

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, May 2, 2017 at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderwoman Brooks, and Alderman Hobbs. Also present for the meeting were: City Clerk Katie Harbin, City Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Zoning Administrator Kristen Duggan, Police Chief Scott Worsham, Human Resources Manager Julie Harris, Community Director Gia Matheny, Court Clerk Public Works Director Gary McElhannon, Saundra McElhannon, Henry Bailey, Parks and Recreation Director Dewayne Williams, Natalie Lynch, and Constance Paige Williams.

INVOCATION

Alderman Miller gave the invocation.

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

May 2, 2017

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 117936 – 118186 less 117957, and 117987 - 117991
- 5) Approve Docket of Claims No.'s (Lauderdale) 117957
- 6) Approve Docket of Claims No.'s (Bryant) 117987 – 117991
- 7) Authorize to pay Blue Cross Blue Shield invoice number GBP1253366A \$96,291.80 (didn't make the docket)
- 8) Authorize to pay Aflac invoice number 099036 \$1,142.46
- 9) Authorize to pay Dizzy Dean \$1,400 for 2017 State Tournament sites and fees (didn't make the docket)
- 10) Approve Minutes
- 11) Consent Agenda
 - A) Authorize Kristen Duggan and Brandon Valle to attend the Building Official Association of Mississippi Conference in Bay St Louis, MS on June 12 – June 16, 2017, also authorize to pay registration and travel expenses.
- 12) Acknowledge the district winners and state tournament qualifiers 12U Coach Duerstock, 12U Coach Rochelle, and 10U Coach Hale
- 13) Request from the Young Womens Club to present their building plans for the continuation of the Church Park Beautification project
- 14) 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 18, 2017 meeting)

- 15) Authorize to reject all bids for the Hernando Traffic Signals project STP-7889-00(001) LPA 107080-701000 and authorize to rebid
- 16) Authorize to transfer Annabelle Ibsen from Planning Clerk to Utility Clerk at a rate of \$12.50 per hour
- 17) Authorize to hire Constance Paige Williams for the open Deputy Court Clerk position at a rate of \$12.50 per hour
- 18) Authorize to give Bobby Burton a raise to \$54,500 for receiving his Water Treatment Operator license
- 19) Authorize to transfer Roger Clark from the Police Department to the Public Works department at a rate of \$13.00 per hour
- 20) Authorize to advertise for street paving overlays
- 21) Authorize to close out the contract with Live Oak Landscaping for landscaping at the Soccer Complex and release the bond
- 22) Authorize Mayor Johnson to executed a Disclaimer and Rejection of Quitclaim Deed
- 23) Adjourn

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of May, 2017.

APPROVE DOCKET OF CLAIMS NO.'S 117936 – 118186 LESS 117957, AND 117987 - 117991

The Board of Aldermen were presented with a docket of claims No. 117936 – 118186 less 117957, and 117987 - 117991 in the amount of \$1,194,597.72 for approval.

Motion was duly made by Alderman Bryant, and seconded by Alderman Higdon 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, Alderwoman Brooks, Alderman Hobbs, and Alderman Lauderdale

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of May, 2017

APPROVE DOCKET OF CLAIMS NO.'S (LAUDERDALE) 117957

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 117957 in the amount of \$37,553.54 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 Miller, Alderman Higdon, Alderwoman Brooks, Alderman Hobbs, and Alderman Bryant

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of May, 2017

APPROVE DOCKET OF CLAIMS NO.'S (BRYANT) 117987 - 117991

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 117987 – 117991 In the amount of \$884.15 for approval.

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to approve the docket of claims for payment as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of May, 2017

AUTHORIZE TO PAY INVOICE GBP1253366A TO BLUE CROSS BLUE SHIELD IN THE AMOUNT OF \$96,291.80 (DID NOT MAKE THE DOCKET)

Motion was duly made by Alderman Hobbs, and seconded by Alderman Higdon to authorize to pay invoice GBP1253366A to Blue Cross Blue Shield in the amount of \$96,291.80. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of May, 2017

AUTHORIZE TO PAY INVOICE 099036 TO AFLAC IN THE AMOUNT OF \$1,142.46 (DID NOT MAKE THE DOCKET)

Motion was duly made by Alderwoman Brooks, and seconded by Alderman Higdon to authorize to pay invoice 099036 to Aflac in the amount of \$1,142.46. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of May, 2017

AUTHORIZE TO PAY \$1,400.00 TO DIZZY DEAN FOR THE 2017 STATE TOURNAMENT SITES AND FEES (DID NOT MAKE THE DOCKET)

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize to pay \$1,400.00 to Dizzy Dean for the 2017 State Tournament sites and fees out of the Tourism Fund. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of May, 2017

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON APRIL 18, 2017

Motion was duly made by Alderman Hobbs, and seconded by Alderman Higdon to approve the Minutes from the regular Board Meeting on April 18, 2017 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Lauderdale abstained from voting.

ORDERED AND DONE this the 2nd day of May, 2017

CONSENT AGENDA

- A) Authorize Kristen Duggan and Brandon Valle to attend the Building Official Association of Mississippi Conference in Bay St Louis, MS on June 12 – June 16, 2017, also authorize to pay registration and travel expenses.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of May, 2017

ACKNOWLEDGE THE DISTRICT WINNERS AND STATE TOURNAMENT QUALIFIERS 12U COACH DUERSTOCK, 12U COACH ROCHELLE, AND 10U COACH HALE

Dewayne Williams presented the coaches and their awards. U12 Boys, Coach Duerstock won District, U12 Boys Rochelle came in 2nd place at District and U10 Boys, Coach Hale finished in 4th.

Mayor Johnson and the Board of Alderman congratulated and thanked them for their hard work and time.

REQUEUST FROM THE YOUNG WOMENS CLUB TO PRESENT THEIR BUILDING PLANS FOR THE CONTINUATION OF THE CHURCH PARK BEAUTIFICATION PROJECT

Natalie Lynch presented the request. The Young Womens Club would like to add a pavilion to Church Park.

Motion was duly made by Alderman Higdon and seconded by Alderman Bryant to approve the request from the Young Womens Club to have a pavilion built at Church Park. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of May, 2017

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 LOCATED TO THE NORT OF THE CITY'S TENNIS COURT COMPLEX. (BOARD TABLED FROM THE APRIL 18, 2017 MEETING)

Kristen Duggan presented the information and stated that Mr. Breshears requested this be tabled.

Mayor Johnson asked Joe Frank to look at it.

Joe Frank Lauderdale stated that more needs to be done to make the drainage go to the drain.

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to table this item until the May 16, 2017 Board meeting, while the City Engineer advises Mr. Breshears to fix the drainage issue. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of May, 2017

AUTHORIZE TO REJECT ALL BIDS FOR THE HERNANDO TRAFFIC SIGNALS PROJECT STP-7889-00(001) LPA 107080-701000 AND AUTHORIZE TO REBID

Mayor Johnson presented the information, stating that MDOT advised us to reject and rebid when the asphalt will be cheaper.

Motion was duly made by Alderman Higdon, and seconded by Alderman Bryant approve to reject all bids due to them being too high, and authorize to rebid. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of May, 2017

AUTHORIZE TO TRANSFER ANNABELLE IBSEN FROM PLANNING CLERK TO UTILITY CLERK WITH A RATE OF \$12.50 PER HOUR

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize to transfer Annabelle Ibsen from Planning Clerk to Utility Clerk with a rate of \$12.50 per hour, based on the recommendation of the Personnel Committee, following the recommendation of the City Clerk. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of May, 2017

AUTHORIZE TO HIRE CONSTANCE PAIGE WILLIAMS FOR THE OPEN DEPUTY COURT CLERK POSITION AT A RATE OF \$12.50 PER HOUR

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to authorize to hire Constance Paige Williams for the open Deputy Court Clerk position at a rate of \$12.50 per hour, based on the recommendation of the Personnel Committee, following the recommendation of the Court Clerk. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of May, 2017

AUTHORIZE TO GIVE BOBBY BURTON A RAISE TO \$54,500 FOR RECEIVING HIS WATER TREATMENT OPERATOR LICENSE

Motion was duly made by Alderman Bryant and seconded by Alderman Higdon to authorize to give Bobby Burton a raise to \$54,500 for receiving his Water Treatment Operator license, based on the recommendation of the Personnel Committee, following the recommendation of the Public Works Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of May, 2017

AUTHORIZE TO TRANSFER ROGER CLARK FROM THE POLICE DEPARTMENT TO THE PUBLIC WORKS DEPARTMENT AT A RATE OF \$13.00 PER HOUR

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to authorize to transfer Roger Clark from the Police Department to the Public Works Department at a rate of \$13.00 per hour, based on the recommendation of the Personnel Committee, following the recommendation of the Public Works Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of May, 2017

Alderman Miller asked what determines certified, why do we look for certified versus non-certified.

Police Chief Worsham answered that budget wise it is smarter to hire certified. A non-certified take 6-9 months for them to get on the street by them self.

Alderman Miller stated that he wants someone that wants to come work and learn.

Alderman Higdon left the meeting.

AUTHORIZE TO ADVERTISE FOR STREET PAVING OVERLAYS

Joe Frank Lauderdale presented the information on the revised list of streets to be paved.

HERNANDO ASPHALT OVERLAY OR REPAIR LIST 2017

Street Name	Quantity	Unit Cost	Total Cost
Fletcher (Part)Repair	40Tons	\$200	\$7500
Hill St (Part)Repair	60Tons	\$200	\$12,000
College Cove (Part)	215 Tons	\$90	\$20,000
Green T West (Part)	270 Tons	\$90	\$24,000

Vaiden (Part)	180Tons	\$90	\$16,000
Wren St.(Part)	150Tons	\$90	\$14,000
Ginn St.	100Tons	\$90	\$9000
LaBauve	150Tons	\$90	\$14,000
South St at 51Hwy	20Tons	\$150	\$3000
Oak Grove at 51Hwy	20Tons	\$150	\$3000
Park St at 51Hwy	20Tons	\$150	\$3000
DeSoto Repair	175Tons	\$200	\$35000
Tara Dr. Repair	175Tons	\$200	\$35000
Pontotoc St.	430 Tons	\$90	\$40,000
Creekside Blvd.	300Tons	\$90	\$27,000
Monteith Repair	100Tons	\$200	\$20,000
Cristy Ct –Ridge View	400Tons	\$90	\$36,000
Shadow View	170Tons	\$90	\$15,000
Laurel View Dr.	200 Tons	\$90	\$20,000
Maidelle Cv.	250 Tons	\$90	\$22,500
Total			\$376,000
Alternate:			
Carlee Drive	400Tons	\$90	\$36,000

Alderman Hobbs stated that it's ok that Motor Scooter is moved to the bottom, but I would like some pot holes fixed and to check into why the sand collects at the bottom of the road.

Mayor Johnson stated that he thinks it is probably coming from the business at the top of the hill.

Alderman Hobbs stated that Maidelle is really bad, why is that at the bottom.

Mayor Johnson stated that the numbers go to Carlee.

Alderman Lauderdale asked why don't we bring Maidelle up and Carlee down.

Alderman Miller stated Maidelle behind Laurel View.

Motion was duly made by Alderman Hobbs, and seconded by Alderman Miller to approve to advertise for street paving overlays, for the streets listed, putting Maidelle Cove under Laurel View Dr, with Carlee Drive as an alternate. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of May 2017

AUTHORIZE TO CLOSE OUT THE CONTRACT WITH LIVE OAK LANDSCAPING FOR LANDSCAPING AT THE SOCCER COMPLEX AND RELEASE THE BOND

Joe Frank Lauderdale stated that their work is completed and we need to advertise to close out their contract and release their bond.

Motion was duly made by Alderman Miller, and seconded by Alderman Hobbs to approve to close out the contract with Live Oak Landscaping for Landscaping at the soccer complex and release the bond. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of May, 2017

**AUTHORIZE MAYOR JOHNSON TO EXECUTE A DISCLAIMER AND REJECTION OF
QUITCLAIM DEED**

Kenny Stockton presented the information.

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to authorize Mayor Johnson to execute a Disclaimer and Rejection of Quitclaim Deed. 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 2nd day of May, 2017

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 HARBIN, CITY CLERK