

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, February 18, 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 Attorney Kenny Stockton, Planning Director Jared Darby, Police Chief Mike Riley, Fire Chief Hubert Jones, Public Works Director Gary McElhannon, Gia Matheny, Robert Long, Henry Bailey, Diane Franczyk, Dolly Brechin, Rhoda Hickman, Miranda Crawford, Madolyn Patton, Jennifer Tackett, Jason Tackett, , Vickey McLendon, Robert Spears Jr, Nora Loyd, and Ron and Cindy Smith.

INVOCATION

Alderman Miller gave the invocation.

APPROVAL OF AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

February 18, 2014

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 102220 – 102425 less 102226, 102227, 102259 - 102263, and 102351
- 5) Approve Docket of Claims No.'s (Lauderdale) 102227 and 102351
- 6) Approve Docket of Claims No.'s (Bryant) 102259 - 102263
- 7) Approve Docket of Claims No.'s (Miller) 102226
- 8) Authorize to refund Shelly Johnstone \$937.64 for insurance payment made in error, did not make the docket
- 9) Approve Minutes

10) Consent Agenda

- A) Authorize Chief Hubert, Deputy Chief Marshal Berry, and any Alderman that may want to attend the Elected and Public Officials in Jackson MS, at the Mississippi State Fire Academy on April 10, 2014, also authorize to pay travel expenses. (Free Registration)
- B) Authorize Julie Harris, one other chaperone, and Mayor's Youth Council to attend the Statewide Youth Leadership Summit, also authorize to pay registration and travel expenses. (Budgeted Item – Hotel/Motel Fund)
- C) Authorize Daniel Carson and David Cox to attend the National Coaching E license certification for soccer in Jackson, MS on March 1 – 2, 2014, also authorize to pay travel expenses (registration is free)
- D) Authorize Dewayne Williams to attend MML Mid Winter Conference meetings on February 26 – 27, 2014, in Jackson, MS, also authorize to pay registration and travel expenses
- E) Authorize Chief Hubert Jones, Deputy Chief Marshal Berry, and Captain Sam Witt to attend the MS Fire Investigators Spring Seminar in Tunica MS, on March 19-21, 2014, also authorize to pay registration. There will be no travel expense
- F) Authorize Kristen Duggan to attend the Community Development Block Grant Application workshop on March 4, 2014 in Flowood, MS, and also authorize to pay travel expenses (no registration fees)
- G) Set Public hearing for March 18, 2014: Application for Zoning Map Amendment, submitted by Bob Ginn of AERC, is requesting a zoning amendment for 4.63 acres from M-1, light industrial to C-2, highway commercial. The subject property is vacant and has the following parcel number: 208736000000801 and is located north of I-69 and west of I-55; situated in Section 36, Township 2, Range 8.
- H) Set public hearing for March 18, 2014: Application for Zoning Map Amendment, submitted by Bob Ginn of AERC, is requesting a zoning amendment for 4.52 acres from A, agricultural to C-2, highway commercial. The subject property is vacant and has the following parcel number: 3081010000004300 and is located south of I-69 and west of I-55; situated in Section 1, Township 3, Range 8
- I) Set public hearing for March 18, 2014: Application for Zoning Map Amendment, submitted by John Tippitt, is requesting a zoning amendment for 2.08 acres from C-4, Planned Unit Commercial to R-12, Residential Single Family District (Medium Density). The subject property is located north of West Robinson Street and west of Highway 51 South; situated in Section 13, Township 3, Range 8. Better known as the Hardin House

11) Planning Commission

- A) Application for Preliminary and Final Plat Approval for Charleston Rowe Subdivision, Section G, submitted by Charleston Group. The subdivision is comprised of two lots totaling 0.94 acres located on the north side of Ferguson Road and east of Old Highway 51 South in Section 1, Township 3, Range 8. The property is currently zoned "PUD," Planned Unit Development

- 12) Public Hearing date for consideration and action on motion declaring the condition of the following properties, to be a menace to the public health and safety, and directing either the City staff or contract labor to clean the property forthwith. Parcel #: 208624020 0000600
- 13) Discussion of Desoto County Board of Education fees to use school facilities
- 14) Reconsider authorizing the Mayor to sign the Service agreement with Gloria Oakley (part of our existing HEAL program) (Miller)
- 15) Reconsider authorizing the Mayor to sign the Service agreement with Angie Mahoney (part of our existing HEAL program)
- 16) Discussion of Grove Park Street repair and overlay
- 17) Discussion of long term plans for McIngvale Road widening
- 18) Adjourn

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant 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 18th day of February, 2014.

APPROVE DOCKET OF CLAIMS NO.'S 102220 – 102425 LESS 102226, 102227, 102259 – 102263, AND 102351

The Board of Aldermen were presented with a docket of claims No. 102220 – 102425 less 102226, 102227, 102259 – 102263, ad 102351 in the amount of \$690,821.92 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of February, 2014.

APPROVE DOCKET OF CLAIMS NO. 102227 AND 102351 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.102227 and 102351 in the amount of \$201,838.69 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, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of February, 2014

APPROVE DOCKET OF CLAIMS NO. 102259 - 102263 (BRYANT)

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.102263 - 102263 in the amount of \$533.00 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of February, 2014

APPROVE DOCKET OF CLAIMS NO. 102226 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.102226 in the amount of \$37,716.28 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 McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of February, 2014

**AUTHORIZE TO REFUND SHELLY JOHNSTONE \$937.64 FOR INSURANCE
PAYMENT MADE IN ERROR, DID NOT MAKE THE DOCKET**

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to authorize to refund Shelly Johnstone \$937.64 for insurance payment made in error. 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 18th day of February, 2014

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON FEBRUARY 4, 2014

Motion was duly made by Alderwoman Brooks, and seconded by Alderman Higdon to approve the Minutes from the regular Board Meeting on February 4, 2014 as presented. 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 18th day of February, 2014

CONSENT AGENDA

- A) Authorize Chief Hubert, Deputy Chief Marshel Berry, and any Alderman that may want to attend the Elected and Public Officials in Jackson MS, at the Mississippi State Fire Academy on April 10, 2014, also authorize to pay travel expenses. (Free Registration)
- B) Authorize Julie Harris, one other chaperone, and Mayor's Youth Council to attend the Statewide Youth Leadership Summit, also authorize to pay registration and travel expenses. (Budgeted Item – Hotel/Motel Fund)
- C) Authorize Daniel Carson and David Cox to attend the National Coaching E license certification for soccer in Jackson, MS on March 1 – 2, 2014, also authorize to pay travel expenses (registration is free)
- D) Authorize Dewayne Williams to attend MML Mid Winter Conference meetings on February 26 – 27, 2014, in Jackson, MS, also authorize to pay registration and travel expenses
- E) Authorize Chief Hubert Jones, Deputy Chief Marshel Berry, and Captain Sam Witt to attend the MS Fire Investigators Spring Seminar in Tunica MS, on March 19-21, 2014, also authorize to pay registration. There will be no travel expense
- F) Authorize Kristen Duggan to attend the Community Development Block Grant Application workshop on March 4, 2014 in Flowood, MS, and also authorize to pay travel expenses (no registration fees)
- G) Set Public hearing for March 18, 2014: Application for Zoning Map Amendment, submitted by Bob Ginn of AERC, is requesting a zoning amendment for 4.63 acres from M-1, light industrial to C-2, highway commercial. The subject property is vacant and has the following parcel number: 2087360000000801 and is located north of I-69 and west of I-55; situated in Section 36, Township 2, Range 8.
- H) Set public hearing for March 18, 2014: Application for Zoning Map Amendment, submitted by Bob Ginn of AERC, is requesting a zoning amendment for 4.52 acres from A, agricultural to C-2, highway commercial. The subject property is vacant and has the following parcel number: 3081010000004300 and is located south of I-69 and west of I-55; situated in Section 1, Township 3, Range 8
- I) Set public hearing for March 18, 2014: Application for Zoning Map Amendment, submitted by John Tippitt, is requesting a zoning amendment for 2.08 acres from C-4, Planned Unit Commercial to R-12, Residential Single Family District

(Medium Density). The subject property is located north of West Robinson Street and west of Highway 51 South; situated in Section 13, Township 3, Range 8. Better known as the Hardin House

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 Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of February, 2014

PLANNING COMMISSION

- A) Application for Preliminary and Final Plat Approval for Charleston Rowe Subdivision, Section G, submitted by Charleston Group. The subdivision is comprised of two lots totaling 0.94 acres located on the north side of Ferguson Road and east of Old Highway 51 South in Section 1, Township 3, Range 8. The property is currently zoned "PUD," Planned Unit Development

APPLICATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR CHARLESTON ROWE SUBDIVISION, SECTION G, SUBMITTED BY CHARLESTON GROUP. THE SUBDIVISION IS COMPRISED OF TWO LOTS TOTALING 0.94 ACRES LOCATED ON THE NORTH SIDE OF FERGUSON ROAD AND EAST OF OLD HIGHWAY 51 SOUTH IN SECTION 1, TOWNSHIP 3, RANGE 8. THE PROPERTY IS CURRENTLY ZONED "PUD", PLANNED UNIT DEVELOPMENT

Cameron Cooper presented the information.

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Hobbs to approve application for Preliminary and Final Plat approval for Charleston Rowe Subdivision, Section G, submitted by Charleston Group. The subdivision is comprised of two lots totaling 0.94 acres located on the north side of Ferguson Road and the ease of Old Highway 51 south in section 1, township 3, Range 8. 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 18th day of February, 2014

**PUBLIC HEARING DATE FOR CONSIDERATION AND ACTION ON MOTION
DECLARING THE CONDITION OF THE FOLLOWING PROPERTIES, TO BE A
MENACE TO THE PUBLIC HEALTH AND SAFETY, AND DIRECTING EITHER THE
CITY STAFF OR LABOR TO CLEAN THE PROPERTY FORTHWITH. PARCEL #
208624020 0000600**

Jared Darby informed the Board that this property had been cleaned.

The Board considered the property clean and no motion was made.

**DISCUSSION OF DESOTO COUNTY BOARD OF EDUCATION FEES TO USE
SCHOOL FACILITIES**

Motion was duly made by Alderman Miller, seconded by Alderman Higdon to authorize Mayor Johnson and three Aldermen to go to the School Board and request the use of the school facilities with no fees. 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 18th day of February, 2014.

**RECONSIDER AUTHORIZING THE MAYOR TO SIGN THE SERVICE
AGREEMENT WITH GLORIA OAKLEY (PART OF OUR EXISTING HEAL
PROGRAM)**

The Board had a discussion over the zumba service agreement and the HEAL program.

Alderman Miller stated that he came in late on the last Board meeting when this was being discussed, that is why he wanted to bring it back. He felt this was an important topic and wanted to have all of the information before making a decision. Alderman Miller feels that this benefits all citizens, young and old. He had several citizens speak to him about wanting to continue this program. He feels it is an important part of the community.

Alderwoman Brooks stated that she also had citizens speak to her about keeping the zumba class. She also feels it is beneficial for the citizens. Alderwoman Brooks would like us to continue working with the gyms and the instructors so that it benefits them also.

Rhoda Hickman, 596 Shadow View Dr, stated that this program was very need, and any citizen could come participate. This program is very beneficial to many citizens. Some cannot make it to the gym, either they don't have transportation or they don't like the atmosphere of the gym. Zumba is a part of the HEAL program, which offers so many things to help people get healthy.

Diane Franczyk, 724 Shadow View Cv, stated that the HEAL program is a very active program. If you start cutting this, where would the cutting stop. Baptist provides a Health screening. Citizens involved in the HEAL program are not the same citizens that go to the gym.

Jennifer Tackett, 4445 Robertson Gin Rd, asked if the Gale Center was indeed a community center.

Alderman Hobbs stated that it costs money to run the building when it is open.

Alderman Miller stated that the taxpayers pay for the building.

Robert Carter, stated for the record that the Hernando Chamber does pay to rent the Gale Center.

Alderman Higdon asked who opens and closes the building.

Dewayne Williams answered that sometimes the staff will open or close, other times the instructors will have a key to open and close.

Alderman McLendon asked if it was four classes of zumba total.

Dewayne Williams answered yes.

Alderman McLendon asked if someone wanted to rent the building, would we work around that and reschedule the zumba.

Dewayne Williams answered that they do work around the schedule. Mr. Williams also stated that they have worked with the gyms in previous years and it has worked out well. This has helped our community and citizens.

Nora Logan, 1210 Gaines Rd, stated that we are bickering over nothing. She spoke about how she is passionate about health. Her husband passed away of diabetes. She wishes the Board would consider this. Her own health has improved greatly since being a part of this program.

Motion was duly made by Alderman Miller, seconded by Alderwoman Brooks to authorize Mayor Johnson, to sign the service agreement with Gloria Oakley as a Zumba instructor. A vote was taken with the following results:

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

Those voting "Nay": Alderman Lauderdale and Alderman Hobbs.

ORDERED AND DONE this the 18th day of February, 2014.

RECONSIDER AUTHORIZE THE MAYOR TO SIGN THE SERVICE AGREEMENT WITH ANGIE MAHONEY (PART OF OUR EXISTING HEAL PROGRAM)

This item was part of the discussion on the previous item.

Motion was duly made by Alderwoman Brooks, seconded by Alderman Miller to authorize the Mayor to sign the service agreement with Angie Mahoney as a Zumba instructor. A vote was taken with the following results:

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

Those voting "Nay": Alderwoman Lauderdale and Alderman Hobbs.

ORDERED AND DONE this the 18th day of February, 2014.

DISCUSSION OF GROVE PARK STREET REPAIR AND OVERLAY

Joe Frank Lauderdale presented information and maps on the Grove Park Street repair and overlays needed. He stated that there were some repairs that needed to be made before the overlay is done.

Alderman Miller asked where the money would come from.

Mayor Johnson replied that we have some of it in Bond money and the rest would be come out of the street overlay budget.

The Board discussed these repairs and would like a list of all streets needing overlays from Joe Frank.

DISCUSSION OF LONG TERM PLANS FOR MCINGVALE ROAD WIDENING

The Board held a discussion of the need for widening of McIngvale road.

Alderman Lauderdale stated that we need to do some major road repairs, they haven't been done in years.

Alderman Higdon stated that we need to meet with the County supervisors, we need their help with this.

Alderman Lauderdale asked the Mayor if he can have a list of the streets in order of the ones needing repair to us in a month.

Mayor Johnson answered that he will have Joe Frank Lauderdale get that list together and back to them.

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