

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, July 3, 2012 at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Sonny Bryant, Alderman Miller, Gary Higdon, Marcus Manning, and Jeff Hobbs.

Also present for the meeting were: City Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Susan Fernandez, Amanda Linton, Michael W McLendon, Steven Pittman, Werner Zefferer, Rebecca Diane Dyer, Matt Fuchs, Henry Bailey, Holly Fuchs, Mary Fuchs, and Danny Fuchs.

INVOCATION

Alderman Miller gave the invocation.

APPROVAL OF AGENDA

Motion was duly made by Alderman Higdon, and seconded by Alderman Manning to approve the agenda as presented, after removing item 6. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 3rd day of July 2012.

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

July 3, 2012

6:00pm

- 1) Meeting called to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims Numbers 94447-94463 & 94466-94603
- 5) Approve Docket of Claims Number 94464 and 94465 (Lauderdale & Miller)
- 6) Approve Minutes
- 7) Request from Hernando Main Street Chamber of Commerce to close streets for Water Tower Festival October 18 – 21, 2012
- 8) 6-12-RZ2 – Wadsworth House –
Application is to allow the rezoning of one lot located at 2220 Hwy 51 N from Office to C-2 Highway Commercial. (tabled at last meeting-developer requests to table again and be heard at July 17 meeting)
- 9) Hire Christopher Shea Wright as a patrolman(P-1)
- 10) Promote Michael White to Lt. of Investigations
- 11) Promote Charles Lanphere to Patrol Lt.
- 12) Promote Nick Wallace to Driver in Fire Department
- 13) Executive Session-Parks Department Personnel and Negotiations

14) Adjourn

APPROVE DOCKET OF CLAIMS NO.'S 94447 – 944463 & 94466 - 94603

The Board of Aldermen were presented with a docket of claims No. 94447 – 944463 & 94466 - 94603 in the amount of \$577,450.63 for approval.

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

Those voting “Nay”: None.

ORDERED AND DONE this the 3rd day of July, 2012.

APPROVE DOCKET OF CLAIMS NO.'S 94464 & 94465 (LAUDERDALE & MILLER)

Alderman Lauderdale and Alderman Miller recused themselves and left the room.

The Board of Aldermen were presented with a docket of claims No.'s 94464 and 94465 in the amount of \$241,067.04 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 Manning, Alderman Hobbs, and Alderman Bryant.

Those voting “Nay”: None.

ORDERED AND DONE this the 3rd day of July, 2012.

REQUEST FROM HERNANDO MAIN STREET CHAMBER OF COMMERCE TO CLOSE STREETS FOR WATER TOWER FESTIVAL OCTOBER 18 – 21, 2012

Mayor Johnson reviewed their request and the representative from the Chamber advised that it was the same as last year.

Motion was duly made by Alderman Manning and seconded by Alderman Hobbs to approve the request from the Hernando Main Street Chamber of Commerce to close streets for the Water Tower Festival on October 18 – 21, 2012. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 3rd day of July, 2012.

6-12-RZ2- WADSWORTH HOUSE- APPLICATION IS TO ALLOW FOR REZONING OF ONE LOT LOCATED AT 2220 HWY 51 NORTH FROM OFFICE TO C-2 HIGHWAY COMMERCIAL. (TABLED AT LAST MEETING – DEVELOPER REQUEST TO TABLE AGAIN AND BE HEARD AT JULY 17 MEETING

Mayor Johnson announced to the Board and audience that the matter which was tabled for this meeting would be continued to the July 17, 2012 meeting and that the matter would be heard on that date. Mayor Johnson let the representatives who were there as adjoining neighbors know of this date.

A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 3rd day of July, 2012.

HIRE CHRISTOPHER SHEA WRIGHT AS A PATROLMAN (P-1)

Alderman Miller advised the Board that the Personnel Committee had meet and agreed with the Chief's recommendation to hire Mr. Wright.

Motion was duly made by Alderman Miller, and seconded by Alderman Hobbs to hire Christopher Shea Wright as a P-1. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 3rd day of July, 2012.

PROMOTE MICHAEL WHITE TO LT. OF INVESTIGATIONS

Alderman Miller advised the Board that the Personnel Committee had met and agreed with the Chief's recommendation to promote Mr. White to the position of Lieutenant of Investigations.

Motion was duly made by Alderman Higdon, and seconded by Alderman Manning to promote Michael White to Lieutenant of Investigations. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 3rd day of July, 2012.

PROMOTE CHARLES LANPHERE TO PARTOL LT.

Alderman Miller advised the Board that the Personnel Committee had met and agreed with the Chief's recommendation to promote Mr. Lamphere to the position of a Patrol Lieutenant and also the recommendation from the committee was based upon Mr. Lamphere's experience.

Motion was duly made by Alderman Miller, seconded by Alderman Bryant to promote Charles Lamphere to Patrol Lieutenant A roll call vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 3rd day of July, 2012.

PROMOTE NICK WALLACE TO DRIVER IN THE FIRE DEPARTMENT

Motion was duly made by Alderman Higdon, and seconded by Alderman Lauderdale to promote Nick Wallace to Driver in the Fire Department. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 3rd day of July, 2012.

**EXECUTIVE SESSION – PARKS DEPARTMENT PERSONNEL AND
NEGOTIATIONS**

Alderman Manning made a motion to go into closed session.
Alderman Bryant seconded the motion

After the discussion in closed session the Board of Aldermen found that the matters to be discussed were proper for executive session.

The Board then moved into executive session.

The Board returned from executive session with Alderman Lauderdale moving to come out of executive session and being seconded by Alderman Miller.

PARKS DEPARTMENT PERSONNEL

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to suspend Patrick Wright without pay for five days, provided it would not coincide with the July 4th Holiday pay which would have the effect of expanding his punishment, suspension to begin July 9, 2012. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 3rd day of July, 2012.

NEGOTIATIONS

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Hobbs to allow the City Attorney to request a Certificate of Public Convenience and Necessity from the Mississippi Development Authority for Project Cloud. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 3rd day of July, 2012.

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