

The Mayor and Board of Aldermen of the City of Hernando met in special session at City Hall on Tuesday, September 10, 2013 at 6:00 p.M. with Mayor Chip Johnson presiding. Aldermen present were: Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Also present for the meeting were: City Clerk Katie Harbin, Hubert Jones, Carl Dhority, and Henry Bailey.

**CITY OF HERNANDO
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**NOTICE OF SPECIAL MEETING OF THE
MAYOR AND BOARD OF ALDERMEN**

Date: September 9, 2013

To: All Aldermen of the Municipality of Hernando, Mississippi

From: Mayor Chip Johnson

Subject: Special Meeting

PLEASE TAKE NOTICE that a special meeting of the Mayor and Board of Aldermen of the City of Hernando shall be held on Tuesday September 10, 2013 at 6:00 P.M. at the City Hall Building in the City of Hernando, Mississippi.

The purpose of the meeting is to:

- 1) Authorize Charlie Barnette, Justin McFarlin, and Jason Desmond to attend the Driver Operator 1002 in Jackson, MS on September 16, 2013 through September 26, 2013 and authorize to pay registration and travel expenses
- 2) Adopt the budget and set the millage FYE 2014

This notice is given pursuant to and in compliance with Section 21-3-21 of the Mississippi Code. Please be present.

Chip Johnson

CHIP JOHNSON, MAYOR

ATTEST:

Katie Harbin

KATIE HARBIN, CITY CLERK

Katie Harbin personally contacted the Board Members to notify them of the meeting. Alderman Miller was contacted at 10:41am, Alderman Higdon was contacted at 10:42am, Alderman McLendon was contacted at 10:43am, Alderwoman Brooks was contacted at 10:44am, Alderman Hobbs was contacted at 10:47am, Alderman Lauderdale was contacted at 10:49am, and Alderman Bryant was contacted at 11:35am. All Board members will be able to attend.

Agenda
City of Hernando
Mayor and Board of Alderman
Special Meeting

September 10, 2013

6:00pm

- 1) Call the meeting to order
- 2) Approve agenda
- 3) Consent agenda
 - A) Authorize Charlie Barnette, Justin McFarlin, and Jason Desmond to attend the Driver Operator 1002 in Jackson, MS on September 16, 2013 through September 26, 2013 and authorize to pay registration and travel expenses
- 4) Adopt the budget and set the millage FYE 2014
- 5) Adjourn

APPROVE AGENDA

Motion was duly made by Alderman Miller, and seconded by Alderman McLendon to approve the agenda as presented, after adding item #4 to Discuss a salary increase for Chip Johnson. 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 10th day of September, 2013.

CONSENT AGENDA

- A) Authorize Charlie Barnette, Justin McFarlin, and Jason Desmond to attend the Driver Operator 1002 in Jackson, MS on September 16, 2013 through September 26, 2013 and authorize to pay registration and travel expenses

Motion was duly made by Alderman Hobbs, and seconded by Alderman Higdon approve the consent agenda. 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 10th day of September, 2013.

DISCUSS SALARY INCREASE FOR CHIP JOHNSON

Alderman Miller proposed giving Mayor Chip Johnson a 3% pay increase, separate from the yearly across the board increase.

Motion was duly made by Alderman Miller, and seconded by Alderman Lauderdale approve giving Mayor Chip Johnson a 3% pay increase, separate from the yearly across the board increase, to be effective next pay period. 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 10th day of September, 2013.

ADOPT THE BUDGET FYE 2014

The Board had a short discussion about the budget.

Alderman Higdon asked about street overlays and sidewalks, if the changes were made. Mayor Johnson stated that this reflects those changes.

Alderman Hobbs stated that he would like to get the budget and millage information earlier next year, so if we want to make changes we will have time.

Mayor Johnson answered that we will get it out earlier next year. Mayor Johnson advised that it will be more of estimate numbers.

Alderman Miller stated that the process was fine, we just need to change it a little to get it done earlier.

Alderman Higdon said that he thinks our guys to a good job with picking up the brush. He is getting less phone calls from citizens saying it hasn't been done.

Alderman McLendon asked about the Park concessions.

Mayor Johnson answered that we budgeted \$10,000 revenue and we are going to see about getting someone else to run it.

Mr. Dhority, 466 Green T Lake West, asked about the price of the new police vehicles. He also inquired about the sale of the old police cars.

Police Chief Mike Riley answered Mr. Dhority and stated answered that we would sale the old police vehicles. Mayor Johnson state that the money from the sale would go back into the general fund.

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to adopt the budget with the changes for the Mayor's pay increase included. 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 10th day of September, 2013.

DISCUSS SALARY INCREASE FOR CHIP JOHNSON

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Miller to set the Millage FYE 2014 to 31.75 Mills. 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 10th day of September, 2013.

ADJOURN

There being no further business at this time a motion was duly made by Alderman Bryant, seconded by Alderman McLendon to adjourn.
Motion passed with a unanimous vote of "Aye".

MAYOR CHIP JOHNSON

ATTEST:

KATIE HARBIN, CITY CLERK