## Agenda City of Hernando Mayor and Board of Alderman Regular Meeting

August 7, 2018 6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Approve Docket of Claims No.'s 125134 125756 less 125216 125235
- 6) Approve Docket of Claims No.'s 125216 125235 (Bryant)
- 7) Authorize to refund Percy Lynchard for an overpayment on his utility account in the amount of \$129.65
- 8) Approve Minutes
- 9) Consent Agenda
  - A) Authorize Hubert Jones, Marshel Berry, Austin Crawford, and Hunter Clayton to attend the CPAT test in Pearl, MS on October 1-2, 2018, also authorize to pay registration and travel expenses.
  - B) Authorize Mayor and Board of Aldermen to attend the Governor's Health Care Economic Development Summit in Jackson, MS on August 16, 2018, also authorize to pay travel expenses.
  - C) Authorize Keith Briley to attend the 2018 State Planning Conference in Oxford, MS on October 10-12, 2018, also authorize to pay registration and travel expenses.
  - D) Authorize Chris Couch and Miranda Williams to attend the Mississippi Soccer Association Got Soccer Program Training in Jackson, MS on August 18, 2018, also authorize to pay registration (one is free) and travel expenses.
  - E) Authorize Hubert Jones and Marshel Berry to attend the MS Fire Chief's Mid-Winter Conference in Oxford, MS on December 12-14, 2018, also authorize to pay registration and travel expenses.
  - F) Authorize Octavia Glasper and Annette Stotler to attend the Clerks Certification Training Session in Oxford, MS on October 8-10, 2018, also authorize to pay registration and travel expenses.
- 10) Authorize to accept a donation from Discount Depot Liquidators, Inc in the amount of \$200.00 for the Hernando Police Department National Night Out event
- 11) Request to temporarily close streets for the HHS Homecoming Parade on October 11, 2018

- 12) Authorize to hire Preston Strickland for an open position in the Utility Department at the rate of \$11.00 per hour
- 13) Authorize to move Hunter Means from part time EMS Driver to full time Firefighter/EMS Driver
- 14) Authorize to give Dawn Winkler in the Court Department a 90 day performance raise of \$0.50 per hour
- 15) Authorize to give Utility Clerk Annette Stotler a 90 day performance raise of \$0.75 per hour
- 16) Authorize to give Utility Clerk Holly Newman a 90 day performance raise of \$0.25 per hour
- 17) Approve a revision to the City Tree Ordinance
- 18) Authorize Mayor Ferguson to sign a contract for Professional Services with Desoto County Schools to provide an additional SRO
- 19) Authorize Mayor Ferguson to sign a Service Agreement with Blake Cooper for Director of Coaching
- 20) Authorize Mayor Ferguson to sign a Service Agreement with Steven Geraci for Assistant Director of Coaching
- 21) Authorize the City to apply for the 2018 Ed and Admin Trauma Care Grant and authorize Mayor Ferguson to sign the necessary paperwork
- 22) Authorize the City to hold a Holiday Craft Fair and approve the booth application
- 23) Authorize to adopt Resolution declaring that the Public Infrastructure in Mississippi Municipalities is generally in need of maintenance and improvement as a result of a decline in revenue available to Municipalities and increased federal unfunded mandates; Encouraging the Mississippi Legislature to acknowledge that Mississippi Municipalities need assistance in maintaining quality public infrastructure; and requesting that the Mississippi Legislature take action in any special session to be called in the coming weeks to assist Mississippi Municipalities in improving and maintaining their public infrastructure by diverting a portion of the use tax/internet sales tax thereby benefiting their citizens, the State economy and the entire state of Mississippi
- 24) Adopt Smoking Ordinance Amendment
- 25) Adopt Drug and Alcohol Testing Program
- 26) Discussion about speed calming devices
- 27) Discussion of basketball goals on streets
- 28) Discussion of Road Maintenance and Improvements Project with Civil Link
- 29) Authorize Mayor Ferguson to sign a contract with Civil Link for Construction and Engineering on the McIngvale Resurfacing project

- 30) Discussion of Hernando West project
- 31) Authorize to advertise to hold a Public Hearing on September 4, 2018 for the proposed budget and tax levies fye 2019
- 32) Authorize to adjust the utility bill for Danny Weaver
- 33) Authorize to adjust the utility bill for So S Wong
- 34) Authorize to adjust the utility bill for Mary E McNich
- 35) Authorize to adjust the utility bill for Michael Hibbler
- 36) Authorize to adjust the utility bill for Jasmyn Jones
- 37) Authorize the City to apply for a Walmart grant for Beautification of the Welcome sign
- 38) Adjourn