

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, June 4, 2013 at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Sonny Bryant, Andrew Miller, Gary Higdon, Jamie Tipton, Marcus Manning, and Jeff Hobbs. Marcus Manning arrived late.

Also present for the meeting were: City Clerk Katie Harbin, City Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Planning Director Jared Darby, Public Works Director Gary McElhannon, Hiaburnia G Wilroy, Camille Poag, Henry Bailey, Barbara Evans, Heather Lawson, Hasina Haynes, Jennifer Dowdy, Lola Shock, Latasha Shannon, Catherine Nathan, Mario Johnson, Richard Johnson, Susan Fernandez, Martha Coleman, Patrick Sahnger, and Zachary Sahnger.

INVOCATION

Alderman Higdon gave the invocation.

APPROVAL OF AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

June 4, 2013

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 98900 – 99101 less 98912, 98914, 99022 and 99023
- 5) Approve Docket of Claims No.'s (Lauderdale) 98914, 99022, and 99023
- 6) Approve Docket of Claims No.'s (Miller) 98912
- 7) Approve Minutes from Regular Meeting on May 21, 2013
- 8) Approve Minutes from Special Meeting on May 22, 2013
- 9) Authorize to pay First Security Bank for loan payment in the amount of \$1,189.33, National Guard for quarterly subsidy, in the amount of \$300.00, and Chamber of Commerce for monthly subsidy in the amount of \$1,666.67

- 10) First Regional request for funding
- 11) Request from the Chamber of Commerce to close streets for the 2013 Picnic and Parade around the square for July 4th
- 12) Authorize Mayor Johnson to sign lease agreement with Desoto County Literacy Council
- 13) Declare old furniture out of fire station 1 surplus and dispose
- 14) Authorize to call the Bond for JIB commercial plaza in the amount of \$17,500
- 15) Approve the Fall Baseball registration form
- 16) Approve the Basketball Summer camp registration form
- 17) Approve the Adult Softball league registration form
- 18) Authorize to declare the old Bush Hog in Public Works surplus and sale
- 19) Authorize to solicit quote bids to do a lease purchase for the Fire Truck
- 20) Executive Session
- 21) Adjourn

Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton to approve the agenda as presented, after adding item #9 and #19 . A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of June 2013.

APPROVE DOCKET OF CLAIMS NO.'S 98900 – 99101 LESS 98912, 98914, 99022 AND 99023

The Board of Aldermen were presented with a docket of claims No. 98900 - 99101 less 98912, 98914, 99022 and 99023 in the amount of \$701,623.24 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of June, 2013.

APPROVE DOCKET OF CLAIMS NO. 98914, 99022, AND 99023 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 98914, 99022, and 99023 in the amount of \$205,769.11 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 Tipton, Alderman Hobbs, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of June, 2013

APPROVE DOCKET OF CLAIMS NO. 98912 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 98912 in the amount of \$38,021.27 for approval.

Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton to approve the docket of claims for payment as presented. A vote was taken with the following results:

Those voting "Aye": Alderman Higdon, Alderman Tipton, Alderman Hobbs, Alderman Lauderdale, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of June, 2013

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON MAY 21, 2013

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Bryant to approve the Minutes from the regular Board Meeting on May 21, 2013. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of June, 2013.

APPROVE MINUTES FROM THE SPECIAL BOARD MEETING ON MAY 22, 2013

Motion was duly made by Alderman Miller, and seconded by Alderman Tipton to approve the Minutes from the special Board Meeting on May 22, 2013. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Lauderdale abstained from voting.

ORDERED AND DONE this the 4th day of June, 2013.

AUTHORIZE TO PAY FIRST SECURITY BANK FOR LOAN PAYMENT IN THE AMOUNT OF \$1,189.33, NATIONAL GUARD FOR QUARTERLY SUBSIDY IN THE AMOUNT OF \$300.00, AND CHAMBER OF COMMERCE FOR MONTHLY SUBSIDY IN THE AMOUNT OF \$1,666.67

Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton to authorize to pay First Security Bank for loan payment in the amount of \$1,189.33, National Guard for quarterly subsidy in the amount of \$300.00, and Chamber of Commerce for monthly subsidy in the amount of \$1,666.67. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of June, 2013

FIRST REGIONAL REQUEST FOR FUNDING

Katherine Nathan and Heather Lawson spoke giving details about the Library, their programs, and how many people rely on the library. Guests Hasina Haynes, Lola Shock, and Richard Johnson also spoke on behalf of the Library, explaining how important the library is to them. Heather Lawson stated that they are requesting funding in the same amount as last year or 1 mil, whichever is greater.

REQUEST FROM THE CHAMBER OF COMMERCE TO CLOSE STREETS FOR THE 2013 PICNIC AND PARADE AROUND THE SQUARE FOR JULY 4TH

Susan Fernandez represented the Chamber of Commerce.

Motion was duly made by Alderman Higdon, and seconded by Alderman Lauderdale to approve the request from the Chamber of Commerce to close streets for the 2013 Picnic and Parade around the square for July 4th. A vote was taken with the following results:

Those voting "Aye": Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman Tipton, Alderman Manning, Alderman Hobbs, and Alderman Lauderdale.

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of June, 2013

DECLARE OLD FURNITURE OUT OF FIRE STATION 1 SURPLUS AND DISPOSE

Motion was duly made by Alderman Higdon, and seconded by Alderman Manning to declare old furniture out of Fire Station 1 surplus and dispose. A vote was taken with the following results:

Those voting "Aye": Alderman Higdon, Alderman Tipton, Alderman Manning, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of June, 2013.

AUTHORIZE TO CALL THE BOND FOR JIB COMMERCIAL PLAZA IN THE AMOUNT OF \$17,500.00

Planning Director, Jared Darby, presented the information to the Board.

Motion was duly made by Alderman Manning, and seconded by Alderman Tipton to approve the Zoning Amendment; Light Industrial, M-1 to Heavy Industrial, M-2; 2785 McCracken Rd, following the recommendation of the Planning Commission. A vote was taken with the following results:

Those voting "Aye": Alderman Tipton, Alderman Manning, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of June, 2013

APPROVE THE FALL BASEBALL REGISTRATION FORM

Parks Director Dewayne Williams went over the registration form.

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to approve the Fall Baseball registration form subject to approval of our attorney. A vote was taken with the following results:

Those voting "Aye": Alderman Manning, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, and Alderman Tipton.

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of June, 2013

APPROVE THE BASKETBALL SUMMER CAMP REGISTRATION FORM

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to approve the Basketball Summer Camp registration form subject to the approval of our attorney. A vote was taken with the following results:

Those voting "Aye": Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman Tipton, and Alderman Manning.

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of June, 2013

APPROVE THE ADULT SOFTBALL LEAGUE REGISTRATION FORM

Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton to approve the Adult Softball League registration form subject to the approval from our attorney. A vote was taken with the following results:

Those voting "Aye": Alderman Higdon, Alderman Tipton, Alderman Manning, Alderman Hobbs, Alderman Lauderdale, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of June, 2013

AUTHORIZE TO DECLARE THE OLD BUSH HOG IN PUBLIC WORKS SURPLUS AND SALE

Motion was duly made by Alderman Manning, and seconded by Alderman Hobbs to authorize to declare the old Bush Hog in Public Works surplus and sale. A vote was taken with the following results:

Those voting "Aye": Alderman Tipton, Alderman Manning, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of June, 2013

AUTHORIZE TO SOLICIT QUOTE BIDS TO DO A LEASE PURCHASE FOR THE FIRE TRUCK

RESOLUTION AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE FOR BIDS IN REGARD TO A LEASE PURCHASE AGREEMENT FOR THE CITY OF HERNANDO, MISSISSIPPI IN THE PRINCIPAL AMOUNT OF SIX HUNDRED FOUR THOUSAND and FIVE HUNDRED DOLLARS (\$604,500.00) FOR THE PURPOSE OF ACQUIRING ONE (1) NEW 2012 PIERCE SABER 75' LADDER TRUCK

WHEREAS, the Mayor and Board of Aldermen of the City of Hernando, Mississippi, a duly incorporated municipality do hereby find and determine as follows:

That in accordance with Section 31-7-13 of the Mississippi Code of 1971, Annotated, as Amended, the City of Hernando, Mississippi desires to enter into a lease purchase agreement in the amount of \$604,500.00 for the purposes as set forth herein.

2. That the City of Hernando is desirous of purchasing a fire truck for the Hernando Fire Department being one (1) new 2012 Pierce Saber 75' Ladder Truck and which truck is currently ready for immediate delivery. That said truck is needed for the continued protection of the citizens of the City of Hernando.

3. That the City of Hernando Fire Department is in need of said fire fighting vehicle and the cost of said truck is in the amount of \$604,500.00 and is being

purchased on state contract.

4. That the City of Hernando does not have the funds available immediately to purchase said ladder truck and is in need of securing a lease purchase agreement with a third-party source to accomplish the acquisition of the same.

5. That the City of Hernando desires to enter into a lease purchase agreement in accordance with Section 31-7-13 of the Mississippi Code of 1972, Annotated as Amended and which agreement shall be for the "life of the equipment" as contemplated by the aforesaid section.

6. That the City Clerk of Hernando be and is hereby authorized to solicit at least two (2) bids for the lease purchase of said ladder truck and which lease purchase shall be in amount not to exceed \$604,500.00 being the cost of the firefighting equipment being the 2012 Pierce Saber 75' Ladder Truck.

7. That the City Clerk of Hernando be and is hereby authorized to accept such bids and open the same and report to the Mayor and Board of Alderman at the regular meeting on Tuesday June 18, 2013 the results of the bids as received and make a recommendation to the Mayor and Board of Alderman as to which bid offers the lowest net cost to the City of Hernando.

8. That in no event shall the effective interest rate exceed that as set forth in Section 75-17-101 of the Mississippi Code of 1972 Annotated, as Amended.
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

That the City Clerk of Hernando, Mississippi is hereby authorized and directed to solicit at least two (2) bids for the lease purchase of certain firefighting equipment, being a 2012 Pierce Saber 75' Ladder Truck and that the said City Clerk shall report to the Mayor and Board of Alderman at the next regular board meeting being June 18, 2013 as to which bid offers the lowest net cost to the City of Hernando, Mississippi.

For cause, this resolution shall become effective upon the adoption hereof.

Alderman Miller made the motion and Alderman Higdon seconded the motion to adopt the foregoing resolution and the question being put to a roll call vote, the result was as follows:

	VOTE:
Alderman Sam Lauderdale	"Aye"
Alderman Sonny Bryant	"Aye"
Alderman Gary Higdon	"Aye"
Alderman Jeff Hobbs	"Aye"
Alderman Marcus Manning	"Aye"
Alderman Andrew Miller	"Aye"

Alderman Jamie Tipton

“Aye”

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this, the 4th day of June 2013.

CHIP JOHNSON, MAYOR**ATTEST:**

CITY CLERK

GO INTO CLOSED SESSION

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to go into closed session to discuss going into Closed Session. A vote was taken with the following results:

Those voting “Aye”: Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman Tipton, and Alderman Manning.

Those voting “Nay”: None.

ORDERED AND DONE this the 4th day of June, 2013

GO INTO EXECUTIVE SESSION

Motion was duly made by Alderman Tipton, and seconded by Alderman Lauderdale to go into Executive Session. A vote was taken with the following results:

Those voting “Aye”: Alderman Tipton, Alderman Manning, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, and Alderman Higdon.

Those voting “Nay”: None.

ORDERED AND DONE this the 4th day of June, 2013

COME OUT OF EXECUTIVE SESSION

Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton to come out of Executive Session. A vote was taken with the following results:

Those voting "Aye": Alderman Manning, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, and Alderman Tipton.

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of June, 2013

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