

The Mayor and Board of Aldermen of the City of Hernando met for the Special Meeting at City Hall on June 24, 2021 at 6:00 P.M. with Mayor Tom Ferguson presiding. Aldermen present were: Alderman Harris, Alderwoman Lynch, Alderman Miller. Alderman Higdon, Alderwoman Brooks, and Alderman Hobbs. Also present were: City Attorney Kenny Stockton, Community and Economic Development Director Gia Matheny, Mr. and Mrs. Jim Goss, Mr. and Mrs. Sam Lauderdale, Richard West, Matt Lowe, Craig White and Bookkeeper Aimee Claire Holder taking minutes.

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

Date: June 22, 2021

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 22, 2021 at 6:00 P.M. at the City Hall Building in the City of Hernando, Mississippi.

The purpose of the meeting is to:

- 1) Approve the Minutes from the Regular Mayor and Board of Aldermen Meeting on June 15, 2021

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

All Aldermen were contacted by phone on 6/22/2021 at 9am

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

June 22, 2021

6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda

- 5) Approve Minutes from the Regular Mayor and Board of Aldermen meeting on June 15, 2021.
- 6) Approve request from Optimist Club to temporarily close streets for their Independence Day Parade on July 2, 2021 at 6:00pm.
- 7) Recognize Jim and Ann Goss
- 8) Adjourn

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 22nd day of June, 2021.

APPROVE MINUTES FROM REGULAR JUNE 15, 2021 BOARD MEETING

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to approve the minutes from the regular Mayor and Board of Aldermen on June 15, 2021 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 22nd day of June, 2021.

APPROVE REQUEST FROM OPTIMIST CLUB TO TEMPORRARILY CLOSE STREETS FOR THEIR INDEPENDENCE DAY PARADE ON JULY 2, 2021 AT 6:00PM

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to approve the request from the Optimist Club to temporarily close Center St. from Hernando Baptist Church to the Courthouse for the Club's annual Independence Day Parade at 6:00pm. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 22nd day of June, 2021.

RECOGNIZE JIM AND ANN GOSS

Mr. Jim Goss spoke in recognition of Mr. Craig White, the Waste Connection driver, who on March 17, 2021 informed Mr. Goss that his home was on fire. The Goss family presented Mr. White with a token of appreciation for alerting Mr. Goss of the fire even before his smoke alarm detected it.

ADJOURN

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

Motion passed with a unanimous vote of "Aye".

MAYOR TOM FERGUSON

ATTEST:

KATIE HARBIN, CITY CLERK