

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, July 5, 2016, 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 Clerk Katie Harbin, Fire Chief Hubert Jones, Police Chief Scott Worsham, City Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Public Works Director Gary McElhannon, Henry Bailey, Reba Wright, Merline Hansen, Lee Hodge, Heather Hodge and Kyle Hodge.

INVOCATION

Alderman Miller gave the invocation.

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

July 5, 2016

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 113607 – 113819 less 113615 and 113636 - 113647
- 5) Approve Docket of Claims No.'s (Lauderdale) 113615
- 6) Approve Docket of Claims No.'s (Bryant) 113636 - 113647
- 7) Approve Minutes
- 8) Consent Agenda
 - A) Authorize Chief Worsham to attend the FBI National Academy Summer Conference in Gulfport, MS August 1-4, 2016, also authorize to pay registration and travel expenses
- 9) Authorize to hire Kyle Hodge as Operations Division Captain in the Police Department at the current Captain salary of \$60,000 per year (to fill an open position)
- 10) Authorize to increase Matt Fitch in the Ambulance department pay from \$13.92 to \$15.36 per hour (due to certification)
- 11) Approve Resolution to appoint Chief Worsham to the 911 Board (he is replacing Retired Chief Riley)
- 12) Authorize City Attorney to prepare a Resolution and Interlocal agreement for Hall Road project with Nesbit water Association
- 13) Authorize payment to Desoto Fireworks in the amount of \$16,000 for the fireworks show
- 14) Adjourn

Motion was duly made by Alderman Bryant, 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 5th day of July, 2016.

APPROVE DOCKET OF CLAIMS NO.'S 113607 – 113819 LESS 113615 AND 113636 - 113647

The Board of Aldermen were presented with a docket of claims No. 113607 - 113819 less 113615 and 113636 - 113647 in the amount of \$752,708.15 for approval.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of July, 2016

APPROVE DOCKET OF CLAIMS NO.'S 113615 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 113615 in the amount of \$231,588.83 for approval.

Motion was duly made by Alderwoman Brooks, and seconded by Alderman Bryant 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 5th day of July, 2016

APPROVE DOCKET OF CLAIMS NO.'S 113636 - 113647 (BRYANT)

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 113636 – 113647 in the amount of \$3,820.16 for approval.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of July, 2016

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON JUNE 21, 2016

Motion was duly made by Alderman Hobbs, and seconded by Alderman McLendon to approve the Minutes from the regular Board Meeting on June 21, 2016 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Bryant and Alderman Miller abstained from voting.

ORDERED AND DONE this the 5th day of July, 2016

CONSENT AGENDA

- A) Authorize Chief Worsham to attend the FBI National Academy Summer Conference in Gulfport, MS August 1-4, 2016, also authorize to pay registration and travel expenses

Motion was duly made by Alderwoman Brooks and seconded by Alderman Miller 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 5th day of July, 2016

AUTHORIZE TO HIRE KYLE HODGE AS OPERATIONS DIVISION CAPTAIN IN THE POLICE DEPARTMENT AT THE CURRENT CAPTAIN SALARY OF \$60,000 PER YEAR (TO FILL AN OPEN POSITION)

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to hire Kyle Hodge as Operations Division Captain in the Police Department filling an open position, at a salary of \$60,000.00, based on the recommendation of the Personnel Committee, following the recommendation of the Police 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 5th day of July, 2016

**AUTHORIZE TO INCREASE MATT FITCH, IN THE EMS DEPARTMENT, PAY FROM
\$13.92 TO \$15.36 PER HOUR (DUE TO CERTIFICATION)**

Motion was duly made by Alderman McLendon, and seconded by Alderwoman Brooks to authorize to raise Matt Fitch, in the EMS department, an increase from \$13.92 to \$15.36 per hour, due to 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 McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of July, 2016

**APPROVE RESOLUTION TO APPOINT CHIEF WORSHAM TO THE E911 BOARD (HE
IS REPLACING RETIRED CHIEF MIKE RILEY)**

**RESOLUTION APPOINTING SCOTT WORSHAM TO THE E-911 COMMISSION
FOR THE TERM OF JULY 5, 2016 THRU JULY 5, 2020**

WHEREAS the City of Hernando (the City) appointed Scott Worsham as its appointed member to the DeSoto County E-911 Commission with a term of office to expire on the 5th day of July 2020.

WHEREAS the appointed Mike Riley retired, and the City desires to appoint Scott Worsham to take his place as a appointed member to the DeSoto County E-911 Commission.

WHEREAS the City desires to appoint Scott Worsham to a subsequent term of appointment, for a period of four years with said appointment of Scott Worsham to be deemed effective as of the 5th day of July, 2016 and expiring on the 5th day of July, 2020.

WHEREAS the City desires to approve and ratify any and all votes made and actions taken by Scott Worsham, as a member of the DeSoto County E-911 Commission

THEREFORE, BE IT RESOLVED that Scott Worsham be and is hereby appointed to the DeSoto County E-911 Commission with said appointment to be deemed effective as of the 5th day of July, 2016 and expiring on the 5th day of July, 2020.

BE IT FURTHER RESOLVED that the City does hereby approve and ratify any and all votes made and actions taken by Scott Worsham, as a Commissioner on behalf of the DeSoto County E-911 Commission.

RESOLVED this the 5th day of July, 2016 upon motion of Alderman Miller, seconded by Alderman Bryant, and adopted by the following vote:

Alderman Lauderdale	Voted:	“Aye”
Alderman Bryant	Voted:	“Aye”
Alderman Miller	Voted:	“Aye”
Alderman Higdon	Voted:	Absent
Alderman McLendon	Voted:	“Aye”
Alderman Brooks	Voted:	“Aye”
Alderman Hobbs	Voted:	“Aye”

Chip Johnson
Mayor

Attest:

Katie Harbin
City Clerk

**AUTHORIZE THE CITY ATTORNEY TO PREPARE A RESOLUTION AND
INTERLOCAL AGREEMENT FOR HALL ROAD PROJECT WITH NESBIT WATER
ASSOCIATION**

Motion was duly made by Alderman Hobbs, and seconded by Alderman Miller to authorize the City Attorney to prepare a Resolution and Interlocal agreement for Hall Road project with Nesbit Water Association. 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 5th day of July, 2016

**AUTHORIZE PAYMENT TO DESOTO FIREWORKS IN THE AMOUNT OF \$16,000 FOR
THE FIREWORKS SHOW**

Motion was duly made by Alderman McLendon, and seconded by Alderman Lauderdale to authorize payment to Desoto Fireworks in the amount of \$16,000 for the Fireworks show. 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 5th day of July, 2016

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