

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, October 4, 2011 at 6:00 P.M. with Mayor Pro Tem Sam Lauderdale presiding. Aldermen present were: Sonny Bryant, Andrew Miller, Gary Higdon, Jamie Tipton, Marcus Manning, and Jeff Hobbs. Alderman Manning arrived late.

Also present for the meeting were: City Clerk Katie Subia, Police Chief Mike Riley, Fire Chief Hubert Jones, Public Works Director Gary McElhannon, City Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Danny Walker, Jason Caldwell, Henry Bailey, and Robert Long.

INVOCATION

Alderman Higdon gave the invocation.

APPROVAL OF AGENDA

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to approve the agenda, after appointing Alderman Higdon as Special Mayor Pro Tem for Item 5. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Higdon abstained from voting.

ORDERED AND DONE this the 4th day of October 2011.

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

October 4, 2011

6:00pm

- 1) Meeting called to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 91260 – 91444 less 91280, 91282, 91320, 91321, 91368, 91369
- 5) Approve Docket of Claims No.'s (Lauderdale) 91280, 91368, 91369
- 6) Approve Docket of Claims No.'s (Bryant) 91320 and 91321
- 7) Approve Docket of Claims No.'s (Miller) 91282
- 8) Approve Minutes
- 9) Consent Agenda
 - A) Authorize Katie Subia, Julie Harris, Denise Stringfellow, and Dot Hughes to attend the Mississippi Clerks & Collectors Association 2011 Winter Conference in Jackson, MS, on December 7th – 10th, and authorize to pay for registration and travel expenses.
- 10) Florence and Hutchison informational presentation of McIngvale/Byhalia Interchange Signalization plan
- 11) Authorize Mayor Johnson to sign contract with Marlin Leasing for new computer equipment upgrades for efficiency and security

- 12) Authorize to change the water tapping fee schedule due to the use of automatic read meters
- 13) Authorize Mayor Johnson to sign the Proclamation for National Food Day
- 14) Authorize to hire Jason Cody Caldwell as a Full time Police Officer at a rate of \$14.62 an hour
- 15) Adjourn

APPROVE DOCKET OF CLAIMS NO.'S 91260 – 91444 LESS 91280, 91282, 91320, 91321, 91368, AND 91369

The Board of Aldermen were presented with a docket of claims No. 91260 – 91444 less 91280, 91282, 91320, 91321, 91368, and 91369 in the amount of \$737,161.19 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of October, 2011.

APPROVE DOCKET OF CLAIMS NO.'s (LAUDERDALE) 91280, 91368, 91369

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.'s 91280, 91368, and 91369 in the amount of \$179,937.74 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 Tipton, Alderman Hobbs, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of October 2011.

APPROVE DOCKET OF CLAIMS NO.'s (BRYANT) 91320 AND 91321

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 91320 and 91321 in the amount of \$117.50 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of October 2011.

APPROVE DOCKET OF CLAIMS NO.'s (MILLER) 91282

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 91282 in the amount of \$34,765.80 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 Hobbs, Alderman Bryant, Alderman Higdon, and Alderman Tipton.

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of October 2011.

APPROVE REGULAR MEETING MINUTES

Motion was duly made by Alderman Hobbs, and seconded by Alderman Tipton to approve the minutes of the regular meeting held on September 20, 2011. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of October 2011.

CONSENT AGENDA

- A) Authorize Katie Subia, Julie Harris, Denise Stringfellow, and Dot Hughes to attend the Mississippi Clerks & Collectors Association 2011 Winter Conference in Jackson, MS, on December 7th – 10th, and authorize to pay for registration and travel expenses.

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to approve the consent agenda. 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 4th day of October 2011.

AUTHORIZE MAYOR JOHNSON TO SIGN CONTRACT WITH MARLIN LEASING FOR NEW COMPUTER EQUIPMENT UPGRADES FOR EFFICIENCY AND SECURITY

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize Mayor Johnson to sign contract with Marlin Leasing for new computer equipment upgrades for efficiency and security. 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 4th day of October 2011.

AUTHORIZE TO CHANGE THE WATER TAPPING FEE SCHEDULE DUE TO THE USE OF AUTOMATIC READ METERS

Alderman Miller added that this would be a cost savings.

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize to change the Water Tapping Fee schedule due to the use of automatic read meters. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of October 2011.

**AUTHORIZE MAYOR JOHNSON TO SIGN THE PROCLAMATION FOR NATIONAL
FOOD DAY**

**FOOD DAY PROCLAMATION**

WHEREAS, the health and well-being of our citizens is of primary concern for the City of Hernando; and

WHEREAS, reducing obesity and diet-related diseases by promoting safe and healthy diets is a critical factor in improving citizens' overall health; and

WHEREAS, supporting sustainable family farms and local agriculture benefits the local economy; and

WHEREAS, obtaining fair pay and safe conditions for food and farm workers is beneficial for both the producer and consumer so that the food we produce and consume is safe and fair for all; and

WHEREAS, expanding access to food and ending hunger is of critical importance to aid those who live in food deserts; and

WHEREAS, curbing junk-food marketing aimed at children is vitally important in order to combat rising obesity rates and raise a generation of healthy children; and

WHEREAS, protecting the environment and farm animals is necessary to sustain future generations;

NOW, THEREFORE, I, Chip Johnson, Mayor of the beautiful City of Hernando, do hereby proclaim Monday, October 24, 2011 as

FOOD DAY

in the City of Hernando, and I urge all citizens to participate in the activities planned hereforth.

The October 22 Hernando Farmers Market will feature National Food Day activities

In testimony whereof, I have hereunto set my hand and caused to be affixed the Seal of the City of Hernando, this 4th day of October, 2011.

Chip Johnson, Mayor

Motion was duly made by Alderman Tipton, and seconded by Alderman Miller to authorize Mayor Johnson to sign the Proclamation for National Food Day. 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 4th day of October 2011.

AUTHORIZE TO HIRE JASON CODY CALDWELL AS A FULL TIME POLICE OFFICER AT A RATE OF \$14.62 AN HOUR

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to hire Jason Cody Caldwell as a full time Police Officer at a rate of \$14.62 an hour, to serve at the will and pleasure of the Mayor and Board of Aldermen, per the Police Chief's recommendation. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of October 2011.

FLORENCE AND HUTCHESON INFORMATIONAL PRESENTATION OF MCINGVALE/BYHALIA INTERCHANGE SIGNALIZATION PLAN

Danny Walker with Florence and Hutcheson presented information on the McIngvale and Byhalia Rd Interchange Signalization plan.

Alderman Higdon asked about the realignment of the lanes.

Danny Walker answered that they would align the lanes to line up.

Alderman Lauderdale asked if there would be three lanes with a turn lane in the middle.

Danny Walker answered yes, three lanes with the center being the turn lane.

Alderman Lauderdale asked about the curb and widening of the streets

Danny Walker answered that we are adding some widening and adding one curb, with making the rest ADA.

Alderman Lauderdale asked if we had plans for a three or five lane on McIngvale.

Joe Frank Lauderdale answered that we had no plans of either, that we had only spoke about having three and five lanes.

Alderman Lauderdale asked about the time frame of this project

Danny Walker answered that we should be able to move forward with the contract within the next 30 to 45 days.

ADJOURN

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

Motion passed with a unanimous vote of "Aye".

MAYOR PRO TEM SAM LAUDERDALE

ATTEST:

KATIE SUBIA, CITY CLERK