

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

Also present for the meeting were: City Clerk Katie Subia, City Attorney Kenny Stockton, Fire Chief Hubert Jones, Police Chief Mike Riley, Public Works Director Gary McElhannon, Michael VanStory, and Henry Bailey.

INVOCATION

Alderman Higdon gave the invocation.

APPROVAL OF AGENDA

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of December 2011.

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

December 6, 2011

6:00pm

- 1) Meeting called to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 91989 – 92183, less 92010, 92012, and 92142
- 5) Approve Docket of Claims No.'s (Lauderdale) 92010 and 92142
- 6) Approve Docket of Claims No.'s (Miller) 92012
- 7) Approve Minutes from Regular meeting on November 1, 2011
- 8) Approve Minutes from Regular meeting on November 15, 2011
- 9) Consent Agenda

- A) Authorize the Mayor, Board of Aldermen, and the City Attorney to attend MML Mid – Winter Conference or Attorney’s meeting on January 25 – 28 in Jackson, MS and authorize to issue checks to pay registration and travel expenses.
 - B) Authorize Firefighters Daniel Barnett and Jason Desmond to attend Fire Fighter 1001 I-II at the State Fire Academy in Pearl, MS from January 9th to February 16th, 2012, and authorize to issue checks for registration and travel expenses.
 - C) Authorize Paige Work to attend an online Telecommunication certification class January 4th through January 31st, 2012. Authorize to pay for registration and materials, which will be reimbursable.
 - D) Authorize Mayor Johnson to attend the Blue Ribbon Trip in Washington, D.C on February 29th through March 2nd, and authorize to pay for travel expenses.
- 10) Authorize Mayor Johnson, the Chief LPA Official, to request activation of the McIngvale Road Transportation Enhancement Project in accordance with the LPA manual.
- 11) Authorize to advertise for bids for the walking trail at the Hernando Sports & Fitness Park
- 12) Authorize to promote Driver Damon Rickett to Lieutenant in the Fire Department, with a pay of \$13.14 an hour
- 13) Authorize to promote Driver Richard Raymond to Lieutenant in the Fire Department, with a pay of \$13.14 an hour
- 14) Authorize to promote firefighter Daniel Loomis to Driver in the Fire Department, with a pay of \$10.62 an hour
- 15) Authorize to promote firefighter Brandon Gustafson to Driver in the Fire Department, with a pay of \$10.62 an hour
- 16) Authorize to hire Josh Ward as a full time paramedic for Medic 5, at a pay of \$13.65 an hour
- 17) Authorize to hire Charles Walker Lanphere as a full time certified police officer, at a pay of \$14.62 an hour
- 18) Authorize to hire Dexter Vaniel Gates as a full time non certified police officer, at a pay of \$12.50 an hour
- 19) Authorize to hire Michael Wayne Hansbro as a full time non certified police officer, at a pay of \$12.50 an hour
- 20) Authorize to adopt the Resolution for the City credit card, adding Shelly Johnstone as an authorized user
- 21) Authorize Mayor Johnson to sign a contract with Earth Consulting Group

- 22) Authorize Mayor Johnson to sign a software contract with BBI
- 23) Authorize Mayor Johnson to sign a contract with Comcast
- 24) Authorize to receive bids for Municipal Depository
- 25) Adopt Resolution authorizing the City to borrow funds from the Bank in anticipation of taxes
- 26) Executive Session for Police Personnel
- 27) Adjourn

APPROVE DOCKET OF CLAIMS NO.'S 91989 – 92183, LESS 92010, 92012, AND 92142

The Board of Aldermen were presented with a docket of claims No. 91989 - 92183 less 92010, 92012, and 92142 in the amount of \$877,239.89 for approval.

Motion was duly made by Alderman Miller, 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, Alderman Lauderdale, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of December, 2011.

APPROVE DOCKET OF CLAIMS NO.'S 92010 AND 92142 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.'s 92010 and 92142 in the amount of \$200,347.51 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 Higdon, Alderman Tipton, Alderman Manning, Alderman Hobbs, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of December, 2011.

APPROVE DOCKET OF CLAIMS NO.'S 92012 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 92012 in the amount of \$37,645.97 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of December, 2011.

APPROVE MINUTES FOR REGULAR MEETING NOVEMBER 1, 2011

Motion was duly made by Alderman Higdon and seconded by Alderman Tipton to approve the minutes of the regular meeting held on November 1, 2011. 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.

Alderman Manning and Alderman Miller abstained from voting.

APPROVE MINUTES FOR REGULAR MEETING NOVEMBER 15, 2011

Motion was duly made by Alderman Higdon and seconded by Alderman Miller to approve the minutes of the regular meeting held on November 15, 2011. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Hobbs and Alderman Lauderdale abstained from voting.

CONSENT AGENDA

- A) Authorize the Mayor, Board of Aldermen, and the City Attorney to attend MML Mid – Winter Conference or Attorney's meeting on January 25 – 28 in Jackson, MS and authorize to issue checks to pay registration and travel expenses.
- B) Authorize Firefighters Daniel Barnett and Jason Desmond to attend Fire Fighter 1001 I-II at the State Fire Academy in Pearl, MS from January 9th to February 16th, 2012, and authorize to issue checks for registration and travel expenses.

- C) Authorize Paige Work to attend an online Telecommunication certification class January 4th through January 31st, 2012. Authorize to pay for registration and materials, which will be reimbursable.
- D) Authorize Mayor Johnson to attend the Blue Ribbon Trip in Washington, D.C on February 29th through March 2nd, and authorize to pay for travel expenses.

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of December 2011.

**AUTHORIZE MAYOR JOHNSON, THE CHIEF LPA OFFICIAL, TO REQUEST
ACTIVATION OF THE MCINGVALE ROAD TRANSPORTATION ENHANCEMENT
PROJECT IN ACCORDANCE WITH THE LPA MANUAL**

Motion was duly made by Alderman Higdon, and seconded by Alderman Manning to authorize Mayor Johnson, the Chief LPA Official, to request activation of the McIngvale Rd Transportation enhancement project in accordance with the LPA manual. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of December 2011.

**AUTHORIZE TO ADVERTISE FOR BIDS FOR THE WALKING TRAIL AT THE
HERNANDO SPORTS & FITNESS PARK**

Alderman Miller asked is it would be the same distance, and also asked about marking it.

Mayor Johnson answered that it would be the same distance, and stated that we could get a price on marking it.

Alderman Tipton asked if they were talking about marking lanes.

Mayor Johnson answered yes. We could get two prices, one for tearing up the old track and one for marking it.

Alderman Lauderdale asked if the width was the same.

Mayor Johnson answered yes.

Alderman Lauderdale asked about the point where they start, at the concession stand, it is a low area.

Mayor Johnson stated that area would be built up a little when they do the trail.

Alderman Lauderdale asked if that part would be part of the track.

Mayor Johnson stated that if we are going to strip it, it would need to be a part of it. Mayor also stated that Joe Frank Lauderdale has already done some preliminary work on drainage, to keep the water off of the track.

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Miller to authorize to advertise for bids for the Walking Trail at the Hernando Sports & Fitness Park. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of December 2011.

**AUTHORIZE TO PROMOTE DRIVER DAMON RICKETT TO LIEUTENANT IN THE
FIRE DEPARTMENT, WITH A PAY OF \$13.14 AN HOUR**

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller that the personnel committee recommends to promote Driver Damon Rickett to Lieutenant in the Fire Department, with a pay of \$13.14 an hour, starting January 1st, 2012, per the recommendation of the Fire Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of December 2011.

**AUTHORIZE TO PROMOTE DRIVER RICHARD RAYMOND TO LIEUTENANT IN
THE FIRE DEPARTMENT, WITH A PAY OF \$13.14 AN HOUR**

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant that the personnel committee recommends to promote Driver Richard Raymond to Lieutenant in the Fire Department, with a pay of \$13.14 an hour, starting January 1st, 2012, per the recommendation of the Fire Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of December 2011.

**AUTHORIZE TO PROMOTE FIREFIGHTER DANIEL LOOMIS TO DRIVER IN THE
FIRE DEPARTMENT, WITH A PAY OF \$10.62 AN HOUR**

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs that the personnel committee recommends to promote Firefighter Daniel Loomis to Driver in the Fire Department, with a pay of \$10.62 an hour, starting January 1st, 2012, per the recommendation of the Fire Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of December 2011.

**AUTHORIZE TO PROMOTE FIREFIGHTER BRANDON GUSTAFSON TO DRIVER
IN THE FIRE DEPARTMENT, WITH A PAY OF \$10.62 AN HOUR**

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs that the personnel committee recommends to promote Firefighter Brandon Gustafson to Driver in the Fire Department, with a pay of \$10.62 an hour, starting January 1st, 2012, per the recommendation of the Fire Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of December 2011.

**AUTHORIZE TO HIRE JOSH WARD AS A FULL TIME PARAMEDIC FOR MEDIC 5,
AT A PAY OF \$13.65 AN HOUR**

Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton that the personnel committee recommends hiring Josh Ward as a full time Paramedic for Medic 5, at pay of \$13.65 an hour, starting January 1st, 2012, per the recommendation of the Fire Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of December 2011.

**AUTHORIZE TO HIRE CHARLES WALKER LANPHERE AS A FULL TIME
CERTIFIED POLICE OFFICER, AT A PAY OF \$14.62 AN HOUR**

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant that the personnel committee recommends to hire Charles Walker Lanphere as a full time certified Police Officer, at a pay of \$14.62 an hour, per the recommendation of the Police Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of December 2011.

**AUTHORIZE TO HIRE DEXTER VANIEL GATES AS A FULL TIME NON
CERTIFIED POLICE OFFICER, AT A PAY OF \$12.50 AN HOUR**

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs that the personnel committee recommends to hire Dexter Vaniel Gates as a full time non certified Police Officer, at a pay of \$12.50 an hour, per the recommendation of the Police Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of December 2011.

**AUTHORIZE TO HIRE MICHAEL WAYNE HANSBRO AS A FULL TIME NON
CERTIFIED POLICE OFFICER, AT A PAY OF \$12.50 AN HOUR**

Motion was duly made by Alderman Miller, and seconded by Alderman Tipton that the personnel committee recommends to hire Michael Wayne Hansbro as a full time non certified Police Officer, at a pay of \$12.50 an hour, per the recommendation of the Police Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of December 2011.

**AUTHORIZE TO ADOPT THE RESOLUTION FOR THE CITY CREDIT CARD,
ADDING SHELLY JOHNSTONE AS AN AUTHORIZED USER**

**ADOPT AMENDED RESOLUTION AUTHORIZING THE CITY OF HERNANDO TO
GET A CREDIT CARD**

BOARD MEMBER Gary Higdon moved the adoption of the following Resolution and Order:

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN, THE GOVERNING BODY (“THE BOARD”) OF THE CITY OF HERNANDO, MISSISSIPPI FINDING IT NECESSARY TO ACQUIRE A CREDIT CARD FOR GOVERNMENTAL OR PROPRIETARY PURPOSES AUTHORIZED BY LAW: FINDING THAT IT WOULD BE IN THE PUBLIC INTEREST TO ACQUIRE SUCH CREDIT CARD: FINDING THAT THE FIRST SECURTIY BANK, HERNANDO, MISSISSIPPI, HAS OFFERED TO ACQUIRE SUCH CREDIT CARD: FINDING THAT SUCH PROPOSAL IS IN THE INTEREST OF THE BORROWER AND AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK (THE “AUTHORIZED OFFICERS”) TO EXECUTE AN APPLICATION AND RESOLUTION.

WHEREAS, the Board has determined that it is necessary to acquire a credit card for purposes authorized by law and

WHEREAS, the Board does by these presents determine that it would be in the public interest to acquire a credit card; and

WHEREAS, the Board anticipates that it will not purchase more than \$10,000.00 in any month; and

WHEREAS, the First Security Bank of Hernando, Mississippi, has proposed to acquire said credit card with no annual fee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

SECTION 1: The Board hereby accepts the aforementioned proposal of First Security Bank pursuant to the terms and conditions thereto.

SECTION 2: The Authorized Officers are hereby authorized and directed to execute an Agreement for said credit card making the City of Hernando responsible for the payments charged on said credit card.

SECTION 3: The Board of Aldermen authorizes the following persons to use said credit cards:

- | | |
|-----------------------|-----------------------------|
| Willis “Chip” Johnson | Mayor |
| Katie Subia | City Clerk |
| Gary McElhannon | Public Works Superintendent |
| Hubert Jones | Fire Chief / EMS Director |

James M. "Mike" Riley	Police Chief
Sam Lauderdale	Alderman
E. R. "Sonny" Bryant	Alderman
Andrew Miller	Alderman
Gary Higdon	Alderman
James P. "Jamie" Tipton	Alderman
Marcus Manning	Alderman
Jeff Hobbs	Alderman
Robert L. "Bob" Barber	Planning Director
Dewayne Williams	Parks and Landscape Manager
Julie Harris	Administrative Assistant
Dot Oldaker	Deputy Clerk
Melissa Zizman	Assistant Park Director
Shelly Johnstone	Director of Community Development

BOARD MEMBER Jeff Hobbs seconded the motion and after a full discussion, the same was put to vote with the following results:

Alderman Tipton	Voted: "Aye"
Alderman Manning	Voted: "Aye"
Alderman Hobbs	Voted: "Aye"
Alderman Lauderdale	Voted: "Aye"
Alderman Bryant	Voted: "Aye"
Alderman Miller	Voted: "Aye"
Alderman Higdon	Voted: "Aye"

The motion, having received an affirmative vote, was carried and the resolution adopted, this the 6th day of December, 2011.

By: _____

Chip Johnson

Mayor, City of Hernando

{Seal}

By: _____

Katie Subia

City Clerk, City of Hernando

AUTHORIZE MAYOR JOHNSON TO SIGN A CONTRACT WITH EARTH CONSULTING GROUP

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to authorize Mayor Johnson to sign a contract with Earth Consulting Group, with payment starting in February 2012. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of December 2011.

AUTHORIZE MAYOR JOHNSON TO SIGN A SOFTWARE CONTRACT WITH BBI

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to authorize Mayor Johnson to sign a software contract with BBI. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of December 2011.

AUTHORIZE MAYOR JOHNSON TO SIGN A CONTRACT WITH COMCAST

Motion was duly made by Alderman Higdon, and seconded by Alderman Bryant to authorize Mayor Johnson to sign a contract with Comcast. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of December 2011.

AUTHORIZE TO RECEIVE BIDS FOR MUNICIPAL DEPOSITORY

Motion was duly made by Alderman Miller, and seconded by Alderman Tipton to authorize to receive bids for Municipal Depository. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of December 2011.

**ADOPT RESOLUTION AUTHORIZING THE CITY TO BORROW FUNDS FROM THE
BANK IN ANTICIPATION OF TAXES**

Date	Description	Transaction	Balance
12/2/2011	Balance	51,923.99	51,923.99
12/6/2011	Borrow from Utility	300,000.00	351,923.99
12/6/2011	AP	67,222.00	284,701.99
12/9/2011	Payroll	190,000.00	94,701.99
12/20/2011	Sales Tax	180,000.00	274,701.99
12/20/2011	Property Taxes	33,000.00	307,701.99
12/20/2011	AP	127,000.00	180,701.99
12/23/2011	Payroll	180,000.00	701.99
1/3/2012	AP	127,000.00	126,298.01
1/6/2012	Payroll	180,000.00	306,298.01
1/17/2012	AP	127,000.00	433,298.01
1/20/2012	Payroll	180,000.00	613,298.01
1/20/2012	Sales Tax	180,000.00	433,298.01
1/20/2012	Property Taxes	188,000.00	245,298.01
2/3/2012	Payroll	180,000.00	425,298.01
2/7/2012	AP	150,000.00	575,298.01
2/17/2012	Payroll	180,000.00	755,298.01
2/20/2012	Sales Tax	230,000.00	525,298.01
2/20/2012	Property Taxes	1,200,000.00	674,701.99
2/21/2012	AP	135,000.00	539,701.99

The Payroll is based on this year's numbers

AP is based on a combination of this year and last year's numbers

Property and Sales taxes are based on last year's numbers

**RESOLUTION DIRECTING THE CITY ATTORNEY TO PREPARE THE
NECESSARY DOCUMENTS TO BORROW FUNDS FOR THE GENERAL
FUND IN ANTICIPATION OF TAXES**

WHEREAS, the City of Hernando, a lawful municipality of the State of Mississippi, is acting pursuant to the power and authority vested to the governing authorities to borrow money for the current expenses of such municipality in anticipation of the ad valorem taxes to be collected for the current fiscal year pursuant to Section 21-33-325 of the Mississippi Code of 1972, Annotated, as Amended; and

WHEREAS, the City of Hernando has a need to borrow funds from a qualified bank located within the municipal to pay current expenses in the General Fund; and

WHEREAS, the amount to be borrowed shall not exceed fifty percent (50%) of the anticipated, but uncollected, revenue to be produced by the current tax levy, against which such money is borrowed; and

BE IT RESOLVED, that the City of Hernando, acting through its Mayor and Board of Aldermen, has determined the need to borrow for the General Fund, Eight Hundred Thousand Dollars (\$800,000.00), at the best interest offered, for a period not to exceed repayment by March 15, 2011. Said funds shall be deposited to the General Fund as needed.

BE IT FURTHER RESOLVED, that the City Attorney is hereby directed to prepare the necessary documents to receive bids from the local banks and to prepare the documents to complete the loan transactions.

Motion was duly made by Alderman Lauderdale, seconded by Alderman Manning to adopt the foregoing "Resolution to Direct the City Attorney to Prepare the Necessary Documents Borrow Funds for the General Fund in Anticipation of Taxes. A roll call vote was taken with the following results:

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

Those voting "Nay": None.

WITNESS our signatures on this the 6th day of December, 2011.

ATTEST:

Chip Johnson, Mayor

Katie Subia, City Clerk

GO INTO CLOSED SESSION

Motion was duly made by Alderman Manning, and seconded by Alderman Tipton to go into closed session to determine if an executive session for police personnel is needed. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of December 2011.

GO INTO EXECUTIVE SESSION – POLICE PERSONNEL

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to go into executive session for Police personnel. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 6th day of December 2011.

COME OUT OF EXECUTIVE SESSION – POLICE PERSONNEL

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to come out of executive session for Police personnel. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 6th day of December 2011.

POLICE PERSONNEL

Motion was duly made by Alderman Miller, and seconded by Alderman Tipton to relieve Police Officer Jason Jackson of his duties as of today, December 6th, 2011, for failure to call or report for 11 working days; also the necessary steps have to be taken to retrieve all property belonging to the City from Mr. Jackson. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 6th day of December 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”.

MAYOR CHIP JOHNSON

ATTEST:

KATIE SUBIA, CITY CLERK