

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, February 21, 2012 at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Sonny Bryant, Alderman Miller, Jamie Tipton, and Jeff Hobbs. Alderman Manning arrived late.

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, Planning Director Bob Barber, Edward Pidgeon, Steve Beene, Jamie Boland, Donny Chambuss, Michael Ann Dillinger, William Dillinger, Wyatt Dillinger, Luke Dillinger, Jack Dillinger, Henry Bailey, and Jacob Threadgill.

INVOCATION

Alderman Miller gave the invocation.

APPROVAL OF AGENDA

Alderman Miller requested to amend the agenda, adding an item #17 for Questions to Kenny Stockton.

Motion was duly made by Alderman Tipton, and seconded by Alderman Bryant to approve the agenda as amended. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of February 2012.

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

February 21, 2012

6:00pm

- 1) Meeting called to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 92830 – 92989 less 92827, 92829
- 5) Approve Docket of Claims No.'s (Lauderdale) 92827
- 6) Approve Docket of Claims No.'s (Miller) 92829

- 7) Approve Minutes
- 8) Consent Agenda
 - A) Authorize Bobby Burton, Katie Subia, Cassaundra Perry, Mike Riley and Doug Cunningham to attend the Management and Supervisory Skills class hosted by the Mississippi Center for Technology Transfer in Southaven, MS on March 1, 2012. Also authorize to pay the registration of \$25 each.
 - B) Authorize Shelly Johnstone to attend the APA Workshop in Memphis, TN on March 16, 2012. Also authorize to pay the registration of \$25.
- 9) Planning Commission
 - A) **2-12-RZ1 – Hernando Industrial Park** – Application is to rezone 11 acres located west of McCracken Road and south of Vaiden Road from M-1 to C-4.
- 10) Request from Hernando Youth Sports
- 11) Discuss Skate Park
- 12) Approve the lowest and best bid for the Hernando Sports and Fitness Park Walking Trail
- 13) Authorize to give Willie Ener in the Public Works Department a \$0.25 raise
- 14) Authorize to give Josh Jefferies in the Public Works Department a \$0.25 raise
- 15) Authorize to give Greg Meng in the Public Works department a \$0.25 raise
- 16) Authorize to cut a check to pay back the Tax Anticipation Loan for \$450,000 plus interest
- 17) Adjourn

APPROVE DOCKET OF CLAIMS NO.'S 92830 – 92989 LESS 92827 AND 92829

The Board of Aldermen were presented with a docket of claims No. 92830 - 92989 less 92827 and 92829 in the amount of \$437,101.59 for approval.

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Miller to approve the docket of claims for payment as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of February, 2012.

APPROVE DOCKET OF CLAIMS NO.'S 92827 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.'s 92827 in the amount of \$195,633.96 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 Tipton, Alderman Hobbs, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of February, 2012.

APPROVE DOCKET OF CLAIMS NO.'S 92829 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.'s 92829 in the amount of \$37,393.56 for approval.

Motion was duly made by Alderman Tipton, and seconded by Alderman Lauderdale to approve the docket of claims for payment as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of February, 2012.

APPROVE MINUTES FOR REGULAR MEETING FEBRUARY 7, 2012

Motion was duly made by Alderman Lauderdale and seconded by Alderman Hobbs to approve the minutes of the regular meeting held on February 7, 2012. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of February, 2012.

CONSENT AGENDA

- A) Authorize Bobby Burton, Katie Subia, Cassandra Perry, Mike Riley and Doug Cunningham to attend the Management and Supervisory Skills class hosted by the Mississippi Center for Technology Transfer in Southaven, MS on March 1, 2012. Also authorize to pay the registration of \$25 each.
- B) Authorize Shelly Johnstone to attend the APA Workshop in Memphis, TN on March 16, 2012. Also authorize to pay the registration of \$25.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of February, 2012.

PLANNING COMMISSION

2-12-RZ1 – Hernando Industrial Park – Application is to rezone 11 acres located west of McCracken Road and south of Vaiden Road from M-1 to C-4.

Bob Barber presented the information from the Planning Commission. The Planning Commission unanimously approved the application with a few changes, and the requirement that we had to receive a letter from the other property owners stating they are ok with the change. Also, there is a manhole that needs to be repaired on the street.

Alderman Tipton – Does other M-1 users have to sign off on this change?

Bob Barber – No sir, they can come to the hearing and express their views.

Alderman Manning – There is already one cell tower over there, it's not likely that any others would come in side by side like that, in that general direction.

Bob Barber – I would think that, but you never know what they will do.

Alderman Miller – this request that the Planning Commission made, is it the norm to make a request like that, to have others sign off when it's not required anywhere else.

Kenny Stockton – They should have joined in the application.

Bob Barber – Yes, it is standard for us to get the consent of all the effected property owners.

Alderman Miller – If they haven't made that request would we have that done?

Bob Barber - If the Planning Commission did not request that we get letters, we would have considered the notification that we sent them, since we didn't get any feedback, that they were ok with it. But the Planning Commission asked that we go ahead and get the letters.

Alderman Miller – Have we asked this of anyone else when they did not come to oppose it?

Bob Barber – I would have to go back and look, I am sure we have. And they are all in agreement.

Alderman Miller – I want to make sure we don't start something that we have not been doing, if it is necessary to do it then we need to change our policy.

Alderman Lauderdale – I can't remember it coming to the Board asking for a written request, I know we have sent notices within so many feet, it's possible, but I don't remember it in an application.

Bob Barber – I can't recall a specific instance, but when a property owner is impacted by a zoning, we make sure they know about it, and join in the application.

Alderman Lauderdale – That's in our regulation.

Alderman Tipton – We had one that I was involved in on McCracken, we sent out the notices but we didn't require any letters from anyone.

Bob Barber – The Planning Commission asked for it, we can strike it if you want to, we have the letters.

Alderman Tipton – It sounds like a non - issue, we have the letters and if the Planning Commission asked for it then we need to do it.

Alderman Lauderdale – I think we need to follow the regulation. Or in the future we need to change the regulation, because we are varying from the regulation by requiring that letter. Even though we have gotten it.

Kenny Stockton – In all actuality every one of them should have joined in the application. They are all property owners of this piece of property.

Alderman Lauderdale - By receiving that letter then are they joining in the application?

Kenny Stockton – That is a notice requirement, which is also going to other property owners too. You might be able to consider that. What should have happened is they should have all signed off on the application. I think what the Planning Commission is asking is protecting the City.

Mayor Johnson – You said we received those letters?

Bob Barber – Yes they are here.

Lauderdale – So their particular property is being rezoned too?

Barber – Yes.

Stockton – There are multiply owners in that application for that development.

Motion was duly made by Alderman Tipton, and seconded by Alderman Miller to approve the request for rezoning as submitted to us with the conditions listed. 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 21st day of February, 2012.

REQUEST FROM HERNANDO YOUTH SPORTS

Alderman Hobbs asked if there was a representative present.

Motion was duly made by Alderman Hobbs, and seconded by Alderman Miller to table this request until the next Board meeting, when they have a representative present. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 21st day of February, 2012.

DISCUSS SKATE PARK

Edward Pidgeon spoke about wanting a Skate Park in Hernando. Mr. Pidgeon along with Jamie Boland, Michael Ann Dillinger, William Dillinger, Wyatt Dillinger, Luke Dillinger, and Jack Dillinger presented their request of a letter from the City of Hernando guaranteeing them 1 acre of land in a Park in Hernando, which they can use for a Skate Park, with them raising the money to build the Park. They also requested a letter of support from the Board to turn in with their paper work when they apply for grants.

Motion was duly made by Alderman Manning, and seconded by Alderman Miller to set aside 1 acre of any community park land in the City limits in Hernando for future development for a Skate Board Park and offer letters of support on behalf of the City. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of February, 2012.

**APPROVE THE LOWEST AND BEST BID FOR THE HERNANDO SPORTS AND
FITNESS PARK WALKING TRAIL**

Joe Frank Lauderdale presented the information on the bid results. He wants to review the bids further to make sure all bids are for the correct specs.

Motion was duly made by Alderman Tipton, and seconded by Alderman Manning to table this issue until Joe Frank Lauderdale has done more research. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of February, 2012.

**AUTHORIZE TO GIVE WILLIE ENER IN THE PUBLIC WORKS DEPARTMENT A
\$0.25 RAISE**

Motion was duly made by Alderman Miller, and seconded by Alderman Tipton that the Personnel Committee recommends to give Willie Ener in the Public Works Department a \$0.25 per hour raise. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of February, 2012.

**AUTHORIZE TO GIVE JOSH JEFFERIES IN THE PUBLIC WORKS DEPARTMENT
A \$0.25 RAISE**

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant that the Personnel Committee recommends to give Josh Jefferies in the Public Works Department a \$0.25 per hour raise. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of February, 2012.

**AUTHORIZE TO GIVE GREG MENG IN THE PUBLIC WORKS DEPARTMENT A
\$0.25 RAISE**

Motion was duly made by Alderman Miller, and seconded by Alderman Tipton that the Personnel Committee recommends to give Greg Meng in the Public Works Department a \$0.25 per hour raise. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of February, 2012.

**AUTHORIZE TO CUT A CHECK TO PAY BACK THE TAX ANTICIPATION LOAN
FOR \$450,000 PLUS INTEREST**

Motion was duly made by Alderman Tipton, and seconded by Alderman Bryant authorize to cut a check to pay back the Tax Anticipation Loan for \$450,000 plus interest. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of February, 2012.

QUESTIONS FOR KENNY STOCKTON

Alderman Miller presented Kenny Stockton with an autographed basketball from the Men's and Women's basketball teams at John Brown University.

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