

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, April 16, 2013 at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Sonny Bryant, Andrew Miller, Gary Higdon, Jamie Tipton, Marcus Manning, and Jeff Hobbs. Jeff Hobbs arrived late.

Also present for the meeting were: City Clerk Katie Subia, City Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Fire Chief Hubert Jones, Police Chief Mike Riley, Public Works Director Gary McElhannon, Henry Bailey, Micah Robinson, Cathy Brooks, Russell Brooks, Cassie Smith, Quincy P. Randle, Sandra McElhannon, and Fred Zummach.

---

### INVOCATION

---

Alderman Manning gave the invocation.

---

### APPROVAL OF AGENDA

---

Motion was duly made by Alderman Lauderdale, 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 Manning.

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of April 2013.

Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

April 16, 2013

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 98086 – 98335 less 98108, 98109, and 98141 – 98146
- 5) Approve Docket of Claims No.'s (Lauderdale) 98108
- 6) Approve Docket of Claims No.'s (Bryant) 98141 - 98146
- 7) Approve Docket of Claims No.'s (Miller) 98109
- 8) Approve Minutes

## 9) Consent Agenda

- A) Authorize Chief Hubert Jones, Deputy Chief Marshel Berry, and Captain Darrin Ward to attend the MS Fire Chief's and Firefighter's Conference in Natchez, MS on May 30,-June 2, 2013. Also, authorize to pay for registration and travel expenses
- B) To set public hearing date for the re zoning of 27.54 acres located at 2785 McCracken Rd south of east Commerce Street and west of McCracken Rd, for the Mayor and Board meeting on May 21, 2013. The requested zoning is for M2, heavy industrial

10) Authorize to hire Andy Merryman as a full time CDL driver with a pay of \$12.00 an hour

11) Authorize to give Otis Lester a \$.75 an hour raise

12) Authorize to promote Douglas Rivers McArthur to the rank of Lieutenant with a pay of \$13.34 an hour

13) Authorize to promote Hunter Williams to the rank of Driver with a pay of \$10.62 an hour

14) Authorize to promote Mike Miller to the rank of Driver with a pay of \$10.82 an hour

15) Authorize to give the following Firefighters a \$.20 per hour incentive pay increase for obtaining their EMT-B certification: Jessie Cotton, Mike Miller, Jeremy McCallum, Ben McMinn, Brandon Gustafson, Rivers McArthur, Tony Harris, Jason Desmond, and Carleton Rowland

16) Authorize to give Paramedic Edwin Stewart a \$.20 per hour incentive pay increase for obtaining his Firefighter 1001 I-II certification

17) Fred Zummach – Discuss speeding issue on Ivy Lane

18) Authorize Mayor Johnson to sign a Professional Services agreement with Brannon Professionals, LLC

19) Authorize the Fire Department to purchase Fire Truck

20) Advertise to accept bids for financing a Fire Truck

21) Authorize the mayor to sign an agreement with CGI Communications to develop free recruitment videos for the City

22) Adjourn

**APPROVE DOCKET OF CLAIMS NO.'S 98086 – 98335 LESS 98108, 98109, AND 98141 - 98146**

---

The Board of Aldermen were presented with a docket of claims No. 98086 – 98335 less 98108, 98109, and 98141 - 98146 in the amount of \$1,663,590.00 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 Manning, Alderman Hobbs, and Alderman Lauderdale.

Those voting “Nay”: None.

ORDERED AND DONE this the 16<sup>th</sup> day of April, 2013.

**APPROVE DOCKET OF CLAIMS NO. 98108 (LAUDERDALE)**

---

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 98108 in the amount of \$191,907.30 for approval.

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

Those voting “Nay”: None.

ORDERED AND DONE this the 16<sup>th</sup> day of April, 2013

**APPROVE DOCKET OF CLAIMS NO. 98141 - 98146 (BRYANT)**

---

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 98141 - 98146 in the amount of \$2,697.13 for approval.

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

Those voting “Nay”: None.

ORDERED AND DONE this the 16<sup>th</sup> day of April, 2013

**APPROVE DOCKET OF CLAIMS NO. 98109 (MILLER)**

---

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 98109 in the amount of \$36,346.85 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of April, 2013

**APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON APRIL 2, 2013**

---

Motion was duly made by Alderman Lauderdale and seconded by Alderman Higdon to approve the Minutes from the regular Board Meeting on April 2, 2013. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of April, 2013.

**CONSENT AGENDA**

---

- A) Authorize Chief Hubert Jones, Deputy Chief Marshel Berry, and Captain Darrin Ward to attend the MS Fire Chief's and Firefighter's Conference in Natchez, MS on May 30,-June 2, 2013. Also, authorize to pay for registration and travel expenses
- B) To set public hearing date for the re zoning of 27.54 acres located at 2785 McCracken Rd south of east Commerce Street and west of McCracken Rd, for the Mayor and Board meeting on May 21, 2013. The requested zoning is for M2, heavy industrial

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of April, 2013.

**AUTHORIZE TO HIRE ANDY MERRYMAN AS A FULL TIME CDL DRIVER WITH  
A PAY OF \$12.00 AN HOUR**

---

Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton to authorize to hire Andy Merryman as a full time CDL driver with a pay of \$12.00 an hour, based on the Personnel Committee's recommendation, following the Public Works Directors recommendation. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of April, 2013.

**AUTHORIZE TO GIVE OTIS LESTER A \$.75 AN HOUR RAISE**

---

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to authorize to give Otis Lester in the Public Works Department a \$.75 an hour raise, based on the Personnel Committee's recommendation, following the recommendation 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 Manning, Alderman Hobbs, and Alderman Lauderdale.

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of April, 2013.

**AUTHORIZE TO PROMOTE DOUGLAS RIVER MCARTHUR TO THE RANK OF  
LIEUTENANT WITH A PAY OF \$13.14 AN HOUR**

---

Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton to authorize to promote Douglas River McArthur to the rank of Lieutenant with a pay of \$13.14 an hour, based on the Personnel Committee's recommendation, following the recommendation of the Fire Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of April, 2013.

**AUTHORIZE TO PROMOT HUNTER WILLIAMS TO THE RANK OF DRIVER WITH  
A PAY OF \$10.62 AN HOUR**

---

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize to promote Hunter Williams to the rank of Driver with a pay of \$10.62 an hour, based on the Personnel Committee's recommendation, following the recommendation of the Fire Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of April, 2013

**AUTHORIZE TO PROMOTE MIKE MILLER TO THE RANK OF DRIVER WITH A  
PAY OF \$10.62 AN HOUR**

---

Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton to authorize to promote Mike Miller to the rank of Driver with a pay of \$10.62 an hour, based on the Personnel Committee's recommendation, following the recommendation of the Fire Chief . 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 16<sup>th</sup> day of April, 2013

**AUTHORIZE TO GIVE THE FOLLOWING FIREFIGHTERS A \$.20 PER HOUR  
INCENTIVE PAY INCREASE FOR OBTAINING THEIR EMT-B CERTIFICATION:  
JESSIE COTTON, MIKE MILLER, JEREMY MCCALLUM, BEN MCMINN,  
BRANDON GUSTAFSON, RIVERS MCARTHUR, TONY HARRIS, JASON DESMOND,  
AND CARLETON ROWLAND**

---

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize to give the following Firefighters a \$.20 per hour incentive pay increase for obtaining their EMT-B certification: Jessie Cotton, Mike Miller, Jeremy McCallum, Ben McMinn, Brandon Gustafson, Rivers McArthur, Tony Harris, Jason Desmond, and Carleton Rowland, based on the Personnel Committee's recommendation, following the recommendation of the Fire Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of April, 2013

**AUTHORIZE TO GIVE PARAMEDIC EDWIN STEWART A \$.20 PER HOUR  
INCENTIVE PAY INCREASE FOR OBTAINING HIS FIREFIGHTER 1001 I-II  
CERTIFICATION**

---

Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton to authorize to promote give Paramedic Edwin Stewart a \$.20 an hour incentive pay increase for obtaining his Firefighter 1001 I-II certification, based on the Personnel Committee's recommendation, following the recommendation of the Fire Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of April, 2013

**FRED ZUMMACH – DISCUSS SPEEDING ISSUE ON IVY LANE**

---

Fred Zummach spoke about the speeding issues on Ivy Land and Ivy Drive. He stated that there are several kids that play outside near and on the street, and they continue to have cars speeding by. He is concerned for the safety of the children of the neighborhood. He stated that the past week the speeding has been a lot better thanks to a Police Officer sitting out there on the street watching.

Mayor Johnson – Asked Mike about the results from when the Officer was present.

Police Chief Mike Riley – Stated that they wrote one ticket for speeding 30 in a 25.

Mayor Johnson – asked Mr. Zummach when the worst times where.

Mr. Zummach – Answered that the worse times for the speeding are in the afternoon and evening times. Also stated that even the school buses roll through the stop signs. Suggested that maybe a four way stop would help.

Alderman Hobbs – Suggested that maybe a child at Play sign would help.

Alderman Miller – Stated that we will work with Mr. Zummach to try and solve the problem.

**AUTHORIZE MAYOR JOHNSON TO SIGN A PROFESSIONAL SERVICES  
AGREEMENT WITH BRANNON PROFESSIONALS, LLC**

---

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize Mayor Johnson to sign a Professional Services agreement with Brannon Professionals, LLC, after changing Parks and Recreation to the City of Hernando in paragraph one, and changing Parks and Recreation to the City of Hernando at the signature line. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of April, 2013

**AUTHORIZE THE FIRE DEPARTMENT TO PURCHASE FIRE TRUCK**

---

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize the Fire Department to purchase a Fire Truck on state contract # ILC-08-2041. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of April, 2013

**AUTHORIZE TO ACCEPT BIDS FOR FINANCING A FIRE TRUCK**

---

Motion was duly made by Alderman Tipton, and seconded by Alderman Manning authorize to accept bids for financing a Fire Truck. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of April, 2013



**AUTHORIZE MAYOR JOHNSON TO SIGN WITH CGI COMMUNICATIONS TO  
DEVELOP FREE RECRUITMENT VIDEOS FOR THE CITY**

---

Motion was duly made by Alderman Miller, and seconded by Alderman Lauderdale to authorize Mayor Johnson to sign an agreement with CGI Communications to develop free recruitment videos for the City after changing the contract terms to state for one (1) year, to allow the City to review the content before it goes out to the public, to allow the City to control the content and for it to represent the City of Hernando. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of April, 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