

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, April 18, 2017 at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs. Also present for the meeting were: City Clerk Katie Harbin, City Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Planning Director Jared Darby, Zoning Administrator Kristen Duggan, Police Chief Scott Worsham, Human Resources Manager Julie Harris, Community Director Gia Matheny, Public Works Director Gary McElhannon, Saundra McElhannon, Henry Bailey, Vickey McLendon, Henry Bailey, Jim Bob Liston, Brian Hicks, Landon Gray Smith, Matt Davis, Ryan Elrod, Maddie Jones, Natalie Shoffner, Kassidy Taylor, Merrill Stewart, Molly Smith, Ben Piper, and Parks and Recreation Director Dewayne Williams.

INVOCATION

Alderman Higdon gave the invocation.

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

April 18, 2017

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 117713 – 117935 less 117727
- 5) Approve Docket of Claims No.'s (Lauderdale) 117727
- 6) Authorize to pay Invoice 411 to Soul Good Tees in the amount of \$16,801.50 (did not receive in time for the docket)
- 7) Authorize to pay Invoice Draw IV to Live Oak Landscape Group in the amount of \$49,295.21
- 8) Approve Minutes
- 9) Consent Agenda
 - A) Authorize Joseph Harris, John Cotter, and Hunter Solomon to attend the Law Fit Challenge in Pearl, MS on June 7 – 10, 2017, also authorize to pay registration and travel. (paid by donation)
 - B) Authorize Officer Hosie Porter to attend the MLEOTA Basic Class on May 14, 2017 – August 3, 2017 in Pearl, MS, also authorize to pay registration and travel expenses.
 - C) Authorize Sandra Holliman to attend the Instructor Class at the Desoto County Sheriff's Department in Hernando, MS, also authorize to pay registration.
 - D) Set Public Hearing on May 16, 2017 for Application for a **Zoning Map Amendment**, submitted by **Stan Elam** requesting a zoning amendment for 7.52 acres from M-1, light industrial to C-2, highway commercial. The subject property is comprised of parcels: 3074180040001501 and part of parcel 307418000 0000101; situated in Section 18, Township 3 South, and Range 7 West and Section 19, Township 3 South, Range 7 West. (File: PL-1234)
 - E) Set Public Hearing on May 16, 2017 for an Application for a **Zoning Map Amendment**, submitted by **Butler Snow, LLP** requesting a zoning amendment for

16.07 acres from M-1, light industrial to M-2, heavy industrial. The subject is comprised of parcels: 3074180100000200, 3074180100000299, 3074190200000101, and 3074190200000100 better known as 720 Vaiden Drive; situated in Section 13, Township 3 South, and Range 7 West (File: PL-1237)

- F) Set Public Hearing on May 16, 2017 for an Application for a **Zoning Map Amendment**, submitted by **Butler Snow, LLP** requesting a zoning amendment for 9.97 acres from M-1, light industrial to M-2, heavy industrial. The subject property is comprised of parcel: 3074180040001400 better known as 2925 McCracken Road; situated in Section 13, Township 3 South, and Range 7 West (File: PL-1238)
- G) Set Public Hearing on May 16, 2017 for an Application for a **Zoning Ordinance Amendment** submitted by the **City of Hernando** is requesting a zoning amendment for Article XVIII, Section (a), Paragraph (vi). (File: PL-1217)

10) Presentation of awards to Mayor's Youth Council members

11) Request from the Desoto County Museum for funding

12) Authorize to advertise for street paving overlays

13) Public, Safety and Welfare hearing concerning parcel 308613001 0012400. The subject property is comprised of 2.86 acres and is zoned C-2, Highway Commercial. According to the DeSoto Chancery Court Clerk's Office the subject property is registered under Donald Breshears. The subject property is located to the north of the city's tennis court complex. Board tabled from April 4, 2017 meeting

14) Authorize Mayor Johnson to sign an agreement with Southern Duplicating for copier services

15) Authorize to purchase a Dodge Ram 2500 on state contract for the sewer department (budgeted item)

16) Approval to add 2 Police Officers to the Police Department. This will be 2 newly created positions

17) Authorize Mayor Johnson to sign an agreement with CGI Communications, Inc. for the 2017 Community Video Program

18) Executive Session for Parks Personnel

19) Adjourn

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

Those voting "Aye": Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of April, 2017.

APPROVE DOCKET OF CLAIMS NO.'S 117713 – 117935 LESS 117727

The Board of Aldermen were presented with a docket of claims No. 117713 - 117935 less 117727 in the amount of \$1,272,645.90 for approval.

Motion was duly made by Alderman Miller, 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 Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of April, 2017

AUTHORIZE TO PAY INVOICE 411 TO SOUL GOOD TEES IN THE AMOUNT OF \$16,801.50 (DID NOT MAKE THE DOCKET)

Motion was duly made by Alderman Hobbs, and seconded by Alderman Higdon to authorize to pay invoice 411 to Soul Good Tees in the amount of \$16,801.50. A vote was taken with the following results:

Those voting "Aye": Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of April, 2017

AUTHORIZE TO PAY INVOICE DRAW IV TO LIVE OAK LANDSCAPE IN THE AMOUNT OF \$49,295.21 (DID NOT MAKE THE DOCKET)

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to authorize to pay invoice draw IV to Live Oak Landscape in the amount of \$49,295.21. A vote was taken with the following results:

Those voting "Aye": Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of April, 2017

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON APRIL 4, 2017

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to approve the Minutes from the regular Board Meeting on April 4, 2017 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderwoman Brooks and Alderman Miller abstained from voting.

ORDERED AND DONE this the 18th day of April, 2017

CONSENT AGENDA

- A) Authorize Joseph Harris, John Cotter, and Hunter Solomon to attend the Law Fit Challenge in Pearl, MS on June 7 – 10, 2017, also authorize to pay registration and travel. (paid by donation)
- B) Authorize Officer Hosie Porter to attend the MLEOTA Basic Class on May 14, 2017 – August 3, 2017 in Pearl, MS, also authorize to pay registration and travel expenses.
- C) Authorize Sandra Holliman to attend the Instructor Class at the Desoto County Sheriff's Department in Hernando, MS, also authorize to pay registration.
- D) Set Public Hearing on May 16, 2017 for Application for a **Zoning Map Amendment**, submitted by **Stan Elam** requesting a zoning amendment for 7.52 acres from M-1, light industrial to C-2, highway commercial. The subject property is comprised of parcels: 3074180040001501 and part of parcel 307418000 0000101; situated in Section 18, Township 3 South, and Range 7 West and Section 19, Township 3 South, Range 7 West. (File: PL-1234)
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- F) Set Public Hearing on May 16, 2017 for an Application for a **Zoning Map Amendment**, submitted by **Butler Snow, LLP** requesting a zoning amendment for 9.97 acres from M-1, light industrial to M-2, heavy industrial. The subject property is comprised of parcel: 3074180040001400 better known as 2925 McCracken Road; situated in Section 13, Township 3 South, and Range 7 West (File: PL-1238)
- G) Set Public Hearing on May 16, 2017 for an Application for a **Zoning Ordinance Amendment** submitted by the **City of Hernando** is requesting a zoning amendment for Article XVIII, Section (a), Paragraph (vi). (File: PL-1217)

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

Those voting "Aye": Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Bryant, Alderman Miller, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of April, 2017

PRESENTATION OF AWARDS TO MAYOR'S YOUTH COUNCIL MEMBERS

Mayor Johnson spoke about the awards that the Mayor's Youth Council members recently received. The Mayors Youth Council received a Certificate of Appreciation from the State of Mississippi and The Mississippi Commission for Volunteer Service and the 2017 President's Volunteer Service Award from Volunteer Northwest Mississippi.

REQUEUST FROM THE DESOTO COUNTY MUSEUM FOR FUNDING

Brian Hicks presented the request for funding on behalf of the Desoto County Museum. They are requesting \$6,000, the same amount they request every year. Mr. Hicks went over some of the artifacts from the Museum and how people come from all over to visit our Museum.

Motion was duly made by Alderman Higdon and seconded by Alderman McLendon to approve the request from the Desoto County Museum for funding in the amount of \$6,000.00 from the Tourism Fund, to help promote the City of Hernando. A vote was taken with the following results:

Those voting "Aye": Alderman Hobbs, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, and Alderwoman Brooks.

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of April, 2017

AUTHORIZE TO ADVERTISE FOR STREET PAVING OVERLAYS

Joe Frank Lauderdale presented a list of streets that need paving. The budget for paving is \$406,000.00.

Mayor asked Joe Frank what part of Tara was listed.

Joe Frank Lauderdale answered the part of Tara North of Desoto.

Alderman McLendon asked about the bridge.

Alderman Miller stated that some of these streets have been on the list for 67 years, and they keep getting knocked down on the list.

Alderman Hobbs stated that they get knocked down because other streets have gotten worse.

Mayor Johnson asked Joe Frank if he was going to get with Gary to rank the streets and get back with the Board at the next meeting.

Joe Frank Lauderdale answered yes.

Alderman Higdon asked Joe Frank why do some cost more per ton.

Joe Frank Lauderdale answered that is because smaller jobs cost more.

Joe Frank Lauderdale asked what do you think about Motor Scooter Dr and East Commerce.

Mayor stated that East Commerce is from Walmart to the dead end, it is falling apart.

Alderman McLendon asked about Renasant Park being on the list.

Mayor stated that will be paid for out of Bond money.

Alderman Hobbs asked Joe Frank if he would get a price on Pontotoc and email it to the Board before the next meeting.

**PUBLIC SAFETY AND WELFARE HEARING CONCERNING PARCEL 308613001
0012400. THE SUBJECT PROPERTY IS COMPRISED OF 2.86 ACRES AND IS ZONED C-
2, HIGHWAY COMMERCIAL. ACCORDING TO THE DESOTO CHANCERY CLOURT
CLERKS OFFICE THE SUBJECT PROPERTY IS REGISTERED UNDER DONALD
BRESHEARS. THE SUBJECT PROPERTY IS LOCATED TO THE NORTH OF THE
CIYT'S TENNIS COURT COMPLEX. (BOARD TABLED FROM APRIL 4, 2017
MEETING)**

Alderman Higdon stated that the front parking area looked good, but the back was questionable. It isn't pave up to the building.

Alderman Miller asked if we could table this until the next meeting.

Mayor Johnson asked Jared Darby to advise Mr. Breshears to be at the next meeting, this is still a public hearing, he has to be here.

Motion was duly made by Alderman Miller, and seconded by Alderwoman Brooks to table this item to the May 2, 2017 Board meeting. A vote was taken with the following results:

Those voting "Aye": Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of April, 2017

**AUTHORIZE MAYOR JOHNSON TO SIGN AN AGREEMENT WITH SOUTHERN
DUPLICATING FOR COPIER SERVICES**

Motion was duly made by Alderman Hobbs and seconded by Alderman Miller to authorize Mayor Johnson to sign an agreement with Southern Duplicating for copier services. A vote was taken with the following results:

Those voting "Aye": Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of April, 2017

**AUTHORIZE TO PURCHASE A DODGE RAM 2500 ON STATE CONTRACT FOR THE
SEWER DEPARTMENT (BUDGETED ITEM)**

Motion was duly made by Alderman Hobbs and seconded by Alderman Higdon to authorize to purchase a Dodge Ram 2500 on state contract for the sewer department. A vote was taken with the following results:

Those voting "Aye": Alderman Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of April, 2017

**APPROVAL TO ADD 2 POLICE OFFICERS TO THE POLICE DEPARTMENT (NEWLY
CREATED POSITIONS)**

Alderman Miller asked what is the amount the Board can spend of the budget during an election year.

Mayor Johnson stated that we would have to find that out.

Alderman McLendon asked Police Chief Worsham if we were in need of replacing an officer.

Police Chief Worsham answered that we will be in a week.

Motion was duly made by Alderman Bryant and seconded by Alderman Miller to authorize to add two police officer positions in the Police Department, after verifying that this would comply with state law on budget spending during an election year. A vote was taken with the following results:

Those voting "Aye": Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Bryant, Alderman Miller, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of April, 2017

AUTHORIZE MAYOR JOHNSON TO SIGN AN AGREEMENT WITH CGI COMMUNICATIONS, INC FOR THE 2017 COMMUNITY VIDEO PROGRAM

Alderman Miller asked who reviews. Mr. Miller stated that he would like to see it before it is published.

Mayor Johnson stated that he would have to put trust in Gia and himself that we would make sure it is good to be published.

Gia Matheny stated that Mr. Miller could review it. We want them to come out during our large community events. I could send you a link to review and comment.

Motion was duly made by Alderman Miller and seconded by Alderwoman Brooks to authorize Mayor Johnson to sign an agreement with CGI Communications, Inc. for the 2017 Community Video program. A vote was taken with the following results:

Those voting "Aye": Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Bryant, Alderman Miller, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of April, 2017

GO INTO CLOSED SESSION TO DISCUSS GOING INTO EXECUTIVE SESSION FOR PARKS PERSONNEL

Motion was duly made by Alderman Hobbs, and seconded by Alderman Higdon to go into closed session to discuss going into executive session for Parks personnel. A vote was taken with the following results:

Those voting "Aye": Alderwoman Brooks, Alderman Hobbs, Alderman Bryant, Alderman Miller, Alderman Higdon, and Alderman McLendon.

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of April 2017

GO INTO EXECUTIVE SESSION FOR PARKS PERSONNEL

Motion was duly made by Alderwoman Brooks, and seconded by Alderman Miller to go into executive session for Parks Personnel. A vote was taken with the following results:

Those voting "Aye": Alderman Hobbs, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, and Alderwoman Brooks.

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of April, 2017

COME OUT OF EXECUTIVE SESSION FOR PARKS PERSONNEL

Motion was duly made by Alderman Higdon, and seconded by Alderwoman Brooks to come out of executive session for Parks Personnel. A vote was taken with the following results:

Those voting "Aye": Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of April, 2017

PARKS PERSONNEL

Motion was duly made by Alderman Higdon, and seconded by Alderman Bryant to authorize to terminate Terry Sims employment based on no call/no show, following the recommendation of the Parks and Recreation Director. A vote was taken with the following results:

Those voting "Aye": Alderman Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of April, 2017

ADJOURN

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

Motion passed with a unanimous vote of "Aye".

MAYOR CHIP JOHNSON

ATTEST:

KATIE HARBIN, CITY CLERK