

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, January 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, City Attorney Kenny Stockton, Fire Chief Hubert Jones, Police Chief Scott Worsham, Public Works Director Gary McElhannon, Human Resources Manager Julie Harris, City Engineer Joe Frank Lauderdale, Planning Director Jared Darby, Henry Bailey, Emily Harris, Russell Jordan, Robert Taylor, Kassidy Taylor, Hannah Laurie, and Edward Pidgeon.

INVOCATION

Alderman Miller gave the invocation.

Edward Pidgeon spoke to the Board to thank them for allowing the Skate Park to be built and to say how great it has been to have it.

APPROVAL OF AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

January 5, 2016

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 110943 – 111097 less 110950, 110951, 110952 and 111027
- 5) Approve Docket of Claims No.'s (Lauderdale) 110951, 110952, and 111027
- 6) Approve Docket of Claims No.'s (Miller) 110950
- 7) Approve Minutes
- 8) Consent Agenda

- A) Authorize Mayor Johnson and Gia Matheny to attend the ICSC Idea Exchange in Mobile, AL on March 16 – 17, 2016, also authorize to pay registration and travel expenses.
 - B) Authorize Mayor Johnson, Gia Matheny, and Michelle Dunn to accompany the Mayor’s Youth Council to the 9th Annual MML Statewide Youth Leadership Summit on February 26-27, 2016, in Starkville, MS, (budgeted item that is paid by sponsorship revenue in the tourism account)
 - C) Accept the voluntary step down from Lieutenant to P4 of Michael White effective January 6th
- 9) Authorize Officer Jon Tyler be promoted to the newly open Lieutenant position effective January 6, 2016
- 10) Adopt order mandating a “no parking” zone on the south side of Commerce Street west of Elm Street.
- 11) Authorize the Office of Planning to petition the Memphis Metropolitan Planning Organization to amend the 2040 Long Range Transportation Plan to include the “Hernando McIngvale Realignment Project”, and to authorize the Office of Planning to apply for the realignment project to be added to the 2017-2020 Transportation Improvement Program cycle
- 12) Authorize the Office of Planning to add the following Memphis Metropolitan Planning Projects to the 2017-2020 Transportation Improvement Program cycle: McIngvale Overlay (Byhalia to Commerce), Traffic Signals (Nesbit and Robinson), Pedestrian Signals and Improvements (Courthouse Square), Byhalia Road Overlay (Parkway to McIngvale), and Commerce Road West (Lamar Place East to Caffey Street.)
- 13) Adjourn

Motion was duly made by Alderman Miller, and seconded by Alderman Hobbs 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 January, 2016.

APPROVE DOCKET OF CLAIMS NO.’S 110943 – 111097 LESS 110950, 110951, 110952 AND 111027

The Board of Aldermen were presented with a docket of claims No. 110943 – 111097 less 110950, 110951, 110952 and 111027 in the amount of \$1,227,720.32 for approval.

Motion was duly made by Alderman Lauderdale, 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 Bryant, Alderman Miller, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Lauderdale.

Those voting "Nay": None.

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

APPROVE DOCKET OF CLAIMS NO.'S 110951, 110952, AND 111027 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 110951, 110952, and 111027 in the amount of \$236,607.80 for approval.

Motion was duly made by Alderman Hobbs, and seconded by Alderman Miller 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 January, 2016

APPROVE DOCKET OF CLAIMS NO.'S 110950 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 110950 in the amount of \$34,851.71 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, Alderman Lauderdale, and Alderman Bryant.

Those voting "Nay": None.

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

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON DECEMBER 15, 2015

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Miller to approve the Minutes from the regular Board Meeting on December 15, 2015 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderwoman Brooks and Alderman Hobbs abstained from voting.

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

CONSENT AGENDA

- A) Authorize Mayor Johnson and Gia Matheny to attend the ICSC Idea Exchange in Mobile, AL on March 16 – 17, 2016, also authorize to pay registration and travel expenses.
- B) Authorize Mayor Johnson, Gia Matheny, and Michelle Dunn to accompany the Mayor's Youth Council to the 9th Annual MML Statewide Youth Leadership Summit on February 26-27, 2016, in Starkville, MS, (budgeted item that is paid by sponsorship revenue in the tourism account)
- C) Accept the voluntary step down from Lieutenant to P4 of Michael White effective January 6th

Motion was duly made by Alderman Hobbs, and seconded by Alderman Miller to approve the Consent Agenda as presented. 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 January, 2016

AUTHORIZE OFFICER JON TYLER TO BE PROMOTED TO THE NEWLY OPEN LIEUTENANT POSITION EFFECTIVE JANUARY 6, 2016

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to authorize Officer Jon Tyler to be promoted to the newly open Lieutenant position effective January 6, 2016, per 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 Lauderdale, Alderman Bryant, Alderman Miller, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

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

**ADOPT ORDER MANDATING A “NO PARKING” ZONE ON THE SOUTH SIDE OF
COMMERCE STREET WEST OF ELM STREET**

**ORDER OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF HERNANDO, MISSISSIPPI
APPROVING PARKING RESTRICTIONS ALONG A CERTAIN PORTION OF
COMMERCE STREET**

WHEREAS, the Mayor and Board of Alderman requested that the Chief of Police and the City Engineer study the area of Commerce Street west of the intersection of Elm Street and Commerce Street in the city limits of Hernando regarding the possible need for parking restrictions due to the sometimes congested nature of Commerce Street and the need for public safety in said area; and

WHEREAS, the Mayor and Board of Alderman received a recommendation from the Chief of Police and the City Engineer regarding the need for parking restrictions along the affected street; and

WHEREAS, the Mayor and Board of Aldermen have found that the recommendation of the Chief of Police and the City Engineer to be well taken do hereby agree and find that the following portion of Commerce Street shall be designated as a “no parking zone” in the city of Hernando and which area is more particularly described as follows:

The south side of Commerce Street beginning at the intersection of Commerce Street and Elm Street extending westward to the existing property address of 695 West Commerce Street, Hernando, Mississippi.

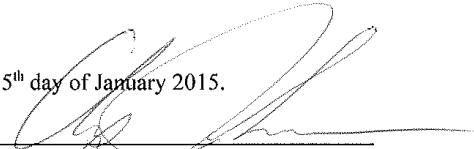
WHEREAS, the Chief of Police with the assistance of the Public Works Department shall obtain and place proper signage in the affected area of the existence of the “no parking zone” as such so that the citizens and public may be aware of this restriction; and

WHEREAS, the City of Hernando has the authority to take this action pursuant to the authority extended to municipalities in Section 21-37-3 of the Mississippi Code (1972).

NOW, THEREFORE, BE IT ORDERED by the Mayor and Board of Aldermen of the City of Hernando, Mississippi as follows, to wit:

- A. That there shall be no parking along the south side of Commerce Street from the area beginning at the intersections of Commerce Street and Elm Street extending westward along the south side of Commerce Street to the existing property address of 695 West Commerce Street, Hernando, Mississippi.
- B. That the Chief of Police with the assistance of the Public Works Director shall cause signs to be posted in the affected area of Commerce Street so as to make the public aware of the "no parking zone".
- C. That the penalty for any violation shall be identical to those as found in the no parking zones and/or restricted zones as located in other areas of the City of Hernando, Mississippi.
- D. That this Order shall become effective thirty (30) days from the date of it's passage.

SO ORDERED AND DONE on this 5th day of January 2015.



CHIP JOHNSON, MAYOR

ATTEST:



KATIE HARBIN, CITY CLERK

(SEAL)



Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to adopt an Order mandating a “no parking” zone on the south side of Commerce Street West of Elm Street. 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 January, 2016

AUTHORIZE THE OFFICE OF PLANNING TO PETITION THE MEMPHIS METROPOLITAN PLANNING ORGANIZATION TO AMEND THE 2040 LONG RANGE TRANSPORTATION PLAN TO INCLUDE THE “HERNANDO MCINGVALE REALIGNMENT PROJECT”, AND TO AUTHORIZE THE OFFICE OF PLANNING TO APPLY FOR THE REALIGNMENT PROJECT TO BE ADDED TO THE 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM CYCLE

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Hobbs to authorize the Office of Planning to petition the Memphis Metropolitan Planning Organization to amend the 2040 Long Range Transportation Plan to include the “Hernando McIngvale Realignment Project”, and to authorize the Office of Planning to apply for the realignment project to be added to the 2017-2020 Transportation Improvement Program cycle. 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 January, 2016

AUTHORIZE THE OFFICE OF PLANNING TO ADD THE FOLLOWING MEMPHIS METROPOLITAN PLANNING PROJECTS TO THE 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM CYCLE: MCINGVALE OVERLAY (BYHALIA TO COMMERCE), TRAFFIC SIGNALS (NESBIT AND ROBINSON), PEDESTRIAN SIGNALS AND IMPROVEMENTS (COURTHOUSE SQUARE), BYHALIA ROAD OVERLAY (PARKWAY TO MCINGVALE), AND COMMERCE ROAD WEST (LAMAR PLACE EAST TO CAFFEY STREET)

Motion was duly made by Alderman Lauderdale and seconded by Alderman Hobbs to authorize the Office of Planning to add the following Memphis Metropolitan Planning Projects to the 2017-2020 Transportation Improvement Program cycle: McIngvale overlay (Byhalia to Commerce), Traffic Signals (Nesbit and Robinson), Pedestrian Signals and Improvements (Courthouse Square), Byhalia Road Overlay (Parkway to McIngvale), and Commerce Road West (Lamar Place East to Caffey Street). 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 January, 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