

CITY OF HERNANDO SPECIAL MEETING JUNE 24, 2011

The Mayor and Board of Aldermen of the City of Hernando met in a special session at City Hall on Friday June 24, 2011 at 12:00 P.M. with Mayor Pro tem Sam Lauderdale presiding. Aldermen present were: E.R. "Sonny" Bryant, Andrew Miller, and Jamie Tipton.

Also present for the meeting were: City Clerk Katie Subia, City Attorney Kenny Stockton, Public Works Director Gary McElhannon, and Executive Assistant Julie Harris.

The following notice was posted at City Hall on 6/24/11 at 8:30am

**CITY OF HERNANDO
475 WEST COMMERCE STREET
HERNANDO, MS 38632**

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**NOTICE OF SPECIAL MEETING OF THE
MAYOR AND BOARD OF ALDERMEN**

Date: June 24, 2011

To: All Aldermen of the Municipality of Hernando, Mississippi

From: Mayor Chip Johnson

Subject: Special Meeting

PLEASE TAKE NOTICE that a special meeting of the Mayor and Board of Aldermen of the City of Hernando shall be held on Friday, June 24, 2011 at 12:00 P.M. at the City Hall Building in the City of Hernando, Mississippi.

The purpose of the meeting is to:

- 1) HIRE SEWER AND WATER DEPARTMENT PERSONNEL

This notice is given pursuant to and in compliance with Section 21-3-21 of the Mississippi Code. Please be present.

/s/ Chip

Johnson

CHIP JOHNSON, MAYOR

ATTEST:

/s/ Katie Subia

KATIE SUBIA, CITY CLERK

Mayor Johnson personally telephoned Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman Tipton, Alderman Manning, and Alderman Hobbs on June 23, 2011 to inform them of a special meeting to be held June 24, 2011 at 12:00 p.m. at City Hall.

MEETING IS RECESSED UNTIL 3:30 JUNE 24, 2011

Mayor Pro tem Sam Lauderdale recessed this meeting until 3:30 on June 24, 2011, due to a lack of a quorum.

MEETING IS CALLED BACK TO ORDER

The Mayor and Board of Aldermen of the City of Hernando met in a recessed session at City Hall on Friday June 24, 2011 at 3:30 P.M. with Mayor Pro tem Sam Lauderdale presiding. Aldermen present were: E.R. "Sonny" Bryant, Andrew Miller, Gary Higdon, Jamie Tipton, and Jeff Hobbs.

Also present for the meeting were: City Clerk Katie Subia, City Attorney Kenny Stockton, and Public Works Director Gary McElhannon.

APPROVAL OF AGENDA

Motion was duly made by Alderman Miller, and seconded by Alderman Tipton 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 24th day of June 2011.

Agenda
City of Hernando
Mayor and Board of Alderman
Recessed Meeting

June 24, 2011

3:30pm

- 1) Meeting called to order
- 2) Approve Agenda
- 3) Authorize to hire Greg Meng in the Water/Sewer department at a pay rate of \$16.25 an hour, effective today
- 4) Authorize to hire Robert Taylor in the Water/Sewer department at a pay rate of \$13.00 an hour, effective today
- 5) Authorize to hire Josh Jefferies in the Water/Sewer department at a pay rate of \$13.00 an hour, effective today
- 6) Adjourn

AUTORIZE TO HIRE GREG MENG

Motion was duly made by Alderman Bryant, and seconded by Alderman Higdon to authorize to hire Greg Meng in the Water/Sewer department at a pay rate of \$16.25 an hour 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 Bryant, Alderman Miller, Alderman Higdon, Alderman Tipton, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 24th day of June, 2011.

AUTHORIZE TO HIRE ROBERT TAYLOR

Motion was duly made by Alderman Miller, and seconded by Alderman Tipton to authorize to hire Robert Taylor in the Water/Sewer department at a pay rate of \$13.00 an hour 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 Miller, Alderman Higdon, Alderman Tipton, Alderman Hobbs, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 24th day of June 2011.

AUTHORIZE TO HIRE JOSH JEFFERIES

Motion was duly made by Alderman Hobbs, and seconded by Alderman Bryant to authorize to hire Josh Jefferies in the Water/Sewer department at a pay rate of \$13.00 an hour 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 Higdon, Alderman Tipton, Alderman Hobbs, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 24th day of June 2011.

ADJOURN

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

Motion passed with a unanimous vote of "Aye".

MAYOR PRO TEM SAM LAUDERDALE

ATTEST:

CITY OF HERNANDO SPECIAL MEETING JUNE 24, 2011

KATIE SUBIA, CITY CLERK