The Mayor and Board of Aldermen of the City of Hernando met for the Special Meeting at City Hall on Monday May 18, 2020 at 6:00 P.M. with Mayor Tom Ferguson presiding. Aldermen present were: Alderman Harris, Alderman Bryant (via phone), Alderman Miller. Alderman Higdon, Alderman McLendon, Alderwoman Brooks and Alderman Hobbs. Also present were: City Clerk Katie Harbin, City Attorney Kenny Stockton, and City Engineer Joe Frank Lauderdale.

### PLEDGE OF ALLEGIANCE

Pledge of Allegiance

#### **INVOCATION**

Alderman Miller gave the invocation.

## CITY OF HERNANDO 475 WEST COMMERCE STREET HERNANDO, MS 38632

PHONE 662-429-9092

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## NOTICE OF SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN

| Date:  | May 18, 2020  |  |  |  |
|--|---|--|--|--|
| To:  | All Aldermen of the Municipality of Hernando, Mississippi |  |  |  |
| From:  | Mayor Tom Ferguson  |  |  |  |
| Subject: Special Meeting   |   |  |  |  |
| <b>PLEASE TAKE NOTICE</b> that a special meeting of the Mayor and Board of Aldermen of the City of Hernando shall be held on May 18, 2020 at 6:00 P.M. at the City Hall Building in the City of Hernando, Mississippi. |   |  |  |  |
| The purpose of the meeting is to:  |   |  |  |  |
| 1)   | Executive Session – Negotiations                          |  |  |  |
| This notice is given pursuant to and in compliance with Section 21-3-21 of the Mississippi Code. Please be present.  |   |  |  |  |
| ATTE   | Tom Ferguson, Mayor ST:                                   |  |  |  |
| Katie I  | Harbin, City Clerk  |  |  |  |

Alderman were notified by phone, May 15, 2020.

# Agenda City of Hernando Mayor and Board of Alderman Special Meeting

May 18, 2020 6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Executive Session for Negotiations
- 6) Adjourn

#### APPROVE AGENDA

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

Those voting "Aye": Alderman Harris, 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 May, 2020.

# GO INTO CLOSED SESSION TO DISCUSS GOING INTO EXECUTIVE SESSION FOR NEGOTIATIONS

Motion was duly made by Alderman Miller and seconded by Alderman Higdon go into Executive Session for Negotiations. A vote was taken with the following results:

Those voting "Aye": Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwan Brooks, Alderman Hobbs, and Alderman Harris

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of May, 2020.

#### GO INTO EXECUTIVE SESSION FOR NEGOTIATIONS

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to go into Executive Session for Negotiations. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of May, 2020.

#### **COME OUT OF EXECUTIVE SESSION**

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to come out of Executive Session. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of May, 2020.

#### **ADJOURN**

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

| Higdon and seconded by Alderman Harris Motion passed with a unanimous v | 9                  |  |
|---|--------------------|--|
|   | MAYOR TOM FERGUSON |  |
| ATTEST:   |                    |  |
| KATIE HARBIN, CITY CLERK  |                    |  |