

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, November 1, 2011 at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Sonny Bryant, Gary Higdon, Jamie Tipton, and Jeff Hobbs. Alderman Miller and Alderman Manning were absent.

Also present for the meeting were: City Clerk Katie Subia, Police Chief Mike Riley, Fire Chief Hubert Jones, Public Works Director Gary McElhannon, City Engineer Joe Frank Lauderdale, Shelby Esther, Kristin Grant, Henry Bailey, and Robert Long.

INVOCATION

Alderman Tipton gave the invocation.

APPROVAL OF AGENDA

Motion was duly made by Alderman Higdon, and seconded by Alderman Bryant to approve the agenda. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of November 2011.

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

November 1, 2011

6:00pm

- 1) Meeting called to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 91649 – 91822 less 91668, 91670, 91671, 91697 – 91706, and 91764
- 5) Approve Docket of Claims No.'s (Lauderdale) 91668, 91671 and 91764
- 6) Approve Docket of Claims No.'s (Bryant) 91697 - 91706
- 7) Approve Docket of Claims No.'s (Miller) 91670
- 8) Approve Minutes
- 9) Consent Agenda
 - A) Authorize Bob Barber and Shelly Johnstone to attend the Mississippi Chapter of the American Planning Association state conference in Greenwood, MS on November 29th and 30th, also to reimburse for travel expenses
 - B) Authorize to send Josh Jefferies to the Mississippi Rural Water Association in Yazoo City, MS, on November 17, 2011, and also to reimburse for travel expenses.
- 10) Request from Palmer Home to close Panola Street on Friday April 13th, 2012 at 6:30 and reopen on Sunday April 15th, 2012 at noon, for the Mudbug Bash on April 14th, 2012
- 11) Adopt "Resolution Finally Granting Ashland, Inc. Exemption from Ad Valorem Taxation"

- 12) Authorize Mayor Johnson to sign the "Agreement of Desoto County, Mississippi and the City of Hernando, Mississippi for the Construction of Wastewater lines".
- 13) Authorize to promote Lieutenant Sam Witt to Captain in the Fire Department, with a pay of \$15.82 an hour
- 14) Authorize to hire Anna Jannette Weakley as a Part time Animal Control employee, with a pay of \$10.00 an hour.
- 15) Authorize to hire Jacob Hisaw as a Part time Animal Control employee, with a pay of \$10.00 an hour.
- 16) Authorize to have Lieutenant Pettigrew and Lieutenant Cotter certified as Deputy Court Clerks
- 17) Adjourn

APPROVE DOCKET OF CLAIMS NO.'S 91649 – 91822 LESS 91668, 91670, 91671, 91697 – 91706, AND 91764

The Board of Aldermen were presented with a docket of claims No. 91649 – 91822 less 91668, 91670, 91671, 91697 – 91706, and 91764 in the amount of \$570,326.17 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of November, 2011.

APPROVE DOCKET OF CLAIMS NO.'s (LAUDERDALE) 91668, 91671, AND 91764

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.'s 91668, 91671, and 91764 in the amount of \$189,542.82 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of November 2011.

APPROVE DOCKET OF CLAIMS NO.'s (BRYANT AND MILLER) 91670, 91697 - 91706

Alderman Bryant recused himself and left the room. Alderman Miller was absent from the meeting.

The Board of Aldermen were presented with a docket of claims No. 91670, 91697 - 91706 in the amount of \$42,396.69 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 Tipton, Alderman Hobbs, Alderman Lauderdale, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of November 2011.

APPROVE REGULAR MEETING MINUTES

Motion was duly made by Alderman Tipton, and seconded by Alderman Hobbs to approve the minutes of the regular meeting held on October 18, 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.

ORDERED AND DONE this the 1st day of November 2011.

CONSENT AGENDA

- A) Authorize Bob Barber and Shelly Johnstone to attend the Mississippi Chapter of the American Planning Association state conference in Greenwood, MS on November 29th and 30th, also to reimburse for travel expenses
- B) Authorize to send Josh Jefferies to the Mississippi Rural Water Association in Yazoo City, MS, on November 17, 2011, and also to reimburse for travel expenses.

Motion was duly made by Alderman Higdon, and seconded by Alderman Bryant to approve the consent agenda. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of November 2011.

**REQUEST FROM PALMER HOME TO CLOSE PANOLA STREET ON FRIDAY
APRIL 13TH, 2012 AT 6:30 AND REOPEN ON SUNDAY APRIL 15TH, 2012 AT NOON,
FOR THE MUDBUG BASH ON APRIL 14TH, 2012**

Kristin Grant, with the Palmer Home, spoke and gave details about her request.

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Higdon to approve to close Panola Street Friday April 13th 2012 at 6:30 and reopen on Sunday April 15th 2012 at noon. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of November 2011.

**ADOPT "RESOLUTION FINALLY GRANTING ASHLAND, INC. EXEMPTION FROM
AD VALOREM TAXATION"**

Motion was duly made by Alderman Higdon, and seconded by Alderman Lauderdale to adopt the "Resolution Finally Granting Ashland, Inc. Exemption from Ad Valorem Taxation". A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of November 2011.

AUTHORIZE MAYOR JOHNSON TO SIGN THE “AGREEMENT OF DESOTO COUNTY, MISSISSIPPI AND THE CITY OF HERNANDO, MISSISSIPPI FOR THE CONSTRUCTION OF WASTEWATER LINES”

Motion was duly made by Alderman Tipton, and seconded by Alderman Lauderdale to authorize Mayor Johnson to sign the “Agreement of Desoto County, Mississippi and the City of Hernando, Mississippi for the construction of Wastewater lines”. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 1st day of November 2011.

AUTHORIZE TO PROMOTE LIEUTENANT SAM WITT TO CAPTAIN IN THE FIRE DEPARTMENT, WITH A PAY OF \$15.82 AN HOUR

Motion was duly made by Alderman Higdon, and seconded by Alderman Bryant to authorize to promote Lieutenant Sam Witt to Captain in the Fire Department, with a pay of \$15.82 an hour, per the Personnel Committee’s recommendation. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 1st day of November 2011.

AUTHORIZE TO HIRE ANNA JANNETTE WEAKLEY AS A PART TIME ANIMAL CONTROL EMPLOYEE, WITH A PAY OF \$10.00 AN HOUR

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to authorize to hire Anna Jannette Weakley as a part time Animal Control employee, with a pay of \$10.00 an hour, per the Personnel Committee’s recommendation. 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 1st day of November 2011.

AUTHORIZE TO HIRE JACOB HISAW AS A PART TIME ANIMAL CONTROL EMPLOYEE, WITH A PAY OF \$10.00 AN HOUR

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to authorize to hire Jacob Hisaw as a part time Animal Control employee, with a pay of \$10.00 an hour, per the Personnel Committee’s recommendation. 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 1st day of November 2011.

**AUTHORIZE TO HAVE LIEUTENANT PETTIGREW AND LIEUTENANT COTTER
CERTIFIED AS DEPUTY COURT CLERKS**

Motion was duly made by Alderman Tipton, and seconded by Alderman Lauderdale to authorize to have Lieutenant Pettigrew and Lieutenant Cotter certified as Deputy Court Clerks. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of November 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