

The Mayor and Board of Aldermen of the City of Hernando met in special session at City Hall on Monday, July 12, 2013 at 8:00 A.M. with Mayor Chip Johnson presiding. Aldermen present were: Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Also present for the meeting were: City Clerk Katie Subia.

The following notice was posted at City Hall on July 11, 2013 at 1:00 PM.

**CITY OF HERNANDO
475 WEST COMMERCE STREET
HERNANDO, MS 38632**

PHONE 662-429-9092

FAX 662-429-9099

**NOTICE OF SPECIAL MEETING OF THE
MAYOR AND BOARD OF ALDERMEN**

Date: July 11, 2013

To: All Aldermen of the Municipality of Hernando, Mississippi

From: Mayor Chip Johnson

Subject: Special Meeting

PLEASE TAKE NOTICE that a special meeting of the Mayor and Board of Aldermen of the City of Hernando shall be held on Friday July 12, 2013 at 8:00 A.M. at the City Hall Building in the City of Hernando, Mississippi.

The purpose of the meeting is to:

- 1) Approve Docket of Claims

This notice is given pursuant to and in compliance with Section 21-3-21 of the Mississippi Code. Please be present.

Chip Johnson

CHIP JOHNSON, MAYOR

ATTEST:

Katie Harbin

KATIE HARBIN, CITY CLERK

On July 10, 2013 Katie Harbin personally contacted Alderman Lauderdale at 5:38pm, Alderman Bryant at 5:39 pm, Alderman Miller at 5:40pm, Alderman Higdon at 5:41 pm, Alderwoman Brooks at 5:44pm, Alderman McLendon at 5:46pm, and Alderman Hobbs at 5:50pm. All will be able to attend.

Agenda
City of Hernando
Mayor and Board of Alderman
Special Meeting

July 12, 2013

8:00am

- 1) Call the meeting to order
- 2) Approve agenda
- 3) Approve Docket of Claims 99517 – 99674 less 99523, 99524, 99555 – 99563, 99623
- 4) Approve Docket of Claims (Lauderdale) 99523 and 99623
- 5) Approve Docket of Claims (Bryant) 99555 - 99563
- 6) Approve Docket of Claims (Miller) 99524
- 7) Approve payment of invoice #100 from Desoto Fireworks, LLC – Jason Coleman in the amount of \$11,500.00
- 8) Adjourn

APPROVE AGENDA

Motion was duly made by Alderman Higdon, and seconded by Alderman Brooks to approve 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 12th day of July, 2013.

APPROVE DOCKET OF CLAIMS 99517 – 99674 LESS 99523, 99524, 99555 – 99563, 99623

The Board was presented with a docket of claims No. 99517 – 99674 less 99523, 99524, 99555 – 99563, and 99623, in the amount of \$1,688,085.30 for approval.

Motion was duly made by Alderman McLendon, and seconded by Alderman Higdon to adopt 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.

Those voting “Nay”: None.

ORDERED AND DONE this the 12th day of July, 2013.

APPROVE DOCKET OF CLAIMS (LAUDERDALE) 99523 AND 99623

Alderman Lauderdale recused himself and left the room.

The Board was presented with a docket of claims No. 99523 and 99623, in the amount of \$183,088.30 for approval.

Motion was duly made by Alderman Higdon, and seconded by Alderman McLendon to adopt 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 12th day of July, 2013.

APPROVE DOCKET OF CLAIMS (BRYANT) 99555 - 99563

Alderman Bryant recused himself and left the room.

The Board was presented with a docket of claims No. 99555 - 99563, in the amount of \$2,576.55 for approval.

Motion was duly made by Alderman Hobbs, and seconded by Alderman Miller to adopt 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 12th day of July, 2013.

APPROVE DOCKET OF CLAIMS (MILLER) 99524

Alderman Miller recused himself and left the room.

The Board was presented with a docket of claims No. 99524, in the amount of \$36,046.98 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 12th day of July, 2013.

APPROVE PAYMENT OF INVOICE #100 FROM DESOTO FIREWORKS LLC, JASON COLEMAN IN THE AMOUNT OF \$11,500.00

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to approve the payment of invoice #100 from Desoto Fireworks LLC, Jason Coleman in the amount of \$11,500, with the money coming from the \$5,000 that was budgeted and the remaining from donations. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 12th day of July, 2013.

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