

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, April 21, 2015, at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderwoman Brooks, and Alderman Hobbs. Also present for the meeting were: City Clerk Katie Harbin, City Attorney Kenny Stockton, Public Works Director Gary McElhannon, Henry Baily, Ann Lunceford, and Robert Long.

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### INVOCATION

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Alderman Higdon gave the invocation.

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### APPROVAL OF AGENDA

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Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

April 21, 2015

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 107650 – 107840 less 107663, 107664, 107690 - 107692
- 5) Approve Docket of Claims No.'s (Lauderdale) 107664
- 6) Approve Docket of Claims No.'s (Bryant) 107690 - 107692
- 7) Approve Docket of Claims No.'s (Miller) 107663
- 8) Approve Minutes
- 9) Request from Jesse East to close streets for a wedding on June 6, 2015
- 10) Request from Precious in Pink Prison Ministries to close streets for a 5K on October 24, 2015
- 11) Authorize the Mayor to sign a service agreement with Jennifer Wright for Tennis
- 12) Adjourn

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 21<sup>st</sup> day of April, 2015.

**APPROVE DOCKET OF CLAIMS NO.'S 107650 – 107840 LESS 107663, 107664, 107690  
- 107692**

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The Board of Aldermen were presented with a docket of claims No. 107650 – 107840 less 107663, 107664, 107690 - 107692 in the amount of \$847,945.77 for approval.

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Hobbs to approve the docket of claims for payment as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21<sup>st</sup> day of April, 2015.

**APPROVE DOCKET OF CLAIMS NO. 107664 (LAUDERDALE)**

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Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 107664 in the amount of \$200,466.03 for approval.

Motion was duly made by Alderman Hobbs, and seconded by Alderman Higdon 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 Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 21<sup>st</sup> day of April, 2015

**APPROVE DOCKET OF CLAIMS NO. 107690 – 107692 (BRYANT)**

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Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 107690 - 107692 in the amount of \$288.55 for approval.

Motion was duly made by Alderman Hobbs, and seconded by Alderman Higdon to approve the docket of claims for payment as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21<sup>st</sup> day of April, 2015

**APPROVE DOCKET OF CLAIMS NO. 107663 (MILLER)**

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Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 107663 in the amount of \$39,779.61 for approval.

Motion was duly made by Alderwoman Brooks, and seconded by Alderman Hobbs to approve the docket of claims for payment as presented. A vote was taken with the following results:

Those voting "Aye": Alderman Bryant, Alderman Higdon, Alderwoman Brooks, Alderman Hobbs, and Alderman Lauderdale.

Those voting "Nay": None.

ORDERED AND DONE this the 21<sup>st</sup> day of April, 2015

**APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON APRIL 7, 2015**

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Motion was duly made by Alderman Higdon and seconded by Alderman Bryant to approve the Minutes from the regular Board Meeting on April 7, 2015 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21<sup>st</sup> day of April, 2015

**REQUEST FROM JESSE EAST TO CLOSE STREETS FOR A WEDDING ON JUNE 6, 2015**

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Motion was duly made by Alderman Higdon, and seconded by Alderwoman Brooks to approve to approve the request from Jesse East to close Panola Street for a wedding on June 6, 2015, at The Courtyard. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21<sup>st</sup> day of April, 2015

**Kenny Stockton arrived.**

**REQUEST FROM PRECIOUS IN PINK PRISON MINISTRIES TO CLOSE STREETS FOR A 5K ON OCTOBER 24, 2015**

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Ann Lunceford presented her request.

Alderman Miller stated that he would like to know the cost to the City to allow these races. Mr. Miller also stated that the City might need to start limiting the number of races we have so we don't inconvenience any citizens.

Motion was duly made by Alderman Higdon, and seconded by Alderwoman Brooks to approve the request from Precious in Pink Prison Ministries to close streets for a 5K on October 24, 2015, using the Lee Summit Route. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21<sup>st</sup> day of April, 2015

**AUTHORIZE MAYOR JOHNSON TO SIGN A SERVICE AGREEMENT WITH  
JENNIFER WRIGHT FOR TENNIS**

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Motion was duly made by Alderwoman Brooks, and seconded by Alderman Higdon to authorize Mayor Johnson to sign a service agreement with Jennifer Wright for Tennis. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21<sup>st</sup> day of April, 2015

Alderman Miller spoke on behalf of the Hernando Head Start program thanking the City for their donation. Alderman Miller also presented a plaque to The City of Hernando, and awards to Mayor Johnson, Alderman Lauderdale, and Kenny Stockton on behalf of the Hernando Head Start program.

**ADJOURN**

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

Motion passed with a unanimous vote of "Aye".

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MAYOR CHIP JOHNSON

ATTEST:

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KATIE HARBIN, CITY CLERK