

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, June 2, 2020 at 6:00 P.M. with Mayor Tom Ferguson presiding. Aldermen present were: Alderman Harris, Alderman Miller, Alderman Higdon, Alderwoman Brooks, and Alderman Hobbs. Also present for the meeting were: City Clerk Katie Harbin, City Attorney Kenneth Stockton, Community and Economic Development Director Gia Matheny, Planning Director Keith Briley, City Engineer Joe Frank Lauderdale, Assistant Police Chief Shane Ellis, Public Works Director Mickey Dyer, and Sibonie Swatzyna.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

INVOCATION

Alderman Harris gave the invocation.

AGENDA

	Agenda	
	City of Hernando	
	Mayor and Board of Alderman	
	Regular Meeting	
June 2, 2020		6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Approve Docket of Claims No.'s 36750 - 37071
- 6) Approve Minutes from the Special Mayor and Board of Aldermen Meeting on May 18, 2020
- 7) Approve Minutes from the Regular Mayor and Board of Aldermen Meeting on May 19, 2020

- 8) Approve Minutes from the Special Mayor and Board of Aldermen Meeting on May 21, 2020
- 9) Consent Agenda
 - A) Authorize to accept a donation in the amount of \$500.00 from an anonymous donor for veterinary expenses
 - B) Authorize to accept a donation in the amount of \$25.00 from Kelly Garcia for veterinary expenses
 - C) Authorize to accept a donation in the amount of \$50.00 from Theresa Raines for veterinary expenses
 - D) Authorize Hubert Jones, Marshel Berry, B. Pearson, D. Anthony, and C. Hale to attend the CPAT Exam at the MS State Fire Academy on June 9-10, 2020, also authorize to pay registration and travel expenses (previously approved with different day/rescheduled due to COVID-19)
 - E) Authorize the Police Department to apply for a grant through the Department of Justice for ballistic vest (50/50)
- 10) Request from the Hernando Chamber of Commerce to temporarily close streets for the Water Tower Festival
- 11) Authorize to hire Lee Germany, Jr. as the Assistant Public Works Director
- 12) Authorize to adopt Resolution appointing MML 2020 voting delegates
- 13) Authorize to declare the following vehicles surplus and dispose of them:

2014 Ford Interceptor VIN # 1FM5K8ARXEGA80591
2014 Ford Interceptor VIN # 1FM5K8AR3EGA80579
2014 Ford Interceptor VIN # 1FM5K8ARXEGA80588
2014 Ford Interceptor VIN # 1FM5K8AR0EGA80583
2014 Ford Interceptor VIN # 1FM5K8AR5EGA80580
2014 Ford Interceptor VIN # 1FM5K8AR9EGA80582
2014 Ford Interceptor VIN # 1FM5K8AR8EGA80590
2014 Ford Interceptor VIN # 1FM5K8AR5EGA80577
2009 Ford Crown Victoria VIN # 2FABP7BV5AX112825
2009 Ford Crown Victoria VIN # 2FAHP71V09X131242
2009 Ford Crown Victoria VIN # 2FAHP71V99X137525
- 14) Authorize to declare the vehicles below surplus and sales to the listed agencies for the listed price:

2014 Ford Interceptor VIN # 1FM5K8ARXEGA80591 Union MS Police \$8000.00

2014 Ford Interceptor VIN # 1FM5K8AR3EGA80579 Union MS Police \$8000.00
2014 Ford Interceptor VIN # 1FM5K8ARXEGA80588 Senatobia MS Police \$8000.00
2014 Ford Interceptor VIN # 1FM5K8AR0EGA80583 Senatobia MS Police \$8000.00
2014 Ford Interceptor VIN # 1FM5K8AR5EGA80580 Northeast MS CC Police \$8000.00
2014 Ford Interceptor VIN # 1FM5K8AR9EGA80582 Northeast MS CC Police \$8000.00
2014 Ford Interceptor VIN # 1FM5K8AR8EGA80590 Carthage MS Police \$8000.00
2014 Ford Interceptor VIN # 1FM5K8AR5EGA80577 Hickory MS Police \$8000.00
2009 Ford Crown Victoria VIN # 2FABP7BV5AX112825 Hickory MS Police \$1500.00
2009 Ford Crown Victoria VIN # 2FAHP71V39X131252 Hickory MS Police \$1500.00

15) 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 Harris, Alderman Miller, Alderman Higdon, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

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

APPROVE DOCKET OF CLAIMS NO.'S 36752 – 37071

The Board of Aldermen were presented with a docket of claims No. 36752 - 37071 in the amount of \$915,517.10 for approval.

Motion was duly made by Alderman Miller and seconded by Alderwoman Brooks 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 Harris.

Those voting "Nay": None.

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

APPROVE THE MINUTES FROM THE SPECIAL MAYOR AND BOARD OF ALDERMEN MEETING ON MAY 18, 2020

Motion was duly made by Alderman Hobbs and seconded by Alderman Higdon to approve the minutes from the special Mayor and Board of Aldermen Meeting on May 18, 2020. A vote was taken with the following results:

Those voting "Aye": 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.

**APPROVE THE MINUTES FROM THE REGULAR MAYOR AND BOARD OF
ALDERMEN MEETING ON MAY 19, 2020**

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to approve the minutes from the regular Mayor and Board of Aldermen Meeting on May 19, 2020.

A vote was taken with the following results:

Those voting "Aye": 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.

**APPROVE THE MINUTES FROM THE SPECIAL MAYOR AND BOARD OF
ALDERMEN MEETING ON MAY 21, 2020**

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to approve the minutes from the special Mayor and Board of Aldermen Meeting on May 21, 2020.

A vote was taken with the following results:

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

Those voting "Nay": None.

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

CONSENT AGENDA

- A) Authorize to accept a donation in the amount of \$500.00 from an anonymous donor for veterinary expenses
- B) Authorize to accept a donation in the amount of \$25.00 from Kelly Garcia for veterinary expenses
- C) Authorize to accept a donation in the amount of \$50.00 from Theresa Raines for veterinary expenses
- D) Authorize Hubert Jones, Marshel Berry, B. Pearson, D. Anthony, and C. Hale to attend the CPAT Exam at the MS State Fire Academy on June 9-10, 2020, also authorize to pay registration and travel expenses (previously approved with different day/rescheduled due to COVID-19)
- E) Authorize the Police Department to apply for a grant through the Department of Justice for ballistic vest (50/50)

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

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

Those voting "Nay": None.

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

**REQUEST FROM THE HERNANDO CHAMBER OF COMMERCE TO
TEMPORARILY CLOSE STREETS FOR THE WATER TOWER FESTIVAL**

Sibonie Swatzynz presented the request. The Festival will be on September 25 and 26, 2020.

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to approve the request from the Hernando Chamber of Commerce to temporarily close streets for the Water Tower Festival. A vote was taken with the following results:

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

Those voting "Nay": None.

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

**AUTHORIZE TO HIRE LEE GERMANY, JR. AS THE ASSISTANT PUBLIC WORKS
DIRECTOR**

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to authorize to hire Lee Germany Jr. as the Assistant Public Works Director, following the Personnel Committee's recommendation, based on the Public Works Director's recommendation. A vote was taken with the following results:

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

Those voting "Nay": None.

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

ADOPT RESOLUTION APPOINTING MML 2020 VOTING DELEGATES

**RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE
2020 VOTING DELEGATES FOR THE CITY OF HERNANDO**

WHEREAS, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a Second Vice President from the Southern District; and

WHEREAS, the amended bylaws require the governing authority board (Alderman, City Council, City Commission) to designate in its minutes the voting delegate and alternate to cast the vote for each member municipality.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF
THE CITY OF HERNANDO**

In accordance with the bylaws of the Mississippi Municipal League, the voting delegate(s) for the 2020 Mississippi Municipal League election to be held at the annual convention on September 2nd with a run-off (if necessary) on September 3rd, 2020 are as follows:

Voting Delegate: Mayor Tom Ferguson
First Alternate: Alderman Andrew Miller

That public interest and necessity requiring same, this Resolution shall become effective upon passage.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Higdon seconded by Alderman Harris and was adopted by the following vote, to-wit:

YEAS: Alderman Miller, Alderman Higdon, Alderwoman Brooks, Alderman Hobbs, and Alderman Harris.

NAYS: None.

The above and foregoing Resolution having been submitted to and approved by the Mayor, this the 2nd day of June 2020.

ATTEST:

APPROVED:

CITY CLERK

MAYOR

**AUTHORIZE TO DECLARE THE FOLLOWING VEHICLES SURPLUS AND
DISPOSE OF THEM:**

2014 Ford Interceptor VIN # 1FM5K8ARXEGA80591
2014 Ford Interceptor VIN # 1FM5K8AR3EGA80579
2014 Ford Interceptor VIN # 1FM5K8ARXEGA80588
2014 Ford Interceptor VIN # 1FM5K8AR0EGA80583
2014 Ford Interceptor VIN # 1FM5K8AR5EGA80580
2014 Ford Interceptor VIN # 1FM5K8AR9EGA80582
2014 Ford Interceptor VIN # 1FM5K8AR8EGA80590
2014 Ford Interceptor VIN # 1FM5K8AR5EGA80577
2009 Ford Crown Victoria VIN # 2FABP7BV5AX112825
2009 Ford Crown Victoria VIN # 2FAHP71V09X131242
2009 Ford Crown Victoria VIN # 2FAHP71V99X137525

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to authorize to declare the following vehicles surplus and dispose of them:

2014 Ford Interceptor VIN # 1FM5K8ARXEGA80591
 2014 Ford Interceptor VIN # 1FM5K8AR3EGA80579
 2014 Ford Interceptor VIN # 1FM5K8ARXEGA80588
 2014 Ford Interceptor VIN # 1FM5K8AR0EGA80583
 2014 Ford Interceptor VIN # 1FM5K8AR5EGA80580
 2014 Ford Interceptor VIN # 1FM5K8AR9EGA80582
 2014 Ford Interceptor VIN # 1FM5K8AR8EGA80590
 2014 Ford Interceptor VIN # 1FM5K8AR5EGA80577
 2009 Ford Crown Victoria VIN # 2FABP7BV5AX112825
 2009 Ford Crown Victoria VIN # 2FAHP71V09X131242
 2009 Ford Crown Victoria VIN # 2FAHP71V99X137525

A vote was taken with the following results:

Those voting "Aye": 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.

**AUTHORIZE TO DECLARE THE FOLLOWING VEHICLES SURPLUS AND SALE
TO THE LISTED AGENCIES FOR THE LISTED PRICE:**

2014 Ford Interceptor VIN # 1FM5K8ARXEGA80591 Union MS Police \$8000.00
2014 Ford Interceptor VIN # 1FM5K8AR3EGA80579 Union MS Police \$8000.00
2014 Ford Interceptor VIN # 1FM5K8ARXEGA80588 Senatobia MS Police \$8000.00
2014 Ford Interceptor VIN # 1FM5K8AR0EGA80583 Senatobia MS Police \$8000.00
2014 Ford Interceptor VIN # 1FM5K8AR5EGA80580 Northeast MS CC Police \$8000.00
2014 Ford Interceptor VIN # 1FM5K8AR9EGA80582 Northeast MS CC Police \$8000.00
2014 Ford Interceptor VIN # 1FM5K8AR8EGA80590 Carthage MS Police \$8000.00
2014 Ford Interceptor VIN # 1FM5K8AR5EGA80577 Hickory MS Police \$8000.00
2009 Ford Crown Victoria VIN # 2FABP7BV5AX112825 Hickory MS Police \$1500.00
2009 Ford Crown Victoria VIN # 2FAHP71V39X131252 Hickory MS Police \$1500.00

Motion was duly made by Alderman Miller and seconded by Alderwoman Brooks to authorize to declare the following vehicles surplus and sale to the listed agencies for the listed price:

2014 Ford Interceptor VIN # 1FM5K8ARXEGA80591 Union MS Police \$8000.00
2014 Ford Interceptor VIN # 1FM5K8AR3EGA80579 Union MS Police \$8000.00
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2014 Ford Interceptor VIN # 1FM5K8AR0EGA80583 Senatobia MS Police \$8000.00
2014 Ford Interceptor VIN # 1FM5K8AR5EGA80580 Northeast MS CC Police \$8000.00
2014 Ford Interceptor VIN # 1FM5K8AR9EGA80582 Northeast MS CC Police \$8000.00
2014 Ford Interceptor VIN # 1FM5K8AR8EGA80590 Carthage MS Police \$8000.00
2014 Ford Interceptor VIN # 1FM5K8AR5EGA80577 Hickory MS Police \$8000.00
2009 Ford Crown Victoria VIN # 2FABP7BV5AX112825 Hickory MS Police \$1500.00
2009 Ford Crown Victoria VIN # 2FAHP71V39X131252 Hickory MS Police \$1500.00

A vote was taken with the following results:

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

Those voting "Nay": None.

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

Alderman Miller requested that the City Clerk provide him with what each department is doing in their budget, a summary percentage of each budget.

ADJOURN

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

Motion passed with a unanimous vote of "Aye".

MAYOR TOM FERGUSON

ATTEST:

KATIE HARBIN, CITY CLERK