

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, December 4, 2012 at 6:00 P.M. with Mayor Pro Temp Sam Lauderdale presiding (Mayor Johnson was absent due to his father's illness). Aldermen present were: Sonny Bryant, Andrew Miller, Gary Higdon, Jamie Tipton, Marcus Manning, and Jeff Hobbs.

Also present for the meeting were: City Clerk Katie Subia, City Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Police Chief Mike Riley, Fire Chief Hubert Jones, Public Works Director Gary McElhannon, Henry Bailey, Jim Flanagan, Bob Barber, Marjorie Williams, Samantha Smith.

INVOCATION

Alderman Higdon gave the invocation.

APPROVAL OF AGENDA

Motion was duly made by Alderman Miller, and seconded by Alderman Hobbs to approve the agenda as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of December 2012.

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

December 4, 2012

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 96380 – 96518, less 96405 - 96413
- 5) Approve Docket of Claims No.'s (Bryant) 96405 - 96413
- 6) Approve Minutes
- 7) Consent Agenda
 - A) Authorize the Mayor, Board of Aldermen, City Attorney, and Julie Harris to attend MML Mid – Winter Conference or Attorney's meeting on January 29 – 31 in Jackson, MS and authorize to issue checks to pay registration and travel expenses
- 8) Presentation of award to Commissioner Williams
- 9) Authorize to promote part time Communications Officer Danielle Little to full time Communications Officer. 10 to 11.50
- 10) Authorize to hire Stacey Bethay as a full time Receptionist with a starting pay of \$9.00 an hour
- 11) Authorize to hire Robert Alliston as a full time Communications Officer with a starting pay of \$11.50 an hour

- 12) Authorize to hire Nicholas Campbell as a part time Communications Officer with a starting pay of \$10.00 an hour
- 13) Authorize to remove old training turn-out gear from inventory and donate
- 14) Authorize to advertise for bids on the North and South Lagoon Closure project
- 15) Authorize the Planning Department to purchase vehicle on state contract for the Building Official / Code Inspector
- 16) Authorize to accept the lowest and best quote for Altitude Valves on the Water tanks
- 17) Authorize to pay \$200.00 to Shakevia Newsum for a services as a DJ for 'Flashback Friday' (this invoice did not make the docket)
- 18) Executive Session for negotiations
- 19) Adjourn

APPROVE DOCKET OF CLAIMS NO.'S 96380 – 96518, LESS 96405 - 96413

The Board of Aldermen were presented with a docket of claims No. 96380 - 96518, less 96405 - 96413 in the amount of \$433,069.81 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 Miller, Alderman Higdon, Alderman Tipton, Alderman Manning, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of December, 2012.

APPROVE DOCKET OF CLAIMS NO. 96405 - 96413 (BRYANT)

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 96405 - 96413 in the amount of \$2,427.86 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 Miller, Alderman Higdon, Alderman Tipton, Alderman Manning, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of December, 2012

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON NOVEMBER 20, 2012

Motion was duly made by Alderman Tipton and seconded by Alderman Higdon to approve the Minutes from the regular Board Meeting on November 20, 2012. 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":

ORDERED AND DONE this the 4th day of December, 2012.

CONSENT AGENDA

- A) Authorize the Mayor, Board of Aldermen, City Attorney, and Julie Harris to attend MML Mid – Winter Conference or Attorney’s meeting on January 29 – 31 in Jackson, MS and authorize to issue checks 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”: Alderman Tipton, Alderman Manning, Alderman Hobbs, Alderman Bryant, Alderman Miller, and Alderman Higdon,.

Those voting “Nay”: None.

ORDERED AND DONE this the 4th day of December, 2012.

PRESENTATION OF AWARD TO COMMISSIONER WILLIAMS

Bob Barber, President of MS Chapter of the American Planning Association, presented Marjorie Williams with an award for Outstanding Planning Commissioner. Ms. Williams was nominated and received this award at our annual conference in Meridian, MS.

Marjorie Williams thanked Mr. Barber, the MS Chapter of the American Planning Association for the award. Ms. Williams also thanked the Mayor and the Board of Aldermen for always being so supportive to all of the Planning Commission members, everything we have done and providing the means for us to go to seminars and meetings. Ms. Williams also thanked Alderman Lauderdale for having her to represent the Alderman at Large district.

AUTHORIZE TO PROMOTE PART TIME COMMUNICATIONS OFFICER DANIELLE LITTLE TO FULL TIME COMMUNICATIONS OFFICER WITH A PAY OF \$11.50 AN HOUR

Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton to authorize to promote part time Communications Officer Danielle Little to full time Communications Officer with a pay of \$11.50 an hour, based on the Personnel Committee’s recommendation, following the Police Chief’s recommendation. A vote was taken with the following results:

Those voting “Aye”: Alderman Hobbs, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman Tipton, and Alderman Manning.

Those voting “Nay”: None.

ORDERED AND DONE this the 4th day of December, 2012.

AUTHORIZE TO HIRE STACEY BETHAY AS A FULL TIME RECEPTIONIST WITH A PAY OF \$9.00 AN HOUR

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize to hire Stacey Bethay as a full time Receptionist with a pay of \$9.00 an hour, based on the Personnel Committee’s recommendation, following the Police Chief’s recommendation. A vote was taken with the following results:

Those voting “Aye”: Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman Tipton, Alderman Manning, and Alderman Hobbs.

Those voting “Nay”: None.

ORDERED AND DONE this the 4th day of December, 2012.

AUTHORIZE TO HIRE ROBERT ALLISTON AS A FULL TIME COMMUNICATIONS OFFICER WITH A PAY OF \$11.50 AN HOUR

Motion was duly made by Alderman Higdon, and seconded by Alderman Bryant to authorize to hire Robert Alliston as a full time Communications Officer with a pay of \$11.50 an hour, based on the Personnel Committee's recommendation, following the Police Chief's recommendation. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of December, 2012.

AUTHORIZE TO HIRE NICHOLAS CAMPBELL AS A PART TIME COMMUNICATIONS OFFICER WITH A PAY OF \$10.00 AN HOUR

Motion was duly made by Alderman Miller, and seconded by Alderman Tipton to authorize to hire Nicholas Campbell as a part time communications Officer with at pay of \$10.00 an hour, based on the Personnell Committee's recommendation, following the Police Chief's recommendation. 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 4th day of December, 2012.

AUTHORIZE TO REMOVE OLD TRAINING TURN-OUT GEAR FROM INVENTORY AND DONATE

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to authorize to remove old training turn-out gear from inventory and to donate. 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 4th day of December, 2012.

AUTHORIZE TO ADVERTISE FOR BIDS ON THE NORTH AND SOUTH LAGOON CLOSURE PROJECT

Motion was duly made by Alderman Miller, and seconded by Alderman Tipton to authorize to advertise for bids on the North and South Lagoon Closure Project and request that SSR be at our next Board meeting with a Presentation. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of December, 2012

AUTHORIZE THE PLANNING DEPARTMENT TO PURCHASE A VEHICLE ON STATE CONTRACT FOR THE BUILDING OFFICIAL / CODE INSPECTOR

The Board held a short discussion on the size of the truck, reasons why a bigger truck may be needed and the price.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of December, 2012

AURHORIZE TO ACCEPT THE LOWEST AND BEST QUOTE FOR ALTITUDE VALVES ON THE WATER TANKS

Mayor Pro Temp Lauderdale asked if this would be paid out of bond money.

Joe Frank Lauderdale answered yes, it would be paid out of the old bond money.

Motion was duly made by Alderman Manning, and seconded by Alderman Tipton to authorize to accept the lowest and best quote from Meter Service and Supply Co, Inc for Altitude Valves on the water tanks, in the amount of \$12,360.00. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of December, 2012

AUTHORIZE TO PAY \$200.00 TO SHAKEVIA NEWSUM FOR SERVICES AS A DJ FOR 'FLASHBACK FRIDAY' (THIS INVOICE DID NOT MAKE THE DOCKET)

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize to pay \$200.00 to Shakevia Newsum for services as a DJ for 'Flashback Friday'. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of December, 2012

GO INTO CLOSED SESSION

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of December, 2012

GO INTO EXECUTIVE SESSION – NEGOTIATIONS

Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton to go into executive session for negotiations. 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 4th day of December, 2012

COME OUT OF EXECUTIVE SESSION – NEGOTIATIONS

Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton to come out of executive session. 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 4th day of December, 2012

ADJOURN

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

MAYOR PRO TEMP SAM LAUDERDALE

ATTEST:

KATIE SUBIA, CITY CLERK