The Mayor and Board of Aldermen of the City of Hernando met in special session at City Hall on Tuesday, April 23, 2013 at 12:30 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Sonny Bryant, Andrew Miller, Gary Higdon, and Jamie Tipton. Also present for the meeting were: City Clerk Katie Subia.

The following notice was posted at City Hall on April 23, 2013 at 9:30 AM.

CITY OF HERNANDO 475 WEST COMMERCE STREET HERNANDO, MS 38632

PHONE 662-429-9092

FAX 662-429-9099

NOTICE OF SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN

Date: April 23, 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 Thursday April 23, 2013 at 12:30 P.M. at the City Hall Building in the City of Hernando, Mississippi.

The purpose of the meeting is to:

1) To approve payment of invoices for umpire services

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

City Clerk Katie Harbin personally contacted the Aldermen about the Special Meeting. Alderman Lauderdale, left voice mail on 4/22/13 at 5:28pm, Alderman Bryant, spoke on 4/22/13 at 5:30pm, Alderman Miller, left voice mail on 4/22/13 at 5:32pm, he then return call, Alderman Higdon on 4/22/13 at 5:33, Alderman Tipton on 4/22/13 at 5:34, Alderman Manning on 4/22/13 at 5:35 and Alderman Hobbs on 4/22/13 at 5:37. Alderman Manning and Alderman Hobbs are not able to attend.

Agenda City of Hernando Mayor and Board of Alderman Regular Meeting

April 23, 2013 12:30pm

- 1) Call the meeting to order
- 2) Approve payment on the following invoices for umpire services:

Carrie Doerner	\$80.00
Luke Worthy	\$120.00
Taylor Harper	\$80.00
Jackson Magdefrau	\$120.00
Matthew Graham	\$120.00
Tyler Austin	\$40.00
Jake Barkley	\$100.00
Michael Hansbro	\$120.00
Will Zizmann	\$40.00
Jason McNatt	\$80.00
Shelton Herron	\$175.00

3) Adjourn

APPROVE PAYMENT ON THE FOLLOWING INVOICES FOR UMPIRE SERVICES

Carrie Doerner	\$80.00
Luke Worthy	\$120.00
Taylor Harper	\$80.00

Jackson Magdefrau	\$120.00
Matthew Graham	\$120.00
Tyler Austin	\$40.00
Jake Barkley	\$100.00
Michael Hansbro	\$120.00
Will Zizmann	\$40.00
Jason McNatt	\$80.00
Shelton Herron	\$175.00

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to approve the payment on the invoices from Carrie Doerner \$80.00, Luke Worthy \$120.00, Taylor Harper \$80.00, Jackson Magdefrau \$120.00, Matthew Graham \$120.00, Tyler Austin \$40.00, Jake Barkley \$100.00, Michael Hansbro \$120.00, Will Zizmann \$40.00, Jason McNatt \$80.00, Shelton Herron \$175.00 for Umpire services. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 23rd day of April, 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".

ATTEST:	MAYOR CHIP JOHNSON	
KATIE HARBIN, CITY CLERK		