

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, March 19, 2013 at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Sonny Bryant, Andrew Miller, Gary Higdon, Jamie Tipton, and Jeff Hobbs. Marcus Manning was absent.

Also present for the meeting were: City Clerk Katie Subia, City Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Police Chief Mike Riley, Fire Chief Hubert Jones, Planning Director Jared Darby, Public Works Director Gary McElhannon, Henry Bailey, Robert Long, Micah Robison, Steve Doss, Cathy Brooks, Davis Snyder, Dave Snyder, Tracey Doss, Abbey Humes Don Loosier, Mark Anglin, Sarah Thomas, Issac Huckaby, and Hunter Ward.

INVOCATION

Alderman Tipton gave the invocation.

APPROVAL OF AGENDA

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

Those voting "Nay": None.

ORDERED AND DONE this the 19th day of March 2013.

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

March 19, 2013

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 97655 – 97832 less 97715 – 97722, 97784, 97829 and 97832
- 5) Approve Docket of Claims No.'s (Lauderdale) 97784 and 97829
- 6) Approve Docket of Claims No.'s (Bryant) 97715 - 97722
- 7) Approve Docket of Claims No.'s (Miller) 97832

- 8) Approve Minutes from regular meeting on March 5, 2013
- 9) Approve Minutes from special meeting on March 14, 2013
- 10) Consent Agenda
 - A) Authorize Josh Jeffries to attend the 59th Annual Water Supply & Pollution Control Short Course in Starkville, MS on May 20-24, 2013, also authorize to pay registration and travel.
 - B) Appoint Alderman Miller to serve on the Board of Directors for Mid-State Opportunity, Inc.
- 11) Planning Commission
 - A) Preliminary – Final Plat, Nesbit Industrial Park, Phase II, Don Loosier and Butch Davis
 - B) Preliminary – Final Plat, Lee’s Summit Phase II Section 5 Subdivision, Mark Anglin
- 12) Request from Abbey Humes to close Panola Street for a wedding
- 13) Request for Sponsorship for the A’Fair from the Optimist Club (requesting \$750.00, have requested \$500 in the past)
- 14) Authorize to amend the handbook to change holidays from Confederate/Memorial to Good Friday.
- 15) Authorize Public Works Department to purchase a Ford F-350 Cab & Chassis for the price of \$20,166.84
- 16) Declare Trucks # 20 and # 21 in the Public Works Department surplus and scrap
- 17) Authorize Mayor Johnson to sign a contract with US Lawns for grass cutting at both intersections
- 18) Authorize Mayor Johnson to sign a contract with Affinity LawnScapes for grass cutting at the Hernando Civic Center ball fields
- 19) Authorize to call Bond for Deer Creek Section K in the amount of \$30,000
- 20) Executive Session – Public Works Personnel and Negotiations
- 21) Adjourn

APPROVE DOCKET OF CLAIMS NO.'S 97655 – 97832 LESS 97715 – 97722, 97784, 97829 AND 97832

The Board of Aldermen were presented with a docket of claims No. 97655 - 97832 less 97715 – 97722, 97784, 97829 and 97832 in the amount of \$844,173.67 for approval.

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

Those voting “Nay”: None.

ORDERED AND DONE this the 19th day of March, 2013.

APPROVE DOCKET OF CLAIMS NO. 97784 AND 97829 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 97784 and 97829 in the amount of \$208,257.05 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 Tipton, Alderman Hobbs, and Alderman Bryant.

Those voting “Nay”: None.

ORDERED AND DONE this the 19th day of March, 2013

APPROVE DOCKET OF CLAIMS NO. 97715 - 97722 (BRYANT)

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 97715 - 97722 in the amount of \$5,273.90 for approval.

Motion was duly made by Alderman Higdon, 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 Higdon, Alderman Tipton, Alderman Hobbs, Alderman Lauderdale, Alderman Miller.

Those voting “Nay”: None.

ORDERED AND DONE this the 19th day of March, 2013

APPROVE DOCKET OF CLAIMS NO. 97832 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 97832 in the amount of \$37,639.46 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 19th day of March, 2013

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON MARCH 5, 2013

Motion was duly made by Alderman Tipton and seconded by Alderman Hobbs to approve the Minutes from the regular Board Meeting on March 5, 2013. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 19th day of March, 2013.

APPROVE MINUTES FROM THE SPECIAL BOARD MEETING ON MARCH 14, 2013

Motion was duly made by Alderman Miller and seconded by Alderman Tipton to approve the Minutes from the special Board Meeting on March 14, 2013. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Hobbs and Alderman Higdon abstained from voting.

ORDERED AND DONE this the 19th day of March, 2013.

CONSENT AGENDA

- A) Authorize Josh Jeffries to attend the 59th Annual Water Supply & Pollution Control Short Course in Starkville, MS on May 20-24, 2013, also authorize to pay registration and travel.
- B) Appoint Alderman Miller to serve on the Board of Directors for Mid-State Opportunity, Inc.

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

Those voting "Nay": None.

ORDERED AND DONE this the 19th day of March, 2013.

PLANNING COMMISSION

- A) Preliminary – Final Plat, Nesbit Industrial Park, Phase II, Don Loosier and Butch Davis
- B) Preliminary – Final Plat, Lee's Summit Phase II Section 5 Subdivision, Mark Anglin

Alderman Tipton recused himself and left the room.

PRELIMINARY – FINAL PLAT, NESBIT INDUSTRIAL PARK, PHASE II, DON LOOSIER AND BUTCH DAVIS

Planning Director, Jared Darby, presented the information on the Final Plat for Nesbit Industrial Park, Phase II.

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Hobbs to approve the Final Plat, Nesbit Industrial Park, Phase II, Don Loosier and Butch Davis, based on the Planning Commission's recommendation. 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 19th day of March, 2013

**PRELIMINARY – FINAL PLAT, LEE’S SUMMIT PHASE II SECTION 5
SUBDIVISION, MARK ANGLIN**

Planning Director, Jared Darby, presented the information on the Final Plat for Lee’s Summit Phase II Section 5 Subdivision.

Motion was duly made by Alderman Higdon, and seconded by Alderman Lauderdale to approve the Final Plat, Lee’s Summit Phase II Section 5 Subdivision, based on the Planning Commission’s recommendation. 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 19th day of March, 2013.

Alderman Tipton returned to the room.

REQUEST FROM ABBEY HUMES TO CLOSE PANOLA STREET FOR A WEDDING

Abbey Humes was present.

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Bryant to approve the request from Abbey Humes to close Panola Street for a wedding, closing on Friday September 13, 2013 at 6 pm, reopening Sunday September 15, 2013 at 12 pm. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 19th day of March, 2013.

**REQUEST FOR SPONSORSHIP FOR THE A’FAIR FROM THE OPTIMIST CLUB
(REQUESTING \$750 HAVE REQUESTED \$500.00 IN THE PAST)**

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Higdon to approve the request for sponsorship for the A’Fair from the Optimist club in the amount of \$750.00. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 19th day of March, 2013

**AUTHORIZE TO AMEND THE HANDBOOK TO CHANGE HOLIDAYS FROM
CONFEDERATE/MEMORIAL TO GOOD FRIDAY**

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize to the Employee Handbook to change paid Holidays from Confederate/Memorial to Good Friday. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 19th day of March, 2013

**AUTHORIZE PUBLIC WORKS DEPARTMENT TO PURCHASE A FORD F-350 CAB
& CHASSIS FOR THE PRICE OF \$20,166.84**

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to authorize Public Works department to purchase a Ford F-350 Cab & Chassis for the price of \$20,166.84. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 19th day of March, 2013.

**DECLARE TRUCKS #20 AND #21 IN THE PUBLIC WORKS DEPARTMENT
SURPLUS AND SCRAP**

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Bryant to authorize to declare trucks # 20 and # 21 in the Public Works Department surplus and scrap. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 19th day of March, 2013

**AUTHORIZE MAYOR JOHNSON TO SIGN A CONTRACT WITH US LAWN FOR
GRASS CUTTING AT BOTH INTERSECTIONS**

Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton to authorize Mayor Johnson to sign a contract with US Lawns for grass cutting at both I55 intersections. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 19th day of March, 2013

**AUTHORIZE MAYOR JOHNSON TO SIGN A CONTRACT WITH AFFINITY
LAWNSCAPES FOR GRASS CUTTING AT THE HERNANDO CIVIC CENTER BALL
FIELDS**

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Tipton to authorize Mayor Johnson to sign a contract with Affinity Lawnsapes for grass cutting at all of the leased property at the Hernando Civic Center. A vote was taken with the following results:

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

Those voting "Nay": Alderman Miller.

ORDERED AND DONE this the 19th day of March, 2013

**AUTHORIZE TO CALL BOND FOR DEER CREEK SECTION K IN THE AMOUNT
OF \$30,000**

The deadline is March 29, 2013.

Motion was duly made by Alderman Higdon, and seconded by Alderman Lauderdale to authorize to call Bond for Deer Creek Section K in the amount of \$30,000.00 if it is not renewed on time. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 19th day of March, 2013

GO INTO CLOSED SESSION

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 19th day of March, 2013

**GO INTO EXECUTIVE SESSION – PUBLIC WORKS PERSONNEL AND
NEGOTIATIONS**

Motion was duly made by Alderman Tipton, and seconded by Alderman Hobbs to go into executive session for Public Works personnel and negotiations. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 19th day of March, 2013

Alderman Tipton left the executive session for the negotiations part of the discussion.

**COME OUT OF EXECUTIVE SESSION – PUBLIC WORKS PERSONNEL AND
NEGOTIATIONS**

Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton to come out of executive session for Public Works Personnel and Negotiations. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 19th day of March, 2013

PUBLIC WORKS PERSONNEL

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to suspend Roy Felix in the Public Works department for two days with no pay, the days being at the discretion of the Public Works Director. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 19th day of March, 2013

NEGOTIATIONS

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Hobbs to engage Chris Goures as a consultant. 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.

Alderman Tipton abstained from voting.

ORDERED AND DONE this the 19th day of March, 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 SUBIA, CITY CLERK