

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

Also present for the meeting were: City Clerk Katie Subia, City Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Fire Chief Hubert Jones, Public Works Director Gary McElhannon, Parks Director Dewayne Williams, Henry Bailey, and Robert Long.

INVOCATION

Alderman Miller gave the invocation.

APPROVAL OF AGENDA

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 3rd day of January 2012.

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

January 3, 2012

6:00pm

- 1) Meeting called to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 92340 – 92452 less 92353, 92355, 92372 – 92381, and 92422
- 5) Approve Docket of Claims No.'s (Lauderdale) 92353 and 92422
- 6) Approve Docket of Claims No.'s (Bryant) 92372 - 92381
- 7) Approve Docket of Claims No.'s (Miller) 92355
- 8) Approve Minutes
- 9) Consent Agenda
 - A) Authorize Julie Harris and Katie Subia to attend the Certification program for Municipal Clerks on February 16th – 17th, in Oxford, MS. Also authorize to reimburse registration and travel expenses.
- 10) Discuss adding additional choices to the Gale Center rental options
- 11) Authorize Mayor Johnson to execute a lease with Diane Bishop for the old City Hall building located on Hwy. 51. Currently the home of City Hall Cheesecake. The lease terms to be the same with the understanding that Ms. Bishop may come to the City of Hernando with a proposal to do some renovation work to the basement area and to which she may seek an "offset" for some rental payments.
- 12) Adjourn

APPROVE DOCKET OF CLAIMS NO.'S 92340 - 92452 LESS 92353, 92355, 92372 – 92381, AND 92422

The Board of Aldermen were presented with a docket of claims No. 92340 - 92452 less 92353, 92355, 92372 – 92381, and 92422 in the amount of \$387,180.92 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 Manning, Alderman Hobbs, Alderman Lauderdale, and Alderman Bryant.

Those voting “Nay”: None.

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

APPROVE DOCKET OF CLAIMS NO.'S 92353 AND 92422 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.'s 92353 and 92422 in the amount of \$196,849.05 for approval.

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

Those voting “Nay”: None.

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

APPROVE DOCKET OF CLAIMS NO.'S 92372 - 92381 (BRYANT)

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.'s 92353 and 92422 in the amount of \$4,844.15 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 Manning, Alderman Hobbs, Alderman Lauderdale, Alderman Miller, and Alderman Higdon.

Those voting “Nay”: None.

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

APPROVE DOCKET OF CLAIMS NO.'S 92355 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 92355 in the amount of \$37,290.10 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 Manning, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, and Alderman Higdon.

Those voting “Nay”: None.

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

APPROVE MINUTES FOR REGULAR MEETING DECEMBER 20, 2011

Motion was duly made by Alderman Bryant and seconded by Alderman Higdon to approve the minutes of the regular meeting held on December 20, 2011. A vote was taken with the following results:

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

Those voting "Nay": None.

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

CONSENT AGENDA

- A) Authorize Julie Harris and Katie Subia to attend the Certification program for Municipal Clerks on February 16th – 17th, in Oxford, MS. Also authorize to reimburse registration and travel expenses.

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

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

Those voting "Nay": None.

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

DICUSS ADDING ADDITIONAL CHOICES TO THE GALE CENTER RENTAL OPTIONS

Dewayne Williams stated that people want all day rental. As it is now, people come in before and stay late after their rental time, to set up and clean up. When they do that they are charged extra money and lose their deposit. Alderman Higdon wants Kenny Stockton to look over the contract to make sure everything is correct on there. Alderman Miller was concerned about the prices; he wants to make sure we keep it affordable.

Motion was duly made by Alderman Higdon, and seconded by Alderman Manning to authorize to add additional choices of full day rental of \$600 for one activity area, and \$900 for the entire facility, to the existing Gale Center rental options. A vote was taken with the following results:

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

Those voting "Nay": None.

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

AUTHORIZE MAYOR JOHNSON TO EXECUTE A LEASE WITH DIANE BISHOP FOR THE OLD CITY HALL BUILDING LOCATED ON HWY. 51, CURRENTLY THE HOME OF CITY HALL CHEESECAKE. THE LEASE TERMS TO BE THE SAME WITH THE UNDERSTANDING THAT MS. BISHOP MAY COME TO THE CITY OF HERNANDO WITH A PROPOSAL TO DO SOME RENOVATION WORK TO THE BASEMENT AREA AND TO WHICH SHE MAY SEEK AN "OFFSET" FOR SOME RENTAL PAYMENTS

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Higdon to authorize Mayor Johnson to renew a lease with Diane Bishop, City Hall Cheesecake, with the same terms as the previous lease. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 3rd day of January, 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