

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, March 17, 2015, at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Alderman Bryant, Alderman Miller, 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, Planning Director Jared Darby, Public Works Director Gary McElhannon, Henry Baily, Pete Zee, Frankie Shannon, Greg Carrico, Kathy White, Rachel Cook, Carolyn Richards, Dot Williams, and Robert Long.

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### INVOCATION

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Alderwoman Brooks gave the invocation.

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### APPROVAL OF AGENDA

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Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

March 17, 2015

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 107256 – 107413 less 107264, 107265, and 107288 – 107292
- 5) Approve Docket of Claims No.'s (Lauderdale) 107265
- 6) Approve Docket of Claims No.'s (Bryant) 107288 - 107292
- 7) Approve Docket of Claims No.'s (Miller) 107264
- 8) Approve Minutes
- 9) Consent Agenda
  - A) Authorize to add Joe Frank Lauderdale and Kenny Stockton to the list of attendees to the 2015 MML Annual Conference in Biloxi, MS on June 21-25, 2015, also authorize to pay registration and travel expenses.

- 10) Request from the Hernando Optimist Club for sponsorship for the AFair
- 11) Memphis Metropolitan Planning Organization Transportation Improvement program 2016 – 2017 Road Projects
- 12) Authorize name change of Elm St south of South Street until the dead end at Hill Street to Martin Luther King Jr Street
- 13) Application for Plat Revision for Crenshaw Manor, Section A, 1st Revision submitted by Pickering Firm, INC. The subdivision is comprised of one lot totaling 2.4 acres located on the north side of Commerce Street just east of Mount Pleasant in Section 18, Township 3 South, Range 7 West. The property is currently zoned “C-2,” Highway Commercial and “R-12,” Single Family Residential (Medium Density).
- 14) Authorize to work out an agreement for a right of away needed for the Safe Routes project
- 15) Adjourn

Motion was duly made by Alderman Miller, and seconded by Alderwoman Brooks to approve the agenda. 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 17<sup>th</sup> day of March, 2015.

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**APPROVE DOCKET OF CLAIMS NO.'S 107256 – 107413 LESS 107264, 107265, AND 107288 - 107292**

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The Board of Aldermen were presented with a docket of claims No. 107256 – 107413 less 107264, 107265, and 107288 - 107292 in the amount of \$838,294.71 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 Bryant, Alderman Miller, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Lauderdale.

Those voting “Nay”: None.

ORDERED AND DONE this the 17<sup>th</sup> day of March, 2015.

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**APPROVE DOCKET OF CLAIMS NO. 107265 (LAUDERDALE)**

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Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 107265 in the amount of \$189,215.60 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 Miller, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 17<sup>th</sup> day of March, 2015

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**APPROVE DOCKET OF CLAIMS NO. 107288 - 107292 (BRYANT)**

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Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 107288 - 107292 in the amount of \$3,615.40 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 17<sup>th</sup> day of March, 2015

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**APPROVE DOCKET OF CLAIMS NO. 107264 (MILLER)**

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Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 107264 in the amount of \$36,754.72 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 17<sup>th</sup> day of March, 2015

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**APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON MARCH 3, 2015**

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Motion was duly made by Alderman Hobbs and seconded by Alderman Miller to approve the Minutes from the regular Board Meeting on March 3, 2015 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderwoman Brooks abstained from voting.

ORDERED AND DONE this the 17<sup>th</sup> day of March, 2015

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### **CONSENT AGENDA**

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- A) Authorize to add Joe Frank Lauderdale and Kenny Stockton to the list of attendees to the 2015 MML Annual Conference in Biloxi, MS on June 21-25, 2015, also authorize to pay registration and travel expenses.

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to approve consent agenda. 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 17<sup>th</sup> day of March, 2015

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### **REQUEST FROM THE HERNANDO OPTIMIST CLUB FOR SPONSORSHIP FOR THE A'FAIR**

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Rachel Cook with the Hernando Optimist Club presented her request for sponsorship of \$750 for the gold level, with \$250 being in kind for the officers and street closures.

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Bryant to approve the request for sponsorship of the A'Fair in the amount of \$750. 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 17<sup>th</sup> day of March, 2015

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### **REQUEST FROM THE HERNANDO OPTIMIST CLUB TO CLOSE STREETS FOR THE A'FAIR**

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Rachel Cook with the Hernando Optimist Club presented her request for street closures, requesting that we close the streets from 6am to 6:30pm on Saturday May 16<sup>th</sup> 2015 for the A'Fair.

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Hobbs to approve the request to close streets on Saturday May 16<sup>th</sup>, 2015 from 6am to 6:30pm for the A'Fair. 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 17<sup>th</sup> day of March, 2015

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**MEMPHIS METROPOLITAN PLANNING ORGANIZATION TRANSPORTATION  
IMPROVEMENT PROGRAM 2016-2017 ROAD PROJECTS**

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Jared Darby presented information on the project.

Alderman Miller asked if the construction years are set in stone.

Jared Darby answered yes, it would take an amendment to change and it cannot be later than 2017.

Alderman Miller stated that it would be close to half a million dollars in the next two years.

Mayor Johnson stated that we would be obligating ourselves to pay our match, it would be around \$180,000 this year and \$265,000 the next year.

Alderman Hobbs stated that we wouldn't have any money for overlays in 2017.

Mayor Johnson stated that it wouldn't be much.

Motion was duly made by Alderman Lauderdale, and seconded by Alderwoman Brooks to approve the project and paying our match portion. 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 17<sup>th</sup> day of March, 2015

**AUTHORIZE NAME CHANGE OF ELM ST SOUTH OF SOUTH STREET UNTIL THE  
DEAD END AT HILL STREET TO MARTIN LUTHER KING JR STREET**

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Alderman Miller stated that it was a unanimous approval from that street.

Alderman McLendon asked if the street in Olive Branch was changed or dedicated.

Mayor Johnson answered that it was dedicated.

Alderman Miller requested that the petition in support of the name change be made part of the record.

Petition in support of name change of Elm Street from south of South Street to Hill St to Martin Luther Drive.

We the undersigned are residents or property owners on Elm Street

Printed name	Signature	Address	Remarks
Tom Taylor	<i>Tom Taylor</i>	<del>474</del> 7 road lane	Property owner
Billy Walker	<i>Billy Walker</i>	6 W. Northern St	Property owner
Nola Garrett	<i>Nola Garrett</i>	2709 Elm St	resident
Joe N. Jones	<i>Joe N. Jones</i>	2685 Elm St	resident
Jim SEAY	<i>Jim Seay</i>	315 LOSTERS ST 200	property owner
Clarisa Pruitt	<i>Clarisa Pruitt</i>	2836 Elm St	resident
Kimberly Tate	<i>Kimberly Tate</i>	2824 Elm St	resident
Geraldine Patton	<i>Geraldine Patton</i>	525 Hill St	Resident
Barbara Todd	<i>Barbara Todd</i>	2702 S. Elm St	Resident
Sadie Moore	<i>Sadie Moore</i>	2758 Elm St	resident
Jean Childress	<i>Jean Childress</i>	2715 S. Elm St	resident
BI Center	spoke with <del>Pastor</del> <i>Pastor</i>	Coleman Crawford	He is in support <i>amc</i>
Beachum Chapel CME	Mike Smith talked with the stewards		and they are in support <i>amc</i>

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to authorize to change the name of Elm Street south of South Street to Hill Street to Martin Luther King Drive. A vote was taken with the following results:

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

Those voting "Nay":  
Alderman McLendon abstained from voting.

ORDERED AND DONE this the 17<sup>th</sup> day of March, 2015

**Alderman Lauderdale recused himself and left the room.**

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**APPLICATION FOR PLAT REVISION FOR CRENSHAW MANOR, SECTION A, 1<sup>ST</sup>  
REVISION SUBMITTED BY PICKERING FIRM, INC. THE SUBDIVISION IS  
COMPRISED OF ONE LOT TOTALING 2.4 ACRES LOCATED ON THE NORTH  
SIDE OF COMMERCE STREET JUST EAST OF MOUNT PLEASANT IN SECTION  
18, TOWNSHIP 3 SOUTH, RANGE 7 WEST. THE PROPERTY IS CURRENTLY  
ZONED "C-2" HIGHWAY COMMERCIAL AND "R-12" SINGLE FAMILY  
RESIDENTIAL (MEDIUM DENSITY)**

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Jared Darby presented the application and stated that the Planning Commission approved.

Dot Williams, 405 Kimber Lane, asked what would be behind her house after this.

Mayor Johnson answered that the zoning is not changing at all.

Motion was duly made by Alderman Miller, and seconded by Alderman McLendon to approve the application for Preliminary and Plat Revision for Crenshaw Manor, Section A, 1<sup>st</sup> Revision submitted by Pickering Firm, Inc., based on the Planning Commission's approval. 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 17<sup>th</sup> day of March, 2015

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**AUTHORIZE TO WORK OUT AN AGREEMENT FOR A RIGHT OF WAY NEEDED  
FOR THE SAFE ROUTES PROJECT**

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Motion was duly made by Alderman Miller, seconded by Alderman McLendon to approve an agreement for a Right of Way needed for the Safe Routes project and to issue or reissue the checks needed. 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 17<sup>th</sup> day of March, 2015.

**ADJOURN**

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

Motion passed with a unanimous vote of "Aye".

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MAYOR CHIP JOHNSON

ATTEST:

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KATIE HARBIN, CITY CLERK