

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, July 1, 2014, at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Sonny Bryant, Andrew Miller, Gary Higdon, Cathy Brooks, 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, Planning Director Jared Darby, Robert Long, Henry Bailey, Carl Dhority, and John Zeanah.

INVOCATION

Alderman Miller gave the invocation.

APPROVAL OF AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

July 1, 2014

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 104266 – 104436 less 104274 and 104275
- 5) Approve Docket of Claims No.'s (Lauderdale) 104275
- 6) Approve Docket of Claims No.'s (Miller) 104274
- 7) Approve Minutes
- 8) Consent Agenda
 - A) Authorize for Griff Gatlin and Josh Jeffries to attend the Mississippi Water and Pollution Control Operators' Association, Inc. annual meeting and technical conference in Tupelo, MS on July 16 – 18, 2014 (or alternate dates), also authorize to pay registration and travel expenses.
- 9) Mid-South Greenprint update by Josh Shumaker

- 10) Authorize to give Dolly Brechin a 90 day performance raise of \$0.50 per hour
- 11) Authorize to give David Cox a 90 day performance raise of \$0.50 per hour
- 12) Authorize to give Jeff Cook a 90 day performance raise of \$0.50 per hour
- 13) Authorize to give Robert Gray a 90 day performance raise of \$0.50 per hour
- 14) Authorize to give Amidah Jordan a 90 day performance raise of \$0.50 per hour
- 15) Authorize to give Julie Harris a \$1.00 per hour raise for completing the Municipal Clerks and Tax Collectors Certification Training program
- 16) Authorize the Mayor to sign an agreement with the Community Foundation to sell ads at the soccer fields
- 17) Discussion of Ricky Ogle utility account
- 18) Discussion of possible millage increase – (requested by Alderman Hobbs)
- 19) Adjourn

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

Those voting “Nay”: None.

ORDERED AND DONE this the 1st day of July, 2014.

APPROVE DOCKET OF CLAIMS NO.’S 104266 – 104436 LESS 104274 AND 104275

The Board of Aldermen were presented with a docket of claims No. 104266 – 104436 less 104274 and 104275 in the amount of \$351,507.27 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 Bryant, Alderman Miller, Alderman Higdon, Alderwoman Brooks, Alderman Hobbs, and Alderman Lauderdale.

Those voting “Nay”: None.

ORDERED AND DONE this the 1st day of July, 2014.

APPROVE DOCKET OF CLAIMS NO. 104275 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.104275 in the amount of \$212,368.17 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, Alderwoman Brooks, Alderman Hobbs, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of July, 2014

APPROVE DOCKET OF CLAIMS NO. 104274 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 104274 in the amount of \$38,808.66 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": Alderwoman Brooks, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of July, 2014

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON JUNE 17, 2014

Motion was duly made by Alderman Hobbs, and seconded by Alderman Miller to approve the Minutes from the regular Board Meeting on June 17, 2014 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of July, 2014

CONSENT AGENDA

- A) Authorize for Griff Gatlin and Josh Jeffries to attend the Mississippi Water and Pollution Control Operators' Association, Inc. annual meeting and technical conference in Tupelo, MS on July 16 – 18, 2014 (or alternate dates), also authorize to pay registration and travel expenses.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of July, 2014

MIDSOUTH GREENPRINT BY JOHN ZEANAH

John Zeanah presented information about the Midsouth Greenprint program

AUTHORIZE TO GIVE DOLLY BRECHIN A 90 DAY PERFORMANCE RAISE OF \$0.50 PER HOUR

Motion was duly made by Alderman Higdon, seconded by Alderman Bryant to approve to give Dolly Brechin a 90 day performance raise of \$0.50 per hour based on the personnel committee's approval, following the recommendation of the Parks and Recreation Director. 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 1st day of July, 2014.

AUTHORIZE TO GIVE DAVID COX A 90 DAY PERFORMANCE RAISE OF \$0.50 PER HOUR RAISE

Motion was duly made by Alderman Miller, seconded by Alderman Higdon to approve to give David Cox a 90 day performance raise of \$0.50 per hour based on the personnel committee's recommendation, following the recommendation of the Parks and Recreation Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of July, 2014.

AUTHORIZE TO GIVE JEFF COOK A 90 DAY PERFORMANCE RAISE OF \$0.50 PER HOUR RAISE

Motion was duly made by Alderman Higdon, seconded by Alderwoman Brooks to approve to give Jeff Cook a 90 day performance raise of \$0.50 per hour based on the personnel committee's recommendation, following the recommendation of the Parks and Recreation Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of July, 2014.

AUTHORIZE TO GIVE ROBERT GRAY A 90 DAY PERFORMANCE RAISE OF \$0.50 PER HOUR RAISE

Motion was duly made by Alderman Miller, seconded by Alderman Higdon to approve to give Robert Gray a 90 day performance raise of \$0.50 per hour based on the personnel committee's recommendation, following the recommendation of the Parks and Recreation Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of July, 2014.

AUTHORIZE TO GIVE AMIDAH JORDAN A 90 DAY PERFORMANCE RAISE OF \$0.50 PER HOUR RAISE

Motion was duly made by Alderman Higdon, seconded by Alderman Bryant to approve to give Amidah Jordan a 90 day performance raise of \$0.50 per hour based on the personnel committee's recommendation, following the recommendation of the Parks and Recreation Director. 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 1st day of July, 2014.

AUTHORIZE TO GIVE JULIE HARRIS A RAISE OF \$1.00 PER HOUR FOR COMPLETING THE MUNICIPAL CLERKS AND TAX COLLECTORS CERTIFICATION TRAINING PROGRAM

Motion was duly made by Alderman Hobbs, seconded by Alderman Higdon to approve to give Julie Harris a raise of \$1.00 per hour for completing the Municipal Clerks and Tax Collectors Certification training program, based on the personnel committee's recommendation, following the recommendation of the Mayor. 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 1st day of July, 2014.

AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT WITH THE COMMUNITY FOUNDATION TO SELL ADS AT THE SOCCER FIELDS

Kenny Stockton went over the agreement.

Motion was duly made by Alderwoman Brooks, seconded by Alderman Higdon to authorize the Mayor to sign an agreement with the Community Foundation to sell ads at the soccer fields. 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 1st day of July, 2014.

DISCUSSION OF RICKY OGLE'S UTILITY ACCOUNT

Motion was duly made by Alderman Higdon, seconded by Alderman Hobbs to table this item until the Mayor brings back a proposal of what, if anything, should be done to delinquent accounts that want to make payments. 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 1st day of July, 2014.

DISCUSSION OF POSSIBLE MILLAGE INCREASE

Alderman Hobbs brought up discussion of a possible millage increase to cover for street overlays and pay increases.

Alderman Miller stated that he was not for a tax increase.

Alderman Higdon stated that if it is the only way to get the streets paved he would be for it, but he wants to find any other means possible first. We need to budget for street overlays before any budget increases.

Carl Dhority, 466 Green T, stated that in order to have good streets, we have to have good drainage.

A short discussion was held by the Board

Motion was duly made by Alderman Lauderdale, seconded by Alderman Higdon to table this item until the next Board meeting when all of the Board members are in attendance. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of July, 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