

The Mayor and Board of Aldermen of the City of Hernando met for the Special Meeting at City Hall on Thursday, January 23, 2020 at 3:00 P.M. with Mayor Tom Ferguson presiding. Aldermen present were: Alderman Harris, Alderman Bryant, and Alderman Miller. Alderman Higdon was present via phone

Agenda
City of Hernando
Mayor and Board of Alderman
Special Meeting

January 23, 2020

3:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Authorize to accept the lowest and best bid from Phillips Contracting Co., Inc., for the Linear Park Project and authorize Mayor Ferguson to execute the contracts
- 6) Adjourn

APPROVE AGENDA

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 23rd day of January, 2020.

AUTHORIZE TO ACCEPT THE LOWEST AND BEST BID FROM PHILLIPS CONTRACTING CO., INC., FOR THE LINEAR PARK PROJECT, AND AUTHORIZE MAYOR FERGUSON TO EXECUTE THE CONTRACTS

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to authorize to accept the lowest and best bid from Phillips Contracting Co., Inc., for the Linear Park Project and authorize Mayor Ferguson to execute the contracts. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 23rd day of January, 2020.

ADJOURN

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

Motion passed with a unanimous vote of "Aye".

MAYOR TOM FERGUSON

ATTEST:

KATIE HARBIN, CITY CLERK