

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, February 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.

Also present for the meeting were: City Clerk Katie Subia, City Attorney Kenny Stockton, Assistant Police Chief Shane Ellis, Planning Director Jared Darby, Public Works Director Gary McElhannon, Parks Director Dewayne Williams, Henry Bailey, Tisa Ray, and Steve Doss.

INVOCATION

Alderman Higdon gave the invocation.

APPROVAL OF AGENDA

Motion was duly made by Alderman Miller, and seconded by Alderman Tipton to approve the agenda as presented, after adding an item #16 for Personnel vacancy. 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 February 2013.

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

February 19, 2013

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 97293 – 97477 less 97302, 97304, 97406
- 5) Approve Docket of Claims No.'s (Lauderdale) 97302 and 97406
- 6) Approve Docket of Claims No.'s (Miller) 97304
- 7) Approve Minutes
- 8) Consent Agenda

- A) Authorize Daniel Barnett to attend the Driver Operator 1002 in Jackson, MS on February 25, 2013 through March 7, 2013 and authorize to pay registration and travel expenses
 - B) Authorize Stephen Margeson to take the CPAT test and attend the MS State Fire Academy for Fire Fighter 1001 I-II in Jackson, MS. Also authorize to pay for registration and travel expenses. The date is not set, but is expected to be at the beginning of March
 - C) Authorize Shelly Johnstone and Andrew Miller to attend the Brownfields 2013 Annual Conference in Atlanta, May 15-17 and authorize to pay registration and travel. The city's Brownfields grant will reimburse for this travel
- 9) Authorize to pay registration and travel expenses for the Statewide Youth Leadership Summit (Paid for by grant funds)
- 10) Presentation of Proclamation to Haylee Christopher
- 11) Authorize the Police Department to purchase two 2011 Crown Vic patrol cars from Missouri with a purchase price of \$15,950.00 (is in the budget)
- 12) Authorize Public Works Department to purchase a Ford F150 V6 for \$15,736 (is in the budget)
- 13) Authorize to hire Daniel Carson for the Athletic Coordinator position in the Parks Department at a salary of \$33,000
- 14) Authorize Mayor Johnson to sign a lease with Dianne Bishop, City Hall Cheesecake
- 15) Approve financing for Park equipment
- 16) Adjourn

APPROVE DOCKET OF CLAIMS NO.'S 97293 – 97477 LESS 97302, 97304 AND 97406

The Board of Aldermen were presented with a docket of claims No. 97293 - 97477 less 97302, 97304 and 97406 in the amount of \$503,975.29 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 February, 2013.

APPROVE DOCKET OF CLAIMS NO. 97302 AND 97406 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 97302 and 97406 in the amount of \$206,740.29 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 Tipton, Alderman Hobbs, and Alderman Bryant.

Those voting "Nay": None.

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

APPROVE DOCKET OF CLAIMS NO. 97304 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 97304 in the amount of \$37,640.73 for approval.

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

Those voting "Nay": None.

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

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

Motion was duly made by Alderman Higdon and seconded by Alderman Lauderdale to approve the Minutes from the regular Board Meeting on February 5, 2013. 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 February, 2013.

CONSENT AGENDA

- A) Authorize Daniel Barnett to attend the Driver Operator 1002 in Jackson, MS on February 25, 2013 through March 7, 2013 and authorize to pay registration and travel expenses
- B) Authorize Stephen Margeson to take the CPAT test and attend the MS State Fire Academy for Fire Fighter 1001 I-II in Jackson, MS. Also authorize to pay for registration and travel expenses. The date is not set, but is expected to be at the beginning of March
- C) Authorize Shelly Johnstone and Andrew Miller to attend the Brownfields 2013 Annual Conference in Atlanta, May 15-17 and authorize to pay registration and travel. The city's Brownfields grant will reimburse for this travel

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

Those voting "Nay": None.

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

AUTHORIZE TO PAY REGISTRATION AND TRAVEL EXPENSES FOR THE STATEWIDE YOUTH LEADERSHIP SUMMIT

This is paid for by Grant funds.

Motion was duly made by Alderman Miller, and seconded by Alderman Hobbs to authorize to pay registration and travel expenses for the Statewide Youth Leadership Summit. 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 February, 2013

PRESENTATION OF PROCLAMATION TO HAYLEE CHRISTOPHER

Haylee Christopher was not present.

**AUTHORIZE THE POLICE DEPARTMENT TO PURCHASE TWO 2011 CROWN VIC
PATROL CARS FROM MISSOURI WITH A PURCHASE PRICE OF \$15,950.00**

This is in the budget.

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Bryant to authorize the Police Department to purchase two 2011 Crown Vic patrol cars from Missouri with a purchase price of \$15,950.00. 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 February, 2013

**AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO PURCHASE A FORD F150
V6 FOR \$15,736**

This is in the budget.

Motion was duly made by Alderman Higdon, and seconded by Alderman Bryant to authorize the Public Works department to purchase a Ford F150 V6 for \$15,736. A vote was taken with the following results:

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

Those voting "Nay": None.

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

**AUTHORIZE TO HIRE DANIEL CARSON FOR THE ATHLETIC COORDINATOR
POSITION IN THE PARKS DEPARTMENT AT A SALARY OF \$33,000**

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to hire Daniel Carson as the Athletic Coordinator in the Parks Department with a salary of \$33,000, based on the Personnel Committee's recommendation, following the Parks Director's recommendation. 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 February, 2013

AUTHORIZE MAYOR JOHNSON TO SIGN A LEASE WITH DIANNE BISHOP, CITY HALL CHEESECAKE

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to authorize Mayor Johnson to sign a lease agreement with Dianne Bishop, City Hall Cheesecake. 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 February, 2013

APPROVE TO PURCHASE PARK EQUIPMENT

The lowest quote for the mowers were from Reliable equipment at a price of \$11,534.00 for a Kubota ZD326P-60 Zero turn diesel 60", with bigger front spindles and flat free tires.

The lowest quote for the Gator, Sprayer and Bunker Rake were from Greenville Turf & Tractor. The ProGator was quoted at \$21,297, the Sprayer was quoted at \$11,549 and the Bunker Rake was quoted at \$11,572.

A discussion was held on purchasing the park equipment. Concerns were expressed that we were getting equipment that we might not need, that maybe we could get smaller or simpler equipment. Dewayne Williams assured the Board that we were getting the best equipment for the Parks Departments needs.

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to approve to purchase the two Kubota mowers from Reliable Equipment and the Gator, Sprayer, and Bunker Rake from Greenville Turf & Tractor, for the quotes given. 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 February, 2013

APPROVE TO FINANCE PARK EQUIPMENT

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to approve financing the purchase of Park Equipment through First Security Bank with a rate of 1.85%. 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 19th day of February, 2013

PERSONNEL VACANCY

Alderman Miller announced that Denise Stringfellow, our Bookkeeper put in her two week notice today and that we will first look for a replacement from inside the City.

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