

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, December 16, 2014, at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Sonny Bryant, Andrew Miller, Alderman McLendon, and Jeff Hobbs. Also present for the meeting were: City Clerk Katie Harbin, City Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Police Chief Mike Riley, Fire Chief Hubert Jones, Public Works Director Gary McElhannon, Assistant Public Works Director Bobby Burton, Planning Director Jared Darby, Paula Lauderdale, Henry Bailey, and Robert Long.

INVOCATION

Alderwoman Brooks gave the invocation.

APPROVAL OF AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

December 16, 2014

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 106268 – 106440 less 106278, 106280, and 106305 - 106309
- 5) Approve Docket of Claims No.'s (Lauderdale) 106280
- 6) Approve Docket of Claims No.'s (Bryant) 106305 - 106309
- 7) Approve Docket of Claims No.'s (Miller) 106278
- 8) Approve Minutes
- 9) Consent Agenda
 - A) Authorize D.W. Gilbert to attend the 2015 BOAM Winter Conference and Training in Vicksburg, MS on January 14-16, 2015, also authorize to pay registration and travel expenses.

- 10) Authorize Mayor Johnson to sign a software contract with BBI
- 11) Authorize the City of Hernando's Chief Local Public Agency (LPA) official, Mayor Johnson, to activate signalization project at Robinson Street and Highway 51 for the amount of \$300,000. The project is federally funded through the Memphis, Metropolitan Planning Organization (MPO). No local match is required.
- 12) Discussion of street overlays
- 13) Executive Session for Negotiations
- 14) Adjourn

Motion was duly made by Alderman Miller, and seconded by Alderman Hobbs 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 16th day of December, 2014.

APPROVE DOCKET OF CLAIMS NO.'S 106268 – 106440 LESS 106278, 106280, AND 106305 - 106309

The Board of Aldermen were presented with a docket of claims No. 106268 – 106440 less 106278, 106280, and 106305 - 106309 in the amount of \$606,515.24 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 Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Lauderdale.

Those voting "Nay": None.

ORDERED AND DONE this the 16th day of December, 2014.

APPROVE DOCKET OF CLAIMS NO. 106280 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 106280 in the amount of \$214,282.10 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 16th day of December, 2014

APPROVE DOCKET OF CLAIMS NO. 106305 - 106309 (BRYANT)

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 106305 - 106309 in the amount of \$1,443.28 for approval.

Motion was duly made by Alderwoman Brooks, 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 16th day of December, 2014.

APPROVE DOCKET OF CLAIMS NO. 106278 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 106278 in the amount of \$33,667.51 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 Bryant, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Lauderdale.

Those voting "Nay": None.

ORDERED AND DONE this the 16th day of December, 2014.

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON DECEMBER 2, 2014

Motion was duly made by Alderman Hobbs and seconded by Alderman Miller to approve the Minutes from the regular Board Meeting on December 2, 2014 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Higdon and Alderwoman Brooks abstained from voting.

ORDERED AND DONE this the 16th day of December, 2014

CONSENT AGENDA

- A) Authorize D.W. Gilbert to attend the 2015 BOAM Winter Conference and Training in Vicksburg, MS on January 14-16, 2015, also authorize to pay registration and travel expenses.

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to approve the consent agenda. 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 16th day of December, 2014

AUTHORIZE MAYOR JOHNSON TO SIGN A SOFTWARE CONTRACT WITH BBI

Motion was duly made by Alderman Higdon, and seconded by Alderwoman Brooks authorize Mayor Johnson to sign a software contract with BBI for the 2015 year. 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 16th day of December, 2014

AUTHORIZE THE CITY OF HERNANDO'S CHIEF LOCAL PUBLIC AGENCY (LPA) OFFICIAL, MAYOR JOHNSON, TO ACTIVATE SIGNALIZATION PROJECT AT ROBINSON STREET AND HIGHWAY 51 FOR THE AMOUNT OF \$300,000. THE PROJECT IS FEDERALLY FUNDED THROUGH THE MEMPHIS METROPOLITAN PLANNING ORGANIZATION (MPO). NO LOCAL MATCH IS REQUIRED.

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to authorize the City of Hernando's Chief Local Public Agency (LPA) official, Mayor Johnson, to activate the signalization project at Robinson Street and Highway 51 for the amount of \$300,000. 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 16th day of December, 2014

DISCUSSION OF STREET OVERLAYS

Mayor Johnson spoke about starting the process of what streets would need to be overlaid this budget year. Mayor Johnson would like to start overlaying in the Spring.

Alderman Miller stated that the streets that made the list last year, but didn't get paved should be at the top of the list.

Alderman Higdon agreed, unless an emergency came up.

GO INTO CLOSED SESSION TO DISCUSS GOING INTO EXECUTIVE SESSION FOR NEGOTIATIONS

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

Those voting "Nay": None.

ORDERED AND DONE this the 16th day of December, 2014.

GO INTO EXECUTIVE SESSION FOR NEGOTIATIONS

Motion was duly made by Alderwoman Brooks, seconded by Alderman Higdon to go into executive session for negotiations. 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 16th day of December, 2014.

COME OUT OF EXECUTIVE SESSION FOR NEGOTIATIONS

Motion was duly made by Alderman Miller, seconded by Alderman Higdon to come out of executive session for negotiations. 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 16th day of December, 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