

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, June 18, 2013 at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Sonny Bryant, Andrew Miller, Gary Higdon, 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, Public Works Director Gary McElhannon, Fire Chief Hubert Jones, Police Chief Mike Riley, Erin Owen, Henry Bailey, Robert Long, Cathy Brooks, Tiffany Heard, and Lanier Hurole.

INVOCATION

Alderman Miller gave the invocation.

APPROVAL OF AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

June 18, 2013

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 99102 – 99359 less 99117, 99119, and 99151 - 99159
- 5) Approve Docket of Claims No.'s (Lauderdale) 99117
- 6) Approve Docket of Claims No.'s (Bryant) 99151 - 99159
- 7) Approve Docket of Claims No.'s (Miller) 99119
- 8) Approve Minutes
- 9) Consent Agenda
 - A) Authorize newly elected Alderwoman Brooks and Alderman McLendon to attend the Newly Elected Officials' Orientation in Jackson, MS on June 27, 2013, and authorize to pay travel expenses.

- B) Authorize Dot Hughes to attend the PERS Employer Training session in Tupelo, MS on July 24, 2013 and authorize to pay travel expenses.
 - C) Authorize Dewayne Williams and Daniel Carson to attend the Dizzy Dean Tournaments held in Batesville, Grenada and Southaven on June 21-23, State Tournament June 27-30, State Tournament July 4-7, and World Series July 10-15, and authorize to pay fees and travel expenses.
 - D) Authorize Jared Darby to attend the Mississippi Department of Archives and History Mississippi Historic Preservation Professional Review Board on July 18, 2013 in Jackson, MS and authorize to pay registration and travel expenses.
- 10) Approve the Audit FYE 2012
 - 11) Approve request from the Ladies of Grace Women Auxiliary to close streets for their Summer fest Jubilee Parade
 - 12) Approve request from the Community Foundation of Northwest Mississippi to close streets for the Noah's Gift Memorial 5K
 - 13) Approve request from Desoto County Museum for funding in the amount of \$6,000.00
 - 14) Approve Order Amending Budget for Fiscal Year Ending September 30, 2013
 - 15) Authorize to give Daniel Carson a ninety day performance raise of \$1,040.00
 - 16) Authorize to give Carla Scallorn a ninety day performance raise of \$.50 per hour
 - 17) Authorize to accept the lowest and best quote from Trustmark Bank at 3.15% for a 15 year term for the lease purchase of the Fire Truck
 - 18) Executive Session for negotiations
 - 19) Adjourn

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to approve the agenda as presented, after adding item #9 D and #16 . A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of June 2013.

APPROVE DOCKET OF CLAIMS NO.'S 99102 – 99359 LESS 99117, 99119 AND 99151 - 99159

The Board of Aldermen were presented with a docket of claims No. 99102 – 99359 less 99117, 99119 and 99151 - 99159 in the amount of \$979,430.73 for approval.

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Tipton 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 Hobbs, and Alderman Lauderdale.

Those voting “Nay”: None.

ORDERED AND DONE this the 18th day of June, 2013.

APPROVE DOCKET OF CLAIMS NO. 99117 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.99117 in the amount of \$194,085.54 for approval.

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

Those voting “Nay”: None.

ORDERED AND DONE this the 18th day of June, 2013

APPROVE DOCKET OF CLAIMS NO. 99151 - 99159 (BRYANT)

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.99151 - 99159 in the amount of \$3,920.50 for approval.

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to approve the docket of claims for payment as presented. A vote was taken with the following results:

Those voting “Aye”: Alderman Higdon, Alderman Hobbs, Alderman Lauderdale, and Alderman Miller.

Those voting “Nay”: None.

ORDERED AND DONE this the 18th day of June, 2013

APPROVE DOCKET OF CLAIMS NO. 99119 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 99119 in the amount of \$37,471.78 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of June, 2013

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON JUNE 4, 2013

Motion was duly made by Alderman Hobbs, and seconded by Alderman Lauderdale to approve the Minutes from the regular Board Meeting on June 4, 2013. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of June, 2013.

CONSENT AGENDA

- A) Authorize newly elected Alderwoman Brooks and Alderman McLendon to attend the Newly Elected Officials' Orientation in Jackson, MS on June 27, 2013, and authorize to pay travel expenses.
- B) Authorize Dot Hughes to attend the PERS Employer Training session in Tupelo, MS on July 24, 2013 and authorize to pay travel expenses.
- C) Authorize Dewayne Williams and Daniel Carson to attend the Dizzy Dean Tournaments held in Batesville, Grenada and Southaven on June 21-23, State Tournament June 27-30, State Tournament July 4-7, and World Series July 10-15, and authorize to pay fees and travel expenses.
- D) Authorize Jared Darby to attend the Mississippi Department of Archives and History Mississippi Historic Preservation Professional Review Board on July 18, 2013 in Jackson, MS and authorize to pay registration and travel expenses.

Motion was duly made by Alderman Higdon, and seconded by Alderman Bryant to approve the Consent Agenda. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of June, 2013.

APPROVE THE AUDIT FYE 2012

Erin Owen, with Williams, Pitts, and Beard presented the audit to the Board.

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Miller to approve the Audit FYE 2012. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of June, 2013

APPROVE REQUEST FROM THE LADIES OF GRACE WOMEN AUXILIARY TO CLOSE STREETS FOR THEIR SUMMER FEST JUBILEE PARADE

Motion was duly made by Alderman Bryant, and seconded by Alderman Hobbs to approve the request from the ladies of Grace Women Auxiliary to close streets for their Summer Fest Jubilee Parade. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of June, 2013

APPROVE REQUEST FROM THE COMMUNITY FOUNDATION OF NORTHWEST MISSISSIPPI TO CLOSE STREETS FOR THE NOAH'S GIFT MEMORIAL 5K

Lanier Hurole was present.

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to approve the request from the Community Foundation of Northwest Mississippi to close streets for the Noah's Gift Memorial 5K. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of June, 2013

**APPROVE REQUEST FROM DESOTO COUNTY MUSEUM FOR FUNDING IN THE
AMOUNT OF \$6,000**

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Higdon to approve the request from Desoto County Museum for funding in the amount of \$6,000.00. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of June, 2013.

**APPROVE ORDER AMENDING BUDGET FOR FISCAL YEAR ENDING
SEPTEMBER 30, 2013**

Motion was duly made by Alderman Miller, and seconded by Alderman Lauderdale to approve the Order Amending Budget for Fiscal Year Ending September 30, 2013. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of June, 2013

**AUTHORIZE TO GIVE DANIEL CARSON A NINETY DAY PERFORMANCE RAISE
OF \$1,040.00**

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to authorize to give Daniel Carson a ninety day performance raise of \$1,040.00, 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 Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of June, 2013

**AUTHORIZE TO GIVE CARLA SCALLORN A NINETY DAY PERFORMANCE
RAISE OF \$0.50 PER HOUR**

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to authorize to give Carla Scallorn a ninety day performance raise of \$0.50 per hour, based on the Personnel Committee's recommendation, following the recommendation of the City Clerk. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of June, 2013

**AUTHORIZE TO ACCEPT THE LOWEST AND BEST QUOTE FROM TRUSTMARK
BANK AT 3.15% FOR A 15 YEAR TERM FOR THE LEASE PURCHASE OF THE
FIRE TRUCK**

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Higdon to authorize to accept the lowest and best quote from Trustmark Bank at 3.15% for a 15 year term for the lease purchase of the Fire Truck. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of June, 2013

GO INTO CLOSED SESSION

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of June, 2013

GO INTO EXECUTIVE SESSION

Motion was duly made by Alderman Higdon, and seconded by Alderman Lauderdale to go into Executive Session. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of June, 2013

COME OUT OF EXECUTIVE SESSION

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to come out of Executive Session. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of June, 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