

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, December 1, 2015, at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Alderman Lauderdale, 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, Assistant Police Chief Shane Ellis, Planning Director Jared Darby, Henry Bailey, Paula Lauderdale, Robert Foster, Charles Weaver, Renee Hobbs, and Bill Brown.

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### INVOCATION

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Alderman Miller 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

December 1, 2015

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 110603-110744 less 110609, 110610, and 110615
- 5) Approve Docket of Claims No.'s (Lauderdale) 110610
- 6) Approve Docket of Claims No.'s (Miller) 110609 and 110615
- 7) Approve Minutes
- 8) Consent Agenda
  - A) Authorize Hubert Jones and Marshel Berry, to attend the MS. Fire Chief's 2016 Mid-Winter Conference in Ridgeland, MS on January 19-21, 2016 also authorize to pay registration and travel expenses
  - B) Authorize Michael Ray, to attend the MS. Fire Academy Firefighter 1001 I-II Certification Class in Pearl, MS on January 4 – February 18, 2016 also authorize to pay registration and travel expenses
- 9) Introduction of State Representative – Elect Robert Foster.
- 10) Application for **Preliminary/Final Subdivision** for Weaver Subdivision submitted by **Walker, Brown, and Brown Law Firm**. The subdivision is comprised of one lot totaling 10.20 acres located on the south side of Bella Vista Way in Section 12, Township 3 South, Range 8 West. The property is currently zoned "A," Agricultural
- 11) Authorize to hire Panthia Denise Bradley as a full time Dispatcher at a rate of \$12.09 per hour
- 12) Authorize to hire Betty Renee Christopher as a part time Dispatcher at a rate of \$10.20 per hour
- 13) Authorize to promote Charles Lanphere to the open Captain position.

14) Authorize Mayor Johnson to sign the annual software maintenance agreement with BBI

15) Recess

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

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of December, 2015.

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**APPROVE DOCKET OF CLAIMS NO.'S 110603 – 110744 LESS 110609, 110610 AND 110615**

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The Board of Aldermen were presented with a docket of claims No. 110603 – 110744 less 110609, 110610, and 110615 in the amount of \$659,176.54 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of December, 2015

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**APPROVE DOCKET OF CLAIMS NO.'S 110610 (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. 110610 in the amount of \$234,438.68 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of December, 2015

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**APPROVE DOCKET OF CLAIMS NO.'S 110361 (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. 110609 in the amount of \$36,555.97 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": Alderwoman Brooks, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of December, 2015

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**APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON NOVEMBER 17, 2015**

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Motion was duly made by Alderman Lauderdale, and seconded by Alderman Hobbs to approve the Minutes from the regular Board Meeting on November 17, 2015 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Higdon abstained from voting.

ORDERED AND DONE this the 1<sup>st</sup> day of December, 2015

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### CONSENT AGENDA

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- A) Authorize Hubert Jones and Marshel Berry, to attend the MS. Fire Chief's 2016 Mid-Winter Conference in Ridgeland, MS on January 19-21, 2016 also authorize to pay registration and travel expenses
- B) Authorize Michael Ray, to attend the MS. Fire Academy Firefighter 1001 I-II Certification Class in Pearl, MS on January 4 – February 18, 2016 also authorize to pay registration and travel expenses

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

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of December, 2015

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### INTRODUCTION OF STATE REPRESENTATIVE – ELECT ROBERT FOSTER

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Robert Foster introduced himself to the Board. Mr. Foster went over the district area and expressed how excited he was to be representing our area.

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### APPLICATION FOR PRELIMINARY/FINAL SUBDIVISION FOR WEAVER SUBDIVISION SUBMITTED BY WALKER, BROWN, AND BROWN LAW FIRM. THE SUBDIVISION IS COMPRISED OF ONE LOT TOTALING 10.20 ACRES LOCATED ON THE SOUTH SIDE OF BELLA VISTA WAY IN SECTION 12, TOWNSHIP 3 SOUTH, RANGE 8 WEST. THE PROPERTY IS CURRENTLY ZONED "A", AGRICULTURAL

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Jared Darby presented the information on the application and went over the staff report.

Motion was duly made by Alderman Higdon, and seconded by Alderwoman Brooks to approve the application for preliminary/final subdivision for Weaver Subdivision submitted by Walker, Brown, and Brown Law Firm, for the lot totaling 10.20 acres located on the south side of Bella Vista Way in Section 12, township 3 south, range 8 west, per the recommendation of the Planning Commission. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of December, 2015

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### AUTHORIZE TO HIRE PANTHIA DENISE BRADLEY AS A FULL TIME DISPATCHER AT A RATE OF \$12.09 PER HOUR

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Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to authorize to hire Panthia Denise Bradley as a full time Dispatcher at a rate of \$12.09 per hour, based on the recommendation of the Personnel Committee, following the Police Chief's recommendation. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of December, 2015

**AUTHORIZE TO HIRE BETTY RENEE CHRISTOPHER AS A PART TIME  
DISPATCHER AT A RATE OF \$10.20 PER HOUR**

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Motion was duly made by Alderman Miller, and seconded by Alderman Hobbs to authorize to hire Betty Renee Christopher as a part time Dispatcher at a rate of \$10.20 per hour, based on the recommendation of the Personnel Committee, following the recommendation of the Police Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of December, 2015

**AUTHORIZE TO PROMOTE CHARLES LANPHERE TO THE OPEN CAPTAIN  
POSITION**

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Motion was duly made by Alderman Higdon and seconded by Alderman Bryant to authorize to promote Charles Lanphere to the open Captain position, based on the Personnel Committee's recommendation, following the recommendation of the Police Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of December, 2015

**AUTHORIZE MAYOR JOHNSON TO SIGN THE ANNUAL SOFTWARE  
MAINTENANCE AGREEMENT WITH BBI**

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Motion was duly made by Alderman Hobbs and seconded by Alderman Higdon to authorize Mayor Johnson to sign the annual software maintenance agreement with BBI. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of December, 2015

**RECESS**

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There being no further business at this time a motion was duly made by Alderman Lauderdale, seconded by Alderman Bryant to recess until December 8, 2015 at 5pm.

Motion passed with a unanimous vote of "Aye".

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MAYOR CHIP JOHNSON

ATTEST:

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KATIE HARBIN, CITY CLERK