

CITY OF HERNANDO REGULAR MEETING APRIL 19, 2011

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, April 19, 2011 at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: E.R. "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, Chief of Police Mike Riley, Fire Chief Hubert Jones, Public Works Director Gary McElhannon, City Engineer Joe Frank Lauderdale, Donde Baldwin – Southwest Water, Henry Bailey, Rob Long, Anita Sides, Brenda Coleman, Margaret Bondurant, Ellie Overstreet, India Overstreet, Charles Overstreet, Marva Dunn, Melody Dunn, Lori Painter, Adam Stevens, Jacob Bramlett, Doug Francis, and Gene Hobbs.

INVOCATION

Alderman Higdon gave the invocation.

APPROVAL OF AGENDA

Motion was duly made by Alderman Manning, and seconded by Alderman Miller 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 19th day of April 2011.

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

April 19, 2011

6:00pm

- 1) Meeting called to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 89100 – 89363, less 89116, and 89157 – 89174
- 5) Approve Docket of Claims No.'s (Bryant) 89157 - 89174
- 6) Approve Docket of Claims No.'s (Miller) 89116
- 7) Approve Minutes
- 8) Consent Agenda
 - A) Authorize the City Clerk, Katie Subia, to attend the International Institute of Municipal Clerks Annual Conference in Nashville, May 8th -12th, 2011, and also authorize to issue checks for registration and travel expenses.
 - B) Authorize to send Traffic Officers Perry Thornton, Gerald Darby, and Robert Scott to the S.T.O.R.M conference, May 3rd – 5th, 2011, and also authorize to issue checks for travel expenses.
- 9) Request from India Overstreet for donation to represent Hernando in Australia

- 10) Request from Lori Painter to close Panola Street for wedding reception on September 24, 2011.
- 11) Request from the Hernando Optimist Club for the City of Hernando to help sponsor the A'Fair
- 12) Authorize to declare the 1999 Ford Crown Victoria, VIN 2FAFP1W5YX121370 with 161,452 miles as surplus property, from the Parks Department
- 13) Authorize to declare three (3) vehicles that were seized by the Police Department, VIN'S 1G4NV55M1SC437714, 1G4HP54K81U209841, and 2G1WN54T7M9235643, as surplus property
- 14) Authorize the Police Chief to purchase two (2) 2009 Ford Crown Victoria patrol cars for \$14975 each
- 15) Authorize to hire two (2) full time police officers
- 16) Authorize to sponsor BBQ cook off at the Hernando Shrine Club to promote the assets of the City of Hernando (\$250 to be paid out of the tourism fund)
- 17) Authorize to give Gary Carter, in the Sanitation department, a \$0.25 per hour raise
- 18) Authorize to give Reginald Simmons, in the Water department, a \$0.25 per hour raise
- 19) Authorize to give Kendrick Wallace, in the Brush department, a \$0.25 per hour raise
- 20) Adjourn

APPROVE DOCKET OF CLAIMS NO.'S 89100 – 89363, LESS 89116, AND 89157 - 89174

The Board of Aldermen were presented with a docket of claims No. 89100 - 89363, less 89116, and 89157 - 89174 in the amount of \$1,189,783.04 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 Miller, Alderman Higdon, Alderman Tipton, Alderman Manning, Alderman Hobbs, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 19th day of April, 2011.

APPROVE DOCKET OF CLAIMS NO.'s (BRYANT) 89157 - 89174

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.'s 89157 - 89174 in the amount of \$4,341.70 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 19th day of April 2011.

APPROVE DOCKET OF CLAIMS NO.'s (MILLER) 89116

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.89116 in the amount of \$32,044.66 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 Tipton, Alderman Manning, Alderman Hobbs, Alderman Bryant, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 19th day of April 2011.

APPROVE MINUTES

Motion was duly made by Alderman Manning, and seconded by Alderman Hobbs to approve the minutes of the regular meeting held on April 5, 2011, as presented. 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 19th day of April 2011.

CONSENT AGENDA

- A) Authorize the City Clerk, Katie Subia, to attend the International Institute of Municipal Clerks Annual Conference in Nashville, May 8th -12th, 2011, and also authorize to issue checks for registration and travel expenses.
- B) Authorize to send Traffic Officers Perry Thornton, Gerald Darby, and Robert Scott to the S.T.O.R.M conference, May 3rd – 5th, 2011, and also authorize to issue checks for travel expenses.

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to approve the consent agenda as presented. 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 19th day of April 2011.

REQUEST FROM INDIA OVERSTREET FOR DONATION TO REPRESENT HERNANDO IN AUSTRALIA

India Overstreet spoke a little about herself and some of her achievements.

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to approve to support India Overstreet in Australia while she represents and promotes the assets of

the City of Hernando and donate \$125.00, to come out of our tourism fund. 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 19th day of April 2011.

REQUEST FROM LORI PAINTER TO CLOSE PANOLA STREET FOR WEDDING RECEPTION ON SEPTEMBER 24, 2011

Motion was duly made by Alderman Tipton, and seconded by Alderman Manning to approve the request from Lori Painter to close Panola Street for a wedding reception at noon on September 24, 2011 and reopen the next morning. 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 19th day of April 2011.

REQUEST FROM THE HERNANDO OPTIMIST CLUB FOR THE CITY OF HERNANDO TO HELP SPONSOR THE A'FAIR

Motion was duly made by Alderman Tipton, and seconded by Alderman Higdon to approve the request from the Hernando Optimist Club to sponsor the A'Fair by donating \$500.00, out of our tourism fund, which will help promote the assets of the City of Hernando. 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 19th day of April 2011.

AUTHORIZE TO DECLARE THE 1999 FORD CROWN VICTORIA, VIN 2FAFP1W5YX121370, WITH 161,452 MILES AS SURPLUS PROPERTY, FROM THE PARKS DEPARTMENT

Alderman Miller asked if this car would need to be replaced.

Mayor Johnson stated no, we do not need another car in that department at this time.

Motion was duly made by Alderman Miller, and seconded by Alderman Hobbs to authorize to declare the 1999 Ford Crown Victoria, VIN 1FAFP1W5YX1521370, with 161,452 miles as surplus property. 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 19th day of April 2011.

AUTHORIZE TO DELARE THREE (3) VEHICLES THAT WERE SEIZED BY THE POLICE DEPARTMENT, VIN'S 1G4NV55M1SC437714, 1G4HP54K81U209841, AND 2G1WN54T7M9235643, AS SURPLUS PROPERTY

Motion was duly made by Alderman Higdon, and seconded by Alderman Bryant to authorize to declare three (3) vehicles that were seized by the Police Department, VIN's 1G4NV55M1SC437714, 1G4HP54K81U209841, and 2G1WN54T7M9235643, as surplus property. 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 19th day of April 2011.

AUTHORIZE THE POLICE CHIEF TO PURCHASE TWO (2) 2009 FORD CROWN VICTORIA PATROL CARS FOR \$14975 EACH

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize the Police Chief to purchase two (2) 2009 Ford Crown Victoria Patrol Cars for \$14975 each. 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 19th day of April 2011.

AUTHORIZE TO HIRE TWO (2) FULL TIME POLICE OFFICERS

Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton to authorize to hire Jacob Bramlett and Adam Stevens as full time police officers to serve at the will and pleasure of the Mayor and the Board of Aldermen based on the Personnel Committee'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 19th day of April 2011.

AUTHORIZE TO SPONSOR BBQ COOK OFF AT THE HERNANDO SHRINE CLUB TO PROMOTE THE ASSETS OF THE CITY OF HERNANDO (\$250 TO BE PAID OUT OF THE TOURISM FUND)

Doug Francis spoke and gave the background on the Shrine Club and also gave information on the BBQ Cook off.

Motion was duly made by Alderman Tipton, and seconded by Alderman Hobbs to authorize to promote the assets of the City of Hernando by being a sponsor to the BBQ Cook Off for the Hernando Shrine Club and pay \$250.00 out of our tourism fund. 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 19th day of April 2011.

**AUTHORIZE TO GIVE GARY CARTER, IN THE SANITATION DEPARTMENT, A
\$0.25 PER HOUR RAISE**

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to authorize to give Gary Carter in the Sanitation Department a \$0.25 per hour raise. 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 19th day of April 2011.

**AUTHORIZE TO GIVE REGINALD SIMMONS, IN THE WATER DEPARTMENT, A
\$0.25 PER HOUR RAISE**

Motion was duly made by Alderman Bryant, and seconded by Alderman Higdon to authorize to give Reginald Simmons in the Water Department a \$0.25 per hour raise. 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 19th day of April 2011.

**AUTHORIZE TO GIVE KENDRICK WALLACE, IN THE BRUSH DEPARTMENT, A
\$0.25 PER HOUR RAISE**

Motion was duly made by Alderman Tipton, and seconded by Alderman Hobbs to authorize to give Kendrick Wallace in the Brush Department a \$0.25 per hour raise. 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 19th day of April 2011.

ADJOURN

There being no further business at this time a motion was duly made by Alderman Bryant, seconded by Alderman Higdon to adjourn.

Motion passed with a unanimous vote of "Aye".

MAYOR CHIP JOHNSON

ATTEST:

KATIE SUBIA, CITY CLERK