

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, October 20, 2015, at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Alderman Bryant, Alderman Miller, Alderman Higdon, Alderwoman Brooks, and Alderman Hobbs. Also present for the meeting were: City Clerk Katie Harbin, City Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Fire Chief Hubert Jones, Police Chief Scott Worsham, Public Works Director Gary McElhannon, Henry Bailey and Kathy Chatham.

INVOCATION

Alderwoman Brooks gave the invocation.

APPROVAL OF AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

October 20, 2015

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 109972 – 110214 less 109988, 109989, and 110019 – 110026,
- 5) Approve Docket of Claims No.'s (Lauderdale) 109988
- 6) Approve Docket of Claims No.'s (Bryant) 110019 - 110026
- 7) Approve Docket of Claims No.'s (Miller) 109989
- 8) Approve Minutes
- 9) Consent Agenda
 - A) Application for a **Zoning Map Amendment**, submitted by **Dale Wilson**, is requesting a zoning amendment for 0.15 acres from C-2, highway commercial to C-3, general commercial. The subject property is better known as parcel: 3086130010011200, and is located at the intersection of West Valley Street and Highway 51; situated in Section 13, Township 3 South, and Range 8 West. **Set Public Hearing: November 17, 2015**
 - B) Authorize Dexter Gates and Michael Hansbro to attend the National Child Passenger Safety Certification course in Olive Branch, MS on October 21-23, 2015 also authorize to pay registration
 - C) Authorize Aldermen and Mayor to attend the 2016 Mid-Winter Legislative Conference on January 12-14, 2016 in Jackson, MS, also authorize to pay registration and travel expenses
- 10) Presentation from Hernando Woman's Club to install benches on the square
- 11) Authorize to give Abbey Beecham a 90 days performance raise of \$0.50 per hour

- 12) Authorize to hire Travis Johnson as a CDL driver in the Public Works Department at a rate of \$13.00 per hour
- 13) Adopt budget amendments fye 2015
- 14) Request to amend the Water Use Charge Ordinance to add an annual automatic increase
- 15) Adjourn

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to approve the agenda as presented after adding items 4 and 5 together as one. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of October, 2015.

APPROVE DOCKET OF CLAIMS NO.'S 109972 – 110214 LESS 109989, AND 110019 - 110026

The Board of Aldermen were presented with a docket of claims No. 109972 – 110214 less 109989, and 110019 - 110026 in the amount of \$1,065,714.44 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of October, 2015

APPROVE DOCKET OF CLAIMS NO.'S 110019 - 110026 (BRYANT)

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 110019 - 110026 in the amount of \$3,200.60 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of October, 2015

APPROVE DOCKET OF CLAIMS NO.'S 109989 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 109989 in the amount of \$36,380.75 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": Alderwoman Brooks, Alderman Hobbs, Alderman Bryant, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of October, 2015

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON OCTOBER 6, 2015

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to approve the Minutes from the regular Board Meeting on October 6, 2015 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Hobbs abstained from voting.

ORDERED AND DONE this the 20th day of October, 2015

CONSENT AGENDA

- A) Application for a **Zoning Map Amendment**, submitted by **Dale Wilson**, is requesting a zoning amendment for 0.15 acres from C-2, highway commercial to C-3, general commercial. The subject property is better known as parcel: 3086130010011200, and is located at the intersection of West Valley Street and Highway 51; situated in Section 13, Township 3 South, and Range 8 West. **Set Public Hearing: November 17, 2015**
- B) Authorize Dexter Gates and Michael Hansbro to attend the National Child Passenger Safety Certification course in Olive Branch, MS on October 21-23, 2015 also authorize to pay registration
- C) Authorize Aldermen and Mayor to attend the 2016 Mid-Winter Legislative Conference on January 12-14, 2016 in Jackson, MS, also authorize to pay registration and travel expenses

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of October, 2015

PRESENTATION FROM THE HERNANDO WOMENS CLUB TO INSTALL BENCHES ON THE SQUARE

Kathy Chatham informed the Board that the Women's Club has raised enough money to install benches on the square and will be doing that soon.

AUTHORIZE TO GIVE ABBEY BEECHAM A 90 DAY PERFORMANCE RAISE OF \$0.50 PER HOUR

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to authorize to give Abbey Beecham a 90 day Performance raise of \$0.50 per hour, based on the Personnel Committee's recommendation, following the recommendation of the Court Clerk. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of October, 2015

**AUTHORIZE TO HIRE TRAVIS JOHNSON AS A CDL DRIVER IN THE PUBLIC
WORKS DEPARTMENT AT A RATE OF \$13.00 PER HOUR**

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize to hire Travis Johnson as a CDL driver in the Public Works Department at a rate of \$13.00 per hour, based on the Personnel Committee's recommendation, following the recommendation of the Public Works Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of October, 2015

ADOPT BUDGET AMENDMENTS FYE 2015

**ORDER AMENDING BUDGET FOR FISCAL YEAR ENDING
SEPTEMBER 30, 2015**

Pursuant to Section 21-35-25 of the Mississippi Code 1972, Annotated, it is hereby ordered by the Mayor and Board of Aldermen of the City of Hernando, DeSoto County, State of Mississippi, that the budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015, be amended and approved to wit:

GENERAL FUND BUDGET AMENDMENTS

	<u>PRIOR BUDGET</u>	<u>AMENDMENT</u>	<u>NEW BUDGET</u>
REVENUES			
STATE SHARED REVENUES	\$4,801,100.00	\$112,024.00	\$4,913,124.00
EXPENDITURES			
GENERAL PERSONNEL SERVICES	\$549,275.00	\$4,021.00	\$553,296.00
GENERAL SUPPLIES	\$19,550.00	\$2,000.00	\$21,550.00
GENERAL OTHER SERVICES AND CHARGES	\$345,305.00	\$11,757.00	\$357,062.00
PUBLIC SAFETY PERSONNEL SERVICES	\$2,734,551.00	\$5,470.00	\$2,740,021.00
PUBLIC SAFETY SUPPLIES	\$161,000.00	\$34,583.00	\$126,417.00
PUBLIC SAFETY OTHER SERVICES AND CHARGES	\$214,400.00	\$25,685.00	\$240,085.00
PUBLIC SAFETY CAPITAL OUTLAY	\$10,700.00	\$3,428.00	\$14,128.00
PUBLIC WORKS OTHER SERVICES & CHARGES	\$272,300.00	\$12,603.00	\$284,903.00
COURT SUPPLIES	\$1,800.00	\$422.00	\$2,222.00
COURT OTHER SERVICES AND CHARGES	\$36,250.00	\$1,971.00	\$34,279.00
COURT CAPITAL OUTLAY	\$150.00	\$1,549.00	\$1,699.00
FIRE PERSONNEL SERVICES	\$2,050,176.00	\$24,921.00	\$2,025,255.00
FIRE CAPITAL OUTLAY	\$74,000.00	\$24,921.00	\$98,921.00
HEALTH & WELFARE SUPPLIES	\$10,250.00	\$500.00	\$9,750.00
HEALTH & WELFARE OTHER SERVICES & CHARGES	\$24,200.00	\$2,500.00	\$26,700.00
HEALTH & WELFARE CAPITAL OUTLAY	\$2,000.00	\$2,000.00	\$0.00
BROWNSFIELD OTHER SERVICES & CHARGES	\$140,000.00	\$57,026.00	\$197,026.00
BROWNSFIELD CAPITAL OUTLAY	\$0.00	\$1,312.00	\$1,312.00
CONTINGENCY	\$106,653.00	\$29,381.00	\$77,272.00

CEMETERY MAINTENANCE FUND

REVENUES			
CEMETERY LOT SALES	\$0.00	\$6,001.00	\$6,001.00
CEMETERY MAINTENANCE FEE	\$0.00	\$1,700.00	\$1,700.00

EXPENDITURES

PROFESSIONAL SERVICES	\$0.00	\$895.00	\$895.00
CONTINGENCY	\$0.00	\$6,806.00	\$6,806.00

PERPETUAL FUND**REVENUES**

PERPETUAL REVENUE	\$0.00	\$1,701.00	\$1,701.00
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EXPENDITURES

CONTINGENCY	\$0.00	\$1,701.00	\$1,701.00
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PARKS FUND**REVENUES**

MISCELLANEOUS	\$419,900.00	\$121,709.00	\$541,609.00
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EXPENDITURES

PERSONNEL SERVICES	\$373,960.00	\$9,703.00	\$364,257.00
SUPPLIES	\$115,775.00	\$22,892.00	\$138,667.00
OTHER SERVICES & CHARGES	\$157,350.00	\$36,411.00	\$193,761.00
CAPITAL OUTLAY	\$0.00	\$130,000.00	\$130,000.00
CONTINGENCY	\$4,629.00	\$1,307.00	\$3,322.00

UTILITY FUND**EXPENDITURES**

PERSONNEL SERVICES	\$1,252,401.00	\$568.00	\$1,252,969.00
SUPPLIES	\$252,300.00	\$10,151.00	\$242,149.00
OTHER SERVICES & CHARGES	\$2,543,600.00	\$2,788.00	\$2,546,388.00
CONTINGENCY	\$200,000.00	\$6,795.00	\$206,795.00

BE IT ORDERED, that the Budget of Estimated Revenues and Expenditures for the Fiscal Year Ending September 30, 2015, for the City of Hernando, Mississippi be amended in the following respects:

BE IT FURTHER ORDERED that these amendments are necessary in the following funds:

General Fund – We had to increase revenues for grants received and increase for grant expenses. We also had to decrease and increase some expenses for professional services, communication, printing and binding, outside repairs to equipment and building, supplies and personnel expenses.

Cemetery Maintenance Fund – We created a new separate fund for the Cemetery Maintenance.

Cemetery Perpetual Fund – We created a new separate fund for the Cemetery Perpetual Fund.

Parks Fund – We had to increase revenues and expenses due to more participants playing in baseball and soccer. We also had to increase adult basketball expenses due to the school gym rental fee and more referees.

Utility Fund – We increased and decreased some expenses to budget for repairs to equipment, vehicles and personnel expenses.

IT IS FURTHER ORDERED by the Mayor and Board of Aldermen that the foregoing budget amendments shall be published one (1) time as required by law in the DeSoto Times Tribune, a newspaper of general circulation in said city, fully qualified under the provisions of Chapter 497, General Laws of Mississippi, if amendment meets the requirements to be published.

Each amendment having been presented separately and as a whole, motion was duly made by Alderman Higdon, seconded by Alderman Bryant, to adopt the foregoing resolution amending the budget of the City of Hernando. A roll call vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of October, 2015.

Chip Johnson, Mayor

Attest:

Katie Harbin, City Clerk

REQUEST TO AMEND THE WATER USE CHARGE ORDINANCE TO ADD AN ANNUAL AUTOMATIC INCREASE

Alderman Higdon suggested that we do an automatic annual increase that is based on the cost of living reported by the government.

Alderman Miller stated that he does not agree with doing an annual automatic increase.

Motion was duly made by Alderman Hobbs, and seconded by Alderman Higdon to table this item until the next Board Meeting. A vote was taken with the following results:

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

Those voting "Nay": Alderman Miller.

ORDERED AND DONE this the 20th day of October, 2015

ADJOURN

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

Motion passed with a unanimous vote of "Aye".

MAYOR CHIP JOHNSON

ATTEST:

KATIE HARBIN, CITY CLERK