The Mayor and Board of Aldermen of the City of Hernando met for the Special Meeting at City Hall on Wednesday, September 14, 2022 at 4:00 P.M. with Mayor Chip Johnson presiding. Alderpersons present were: Alderman W.I. "Doc" Harris, Alderwoman Natalie Lynch, Alderman Miller, Alderman Bruce Robinson, Alderman Chad Wicker, Alderwoman Beth Ross, and Alderman Ben Piper. Also present for the meeting were: City Clerk Pam Pyle, Parks Director Jared Barkley, and Joe Frank Lauderdale.

CITY OF HERNANDO 475 WEST COMMERCE STREET HERNANDO, MS 38632

PHONE 662-429-9092

FAX 662-429-9099

NOTICE OF SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN

Date: September 14, 2022

To: All Aldermen of the Municipality of Hernando, Mississippi

From: Mayor Chip Johnson

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 September 14, 2022 at 4:00 P.M. at the City Hall Building in the City of Hernando, Mississippi.

The purpose of the meeting is to:

1) Approval of lowest/best bid of \$183,061.00 from American Services for the Soccer Parking Lot Paving Project.

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

ATTEST:

All Aldermen were contacted by email on 9/14/2022

Pam Pyle

From:

Pam Pyle

Sent:

Wednesday, September 14, 2022 12:41 PM

Chip Johnson

Subject: Attachments: Special Meeting-September 14, 2022 @ 4:00

scan.pdf

Tracking:

Recipient Chip Johnson Alderman At Large Alderman Ward 1

Read: 9/14/2022 1:06 PM Read: 9/14/2022 12:50 PM Read: 9/14/2022 2:04 PM Read: 9/14/2022 12:42 PM Read: 9/14/2022 12:46 PM

Read: 9/14/2022 1:34 PM

Alderman Ward 4 Alderman Ward 5 Alderman Ward 6

Alderman Ward 2

Alderman Ward 3

Read: 9/14/2022 2:35 PM Read: 9/14/2022 1:32 PM

Pleas see the attached notice for a Special Meeting to be held today, September 14, 2022 at 4:00 PM at the City Hall Board Room.

Thank you, Pam

Pam Pyle, CMC City Clerk City of Hernando 475 W. Commerce Street Hernando, MS 38632 662-449-9119

1

9142022-2

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

9142022-3

INVOCATION

SPECIAL MEETING

Alderman Miller gave the invocation.

9142022-4

AGENDA

Agenda City of Hernando Mayor and Board of Alderman Special Meeting

September 14, 2022 4:00 pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Approval of lowest/best bid of \$183,061.00 from American Services for the Soccer Parking Lot Paving Project.
- 6) Adjourn

Motion was duly made by Alderman Wicker 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, Alderwoman Ross, and Alderman Piper.

Those voting "Nay": None.

Absent: None

ORDERED AND DONE this the 14th day of September, 2022

9142022-5

APPROVAL OF LOWEST/BEST BID OF \$183,061.00 FROM AMERICAN SERVICES FOR THE SOCCER PARKING LOT PAVING PROJECT.

Motion was duly made by Alderman Harris and seconded by Alderman Robinson approval of lowest/best bid of \$183,061.00 from American Services for the Soccer Parking Lot Paving Project and are donating the striping of the parking lot.

A vote was taken with the following results:

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

Those voting "Nay": None.

Absent: None

ORDERED AND DONE this the 14th day of September, 2022.

9142022-9

ADJOURN

There being no further business at this time a motion was duly made by Alderman
Wicker, seconded by Alderman Robinson to adjourn.
Motion passed with a unanimous vote of "Aye".

RESOLVED AND DONE, This 14^{th} day of September, 2022.

	MAYOR CHIP JOHNSON
ATTEST:	
TITLST.	
PAM PYLE, CITY CLERK	