

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, April 3, 2012 at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Sonny Bryant, Alderman Miller, Gary Higdon, Jamie Tipton, Marcus Manning, and Jeff Hobbs.

Also present for the meeting were: City Clerk Katie Subia, City Attorney Kenny Stockton, Fire Chief Hubert Jones, Police Chief Mike Riley, Public Works Director Gary McElhannon, Susan Harris, Jo Ann Gooch, Steven Gooch, Steven Katz, and Jacob Threadgill.

INVOCATION

Alderman Manning gave the invocation.

APPROVAL OF AGENDA

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Hobbs to approve the agenda as amended. 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 3rd day of April 2012.

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

April 3, 2012

6:00pm

- 1) Meeting called to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 93293 – 93481 less 93306, 93307, 93341-93344
- 5) Approve Docket of Claims No.'s (Lauderdale) 93306
- 6) Approve Docket of Claims No.'s (Bryant) 93341-93344
- 7) Approve Docket of Claims No.'s (Miller) 93307
- 8) Approve Minutes

9) Consent Agenda

- A) Authorize Dennis Sing to attend the Building Officials Association of Mississippi Summer Conference in Gulfport, MS on June 18- 22, 2012. Also authorize to pay registration and travel expenses.
- B) Authorize James Ratliff to attend K-9 Officer and Handler training on April 30 – May 4, 2012 in Vicksburg, MS, also authorize to pay for registration and travel expenses.
- C) Authorize Paige Work to attend Online Operator Certification training, registration is no cost to the City, it will be reimbursed.
- D) Authorize Officer Brian Darby to attend Federal Firearms Instructor training program Cheltenham, Maryland on April 16-27 and authorize to pay travel expenses.(he will stay with relatives to cut costs)
- E) Authorize Katie Subia and Julie Harris to attend the Certification Program for City Clerks in Oxford on May 3-4 and authorize to pay registration and travel expenses.

10) Accept the lowest quotes for grass cutting at the Commerce St and Nesbit Rd Interstate locations and authorize Mayor Johnson to sign the contracts

11) Authorize Mayor Johnson to sign the “Hernando Engineering Agreement between the City of Hernando and Smith Seckman Reid” contract

12) Authorize to hire Jared Darby as the Director of Planning at a rate of \$58,500 annually.

13) Authorize to hire Joseph Harris as an uncertified police officer

14) Accept the lowest on best bid on asphalt overlay project and authorize mayor to sign the contract

15) Executive Session: Litigation

16) Adjourn

APPROVE DOCKET OF CLAIMS NO.’S 93293 – 93481 LESS 93306, 93307, 93341 - 93344

The Board of Aldermen were presented with a docket of claims No. 93293 – 9348 less 93306, 93307, 93341 – 93344 in the amount of \$842,185.17 for approval.

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

Those voting “Nay”: None.

ORDERED AND DONE this the 3rd day of April, 2012.

APPROVE DOCKET OF CLAIMS NO.'S 93306 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.'s 93306 in the amount of \$182,710.78 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 Manning, Alderman Hobbs, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 3rd day of April, 2012.

APPROVE DOCKET OF CLAIMS NO.'S 93341 - 93344 (BRYANT)

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.'s 93341 - 93344 in the amount of \$1,569.30 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 3rd day of April, 2012.

APPROVE DOCKET OF CLAIMS NO.'S 93307 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.'s 93307 in the amount of \$35,457.04 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 Bryant, Alderman Higdon, Alderman Tipton, Alderman Manning, Alderman Hobbs, and Alderman Lauderdale.

Those voting "Nay": None.

ORDERED AND DONE this the 3rd day of April, 2012.

APPROVE MINUTES FOR REGULAR MEETING MARCH 20, 2012

Motion was duly made by Alderman Tipton and seconded by Alderman Higdon to approve the minutes of the regular meeting held on March 20, 2012. 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.

Alderman Manning abstained from voting.

ORDERED AND DONE this the 3rd day of April, 2012.

CONSENT AGENDA

- A) Authorize Dennis Sing to attend the Building Officials Association of Mississippi Summer Conference in Gulfport, MS on June 18- 22, 2012. Also authorize to pay registration and travel expenses.
- B) Authorize James Ratliff to attend K-9 Officer and Handler training on April 30 – May 4, 2012 in Vicksburg, MS, also authorize to pay for registration and travel expenses.
- C) Authorize Paige Work to attend Online Operator Certification training, registration is no cost to the City, it will be reimbursed.
- D) Authorize Officer Brian Darby to attend Federal Firearms Instructor training program Cheltenham, Maryland on April 16-27 and authorize to pay travel expenses.(he will stay with relatives to cut costs)
- E) Authorize Katie Subia and Julie Harris to attend the Certification Program for City Clerks in Oxford on May 3-4 and authorize to pay registration and travel expenses.

Motion was duly made by Alderman Miller, and seconded by Alderman Hobbs to approve the consent agenda. 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 3rd day of April, 2012.

**ACCEPT THE LOWEST QUOTES FOR GRASS CUTTING AT THE COMMERCE ST
AND NESBIT RD INTERSTATE LOCATIONS AND AUTHORIZE MAYOR JOHNSON
TO SIGN THE CONTRACTS**

Motion was duly made by Alderman Hobbs, and seconded by Alderman Miller to accept the low quote from Affinity to cut the grass at the Nesbit Rd Interchange and the low quote from Outdoor Services to cut the Commerce St Interchange. 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 3rd day of April, 2012.

**AUTHORIZE MAYOR JOHNSON TO SIGN THE "HERNANDO ENGINEERING
AGREEMENT BETWEEN THE CITY OF HERNANDO AND SMITH SECKMAN REID"
CONTRACT**

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to authorize Mayor Johnson to sing the "Hernando Engineering Agreement between the City of Hernando and Smith Seckman Reid" contract, based on a favorable review from the City Attorney. 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 3rd day of April, 2012.

**AUTHORIZE TO HIRE JARED DARBY AS THE DIRECTOR OF PLANNING AT A
RATE OF \$58,500 ANNUALLY**

Motion was duly made by Alderman Bryant, and seconded by Alderman Tipton to authorize to hire Jared Darby as the Director of Planning, at an annual rate of \$58,500, starting April 23, 2012. 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 3rd day of April, 2012.

AUTHORIZE TO HIRE JOSEPH HARRIS AS AN UNCERTIFIED POLICE OFFICER

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs that the Personnel Committee recommends hiring Joseph Harris as an uncertified Police Officer with a pay of \$12.50 an hour. 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 3rd day of April, 2012.

**ACCEPT THE LOWEST AND BEST BID ON THE ASPHALT OVERLAY PROJECT
AND AUTHORIZE MAYOR JOHNSON TO SIGN THE CONTRACT**

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to accept the lowest and best bid from Fossett Paving Company for the Asphalt Overlay Project, with a bid of \$194,135.00, and authorize Mayor Johnson to sign the contract. 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 3rd day of April, 2012.

GO INTO CLOSED SESSION

Motion was duly made by Alderman Tipton, and seconded by Alderman Bryant to go into closed session to discuss going into Executive Session for Litigation. 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 3rd day of April, 2012.

GO INTO EXECUTIVE SESSION FOR LITIGATION

Motion was duly made by Alderman Tipton, and seconded by Alderman Miller to go into Executive Session for Litigation. 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 3rd day of April, 2012.

COME OUT OF EXECUTIVE SESSION FOR LITIGATION

Motion was duly made by Alderman Hobbs, and seconded by Alderman Miller to come out of Executive Session for Litigation. 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 3rd day of April, 2012.

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