

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, August 5, 2014, at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Alderman Bryant, Andrew Miller, Michael McLendon, and Cathy Brooks. 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, Planning Director Jared Darby, Parks Director Dewayne Williams, Henry Bailey, Scott Perkins, Steven Pittman, Paula Lauderdale, Becky Beard, Carl Dhority, and Robert Long.

INVOCATION

Alderman Miller gave the invocation.

APPROVAL OF AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

August 5, 2014

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 104625 – 104794 less 104643, 104646, 104648, 104650
- 5) Approve Docket of Claims No.'s (Lauderdale) 104643, 104650, and 104733
- 6) Approve Docket of Claims No.'s (Miller) 104646 and 104648
- 7) Approve Minutes
- 8) Consent Agenda
 - A) Authorize Gia Matheny and Jared Darby to attend the 1st Annual Southeast Conference in Orlando, FL October 28 – 31, 2014 (or alternate dates) (this is reimbursed through the Brownfields grant)
 - B) Authorize Cassi Perry to attend the Municipal Court Clerk Fall Seminar on September 10 – 12, 2014 in Jackson, MS (will be paid for by the Mississippi Judicial College)

- C) Authorize Katie Harbin to attend the Master Municipal Academy Course in Starkville, MS on September 25 – 26, 2014, also authorize to pay registration and travel expenses
- 9) Request from the Friends of the Von Theater and the Front Porch Jubilee to close streets on August 22, 2014 for a pre event and on September 20, 2014 for the main event
- 10) Presentation from 6 year old All Stars runner ups – Scott Perkins
- 11) Approve Audit fye 2013
- 12) Declare 1981 GMC C-3500 w/28'boom truck as surplus (VIN# 1GTHC33W6BB517001-property # 1-001269)
- 13) Authorize to advertise for a Public Hearing on September 2nd for the proposed budget and tax levies
- 14) Authorize Mayor Johnson to sign an engagement letter with Williams, Pitts, and Beard
- 15) Authorize to borrow money from the Utility fund for the General fund
- 16) Authorize to borrow money from the Utility fund for the Debt Service fund
- 17) Adjourn

Motion was duly made by Alderwoman Brooks, and seconded by Alderman McLendon to approve the agenda after switching items # 10 and # 11. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of August, 2014.

APPROVE DOCKET OF CLAIMS NO.'S 104625 – 104794 LESS 104643, 104646, 104648, 104650, AND 104733

The Board of Aldermen were presented with a docket of claims No. 104625 – 104794 less 104643, 104646, 104648, 104650, and 104733 in the amount of \$559,436.43 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of August, 2014.

APPROVE DOCKET OF CLAIMS NO. 104643, 104650, AND 104733 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.104643, 104650, and 104733 in the amount of \$205,862.53 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of August, 2014

APPROVE DOCKET OF CLAIMS NO. 104646 AND 104648 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 104646 and 104648 in the amount of \$32,883.37 for approval.

Motion was duly made by Alderman McLendon, and seconded by Alderman Lauderdale 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 Lauderdale, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of August, 2014

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON JULY 15, 2014

Motion was duly made by Alderwoman Brooks and seconded by Alderman Lauderdale to approve the Minutes from the regular Board Meeting on July 15, 2014 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Bryant abstained from voting.

ORDERED AND DONE this the 5th day of August, 2014

CONSENT AGENDA

- A) Authorize Gia Matheny and Jared Darby to attend the 1st Annual Southeast Conference in Orlando, FL October 28 – 31, 2014 (or alternate dates) (this is reimbursed through the Brownfields grant)
- B) Authorize Cassi Perry to attend the Municipal Court Clerk Fall Seminar on September 10 – 12, 2014 in Jackson, MS (will be paid for by the Mississippi Judicial College)
- C) Authorize Katie Harbin to attend the Master Municipal Academy Course in Starkville, MS on September 25 – 26, 2014, also authorize to pay registration and travel expenses

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of August, 2014

REQUEST FROM THE FRIENDS OF THE VON THEATER AND THE FRONT PORCH JUBILEE TO CLOSE STREETS ON AUGUST 22, 2014 FOR A PRE EVENT AND ON SEPTEMBER 20, 2014 FOR THE MAIN EVENT

Motion was duly made by Alderman McLendon, and seconded by Alderwoman Brooks to approve the request from the friends of the Von Theater and the Front Porch Jubilee to close the streets on August 22, 2014 for a pre event and on September 20, 2014 for the main event. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of August, 2014

PRESENTATION FROM 6 YEAR OLD ALL STARS RUNNER UPS – SCOTT PERKINS

APPROVE AUDIT FYE 2013

Becky Beard with Williams, Pitts, and Beard presented the audit report for yearend 2013.

Motion was duly made by Alderman Miller, seconded by Alderman Bryant to approve the audit fye 2013. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of August, 2014.

**DECLARE 1981 GMC C-3500 W/28' BOOM TRUCK AS SURPLUS AND DISPOSE OF
(VIN 1GTHC33W6BB517001 – PROPERTY # 1-001269)**

Motion was duly made by Alderman Lauderdale, seconded by Alderman Miller to declare 1981 GMC C-3500 w/ 28' Boom Truck as surplus and dispose of (VIN 1GTHC33W6BB517001 – Property # 1-001269). A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of August, 2014.

**AUTHORIZE TO ADVERTISE FOR A PUBLIC HEARING ON SEPTEMBER 2ND FOR
THE PROPOSED BUDGET AND TAX LEVIES**

Motion was duly made by Alderman Miller, seconded by Alderman McLendon to authorize to advertise for a public hearing on September 2nd for the proposed budget and tax levies. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of August, 2014.

**AUTHORIZE MAYOR JOHNSON TO SIGN AN ENGAGEMENT LETTER WITH
WILLIAMS, PITTS, AND BEARD**

Motion was duly made by Alderman Lauderdale, seconded by Alderwoman Brooks to authorize Mayor Johnson to sign an engagement letter with Williams, Pitts, and Beard. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of August, 2014.

**AUTHORIZE TO BORROW MONEY FROM THE UTILITY FUND FOR THE
GENERAL FUND**

**RESOLUTION TO BORROW FUNDS FROM THE UTILITY FUND TO
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 the municipal Utility Fund Treasury account 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

WHEREAS, the City of Hernando has the authority to set the interest rate.

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, Three-Hundred Thousand Dollars (\$300,000.00), at zero interest, for a period not to exceed repayment by March 15, 2015. Said funds shall be transferred from the Utility Fund to the General Fund as needed.

Motion was duly made by Alderman Miller seconded by Alderman Bryant to adopt the foregoing "Resolution to Borrow Funds from the Utility Fund in Anticipation of Taxes". A roll call vote was taken with the following results:

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

Those voting "Nay": None.

WITNESS our signatures on this the 5th day of August, 2014.

ATTEST:

Chip Johnson, Mayor

Katie Harbin, City Clerk

AUTHORIZE TO BORROW MONEY FROM THE UTILITY FUND FOR THE DEBT SERVICE FUND

RESOLUTION TO BORROW FUNDS FROM THE UTILITY FUND FOR THE DEBT SERVICE 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 the municipal Utility Fund Treasury account to pay current expenses in the Debt Service 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

WHEREAS, the City of Hernando has the authority to set the interest rate.

BE IT RESOLVED, that the City of Hernando, acting through its Mayor and Board of Aldermen, has determined the need to borrow for the Debt Service Fund, One-Hundred Thousand Dollars (\$100,000.00), at zero interest, for a period not to exceed repayment by March 15, 2015. Said funds shall be transferred from the Utility Fund to the Debt Service Fund as needed.

Motion was duly made by Alderman Lauderdale and seconded by Alderwoman Brooks to adopt the foregoing "Resolution to Borrow Funds from the Utility Fund in Anticipation of Taxes. A roll call vote was taken with the following results:

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

Those voting "Nay": None.

WITNESS our signatures on this the 5th day of August, 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 Lauderdale, seconded by Alderman Bryant to adjourn.
Motion passed with a unanimous vote of "Aye".

MAYOR CHIP JOHNSON

ATTEST:

KATIE HARBIN, CITY CLERK