

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, August 6, 2013 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, Police Chief Mike Riley, Parks Director Dewayne, Amidah Jordan, Dolly Brechin, Jeff Cook, Cassandra Perry, Tammie Mannon, Henry Bailey, Leslie Bierman, Sissy Ose, Casey Hill, Nancy Morris, Robert W. Carter, Dale Bellflower, and David R. Maucell.

INVOCATION

Alderwoman Brooks gave the invocation.

APPROVAL OF AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

August 6, 2013

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 99675 – 99862 less 99686, 99688, 99689, 99690 and 99699
- 5) Approve Docket of Claims No.'s (Lauderdale) 99686 and 99689
- 6) Approve Docket of Claims No.'s (Miller) 99688, 99690, and 99699
- 7) Approve Minutes from Regular meeting on July 2, 2013
- 8) Approve Minutes from Special meeting on July 12, 2013
- 9) Approve Minutes from Special meeting on July 22, 2013
- 10) Consent Agenda
 - A) Authorize Chief Hubert Jones, Marshel Berry, Mark Foster, and Duston McCullough to attend the MS State Fire Academy for The CPAT Test in Jackson, MS on September 10, 2013. Also authorize to pay for registration and travel expenses.
 - B) Authorize Jason Desmond, Charlie Barnett, and Justin McFarlin to attend the Driver Operator 1002 class in Pearl, MS at the MS State Fire Academy on September 16-26, 2013. Also authorize to pay for registration and travel expenses.
 - C) Authorize Duston McCullough and Mark Foster to attend the Firefighter 1001 I-II Certification class in Pearl, MS at the MS State Fire Academy and also authorize to pay registration and travel. Date of class is undetermined at this time, but is expected to be the end of September
 - D) Authorize Dewayne Williams, Daniel Carson and Dolly Brechin to attend the MRPA Conference in Tupelo, MS on September 16th – 18th 2013. Also authorize to pay for registration and travel expenses.

- 11) Request from the Hernando Chamber of Commerce to close streets for the 2013 Water Tower Festival
- 12) Appoint Hubert Jones as Fire Marshal/Fire Chief
- 13) Approve 90 day performance raise of \$1.00 per hour for Andy Merryman
- 14) Authorize to hire Donna Stafford as a part time Paramedic
- 15) Authorize to hire Richard Smith as a part time EMS Driver
- 16) Authorize to hire Melinda Prescott as a part time EMS Driver
- 17) Authorize to move Shelby Robinson from part time to full time Paramedic
- 18) Authorize to hire temporary employee Amidah Jordan as full time receptionist with a pay of \$9.50 per hour in the Parks Department
- 19) Authorize to hire temporary employee Dolly Brechin as a full time Program Coordinator with a pay of \$10.50 per hour in the Parks Department
- 20) Authorize to hire temporary employee Jeff Cook as a full time Maintenance worker with a pay of \$8.50 per hour in the Parks Department
- 21) Authorize to transfer Robin King from the Court Department to Dispatch at a rate of \$14.79
- 22) Authorize to hire Tammie Mannon as a Deputy Court Clerk at a pay of \$12.00 per hour
- 23) Adoption of city event procedures that include temporary street closures such as 5k races.
- 24) Request from Sissy Ose and Leslie Bierman to close streets for the Sunset Shenanigans Josh Ose 5k
- 25) Accept request from Alzheimer's Association Mississippi Chapter to close streets
- 26) Request to close streets for Noah's Gift 5K Memorial run
- 27) Authorize to declare 10 Beretta guns surplus and dispose of
- 28) Authorize Mayor Johnson to sign a cell-phone contract with Cspire
- 29) Approve low and best quote for Front office renovation (budgeted for)
- 30) Authorize to purchase 18 police vehicles on state contract
- 31) Authorize to advertise for bids to purchase equipment for 18 police vehicles
- 32) Authorize to advertise for bid quotes for a lease purchase up to \$640,000.00 on the police vehicles and equipment
- 33) Adopt amended resolution authorizing the City of Hernando credit card users
- 34) Authorize Mayor to enter into contract negotiations with ETI Corporation RE: STP-0109-00(006)LPA 106355-701000 (Linear Park Project)
- 35) Approve fees for 3V3 Adult Soccer Tournament of \$150.00 for teams and \$50.00 for individuals

- 36) Adopt the Resolution authorizing the Mayor of the City of Hernando to execute grant documents and submit requisitions in connection with the RIF grant for the Shamrock Wood Industries project
- 37) Adopt the Resolution authorizing the Mayor to sign the RIF program matching funds for the Shamrock Wood Industries project
- 38) Executive Session for negotiations
- 39) Adjourn

Alderman Brooks asked to add an item for discussion on a study group for the cemetery.

Motion was duly made by Alderman Brooks, and seconded by Alderman McLendon to approve the agenda as presented, after adding item #38 Discussion for a study group for the cemetery. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August 2013.

APPROVE DOCKET OF CLAIMS NO.'S 99675 – 99862 LESS 99686, 99688, 99689, 99690 AND 99699

The Board of Aldermen were presented with a docket of claims No. 99675 - 99862 less 99686, 99688, 99689, 99690 and 99699 in the amount of \$1,566,889.40 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 Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderman Brooks, Alderman Hobbs, and Alderman Lauderdale.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013.

APPROVE DOCKET OF CLAIMS NO. 99686 AND 99689 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 99686 and 99689 in the amount of \$408,882.56 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013

APPROVE DOCKET OF CLAIMS NO. 99688, 99690, AND 99699 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 99688, 99690, and 99699 in the amount of \$75,181.81 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON JULY 2, 2013

Motion was duly made by Alderman Miller, and seconded by Alderwoman Brooks to approve the Minutes from the regular Board Meeting on July 2, 2013 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013.

APPROVE MINUTES FROM THE SPECIAL BOARD MEETING ON JULY 12, 2013

Motion was duly made by Alderman Bryant, and seconded by Alderman Higdon to approve the Minutes from the special Board Meeting on July 12, 2013 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013.

APPROVE MINUTES FROM THE SPECIAL BOARD MEETING ON JULY 22, 2013

Motion was duly made by Alderman Higdon, and seconded by Alderman McLendon to approve the Minutes from the special Board Meeting on July 22, 2013 as presented, after removing Alderman Hobbs' name. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Miller and Alderman Hobbs abstained from voting.

ORDERED AND DONE this the 6th day of August, 2013.

CONSENT AGENDA

- A) Authorize Chief Hubert Jones, Marshel Berry, Mark Foster, and Duston McCullough to attend the MS State Fire Academy for The CPAT Test in Jackson, MS on September 10, 2013. Also authorize to pay for registration and travel expenses.
- B) Authorize Jason Desmond, Charlie Barnett, and Justin McFarlin to attend the Driver Operator 1002 class in Pearl, MS at the MS State Fire Academy on September 16-26, 2013. Also authorize to pay for registration and travel expenses.
- C) Authorize Duston McCullough and Mark Foster to attend the Firefighter 1001 I-II Certification class in Pearl, MS at the MS State Fire Academy and also authorize to pay registration and travel. Date of class is undetermined at this time, but is expected to be the end of September

- D) Authorize Dewayne Williams, Daniel Carson and Dolly Brechin to attend the MRPA Conference in Tupelo, MS on September 16th – 18th 2013. Also authorize to pay for registration and travel expenses.

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Miller 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, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013.

**REQUEST FROM THE HERNANDO CHAMBER OF COMMERCE TO CLOSE
STREETS FOR THE 2013 WATER TOWER FESTIVAL**

Motion was duly made by Alderman Lauderdale, seconded by Alderwoman Brooks to approve the request from the Hernando Chamber of Commerce to close streets for the 2013 Water Tower Festival. A roll call was taken for the following:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013.

APPOINT HUBERT JONES AS FIRE MARSHAL/FIRE CHIEF

FIRE MARSHAL/FIRE CHIEF

BE IT RESOLVED:

That Hubert Jones be and is hereby appointed Fire Marshal/Fire Chief for the City of Hernando, Mississippi, to serve at the will and pleasure of the Mayor and Board of Alderman, and shall do and perform all the duties required of him by law and such additional duties as the Mayor and Board of Alderman may from time to time impose.

Motion was duly made by Alderman Higdon, seconded by Alderman Bryant to appoint Hubert Jones as Fire Marshal/Fire Chief. A roll call vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this day 6th day of August, 2013.

**APPROVE A 90 DAY PERFORMANCE RAISE OF \$1.00 PER HOUR FOR ANDY
MERRYMAN**

Motion was duly made by Alderman Miller, seconded by Alderman Lauderdale to approve a 90 day performance raise of \$1.00 per hour for Andy Merryman. A roll call vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this day 6th day of August, 2013.

AUTHORIZE TO HIRE DONNA STAFFORD AS A PART TIME PARAMEDIC

Motion was duly made by Alderman Higdon, seconded by Alderman Hobbs to authorize to hire Donna Stafford as a part time paramedic, based on the recommendation of the Fire Chief. A roll call vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013.

AUTHORIZE TO HIRE RICHARD SMITH AS A PART TIME EMS DRIVER

Motion was duly made by Alderman Higdon, seconded by Alderman McLendon to authorize to hire Richard Smith as a part time EMS Driver, based on the recommendation of the Fire Chief. A roll call vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013.

AUTHORIZE TO HIRE MELINDA PRESCOTT AS A PART TIME EMS DRIVER

Motion was duly made by Alderman Miller, seconded by Alderman Bryant to authorize to hire Melinda Prescott as a part time EMS Driver, based on the recommendation of the Fire Chief. A roll call vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013.

AUTHORIZE TO MOVE SHELLY ROBINSON FROM PART TIME TO FULL TIME PARAMEDIC

Motion was duly made by Alderman Higdon, seconded by Alderman McLendon to authorize to move Shelly Robinson from part time to full time Paramedic. A roll call 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 6th day of August, 2013.

AUTHORIZE TO HIRE TEMPORARY EMPLOYEE AMIDAH JORDAN AS A FULL TIME RECEPTIONIST WITH A PAY OF \$9.50 PER HOUR IN THE PARKS DEPARTMENT

Motion was duly made by Alderman Miller, seconded by Alderwoman Brooks to authorize to hire temporary employee Amidah Jordan as a full time receptionist with a pay of \$9.50 per hour, based on the recommendation of the Parks Director. A roll call vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013.

AUTHORIZE TO HIRE TEMPORARY EMPLOYEE DOLLY BRECHIN AS A FULL TIME PROGRAM COORDINATOR WITH A PAY OF \$10.50 AN HOUR IN THE PARKS DEPARTMENT

Motion was duly made by Alderman Hobbs, seconded by Alderwoman Brooks to authorize to hire temporary employee Dolly Brechin as a full time Program Coordinator with a

pay of \$10.50 per hour, based on the recommendation of the Parks Director. A roll call vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013.

AUTHORIZE TO HIRE TEMPORARY EMPLOYEE JEFF COOK AS A FULL TIME MAINTENANCE WORKER WITH A PAY OF \$8.50 PER HOUR IN THE PARKS DEPARTMENT

Motion was duly made by Alderwoman Brooks, and seconded by Alderman McLendon to authorize to hire temporary employee Jeff Cook as a full time Maintenance worker with a pay of \$8.50 per hour, based on the recommendation of the Parks Director. A vote was taken with the following results:

Those voting "Aye": Alderwoman Brooks, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, and Alderman McLendon. Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013.

AUTHORIZE TO TRANSFER ROBIN KING FROM THE COURT DEPARTMENT TO DISPATCH AT A RATE OF \$14.79

Motion was duly made by Alderman Higdon, and seconded by Alderman McLendon to authorize to transfer Robin King from the Court Department to Dispatch at a rate of \$14.79 per hour. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013.

AUTHORIZE TO HIRE TAMMIE MANNON AS A DEPUTY COURT CLERK AT A PAY OF \$12.00 PER HOUR

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to authorize to hire full Tammie Mannon as a Deputy Court Clerk at a pay of \$12.00 per hour. 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 6th day of August, 2013

ADOPTION OF CITY EVENT PROCEDURES THAT INCLUDE TEMPORARY STREET CLOSURES SUCH AS 5K RACES

Motion was duly made by Alderman McLendon, and seconded by Alderman Higdon to adopt City event procedures that include temporary street closures such as 5K races and establish a committee to put the City Events together. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013

**REQUEST FROM SISSY OSE AND LESLIE BIERMAN TO CLOSE STREETS FOR
THE SUNSET SHENANIGANS JOSH OSE 5K**

Sissy Ose and Leslie Bierman were present to represent their request.

Motion was duly made by Alderman McLendon, and seconded by Alderwoman Brooks accept the request from Sissy Ose and Leslie Bierman to close streets for the Sunset Shenanigans Josh Ose 5K. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013

**ACCEPT REQUEST FROM ALZHEIMER'S ASSOCIATION MISSISSIPPI CHAPTER
TO CLOSE STREETS**

Joe Frank Lauderdale was present to speak about the easement.

Motion was duly made by Alderman Higdon, and seconded by Alderman McLendon to accept the request from Alzheimer's Association Mississippi chapter to close streets. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013

REQUEST TO CLOSE STREETS FOR NOAH'S GIFT 5K MEMORIAL RUN

Motion was duly made by Alderman Hobbs, and seconded by Alderman Miller to approve the request to close streets for Noah's Gift 5K Memorial Run. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013

AUTHORIZE TO DECLARE 10 BERETTA GUNS SURPLUS AND DISPOSE OF

Motion was duly made by Alderman Miller, and seconded by Alderwoman Brooks authorize to declare 10 Beretta guns surplus and use these as trade ins for new weapons. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013

**AUTHORIZE MAYOR JOHNSON TO SIGN A CELL-PHONE CONTRACT WITH
CSPIRE**

A short discussion was held over the quality of service Cspire provides as far as having dropped calls and coverage area.

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to table this item for further study. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013

**APPROVE LOW AND BEST QUOTE FOR FRONT OFFICE RENOVATION
(BUDGETED FOR)**

A short discussion was held about the plans for renovations.

Motion was duly made by Alderman Hobbs, and seconded by Alderman Higdon to approve the lowest and best quote for front office renovation from RD Enterprises. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013

AUTHORIZE TO PURCHASE 18 POLICE VEHICLES ON STATE CONTRACT

Motion was duly made by Alderman Hobbs, and seconded by Alderman Miller to authorize to purchase 18 Ford Interceptors on state contract. 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 6th day of August, 2013

**AUTHORIZE TO ADVERTISE FOR BID QUOTES FOR A LEASE PURCHASE UP TO
\$640,000.00 ON THE POLICE VEHICLES AND EQUIPMENT**

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to authorize to advertise for bid quotes for a lease purchase up to \$640,000.00 on the police vehicles and equipment. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013

**ADOPT AMENDED RESOLUTION AUTHORIZING THE CITY OF HERNANDO
CREDIT CARD USERS**

**ADOPT AMENDED RESOLUTION AUTHORIZING CITY OF HERNANDO CREDIT
CARD USERS**

BOARD MEMBER Miller moved the adoption of the following Resolution and Order:

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN, THE GOVERNING BODY ("THE BOARD") OF THE CITY OF HERNANDO, MISSISSIPPI FINDING IT NECESSARY TO ACQUIRE A CREDIT CARD FOR GOVERNMENTAL OR PROPRIETARY PURPOSES AUTHORIZED BY LAW: FINDING THAT IT WOULD BE IN THE PUBLIC INTEREST TO ACQUIRE SUCH CREDIT CARD: FINDING THAT THE FIRST SECURITIY BANK, HERNANDO, MISSISSIPPI, HAS OFFERED TO ACQUIRE SUCH CREDIT CARD: FINDING THAT SUCH PROPOSAL IS IN THE INTEREST OF THE BORROWER AND AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK (THE "AUTHORIZED OFFICERS") TO EXECUTE AN APPLICATION AND RESOLUTION.

WHEREAS, the Board has determined that it is necessary to acquire a credit card for purposes authorized by law and

WHEREAS, the Board does by these presents determine that it would be in the public interest to acquire a credit card; and

WHEREAS, the Board anticipates that it will not purchase more than \$10,000.00 in any month; and

WHEREAS, the First Security Bank of Hernando, Mississippi, has proposed to acquire said credit card with no annual fee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

SECTION 1: The Board hereby accepts the aforementioned proposal of First Security Bank pursuant to the terms and conditions thereto.

SECTION 2: The Authorized Officers are hereby authorized and directed to execute an Agreement for said credit card making the City of Hernando responsible for the payments charged on said credit card.

SECTION 3: The Board of Aldermen authorizes the following persons to use said credit cards:

Willis "Chip" Johnson	Mayor
Katie Harbin	City Clerk
Gary McElhannon	Public Works Superintendent
Hubert Jones	Fire Chief / EMS Director
James M. "Mike" Riley	Police Chief
Sam Lauderdale	Alderman
E. R. "Sonny" Bryant	Alderman
Andrew Miller	Alderman
Gary Higdon	Alderman
Michael McLendon	Alderman
Cathy Brooks	Alderwoman
Jeff Hobbs	Alderman
Jared Darby	Planning Director
Dewayne Williams	Parks and Landscape Manager
Julie Harris	Administrative Assistant
Dot Hughes	Deputy Clerk
Shelly Johnstone	Director of Community Development

BOARD MEMBER Higdon seconded the motion and after a full discussion, the same was put to vote with the following results:

Alderman Lauderdale	Voted: Yes
Alderman Bryant	Voted: Yes
Alderman Miller	Voted: Yes
Alderman Higdon	Voted: Yes
Alderman McLendon	Voted: Yes
Alderwoman Brooks	Voted: Yes
Alderman Hobbs	Voted: Yes

The motion, having received an affirmative vote, was carried and the resolution adopted, this the 6th day of August, 2013.

By: _____

Chip Johnson

Mayor, City of Hernando

{Seal}

By: _____

Katie Harbin

City Clerk, City of Hernando

**AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT NEGOTIATIONS WITH
ETI CORPORATION RE: STP-0109-00(006) LPA 106355-701000 (LINEAR PARK
PROJECT)**

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize the Mayor to enter into contract negotiations with ETI Corporation RE: STP-0109-00(006) LPA 106355-701000 (Linear Park Project). A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013

**APPROVE FEES FOR 3V3 ADULT SOCCER TOURNAMENT OF \$150.00 FOR TEAMS
AND \$50.00 FOR INDIVIDUALS**

Motion was duly made by Alderman Higdon, and seconded by Alderwoman Brooks to approve fees for 3V3 Adult Soccer Tournament of \$150.00 for teams and \$50.00 for individuals. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013

**ADOPT THE RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF
HERNANDO TO EXECUTE GRANT DOCUMENTS AND SUBMIT REQUISITIONS IN
CONNECTION WITH THE RIF GRANT FOR THE SHAMROCK WOOD
INDUSTRIES PROJECT**

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to adopt the Resolution authorizing the Mayor of the City of Hernando to execute grant documents and submit requisitions in connection with the RIF grant for the Shamrock Wood Industries project. 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 6th day of August, 2013

**ADOPT THE RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE RIF
PROGRAM MATCHING FUNDS FOR THE SHAMROCK WOOD INDUSTRIES
PROJECT**

Motion was duly made by Alderman Higdon, and seconded by Alderman Lauderdale to adopt the Resolution authorizing the Mayor to sign the RIF program matching funds for the Shamrock Wood Industries project with \$3,000.00 matching funds. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013

DISCUSSION FOR CEMETERY GROUP

A discussion was held about the need to form a study group on the cemetery. Alderwoman Brooks, Alderman Lauderdale and Alderman Higdon advised they would be on that committee.

Motion was duly made by Alderwoman Brooks, and seconded by Alderman McLendon to form a Cemetery Committee and report back to the Board in 60 days. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013

CLOSED SESSION

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013

GO INTO EXECUTIVE SESSION FOR NEGOTIATIONS

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013

COME OUT OF EXECUTIVE SESSION FOR NEGOTIATIONS

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2013

ADJOURN

There being no further business at this time a motion was duly made by Alderman Lauderdale, seconded by Alderwoman Brooks to adjourn.
Motion passed with a unanimous vote of "Aye".

MAYOR CHIP JOHNSON

ATTEST:

KATIE HARBIN, CITY CLERK