

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, July 15, 2014, at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, 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, City Engineer Joe Frank Lauderdale, Police Chief Mike Riley, Fire Chief Hubert Jones, Public Works Assistant Director Bobby Burton, Planning Director Jared Darby, Judge Nowak, Cassaundra Perry, Robert Long, Henry Bailey, Carl Dhority, Paul Williamson, Rhodes Thompson, and Allen Lyon.

INVOCATION

Alderman Higdon gave the invocation.

APPROVAL OF AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

July 15, 2014

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 104437 – 104624 less 104443, and 104447
- 5) Approve Docket of Claims No.'s (Lauderdale) 104447
- 6) Approve Docket of Claims No.'s (Miller) 104443
- 7) Approve Minutes
- 8) Authorize to hire Robert Percy in the Public Works Department at a rate of \$13.50 per hour
- 9) Authorize to hire Paula Jolly in the Utility/Admin department at a rate of \$13.00 per hour
- 10) Authorize to accept the lowest bid on purchasing a 2004 Ford F450 with power stroke diesel bucket truck (budgeted item)

- 11) Application for Preliminary and Final Plat Approval for Williamson Subdivision, submitted by Paul Williamson. The Subdivision is comprised of three lots totaling 5.06 acres located on the south side of Pleasant Hill Road and east of Hall Road in Section 30, Township 2, Range 7. The property is currently zoned "AR", Agricultural-Residential.
- 12) Application for Preliminary and Final Plat Approval for Thompson Subdivision, submitted by Rhodes Thompson. The subdivision is comprised of two lots totaling 1.45 acres located on the east side of McCracken Road just north of the municipal limits in Section 20, Township 3, Range 7. He property is currently zoned "M-1," Light industrial.
- 13) Authorize to reduce the Infrastructure Improvement bond to a one year maintenance bond on Deer Creek Section K
- 14) Authorize to call the Infrastructure Improvement bond on Winningham Subdivision
- 15) 2012 International Code Council Series amendment
- 16) Approve Board Order for Budget Amendments fye 2014
- 17) Authorization for Mayor Johnson to execute the Interlocal Cooperation Agreement with DeSoto County, Mississippi for the Hampton TIF Project
- 18) Approve money to run water line extension and electric power within the soccer park
- 19) Judge Nowak – Law updates
- 20) Discussion of possible millage increase – tabled from last meeting
- 21) Adjourn

Motion was duly made by Alderman Hobbs, and seconded by Alderman Higdon to approve the agenda 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 15th day of July, 2014.

APPROVE DOCKET OF CLAIMS NO.'S 104437 – 104624 LESS 104443, AND 104447

The Board of Aldermen were presented with a docket of claims No. 104437 – 104624 less 104443, and 104447 in the amount of \$745,695.69 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of July, 2014.

APPROVE DOCKET OF CLAIMS NO. 104447 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.104447 in the amount of \$199,806.06 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, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of July, 2014

APPROVE DOCKET OF CLAIMS NO. 104443 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 104443 in the amount of \$37,696.91 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 McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Lauderdale, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of July, 2014

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON JULY 1, 2014

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Higdon to approve the Minutes from the regular Board Meeting on July 1, 2014 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman McLendon abstained from voting.

ORDERED AND DONE this the 15th day of July, 2014

**AUTHORIZE TO HIRE ROBERT PERCY IN THE PUBLIC WORKS DEPARTMENT
AT A RATE OF \$13.50 PER HOUR**

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize to hire Robert Percy in the Public Works Department at a rate of \$13.50 per hour to replace an open position, based on the recommendation of the Personnel Committee, following the recommendation of the Public Works Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of July, 2014

**AUTHORIZE TO HIRE PAULA JOLLY IN THE UTILITY/ADMINISTRATION
DEPARTMENT AT A RATE OF \$13.00 PER HOUR**

Motion was duly made by Alderman Higdon, and seconded by Alderwoman Brooks to authorize to hire Paula Jolly in the Utility/Admin Department at a rate of \$13.00 per hour to replace an open position, based on the recommendation of the Personnel Committee, following the recommendation of the City Clerk. 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 15th day of July, 2014

**AUTHORIZE TO ACCEPT THE LOWEST BID ON PURCHASING A 2004 F450 WITH
POWER STROKE DIESEL BUCKET TRUCK**

Motion was duly made by Alderman Miller, seconded by Alderman Higdon to authorize to accept the lowest bid from Crenshaw Tractor on purchasing a 2004 F450 with power stroke diesel bucket truck. 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 15th day of July, 2014.

APPLICATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR WILLIAMSON SUBDIVISION, SUBMITTED BY PAUL WILLIAMSON. THE SUBDIVISION IS COMPRISED OF THREE LOTS TOTALING 5.06 ACRES LOCATED ON THE SOUTH SIDE OF PLEASANT HILL ROAD AND EAST OF HALL ROAD IN SECTION 30, TOWNSHIP 2, RANGE 7. THE PROPERTY IS CURRENTLY ZONED "AR", AGRICULTURAL-RESIDENTIAL

Jared Darby presented the information on the application. Paul Williamson was present.

Motion was duly made by Alderman Lauderdale, seconded by Alderwoman Brooks to approve the application for preliminary and final plat approval for the Williamson subdivision, submitted by Paul Williamson. The subdivision is comprised of three lots totaling 5.06 acres located on the south side of Pleasant Hill Road and east of Hall Road in Section 30, Township 2, Range 7. The property is currently zoned "AR", agricultural-residential. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of July, 2014.

APPLICATION FOR PRELIMINARY AND FINAL PLOT APPROVAL FOR THOMPSON SUBDIVISION, SUBMITTED BY RHODES THOMPSON. THE SUBDIVISION IS COMPRISED OF TWO LOTS TOTALING 1.45 ACRES LOCATED ON THE EAST SIDE OF MCCRACKEN ROAD JUST NORTH OF THE MUNICIPAL LIMITS IN SECTION 20, TOWNSHIP 3, RANGE 7. THE PROPERTY IS CURRENTLY ZONED "M-1", LIGHT INDUSTRIAL

Jared Darby presented the information on the application. Rhodes Thompson was present.

Motion was duly made by Alderman Lauderdale, seconded by Alderman Higdon to approve the application for preliminary and final plot approval for Thompson subdivision, submitted by Rhodes Thompson. The subdivision is comprised of two lots totaling 1.45 acres located on the east side of McCracken Road just north of the municipal limits in Section 20, Township 3, Range 7. The property is currently zoned "M-1", light industrial. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of July, 2014.

AUTHORIZE TO REDUCE THE INFRASTRUCTURE IMPROVEMENT BOND TO A ONE YEAR MAINTENANCE BOND ON DEER CREEK SECTION K

Jared Darby presented the information on the request.

Motion was duly made by Alderman Higdon, seconded by Alderman Hobbs to authorize to reduce the Infrastructure Improvement bond to a one year maintenance bond on Deer Creek Section K in the amount of \$7,000.00. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of July, 2014.

AUTHORIZE TO CALL THE INFRASTRUCTURE IMPROVEMENT BOND ON WINNINGHAM SUBDIVISION

Alderwoman Brooks recused herself and left the room.

Jared Darby presented the information.

Motion was duly made by Alderman Lauderdale, seconded by Alderman Hobbs to authorize to call the Infrastructure Improvement bond on Winningham Subdivision if the letter of credit is not received. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of July, 2014.

2012 INTERNATIONAL CODE COUNCIL SERIES AMENDMENT

Jared Darby presented the information.

Motion was duly made by Alderman Lauderdale, seconded by Alderwoman Brooks to approve the 2012 International Code Council series amendment. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of July, 2014.

APPROVE BOARD ORDER FOR BUDGET AMENDMENTS FYE 2014

**ORDER AMENDING BUDGET FOR FISCAL YEAR ENDING
SEPTEMBER 30, 2014**

Pursuant to Section 21-35-25 of the Mississippi Code 1972, Annotated, it is hereby ordered by the Mayor and Board of Aldermen of the City of Hernando, DeSoto County, State of Mississippi, that the budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014, be amended and approved to wit:

GENERAL FUND BUDGET AMENDMENTS

	<u>PRIOR BUDGET</u>	<u>AMENDMENT</u>	<u>NEW BUDGET</u>
REVENUES			
LICENSES & PERMITS	\$578,500.00	\$3,240.00	\$581,740.00
STATE SHARED REVENUES	\$3,774,400.00	\$38,622.00	\$3,735,778.00
MISCELLANEOUS	\$148,000.00	\$19,089.00	\$167,089.00
EXPENDITURES			
GENERAL PERSONAL SERVICES	\$624,037.00	\$8,580.00	\$615,457.00
GENERAL OTHER SERVICES AND CHARGES	\$362,930.00	\$20,380.00	\$383,310.00
PUBLIC SAFETY PERSONAL SERVICES	\$2,672,356.00	\$8,000.00	\$2,664,356.00
PUBLIC SAFETY SUPPLIES	\$137,250.00	\$600.00	\$136,650.00
PUBLIC SAFETY OTHER SERVICES AND CHARGES	\$234,570.00	\$8,600.00	\$243,170.00
PUBLIC WORKS CAPITAL OUTLAY	\$345,000.00	\$7,389.00	\$352,389.00
DEBT SERVICES	\$501,050.00	\$50,000.00	\$451,050.00
AMBULANCE CAPITAL OUTLAY	\$3,500.00	\$30,219.00	\$33,719.00
FIRE OTHER SERVICES & CHARGES	\$133,800.00	\$9,439.00	\$143,239.00
FIRE CAPITAL OUTLAY	\$25,400.00	\$12,600.00	\$38,000.00
TOTAL CONTINGENCY	\$220,418.00	\$45,542.00	\$174,876.00

UTILITY FUND BUDGET AMENDMENTS

	<u>PRIOR BUDGET</u>	<u>AMENDMENT</u>	<u>NEW BUDGET</u>
REVENUES			
STATE SHARED REVENUES	\$0.00	\$3,926.00	\$3,926.00
MISCELLANEOUS	\$110,700.00	\$1,104,718.00	\$1,215,418.00
EXPENDITURES			
SUPPLIES	\$273,700.00	\$8,000.00	\$281,700.00
OTHER SERVICES AND CHARGES	\$2,239,597.00	\$137,540.00	\$2,377,137.00
CAPITAL OUTLAY	\$1,000.00	\$1,073,789.00	\$1,074,789.00
TOTAL CONTINGENCY	\$375,243.00	\$110,685.00	\$264,558.00

PARK & RECREATION**EXPENDITURES**

SUPPLIES	\$130,100.00	\$12,096.00	\$118,004.00
OTHER SERVICES AND CHARGES	\$184,710.00	\$9,200.00	\$175,510.00
CAPITAL OUTLAY	0	\$2,900.00	\$2,900.00

BE IT ORDERED, that the Budget of Estimated Revenues and Expenditures for the Fiscal Year Ending September 30, 2014, for the City of Hernando, Mississippi be amended in the following respects:

BE IT FURTHER ORDERED that these amendments are necessary in the following funds:

General Fund – We increased and decreased revenues due to receiving more revenues and grant money than we budgeted for, we borrowed less tax anticipation loan money, and will be having a special election that we did not budget for. We increased and decreased some expenses due to the special election, hiring an outside consultant in Planning due to an employee retiring, and moved money from expenses not being used to ones not budgeted for.

Utility Fund – We increased revenues for the Lagoon Reclamation project loan money not budgeted for, a recycling grant not budgeted for, and revenue for the Shannon Lumber project that was not budgeted for. We also increased expenses for the Lagoon Reclamation project, the Shannon Lumber project and for a recycling project. We also moved money from expenses not needed to cover for sewer and storm drain repairs.

Parks & Recreation Fund – We moved money from expenses not needed to cover for expenses for programs and repairs that were more than budgeted for.

IT IS FURTHER ORDERED by the Mayor and Board of Aldermen that the foregoing budget amendments shall be published one (1) time as required by law in the DeSoto Times Tribune, a newspaper of general circulation in said city, fully qualified under the provisions of Chapter 497, General Laws of Mississippi, if amendment meets the requirements to be published.

Each amendment having been presented separately and as a whole, motion was duly made by Alderman Lauderdale, seconded by Alderman Higdon, to adopt the foregoing resolution amending the budget of the City of Hernando. A roll call vote was taken with the following results:

Those voting “Aye”: Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Lauderdale.

Those voting “Nay”: None.

ORDERED AND DONE this the 15th day of July, 2014.

Chip Johnson, Mayor

Attest:

Katie Harbin, City Clerk

**AUTHORIZE MAYOR JOHNSON TO EXECUTE THE INTERLOCAL
COOPERATION AGREEMENT WITH DESOTO COUNTY, MISSISSIPPI FOR THE
HAMPTON TIF PROJECT**

Kenny Stockton presented the information to the Board.

Motion was duly made by Alderman Higdon, seconded by Alderman McLendon to authorize Mayor Johnson to execute the Interlocal Cooperation agreement with Desoto County, Mississippi for the Hampton TIF Project. 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 15th day of July, 2014.

**APPROVE MONEY TO RUN WATER LINE EXTENSION AND ELECTRIC POWER
WITHIN THE SOCCER PARK**

Mayor Johnson went over the information.

Motion was duly made by Alderman Miller, seconded by Alderman Higdon to approve money to a water line extension and electric power within the soccer park. 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 15th day of July, 2014.

JUDGE NOWAK – LAW UPDATES

Judge Tony Nowak went over law updates. Informed the Board of the new updates on House Bill 585 and how it would affect the City. Judge Nowak also stated how a new software program was really needed to be more efficient.

DISCUSSION OF POSSIBLE MILLAGE INCREASE – (TABLED FROM LAST MEETING)

Mayor Johnson stated that Alderman Bryant requested him to state that Alderman Bryant was not for a millage increase.

A short discussion was held by the Board.

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