

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, November 5, 2013 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, City Engineer Joe Frank Lauderdale, Planning Director Jared Darby, Police Chief Mike Riley, Fire Chief Hubert Jones, Public Works Director Gary McElhannon, Parks Director Dewayne Williams, Kaitlyn Vassar, Tom Pittman, Susan Fernandez, Brian Hicks, Denny Burt, Herbert Shannon, Les Green, Henry Bailey, and Robert Long.

INVOCATION

Alderman Miller gave the invocation.

APPROVAL OF AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

November 5, 2013

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 100857 – 101101 less 100867, 100990, 100991, and 100868
- 5) Approve Docket of Claims No.'s (Lauderdale) 100867, 100990, 100991
- 6) Approve Docket of Claims No.'s (Miller) 100868
- 7) Approve Minutes
- 8) Consent Agenda
 - A) Authorization the City of Hernando to declare Friday November 29, 2013 in further observance of the Thanksgiving holiday and Tuesday December 24, 2013

in further observance of Christmas, a holiday in accordance with the Governor's Proclamation dated October 21, 2013

- B) Authorize Operator Robert Alliston to attend Basic Telecommunicator 6th edition training (online)
 - C) Authorize Jeny Price to attend the Basic Telecommunicator Instructor Course (online)
 - D) **Set a public hearing for November 19, 2013** for an Application for **Zoning Map Amendment**, submitted by **Stanley Trezevant**, is requesting a zoning amendment for 5.38 acres from M-1, light industrial to C-2, highway commercial. The subject property is located south of East Commerce Street and west of McCracken Road at 2645 McCracken Road; situated in Section 18, Township 3. Range 7..
 - E) Authorize Jared Darby to attend the Mississippi APA Conference, November 6th – 8th, also authorize to pay registration and travel expenses.
 - F) Authorize Jared Darby to attend the Mississippi Heritage Trust Endangered Historic Places Jury, November 14th – 15th, and authorize to pay registration and travel expenses.
- 9) Request from the Palmer Home for street closure
- 10) Request from Hernando Main Street Chamber of Commerce for street closure
- 11) Request from Colonial Hills Church for street closure
- 12) Authorize to promote Firefighter Jason Desmond to the rank of Driver Operator
- 13) Authorize to promote Firefighter Charlie Barnette to the rank of Driver Operator
- 14) Parks Committee recommendation to authorize Mayor Johnson to sign an agreement with the Friends of Hernando Baseball to run the concession at the Civic Center fields
- 15) Authorize to promote Daniel Carson to Assistant to the Parks Director at the rate of \$38,901. (Open, budgeted position)
- 16) Authorize to call Bond on Robertson Place Subdivision
- 17) Authorize Mayor to sign the agreement for the use of the DeSoto County Jail By The City of Hernando for Housing Inmates and Detainees
- 18) Approve the low quote to purchase 18 cameras for new police vehicles
- 19) Authorize to accept the lowest and best bid from Encor LLC on the Sewer Relocation at Highway 51 and License Drive
- 20) Authorize to accept the lowest and best bid to purchase a used 1995 year or newer Rescue Pumper

- 21) Authorize to accept the best bid to sale the 1997 75 foot HME Central States Aerial Pumper
- 22) Authorize the Mayor to execute an easement for ingress and egress to R&B Holdings, LLC and/or Alan Sims, et al for the purpose of accessing their property north of the City of Hernando property commonly known as the "North Lagoon" property. That this easement is for ingress and egress purposes only and any improvements to made such easement area will not be the responsibility of the City of Hernando but those of the grantee(s) and/or the successor's in interest
- 23) Authorize Mayor Johnson and one Alderman to attend the Blue Ribbon Trip in Washington DC in March 2014, also authorize to pay registration and travel expenses
- 24) Adjourn

Motion was duly made by Alderwoman Brooks, and seconded by Alderman Lauderdale 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 5th day of November, 2013.

APPROVE DOCKET OF CLAIMS NO.'S 100857 – 101101 LESS 100867, 100990, 100991, AND 100868

The Board of Aldermen were presented with a docket of claims No. 100857 - 101101 less 100867, 100990, 100991, and 100868 in the amount of \$1,041,048.22 for approval.

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant 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 5th day of November, 2013.

APPROVE DOCKET OF CLAIMS NO. 100867, 100990, AND 100991 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.100867, 100990, and 100991 in the amount of \$231,982.98 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 Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of November, 2013

APPROVE DOCKET OF CLAIMS NO. 100868 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.100868 in the amount of \$39,651.01 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of November, 2013

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON OCTOBER 15, 2013

Motion was duly made by Alderman Higdon, and seconded by Alderman McLendon to approve the Minutes from the regular Board Meeting on October 15, 2013 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Miller abstained from voting.

ORDERED AND DONE this the 5th day of November, 2013

CONSENT AGENDA

- A) Authorization the City of Hernando to declare Friday November 29, 2013 in further observance of the Thanksgiving holiday and Tuesday December 24, 2013 in further observance of Christmas, a holiday in accordance with the Governor's Proclamation dated October 21, 2013
- B) Authorize Operator Robert Alliston to attend Basic Telecommunicator 6th edition training (online)
- C) Authorize Jeny Price to attend the Basic Telecommunicator Instructor Course (online)
- D) **Set a public hearing for November 19, 2013** for an Application for **Zoning Map Amendment**, submitted by **Stanley Trezevant**, is requesting a zoning amendment for 5.38 acres from M-1, light industrial to C-2, highway commercial. The subject property is located south of East Commerce Street and west of McCracken Road at 2645 McCracken Road; situated in Section 18, Township 3. Range 7..
- E) Authorize Jared Darby to attend the Mississippi APA Conference, November 6th – 8th , and authorize to pay registration and travel expenses
- F) Authorize Jared Darby to attend the Mississippi Heritage Trust Endangered Historic Places Jury, November 14th – 15th , and authorize to pay registration and travel expenses

Motion was duly made by Alderman Miller, and seconded by Alderman Hobbs to approve the consent agenda. 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 5th day of November, 2013

REQUEST FROM THE PALMER HOME FOR STREET CLOSURE

Kaitlyn Vassar presented the request on behalf of the Palmer Home.

Motion was duly made by Alderman Bryant, and seconded by Alderman McLendon to approve the request from the Palmer Home to close Panola Street on Friday April 11, 2014 at 6 pm through Sunday April 13, 2014 at noon, for the Mud Bug Bash to be held on Saturday April 12, 2014. 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 5th day of November, 2013

REQUEST FROM HERNANDO MAIN STREET CHAMBER OF COMMERCE FOR STREET CLOSURE

Susan Fernandez and Brian Hicks presented the request on behalf of the Chamber.

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to approve the request from Hernando Main Street Chamber of Commerce for closing of streets for the 2013 Christmas Parade to be on December 2, 2014. 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 5th day of November, 2013

REQUEST FROM COLONIAL HILLS CHURCH FOR STREET CLOSURE

Pastor Denny Burt presented the request on behalf of Colonial Hills Church.

Motion was duly made by Alderman Miller, seconded by Alderman Hobbs to authorize to accept the. 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 day 5th day of November, 2013.

AUTHORIZE TO PROMOTE FIREFIGHTER JASON DESMOND TO THE RANK OF DRIVER OPERATOR

Motion was duly made by Alderman Miller, seconded by Alderman McLendon to promote firefighter Jason Desmond to the rank of Driver Operator, based on the Personnel Committee's recommendation, following the Fire Chief's recommendation. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this day 5th day of November, 2013.

AUTHORIZE TO PROMOTE FIREFIGHTER CHARLIE BARNETTE TO THE RANK OF DRIVER OPERATOR

Motion was duly made by Alderman Higdon, seconded by Alderman McLendon to promote firefighter Charlie Barnett to the rank of Driver Operator, based on the Personnel Committee's recommendation, following the Fire Chief's recommendation. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of November, 2013.

PARKS COMMITTEE RECOMMENDATION TO AUTHORIZE MAYOR JOHNSON TO SIGN AN AGREEMENT WITH THE FRIENDS OF HERNANDO BASEBALL TO RUN THE CONCESSION AT THE CIVIC CENTER FIELDS

Motion was duly made by Alderman McLendon, seconded by Alderman Higdon to authorize Mayor Johnson to sign an agreement with the Friends of Hernando Baseball for their services of running the concessions at the Civic Center Fields, based on the Parks Committee's recommendation, contingent on the Friends of Hernando Baseball having all necessary procedures done and certifications completed with the Health Department. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of November, 2013.

AUTHORIZE TO PROMOTE DANIEL CARSON TO ASSISTANT TO THE PARKS DIRECTOR AT THE RATE OF \$38,901 (OPEN, BUDGETED POSITION)

Motion was duly made by Alderman Higdon, seconded by Alderman Hobbs to promote Daniel Carson to assistant to the Parks Director at the salary of \$38,901, based on the Personnel Committee's recommendation, following the Park Directors recommendation. 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 5th day of November, 2013.

AUTHORIZE TO CALL BOND ON ROBERTSON PLACE SUBDIVISION

Planning Director Jared Darby informed the Board that we have received the renew letter and there is no need to call the Bond on Robertson Place Subdivision at this time.

**AUTHORIZE MAYOR TO SIGN THE AGREEMENT FOR THE USE OF THE
DESOTO COUNTY JAIL BY THE CITY OF HERNANDO FOR HOUSING INMATES
AND DETAINEES**

Motion was duly made by Alderman Higdon, seconded by Alderman Miller to authorize. 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 5th day of November, 2013.

**APPROVE THE LOW QUOTE TO PURCHASE 18 CAMERAS FOR NEW POLICE
VEHICLES**

Motion was duly made by Alderman Bryant, and seconded by Alderwoman Brooks to approve. 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 5th day of November, 2013.

**AUTHORIZE TO ACCEPT THE LOWEST AND BEST BID FROM ENSCOR LLC ON
THE SEWER RELOCATION AT HIGHWAY 51 AND LICENSE DR**

Joe Frank Lauderdale presented the information on the bids. Since Encor's bid was significantly lower than the rest, Mr. Lauderdale contacted them and they assured him that they still want to do the job.

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to approve. 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 5th day of November, 2013.

**AUTHORIZE TO ACCEPT THE LOWEST AND BEST BID TO PURCHASE A USED
1995 YEAR OR NEWER RESCUE PUMPER**

Motion was duly made by Alderwoman Brooks, seconded by Alderman Higdon to authorize to accept the lowest and best bid from Brindlee Mountain Fire Apparatus, LLC, to purchase a used 1996 3D / Spartan Custom Rescue Pumper for \$60,000.00. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of November, 2013.

**AUTHORIZE TO ACCEPT THE BEST BID TO SALE THE 1997 75 FOOT HME
CENTRAL STATES AERIAL PUMPER**

City Attorney Kenny Stockton mentioned that on the bid received from Brindlee Mountain Fire Apparatus, they originally had a statement that this purchase was contingent on the City purchasing their 1996 3D / Spartan Custom Rescue Pumper for \$60,000.00, they since withdrew that statement which is noted in the letter below.

BRINDLEE MOUNTAIN
FIRE APPARATUS, LLC

15410 US Highway 231
Union Grove, AL 35175
Toll Free: 866-285-9305
Fax: 256-498-0188
www.FireTruckMall.com

November 5, 2013

Chris Crutchfield
Brindlee Mountain Fire Apparatus, LLC
15410 US Highway 231
Union Grove, AL 35175

City of Hernando
475 West Commerce Street
Hernando, MS 38632

RE: Fire Department Bids

Attention: Fire Chief Hubert Jones

Brindlee Mountain Fire Apparatus, LLC hereby withdraws the contingency clause noted in the bid submissions titled: "One (1) Used 1995 Year or Newer Rescue Pumper" and "(1) 1997 year 75 foot HME Central States Aerial Pumper." This withdrawal shall create the opportunity for acceptance of both bids, one bid, or neither bids.

Please contact Chris Crutchfield for any additional questions; contact via office (256-498-0188) or cell (205-886-6054).

Thank you for your consideration.

Sincerely,



"He hath showed thee, O man, what is good; and what doth the LORD require of thee, but do justly, and to love mercy, and to walk humbly with thy God?" - Micah 6:8

Motion was duly made by Alderman Hobbs, seconded by Alderman McLendon to authorize to accept the best bid from Brindlee Mountain Fire Apparatus, LLC for purchasing the 1997 75 foot HME Central States Aerial Pumper from the City, in the amount of \$35,000.00. 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 5th day of November. 2013.

AUTHORIZE THE MAYOR TO EXECUTE AN EASEMENT FOR INGRESS AND EGRESS TO R&B HOLDINGS, LLC AND/OR ALAN SIMS, ET AL FOR THE PURPOSE OF ACCESSING THEIR PROPERTY NORTH OF THE CITY OF HERNANDO PROPERTY COMMONLY KNOWN AS THE "NORTH LAGOON" PROPERTY. THAT THIS EASEMENT IS FOR INGRESS AND EGRESS PURPOSES ONLY AND ANY IMPROVEMENTS MADE TO SUCH EASEMENT AREA WILL NOT BE THE RESPONSIBILITY OF THE CITY OF HERNANDO BUT THOSE OF THE GRANTEE(S) AND/OR THE SUCCESSOR'S IN INTEREST

Motion was duly made by Alderman Lauderdale, seconded by Alderman Bryant to authorize the Mayor to execute an easement for ingress and egress to R&B Holdings, LLC and/or Alan Sims, ET AL for the purpose of accessing their property north of the City of Hernando Property commonly known as the "North Lagoon" property. That this easement is for ingress and egress purposes only and nay improvements made to such easement area will not be the responsibility of the City of Hernando but those of the Grantee(s) and/or the successors in interest. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of November. 2013.

AUTHORIZE MAYOR JOHNSON AND ONE ALDERMAN TO ATTEND THE BLUE RIBBON TRIP IN WASHINGTON DC IN MARCH 2014, ALSO AUTHORIZE TO PAY FOR REGISTRATION AND TRAVEL EXPENSES

Motion was duly made by Alderman Lauderdale, seconded by Alderman McLendon to authorize Mayor Johnson and one Alderman to attend the Blue Ribbon Trip on Washington DC, March 5 – 7, 2014, also authorize to pay registration and travel expenses. 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 5th day of November. 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