

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, October 15, 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, Vickey McLendon, Sandra McElhannon, Les Green, Herbert Shannon, and Robert Long.

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### INVOCATION

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Alderman Higdon gave the invocation.

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### APPROVAL OF AGENDA

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Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

October 15, 2013

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 100617 – 100856 less 100659 – 100669, 100854, and 100855
- 5) Approve Docket of Claims No.'s (Lauderdale) 100855
- 6) Approve Docket of Claims No.'s (Bryant) 100659 - 100669
- 7) Approve Docket of Claims No.'s (Miller) 100854
- 8) Approve Regular Minutes
- 9) Consent Agenda

- A) Authorize Katie Harbin, Julie Harris, Carla Scallorn and Dot Hughes to attend the Clerks Winter Conference in Jackson, MS on December 18<sup>th</sup> – 20<sup>th</sup>, also authorize to pay registration and travel expenses.
- 10) Approve payment for Earthcon invoice 22575 in the amount of \$4,500.00 (did not receive in time to make the docket)
- 11) Approve payment for Earthcon invoice 22574 in the amount of \$5,500.00 (did not receive in time to make the docket)
- 12) Accept low quote for construction of Northwood Hills water main to soccer complex
- 13) Authorize Mayor to sign the agreement for the use of the DeSoto County Jail By The City of Hernando for Housing Inmates and Detainees
- 14) Discuss speed limit reduction and dangerous curve sign at Green T Lake Blvd
- 15) Discuss speed limit reduction on Commerce Street, the section from the railroad tracks to the interstate
- 16) Authorize to call Heritage Oaks Phase II Maintenance Bond
- 17) Authorize Mayor to sign a contract for concession stand services
- 18) Adopt Resolution to support Desoto County in the C-Spire Fiber to the Home Initiative
- 19) Approve Municipal Compliance Questionnaire fye 2013
- 20) Appoint committee to study water and sewer rates
- 21) Authorize to advertise for bids on Bella Vita Dr for a box culvert
- 22) Executive Session for utility collections and negotiations
- 23) Adjourn

Motion was duly made by Alderman Lauderdale, and seconded by Alderwoman Brooks 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 15<sup>th</sup> day of October, 2013.

**APPROVE DOCKET OF CLAIMS NO.'S 100617 – 100856 LESS 100659 – 100669,  
100854, AND 100855**

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The Board of Aldermen were presented with a docket of claims No. 100460 - 100616 less 100472, 100473, and 100570 in the amount of \$791,615.69 for approval.

Motion was duly made by Alderman Lauderdale, 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 15<sup>th</sup> day of October, 2013.

**APPROVE DOCKET OF CLAIMS NO. 100855 (LAUDERDALE)**

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Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.100855 in the amount of \$196,632.45 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 McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 15<sup>th</sup> day of October, 2013

**APPROVE DOCKET OF CLAIMS NO. 100659 - 100669 (BRYANT)**

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Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.100659 - 100669 in the amount of \$5,095.65 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 Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Lauderdale and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 15<sup>th</sup> day of October, 2013

**APPROVE DOCKET OF CLAIMS NO. 100854 (MILLER)**

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Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.100854 in the amount of \$37,837.26 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 15<sup>th</sup> day of October, 2013

**APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON OCTOBER 1, 2013**

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Motion was duly made by Alderman Hobbs, and seconded by Alderman Higdon to approve the Minutes from the regular Board Meeting on October 1, 2013 as presented. 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.

Alderman Miller abstained from voting.

ORDERED AND DONE this the 15<sup>th</sup> day of October, 2013

**CONSENT AGENDA**

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- A) Authorize Katie Harbin, Julie Harris, Carla Scallorn and Dot Hughes to attend the Clerks Winter Conference in Jackson, MS on December 18<sup>th</sup> – 20<sup>th</sup>, also authorize to pay registration and travel expenses.

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to approve the consent agenda. 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 15<sup>th</sup> day of October, 2013

**APPROVE PAYMENT FOR EARTHCON INVOICE 22575 IN THE AMOUNT OF \$4,500.00 (DID NOT RECEIVE IN TIME TO MAKE THE DOCKET)**

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Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to approve the payment of Earthcon invoice 22575 in the amount of \$4,500.00. 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 15<sup>th</sup> day of October, 2013

**APPROVE PAYMENT FOR EARTHCON INVOICE 22574 IN THE AMOUNT OF \$5,500.00 (DID NOT RECEIVE IN TIME TO MAKE THE DOCKET)**

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Motion was duly made by Alderman Higdon, and seconded by Alderman Bryant to authorize the payment of Earthcon invoice 22574 in the amount of \$5,500.00. 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 15<sup>th</sup> day of October, 2013

**ACCEPT LOW QUOTE FOR CONSTRUCTION OF NORTHWOOD HILLS WATER MAIN TO SOCCER COMPLEX**

---

Joe Frank Lauderdale presented the information on quotes received for the construction of the Northwood Hills water main to the soccer complex.

Motion was duly made by Alderman Miller, seconded by Alderman Bryant to authorize to accept the low quote from Cleveland Construction in the amount of \$22,240.00 for the construction of Northwood Hills water main to the soccer complex, based on the City Engineer'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 15<sup>th</sup> day of October, 2013.

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

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Kenny Stockton advised that he is still working on this with the County's attorney.

Motion was duly made by Alderman Miller, seconded by Alderman Higdon to table this item following the City Attorney's recommendation. A vote was taken with the following results:

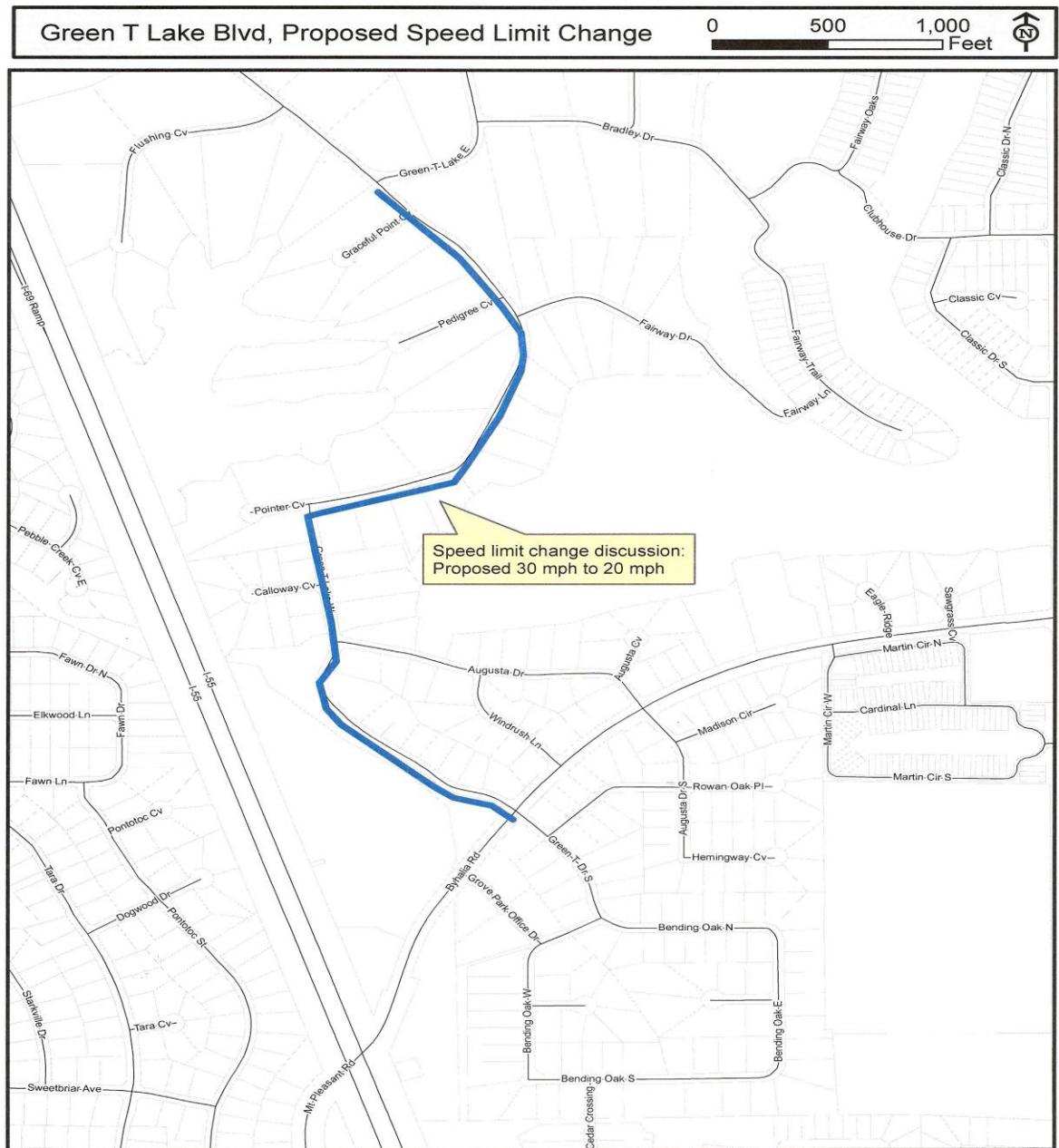
Those voting "Aye": Alderman Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this day 15<sup>th</sup> day of October, 2013.

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

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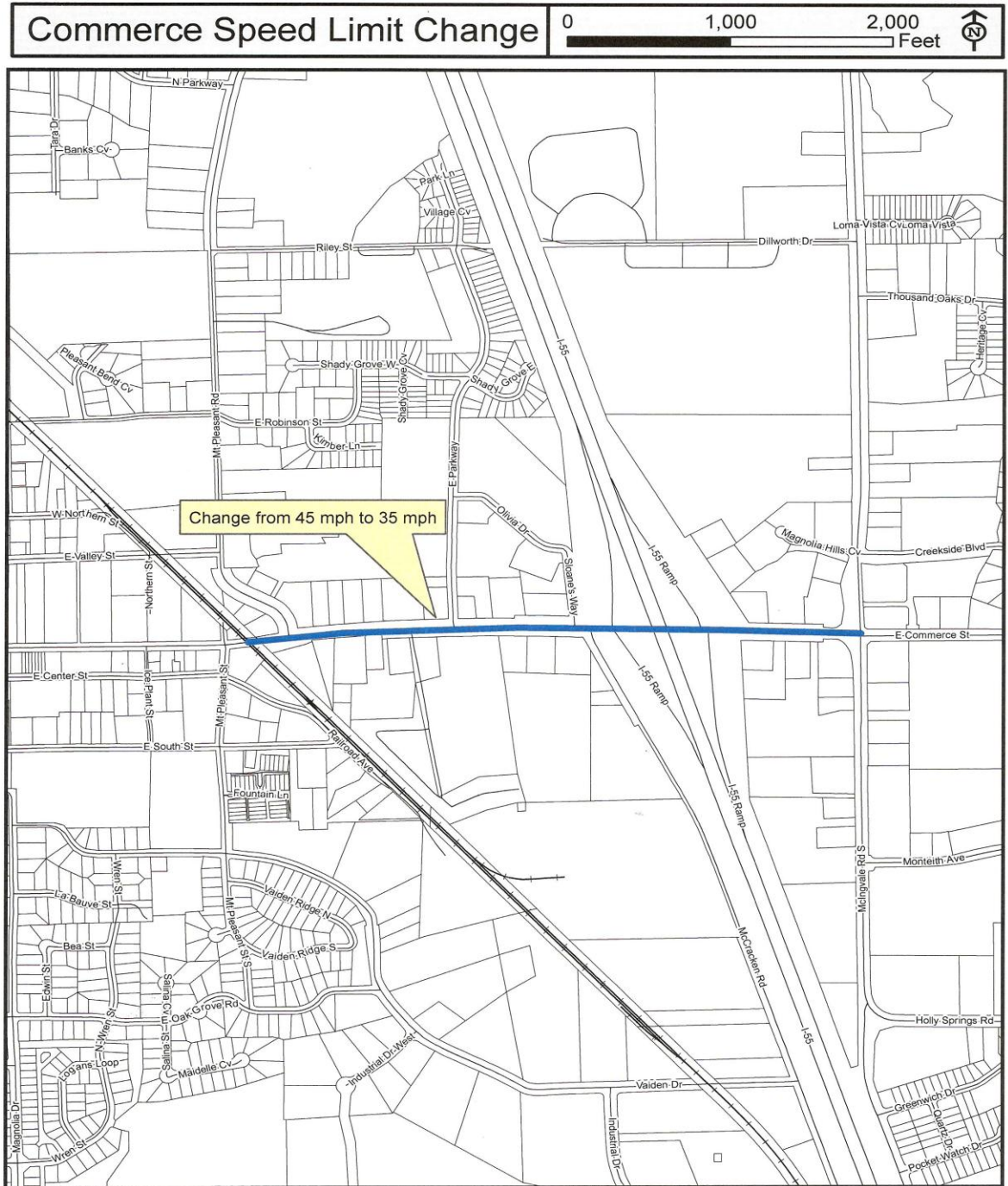
Motion was duly made by Alderman Higdon, seconded by Alderman Hobbs to reduce the speed limit from 30 to 20 on Green T Lake Blvd, show on the map above and also to put up dangerous curve signs, following the Police Chief’s recommendation. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 15<sup>th</sup> day of October, 2013.

**DISCUSS SPEED LIMIT REDUCTION ON COMMERCE STREET, THE SECTION FROM THE RAILROAD TRACKS TO THE INTERSTATE**





Motion was duly made by Alderman Lauderdale, seconded by Alderman Higdon to reduce the speed limit from 45 to 35 on Commerce Street from the Rail Road tracks to the interstate, shown on the map above, following the Police Chief's recommendation. 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 15<sup>th</sup> day of October, 2013.

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### **AUTHORIZE TO CALL HERITAGE OAKS PHASE II MAINTENANCE BOND**

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Planning Director Jared Darby presented the information on Heritage Oaks Phase II. The developer wants an extension of 30 days to get the work done.

Motion was duly made by Alderman Miller, seconded by Alderman Higdon to authorize to extend the work completion date to December 3, 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 15<sup>th</sup> day of October, 2013.

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### **AUTHORIZE MAYOR TO SIGN A CONTRACT FOR CONCESSION STAND SERVICES**

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The Board held a discussion on this topic. Alderman Miller stated that he wanted the Parks Committee to go over this and come up with a recommendation. Alderman McLendon asked about accountability. Both the Hernando Parks and Recreation Foundation and Herbert Shannon stated that they have insurance. Mayor Johnson stated that the City's insurance would cover anything that happened there.

Motion was duly made by Alderman McLendon, seconded by Alderwoman Brooks to authorize table this item for further review. 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 15<sup>th</sup> day of October, 2013.

**ADOPT RESOLUTION TO SUPPORT DESOTO COUNTY IN THE C-SPIRE FIBER TO THE HOME INITIATIVE**

RESOLUTION

Mayor and Board of Aldermen  
The City of Hernando, Mississippi  
Support for the C-Spire Fiber to the Home Initiative

WHEREAS, The City of Hernando, Mississippi is currently competing for C-Spire’s “Get Fiber First Initiative”.

WHEREAS, The City of Hernando wishes to accelerate and expand adoption rates of broadband internet access and to encourage all citizens to participate;

WHEREAS, The City of Hernando is continuing our efforts of community engagements and provide our citizens with a more streamed line approach for communication between the city and the citizens.

WHEREAS, The City of Hernando wishes to continue our forward momentum by encouraging our citizens to register for the “Get Fiber First Initiative”.

WHEREAS, The City of Hernando encourages participation and awareness through educational and public projects as well as promote the benefits of high speed fiber optic services and how they enhance our community in which we live and quality of life.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen to endorse the support for the C-Spire Fiber to the Home Initiative.

Said motion was made by Alderman Miller and duly seconded by Alderman Higdon. A vote was taken with the following results:

Ayes: Alderman Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, and Alderman Miller.

Nays: None.

Absent: None.

So ordered resolved this the 15<sup>th</sup> day of October, 2013.

Mayor: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
City Clerk

**APPROVE MUNICIPAL COMPLIANCE QUESTIONNAIRE FYE2013**

**Municipal Compliance Questionnaire**

As part of the municipality's audit, the governing authorities of the municipality must make certain assertions with regard to legal compliance. The municipal compliance questionnaire was developed for this purpose.

The following questionnaire and related certification must be completed at the end of the municipality's fiscal year and entered into the official minutes of the governing authorities at their next regular meeting.

The governing authorities should take care to answer these questions accurately. Incorrect answers could reduce the auditor's reliance on the questionnaire responses, resulting in the need to perform additional audit procedures at added cost.

Information

*Note: Due to the size of some municipalities, some of the questions may not be applicable. If so, mark N/A in answer blanks. Answers to other questions may require more than "yes" or "no," and, as a result, more information on this questionnaire may be required and/or separate work papers may be needed.*

1. Name and address of municipality:  
City of Hernando 475 W Commerce St Hernando MS 38632
2. List the date and population of the latest official U.S. Census or most recent official census:  
2010 - 14090
3. Names, addresses and telephone numbers of officials (include elected officials, chief administrative officer, and attorney).  
See attached
4. Period of time covered by this questionnaire:  
 From: 10-1-12 To: 9-30-13
5. Expiration date of current elected officials' term: 6-30-17

**IV-B0**

**MUNICIPAL COMPLIANCE QUESTIONNAIRE**  
**Year Ended September 30, 2013**

Answer All Questions: Y - YES, N - NO, N/A - NOT APPLICABLE

**PART I - General**

- 1. Have all ordinances been entered into the ordinance book and included in the minutes? (Section 21-13-13) Y
- 2. Do all municipal vehicles have public license plates and proper markings? (Sections 25-1-87 and 27-19-27) Y
- 3. Are municipal records open to the public? (Section 25-61-5) Y
- 4. Are meetings of the board open to the public? (Section 25-41-5) Y
- 5. Are notices of special or recess meetings posted? (Section 25-41-13) Y
- 5. Are all required personnel covered by appropriate surety bonds?
  - Board or council members (Sec. 21-17-5) Y
  - Appointed officers and those handling money, see statutes governing the form of government (i.e., Section 21-3-5 for Code Charter) Y
  - Municipal clerk (Section 21-15-38) Y
  - Deputy clerk (Section 21-15-23) Y
  - Chief of police (Section 21-21-1) Y
  - Deputy police (Section 45-5-9) (if hired under this law) Y
- 7. Are minutes of board meetings prepared to properly reflect the actions of the board? (Sections 21-15-17 and 21-15-19) Y
- 8. Are minutes of board meetings signed by the mayor or majority of the board within 30 days of the meeting? (Section 21-15-33) Y
- 9. Has the municipality complied with the nepotism law in its employment practices? (Section 25-1-53) Y
- 10. Did all officers, employees of the municipality, or their relatives avoid any personal interest in any contracts with the municipality during their term or within one year after their terms of office or employment? (Section 25-4-105) Y
- 11. Does the municipality contract with a Certified Public Accountant or an auditor approved by the State Auditor for its annual audit within twelve months of the end of each fiscal year? (Section 21-35-31) Y

**IV-B1**

12. Has the municipality published a synopsis or notice of the annual audit within 30 days of acceptance?  
(Section 21-35-31 or 21-17-19)

Y  
\_\_\_\_\_

**PART II - Cash and Related Records**

1. Where required, is a claims docket maintained?  
(Section 21-39-7)
2. Are all claims paid in the order of their entry in the claims docket? (Section 21-39-9)
3. Does the claims docket identify the claimant, claim number, amount and fund from which each warrant will be issued?  
(Section 21-39-7)
4. Are all warrants approved by the board, signed by the mayor or majority of the board, attested to by the clerk, and bearing the municipal seal? (Section 21-39-13)
5. Are warrants for approved claims held until sufficient cash is available in the fund from which it is drawn?  
(Section 21-39-13)
6. Has the municipality adopted and entered on its minutes a budget in the format prescribed by the Office of the State Auditor? (Sections 21-35-5, 21-35-7 and 21-35-9)
7. Does the municipality operate on a cash basis budget, except for expenditures paid within 30 days of fiscal year end or for construction in progress? (Section 21-35-23)
8. Has the municipality held a public hearing and published its adopted budget? (Sections 21-35-5, 27-39-203, & 27-39-205)
9. Has the municipality complied with legal publication requirements when budgetary changes of 10% or more are made to a department's budget? (Section 21-35-25)
10. If revenues are less than estimated and a deficit is anticipated, did the board revise the budget by its regular July meeting? (Section 21-35-25)

Y  
\_\_\_\_\_

Y  
\_\_\_\_\_

Y  
\_\_\_\_\_

Y  
\_\_\_\_\_

Y  
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Y  
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Y  
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Y  
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Y  
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Y  
\_\_\_\_\_

IV-B2

- |  |            |
|--|------------|
| 11. Have financial records been maintained in accordance with the chart of accounts prescribed by the State Auditor? (Section 21-35-11)  | Y<br>_____ |
| 12. Does the municipal clerk submit to the board a monthly report of expenditures against each budget item for the preceding month and fiscal year to date and the unexpended balances of each budget item? (Section 21-35-13) | Y<br>_____ |
| 13. Does the board avoid approving claims and the city clerk not issue any warrants which would be in excess of budgeted amounts, except for court-ordered or emergency expenditures? (Section 21-35-17)                       | Y<br>_____ |
| 14. Has the municipality commissioned municipal depositories? (Sections 27-105-353 and 27-105-363)   | Y<br>_____ |
| 15. Have investments of funds been restricted to those instruments authorized by law? (Section 21-33-323)  | Y<br>_____ |
| 16. Are donations restricted to those specifically authorized by law? [Section 21-17-5 (Section 66, Miss. Constitution) -- Sections 21-19-45 through 21-19-59, etc.]   | Y<br>_____ |
| 17. Are fixed assets properly tagged and accounted for? (Section II - Municipal Audit and Accounting Guide)  | Y<br>_____ |
| 18. Is all travel authorized in advance and reimbursements made in accordance with Section 25-3-41?  | Y<br>_____ |
| 19. Are all travel advances made in accordance with the State Auditor's regulations? (Section 25-3-41)   | Y<br>_____ |
| <b>PART III - Purchasing and Receiving</b>   |            |
| 1. Are bids solicited for purchases, when required by law (written bids and advertising)? [Section 31-7-13(b) and (c)]   | Y<br>_____ |
| 2. Are all lowest and best bid decisions properly documented? [Section 31-7-13(d)]   | Y<br>_____ |
| 3. Are all one-source item and emergency purchases documented on the board's minutes? [Section 31-7-13(m) and (k)]   | Y<br>_____ |
| 4. Do all officers and employees understand and refrain from accepting gifts or kickbacks from suppliers? (Section 31-7-23)  | Y<br>_____ |

## IV-B3

**PART IV - Bonds and Other Debt**

- |    |  |            |
|----|--|------------|
| 1. | Has the municipality complied with the percentage of taxable property limitation on bonds and other debt issued during the year? (Section 21-33-303)             | <u>Y</u>   |
| 2. | Has the municipality levied and collected taxes, in a sufficient amount for the retirement of general obligation debt principal and interest? (Section 21-33-87) | <u>Y</u>   |
| 3. | Have the required trust funds been established for utility revenue bonds? (Section 21-27-65)   | <u>N/A</u> |
| 4. | Have expenditures of bond proceeds been strictly limited to the purposes for which the bonds were issued? (Section 21-33-317)                                    | <u>Y</u>   |
| 5. | Has the municipality refrained from borrowing, except where it had specific authority? (Section 21-17-5)   | <u>Y</u>   |

**PART V - Taxes and Other Receipts**

- |    |  |            |
|----|--|------------|
| 1. | Has the municipality adopted the county ad valorem tax rolls? (Section 27-35-167)  | <u>Y</u>   |
| 2. | Are interest and penalties being collected on delinquent ad valorem taxes? (Section 21-33-53)  | <u>Y</u>   |
| 3. | Has the municipality conducted an annual land sale for delinquent ad valorem taxes? (Section 21-33-63)                                       | <u>N/A</u> |
| 4. | Have the various ad valorem tax collections been deposited into the appropriate funds? (Separate Funds for Each Tax Levy) (Section 21-33-53) | <u>Y</u>   |
| 5. | Has the increase in ad valorem taxes, if any, been limited to amounts allowed by law? (Sections 27-39-320 and 27-39-321)                     | <u>Y</u>   |
| 6. | Are local privilege taxes collected from all businesses located within the municipality, except those exempted? (Section 27-17-5)            | <u>Y</u>   |
| 7. | Are transient vendor taxes collected from all transient vendors within the municipality, except those exempted? (Section 75-85-1)            | <u>Y</u>   |
| 8. | Is money received from the state's "Municipal Fire Protection Fund" spent only to improve municipal fire departments? (Section 83-1-37)      | <u>Y</u>   |

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- 9. Has the municipality levied or appropriated not less than 1/4 mill for fire protection and certified to the county it provides its own fire protection or allowed the county to levy such tax? (Sections 83-1-37 and 83-1-39) Y  
\_\_\_\_\_
- 10. Are state-imposed court assessments collected and settled monthly? (Section 99-19-73, 83-39-31, etc.) Y  
\_\_\_\_\_
- 11. Are all fines and forfeitures collected when due and settled immediately to the municipal treasury? (Section 21-15-21) Y  
\_\_\_\_\_
- 12. Are bids solicited by advertisement or, under special circumstances, three appraisals obtained when real property is sold? (Section 21-17-1) Y  
\_\_\_\_\_
- 13. Has the municipality determined the full and complete cost for solid waste for the previous fiscal year? (Section 17-17-347) Y  
\_\_\_\_\_
- 14. Has the municipality published an itemized report of all revenues, costs and expenses incurred by the municipality during the immediately preceding fiscal year in operating the garbage or rubbish collection or disposal system? (Section 17-17-348) Y  
\_\_\_\_\_
- 15. Has the municipality conducted an annual inventory of its assets in accordance with guidelines established by the Office of the State Auditor? (MMAAG) Y  
\_\_\_\_\_

IV-B5



## IV-B6

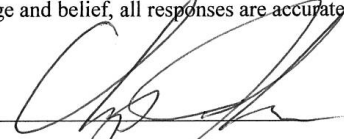
<b>Name</b>	<b>Title</b>	<b>Address</b>	<b>Phone Number</b>
Chip Johnson	Mayor	2671 School Street Hernando, MS 38632	901-371-7743
Sam Lauderdale	Alderman at Large	2275 Mt. Pleasant Rd Hernando, MS 38632	901-833-5472
Sonny Bryant	Alderman - Ward 1	1909 West Oak Grove Rd Hernando, MS 38632	901-604-3818
Andrew Miller	Alderman - Ward 2	3030 Caffey St. Hernando, MS 38632	901-827-5651
Gary Higdon	Alderman - Ward 3	575 Augusta Dr Hernando, MS 38632	901-262-7212
Michael McLendon	Alderman - Ward 4	2245 Memphis St Hernando, MS 38632	901-219-0900
Cathy Brooks	Alderman - Ward 5	320 Shady Grove Rd Hernando, MS 38632	901-485-8486
Jeff Hobbs	Alderman - Ward 6	1055 Wooten Rd Hernando, MS 38632	901-233-3751
Kenny Stockton	City Attorney	449 West Commerce St, Hernando MS 38632	662-429-3469

**City of Hernando**  
**Certification to Municipal Compliance Questionnaire**  
**Year Ended September 30, 2013**

We have reviewed all questions and responses as contained in this Municipal Compliance Questionnaire for the Municipality of Hernando, and, to the best of our knowledge and belief, all responses are accurate.

  
\_\_\_\_\_

Katie Harbin, City Clerk

  
\_\_\_\_\_

Chip Johnson, Mayor

10-15-13

Date

10-15-13

Date

Minute Book References:

Book Number \_\_\_\_\_

Page \_\_\_\_\_

(Clerk is to enter minute book references when questionnaire is accepted by board.)

IV-B7

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Higdon to approve the Municipal Compliance Questionnaire FYE 2013. 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 15<sup>th</sup> day of October, 2013.

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### **APPOINT COMMITTEE TO STUDY WATER AND SEWER RATES**

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Alderwoman Brooks and Alderman Higdon volunteered to be on the committee to study water and sewer rates.

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### **AUTHORIZE TO ADVERTISE FOR BIDS ON BELLA VITA DR FOR A BOX CULVERT**

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Joe Frank Lauderdale presented the information on the Box Culvert for the road leading to the soccer complex.

Motion was duly made by Alderman Miller, seconded by Alderman Higdon to authorize to advertise for bids on proposed Bella Vita Dr, road leading to the soccer complex, for a box Culvert. 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 15<sup>th</sup> day of October, 2013.

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### **GO INTO CLOSED SESSION**

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Motion was duly made by Alderman Higdon, seconded by Alderman McLendon to go into closed session to discuss going into executive session for utility collection litigation. 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 15<sup>th</sup> day of October, 2013.

### **GO INTO EXECUTIVE SESSION UTILITY COLLECTION LITIGATION**

Motion was duly made by Alderman Higdon, seconded by Alderman Lauderdale to go into executive session for utility collection litigation. 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 15<sup>th</sup> day of October. 2013.

### **COME OUT OF EXECUTIVE SESSION FOR UTILITY COLLECTION LITIGATION**

Motion was duly made by Alderman Lauderdale, seconded by Alderman Hobbs to come out of executive session for utility collection litigation. 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 15<sup>th</sup> day of October. 2013.

### **UTILITY COLLECTIONS**

Account number	Customer name	Address	Balance 120 days + Outstanding	Current balance	Date of last payment	Amount of last payment	Notes
09-8014400	Robbie Williams	220 Forked Creek Pkwy	\$2,048.15	\$2,207.21	7/26/10	\$100.00	
09-8020600	Jennifer Sheets	131 Forked Creek Pkwy	\$1,479.74	\$1,638.80	3/9/11	\$96.40	
09-8033200	Rikki Ogle	20 Pebble Creek Cove W	\$2,147.16	\$2,306.22	8/15/13	\$94.96	*five payments this year
09-8033800	Chris Pavey	9 Pebble Creek Cove W	\$1,411.59	\$1,570.65	7/12/13	\$100.00	*three payments this year
09-8038200	Gerald T Parsons, Jr	192 Pebble Creek Cove E	\$1,532.76	\$1,691.82	2/4/11	\$1,620.10	
09-8039200	Richard Dale	861 Pebble Creek Cove N	\$1,793.04	\$1,952.10	10/19/10	\$300.00	
09-8040200	Billy W Garrett	880 Tara Dr	\$2,700.97	\$2,860.03	8/2/10	\$368.72	
09-8043400	Corie Haynes	778 Running Doe Cove	\$2,955.30	\$3,124.26	2/9/12	\$76.00	
09-8055400	Kim McCalab	650 Fall Brook Cove	\$1,199.84	\$1,358.90	4/17/13	\$80.00	*one payment this year
09-8061200	Myron Myles	579 Fawn Grove Circle	\$2,795.50	\$2,954.56	11/19/10	\$200.00	
09-8062200	Maria Hardwich	60 Cobblestone Lane N	\$1,744.84	\$1,903.90	11/21/10	\$271.14	
09-8064200	Melvin T Glass	546 Fawn Grove Trail	\$1,948.67	\$2,107.73	7/1/12	\$156.00	
09-8102000	Gwendolyn Bell	2388 Gwynn Rd	\$1,032.72	\$1,191.82	10/7/13	\$20.00	*nine payments this year
09-8109200	Jennifer Young	1160 Dean Road	\$2,218.16	\$2,377.22	2/9/10	\$290.00	
10-5016180	Tonya Parrish	1179 Pendulum Dr	\$1,679.88	\$1,864.39	6/11/12	\$200.00	
10-5017500	James B Williams	3475 Clepsyda Dr	\$3,467.17	\$3,576.99	3/2/07	\$76.48	
10-5017660	Amy & Shawn Davis	3416 Hourglass Dr W	\$1,083.17	\$1,214.12	11/29/12	\$36.00	
10-5018021	Michael Rushing	1208 Hourglass Dr N	\$1,142.43	\$1,361.49	6/9/11	\$38.50	
10-5019180	Jennifer Parris	1426 Clockshop Dr	\$983.42	\$1,078.39	9/4/13	\$40.00	*four payments this year
10-5020220	William Sims	1222 Greenwich Dr	\$1,944.64	\$2,129.51	6/10/10	\$40.53	
10-5020620	Charlette Brown Sonja & Tommy	3130 McIngvale Rd	\$2,715.29	\$2,885.00	10/17/12	\$12.00	
10-5020860	Elliott	1129 Pocketwatch Dr	\$1,027.00	\$1,159.71	8/16/13	\$16.00	*two payments this year
10-5021140	Mark F Voyles	3162 Quartz Dr	\$1,537.13	\$1,714.63	3/16/11	\$130.00	
10-5021241	Shemickco Frazier	3153 Quartz Dr	\$2,079.85	\$2,283.06	12/22/10	\$68.00	

10-5025360	Michelle Milligan	3357 Rhett Butler Dr	\$1,338.25	\$1,482.26	4/13/11	\$100.00	
10-5025492	Tim Harville	3426 Rhett Butler Dr	\$1,028.81	\$1,311.68	4/10/13	\$36.13	*one payment this year
10-5025660	Shirley Johnson-Cull	1901 Jaybird Rd	\$986.23	\$1,048.93	7/10/10	\$48.20	
10-5026630	Delisa Sumblin	1780 Cashion Cv	\$3,092.00	\$3,375.57	7/6/11	\$150.00	
10-5026678	Joseph Estrada	1802 Trapper Dr	\$3,302.29	\$3,440.98	1/28/08	\$256.75	
10-5027952	Michael Roach	3533 Rhett Butler Dr	\$1,254.04	\$1,396.60	3/11/11	\$1,500.00	
10-5028128	Willie E. Butler	3721 Edgewood Blvd	\$1,645.64	\$1,763.18	8/1/13	\$140.00	*one payment this year
10-5028272	Kristian Gray	3600 Rhett Butler Dr	\$2,889.37	\$3,430.98	6/14/12	\$36.00	
							*turned over to Kenny, making month
10-5031910	Brian Hill	1868 Notting Hill Dr	\$1,434.06	\$1,594.62	10/4/13	\$63.18	payments
10-5032020	David Davis	1646 Notting Hill Dr	\$3,463.20	\$3,692.48	7/29/10	\$1,200.00	

Motion was duly made by Alderman Lauderdale, seconded by Alderman Hobbs remove the above listed utility customers and any others that have a utility account balance of 120 past due from the collection agency, send a notice out to customers for debt collection, and turn any who do not bring their account current over to Joey Treadway's office for collection when they pay their tags. 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 15<sup>th</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