

The Mayor and Board of Aldermen of the City of Hernando met for the Special Meeting at City Hall on Monday June 2, 2020 at 9:30 A.M. with Mayor Tom Ferguson presiding. Aldermen present were: Alderman Harris, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderwoman Brooks and Alderman Hobbs. Also present were: City Clerk Katie Harbin, City Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Planning Director Keith Briley.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

INVOCATION

Alderman Higdon gave the invocation.

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NOTICE OF SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN

Date: June 2, 2020

To: All Aldermen of the Municipality of Hernando, Mississippi

From: Mayor Tom Ferguson

Subject: Special Meeting

PLEASE TAKE NOTICE that a special meeting of the Mayor and Board of Aldermen of the City of Hernando shall be held on June 2, 2020 at 9:30 A.M. at the City Hall Building in the City of Hernando, Mississippi.

The purpose of the meeting is to:

- A) Approve bond payment to First Security Bank n the amount of \$48,062.50
- B) Executive Session – Negotiations

This notice is given pursuant to and in compliance with Section 21-3-21 of the Mississippi Code. Please be present.

Tom Ferguson, Mayor

ATTEST:

Katie Harbin, City Clerk

Alderman were notified by phone, May 29, 2020.

APPROVE AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Special Meeting

June 2, 2020

9:30pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Approve bond payment to First Security Bank in the amount of \$48,062.50
- 6) Executive Session for Negotiations
- 7) 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 Harris, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderwoman Brooks, and Alderman Hobbs.

Those voting “Nay”: None.

ORDERED AND DONE this the 2nd day of June, 2020.

**APPROVE BOND PAYMENT TO FIRST SECURITY BANK IN THE AMOUNT OF
\$48,062.50**

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to approve the agenda 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 Harris.

Those voting “Nay”: None.

ORDERED AND DONE this the 2nd day of June, 2020.

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

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

Those voting “Aye”: Alderman Miller, Alderman Higdon, Alderwoman Brooks, Alderman Hobbs, Alderman Harris, and Alderman Bryant.

Those voting “Nay”: None.

ORDERED AND DONE this the 2nd day of June, 2020.

GO INTO EXECUTIVE SESSION FOR NEGOTIATIONS

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

Those voting “Aye”: Alderwoman Brooks, Alderman Hobbs, Alderman Harris, Alderman Bryant, Alderman Miller, and Alderman Higdon.

Those voting “Nay”: None.

ORDERED AND DONE this the 2nd day of June, 2020.

COME OUT OF EXECUTIVE SESSION

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of June, 2020.

ADJOURN

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

Motion passed with a unanimous vote of "Aye".

MAYOR TOM FERGUSON

ATTEST:

KATIE HARBIN, CITY CLERK