

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, July 21, 2015, at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs. Also present for the meeting were: City Clerk Katie Harbin, City Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Assistant Police Chief Shane Ellis, Fire Chief Hubert Jones, Public Works Director Gary McElhannon, Planning Director Jared Darby, Henry Bailey, Hioburniz G Wilroy, Carole Neves, Victoria Penny, Devon Matheny, Sarah Williams, Carolyn Richards, Precious Dennis, Jack Call, Heather Lawson, Scott Vickers, Barbara Cleveland, Jason Parolli, Dawson Riede, Ed Hughes, Ida Miller and Ashley Lovorn.

INVOCATION

Alderman Higdon gave the invocation.

APPROVAL OF AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

July 21, 2015

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 108823 – 109008 less 108828, and 108829
- 5) Approve Docket of Claims No.'s (Lauderdale) 108828
- 6) Approve Docket of Claims No.'s (Miller) 108829
- 7) Approve Minutes
- 8) Consent Agenda
 - A) Authorize Officer Russell Lynch in the Police Department step increase \$17.08 to \$18.48
 - B) Authorize John Tyler and Michael Hansbro to attend the Safety Training and Recognition Synopsis Conference on August 4-6, 2015, also authorize to pay registration and travel expenses (will be reimbursed by DUI grant)
 - C) Authorize Cassaundra Perry to attend the Municipal Court Clerk Conference in Jackson, MS on September 16 – 18th, 2015 (paid by MS state)
 - D) Set public hearing August 18, 2015 for Application for Zoning Map Amendment, submitted by Burke Hendrix, is requesting a zoning amendment for 0.65 acres from C-2, highway commercial to C-3, general commercial. The subject property is better known as 178 Highway 51 South, and is located at the intersection of Highway 51 and West Valley Street; situated in Section 13, Township 3 South, and Range West.
- 9) First Regional Library request for funding

- 10) Authorize to transfer Edwin Stewart from the EMS department to the Fire Department as a Firefighter/Paramedic
- 11) Authorize to hire Willie Fry as a certified firefighter in the Fire Department
- 12) Authorize to hire Matt Fitch as a Paramedic in the EMS Department
- 13) Authorize to hire Josh Jeffries as a licensed Water/Sewer Operator
- 14) Authorize to hire Charles Nelson in the Streets Department
- 15) Authorize Mayor Johnson to sign an addendum to the existing wireless communications management agreement with Utility Service Company to manage wireless antennas on the new water tank
- 16) Adjourn

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of July, 2015.

APPROVE DOCKET OF CLAIMS NO.'S 108823 – 109008 LESS 108828 AND 108829

The Board of Aldermen were presented with a docket of claims No. 108823 – 109008 less 108828 and 108829 in the amount of \$758,427.81 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of July, 2015

APPROVE DOCKET OF CLAIMS NO.'S 108828 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 108828 in the amount of \$195,629.19 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 Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of July, 2015

APPROVE DOCKET OF CLAIMS NO. 108829 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 108829 in the amount of \$38,049.40 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of July, 2015

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON JULY 7, 2015

Motion was duly made by Alderwoman Brooks and seconded by Alderman Higdon to approve the Minutes from the regular Board Meeting on July 7, 2015 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of July, 2015

CONSENT AGENDA

- A) Authorize Officer Russell Lynch in the Police Department step increase \$17.08 to \$18.48
- B) Authorize John Tyler and Michael Hansbro to attend the Safety Training and Recognition Synopsis Conference on August 4-6, 2015, also authorize to pay registration and travel expenses (will be reimbursed by DUI grant)
- C) Authorize Cassaundra Perry to attend the Municipal Court Clerk Conference in Jackson, MS on September 16 – 18th, 2015 (paid by MS state)
- D) Set public hearing August 18, 2015 for Application for Zoning Map Amendment, submitted by Burke Hendrix, is requesting a zoning amendment for 0.65 acres from C-2, highway commercial to C-3, general commercial. The subject property is better known as 178 Highway 51 South, and is located at the intersection of Highway 51 and West Valley Street; situated in Section 13, Township 3 South, and Range West.

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": Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, and Alderwoman Brooks.

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of July, 2015

FIRST REGIONAL LIBRARY REQUEST FOR FUNDING

Ed Hughes, Heather Lawson, Jack Call, Precious Dennis, and Scott Vickers spoke on behalf of the library. Stating how much the library is needed and appreciated. Hernando is growing and so are the services provided by the library. It is a place where families can go for reading, kids can go for tutoring, citizens can go to use the computers, and many other things.

AUTHORIZE TO TRANSFER EDWIN STEWART FROM THE EMS DEPARTMENT TO THE FIRE DEPARTMENT AS A FIREFIGHTER/PARAMEDIC

Motion was duly made by Alderman Miller, and seconded by Alderman Hobbs to authorize to transfer Edwin Stewart from the EMS department to the Fire department as a Firefighter/Paramedic, per 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 Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of July, 2015

AUTHORIZE TO HIRE WILLIE FRY AS A CERTIFIED FIREFIGHTER IN THE FIRE DEPARTMENT

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to authorize to hire Willie Fry as a Certified Firefighter in the Fire Department, per 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, Alderman Miller and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of July, 2015

AUTHORIZE TO HIRE MATT FITCH AS A PARAMEDIC IN THE EMS DEPARTMENT

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to authorize to hire Matt Fitch as a Paramedic in the EMS Department, per the recommendation of the Personnel Committee, 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 Bryant, Alderman Miller, Alderman Higdon, and Alderman McLendon.

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of July, 2015

AUTHORIZE TO HIRE JOSH JEFFRIES AS A LICENSED WATER/SEWER OPERATOR

Motion was duly made by Alderman Miller, and seconded by Alderman Hobbs to authorize to hire Josh Jeffries as a licensed Water/Sewer Operator, 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 Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, and Alderwoman Brooks.

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of July, 2015

AUTHORIZE TO HIRE CHARLES NELSON IN THE STREETS DEPARTMENT

Motion was duly made by Alderman Higdon, and seconded by Alderman Bryant to authorize to hire Charles Nelson in the Streets Department, 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 Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of July, 2015

AUTHORIZE MAYOR JOHNSON TO SIGN AN ADDENDUM TO THE EXISTING WIRELESS COMMUNICATIONS MANAGEMENT AGREEMENT WITH UTILITY SERVICE COMPANY TO MANAGE WIRELESS ANTENNAS ON THE NEW WATER TANK

Motion was duly made by Alderman Higdon, and seconded by Alderman Bryant to authorize Mayor Johnson to sign an addendum to the existing wireless communications management agreement with Utility Service Company to manage wireless antennas on the new water tank. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of July, 2015

Mayor Johnson recognized Mayors Youth Council members in attendance. Devon Matheny, Communications Officer, Sarah Williams, President and Ashley Lovorn, Vice President

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