

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, September 16, 2014, at 6:00 P.M. with Mayor Pro Tem Sam Lauderdale presiding. Aldermen present were: 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, Fire Chief Hubert Jones, Public Works Director Gary McElhannon, Edward Pidgeon, Kim Derryberry, Luis Gonzalez, Carol Duke, Debby Wilson, Mike Tkubewach, John B Murley, Henry Bailey, and Robert Long,.

---

### INVOCATION

---

Alderman Miller gave the invocation.

---

### APPOINT SPECIAL MAYOR PRO TEM

---

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to appoint Gary Higdon as Special Mayor Pro Tem. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of September, 2014.

---

### APPROVAL OF AGENDA

---

Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

September 16, 2014

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 105133 – 105319 less 105145, 105146, 105147, 105172, and 105262

- 5) Approve Docket of Claims No.'s (Lauderdale) 105146, 105147, and 105262
- 6) Approve Docket of Claims No.'s (Bryant) 105172
- 7) Approve Docket of Claims No.'s (Miller) 105145
- 8) Approve Minutes from the Regular Meeting on September 2, 2014
- 9) Approve the Minutes from the Recessed Meeting on September 9, 2014
- 10) Consent Agenda
  - A) Authorize Carla Scallorn and Tiffany Brown to attend the Clerks Certification Training program on October 8-10, 2014 in Oxford, MS, also authorize to pay registration and travel expense.
  - B) Authorize Hubert Jones, Marshel Berry, Matt Massey, and Sam Witt to attend the Mississippi Fire Investigator Association Seminar in Natchez, MS on October 29-31, 2014 and also authorize to pay registration and travel expenses
  - C) Authorize Dewayne Williams to attend the MRPA 2014 Conference in Biloxi, MS on October 5 – 9<sup>th</sup>, 2014, also authorize to pay travel expenses in the current budget
  - D) Authorize Mayor Johnson and Board of Aldermen to attend the 2014 MML Small Town Conference on November 6-7, 2014 in Hattiesburg, MS, also authorize to pay registration and travel expenses
  - E) Set public hearing on October 21, 2014 for the Application for Zoning Map Amendment, submitted by C&R Property Management, is requesting a zoning amendment for 1.52 acres from M-1, light industrial to M-2, heavy industrial. The subject property is better known as 3036 McCracken Road, and is located at the intersection of McCracken Road and Vaiden Drive 5; situated in Section 19, Township 3, Range 7.
  - F) Authorize Joseph Harris to go from a P1 to a P2 at a rate of \$17.08 per hour effective October 5, 2014
- 11) Authorize to hire Michael Ciaramitaro as a CDL driver with a rate of pay of \$12.00 per hour
- 12) Authorize to hire Kimberly Dianne Long as a part time Communications officer at the rate of \$10.00 per hour
- 13) Authorize to hire Kalon Hailey as a part time Communications officer at the rate of \$10.00 per hour
- 14) Authorize to hire Eva Ward as the Utility/Cemetery Clerk at a rate of \$13.00 per hour
- 15) Request from Hernando Main Street Chamber of Commerce to close additional streets for the 2014 Water Tower Festival

- 16) Adopt the Resolution declaring the week of September 22<sup>nd</sup>, 2014 Stormwater awareness week
- 17) Authorize to pay Blue Cross Blue Shield for first months premiums \$77,190.74
- 18) Authorize Julie Harris to sign a/p and payroll checks
- 19) Adopt Resolution directing the City Attorney to prepare the necessary documents to borrow funds for the General fund in anticipation of taxes and to advertise
- 20) Adjourn

Motion was duly made by Alderman Higdon, and seconded by Alderwoman Brooks to approve the agenda. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of September, 2014.

---

**APPROVE DOCKET OF CLAIMS NO.'S 105133 – 105319 LESS 105145, 105146, 105147, 105172, AND 105262**

---

The Board of Aldermen were presented with a docket of claims No. 105133 – 105319 less 105145, 105146, 105147, 105172, and 105262 in the amount of \$1,145,865.77 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of September, 2014.

---

**APPROVE DOCKET OF CLAIMS NO. 105146, 105147, AND 105262 (LAUDERDALE)**

---

Alderman Lauderdale recused himself and left the room.

Special Mayor Pro Tem Gary Higdon took over.

The Board of Aldermen were presented with a docket of claims No. 105146, 105147, and 105262 in the amount of \$214,927.62 for approval.

Motion was duly made by Alderman Hobbs, 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, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of September, 2014

**APPROVE DOCKET OF CLAIMS NO. 105172 (BRYANT)**

---

Alderman Bryant was not present.

The Board of Aldermen were presented with a docket of claims No. 105172 in the amount of \$110.00 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 McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Miller, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of September, 2014

**APPROVE DOCKET OF CLAIMS NO. 105145 (MILLER)**

---

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 105145 in the amount of \$35,571.02 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": Alderwoman Brooks, Alderman Hobbs, Alderman Higdon, and Alderman McLendon.

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of September, 2014

**APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON SEPTEMBER 2, 2014**

---

Motion was duly made by Alderman Hobbs and seconded by Alderman Higdon to approve the Minutes from the regular Board Meeting on September 2, 2014 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of September, 2014

**APPROVE MINUTES FROM THE RECESSED BOARD MEETING ON SEPTEMBER 9, 2014**

---

Motion was duly made by Alderwoman Brooks and seconded by Alderman Hobbs to approve the Minutes from the recessed Board Meeting on September 9, 2014 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Higdon abstained from voting.

ORDERED AND DONE this the 16<sup>th</sup> day of September, 2014

---

**CONSENT AGENDA**

---

- A) Authorize Carla Scallorn and Tiffany Brown to attend the Clerks Certification Training program on October 8-10, 2014 in Oxford, MS, also authorize to pay registration and travel expense.
- B) Authorize Hubert Jones, Marshel Berry, Matt Massey, and Sam Witt to attend the Mississippi Fire Investigator Association Seminar in Natchez, MS on October 29-31, 2014 and also authorize to pay registration and travel expenses
- C) Authorize Dewayne Williams to attend the MRPA 2014 Conference in Biloxi, MS on October 5 – 9<sup>th</sup>, 2014, also authorize to pay travel expenses in the current budget
- D) Authorize Mayor Johnson and Board of Aldermen to attend the 2014 MML Small Town Conference on November 6-7, 2014 in Hattiesburg, MS, also authorize to pay registration and travel expenses
- E) Set public hearing on October 21, 2014 for the Application for Zoning Map Amendment, submitted by C&R Property Management, is requesting a zoning amendment for 1.52 acres from M-1, light industrial to M-2, heavy industrial. The subject property is better known as 3036 McCracken Road, and is located at the intersection of McCracken Road and Vaiden Drive 5; situated in Section 19, Township 3, Range 7.
- F) Authorize Joseph Harris to go from a P1 to a P2 at a rate of \$17.08 per hour effective October 5, 2014

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of September, 2014

**AUTHORIZE TO HIRE MICHAEL CIARAMITARO AS A CDL DRIVER WITH A  
RATE OF \$12.00 PER HOUR**

---

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize to hire Michael Ciaramitaro to fill a vacant position, as a CDL driver with 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 Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of September, 2014

**AUTHORIZE TO HIRE KIMBERLY LONG AS A PART TIME COMMUNICATIONS  
OFFICER AT THE RATE OF \$10.00 PER HOUR**

---

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize to hire Kimberly Long as a part time Communications Officer to fill a vacant position, at the rate of pay of \$10.00 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": Alderman Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of September, 2014

**AUTHORIZE TO HIRE KALON HAILEY AS A PART TIME COMMUNICATIONS  
OFFICER AT THE RATE OF \$10.00 PER HOUR**

---

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to authorize to hire Kalon Hailey as a part time Communications Officer to fill a vacant position, at the rate of pay of \$10.00 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": Alderman Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of September, 2014

**AUTHORIZE TO HIRE EVA WARD AS THE UTILITY/ CEMETERY CLERK AT A  
RATE OF \$13.00 PER HOUR**

---

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize to hire Eva Ward as a part time Communications Officer to fill a vacant position, at the rate of pay of \$13.00 per hour, based on the recommendation of the Personnel Committee, following the recommendation of the City Clerk. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of September, 2014

**REQUEST FROM HERNANDO MAIN STREET CHAMBER OF COMMERCE TO  
CLOSE ADDITIONAL STREETS FOR THE 2014 WATER TOWER FESTIVAL**

---

Kim Derryberry presented the request to the Board.

Motion was duly made by Alderman Higdon, and seconded by Alderwoman Brooks to approve the request from the Hernando Main Street Chamber of Commerce to close Caffey Street from Loshier Street to South Street on Thursday October 9, 2014 at 5pm through Sunday October 12, 2014 at noon for the 2014 Water Tower Festival, contingent on approval from AC's and the Chief of Police. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of September, 2014

**ADOPT THE RESOLUTION DECLARING THE WEEK OF SEPTEMBER 22, 2014  
STORMWATER AWARENESS WEEK**

---

Alderman McLendon stated that we have stormwater issues, and he wanted the citizens to speak to that.

Kenny Stockton advised the Board that they should only speak for or against the resolution since that was the matter on the agenda, not about their specific issues.

John Murley, 588 Christy's Court, stated that he was in favor of the Resolution. Every rain we get makes his yard a marsh.

Carol Duke, 1676 Sandpiper Cv N, stated that she is in favor of the Resolution, for any funds to help redirect the stromwater out of their neighborhood.

**RESOLUTION OF THE HERNANDO BOARD OF ALDERMEN,  
DECLARING SEPTEMBER 22<sup>ND</sup> - 26<sup>TH</sup>, 2014 STORMWATER AWARENESS WEEK**

WHEREAS, the citizens of the City of Hernando, Mississippi desire and deserve a safe and clean environment in which to live and raise their families; and

WHEREAS, it is known that the streams of Hernando are adversely impacted by the introduction of man-made pollutants; and

WHEREAS, Hernando has been designated as a Stormwater Phase II Entity; and

WHEREAS, Hernando has developed a Stormwater Runoff Management Program to meet the requirements established by the Clean Water Act and mandated by the United States Environmental Protection Agency and the Mississippi Department of Environmental Quality; and

WHEREAS, public education about the causes, effects, and prevention measures of and for stormwater and non-point source pollution of our streams is essential to Hernando's efforts to return its streams to their natural pollution-free condition; and

WHEREAS, Hernando has adopted Public Education and Public Involvement as part of their Stormwater Runoff Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of Hernando, Mississippi:

That the Week of September 22<sup>nd</sup> - 26<sup>th</sup>, 2014 be, and it is hereby declared to be **"Stormwater Awareness Week"**.



The foregoing resolution was introduced by Alderman Hobbs, who moved its adoption. The motion was duly seconded by Alderman Higdon, and a roll call vote was taken with the following results:

YEAS: Alderman Hobbs, Alderman Miller, Alderman Higdon, Alderman McLendon, and Alderwoman Brooks.

NAYS: None.

ABSTAINING: None.

ABSENT: Alderman Bryant.

The motion having received the affirmative vote of a majority of all of the members of the Board present, the Mayor declared the motion carried and the Resolution adopted on this the 16<sup>th</sup> day of September, 2014.

---

MAYOR

ATTEST:

---

CITY CLERK

**AUTHORIZE TO PAY BLUE CROSS BLUE SHIELD FOR THE FIRST MONTH  
PREMIUM OF \$77,190.74**

---

Motion was duly made by Alderman McLendon, seconded by Alderman Miller to authorize to pay Blue Cross Blue Shield for the first month premiums of \$77,190.74. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of September, 2014.

**AUTHORIE JULIE HARRIS TO SIGN CHECKS**

---

Motion was duly made by Alderman Higdon, seconded by Alderman McLendon to authorize Julie Harris to sign on all accounts at First Security Bank. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of September, 2014.

**ADOPT A RESOLUTION DIRECTING THE CITY ATTORNEY TO PREPARE THE  
NECESSARY DOCUMENTS TO BORROW FUNDS FOR THE GENERAL FUND IN  
ANTICIPATION OF TAXES AND TO ADVERTISE**

---

**RESOLUTION DIRECTING THE CITY ATTORNEY TO PREPARE THE  
NECESSARY DOCUMENTS TO BORROW FUNDS FOR THE GENERAL  
FUND IN ANTICIPATION OF TAXES**

WHEREAS, the City of Hernando, a lawful municipality of the State of Mississippi, is acting pursuant to the power and authority vested to the governing authorities to borrow money for the current expenses of such municipality in anticipation of the ad valorem taxes to be collected for the current fiscal year pursuant to Section 21-33-325 of the Mississippi Code of 1972, Annotated, as Amended; and

WHEREAS, the City of Hernando has a need to borrow funds from a qualified bank located within the municipal to pay current expenses in the General Fund; and

WHEREAS, the amount to be borrowed shall not exceed fifty percent (50%) of the anticipated, but uncollected, revenue to be produced by the current tax levy, against which such money is borrowed; and

BE IT RESOLVED, that the City of Hernando, acting through its Mayor and Board of Aldermen, has determined the need to borrow for the General Fund, One Million Dollars (\$1,000,000.00), at the best interest offered, for a period not to exceed repayment by March 15, 2015. Said funds shall be deposited to the General Fund as needed.

BE IT FURTHER RESOLVED, that the City Attorney is hereby directed to prepare the necessary documents to receive bids from the local banks and to prepare the documents to complete the loan transactions.

Motion was duly made by Hobbs, seconded by Higdon to adopt the foregoing "Resolution to Direct the City Attorney to Prepare the Necessary Documents Borrow Funds for the General Fund in Anticipation of Taxes" and to solicit the banks for bids on the loan . A roll call vote was taken with the following results:

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

Those voting "Nay": None

WITNESS our signatures on this the 16<sup>th</sup> day of September, 2014.

**ATTEST:**

---

**Chip Johnson, Mayor**

---

**Katie Harbin, City Clerk**

**ADJOURN**

---

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

Motion passed with a unanimous vote of "Aye".

\_\_\_\_\_  
MAYOR CHIP JOHNSON

ATTEST:

\_\_\_\_\_  
KATIE HARBIN, CITY CLERK