

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, June 5, 2012 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 Attorney Kenny Stockton, Fire Chief Hubert Jones, Catherine Nathan, Carolyn McCammon, Victoria Penny, Henry Bailey, Hiaburnia G Wilroy, Ron and Diane Franczyk, Heather Lawson, Phelisa Lesure, George Hilliard, Jim Linneman, Casey Skinner, Jacob Threadgill, John Casey, Jennifer L Maw, Steven L Highfill, Thomas Green, Patrick Sahnger, Zachary Sahnger, Matt Hanks, Rodney Evans, Debra Evans, Ida Miller, Mary Lillian Randle, Warren Johansen, Betsy Johansen, Joan Rogers, Nancy Loftin, W M Ballard, Mary Jane Gray, Ken Gray, Janice Zeller, Better and Darryl Kazemba, Barbara Cleveland, and Paul C Cassel.

INVOCATION

Alderman Miller gave the invocation.

APPROVAL OF AGENDA

Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton to approve the agenda as presented. 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 5th day of June 2012.

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

June 5, 2012

6:00pm

- 1) Meeting called to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 94039 – 94258 less 94057, 94059, 94194 - 94196
- 5) Approve Docket of Claims No.'s (Lauderdale) 94057 and 94194 - 94196
- 6) Approve Docket of Claims No.'s (Miller) 94059

- 7) Approve Minutes from the Regular meeting on 5/15/12
- 8) Approve Minutes from the Special meeting on 6/1/12
- 9) Consent Agenda
 - A) Authorize Fire Chief Hubert Jones, Deputy Fire Chief Marshel Berry, Matt Massey, and Sam Witt to attend the MFIA Summer Training in Hattiesburg, MS, June 27-28, 2012, and authorize to issue checks for travel expenses. No registration is required.
 - B) Authorize Assistant Chief Ellis to attend the Police Chiefs Conference in Biloxi, MS, June 17-21, 2012 and authorize to issue checks for travel and registration.
- 10) Request from Sissy Ose to close streets on Saturday, September 22, 2012, for Josh Ose Memorial 5k
- 11) Request from Heather Lawson with First Regional Library for funding for the budget year ending in 2013
- 12) Authorize to accept the lowest and best quote for an ADA Bathroom Facility at the Hernando Sports and Fitness Park
- 13) Authorize to declare the following Police cars surplus
 - 1) 1998 Ford Crown Vic VIN 2FAFP71W4WX129103 Car #96
 - 2) 2004 Ford Crown Vic VIN 2FAFP71W75X119082 Car #107
 - 3) 2004 Ford Crown Vic VIN 2FAFP71W64X155490 Car #110
- 14) Authorize to declare 2 computers and CRT monitors, a hand calculator (9 key), an ink jet printer, and 4 chairs surplus, these are all not working or broken
- 15) Discussion of calling the Laurel Wood Bond
- 16) Discussion of Bond money priorities
- 17) Executive Session – Negotiations
- 18) Adjourn

APPROVE DOCKET OF CLAIMS NO.'S 94039 – 94258 LESS 94057, 94059, 94194 - 94196

The Board of Aldermen were presented with a docket of claims No. 94039 – 94258 less 940557, 94059, 94194 – 94196 in the amount of \$858,107.56 for approval.

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

Those voting “Nay”: None.

ORDERED AND DONE this the 5th day of June, 2012.

APPROVE DOCKET OF CLAIMS NO.'S 94057 AND 94194 - 94196 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.'s 94057 and 94194 - 94196 the amount of \$216,525.29 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 Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman Tipton, and Alderman Manning.

Those voting “Nay”: None.

ORDERED AND DONE this the 5th day of June, 2012.

APPROVE DOCKET OF CLAIMS NO.'S 94059 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.'s 94059 the amount of \$38,560.49 for approval.

Motion was duly made by Alderman Hobbs, and seconded by Alderman Manning to approve the docket of claims for payment as presented. 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 5th day of June, 2012.

APPROVE MINUTES FOR REGULAR MEETING MAY 15, 2012

Motion was duly made by Alderman Miller and seconded by Alderman Manning to approve the minutes of the regular meeting held on May 15, 2012. 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 5th day of June, 2012.

APPROVE MINUTES FOR SPECIAL MEETING JUNE 1, 2012

Motion was duly made by Alderman Tipton and seconded by Alderman Hobbs to approve the minutes of the special meeting held on June 1, 2012. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Higdon Abstained from voting.

ORDERED AND DONE this the 5th day of June, 2012.

CONSENT AGENDA

- A) Authorize Fire Chief Hubert Jones, Deputy Fire Chief Marshel Berry, Matt Massey, and Sam Witt to attend the MFIA Summer Training in Hattiesburg, MS, June 27-28, 2012, and authorize to issue checks for travel expenses. No registration is required.
- B) Authorize Assistant Chief Ellis to attend the Police Chiefs Conference in Biloxi, MS, June 17-21, 2012 and authorize to issue checks for travel and registration.

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 Higdon, Alderman Tipton, Alderman Manning, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of June, 2012.

REQUEST FROM SISSY OSE TO CLOSE STREETS FOR JOSH OSE MEMORIAL 5K

This request is to close streets on Saturday September 22, 2012. The route was stated to be the same route as used by the Afair run.

Alderman Miller asked if the Chief of Police would have the streets covered.

Police Chief Mike Riley responded that it would be covered.

Motion was duly made by Alderman Tipton, and seconded by Alderman Bryant to the request from Sissy Ose to close streets on Saturday September 22, 2012, for the Josh Ose Memorial 5K. 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 5th day of June, 2012.

REQUEST FROM HEATHER LAWSON WITH FIRST REGIONAL LIBRARY FOR FUNDING THE BUDGET YEAR ENDING IN 2013

The Presentation was initiated by Catherine Nathan of the Library. She presented a brochure produced by the library and went over the information contained in the brochure. Ms. Nathan stressed the use of the computers available at the library and the fact that seventy percent of the patrons using the library computers is their only point of internet access.

Zachary Sanger, Boy Scout – Stated that he would rather read than play video games.

Felicia LeSure – Advised that she visits the library four to five times a week.

George Hillard, a recent graduate of Hernando High School – Advised that without the resources at the Hernando Library, he would not have been a National Merit Scholar. Mr. Hillard recognized the abundant resources available at the library and the helpfulness of the librarians.

Mr. Lindemear – Advised the Board that when his family moved here they did it because of the library. Mr. Lindemear also advised that he is very supportive of the library.

Bill Ballard, County Law Librarian, - Stated that the County Law Library is now housed in the library.

Heather Lawson then spoke and advised that many of the patrons are grandparents and young children. She mentioned that in June of 2011 there were 3,426 persons who visited the library.

The Mayor and Board thanked those that spoke for being there and stated that the matter would be considered during the budget process.

AUTHORIZE TO ACCEPT THE LOWEST AND BEST QUOTE FOR AN ADA BATHROOM FACILITY AT THE HERNANDO SPORTS AND FITNESS PARK

Mayor Johnson stated that this was to refurbish the existing bathroom at the park and add a new ADA compliant bathroom to the existing structure.

Joe Frank Lauderdale advised that we received two quotes for this work and he was recommending the low quote.

Motion was duly made by Alderman Miller, seconded by Alderman Tipton to accept the lowest and best quote from Tom Co LLC, for an ADA bathroom facility at the Hernando Sports and Fitness Park. A roll call vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of June, 2012.

AUTHORIZE TO DECLARE THE FOLOWING POLICE CARS SURPLUS

- 4) 1998 Ford Crown Vic VIN 2FAFP71W4WX129103 Car #96
- 5) 2004 Ford Crown Vic VIN 2FAFP71W75X119082 Car #107
- 6) 2004 Ford Crown Vic VIN 2FAFP71W64X155490 Car #110

Police Chief Mike Riley advised that the condition of the cars and the fact that they were no longer in use and recommended that they needed to be disposed of.

Motion was duly made by Alderman Bryant, and seconded by Alderman Higdon to authorize to declare the following police cars surplus: 1998 Ford Crown Vic VIN 2FAFP71W4WX129103 Car #96, 2004 Ford Crown Vic VIN 2FAFP71W75X119082 Car #107, and 2004 Ford Crown Vic VIN 2FAFP71W64X155490 Car #110. 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 5th day of June, 2012.

AUTHORIZE TO DECLARE 2 COMPUTERS AND CRT MONITORS, A HAND CALCULATOR (9 KEY), AN INK JET PRINTER, AND 4 CHAIRS SURPLUS, THESE ARE ALL NOT WORKING OR BROKEN

Mayor Johnson advised that these items were in fact no longer working and needed to be removed from the City inventory. Items that can be recycled will be sent to the recycling bin.

Motion was duly made by Alderman Miller, and seconded by Alderman Hobbs to authorize to declare 2 computers and CRT monitors, a hand calculator (9 key), an ink jet printer, and 4 chairs surplus. 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 5th day of June, 2012.

DISCUSSION OF CALLING THE LAUREL WOOD BOND

Joe Frank Lauderdale advised that the streets are in poor condition. He stated that he had discussed this with the developers, but has had no recent responses. Mr. Lauderdale said that the portion of Memphis Street that was to be paved was completed, but as for the other streets, no repairs had been made and at this point the subdivision was seventy to eighty percent built out.

The Board asked about the Bond amount.

Joe Frank Lauderdale answered that he wasn't sure, but thought it was in the range of one hundred thousand dollars.

Matt Hanks, 732 Shadow View Dr – Stated that he has sent a letter to the Mayor, Alderman Tipton, Joe Frank Lauderdale and the Planning Department. He also provided copies of photographs of the street conditions and one of the subdivision development.

Alderman Lauderdale – Stated that the streets in the area were terrible.

Mr. Steve Highfill, 765 Shadow View Dr, President of the HOA – Advised that the streets were in need of paving. He stated that the association has looked into fixing the streets but were told to hold off as the "City would accept" the streets.

An unidentified lady spoke out and stated that she wanted the holes patched and/or the streets repaired.

Mayor Johnson advised that the developer was supposed to keep the streets in good repair and that they did need to be repaired.

Motion was duly made by Alderman Miller, and seconded by Alderman Tipton to authorize the City Attorney, City Engineer and Planning Department to review the matter and see what needed to be done to call the bond, and to notify the developer in writing. 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 5th day of June, 2012.

Alderman Miller stated that courtesy steps had been done and had not been successful.

Mayor Johnson stated that he would like a certified letter to be sent to those responsible.

DISCUSSION OF BOND MONEY PRIORITIES

Mayor Johnson stated that the purpose of this item was to discuss how to apply the remaining bond money to existing needs in the City.

Alderman Bryant spoke about the need for the immediate repair of the street behind Wood Hollow.

Joe Frank Lauderdale advised that the estimate for the repair on that street was around \$16K, and that it was the eastern most street in the subdivision that needed repair.

Alderman Hobbs stated that he wanted to see the street in Los Lomas repaired.

Alderman Miller stated that wanted the older streets to stay on the list and he wants to see dates on the list.

Mayor Johnson stated that he would prepare a list for the Aldermen to review.

CLOSED SESSION

Motion was duly made by Alderman Manning, and seconded by Alderman Hobbs to go into closed session to discuss going into executive session for negotiations. 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 5th day of June, 2012.

The Board then went into executive session. After returning from executive session there was no action taken by the Board.

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