

The Mayor and Board of Aldermen of the City of Hernando met for the Special Meeting at City Hall on Monday, September 30, 2024 at 2:00 P.M. with Mayor Chip Johnson presiding. Alderpersons present were: Alderman W.I. "Doc" Harris, Alderwoman Natalie Lynch, Alderman Andrew Miller, Alderman Bruce Robinson, Alderwoman Beth Ross, and Alderman Ben Piper. Also present for the meeting were: HR Director Julie Gates, Police Chief Shane Ellis, and City Attorney Steven Pittman.

Absent: Alderman Chad Wicker

Alderpersons were contacted by email.

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 30, 2024

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 30, 2024 at 2:00 P.M. at the City Hall Building in the City of Hernando, Mississippi.

The purpose of the meeting is to:

- 1) Concerning Police Department Personnel and possible litigation.

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



 Chip Johnson, Mayor

ATTEST:



 Pam Pyle, City Clerk



All Aldermen were contacted by email on 9/30/2024

Pam Pyle

From: Pam Pyle
Sent: Monday, September 30, 2024 10:23 AM
To: Chip Johnson
Cc: Shane Ellis; Steve (Steve@thelawyersthatlisten.com); Julie Harris
Subject: Special Meeting 9/30/2024, 2:00 p.m.
Attachments: age 2024-9-30-Special.docx

Tracking:	Recipient	Read
	Chip Johnson	
	Shane Ellis	
	Steve (Steve@thelawyersthatlisten.com)	
	Julie Harris	
	Doc Harris - Alderman At Large	Read: 9/30/2024 10:50 AM
	Natalie Lynch - Ward 1	Read: 9/30/2024 10:44 AM
	Andrew Miller - Ward 2	Read: 9/30/2024 1:12 PM
	Bruce Robinson - Ward 3	
	Chad Wicker - Ward 4	Read: 9/30/2024 11:56 AM
	Beth Ross - Ward 5	
	Ben Piper - Ward 6	

Please see the attached Agenda for Special called meeting for today, Monday, September 30, 2024, at 2:00 P.M.

Thank you,
Pam

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

20240930-2

INVOCATION

Alderman Miller gave the invocation.

20240930-3

AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Special Meeting

September 30, 2024

2:00 P.M.

- 1) Call the meeting to order.
- 2) Invocation
- 3) Approve Agenda
- 4) Executive Session concerning Police Department Personnel and possible litigation.
- 5) Adjourn

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

Those voting "Nay": None

Absent: Alderman Wicker

ORDERED AND DONE this the 30th day of September, 2024.

20240930-4

EXECUTIVE SESSION CONCERNING POLICE DEPARTMENT AND POSSIBLE LITIGATION

CLOSED DETERMINATION TO GO INTO EXECUTIVE SESSION

Motion was duly made by Alderman Miller and seconded by Alderman Robinson to go into closed determination for Executive Session.

A vote was taken with the following results:

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

Those voting "Nay": None.

Absent: Alderman Wicker

ORDERED AND DONE this the 30th day of September, 2024

COME OUT OF CLOSED DETERMINATION FOR EXECUTIVE SESSION

Motion was duly made by Alderman Robinson and seconded by Alderman Piper to come out of closed determination for Executive Session.

A vote was taken with the following results:

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

Those voting "Nay": None.
Absent: Alderman Wicker
ORDERED AND DONE this the 30th day of September, 2024

GO INTO EXECUTIVE SESSION

Motion was duly made by Alderman Miller and seconded by Alderwoman Lynch to go into Executive Session regarding personnel matters in the Police Department and possible litigation.

A vote was taken with the following results:

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

Those voting "Nay": None.

Absent: Alderman Wicker

ORDERED AND DONE this the 30th day of September, 2024

APPROVAL TO ACCEPT RESIGNATION FROM HOSIE PORTER

Motion was duly made by Alderman Piper and seconded by Alderman Robinson to accept resignation from Hosie Porter as presented.

A vote was taken with the following results:

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

Those voting "Nay": None.

Absent: Alderman Wicker

ORDERED AND DONE this the 30th day of September, 2024

COME OUT OF EXECUTIVE SESSION

Motion was duly made by Alderman Piper and seconded by Alderman Robinson to come out of Executive Session.

A vote was taken with the following results:

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

Those voting "Nay":

Absent: Alderman Wicker

ORDERED AND DONE this the 30th day of September, 2024

20240930-5

ADJOURN

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

Motion passed with a unanimous vote of "Aye."

RESOLVED AND DONE, This 30th day of September, 2024.

CHIP JOHNSON, MAYOR

ATTEST:

PAM PYLE, CITY CLERK

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