

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, January 7, 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, Planning Director Jared Darby, Fire Chief Hubert Jones, Public Works Director Gary McElhannon, Bobby Burton, Gia Matheny, Tiffany Heard, Henry Bailey, Robert Long, and Stacey Michael, and Travis Shannon.

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### INVOCATION

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Alderwoman Brooks 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

January 7, 2014

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 101704 – 101897, LESS 101705, 101707, 101740 – 101743, 101821, 101895
- 5) Approve Docket of Claims No.'s (Lauderdale) 101707, 101821, and 101897
- 6) Approve Docket of Claims No.'s (Bryant) 101740 - 101743
- 7) Approve Docket of Claims No.'s (Miller) 101705 and 101895
- 8) Approve Minutes
- 9) Consent Agenda
  - A) Authorize Gia Matheny to attend Training Communities to Achieve Health Equity: Linking Policy to Community Wellness. The summit will be

held January 15-17, 2014 in Downtown Jackson, MS at the Marriott Hotel and The Jackson Convention Center. Authorize to pay travel and expenses.

- B) Authorize the Mayor and Board to attend the Mid-Winter Conference in Jackson, MS on January 28-30, 2013, and authorize to pay registration and travel expenses.

10) Authorize to accept the lowest and best bid for Garbage Services

11) Executive Session for Negotiations

12) Adjourn

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

Those voting "Nay": None.

ORDERED AND DONE this the 7<sup>th</sup> day of January, 2014.

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**APPROVE DOCKET OF CLAIMS NO.'S 101704 – 101897, LESS 101705, 101707, 101740 – 101743, 101821, AND 101895**

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The Board of Aldermen were presented with a docket of claims No. 101704 – 101897, less 101705, 101707, 101740 – 101743, 101821, and 101895 in the amount of \$1,340,978.81 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 7<sup>th</sup> day of January, 2014.

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**APPROVE DOCKET OF CLAIMS NO. 101707, 101821, AND 101897 (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. 101707, 101821, and 101897 in the amount of \$449,963.95 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 Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 7<sup>th</sup> day of January, 2014

**APPROVE DOCKET OF CLAIMS NO. 101740 - 101743 (BRYANT)**

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Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.101740 - 101743 in the amount of \$1,602.15 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 Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Lauderdale, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 7<sup>th</sup> day of January, 2014

**APPROVE DOCKET OF CLAIMS NO. 101705 AND 101895 (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.101705 and 101895 in the amount of \$78,575.74 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 Lauderdale, Alderman Bryant, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 7<sup>th</sup> day of January, 2014

**APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON DECEMBER 17, 2013**

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Motion was duly made by Alderman Higdon, and seconded by Alderman McLendon to approve the Minutes from the regular Board Meeting on December 17, 2013 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7<sup>th</sup> day of January, 2014

**CONSENT AGENDA**

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- A) Authorize Gia Matheny to attend Training Communities to Achieve Health Equity: Linking Policy to Community Wellness. The summit will be held January 15-17, 2014 in Downtown Jackson, MS at the Marriott Hotel and The Jackson Convention Center. Authorize to pay travel and expenses.
- B) Authorize the Mayor and Board to attend the Mid-Winter Conference in Jackson, MS on January 28-30, 2013, and authorize to pay registration and travel expenses.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 7<sup>th</sup> day of January, 2014

**AUTHORIZE TO ACCEPT THE LOWEST AND BEST BID FOR GARBAGE SERVICES**

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Mayor Johnson went over the bid results announcing that Waste Connection had the lowest and best bid options. The Board had a discussion of the options given.

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Higdon to authorize to accept the lowest and best bid for garbage services from Waste Connection with the once a week garbage pick-up for \$5.70, the optional recycling for \$3.94, the extra garbage carts for \$3.50, the extra recycling carts for \$3.48, and the City will handle its own brush pick up. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Miller abstained from voting.

ORDERED AND DONE this the 7<sup>th</sup> day of January, 2014

**GO INTO CLOSED SESSION**

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Motion was duly made by Alderman Higdon, seconded by Alderman Bryant to go into closed session to discuss going into executive session for negotiations. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this day 7<sup>th</sup> day of January, 2014.

**GO INTO EXECUTIVE SESSION FOR NEGOTIATIONS**

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Motion was duly made by Alderman Higdon, seconded by Alderwoman Brooks to go into executive session for negotiations. 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 7<sup>th</sup> day of January, 2014.

**COME OUT OF EXECUTIVE SESSION FOR NEGOTIATIONS**

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Motion was duly made by Alderman Higdon, seconded by Alderwoman Brooks to come out of executive session for personnel. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7<sup>th</sup> day of January, 2014.

**ADJOURN**

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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 adjourn.

Motion passed with a unanimous vote of "Aye".

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MAYOR CHIP JOHNSON

ATTEST:

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KATIE HARBIN, CITY CLERK