

CITY OF HERNANDO REGULAR MEETING AUGUST 2, 2011

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, August 02, 2011 at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Alderman Bryant, Alderman Miller, Gary Higdon, Alderman Tipton, and Jeff Hobbs. Alderman Manning was absent.

Also present for the meeting were: City Clerk Katie Subia, City Attorney Kenny Stockton, Public Works Director Gary McElhannon, Deputy Fire Chief Marshel Berry, Police Chief Mike Riley, Jenny Black, Brian Darby, and Tiffany Brown, Henry Bailey, and Robert Long.

**INVOCATION**

Alderman Tipton gave the invocation.

**APPROVAL OF AGENDA**

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

Those voting "Nay": None.

ORDERED AND DONE this the 2<sup>nd</sup> day of August 2011.

Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

August 2, 2011

6:00pm

- 1) Meeting called to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 90593 – 90766 less 90612, 90615, 90617, 90645 – 90661, and 90728
- 5) Approve Docket of Claims No.'s (Lauderdale) 90612, 90615, 90728
- 6) Approve Docket of Claims No.'s (Bryant) 90645 - 90661
- 7) Approve Docket of Claims No.'s (Miller) 90617
- 8) Approve Minutes
- 9) Consent Agenda
  - A) Authorize for Shelly Johnstone to attend the Mississippi Creative Economy Seminar on August 10, 2011, in Jackson, MS, and also authorize to cut a check for travel expenses, there will be no registration fee.
- 10) Budget request from Susan Fernandez representing the Hernando Chamber of Commerce.

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- 11) Authorize the Fire department to purchase a 2011 Chevy Tahoe with the Mississippi Insurance Rebate money
- 12) Authorize to have the 2004 Ford Expedition, VIN 1FMPU15L64LB14239 as an unmarked detective vehicle, to be driven by Captain Perry
- 13) Authorize to declare the 1992 Pontiac VIN 1G2NE5433NC249110, 2001 Chevy Truck VIN 1GCEK14V51Z281026, and old computers as surplus
- 14) Declare the Brush Truck, #28, as surplus property so it can be sold at auction.
- 15) Authorize to hire Brian Darby, at a rate of \$17.46 as a training officer in the Police department
- 16) Authorize to hire Tiffany Brown, at a rate of \$9.00 an hour, as a receptionist in the Police department
- 17) Submit names for Disability study committee
- 18) Authorize to issue a check for \$30,000.00 for the Homebuyers Assistance Grant, to Jennifer Burke for the property located at 1439 Pendulum Drive Hernando, MS, once the check is received from the State of Mississippi
- 19) Authorize to issue a check for \$30,000.00 for the Homebuyers Assistance Grant, to Brandi Correro for the property located at 1735 Mt. Pleasant Road Hernando, MS, once the check is received from the State of Mississippi
- 20) Adjourn

**APPROVE DOCKET OF CLAIMS NO.'S 90593 – 90766 LESS 90612, 90615, 90617, 90645 – 90661, AND 90728**

The Board of Aldermen were presented with a docket of claims No. 90593 – 90766 less 90612, 90615, 90617, 90645 – 90661, and 90728 in the amount of \$585,665.05 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 Hobbs, Alderman Lauderdale, and Alderman Bryant.

Those voting “Nay”: None.

ORDERED AND DONE this the 2<sup>nd</sup> day of August, 2011.

**APPROVE DOCKET OF CLAIMS NO.'s (LAUDERDALE) 90612, 90615, 90728**

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.'s 90612, 90615, and 90728 in the amount of \$200,857.84 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 Higdon, Alderman Tipton, Alderman Hobbs, Alderman Bryant, and Alderman Miller.

Those voting “Nay”: None.

ORDERED AND DONE this the 2<sup>nd</sup> day of August 2011.

**APPROVE DOCKET OF CLAIMS NO.'s (BRYANT) 90645 - 90661**

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 90645 - 90661 in the amount of \$5,776.50 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 Hobbs, Alderman Lauderdale, Alderman Miller, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 2<sup>nd</sup> day of August 2011.

#### **APPROVE DOCKET OF CLAIMS NO.'s (MILLER) 90617**

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.90617 in the amount of \$30,722.48 for approval.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 2<sup>nd</sup> day of August 2011.

#### **APPROVE MINUTES**

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to approve the minutes of the regular meeting held on July 19<sup>th</sup>, 2011. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 2<sup>nd</sup> day of August 2011.

#### **CONSENT AGENDA**

- A) Authorize for Shelly Johnstone to attend the Mississippi Creative Economy Seminar on August 10, 2011, in Jackson, MS, and also authorize to cut a check for travel expenses, there will be no registration fee.

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 Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman Tipton, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 2<sup>nd</sup> day of August 2011.

#### **BUDGET REQUEST FROM SUSAN FRENANDEZ REPRESENTING THE HERNANDO CHAMBER OF COMMERCE**

Susan Fernandez spoke about the budget request from the Hernando Chamber of Commerce.

**AUTHORIZE THE FIRE DEPARTMENT TO PURCHASE A 2011 CHEVY TAHOE WITH THE MISSISSIPPI INSURANCE REBATE MONEY**

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Tipton to authorize the Fire Department to purchase a 2011 Chevy Tahoe, with the Mississippi Insurance Rebate money. 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.

ORDERED AND DONE this the 2<sup>nd</sup> day of August 2011.

**AUTHORIZE TO HAVE THE 2004 FORD EXPEDITION, VIN 1FMPU15L64LB14239 AS AN UNMARKED DETECTIVE VEHICLE, TO BE DRIVEN BY CAPTAIN PERRY**

Alderman Miller asked if there is a maximum number of unmarked vehicles that we are allowed to have.

Mayor Johnson asked how many will we have total unmarked vehicles?

Mike Riley answered that we have four.

Mayor Johnson asked Mike Riley to check to see if there was a limit.

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to authorize to have the 2004 Ford Expedition, VIN 1FMPU15L64LB14239 as an unmarked detective vehicle, to be driven by Captain Perry. 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 2<sup>nd</sup> day of August 2011.

**AUTHORIZE TO DECLARE THE 1992 PONTIAC VIN 1G2NE5433NC249110, 2001 CHEVY TRUCK VIN 1GCEK14V51Z281026, AND OLD COMPUTERS AS SURPLUS**

Alderman Miller wants surplus items to be listed individually on the agenda in the future.

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to authorize to declare the 1992 Pontiac VIN 1G2NE5433NC249110, 2001 Chevy Truck VIN 1GCEK14V51Z281026, and old computers as surplus. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 2<sup>nd</sup> day of August 2011.

**DECLARE THE BRUSH TRUCK, #28, AS SURPLUS PROPERTY SO IT CAN BE SOLD AT AUCTION**

Mayor Johnson asked what auction we were going to put this truck at.

Gary McElhannon answered it was Crenshaw.

Alderman Miller wanted clarification on which truck we were talking about. He also wanted to know how many we had.

Gary McElhannon answered that we had 3 totals, but we haven't used this on in a while because it needs an engine and the boom part needs repairing also.

Alderman Miller asked how long has it been sitting?

Gary McElhannon answered for five months.

Mayor Johnson stated that we needed to be using three trucks.

Motion was duly made by Alderman Tipton, and seconded by Alderman Hobbs to declare the Brush Truck, #28, as surplus property so it can be sold at auction. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 2<sup>nd</sup> day of August 2011.

**AUTHORIZE TO HIRE BRIAN DARBY, AT A RATE OF \$17.46 AS A TRAINING OFFICER IN THE POLICE DEPARTMENT**

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to authorize to hire Brian Darby, at a rate of \$17.46 an hour, as a training officer in the Police Department, to serve at the will and pleasure of the Mayor and Board of Aldermen. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 2<sup>nd</sup> day of August 2011.

**AUTHORIZE TO HIRE TIFFANY BROWN, AT A RATE OF \$9.00 AN HOUR, AS A RECEPTIONIST IN THE POLICE DEPARTMENT**

Motion was duly made by Alderman Hobbs, and seconded by Alderman Bryant to authorize to hire Tiffany Brown, at a rate of \$9.00 an hour, as a receptionist in the Police Department, to serve at the will and pleasure of the Mayor and Board of Aldermen. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 2<sup>nd</sup> day of August 2011.

**SUBMIT NAMES FOR DISABILITY STUDY COMMITTEE**

The Mayor informed the Board of Aldermen that Joe Frank Lauderdale needed to get some names of people that may want to be on the Disability Study Committee. Mayor Johnson then asked the Aldermen to try and think of some people that may want to serve on this committee. The Aldermen wanted more details about this committee. Mayor Johnson stated that he would find out more details from Joe Frank Lauderdale and let them know.

**AUTHORIZE TO ISSUE A CHECK FOR \$30,000.00 FOR THE HOMEBUYERS ASSISTANCE GRANT, TO JENNIFER BURKE FOR THE PROPERTY LOCATED AT 1439 PENDULUM DRIVE HERNANDO, MS, ONCE THE CHECK IS RECEIVED FROM THE STATE OF MISSISSIPPI**

Alderman Miller wanted to know what the remaining balance available for this. He stated that he inquired about this before, but didn't get a response.

Mayor Johnson stated he thought that these were the last of the ones being approved. Mayor stated that he would try to find out more details.

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to authorize to issue a check for \$30,000.00 for the Homebuyers Assistance Grant, to Jennifer Burke for the property located at 1439 Pendulum Drive Hernando, MS, once the check is received from the State of Mississippi. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 2<sup>nd</sup> day of August 2011.

**AUTHORIZE TO ISSUE A CHECK FOR \$30,000.00 FOR THE HOMEBUYERS ASSISTANCE GRANT, TO JENNIFER BURKE FOR THE PROPERTY LOCATED AT 1735 MT. PLEASANT ROAD HERNANDO, MS, ONCE THE CHECK IS RECEIVED FROM THE STATE OF MISSISSIPPI**

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant authorize to issue a check for \$30,000.00 for the Homebuyers Assistance Grant, to Jennifer Burke for the property located at 1735 Mt. Pleasant Road Hernando, MS, once the check is received from the State of Mississippi. 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 2<sup>nd</sup> day of August 2011.

**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".

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MAYOR CHIP JOHNSON

ATTEST:

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KATIE SUBIA, CITY CLERK