

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, January 6, 2015, at 6:00 P.M. with Mayor Pro Temp Sam Lauderdale presiding. Aldermen present were: Andrew Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Jeff Hobbs. Also present for the meeting were: City Clerk Katie Harbin, City Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Police Chief Mike Riley, Fire Chief Hubert Jones, Public Works Director Gary McElhannon, , Planning Director Jared Darby, Tate Harris, Henry Bailey, and Robert Long.

---

### INVOCATION

---

Alderman Miller gave the invocation.

---

### APPOINT SPECIAL MAYOR PRO TEMP

---

Motion was duly made by Alderwoman Brooks, and seconded by Alderman McLendon to appoint Alderman Gary Higdon as Special Mayor Pro Temp for this meeting. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6<sup>th</sup> day of January, 2015.

---

### APPROVAL OF AGENDA

---

Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

January 6, 2015

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 106441 – 106556 less 106448, 106449, and 106514

- 5) Approve Docket of Claims No.'s (Lauderdale) 106449 and 106514
- 6) Approve Docket of Claims No.'s (Miller) 106448
- 7) Approve Minutes from the Regular Board Meeting on December 16, 2014
- 8) Consent Agenda
  - A) Authorize Mayor Johnson and Gia Matheny to attend the International Council of Shopping Centers (ICSC) RECON annual conference in Las Vegas, on May 17-20, 2015, also authorize to pay registration and travel expenses (reimbursed by the Brownfields grant)
  - B) Authorize Gia Matheny to attend the National Brownfields Training Conference in Chicago on September 2-4, 2015, also authorize to pay registration and travel expenses (reimbursed by the Brownfields grant)
- 9) Authorize to hire Joanna Herring as a full time Paramedic at \$13.65 per hour
- 10) Authorize to hire Loren Tate Harris as a full time Paramedic at \$13.65 per hour
- 11) Authorize to hire Cordera Joyner as a full time CDL driver in the Public Works department at \$12.00 per hour
- 12) Authorize to reappoint Chief Mike Riley as Hernando's representative to the Desoto County E-911 Commission
- 13) Approve to apply for Memphis Metropolitan Planning Organization funds and allocate matching funds
- 14) Adjourn

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 6<sup>th</sup> day of January, 2015.

---

**APPROVE DOCKET OF CLAIMS NO.'S 106441 – 106556 LESS 106448, 106449 AND 106514**

---

The Board of Aldermen were presented with a docket of claims No. 106441 – 106556 less 106448, 106449 and 106514 in the amount of \$559,154.97 for approval.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 6<sup>th</sup> day of January, 2015.

---

**APPROVE DOCKET OF CLAIMS NO. 106449 (LAUDERDALE)**

---

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 106449 in the amount of \$221,064.28 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 6<sup>th</sup> day of January, 2015

---

**APPROVE DOCKET OF CLAIMS NO. 106448 (MILLER)**

---

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 106448 in the amount of \$35,279.43 for approval.

Motion was duly made by Alderman Higdon, 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 Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 6<sup>th</sup> day of January, 2015.

**APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON DECEMBER 16, 2014**

---

Motion was duly made by Alderman Miller and seconded by Alderwoman Brooks to approve the Minutes from the regular Board Meeting on December 16, 2014 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6<sup>th</sup> day of January, 2015

**CONSENT AGENDA**

---

- A) Authorize Mayor Johnson and Gia Matheny to attend the International Council of Shopping Centers (ICSC) RECON annual conference in Las Vegas, on May 17-20, 2015, also authorize to pay registration and travel expenses (reimbursed by the Brownfields grant)
- B) Authorize Gia Matheny to attend the National Brownfields Training Conference in Chicago on September 2-4, 2015, also authorize to pay registration and travel expenses (reimbursed by the Brownfields grant)

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 6<sup>th</sup> day of January, 2015

**AUTHORIZE TO HIRE JOANNA HERRING AS A FULL TIME PARAMEDIC AT \$13.65 PER HOUR**

---

Motion was duly made by Alderman Miller, and seconded by Alderman Hobbs to authorize to hire Joanna Herring as a full time Paramedic at a rate of \$13.65 per hour, based on the Personnel Committee's recommendation to fill a vacant position, 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 Miller and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 6<sup>th</sup> day of January, 2015

**AUTHORIZE TO HIRE LOREN TATE HARRIS AS A FULL TIME PARAMEDIC AT \$13.65 PER HOUR**

---

Motion was duly made by Alderman Higdon, and seconded by Alderman McLendon to authorize to hire Loren Tate Harris as a full time Paramedic at a rate of \$13.65 per hour, based on the Personnel Committee's recommendation to fill a vacant position, following the recommendation of the Fire Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6<sup>th</sup> day of January, 2015

**AUTHORIZE TO HIRE CORDERA JOYNER AS A FULL TIME CDL DRIVER IN THE PUBLIC WORKS DEPARTMENT AT \$12.00 PER HOUR**

---

Motion was duly made by Alderman Miller, and seconded by Alderman Hobbs to authorize to hire Cordera Joyner as a full time CDL driver in the Public Words department at \$12.00 per hour, based on the Personnel Committee's recommendation to fill a vacant position, following the recommendation of the Public Works Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6<sup>th</sup> day of January, 2015

**AUTHORIZE TO REAPPOINT POLICE CHIEF MIKE RILEY AS HERNANDO'S REPRESENTATIVE TO THE DESOTO COUNTY E-911 COMMISSION**

---

Motion was duly made by Alderman Miller, seconded by Alderman Higdon to authorize to reappoint Police Chief Mike Riley as Hernando's representative to the Desoto County E-911 Commission. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6<sup>th</sup> day of January, 2015.

**APPROVE TO APPLY FOR MEMPHIS METROPOLITAN PLANNING  
ORGANIZATION FUNDS AND ALLOCATE MATCHING FUNDS**

---

Planning Director Jared Darby and City Engineer Joe Frank Lauderdale went over what this money could be used for. Alderman Miller asked if we would be able to use this money for the streets already on the Cities overlay to do list. Joe Frank Lauderdale answered that we would as long as they are on the list of approved streets. Jared Darby advised that this project would take place during the 2016-2017 year.

Motion was duly made by Alderwoman Brooks, seconded by Alderman Higdon to approve to apply for MPO funds and allocate matching funds. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6<sup>th</sup> day of January, 2015.

**ADJOURN**

---

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

Motion passed with a unanimous vote of "Aye".

\_\_\_\_\_  
MAYOR PRO TEMP SAM LAUDERDALE

ATTEST:

\_\_\_\_\_  
KATIE HARBIN, CITY CLERK