

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, December 03, 2013, 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, James A. Vice, Sr, Henry Bailey, Gia Matheny, and Scott Sartor.

INVOCATION

Alderwoman Brooks gave the invocation.

APPROVAL OF AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

December 3, 2013

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 101333 – 101502 LESS 101341, 101343, AND 101431
- 5) Approve Docket of Claims No.'s (Lauderdale) 101343 and 101431
- 6) Approve Docket of Claims No.'s (Miller) 101341
- 7) Approve Minutes
- 8) Consent Agenda
 - A) Authorize Stan Shepherd to attend the Emergency Response to Terrorism in Pearl, MS at the MS State Fire Academy in January 2014, also authorize to pay for registration and travel expenses.
 - B) Authorize Officer Barry Pettigrew to attend the SRO training on December 7 – 13, 2013 in Gulfport, MS, and also authorize to pay registration and travel expenses.
 - C) Authorize Kenny Stockton to attend the Winter MMA in Jackson, MS on January 30, 2013, and also authorize to pay registration and travel expenses

- 9) Authorize Mayor Johnson to sign the annual software maintenance agreement with BBI
- 10) Authorize to hire Gia Matheny as the Director of Community Development with a salary of \$42,500
- 11) Authorize to accept the lowest and best quote bid for the tax anticipation loan
- 12) Adopt the Resolution of the City of Hernando Mississippi for approval and authorization to enter into a Tax Anticipation loan in the total amount of One Million Dollars (\$1,000,000.00)
- 13) Executive Session – Negotiations and Litigation
- 14) Adjourn

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

Those voting “Nay”: None.

ORDERED AND DONE this the 3rd day of December, 2013.

APPROVE DOCKET OF CLAIMS NO.’S 101333 – 101502 LESS 101341, 101343, AND 101431

The Board of Aldermen were presented with a docket of claims No. 101333 – 101502 less 101341, 101343, and 101431 in the amount of \$660,235.10 for approval.

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

Those voting “Nay”: None.

ORDERED AND DONE this the 3rd day of December, 2013.

APPROVE DOCKET OF CLAIMS NO. 101343 AND 101431 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 101343 and 101431 in the amount of \$230,596.06 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, Alderwoman Brooks, Alderman Hobbs, and Alderman Bryant.

Those voting “Nay”: None.

ORDERED AND DONE this the 3rd day of December, 2013

APPROVE DOCKET OF CLAIMS NO. 101341 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.101341 in the amount of \$39,281.11 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 Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Lauderdale, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 3rd day of December, 2013

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON NOVEMBER 19, 2013

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to approve the Minutes from the regular Board Meeting on November 19, 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 3rd day of December, 2013

CONSENT AGENDA

- A) Authorize Stan Shepherd to attend the Emergency Response to Terrorism in Pearl, MS at the MS State Fire Academy in January 2014, also authorize to pay for registration and travel expenses.
- B) Authorize Officer Barry Pettigrew to attend the SRO training on December 7 – 13, 2013 in Gulfport, MS, and also authorize to pay registration and travel expenses.
- C) Authorize Kenny Stockton to attend the Winter MMA in Jackson, MS on January 30, 2013, and also authorize to pay registration and travel expenses

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to approve the consent agenda. 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 3rd day of December, 2013

**AUTHORIZE MAYOR JOHNSON TO SIGN THE ANNUAL SOFTWARE
MAINTENANCE AGREEMENT WITH BBI**

Motion was duly made by Alderman Higdon, and seconded by Alderwoman Brooks to authorize Mayor Johnson to sign the annual software maintenance agreement with BBI. 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 3rd day of December, 2013

**AUTHORIZE TO HIRE GIA MATHENY AS THE DIRECTOR OF COMMUNITY
DEVELOPMENT WITH A SALARY OF \$42,500**

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to authorize to hire Gia Matheny as the Director of Community Development with a salary of \$42,500 based on the Personnel Committee's recommendation. 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 3rd day of December, 2013

**AUTHORZIE TO ACCEPT THE LOWEST AND BEST QUOTE BID FOR THE TAX
ANTICIPATION LOAN**

Motion was duly made by Alderwoman Brooks, seconded by Alderman Hobbs to authorize to accept the lowest and best quote bid for the tax anticipation loan from Guaranty Bank with an interest rate of 0.96%. 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 day 3rd day of December, 2013.

**ADOPT RESOLUTION OF THE CITY OF HERNANDO MISSISSIPPI FOR
APPROVAL AND AUTHORIZATION TO ENTER INTO A TAX ANTICIPATION
LOAN IN THE TOTAL AMOUNT OF ONE MILLION DOLLARS (\$1,000,000.00)**

Alderman Miller mentioned to the public that we get this loan every year, and we have never used the total loan amount.

Motion was duly made by Alderman Higdon, seconded by Alderman Hobbs to adopt the Resolution of the City of Hernando Mississippi for approval and authorization to enter into a tax anticipation loan in the total amount of one Million Dollars (\$1,000,000.00). 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 3rd day of December, 2013.

GO INTO CLOSED SESSION

Motion was duly made by Alderman Higdon, seconded by Alderman Hobbs to go into closed session to discuss going into executive session for negotiations and litigations. 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 3rd day of December, 2013.

GO INTO EXECUTIVE SESSION FOR NEGOTIATIONS AND LITIGATION

Motion was duly made by Alderman Hobbs, seconded by Alderman Bryant to go 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 3rd day of December, 2013.

COME OUT OF EXECUTIVE SESSION FOR NEGOTIATIONS AND LITIGATIONS

Motion was duly made by Alderman Higdon, seconded by Alderwoman Brooks 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 3rd day of December, 2013.

AUTHORIZE CHANGE ORDER FOR THE LAGOON PROJECT

Motion was duly made by Alderman Higdon, seconded by Alderman Bryant to authorize Mayor Johnson to sign the change order for the Lagoon project changing the debris removal, new double 15" RCP under parking lot, sludge quantity MOD, reduced clearing, reduced parking and reduced plants in wetland. 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 3rd day of December, 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