

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, May 6, 2014, at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Sonny Bryant, Andrew Miller, Gary Higdon, Michael McLendon, Cathy Brooks, and Jeff Hobbs. Also present for the meeting were: City Clerk Katie Harbin, City Engineer Joe Frank Lauderdale, Police Chief Mike Riley, Fire Chief Hubert Jones, Public Works Director Gary McElhannon, Park and Recreation Director Dewayne Williams, Robert Long, Henry Bailey, Edward Pidgeon, and Scott Sarter.

---

### INVOCATION

---

Alderwoman Brooks gave the invocation.

---

### APPROVAL OF AGENDA

---

Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

May 6, 2014

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 103316 – 103568 less 103339, 103340, and 103502
- 5) Approve Docket of Claims No.'s (Lauderdale) 103339 and 103503
- 6) Approve Docket of Claims No.'s (Miller) 103340
- 7) Approve Minutes
- 8) Consent Agenda
  - A) Authorize Mayor Johnson to attend the Smart Growth America Local Leaders Policy Forum in Washington, DC on June 15 – 19, 2014 (or alternate date), also authorize to pay travel expenses
  - B) Authorize Chief Hubert Jones, Marshel Berry, and Rivers McArthur to attend the Fire Chief / Firefighters Conference in Gulfport, MS on May 28-June 1, 2014 (or alternate dates), also authorize to pay registration and travel expenses
  - C) Authorize Mayor Johnson, Julie Harris and Mayor's Youth Council to travel to Louisville, Mississippi, to deliver storm relief items and do community service project, and to pay travel expenses. (Date will be in May, but yet to be determined)
  - D) Authorize Daniel Carson and David Cox to attend the state soccer tournament in Meridian, MS on May 9-11, 2014 (or alternate dates), also authorize to pay travel expenses
  - E) Authorize to set Public Hearing for the 2012 Building Code Ordinance on May 20, 2014
  - F) Authorize to set Public Hearing for May 20, 2014 for the Application for a development plan amendment for the Crossroads Development, submitted by Bob

Ginn, on behalf of Mr. Cal Wilkins, owner of the subject property. The property is currently zoned Planned Unit Development, "PUD" and is comprised of 67.47 acres. Subject property is located on the south side of Green T Road and between Highway 51 and interstate 55; in Section 1 Township 3, Range 8.

- 9) Set the date for the Pennies In The Park election (Mayor recommends August 5, 2014)
- 10) Adopt the Lung Force Proclamation
- 11) Proclaim May as Building Safety Month
- 12) Authorize Mayor Johnson to sign a contract with Burriss Lawn Care for the mowing of grass around the ball fields(budgeted)
- 13) Authorize the Mayor to sign an agreement with RJ Young for our copier lease
- 14) Executive session for negotiations
- 15) Adjourn

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 6<sup>th</sup> day of May, 2014.

---

#### **APPROVE DOCKET OF CLAIMS NO.'S 103316 – 103339, 103340, AND 103502**

---

The Board of Aldermen were presented with a docket of claims No. 103316 – 103339, 103340, and 103502 in the amount of \$1,214,069.94 for approval.

Motion was duly made by Alderman Bryant, and seconded by Alderman McLendon 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, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs and Alderman Lauderdale.

Those voting "Nay": None.

ORDERED AND DONE this the 6<sup>th</sup> day of May, 2014.

---

#### **APPROVE DOCKET OF CLAIMS NO. 103339 AND 103503 (LAUDERDALE)**

---

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.103339 and 103503 in the amount of \$228,965.77 for approval.

Motion was duly made by Alderman Hobbs, and seconded by Alderwoman Brooks 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, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 6<sup>th</sup> day of May, 2014

**APPROVE DOCKET OF CLAIMS NO. 103340 (MILLER)**

---

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 103340 in the amount of \$39,098.81 for approval.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 6<sup>th</sup> day of May, 2014

**APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON APRIL 15, 2014**

---

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Hobbs to approve the Minutes from the regular Board Meeting on April 15, 2014 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderwoman Brooks abstained from voting.

ORDERED AND DONE this the 6<sup>th</sup> day of May, 2014

**CONSENT AGENDA**

---

- A) Authorize Mayor Johnson to attend the Smart Growth America Local Leaders Policy Forum in Washington, DC on June 15 – 19, 2014 (or alternate date), also authorize to pay travel expenses
- B) Authorize Chief Hubert Jones, Marshel Berry, and Rivers McArthur to attend the Fire Chief / Firefighters Conference in Gulfport, MS on May 28-June 1, 2014 (or alternate dates), also authorize to pay registration and travel expenses
- C) Authorize Mayor Johnson, Julie Harris and Mayor's Youth Council to travel to Louisville, Mississippi, to deliver storm relief items and do community service project, and to pay travel expenses. (Date will be in May, but yet to be determined)
- D) Authorize Daniel Carson and David Cox to attend the state soccer tournament in Meridian, MS on May 9-11, 2014 (or alternate dates), also authorize to pay travel expenses
- E) Authorize to set Public Hearing for the 2012 Building Code Ordinance on May 20, 2014
- F) Authorize to set Public Hearing for May 20, 2014 for the Application for a development plan amendment for the Crossroads Development, submitted by Bob Ginn, on behalf of Mr. Cal Wilkins, owner of the subject property. The property is currently zoned Planned Unit Development, "PUD" and is comprised of 67.47 acres. Subject property is located on the south side of Green T Road and between Highway 51 and interstate 55; in Section 1 Township 3, Range 8.

Motion was duly made by Alderman Hobbs, and seconded by Alderman McLendon to approve the consent agenda. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6<sup>th</sup> day of April, 2014

---

**SET THE DATE FOR THE PENNNIES IN THE PARK ELECTION (MAYOR RECOMMENDS AUGUST 5, 2014)**

---

Motion was duly made by Alderman Hobbs, and seconded by Alderman Bryant to approve to set the date for the Pennies in the Park election on August 5, 2014. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6<sup>th</sup> day of May, 2014

---

**ADOPT THE LUNG FORCE PROCLAMATION**

---

Motion was duly made by Alderwoman Brooks, seconded by Alderman Hobbs to adopt the Lung Force Proclamation. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6<sup>th</sup> day of April, 2014.

---

**PROCLAIM MAY AS BUILDING SAFETY MONTH**

---

Motion was duly made by Alderman Miller, seconded by Alderman Higdon to proclaim May as Building Safety Month. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6<sup>th</sup> day of May, 2014.

---

**AUTHORIZE MAYOR JOHNSON TO SIGN A CONTRACT WITH BURRIS LAWN CARE FOR THE MOWING OF GRASS AROUND THE BALL FIELDS (BUDGETED)**

---

Motion was duly made by Alderman Bryant, seconded by Alderman Higdon to authorize Mayor Johnson to sign a contract with Burris Lawn Care for the Mowing of grass around the ball fields. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6<sup>th</sup> day of May, 2014.

**AUTHORIZE MAYOR JOHNSON TO SIGN AN AGREEMENT WITH RJ  
YOUNG FOR OUR COPIER LEASE**

---

Motion was duly made by Alderman Higdon, seconded by Alderwoman Brooks to authorize Mayor Johnson to sign an agreement with RJ Young for our copier lease. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6<sup>th</sup> day of May, 2014.

**GO INTO CLOSED SESSION**

---

Motion was duly made by Alderwoman Brooks, seconded by Alderman Higdon to authorize to go into closed session to discuss going into executive session for negotiations. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6<sup>th</sup> day of May, 2014.

**GO INTO EXECUTIVE SESSION**

---

Motion was duly made by Alderman Higdon, seconded by Alderman Bryant to authorize to go into executive session for negotiations. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6<sup>th</sup> day of May, 2014.

**COME OUT OF EXECUTIVE SESSION**

---

Motion was duly made by Alderman Higdon, seconded by Alderwoman Brooks to authorize to come out of executive session. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6<sup>th</sup> day of May, 2014.

**ADJOURN**

---

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".

\_\_\_\_\_  
MAYOR CHIP JOHNSON

ATTEST:

\_\_\_\_\_  
KATIE HARBIN, CITY CLERK