

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, May 7, 2013 at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Sonny Bryant, Andrew Miller, Gary Higdon, Marcus Manning, and Jeff Hobbs. Marcus Manning arrived late.

Also present for the meeting were: City Attorney Kenny Stockton, Michael T Tidmore, Henry Bailey, Micah Robison, and Cassie Smith

---

### INVOCATION

---

Alderman Higdon gave the invocation.

---

### APPROVAL OF AGENDA

---

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 7<sup>th</sup> day of May 2013.

Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

May 7, 2013

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 98336 – 98663 less 98402 - 98409
- 5) Approve Docket of Claims No.'s (Bryant) 98402 - 98409
- 6) Approve Minutes from Regular meeting April 16, 2013
- 7) Approve Minutes from Special meeting on April 23, 2013
- 8) Consent Agenda
  - A) Authorize the Mayor, Board of Aldermen, Department Heads, Kenny Stockton, Joe Frank Lauderdale, and Julie Harris to attend the MML Convention in Biloxi,

- MS, July 14<sup>th</sup> – 18<sup>th</sup> 2013, and also authorize to issue checks for registration and travel expenses
- B) Authorize Dennis Sing to attend the Building Officials Association Annual Conference in Gulfport, MS on June 9<sup>th</sup> – June 14<sup>th</sup>, and authorize to pay registration and travel expenses.
- C) Authorize Gary McElhannon to attend the Mississippi Rural Water Association Summer Training in Biloxi, MS on June 11 – 13, 2013, and authorize to pay registration and travel expenses.
- 9) Approve request from Hernando High School to donate for the Lion's Band trip
- 10) Authorize to hire Susan Holloway for the Utility Clerk position at a pay rate of \$11.50 per hour
- 11) Authorize a \$.50 ninety day review increase for Tiffany Brown, Utility/Bookkeeping Clerk
- 12) Authorize to hire Michael Tidmore in the Public Works department at a rate of \$13.50 an hour
- 13) Authorize to accept the lowest and best quote for financing the purchase of the Fire Truck
- 14) Authorize to accept the lowest and best quote for finishing out upstairs at Station 3
- 15) Authorize the Mayor to sign contract with AT&T for Desoto fully Integrated Public Safety software project.
- 16) Authorize to accept the lowest and best bid to purchase a Bush Hog in the Public Works Department (budgeted item)
- 17) Authorize the Mayor to sign an amended agreement with CGI Communications to develop free recruitment videos for the City
- 18) Authorize the Mayor to sign a Photography Agreement for baseball
- 19) Authorize the Mayor to sign a Photography Agreement for soccer
- 20) Authorize the Mayor to sign a Ballroom Dance Service Agreement
- 21) Authorize the Mayor Tennis Service Agreement
- 22) Adjourn

**APPROVE DOCKET OF CLAIMS NO.'S 98336 – 98663 LESS 98402 - 98409**

---

The Board of Aldermen were presented with a docket of claims No. 98336 – 98663 less 98402 – 98409 in the amount of \$423,428.35 for approval.

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

Those voting “Nay”: None.

ORDERED AND DONE this the 7<sup>th</sup> day of May, 2013.

**APPROVE DOCKET OF CLAIMS NO. 98402 - 98409 (BRYANT)**

---

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 98402 - 98409 in the amount of \$4,642.53 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 Lauderdale, Alderman Miller, Alderman Higdon, and Alderman Hobbs.

Those voting “Nay”: None.

ORDERED AND DONE this the 7<sup>th</sup> day of May, 2013

**APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON APRIL 16, 2013**

---

Motion was duly made by Alderman Hobbs, and seconded by Alderman Higdon to approve the Minutes from the regular Board Meeting on April 16, 2013. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 7<sup>th</sup> day of May, 2013.

**APPROVE MINUTES FROM THE SPECIAL BOARD MEETING ON APRIL 23, 2013**

---

Motion was duly made by Alderman Higdon, and seconded by Alderman Bryant to approve the Minutes from the special Board Meeting on April 23, 2013. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Hobbs abstained from voting.

ORDERED AND DONE this the 7<sup>th</sup> day of May, 2013.

---

**CONSENT AGENDA**

---

- A) Authorize the Mayor, Board of Aldermen, Department Heads, Kenny Stockton, Joe Frank Lauderdale, and Julie Harris to attend the MML Convention in Biloxi, MS, July 14<sup>th</sup> – 18<sup>th</sup> 2013, and also authorize to issue checks for registration and travel expenses
- B) Authorize Dennis Sing to attend the Building Officials Association Annual Conference in Gulfport, MS on June 9<sup>th</sup> – June 14<sup>th</sup>, and authorize to pay registration and travel expenses.
- C) Authorize Gary McElhannon to attend the Mississippi Rural Water Association Summer Training in Biloxi, MS on June 11 – 13, 2013, and authorize to pay registration and travel expenses.

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to approve the Consent Agenda. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7<sup>th</sup> day of May, 2013.

Alderman Manning arrived.

---

**APPROVE REQUEST FROM HERNANDO HIGH SCHOOL TO DONATE FOR THE LION'S BAND TRIP**

---

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Higdon to approve the request from the Hernando High School Band for their Lion's Band trip in the amount of \$375.00. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7<sup>th</sup> day of May, 2013.

**AUTHORIZE TO HIRE SUSAN HOLLOWAY FOR THE UTILITY CLERK POSITION  
AT A PAY RATE OF \$11.50 PER HOUR**

---

Motion was duly made by Alderman Miller, and seconded by Alderman Hobbs to authorize to hire Susan Holloway for the Utility Clerk position at a pay rate of \$11.50 per hour, based on the Personnel Committee's recommendation, following the recommendation of the City Clerk. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7<sup>th</sup> day of May, 2013.

**AUTHORIZE A \$.50 NINETY DAY INCREASE FOR TIFFANY BROWN,  
UTILITY/BOOKKEEPING CLERK**

---

Motion was duly made by Alderman Higdon, and seconded by Alderman Bryant to authorize to give Tiffany Brown, Utility / Bookkeeping clerk a ninety day increase of \$0.50 per hour, based on the Personnel Committee's recommendation, following the recommendation of the City Clerk. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7<sup>th</sup> day of May, 2013.

**AUTHORIZE TO HIRE MICHAEL TIDMORE IN THE PUBLIC WORKS  
DEPARTMENT AT A RATE OF \$13.50 AN HOUR**

---

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 7<sup>th</sup> day of May, 2013

**AUTHORIZE TO ACCEPT THE LOWEST AND BEST QUOTE FOR FINANCING THE  
PURCHASE OF THE FIRE TRUCK**

---

Motion was duly made by Alderman Miller, and seconded by Alderman Manning to authorize to accept the lowest and best quote for financing the purchase of the Fire Truck from First Tennessee bank with an interest rate of 2.79% over a 15 year term. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7<sup>th</sup> day of May, 2013

**AUTHORIZE ACCEPT THE LOWEST AND BEST QUOTE FOR FINISHING OUT  
UPSTAIRS AT STATION 3**

---

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to accept the lowest and best quote for finishing out upstairs at Fire Station 3 from RD Enterprises in the amount of \$39,420.00. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7<sup>th</sup> day of May, 2013

**AUTHORIZE THE MAYOR TO SIGN A CONTRACT WITH AT&T FOR DESOTO  
FULLY INTEGRATED PUBLIC SAFETY SOFTWARE PROJECT**

---

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize the Mayor to sign a contract with AT&T for Desoto Fully Integrated Public Safety software project. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7<sup>th</sup> day of May, 2013

**AUTHORIZE TO ACCEPT THE LOWEST AND BEST BID TO PURCHASE A BUSH HOG IN THE PUBLIC WORKS DEPARTMENT (BUDGETED ITEM)**

---

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to accept the lowest and best bid to purchase a Bush Hog from Reliable Equipment in the amount of \$14,899.00. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7<sup>th</sup> day of May, 2013

**AUTHORIZE MAYOR JOHNSON TO SIGN AN AMENDED AGREEMENT WITH CGI COMMUNICATIONS TO DEVELOP FREE RECRUITMENT VIDEOS FOR THE CITY**

---

Motion was duly made by Alderman Miller, and seconded by Alderman Manning to authorize Mayor Johnson to sign a an amended agreement with CGI Communications to develop free recruitment videos for the City. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7<sup>th</sup> day of May, 2013

**AUTHORIZE THE MAYOR TO SIGN A PHOTOGRAPHY AGREEMENT FOR BASEBALL**

---

Alderman Lauderdale recused himself and left the room.

Motion was duly made by Alderman Higdon, and seconded by Alderman Bryant to authorize the Mayor to sign a photography agreement for baseball with Bennie Durham. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7<sup>th</sup> day of May, 2013

**AUTHORIZE THE MAYOR TO SIGN A PHOTOGRAPHY AGREEMENT FOR SOCCER**

---

Alderman Lauderdale recused himself and left the room.

Motion was duly made by Alderman Manning, and seconded by Alderman Higdon authorize the Mayor to sign a photography agreement for soccer with Bennie Durham. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7<sup>th</sup> day of May, 2013

**AUTHORIZE THE MAYOR TO SIGN A BALLROOM DANCE SERVICE AGREEMENT**

---

Motion was duly made by Alderman Bryant, and seconded by Alderman Higdon to authorize Mayor Johnson to sign a ballroom dance service agreement with Virginia Farris. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7<sup>th</sup> day of May, 2013

**AUTHORIZE THE MAYOR TO SIGN A TENNIS SERVICE AGREEMENT**

---

Motion was duly made by Alderman Higdon, and seconded by Alderman Manning to authorize Mayor Johnson to sign a tennis service agreement with Jennifer Wright. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7<sup>th</sup> day of May, 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