to pay registration and travel expenses

- 11) Request from the Desoto County Board of Supervisors to close the square for the Desoto County Earth Day Celebration on Saturday April 23<sup>rd</sup>
- 12) Authorize to hire Annabelle Ibsen as the Privilege license / Planning clerk at a rate of \$10.00 per hour (budgeted item)
- 13) Authorize to hire Timothy Algee as a Certified Police Officer at a rate of \$17.42 per hour
- 14) Authorize to hire Robert Solomon as a Certified Police Officer at a rate of \$17.42 per hour
- 15) Adopt amended Resolution authorizing City of Hernando Credit Card users (add Scott Worsham and Shane Ellis)
- 16) Authorize Parks Department to apply for a recreational trails grant in the amount of \$100,000 administered by MS Department of Wildlife and Fisheries to construct a walking trail at Renasant Park to partially satisfy the contractual agreement between the city of Hernando and Renasant bank. The \$25,000 match will be a joint effort between the City of Hernando and the Hernando Parks and Recreation foundation
- 17) Authorize to transfer an ipad from Administration department to the Planning department
- 18) Authorize to declare the following portable police radios surplus and dispose of:
 

MOTOROLA HAND HELDS	
Model Number	Serial Number
MXT8250	921TGL4472
MXT8250	921TFC1749
MXT8250	921TKW3542
MXT8250	921TDY0690
MXT8250	921TGL4482
MXT8250	921THS8762
MXT8250	921THS7286
MXT8250	921TDY0703
MXT8250	921TDY0754
MXT8250	921TFC1762
MXT8250	921TJY2997
MXT8250	921THS7281
MXT8250	921THS7276
MXT8250	921THS7285
MXT8250	921THS7287
MXT8250	921TJY2995
MXT8250	921THS8763

MXT8250	921TDY0733
MXT8250	921TKW3538
MXT8250	921TDY6481
MXT8250	921TDY0745
MXT8250	921TGL4474
MXT8250	921TFC1755
XPR6580	777TMW4871
XPR6580	777TMW4728
XPR6580	777TNA4118
XPR6580	777TNA3968
XPR6580	777TNA4124
XPR6580	777TNA4119
XPR6580	777TNA3958
XPR6580	777TNC2201
XPR6580	777TNA4120

19) Adjourn