

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, February 7, 2017 at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs. Also present for the meeting were: City Attorney Kenny Stockton, Fire Chief Hubert Jones, City Engineer Joe Frank Lauderdale, Planning Director Jared Darby, Human Resource Manager Julie Harris, Henry Bailey, Wesley Callahan, Carolyn Richards, Larry D. Bellflower, Lynn Ford, Pat McLeod, Lanier Hurdle, Chad Robertson, Daniel Donlap, Dawson Riede, John Tiugle, and Ben Piper.

INVOCATION

Alderman Miller gave the invocation.

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

February 7, 2017

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 116596 – 116884 less 116605, 116773, 116774
- 5) Approve Docket of Claims No.'s (Lauderdale) 116605, 116773, and 116774
- 6) Approve Minutes
- 7) Consent Agenda
 - A) Authorize Chief Hubert Jones, Marshel Berry, Matt Massey, and Sam Witt to attend the MS Fire Investigators Association (MFIA) Spring Seminar in Biloxi, MS on March 29-31, 2017 and approve registration and travel expenses.
 - B) Authorize Chief Hubert Jones, Bubba Early, Jason Desmond, and Michael House to attend the MS Assoc. of Professional Fire Safety Educators (MAPFSE) Annual Conference in Biloxi, MS on April 5-7, 2017 and approve registration and travel expenses
 - C) Authorize Mayor Johnson to attend the Desoto Council Legislative event at the State Capitol on March 1 – 2, 2017 and authorize to pay travel expenses.
 - D) Authorize Shane Ellis and Charles Lanphere to attend the FBI National Academy Associates Mississippi Chapter Spring Conference on March 30 – 31, 2017 and authorize to pay registration and travel expenses.
 - E) Authorize Katie Harbin and Eva Ward to attend the Municipal Clerks Annual Spring Conference in Hattiesburg, MS on March 15-17, 2017 and authorize to pay registration and travel expenses.
 - F) Authorize Chris Couch and Daniel Carson to attend the Annual Mississippi Soccer Association meeting in Jackson, MS on February 10-12, 2017, and authorize to pay travel expenses (Daniel's costs are covered by the Soccer Association)
- 8) Parks and Recreation Foundation discussion of concession stands and sponsorships (this was tabled from the January 17th meeting)

- 9) Request from Desoto County to close Commerce St., Caffey St., and Losher St for Earth Day on April 22, 2017, from 7am to 2pm
- 10) Request from Community Foundation to close streets on October 14, 2017 for Noah's Gift 5K
- 11) Appoint Dale Bellflower, Alice Barnes, and Reba Wright as Election Commissioners
- 12) Authorize to promote Firefighter Stephen Margeson to the rank of Driver in the Fire Department, with a pay of \$10.62 per hour
- 13) Authorize to promote Firefighter Mark Foster to the rank of Driver in the Fire Department, with a pay of \$10.62 per hour
- 14) Authorize to give Driver Jason Desmond in the Fire Department a raise of \$0.20 per hour for EMT-B Certification
- 15) Authorize to give Robin Nichols in the Court Department a 90-day performance raise of \$0.50 per hour
- 16) Authorize Mayor Johnson to sign an agreement with Municode for codification of Ordinances and supplementation services (budgeted item)
- 17) Adjourn

Motion was duly made by Alderman Miller, and seconded by Alderwoman Brooks to approve the agenda as presented. A vote was taken with the following results:

Those voting "Aye": Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of February, 2017.

APPROVE DOCKET OF CLAIMS NO.'S 116596 – 116884 LESS 116605, 116773, AND 116774

The Board of Aldermen were presented with a docket of claims No. 116596 - 116884 less 116605, 116773, and 116774 in the amount of \$1,405,196 for approval.

Motion was duly made by Alderman McLendon, and seconded by Alderman Hobbs to approve the docket of claims for payment as presented. A vote was taken with the following results:

Those voting "Aye": Alderman Bryant, Alderman Miller, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Lauderdale.

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of February, 2017

APPROVE DOCKET OF CLAIMS NO.'S 116285 (LAUDERDALE) 116605 , 116773, AND 116774

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 116605, 116773, and 116774 in the amount of \$49,421.40 for approval.

Motion was duly made by Alderman Hobbs, and seconded by Alderwoman Brooks to approve the docket of claims for payment as presented. A vote was taken with the following results:

Those voting "Aye": Alderman Miller, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of February, 2017

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON JANUARY 17, 2017

Motion was duly made by Alderman Hobbs, and seconded by Alderman Bryant to approve the Minutes from the regular Board Meeting on January 17, 2017 as presented. A vote was taken with the following results:

Those voting "Aye": Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of February, 2017

CONSENT AGENDA

- A) Authorize Chief Hubert Jones, Marshel Berry, Matt Massey, and Sam Witt to attend the MS Fire Investigators Association (MFIA) Spring Seminar in Biloxi, MS on March 29-31, 2017 and approve registration and travel expenses.
- B) Authorize Chief Hubert Jones, Bubba Early, Jason Desmond, and Michael House to attend the MS Assoc. of Professional Fire Safety Educators (MAPFSE) Annual Conference in Biloxi, MS on April 5-7, 2017 and approve registration and travel expenses
- C) Authorize Mayor Johnson to attend the Desoto Council Legislative event at the State Capitol on March 1 – 2, 2017 and authorize to pay travel expenses.
- D) Authorize Shane Ellis and Charles Lanphere to attend the FBI National Academy Associates Mississippi Chapter Spring Conference on March 30 – 31, 2017 and authorize to pay registration and travel expenses.
- E) Authorize Katie Harbin and Eva Ward to attend the Municipal Clerks Annual Spring Conference in Hattiesburg, MS on March 15-17, 2017 and authorize to pay registration and travel expenses.
- F) Authorize Chris Couch and Daniel Carson to attend the Annual Mississippi Soccer Association meeting in Jackson, MS on February 10-12, 2017, and authorize to pay travel expenses (Daniel's costs are covered by the Soccer Association)

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to approve the consent agenda as presented. A vote was taken with the following results:

Those voting "Aye": Alderwoman Brooks, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, and Alderman McLendon.

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of February, 2017

PARKS AND RECREATION FOUNDATION DISCUSSION OF CONCESSION STANDS AND SPONSORSHIPS (tabled from the January 17th meeting)

Kenny Stockton stated that the City can lease the concession stands at the soccer field complex, the City would have to put the costs of running it in the minutes, also whomever leases will have to have insurance. As far as for the concession stand at the baseball fields, we will have to get permission from the owners. As far as the sponsorship, the Board can't enter into an agreement longer than its term. The City can enter into an agreement for them selling ads at the soccer complex, the foundation would have to turn the money into the City. The Foundation could then give the Board a wish list of what they would like to be done with the money. The money would have to be accounted for.

Alderman Hobbs asked if we could sub lease the baseball fields.

Kenny Stockton answered we could, but we would have to get permission.

Mayor Johnson asked could the clubs who own the baseball fields deal with the foundation to give them permission to sell ads.

Alderman McLendon asked if we could just lease out the whole thing, the entire baseball complex.

Kenny Stockton answered that we could, we would have to include that in the lease.

Alderman Miller stated that what he is hearing, is that we need to go back to the table with the foundation, clubs and the City to discuss and decide what can be done, what we would like to do at the baseball fields, regarding sponsorships.

Mayor Johnson stated that we could settle the concessions issue tonight.

Alderman Miller asked what kind of time line are we looking at.

Wesley Callahan stated that baseball starts April 17th.

Alderman Miller asked if we could just do this all at one time, meet and decide for concessions and sponsorship.

Wesley Callahan asked if the agreements are only good through this Boards term.

Alderman McLendon asked if we can sublease concession stands, why can't we sub lease places for ads.

Kenny Stockton answered that we can't do that. You have to show on the minutes what it would cost the city to run it. The foundation is trying to raise money for the soccer program.

Alderman Miller stated that he thinks we need to all get together, the club owners, foundation, Kenny and the City, to discuss sponsorships and concessions.

Wesley Callahan stated that the soccer groups goal is to pave in the spring. If we could go ahead and get the 'ok' for the concessions at the soccer complex, the better it will be for us. They only decision that can be made tonight is for concessions at the soccer complex.

Kenny Stockton stated that we have to get the numbers that it would cost the City.

Wesley Callahan asked how the agreement for concession work in the past.

Dewayne Williams answered that the Friends of Baseball was the highest/best bidder for concessions and they were going to give us \$10,000. It was in a written agreement, with permission from the clubs.

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to table this item until the next Board meeting, giving the Mayor time to come back with the projected loss if the city were to run the concession stands, also to have the City, Parks and Recreation foundation, City Attorney and the organizations that own the Ballfields have a meeting discussing improvements on the fields. A vote was taken with the following results:

Those voting "Aye": Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman McLendon, and Alderwoman Brooks.

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of February, 2017

**REQUEST FROM DESOTO COUNTY TO TEMPORARILY CLOSE COMMERCE ST.,
CAFFEY ST., AND LOSHER ST. FOR EARTH DAY ON APRIL 22, 2017, FROM 7AM TO
2PM**

Motion was duly made by Alderman McLendon and seconded by Alderwoman Brooks to approve the request from Desoto County to temporarily close Commerce St., Caffey St., and Losher St., for Earth Day on April 22, 2017 from 7am to 2pm, after receiving signatures of approval with the businesses that will be affected. A vote was taken with the following results:

Those voting "Aye": Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of February, 2017

**REQUEST FROM COMMUNITY FOUNDATION TO TEMPORARILY CLOSE STREETS
ON OCTOBER 14, 2017 FOR NOAH'S GIFT 5K**

Motion was duly made by Alderwoman Brooks and seconded by Alderman Bryant to approve the request from the Community Foundation to temporarily close streets on October 14, 2017, for Noah's Gift 5K. A vote was taken with the following results:

Those voting "Aye": Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of February, 2017

**APPOINT DALE BELLFLOWER, ALICE BARNES, AND REBA WRIGHT AS ELECTION
COMMISSIONERS**

Motion was duly made by Alderwoman Brooks and seconded by Alderman Hobbs to appoint Dale Bellflower, Alice Barnes, and Reba Wright as Election Commissioners. A vote was taken with the following results:

Those voting "Aye": Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of February, 2017

**AUTHORIZE TO PROMOTE FIREFIGHTER STEPHEN MARGESON TO THE RANK OF
DRIVER IN THE FIRE DEPARTMENT, WITH A PAY OF \$10.62 PER HOUR**

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to authorize promote Firefighter Stephen Margeson to the rank of Driver in the Fire Department with a pay of \$10.62 per hour, based on the Personnel Committees recommendation, following the recommendation of the Fire Chief. A vote was taken with the following results:

Those voting "Aye": Alderwoman Brooks, Alderman Hobbs, Alderman Lauderdale, Alderman Miller, and Alderman McLendon

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of February, 2017

**AUTHORIZE TO PROMOTE FIREFIGHTER MARK FOSTER TO THE RANK OF
DRIVER IN THE FIRE DEPARTMENT, WITH A PAY OF \$10.62 PER HOUR**

Motion was duly made by Alderman Miller and seconded by Alderwoman Brooks to authorize to promote Firefighter Mark Foster to the rank of Driver in the Fire Department, with a pay of \$10.62 per hour, based on the recommendation of the Personnel Committee, following the recommendation of the Fire Chief. A vote was taken with the following results:

Those voting "Aye": Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman McLendon, and Alderwoman Brooks.

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of February, 2017

**AUTHORIZE TO GIVE DRIVER JASON DESMOND IN THE FIRE DEPARTMENT A
RAISE OF \$0.20 PER HOUR FOR EMT-B CERTIFICATION**

Motion was duly made by Alderman Miller and seconded by Alderwoman Brooks to authorize to give Driver Jason Desmond in the Fire Department a raise of \$0.20 per hour for EMT-B certification, based on the recommendation of the Personnel Committee, following the recommendation of the Fire Chief. A vote was taken with the following results:

Those voting "Aye": Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of February, 2017

**AUTHORIZE TO GIVE ROBIN NICHOLS IN THE COURT DEPARTMENT A 90-DAY
PERFORMANCE RAISE OF \$0.50 PER HOUR**

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to authorize to give Robin Nichols in the Court Department a 90-day performance raise of \$0.50 per hour, based on the recommendation of the Personnel Committee, following the recommendation of the Court Clerk. A vote was taken with the following results:

Those voting "Aye": Alderman Bryant, Alderman Miller, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Lauderdale.

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of February, 2017

**AUTHORIZE MAYOR JOHNSON TO SIGN AN AGREEMENT WITH MUNICODE FOR
CODIFICATION OF ORDINANCES AND SUPPLEMENTATION SERVICES (budgeted
item)**

Motion was duly made by Alderman Hobbs and seconded by Alderman McLendon to authorize Mayor Johnson to sign an agreement with Municode for Codification of Ordinances and supplementation services. A vote was taken with the following results:

Those voting "Aye": Alderman Miller, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Lauderdale, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of February, 2017

ADJOURN

There being no further business at this time a motion was duly made by Alderman Lauderdale, seconded by Alderman Bryant to adjourn.

Motion passed with a unanimous vote of "Aye".

MAYOR CHIP JOHNSON

ATTEST:

KATIE HARBIN, CITY CLERK