

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, June 17, 2014, at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Sonny Bryant, Andrew Miller, Gary Higdon, Michael McLendon, Cathy 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, Public Works Director Gary McElhannon, Robert Long, Henry Bailey, Carl Dhority, Victoria Penny, Pam Black, Nicholas Fenske, Heather Lawson, Ed Hughes, Ida Miller, Charles and Bonnie Reid, and Derick Biglane.

INVOCATION

Alderwoman Brooks gave the invocation.

APPROVAL OF AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

June 17, 2014

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 104033 – 104265 less 104054, 104056, 104081, 104082, and 104187 - 104189
- 5) Approve Docket of Claims No.'s (Lauderdale) 104056 and 104187 - 104189
- 6) Approve Docket of Claims No.'s (Bryant) 104081 and 104082
- 7) Approve Docket of Claims No.'s (Miller) 104054
- 8) Approve Minutes from the regular meeting on June 3, 2014
- 9) Approve Minutes from the special meeting on June 12, 2014
- 10) Consent Agenda

- A) Authorize Chief Hubert Jones, Marshel Berry, and Alderman Michael McLendon to attend the Fire Academy for Elected Officials Class in Pearl, MS on October 16, 2014 (or alternate dates), also authorize to pay travel expenses. (Registration is free)
- 11) Authorize to give Steve Menne a performance raise of \$1.00 per hour
- 12) Authorize to give James Jones a performance raise of \$0.50 raise per hour
- 13) Declare stove from Fire Station 1 surplus and dispose
- 14) Request to raise the Adult Softball fees from \$325 to \$400
- 15) Request for funding for First Regional Library
- 16) Executive Session for Public Works personnel
- 17) Adjourn

Motion was duly made by Alderman Miller, and seconded by Alderman McLendon 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 17th day of June, 2014.

APPROVE DOCKET OF CLAIMS NO.'S 104033 – 104265 LESS 104054, 104056, 104081, 104082, AND 104187 - 104189

The Board of Aldermen were presented with a docket of claims No. 104033 – 104265 less 104054, 104056, 104081, 104082, and 104187 - 104189 in the amount of \$437,542.91 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 17th day of June, 2014.

APPROVE DOCKET OF CLAIMS NO. 104056 AND 104187 - 104189 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.104056 and 104187 - 104189 in the amount of \$210,420.37 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 17th day of June, 2014

APPROVE DOCKET OF CLAIMS NO. 104081 AND 104082 (BRYANT)

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.104081 and 104082 in the amount of \$67.00 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 Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Lauderdale, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 17th day of June, 2014

APPROVE DOCKET OF CLAIMS NO. 104054 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 104054 in the amount of \$37,633.27 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 McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 17th day of June, 2014

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON JUNE 3, 2014

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to approve the Minutes from the regular Board Meeting on June 3, 2014 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 17th day of June, 2014

APPROVE MINUTES FROM THE SPECIAL BOARD MEETING ON JUNE 12, 2014

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to approve the minutes from the special Board Meeting held on June 12, 2014. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderwoman Lauderdale, Alderman Higdon and Alderman McLendon abstained from voting.

ORDERED AND DONE this the 17th day of June, 2014

CONSENT AGENDA

- A) Authorize Chief Hubert Jones, Marshel Berry, and Alderman Michael McLendon to attend the Fire Academy for Elected Officials Class in Pearl, MS on October 16, 2014 (or alternate dates), also authorize to pay travel expenses. (Registration is free)

Motion was duly made by Alderman Miller, and seconded by Alderwoman Brooks to approve the consent 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 17th day of June, 2014

AUTHORIZE TO GIVE STEVE MENNE A PERFORMANCE RAISE OF \$1.00 PER HOUR

Motion was duly made by Alderman Miller, seconded by Alderman Bryant to approve to give Steve Menne a performance raise of \$1.00 per hour based on the personnel committee's approval based on work done and additional work duties preformed, following the recommendation of the Public Works Director. 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 17th day of June, 2014.

AUTHORIZE TO GIVE JAMES JONES A PERFORMANCE RAISE OF \$0.50 PER HOUR RAISE

Motion was duly made by Alderman Higdon, seconded by Alderman McLendon to approve to give James Jones a performance raise of \$0.50 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, Alderman McLendon, Alderwoman Brooks, Alderman Lauderdale, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 17th day of June, 2014.

DECLARE STOVE FROM FIRE STATION 1 SURPLUS AND DISPOSE

Motion was duly made by Alderman Lauderdale, seconded by Alderman Bryant to declare the stove from fire station 1 surplus and dispose of. 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 17th day of June, 2014.

REQUEST TO RAISE THE ADULT SOFTBALL FEES FROM \$325 TO \$400

Motion was duly made by Alderwoman Brooks, seconded by Alderman McLendon to raise the adult softball fees from \$325 to \$400. 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 17th day of June, 2014.

REQUEST FOR FUNDING FOR FIRST REGIONAL LIBRARY

Heather Lawson, presented the request from First Regional Library for funding. Ed Hughes, Pam Black, Nicholas Finskey, and Derick Biglane spoke on behalf of the library.

GO INTO CLOSED SESSION

Motion was duly made by Alderman Lauderdale, seconded by Alderwoman Brooks to approve to go into closed session to discuss going into executive session for Public Works personnel. 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 17th day of June, 2014.

GO INTO EXECUTIVE SESSION FOR PUBLIC WORKS PERSONNEL

Motion was duly made by Alderman Hobbs, seconded by Alderman Miller to approve to go into executive session for Public Works personnel. 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 17th day of June, 2014.

COME OUT OF EXECUTIVE SESSION FOR PUBLIC WORKS PERSONNEL

Motion was duly made by Alderman Miller, seconded by Alderwoman Brooks to approve to come out of executive session for Public Works personnel. 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 17th day of June, 2014.

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