

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, October 1, 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, Henry Bailey, Janice Merriweather, Donna Sularin, Tiffany Heard and Robert Long.

---

### INVOCATION

---

Alderman Miller gave the invocation.

---

### APPROVAL OF AGENDA

---

Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

October 1, 2013

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 100460 – 100616 less 100472, 100473 and 100570
- 5) Approve Docket of Claims No.'s (Lauderdale) 100472 and 100570
- 6) Approve Docket of Claims No.'s (Miller) 100473
- 7) Approve Minutes
- 8) Consent Agenda
  - A) Authorize Officer Gerald Darby to attend the On Scene Traffic Homicide Investigation Level 1 training in Jackson, MS on October 21-31, 2013 and also authorize to pay for registration and travel expenses
- 9) Request to close streets for the Through the Roof Pediatric Therapy 5K
- 10) Request from Hernando High to close streets for the Homecoming Parade on October 24, 2013
- 11) Approve request from Les Green for sponsorship of the 'Christmas in Hernando featuring the Germantown Symphony Orchestra' event
- 12) Authorize to hire William Furniss as a full time police officer at a rate of \$12.50 per hour
- 13) Authorize to hire Charlie Jackson as a part time Court bailiff at a rate of \$10.00 per hour
- 14) Authorize to hire John Green as a part time Court bailiff at a rate of \$10.00 per hour
- 15) Authorize to hire Taylor Lauren Lawson as a part time dispatcher at the rate of \$10.00 per hour

- 16) Authorize to hire James Earl Phillips, Jr as a part time dispatcher at the rate of \$10.00 per hour
- 17) Authorize to hire Robert Gray in the Parks Department as a Maintenance worker, at a pay of \$8.26 per hour
- 18) Appoint Carla Scallorn as Deputy City Clerk
- 19) Authorize the Mayor to sign a contract with UniFirst for uniforms for the Public Works Department (same as the old contract)
- 20) Authorize the Mayor to sign a contract with Williams, Pitts, and Beard, PLLC to perform our 2013 audit and to assist with duties outside the scope of the Audit
- 21) Declare the 1997 ladder truck bearing VIN 44KFT4287VWZ18497 as surplus and authorize the same to be sold in the manner required by state statute
- 22) Authorize the Fire Chief to “spec. out” for a used Rescue Pumper Truck and return to the Board to authorize for approval to advertise at the next meeting.
- 23) Authorize to declare police cars surplus and dispose (see list)

1FMYU60E3YUA45066
1GCDK14Z6KZ217092
2FAHP71W75X132875
2FAHP71W25X121363
2FAHP71W05X132877
2FAFP7W84X136746
2FAHP71W63X183944
2FAFP71W95X119083
2FAFP71W04X124963
2FAHP71WX5X194390
2FAHP71W85X12701
2FAHP71W84X124970
2FAFP71W84X124970
2FJF271W74X13540
2FAFP71W34X136752
2AHP71W25X161G22
2FAHP71WX5X156846
2FAHP71W15X139871
2FAFP71W4WX129103

- 24) Discuss speed limit reduction and dangerous curve sign at Green T
- 25) Request to change the name of Oakbridge Road
- 26) Public Health and Safety hearing on 443 Southern Street property
- 27) Public Health and Safety hearing on Parcel # 308613004 0012500 property
- 28) Public Health and Safety hearing on Parcel # 308613004 0011000 property
- 29) Authorize to call Maintenance Bond for Laurelwood Subdivision Section B and C
- 30) Authorize to advertise for proposals on garbage collection
- 31) Executive Session for possible litigation for utility collections and negotiations

## 32) Adjourn

Motion was duly made by Alderman Higdon, and seconded by Alderman McLendon to approve the agenda as presented, after adding possible litigation for utility collection to executive session. 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 1<sup>st</sup> day of October, 2013.

---

**APPROVE DOCKET OF CLAIMS NO.'S 100460 – 100616 LESS 100472, 100473, AND 100570**

---

The Board of Aldermen were presented with a docket of claims No. 100460 - 100616 less 100472, 100473, and 100570 in the amount of \$527,952.69 for approval.

Motion was duly made by Alderman Miller, and seconded by Alderman Lauderdale 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 1<sup>st</sup> day of October, 2013.

---

**APPROVE DOCKET OF CLAIMS NO. 100472 AND 100570 (LAUDERDALE)**

---

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.100472 and 100570 in the amount of \$214,095.69 for approval.

Motion was duly made by Alderman McLendon, and seconded by Alderwoman Brooks 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 1<sup>st</sup> day of October, 2013

---

**APPROVE DOCKET OF CLAIMS NO. 100473 (MILLER)**

---

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.100473 in the amount of \$40,184.04 for approval.

Motion was duly made by Alderman Higdon, and seconded by Alderwoman Brooks 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 1<sup>st</sup> day of October, 2013

**APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON SEPTEMBER 17, 2013**

---

Motion was duly made by Alderman Higdon, and seconded by Alderwoman Brooks to approve the Minutes from the regular Board Meeting on September 17, 2013 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Miller abstained from voting.

ORDERED AND DONE this the 1<sup>st</sup> day of October, 2013

**CONSENT AGENDA**

---

- A) Authorize Officer Gerald Darby to attend the On Scene Traffic Homicide Investigation Level 1 training in Jackson, MS on October 21-31, 2013 and also authorize to pay for registration and travel expenses

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Bryant 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 1<sup>st</sup> day of October, 2013

**REQUEST TO CLOSE STREETS FOR THE THROUGH THE ROOF PEDIATRIC THERAPY 5K**

---

Donna Sularin was present to represent the request. The race will be on November 30, 2013 and it will be on the Longview Point Route.

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to approve the request to close streets for the "Through the Roof Pediatric Therapy 5K". 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 1<sup>st</sup> day of October, 2013

**REQUEST FROM HERNANDO HIGH SCHOOL TO CLOSE STREETS FOR THE HOMECOMING PARADE ON OCTOBER 24, 2013**

---

Motion was duly made by Alderman Higdon, and seconded by Alderman McLendon to authorize the request from Hernando High School to close streets for the Homecoming parade on October 24, 2013. 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 1<sup>st</sup> day of October, 2013

**REQUEST FROM LES GREEN FOR SPONSORSHIP OF THE ‘CHRISTMAS IN  
HERNANDO FEATURING THE GERMANTOWN SYMPHONY ORCHESTRA’  
EVENT**

---

Motion was duly made by Alderman Miller, seconded by Alderman Lauderdale to approve the request based upon the information and presentation provided by the Hernando Parks and Recreation Foundation and its purposes, the same is found to be social and community program that would be of a benefit to the City of Hernando. That further, the City of Hernando, does hereby agree to make a matching fund donation to the Hernando Parks and Recreation Foundation in the amount of \$500.00 and which donation is made based upon the information provided to the Mayor and Board of Alderman in regard to the amount of funds available to the foundation for matching purposes, with the money coming out of the tourism fund. A roll call 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 1<sup>st</sup> day of October, 2013.

**AUTHORIZE TO HIRE WILLIAM FURNISS AS A FULL TIME POLICE OFFICER AT  
A RATE OF \$12.50 PER HOUR**

---

Motion was duly made by Alderman Higdon, seconded by Alderwoman Brooks to hire Williams Furniss as a full time police officer at a rate of \$12.50 per hour, based upon the recommendation of the personnel committee, following the recommendation of the Police Chief. A roll call 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 1<sup>st</sup> day of October, 2013.

**AUTHORIZE TO HIRE CHARLIE JACKSON AS A PART TIME COURT BAILIFF AT  
A RATE OF \$10.00 PER HOUR**

---

Motion was duly made by Alderman Miller, seconded by Alderman Bryant to authorize to hire Charlie Jackson as a part time Court Bailiff at a rate of \$10.00 per hour, based upon the recommendation of the personnel committee, following the recommendation of the Police Chief. A roll call 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 1<sup>st</sup> day of October, 2013.

**AUTHORIZE TO HIRE JOHN GREEN AS A PART TIME COURT BAILIFF AT A  
RATE OF \$10.00 PER HOUR**

---

Motion was duly made by Alderman Higdon, seconded by Alderman Bryant to authorize to hire John Green as a part time Court Bailiff at a rate of \$10.00 per hour, based upon the recommendation of the personnel committee, following the recommendation of the Police Chief. A roll call 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 1<sup>st</sup> day of October, 2013.

**AUTHORIZE TO HIRE TAYLOR LAWSON AS A PART TIME DISPATCHER AT THE RATE OF \$10.00 PER HOUR**

---

Motion was duly made by Alderman Miller, seconded by Alderman Higdon to authorize to hire Taylor Lawson as a part time Dispatcher at the rate of \$10.00 per hour, based on the recommendation of the Personnel committee, following the recommendation of the Police Chief. A roll call 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 1<sup>st</sup> day of October, 2013.

**AUTHORIZE TO HIRE JAMES EARL PHILLIPS, JR AS A PART TIME DISPATCHER AT THE RATE OF \$10.00 PER HOUR**

---

Motion was duly made by Alderman Higdon, seconded by Alderman Hobbs to authorize to hire James Phillips Jr as a part time dispatcher at the rate of \$10.00 per hour, based on the recommendation of the personnel committee, following the recommendation of the Police Chief. A roll call 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 1<sup>st</sup> day of October, 2013.

**AUTHORIZE TO HIRE ROBERT GRAY IN THE PARKS DEPARTMENT AS A MAINTENANCE WORKER, AT A PAY OF \$8.26 PER HOUR**

---

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to Robert Gray in the Parks Department as a Maintenance worker at a pay of \$8.26 per hour, based on the recommendation of the Personnel Committee, following the recommendation of the Parks Director ., 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 1<sup>st</sup> day of October, 2013.

**APPOINT CARLA SCALLORN AS DEPUTY CITY CLERK**

---

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to appoint Carla Scallorn as Deputy City Clerk, following the recommendation of the City Clerk. 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 1<sup>st</sup> day of October, 2013.

**AUTHORIZE THE MAYOR TO SIGN A CONTRACT WITH UNIFIRST FOR UNIFORMS FOR THE PUBLIC WORKS DEPARTMENT (SAME AS THE OLD CONTRACT)**

---

Motion was duly made by Alderman Higdon, seconded by Alderman Hobbs to authorize the Mayor to sign a contract with UniFirst for uniforms for the Public Works Department. A roll call 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 1<sup>st</sup> day of October, 2013.

**AUTHORIZE THE MAYOR TO SIGN A CONTRACT WITH WILLIAMS, PITTS, AND BEARD, PLLC TO PERFORM OUR 2013 AUDIT AND TO ASSIST WITH DUTIES OUTSIDE THE SCOPE OF THE AUDIT**

Motion was duly made by Alderman Hobbs, seconded by Alderman Lauderdale to authorize the Mayor to sign a contract with Williams, Pitts, and Beard, PLLC to perform our 2013 Audit and to assist with Duties outside the scope of the audit. A roll call 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 1<sup>st</sup> day of October, 2013.

**DECLARE THE 1997 LADDER TRUCK BEARING VIN 44KFT4287VWZ18497 AS SURPLUS AND AUTHORIZE THE SAME TO BE SOLD IN THE MANNER REQUIRED BY STATE STATUE**

Motion was duly made by Alderman Lauderdale, seconded by Alderman Hobbs to declare the 1997 Ladder truck bearing VIN 44KFT4287VWZ18497 as surplus and authorize the same to be sold in the manner required by state. A roll call 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 1<sup>st</sup> day of October, 2013.

**AUTHORIZE THE FIRE CHIEF TO "SPEC. OUT" FOR A USED RESCUE PUMPER TRUCK AND TO AUTHORIZE TO ADVERTISE FOR BIDS**

Motion was duly made by Alderman Miller, seconded by Alderman Bryant to authorize the Fire Chief to "spec. out" for a used rescue pumper truck and to authorize to advertise for bids. A roll call 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 1<sup>st</sup> day of October, 2013.

**AUTHORIZE TO DECLARE POLICE CARS SURPLUS AND DISPOSE (SEE LIST)**

VEHICLE YEAR	VEHICLE MAKE/MODEL	COLOR	VIN#	MILEAGE	INVENTORY #
2000	FORD EXPLORER/SPORT SEIZED	BLUE	1FMYU60E3YUA45066	236131	
1989	CHEVY Z71/SEIZED	BLACK	1GCDK14Z6KZ217092	167246	
2005	FORD CROWN VICK	WHITE	2FAHP71W75X132875	128975	125
2005	FORD CROWN VICK	WHITE	2FAHP71W25X121363	145673	120
2005	FORD CROWN VICK	WHITE	2FAHP71W05X132877	116694	123
2004	FORD CROWN VICK	WHITE	2FAFP7W84X136746	137134	112
2003	FORD CROWN VICK	WHITE	2FAHP71W63X183944	119515	105
2005	FORD CROWN VICK	WHITE	2FAFP71W95X119083	98260	106
2004	FORD CROWN VICK	WHITE	2FAFP71W04X124963	184012	114
2005	FORD CROWN VICK	WHITE	2FAHP71WX5X194390	216143	126
2005	FORD CROWN VICK	WHITE	2FAHP71W85X12701	124484	119
2005	FORD CROWN VICK	WHITE	2FAHP71W84X124970	128635	122
2004	FORD CROWN VICK	WHITE	2FAFP71W84X124970	158834	113
2004	FORD CROWN VICK	WHITE	2FJF271W74X13540	149248	109
2004	FORD CROWN VICK	WHITE	2FAFP71W34X136752	143745	111
2005	FORD CROWN VICK	WHITE	2AHP71W25X161G22	153834	121
2005	FORD CROWN VICK	WHITE	2FAHP71WX5X156846	149015	124
2005	FORD CROWN VICK	WHITE	2FAHP71W15X139871	138514	118
1998	FORD CROWN VICK	WHITE	2FAFP71W4WX129103		96

Motion was duly made by Alderman Higdon, seconded by Alderwoman Brooks to authorize to declare police cars listed above surplus and dispose of. A roll call 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 1<sup>st</sup> day of October. 2013.

---

**DISCUSS SPEED LIMIT REDUCTION AND DANGEROUS CURVE SIGN AT GREEN T BLVD**

---

Motion was duly made by Alderman McLendon, seconded by Alderman Hobbs to table this item until further research is done, and to get an exact location for the new speed limit. A roll call 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 1<sup>st</sup> day of October. 2013.

---

**REQUEST TO CHANGE THE NAME OF OAKBRIDGE ROAD**

---

Jared Darby presented the information on the Oakbridge Road name change to the Board.

Motion was duly made by Alderman Lauderdale, seconded by Alderwoman Brooks to authorize to change the name of Oakbridge Road to Oakbridge Road North, starting at the intersection of Oakbridge Road and Keenlan Drive down to the city limits affecting house numbers 1971 and 1989. A roll call 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 1<sup>st</sup> day of October. 2013.

---

**PUBLIC HEALTH AND SAFETY HEARING ON PARCEL # 308613004 0012600 PROPERTY**

---

Jared Darby presented information and pictures on Parcel # 308613004 0012600.

Motion was duly made by Alderman Lauderdale, seconded by Alderman Bryant to table this item for 120 days based on the progress of clean up. A roll call 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 1<sup>st</sup> day of October. 2013.

---

**PUBLIC HEALTH AND SAFETY HEARING ON PARCEL # 308613004 0012500 PROPERTY**

---

Jared Darby presented information and pictures on Parcel # 308613004 0012500.

Mr. Tate spoke on the property. Stated that they have started doing some clean up, and spoke about how many beer bottles is tossed on that property.

Motion was duly made by Alderman Miller, seconded by Alderman Bryant to table this item for 120 days based on the progress. A roll call 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 1<sup>st</sup> day of October. 2013.



---

**PUBLIC HEALTH AND SAFETY HEARING ON PARCEL # 308613004 0011000  
PROPERTY**

---

Jared Darby presented information and pictures on Parcel # 308613004 0011000.

Mr. Stafford spoke on the property stating that he has a tax lien on the property. Mr. Foster owns it, but has been unreachable. Mr. Stafford inquired about the price of clean up that would be assessed to the property. The Board advised Mr. Stafford that we wouldn't know the cost until after the cleanup.

Motion was duly made by Alderman Miller, seconded by Alderman Lauderdale to declare it an unsafe property, and if it isn't cleaned up on 60 days the City will take over the cleanup process, based upon the inspection of the property. A roll call 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 1<sup>st</sup> day of October. 2013.

---

**AUTHORIZE TO CALL MAINTENANCE BOND FOR LAURELWOOD SUBDIVISION  
SECTION B AND C**

---

Jared Darby presented the information to the Board. The Bond expires on November 19<sup>th</sup> 2013. BancorpSouth has no intention of renewing the bond. There is one spot that needs fixing at the entrance.

Motion was duly made by Alderman Lauderdale, seconded by Alderman Higdon to authorize to call the Maintenance Bond for Laurelwood subdivision Section B and C, contingent on the repairs not being made by Oct 10, 2013. A roll call 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 1<sup>st</sup> day of October. 2013.

---

**AUTHORIZE TO ADVERTISE FOR PROPOSALS ON GARBAGE COLLECTION**

---

Motion was duly made by Alderwoman Brooks, seconded by Alderman Higdon to authorize to advertise for proposals on garbage collection including provisions for one or two day pickup, rubbish and recycling. A roll call 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 1<sup>st</sup> day of October. 2013.

---

**GO INTO CLOSED SESSION**

---

Motion was duly made by Alderman Higdon, seconded by Alderman Lauderdale to go into closed session to discuss going into executive session for utility collection litigation and negotiations. A roll call 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 1<sup>st</sup> day of October. 2013.

---

**GO INTO EXECUTIVE SESSION UTILITY COLLECTION LITIGATION AND NEGOTIATIONS**

---

Motion was duly made by Alderman Higdon, seconded by Alderman Lauderdale to go into executive session for utility collection litigation and negotiations. A roll call 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 1<sup>st</sup> day of October. 2013.

---

**COME OUT OF EXECUTIVE SESSION FOR UTILITY COLLECTION LITIGATION AND NEGOTIATIONS**

---

Motion was duly made by Alderman Higdon, seconded by Alderwoman Brooks to come out of executive session for utility collection litigation and negotiations. A roll call vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Miller was not present in the room for the vote.

ORDERED AND DONE this the 1<sup>st</sup> day of October. 2013.

---

**AUTHORIZE THE MAYOR TO SIGN AN AMENDED LOAN AGREEMENT WITH MDEQ FOR THE LAGOON RECLAMATION PROJECT**

---

Motion was duly made by Alderman Higdon, seconded by Alderman Bryant to authorize the Mayor to sign an amended loan agreement with MDEQ for the Lagoon Reclamation project. A roll call 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 1<sup>st</sup> day of October. 2013.

---

**AUTHORIZE THE MAYOR TO SIGN A CHANGE ORDER FOR THE LAGOON RECLAMATION PROJECT**

---

After review of the lagoon reclamation project in detail with the project engineer, Tiffany Heard and the proof offered in support of certain change orders by said engineer, the following findings are hereby made and offered in support of a Motion to allow the Mayor to make the necessary change orders to the existing construction contract with Trey Construction, Inc. The change orders and the information and findings associated with the same are as follows:

- A. To include a section of "RCP" pipe for the purpose of replacing the existing "ditch" pipe, which was found by the project engineer to have at some point prior to construction to have "collapsed" and which is not functioning properly. That the pipe is essential to the project and is necessary to continue to move the project forward. That the collapsed pipe was discovered during project construction and it is necessary to the project that the same be replaced. The cost of the pipe is estimated to be \$8,750.00.
- B. To include the removal of a large pile of debris the size of which was unknown by the project engineer as the debris pile was located in a wooded area of the site and somewhat hidden. That the pile contains a mixture of debris that must be hauled away from the site and it is necessary to the project that the same be removed immediately. That the project engineer has discussed the matter with the contractor and has been able to secure a reduced rate in the hauling away of the debris by way of "back hauling". The cost of said change order is estimated to be \$6,900.00.
- C. That an extension of the contract completion date has become necessary due to site conditions, including weather delays and the additional sludge quantities found at the site and the project engineer has explained the need for such additional time to

- complete the project. That incidental to the project is the need for the continued presence of an onsite project supervisor as required in the contract and the cost of keeping a supervisor on the site. That it is necessary that the change in the cost of professional services be increased by the sum of \$10,000.00 to cover such cost.
- D. That the project engineer, explained that due to the delay in completion of the contract that any attempt to seed the site for the soccer fields will not be successful as the growing season will have passed. The need for the grass is crucial to the project completion and the recommendation by the project engineer was to return to the “sodding” of the fields as originally set out in the project and which had been previously removed by a prior change order. That it is necessary for project completion that the fields be covered with grass and based upon the information provided by the project engineer the reinstatement of the sod provision of the contract should be made to allow for the completion of the project. The cost of the sod is estimated to be \$40,000.00.

Motion was duly made by Alderman Hobbs, seconded by Alderman McLendon to authorize the Mayor to sign a change order for the Lagoon Reclamation project based on the findings listed. A roll call 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 1<sup>st</sup> day of October, 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