

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, October 21, 2014, at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Sonny Bryant, Andrew Miller, Gary Higdon, Alderman 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, Planning Director Jared Darby, DW Gibert, Griff Gatlin, Kim Scott, Frank Kent, Tim Fortenberry, Jessica Taylor, Dayna Davis, Syndi Martin, Sean Hopkins, Chris Newson, Henry Bailey, and Robert Long.

INVOCATION

Alderman Higdon gave the invocation.

APPROVAL OF AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

October 21, 2014

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 105567 -105778 less 105568, 105569, and 105594 - 105601
- 5) Approve Docket of Claims No.'s (Lauderdale) 105568
- 6) Approve Docket of Claims No.'s (Bryant) 105594 - 105601
- 7) Approve Docket of Claims No.'s (Miller) 105569
- 8) Approve Minutes from the regular meeting on October 7, 2014
- 9) Approve the Minutes from the special meeting on October 13, 2014
- 10) Consent Agenda
 - A) Authorize Joseph Harris to go from a P2 to a P3 at a rate of \$18.48 per hour effective October 22, 2014
 - B) Application for a **Design Standards Amendment**, submitted by **City of Hernando**, the proposed amendment is for Article XII, Section (d), Paragraph (vi) of the City of Hernando Design Standards. Set public hearing for November 18, 2014
 - C) Application for a **Zoning Ordinance Amendment**, submitted by **City of Hernando**, the proposed amendment is for Article XII, Section (b), Paragraph (v) of the City of Hernando Zoning Ordinance. Set public hearing for November 18, 2014
 - D) Application for a **Design Standards Amendment**, submitted by **City of Hernando**, the proposed amendment is for Article XII, Section (l), Paragraph (iii)(d) of the City of Hernando Design Standards. Set public hearing for November 18, 2014
 - E) Application for a **Design Standards Amendment**, submitted by **City of Hernando**, the proposed amendment is for Article XII, Section (f), Paragraph

(viii) of the City of Hernando Design Standards. Set public hearing for November 18, 2014

- 11) Application for **Zoning Map Amendment**, submitted by **C&R Property Management**, is requesting a zoning amendment for 1.52 acres from M-1, light industrial to M-2, heavy industrial. The subject property is better known as 3036 McCracken Road, and is located at the intersection of McCracken Road and Vaiden Drive 5; situated in Section 19, Township 3, Range 7.
- 12) Appoint the following to serve on the Construction Board of Adjustment and Appeals: Doug Thornton, Chad Fowler, Chris Lamb, Chad Gargis, Paul Whitfield, Carl Eldridge, Chris Bursi, Mike Anderson, and Keith Hawkins.
- 13) Proclaim October 30th Literacy Launch Day
- 14) Request from Interfaith Council to close streets for a 5k fundraiser
- 15) Appoint Rachel Wright to the Historic Preservation Commission
- 16) Authorize to hire Deidre Hudson as a part time Animal Control officer at a rate of \$10.00 per hour
- 17) Authorize to hire Judy Baker as a part time Animal Control officer at a rate of \$10.00 per hour
- 18) Authorize to hire Ace Thurmond as a part time Animal Control officer at a rate of \$10.00 per hour
- 19) Authorize to hire Jon Tyler as a Police Officer on the new DUI grant
- 20) Authorize to transfer Sherita Morgan from Dispatch to Police Officer on the new DUI grant
- 21) Authorize to advertise for asphalt resurfacing of Commerce Street as per MDOT approval
- 22) Authorize to advertise for Safe Routes to School sidewalk project as per MDOT approval
- 23) Approve CE&I contract for Commerce resurfacing project as per MDOT approval
- 24) Approve CE&I contract for Safe Routes to School sidewalk project as per MDOT approval
- 25) Discussion of flooding issues in Montclair subdivision (tabled from last meeting)
- 26) Discussion of sport fee, Gale Center rental fee, and Cemetery fee increases (tabled from last meeting)
- 27) 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, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of October, 2014.

APPROVE DOCKET OF CLAIMS NO.'S 105567 – 105778 LESS 105568, 105569, AND 105594 - 15601

The Board of Aldermen were presented with a docket of claims No. 105567 – 105778 less 105568, 105569, and 105594 - 105601 in the amount of \$838,016.62 for approval.

Motion was duly made by Alderman Miller and seconded by Alderman Bryant 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, Alderman Lauderdale.

Those voting “Nay”: None.

ORDERED AND DONE this the 21st day of October, 2014.

APPROVE DOCKET OF CLAIMS NO. 105568 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 105568 in the amount of \$204,777.99 for approval.

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

Those voting “Nay”: None.

ORDERED AND DONE this the 21st day of October, 2014

APPROVE DOCKET OF CLAIMS NO. 105594 - 105601 (BRYANT)

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 105594 - 105601 in the amount of \$4,574.60 for approval.

Motion was duly made by Alderman Hobbs, 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 Lauderdale, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Those voting “Nay”: None.

ORDERED AND DONE this the 21st day of October, 2014

APPROVE DOCKET OF CLAIMS NO. 105569 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 105569 in the amount of \$31,525.33 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of October, 2014.

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON OCTOBER 7, 2014

Motion was duly made by Alderwoman Brooks and seconded by Alderman Hobbs to approve the Minutes from the regular Board Meeting on October 7, 2014 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.

Alderman Lauderdale abstained from voting.

ORDERED AND DONE this the 7th day of October, 2014

APPROVE MINUTES FROM THE SPECIAL BOARD MEETING ON OCTOBER 13, 2014

Motion was duly made by Alderman Higdon, and seconded by Alderwoman Brooks to approve the minutes from the Special Board meeting on October 13, 2014, after adding Alderman Lauderdale's name to list of present. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Hobbs abstained from voting.

ORDERED AND DONE this the 21st day of October, 2014

CONSENT AGENDA

- A) Authorize Joseph Harris to go from a P2 to a P3 at a rate of \$18.48 per hour effective October 22, 2014
- B) Application for a **Design Standards Amendment**, submitted by **City of Hernando**, the proposed amendment is for Article XII, Section (d), Paragraph (vi) of the City of Hernando Design Standards. Set public hearing for November 18, 2014
- C) Application for a **Zoning Ordinance Amendment**, submitted by **City of Hernando**, the proposed amendment is for Article XII, Section (b), Paragraph (v) of the City of Hernando Zoning Ordinance. Set public hearing for November 18, 2014
- D) Application for a **Design Standards Amendment**, submitted by **City of Hernando**, the proposed amendment is for Article XII, Section (l), Paragraph (iii)(d) of the City of Hernando Design Standards. Set public hearing for November 18, 2014
- E) Application for a **Design Standards Amendment**, submitted by **City of Hernando**, the proposed amendment is for Article XII, Section (f), Paragraph (viii) of the City of Hernando Design Standards. Set public hearing for November 18, 2014

Motion was duly made by Alderman Hobbs, and seconded by Alderman Higdon to approve the consent agenda. 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 21st day of October, 2014

APPLICATION FOR ZONING MAP AMENDMENT, SUBMITTED BY C&R PROPERTY MANAGEMENT, IS REQUESTING A ZONING AMENDMENT FOR 1.52 ACRES FROM M-1, LIGHT INDUSTRIAL TO M-2, HEAVY INDUSTRIAL. THE SUBJECT PROPERTY IS BETTER KNOWN AS 3036 MCCRACKEN ROAD, AND IS LOCATED AT THE INTERSECTION OF MCCRACKEN ROAD AND VAIDEN DRIVE 5; SITUATED IN SECTION 19, TOWNSHIP 3, RANGE 7

Jared Darby presented the information on the application for zoning map amendment. The Planning Commission approved this request.

Motion was duly made by Alderman McLendon, and seconded by Alderman Higdon to approve the application for zoning map amendment, submitted by C&R property management, is requesting a zoning amendment for 1.52 acres from m-1, light industrial to m-2, heavy industrial. The subject property is better known as 3036 McCracken Road, and is located at the intersection of McCracken Rd and Vaiden Drive 5; situated in section 19, township 3, range 7.

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 21st day of October, 2014

**APPOINT THE FOLLOWING TO SERVE ON THE CONSTRUCTION BOARD OF
ADJUSTMENT AND APPEALS: DOUG THORNTON, CHAD FOWLER, CHRIS
LAMB, CHAD GARGIS, PAUL WHITFIELD, CARL ELDRIDGE, CHRIS BURSI,
MIKE ANDERSON, AND KEITH HAWKINS**

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to appoint Doug Thornton, Chad Fowler, Chris Lamb, Chad Gargis, Paul Whitfield, Carl Eldridge, Chris Bursi, Mike Anderson, and Keith Hawkins. 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 21st day of October, 2014

PROCLAIM OCTOBER 30TH LITERACY LAUNCH DAY

Motion was duly made by Alderwoman Brooks, and seconded by Alderman Hobbs to proclaim October 30th as Literacy Launch Day, and waive the reading. 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 21st day of October, 2014

**REQUEST FROM INTERFAITH COUNCIL TO CLOSE STREETS FOR A 5K
FUNDRAISER**

Motion was duly made by Alderman Higdon, and seconded by Alderman McLendon to approve the request from Interfaith Council to close streets for a 5K fundraiser. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of October, 2014

APPOINT RACHEL WRIGHT TO THE HISTORIC PRESERVATION COMMISSION

Motion was duly made by Alderman Hobbs, seconded by Alderman Bryant to appoint Rachel Wright to the Historic Preservation Commission. 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 21st day of October, 2014.

AUTHORIZE TO HIRE DEIDRE HUDSON AS A PART TIME ANIMAL CONTROL OFFICER AT A RATE OF \$10.00 PER HOUR

Motion was duly made by Alderman Higdon, seconded by Alderwoman Brooks to authorize to hire Deidre Hudson as a part time Animal Control Officer at a rate of \$10.00 per hour, based on the personnel committee's recommendation, following the recommendation of the Police Chief. 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 21st day of October, 2014.

AUTHORIZE TO HIRE JUDY BAKER AS A PART TIME ANIMAL CONTROL OFFICER AT A RATE OF \$10.00 PER HOUR

Motion was duly made by Alderman Miller, seconded by Alderman Higdon to authorize to hire Judy Baker as a part time Animal Control Officer at a rate of \$10.00 per hour, based on the recommendation of the personnel committee, following the recommendation of the Police Chief. 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 21st day of October, 2014.

AUTHORIZE TO HIRE ACE THURMOND AS A PART TIME ANIMAL CONTROL OFFICER AT A RATE OF \$10.00 PER HOUR

Motion was duly made by Alderman Higdon, seconded by Alderman Hobbs to authorize to hire Ace Thurmond as a part time Animal Control Officer at a rate of \$10.00 per hour, based on the recommendation of the personnel committee, following the recommendation of the Police Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of October, 2014.

AUTHORIZE TO HIRE JON TYLER AS A POLICE OFFICER ON THE NEW DUI GRANT

Motion was duly made by Alderman Miller, seconded by Alderwoman Brooks to authorize hire Jon Tyler as a Police Officer on the new DUI grant, based on the recommendation of the personnel committee, following the recommendation of the Police Chief. 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 Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of October, 2014.

AUTHORIZE TO TRANSFER SHERITA MORGAN FROM DISPATCH TO POLICE OFFICER ON THE NEW DUI GRANT

Motion was duly made by Alderman Higdon, seconded by Alderman Hobbs to authorize to transfer Sherita Morgan from Dispatch to Police Officer on the new DUI grant. 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 21st day of October, 2014.

AUTHORIZE TO ADVERTISE FOR ASPHALT RESURFACING OF COMMERCE STREET PROJECT AS PER MDOT APPROVAL

Joe Frank Lauderdale presented the information to the Board.

Motion was duly made by Alderman Hobbs, seconded by Alderman Higdon to authorize to advertise for Asphalt Resurfacing of Commerce Street project as per MDOT approval. 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 21st day of October, 2014.

AUTHORIZE TO ADVERTISE FOR SAFE ROUTES TO SCHOOL SIDEWALK PROJECT AS PER MDOT APPROVAL

Joe Frank Lauderdale presented the information to the Board.

Motion was duly made by Alderman Miller, seconded by Alderman McLendon to authorize to advertise for Safe Routes to School Sidewalk project as per MDOT approval. 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 21st day of October, 2014.

APPROVE CE&I CONTRACT FOR COMMERCE STREET RESURFACING PROJECT AS PER MDOT APPROVAL

Joe Frank Lauderdale presented the information to the Board.

Motion was duly made by Alderman Higdon, seconded by Alderwoman Brooks to approve CE&I contract for Commerce Street Resurfacing project as per MDOT approval. 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 21st day of October, 2014.

APPROVE CE&I CONTRACT FOR SAFE ROUTES TO SCHOOL PROJECT AS PER MDOT APPROVAL

Joe Frank Lauderdale presented the information to the Board.

Motion was duly made by Alderwoman Brooks, seconded by Alderman Higdon to approve CE&I contract for Safe Routes to School project as per MDOT approval. 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 21st day of October, 2014.

DISCUSSION OF FLOODING ISSUES IN MONTCLAIR SUBDIVISION (TABLED FROM LAST MEETING)

Joe Frank Lauderdale went over his findings on the flooding issues in the Montclair subdivision.

Frank Kent spoke on the flooding issues the subdivision is having.

Alderman Miller stated that if we incur any legal fees they should be charged to the Home Owners Association.

Motion was duly made by Alderman Hobbs, seconded by Alderman Bryant to authorize Joe Frank Lauderdale to draw plans for the Montclair subdivision sewer lines and to advertise for bids on fixing the drainage issues. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of October, 2014.

DISCUSSION OF SPORT FEE, GALE CENTER RENTAL FEE, AND CEMETERY FEE INCREASES (TABLED FROM LAST MEETING)

Motion was duly made by Alderman Miller, seconded by Alderman Bryant to approve the fee raises of Soccer by \$5, Tennis Camp by \$5, and the Pavilion rentals by \$5 each, per the recommendation of the Parks Committee. 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 21st day of October, 2014.

DISCUSSION OF SPORT FEE, GALE CENTER RENTAL FEE, AND CEMETERY FEE INCREASES (TABLED FROM LAST MEETING)

Motion was duly made by Alderwoman Brooks, seconded by Alderman Lauderdale to approve to raise the Cemetery fee to \$500 from \$300 for City Residents, to \$850 from \$500 for residents with a Hernando address and to \$1250 from \$1000 for residents with a mailing address outside of Hernando, per the recommendation of the Cemetery Committee. A vote was taken with the following results:

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

Those voting "Nay": Alderman Hobbs.

ORDERED AND DONE this the 21st day of October, 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