

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, March 1, 2016, at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Alderman Bryant, Alderman Miller, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs. Also present for the meeting were: City Clerk Katie Harbin, City Attorney Kenny Stockton, Fire Chief Hubert Jones, Police Captain Charles Lanphere, Public Works Director Gary McElhannon, Henry Bailey, Kathy White, Robert Spears, Dolly Brechin, Michael Faulkner, Wesley Callahan, and Derick Biglane.

---

### INVOCATION

---

Alderman Miller gave the invocation.

---

### APPROVAL OF AGENDA

---

Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

March 1, 2016

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 111640 – 111843 less 111652 and 111653
- 5) Approve Docket of Claims No.'s (Lauderdale) 111653
- 6) Approve Docket of Claims No.'s (Miller) 111652
- 7) Approve Minutes
- 8) Consent Agenda
  - A) Authorize Katie Harbin to attend the IIMC Annual Conference on May 22– 26, 2015 in Omaha, NE and authorize to pay registration and travel expenses
  - B) Authorize Mayor Johnson and Gia Matheny to attend the ICSC Conference in Las Vegas, NV on May 22-25, 2016 and authorize to pay registration and travel expenses.(They will be making a presentation about Hernando's success with the MS Redevelopment Act)
  - C) Authorize Katie Harbin, Carla Scallorn, and Eva Ward to attend the Municipal Clerks Spring Conference in Tupelo, MS on March 17-18, 2016 and authorize to pay registration and travel expenses
  - D) Authorize Mayor Johnson, Board members, Katie Harbin and Bobby Burton to attend the CMO Elective evening class in Oxford, MS on April 28, 2016, also authorize to pay registration
  - E) Authorize to increase Firefighter Chad Ray's pay from \$8.49 to \$9.48 for graduating the academy and becoming certified.
  - F) Authorize to give a 90 day performance raise to Joe Polk, brush department, from \$13.00 to \$13.50
  - G) Authorize to give a 90 day performance raise to Chadrick Garrett, sewer department, from \$10.50 to \$11.25
  - H) Authorize to set Public Hearing for April 5, 2016 to amend the 2012 International Building Code and the 2012 International Fire Code – Creation of E-1 Occupancy

- 9) Approve request for sponsorship for the Afair
- 10) Authorize temporary street closures for the Afair.
- 11) Authorize to promote Billy(Neil) Waldrop to Water Operator at a rate of \$16.00 per hour
- 12) Authorize to promote Steven Menne to Shop Mechanic at a rate of \$15.00 per hour
- 13) Authorize to promote Joanna Herring to EMS Supervisor position at a salary of \$48,000
- 14) Approval of Interlocal Agreement with DeSoto County for Ambulance Provision and authorize the Mayor to execute agreement
- 15) Authorize Mayor Johnson to sign a Tennis service agreement with Holly Bigham
- 16) Authorize to use Archaeologist Brian Hick to survey the walking trail area at Renasant Park
- 17) Approve budget amendments fye 2016
- 18) Adjourn

Motion was duly made by Alderman McLendon, and seconded by Alderman Miller to approve the agenda as presented after removing item B and placing it on the regular agenda as item #18. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of March, 2016.

---

#### **APPROVE DOCKET OF CLAIMS NO.'S 111640 – 111843 LESS 111652**

---

The Board of Aldermen were presented with a docket of claims No. 111640 – 111843 less 111652 in the amount of \$2,125,070.03 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 Bryant, Alderman Miller, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of March, 2016

---

#### **APPROVE DOCKET OF CLAIMS NO.'S 111652 (MILLER)**

---

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 111652 in the amount of \$33,987.87 for approval.

Motion was duly made by Alderman Hobbs, and seconded by Alderman McLendon 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, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of March, 2016

---

**APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON FEBRUARY 16, 2016**

---

Motion was duly made by Alderwoman Brooks, and seconded by Alderman Hobbs to approve the Minutes from the regular Board Meeting on February 16, 2016 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of March, 2016

---

**CONSENT AGENDA**

---

- A) Authorize Katie Harbin to attend the IIMC Annual Conference on May 22– 26, 2015 in Omaha, NE and authorize to pay registration and travel expenses
- B) Authorize Katie Harbin, Carla Scallorn, and Eva Ward to attend the Municipal Clerks Spring Conference in Tupelo, MS on March 17-18, 2016 and authorize to pay registration and travel expenses
- C) Authorize Mayor Johnson, Board members, Katie Harbin and Bobby Burton to attend the CMO Elective evening class in Oxford, MS on April 28, 2016, also authorize to pay registration
- D) Authorize to increase Firefighter Chad Ray's pay from \$8.49 to \$9.48 for graduating the academy and becoming certified.
- E) Authorize to give a 90 day performance raise to Joe Polk, brush department, from \$13.00 to \$13.50
- F) Authorize to give a 90 day performance raise to Chadrick Garrett, sewer department, from \$10.50 to \$11.25
- G) Authorize to set Public Hearing for April 5, 2016 to amend the 2012 International Building Code and the 2012 International Fire Code – Creation of E-1 Occupancy

Motion was duly made by Alderman Hobbs, and seconded by Alderman Bryant to approve the Consent Agenda as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of March, 2016

---

**APPROVE REQUEST FROM THE HERNANDO OPTIMIST CLUB FOR SPONSORSHIP OF THE AFAIR**

---

Kathy White represented the Hernando Optimist Club and presented the request to the Board.

Motion was duly made by Alderman McLendon, and seconded by Alderman Miller to approve the request from the Hernando Optimist Club for Platinum level sponsorship of the Afair, with \$250 of the \$1000 amount being in kind for use of our Police department for officers and street closures. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of March, 2016

---

**REQUEST FROM THE HERNANDO OPTIMIST CLUB FOR TEMPORARY STREET CLOSURES FOR THE AFAIR**

---

Motion was duly made by Alderwoman Brooks, and seconded by Alderman Bryant to approve the request from the Hernando Optimist Club for temporary street closures for the Afaair. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of March, 2016

---

**AUTHORIZE TO PROMOTE BILLY (NEIL) WALDROP TO WATER OPERATOR AT A RATE OF \$16.00 PER HOUR**

---

Motion was duly made by Alderman Miller, and seconded by Alderman Hobbs to approve to promote Billy (Neil) Waldrop to Water Operator at a rate of \$16.00 per hour, per the recommendation of the Personnel Committee, following the recommendation of the Public Works Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of March, 2016

---

**AUTHORIZE TO PROMOTE STEVEN MENNE TO SHOP MECHANIC AT A RATE OF \$15.00 PER HOUR**

---

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to approve to promote Steven Menne to Shop Mechanic at a rate of \$15.00 per hour, per the recommendation of the Personnel Committee, following the recommendation of the Public Works Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of March, 2016

---

**AUTHORIZE TO PROMOTE JOANNE HERRING TO EMS SUPERVISOR POSITION AT A SALARY OF \$48,000**

---

Motion was duly made by Alderman Miller, and seconded by Alderman Hobbs to approve to promote Joanne Herring to the EMS Supervisor position with a salary of \$48,000, per the recommendation of the Personnel Committee, following the recommendation of the Fire/EMS Chief Hubert Jones. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of March, 2016

---

**APPROVAL OF INTERLOCAL AGREEMENT WITH DESOTO COUNTY FOR AMBULANCE PROVISION AND AUTHORIZE THE MAYOR TO EXECUTE AGREEMENT**

---

Alderman McLendon asked how long the previous agreement was for and if the County will give us a new ambulance.

Kenny Stockton answered that the agreement was expired.

Hubert Jones answered that it was for 5 years and it has been 6 years now.

Kenny Stockton stated that the county is giving us money to purchase an ambulance instead of giving us an ambulance.

Mayor Johnson stated that this way we can spec the ambulance out and get a higher quality one.

Motion was duly made by Alderman Hobbs, and seconded by Alderman McLendon to approve the Interlocal agreement with Desoto County for Ambulance Provision and authorize the Mayor to execute the agreement. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of March, 2016

**Hubert Jones announced that he received a letter from the Fire Rating Bureau stating that our rating is now a 5 class rating. That is for residential and commercial.**

---

**AUTHORIZE MAYOR JOHNSON TO SIGN A TENNIS SERVICE AGREEMENT  
WITH HOLLY BIGHAM**

---

Motion was duly made by Alderwoman Brooks, and seconded by Alderman Hobbs to authorize Mayor Johnson to sign a Tennis Service Agreement with Holly Bigham. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of March, 2016

---

**AUTHORIZE TO USE BRIAN HICK TO SURVEY THE WALKING TRAIL AREA AT  
RENASANT PARK**

---

Motion was duly made by Alderwoman Brooks, and seconded by Alderman Hobbs to authorize use Brian Hick to survey the Walking Trail area at Renasant Park. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of March, 2016

---

**APPROVE BUDGET AMENDMENTS FYE 2016**

---

Motion was duly made by Alderman Miller, and seconded by Alderwoman Brooks to approve the budget amendments presented fye 2016. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of March, 2016

**APPROVE MAYOR JOHNSON AND GIA MATHENY TO ATTEND THE ICSC  
CONFERENCE IN LAS VEGAS, NV ON MAY 22-25, 2016 AND AUTHORIZE TO PAY  
REGISTRATION AND TRAVEL EXPENSES (THEY WILL BE MAKING A  
PRESENTATION ABOUT HERNANDO'S SUCCESS WITH THE MS  
REDEVELOPMENT ACT**

---

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to approve Mayor Johnson and Gia Matheny to attend the ICSC Conference in Las Vegas, NV on May 22-25, 2016 and authorize to pay registration and travel expenses (they will be making a presentation about Hernando's success with the MS Redevelopment Act). A vote was taken with the following results:

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

Those voting "Nay": Alderman McLendon.

ORDERED AND DONE this the 1<sup>st</sup> day of March, 2016

---

**ADJOURN**

---

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

Motion passed with a unanimous vote of "Aye".

---

MAYOR CHIP JOHNSON

ATTEST:

---

KATIE HARBIN, CITY CLERK