

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, May 20, 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 Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Planning Director Jared Darby, Police Chief Mike Riley, Fire Chief Hubert Jones, Fire Inspector Matt Massey, Public Works Director Gary McElhannon, Park and Recreation Director Dewayne Williams, Robert Long, Henry Bailey, Carl Dhority, Doug Francis, Gene Hobbs, Stanley Taylor, Jamie Steen, David R Roberts, Victor Weiss, and Kaitlyn Vasser.

INVOCATION

Alderman Miller gave the invocation.

APPROVAL OF AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

May 20, 2014

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 103569 – 103808 less 103576, 103577, 103615 – 103621, 103713 and 103714
- 5) Approve Docket of Claims No.'s (Lauderdale) 103577, 103713 and 103714
- 6) Approve Docket of Claims No.'s (Bryant) 103615 - 103621
- 7) Approve Docket of Claims No.'s (Miller) 103576
- 8) Approve Minutes
- 9) Consent Agenda
 - A) Authorize Daniel Carson and David Cox to attend the Division 2 soccer state tournament in Columbus, MS on May 23 – 25, 2014 (or an alternate date), also authorize to pay travel expenses.
- 10) Planning Commission
 - A) Application for a development plan amendment for the Crossroads Development, submitted by Bob Ginn, on behalf of Mr. Cal Wilkins, owner of the subject property. The property is currently zoned Planned Unit Development, “PUD” and is comprised of 67.47 acres. Subject property is located on the south side of Green T Road and between Highway 51 and interstate 55; in Section 1 Township 3, Range 8.
- 11) Desoto Shrine Club request for funding \$500
- 12) Request from Palmer Home for Children to close streets to hold Mudbug bash 2015 on April 11, 2015

- 13) Authorize to issue checks to Guardian in the amount of \$4,213.07 and Humana in the amount of \$73,704.36.
- 14) Authorize to hire Manuel March in the Public Works department as a CDL driver for a rate of \$12.00 per hour
- 15) Authorize to hire Brandi Watts as a part time Communications Officer
- 16) Public Health and Safety hearing on Parcel # 308613004 0012600 (tabled from January 21, 2014)
- 17) Authorize the Mayor to sign a Resolution Granting Shamrock Wood Industries (J.T. Shannon Lumber Co., Inc.) exemption from Ad Valorem taxation
- 18) Adopt 2012 International Code Council Series, Building Codes
- 19) Adopt Resolution appointing MML voting delegates
- 20) Authorize Mayor Johnson to sign a contract with Tina Hill for election consultant services
- 21) Review sewer plans for Nesbit area
- 22) Adjourn

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to approve the agenda 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 20th day of May, 2014.

APPROVE DOCKET OF CLAIMS NO.'S 103569 – 103808 LESS 103576, 103577, 103615 – 103621, 103713 AND 103714

The Board of Aldermen were presented with a docket of claims No. 103569 – 103808 less 103576, 103577, 103615 – 103621, 103713 and 103714 in the amount of \$557,234.11 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of May, 2014.

APPROVE DOCKET OF CLAIMS NO. 103577, 103713 AND 103714 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 103577, 103713 and 103714 in the amount of \$204,300.05 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 Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of May, 2014

APPROVE DOCKET OF CLAIMS NO. 103615 - 103621 (BRYANT)

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.103615 - 103621 in the amount of \$4,073.43 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of May, 2014

APPROVE DOCKET OF CLAIMS NO. 103576 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 103576 in the amount of \$37,035.14 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, Alderman Bryant, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of May, 2014

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON MAY 6, 2014

Motion was duly made by Alderman Hobbs, and seconded by Alderman Higdon to approve the Minutes from the regular Board Meeting on May 6, 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 20th day of May, 2014

CONSENT AGENDA

- A) Authorize Daniel Carson and David Cox to attend the Division 2 soccer state tournament in Columbus, MS on May 23 – 25, 2014 (or an alternate date), also authorize to pay travel expenses.

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to approve the consent agenda. 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 20th day of May, 2014

PLANNING COMMISSION

- B) Application for a development plan amendment for the Crossroads Development, submitted by Bob Ginn, on behalf of Mr. Cal Wilkins, owner of the subject property. The property is currently zoned Planned Unit Development, "PUD" and is comprised of 67.47 acres. Subject property is located on the south side of Green T Road and between Highway 51 and interstate 55; in Section 1 Township 3, Range 8.

APPLICATION FOR A DEVELOPMENT PLAN AMENDMENT FOR THE CROSSROADS DEVELOPMENT, SUBMITTED BY BOB GINN, ON BEHALF OF MR. CAL WILKINS, OWNER OF THE SUBJECT PROPERTY. THE PROPERTY IS CURRENTLY ZONED PLANNED UNIT DEVELOPMENT, "PUD" AND IS COMPRISED OF 67.47 ACRES. SUBJECT PROPERTY IS LOCATED ON THE SOUTH SIDE OF GREEN T ROAD AND BETWEEN HIGHWAY 51 AND INTERSTATE 55; IN SECTION 1 TOWNSHIP 3, RANGE 8.

Jared Darby, Planning Director, presented the information on the application. The Board held a short discussion.

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to approve the application for a development plan amendment for the Crossroads Development. 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 20th day of May, 2014

DESOTO SHRINE CLUB REQUEST FOR FUNDING \$500

Doug Francis represented the Desoto Shrine Club and presented the request. A short discussion was held by the Board on the amount.

Motion was duly made by Alderman Higdon, seconded by Alderman McLendon to approve the request for funding in the amount of \$300 to the Desoto Shrine Club. 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 20th day of May, 2014.

REQUEST FROM PALMER HOME FOR CHILDREN TO CLOSE STREETS TO HOLD MUDBUG BASH 2015 ON APRIL 11, 2015

Kaitlyn Vasser represented the Palmer Home for Children and presented their request

Motion was duly made by Alderman Higdon, seconded by Alderman Brooks to approve the request from Palmer Home for Children to close streets on April 10, 2015 at 6pm to April 12, 2015 at noon for the Mudbug Bash 2015. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of May, 2014.

**AUTHORIZE TO ISSUE CHECKS TO GUARDIAN IN THE AMOUNT OF \$4,213.07
AND HUMANA IN THE AMOUNT OF \$73,704.36**

Motion was duly made by Alderman Miller, seconded by Alderman Bryant to authorize to issue checks to Guardian in the amount of \$4,213.07 and to Humana in the amount of 73,704.36. 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 20th day of May, 2014.

**AUTHORIZE TO HIRE MANUEL MARCH IN THE PUBLIC WORKS
DEPARTMENT AS A CDL DRIVER FOR A RATE OF \$12.00 PER HOUR**

Motion was duly made by Alderman Miller, seconded by Alderman Higdon to authorize to hire Manuel March in the Public Works department as a CDL driver for a rate of \$12.00 per hour, based on 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 McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of May, 2014.

**AUTHORIZE TO HIRE BRANDI WATTS AS A PART TIME COMMUNICATIONS
OFFICER**

Motion was duly made by Alderman Higdon, seconded by Alderman McLendon to authorize to go into closed session to discuss going into executive session for negotiations. 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 20th day of May, 2014.

**PUBLIC AND SAFETY HEARING ON PARCEL # 308613004 0012600 (TABLED FROM
JANUARY 21, 2014)**

Jared Darby, Planning Director presented the information and pictures on Parcel # 308613004 0012600.

Motion was duly made by Alderman Miller, seconded by Alderman Higdon to authorize to close the file on Parcel # 308613004 0012600 based on the clean-up of the property. 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 20th day of May, 2014.

**AUTHORIZE THE MAYOR TO SIGN A RESOLUTION GRANTING SHAMROCK
WOOD INDUSTRIES (J.T. SHANNON LUMBER CO., INC.) EXEMPTION FROM AD
VALOREM TAXATION**

Motion was duly made by Alderman Lauderdale, seconded by Alderman Higdon to authorize the Mayor to sign the Resolution Granting Shamrock Wood Industries (J.T. Shannon Lumber Co., Inc.) exemption from Ad Valorem Taxation. 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 20th day of May, 2014.

ADOPT 2012 INTERNATIONAL CODE COUNCIL SERIES, BUILDING CODES

Jared Darby, Planning Director, presented the 2012 International Code Council Series, Building Codes to the Board. A short discussion was held by the Board.

Motion was duly made by Alderman Miller, seconded by Alderman McLendon to adopt the 2012 International Code Council Series, Building Codes as written. 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 20th day of May, 2014.

ADOPT RESOLUTION APPOINTING MML VOTING DELEGATES

Motion was duly made by Alderman Higdon, seconded by Alderman Bryant to appoint Mayor Chip Johnson as the voting delegate, Alderman Sam Lauderdale as the first alternate and Alderman Andrew Miller as the second alternate. 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 20th day of May, 2014.

AUTHORIZE MAYOR JOHNSON TO SIGN A CONTRACT WITH TINA HILL FOR ELECTION CONSULTANT SERVICES

Motion was duly made by Alderman Higdon, seconded by Alderman Bryant to authorize Mayor Johnson to sign a contract with Tina Hill for Election Consultant Services. 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 20th day of May, 2014.

REVIEW SEWER PLANS FOR NESBIT AREA

Mayor Johnson advised that Joe Frank Lauderdale, City Engineer, was sick and not able to be present at the meeting to discuss the Nesbit Sewer Plans. Mayor Johnson requested that this item be tabled.

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