

The Mayor and Board of Aldermen of the City of Hernando met in Recess session at City Hall on Thursday, August 25, 2022, at 6:00 P.M. with Mayor Chip Johnson presiding. Alderpersons present were: Alderman W.I. "Doc" Harris, Alderwoman Natalie Lynch, Alderman Andrew Miller, Alderman Robinson, Alderman Chad Wicker, and Alderwoman Ross. Also present for the meeting were: City Clerk Pam Pyle, Community Development Director Gia Matheny, Fire Chief Marshel Berry, Assistant Fire Chief Sam Witt, Planning Director Austin Cardosi, Parks Director Jared Barkley, and HR Director Julie Gates.

Absent: Alderman Ben Piper

CITY OF HERNANDO
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HERNANDO, MS 38632

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**NOTICE OF NO QUORUM OF THE
MAYOR AND BOARD OF ALDERMEN**

Date: August 23, 2022

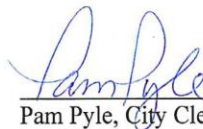
To: All Aldermen of the Municipality of Hernando, Mississippi

From: Mayor Chip Johnson

Subject: No Quorum for the Recessed Meeting of August 23, 2022 at 6:00 P.M.

PLEASE TAKE NOTICE that a recessed meeting of the Mayor and Board of Aldermen of the City of Hernando that was to be held on August 23, 2022 at 6:00 P.M. at the City Hall Building in the City of Hernando, Mississippi has been rescheduled for lack of a quorum to Thursday, August 25, 2022 at 6:00 P.M.

This notice is given pursuant to and in compliance with Section 21-3-19 of the Mississippi Code.


Pam Pyle, City Clerk



8252022-2**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance

8252022-3**INVOCATION**

Alderman Harris gave the invocation.

8252022-4**AGENDA**

Agenda
City of Hernando
Mayor and Board of Alderman
Recessed Meeting

August 25, 2022

6:00 pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Presentation of departmental budgets
- 6) Adjourn

Motion was duly made by Alderman Miller and seconded by Alderman Robinson to approve the Agenda as presented.

A vote was taken with the following results:

Those voting "Aye": Alderman Harris, Alderwoman Lynch, Alderman Miller, Alderman Robinson, Alderman Wicker, and Alderwoman Ross.

Those voting "Nay": None

Absent: Alderman Piper

ORDERED AND DONE this the 25th day of August, 2022.

8252022-5**PRESENTATION OF DEPARTMENTAL BUDGETS**

Community Development Director, Gia Matheny presented her preliminary departmental budget.
Fire Chief, Marshel Berry presented his preliminary departmental budget.
Planning Director, Austin Cardosi presented his preliminary departmental budget.
Parks Director, Jared Barkley presented his preliminary departmental budget.

No action taken.

Alderman Miller had to leave.

Alderwoman Lynch requested an expense report on IT services.

8252022-6

**RECESS MEETING UNTIL WEDNESDAY, AUGUST 31, 2022 AT 12:00 PM FOR
DEPARTMENTAL BUDGET PRESENTATIONS**

Motion was duly made by Alderman Wicker and seconded by Alderman Robinson to Recess until Wednesday, August 31, 2022 at 12:00 PM in the Board Room for Departmental Budget presentations.

A vote was taken with the following results:

Those voting "Aye": Alderwoman Ross, Alderman Harris, Alderwoman Lynch, Alderman Robinson, and Alderman Wicker.

Those voting "Nay": None

Absent: Alderman Piper, and Alderman Miller

ORDERED AND DONE this the 25th day of August, 2022.

MAYOR CHIP JOHNSON

ATTEST:

PAM PYLE, CITY CLERK

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