

CITY OF HERNANDO REGULAR MEETING MAY 03, 2011

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, May 3, 2011 at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, 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, Fire Chief Hubert Jones, Public Works Director Gary McElhannon, City Engineer Joe Frank Lauderdale, Henry Bailey, Rob Long, and Robert Spears Jr.

INVOCATION

Alderman Manning gave the invocation.

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 Manning, Alderman Hobbs, and Alderman Lauderdale.

Those voting "Nay": None.

ORDERED AND DONE this the 3rd day of May 2011.

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

May 3, 2011

6:00pm

- 1) Meeting called to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 89364 – 31599, less 89376, 89379, 89381, and 89483
- 5) Approve Docket of Claims No.'s (Lauderdale) 89376, 89379, and 89483
- 6) Approve Docket of Claims No.'s (Miller) 89381
- 7) Approve Minutes
- 8) Consent Agenda
 - A) Authorize our City Attorney, Kenny Stockton, to attend the Mississippi Employment Law Seminar for Attorneys on May 13th 2011, in Jackson MS and also authorize to issue checks for the registration and travel expenses.
 - B) Authorize the Mayor, Board of Aldermen, Department Heads, and Executive Assistant Julie Harris to attend the MML Convention in Biloxi, MS, June 26-30, and also authorize to issue checks for registration and travel expenses.
 - C) Authorize our Building Official, Dennis Sing, to attend the Building Official Association of Mississippi's Summer Conference June 12- 17, in Gulfport, MS and also authorize to issue checks for registration and travel expenses.

- 9) Request from Kristi Bain to close Panola Street on Saturday May 28th at 8a.m. reopening on Sunday May 29th at 10a.m., for a wedding reception.
- 10) Authorize to appoint Executive Assistant, Julie Harris, to Deputy Clerk.
- 11) Authorize the Parks Department to set the price of the Church Park Pavilion rental as \$20.00 (this is the same fee as Conger Parks and Lee's Summit's Small Pavilions).
- 12) Authorize the Police Chief, Mike Riley to move Paige Work from Part time to Full time receptionist (replacing April Pumphrey).
- 13) Adjourn

APPROVE DOCKET OF CLAIMS NO.'S 89364 – 89571 LESS 89376, 89379, 89381, AND 89483

The Board of Aldermen were presented with a docket of claims No. 89364 - 89571, less 89376, 89379, 89381, and 89483 in the amount of \$514,200.11 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 3rd day of May, 2011.

APPROVE DOCKET OF CLAIMS NO.'s (LAUDERDALE) 89376, 89379, AND 89483

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.'s 89376, 89379, and 89483 in the amount of \$178,161.60 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 Higdon, Alderman Tipton, Alderman Manning, Alderman Hobbs, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 3rd day of May 2011.

APPROVE DOCKET OF CLAIMS NO.'s (MILLER) 89381

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.89381 in the amount of \$32,303.64 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 Lauderdale, Alderman Bryant, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 3rd day of May 2011.

APPROVE MINUTES

Motion was duly made by Alderman Hobbs, and seconded by Alderman Higdon to approve the minutes of the regular meeting held on April 19th, 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.

Alderman Lauderdale abstained from voting.

ORDERED AND DONE this the 3rd day of May 2011.

CONSENT AGENDA

- A) Authorize our City Attorney, Kenny Stockton, to attend the Mississippi Employment Law Seminar for Attorneys on May 13th 2011, in Jackson MS and also authorize to issue checks for the registration and travel expenses.
- B) Authorize the Mayor, Board of Aldermen, Department Heads, and Executive Assistant Julie Harris to attend the MML Convention in Biloxi, MS, June 26-30, and also authorize to issue checks for registration and travel expenses.
- C) Authorize our Building Official, Dennis Sing, to attend the Building Official Association of Mississippi's Summer Conference June 12- 17, in Gulfport, MS and also authorize to issue checks for registration and travel expenses.

Motion was duly made by Alderman Miller, and seconded by Alderman Hobbs to approve the consent agenda as presented. 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 3rd day of May 2011.

REQUEST FROM KRISTI BAIN TO CLOSE PANOLA STREET ON SATURDAY MAY 28TH AT 8A.M. REOPENING SUNDAY MAY 29TH AT 10 A.M., FOR A WEDDING RECEPTION

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to approve the request from Kristi Bain to close Panola Street on Saturday May 28th at 8am reopening on Sunday May 29th at 10am, for a wedding reception. 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 3rd day of May 2011.

AUTHORIZE TO APPOINT EXECUTIVE ASSISTANT, JULIE HARRIS, TO DEPUTY CLERK

Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton to authorize to appoint Executive Assistant, Julie Harris, to Deputy Clerk. 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 3rd day of May 2011.

AUTHORIZE THE PARKS DEPARTMENT TO SET THE PRICE OF THE CHURCH PARK PAVILION RENTAL TO \$20.00 (THIS IS THE SAME FEE AS CONGER PARKS AND LEE'S SUMMIT'S SMALL PAVILIONS)

Mayor Johnson recommended that we set the price to rent the small pavilion at Church Park to \$20 for City residents and \$40 for non City residents.

Alderman Miller said he did not agree with the \$40 for non City residents at this time, he would like to address that at a later time. Alderman Miller also said we should have a 'reserved' sign up at each pavilion showing who has it reserved, like a calendar showing who has it rented and when for the month.

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize the Parks Department to set the price of the Church Park Pavilion rental to \$20.00. 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 3rd day of May 2011.

AUTHORIZE THE POLICE CHIEF, MIKE RILEY, TO MOVE PAIGE WORK FROM PART TIME TO FULL TIME RECEPTIONIST (REPLACING APRIL PUMPHREY)

Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton to authorize the Police Chief, Mike Riley to move Paige Work from Part time to Full time Receptionist. 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 3rd day of May 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