

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

May 7, 2019

6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Approve Docket of Claims No.'s 30290 - 30586
- 6) Approve Minutes
- 7) Consent Agenda
 - A) Authorize to accept a donation of a grill from Malcolm Reed for Hernando Fire Station #2
 - B) Authorize Susan Huff to attend the Animal Control Training Certification in Little Rock, AR on June 10-14, also authorize to pay registration and travel expenses
 - C) Authorize Robert Scott to attend the Command College in Oxford, MS July 28- August 2nd, 2019, also authorize to pay registration.
 - D) Authorize Julie Harris to attend the 24th Annual Mississippi Human Resource Conference & Expo in Tupelo, MS on September 16-18, 2019, also authorize to pay registration and travel expenses.
 - E) Authorize Building Official Joe Engle to attend the Firestopping Installation Seminar in Oxford, MS on May 21, 2019, also authorize to pay travel expenses (no registration fee)
 - F) Authorize Porter Hosie, Alicia McCoy, Robert Scott and John Cotter to attend the Lawfit Challenge class in Olive Branch, on June 27-29, 2019, also authorize to pay registration
 - G) Authorize Police Chief Worsham and Assistant Police Chief Ellis to attend the National Academy Training summer conference in Biloxi, MS on August 25-29, 2019, also authorize to pay registration and travel expenses
 - H) Authorize Steve Atkinson to attend the refresher course Moorhead, MS, also authorize to pay registration (will be reimbursed)

- I) Authorize Jessica Green to attend the Administrative Assistants Conference in Tupeol, MS on June 5, 2019, also authorize to pay registration and travel expenses.
 - J) Authorize to give Officer Leonardis Cunningham a step increase to P3
 - K) Authorize to give Officer Alicia McCoy to a step increase to P3
 - L) Authorize to accept a donation from Stephen Hodges in the amount of \$10.00 for vet services for "Herbie"
- 8) Request for funding from The ARC Northwest
- 9) Request from the Interfaith Council on Poverty to temporarily close streets for a Family Fun Run 5 k on April 4, 2020
- 10) Request from the Palmer Home for Children to temporarily close streets for the 16th Annual Mud Bug Bash on April 3rd – April 5th
- 11) Proclaim May 25, 2019 as Hernando Central School Day
- 12) Request from Amanda Smythia with the Mississippi Pharmacists Association to use the Gale Center for no charge to host a town hall meeting on the opioid crisis affecting our state (in May or June, based on availability)
- 13) Authorize to hire Derrell Pickens as a seasonal Parks Maintenance Employee
- 14) Authorize to hire Nick Wilson as a full time Paramedic
- 15) Authorize to promote Austin Crawford to the Certified Firefighter Position with the pay according to the scale
- 16) Authorize to promote Hunter Clayton to the Certified Firefighter Position with the pay according to the scale
- 17) Authorize to give Gia Matheny a 2% raise
- 18) Authorize City Clerk Katie Harbin to apply for the open position of 2nd Vice President with the Mississippi Municipal Clerks and Tax Collectors Association and to fulfill duties if appointed
- 19) Adoption of a Tree Ordinance
- 20) Adoption of a Transient Vendor Ordinance

- 21) Authorize the City to apply for the Mississippi Development Authority Tourism grant for Hernando's Water Tower 10K race to increase tourism to the City (the grant would fund \$6,000 - \$10,000 in advertising, equipment and entertainment)
- 22) Authorize the City to apply for a \$300.00 Mini Grant from the Mississippi Arts Commission for the Parks Department to host four "Gigglin Gertie Blasts off" educational shows (The Hernando Optimist Club has agreed to pay the match of \$300.00)
- 23) Authorize Mayor Ferguson to sign an Engineering Fee Supplemental agreement with Neel-Schaffer for I-269 Sanitary Sewer Crossing Force Main Adjustment, and authorize to pay Neel-Schaffer \$2,717.88 (reimbursed)
- 24) Authorize Mayor Ferguson to sign an agreement with Cummins Sales and Service for maintenance on our generator at Fire Station 2
- 25) Discussion of water tower capacity
- 26) Authorize to accept the utility easement from Mark Anglin
- 27) Rename Green T Lake West and Green T Blvd West to one street name from beginning to end which is Green T Rd and Byhalia Rd
- 28) Adopt Amended Resolution Authorizing City of Hernando Credit Card Users (Visa)
- 29) Authorize to adjust Utility bill for James Hanna
- 30) Authorize to adjust Utility bill for Stacey Spratlin
- 31) Executive Session for Negotiations
- 32) Adjourn

