

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, February 5, 2013 at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Sonny Bryant, Andrew Miller, Gary Higdon, Jamie Tipton, Marcus Manning, and Jeff Hobbs.

Also present for the meeting were: City Clerk Katie Subia, City Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Fire Chief Hubert Jones, Mike Riley, Jared Darby, Gary McElhannon, Jim Ferguson, Jessica Johnson, Morgan Green, Marshall Davis, Emily Waldon, Danielle Newcomb, Diamond Presswood, Lucy Cervantes, Timothy Chavez, Mary Grace Grantham, Sarah Thomas, Steve Doss, Robert Spears Jr., Anne Goss, Gracie Hoggard, Nathan Barron, Rachel Parbs, Melinque Walls, Blake Piel, Anna Jenkins, Blake Lowrie, and Christian Griffith.

INVOCATION

Alderman Miller gave the invocation.

APPROVAL OF AGENDA

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Hobbs 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 Tipton, Alderman Manning, and Alderman Hobbs.

Those voting "Nay": None.

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

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

February 5, 2013

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 97048 – 97292 less 97070 – 97084, 97144, 97146, 97147, 97149, 97172, 97173,
- 5) Approve Docket of Claims No.'s (Lauderdale) 97144 and 97147
- 6) Approve Docket of Claims No.'s (Bryant) 97070 – 97084, 97172 and 97173
- 7) Approve Docket of Claims No.'s (Miller) 97146 and 97149
- 8) Approve Minutes
- 9) Consent Agenda
 - A) Authorize Katie Subia to attend the 2013 Municipal Election Officials Mandatory Certification Training Session in Tupelo, MS on March 26, 2013 and authorize to pay travel expenses.
- 10) Approve the request from the Optimist Club to close the streets on May 18th for the A'Fair
- 11) Approve the request from Karen Burchfield to close Panola street on September 21, 2013 for a wedding and reception

- 12) Approve the request from Parkway Baptist Church to close streets for the Flock Around the Block 5K in April
- 13) Recognition of Superintendent's Youth Leadership Council
- 14) Authorize to hire Russell D Lynch as a full time Police Officer at a rate of pay of \$14.67 an hour
- 15) Authorize Mayor Johnson to sign a three way contract with a consultant and MDAH (Grant for historic survey on the water tower and nomination submitted for the National Registrar of Historic Places)
- 16) Authorize Mayor Johnson to sign the Cooperative Endeavor Use Agreement for the 'My Permit Now' software package for the Planning and Building Department
- 17) Authorize to advertise for street overlay bids
- 18) Authorize to advertise for a Professional consultant for Linear Park in accordance with MDOT Local Public Agency manual
- 19) Executive Session for Fire Personnel
- 20) Adjourn

APPROVE DOCKET OF CLAIMS NO.'S 97048 – 97292 LESS 97070 – 97084, 97144, 97146, 97147, 97149, 97172, AND 97173

The Board of Aldermen were presented with a docket of claims No. 97048 – 97292 less 97070 – 97084, 97144, 97146, 97147, 97149, 97172 and 97173 in the amount of \$506,133.22 for approval.

Motion was duly made by Alderman Miller, 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 Bryant, Alderman Miller, Alderman Higdon, Alderman Tipton, Alderman Manning, Alderman Hobbs, and Alderman Lauderdale.

Those voting "Nay": None.

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

APPROVE DOCKET OF CLAIMS NO. 97144 AND 97147 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 97144 and 97147 in the amount of \$416,491.32 for approval.

Motion was duly made by Alderman Higdon, and seconded by Alderman Manning 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 Tipton, Alderman Manning, Alderman Hobbs, and Alderman Bryant.

Those voting "Nay": None.

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

APPROVE DOCKET OF CLAIMS NO. 97070 – 97084, 97172 AND 97173 (BRYANT)

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 97070 – 97084, 97172 and 97173 in the amount of \$8,033.81 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 Higdon, Alderman Tipton, Alderman Manning, Alderman Hobbs, Alderman Lauderdale, and Alderman Miller.

Those voting “Nay”: None.

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

APPROVE DOCKET OF CLAIMS NO. 97146 AND 97149 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 97146 and 97149 in the amount of \$82,385.04 for approval.

Motion was duly made by Alderman Hobbs, and seconded by Alderman Manning to approve the docket of claims for payment as presented. A vote was taken with the following results:

Those voting “Aye”: Alderman Tipton, Alderman Manning, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, and Alderman Higdon.

Those voting “Nay”: None.

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

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

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

Those voting “Aye”: Alderman Manning, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, and Alderman Tipton.

Those voting “Nay”: None.

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

CONSENT AGENDA

- A) Authorize Katie Subia to attend the 2013 Municipal Election Officials Mandatory Certification Training Session in Tupelo, MS on March 26, 2013 and authorize to pay travel expenses.

Motion was duly made by Alderman Higdon and seconded by Alderman Tipton 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 Tipton, Alderman Manning.

Those voting “Nay”: None.

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

**APPROVE THE REQUEST FROM THE OPTIMIST CLUB TO CLOSE THE STREETS
ON MAY 18TH FOR THE A'FAIR**

Mary Dee spoke and gave details on the A'Fair. It will be on Saturday May 18th, 2013 from 4am until 7pm.

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Bryant to approve the request from the Optimist Club to close the streets on May 18th for the Laurie Wylie Memorial 5K and the A'Fair. A vote was taken with the following results:

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

Those voting "Nay": None.

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

**APPROVE THE REQEUST FROMKAREN BURCHFIELD TO CLOSE PANOLA
STREET ON SEPTEMBER 21, 2013 FOR A WEDDING AND RECEPTION**

Karen Burchfield spoke about the request. They would need to close Panola Street at 6 am on Saturday September 21st.

Motion was duly made by Alderman Higdon, and seconded by Alderman Manning to approve the request from Karen Burchfield to close Panola Street on September 21, 2013 at 6am for a wedding and reception. A vote was taken with the following results:

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

Those voting "Nay": None.

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

**APPROVE THE REQUEST FROM PARKWAY BAPTIST CHURCH TO CLOSE
STREETS FOR THE FLOCK AROUND THE BLOCK 5K IN APRIL**

Motion was duly made by Alderman Tipton, and seconded by Alderman Miller to approve the request from Parkway Baptist Church to close streets for the Flock Around the Block 5K on April 6, 2013. A vote was taken with the following results:

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

Those voting "Nay": None.

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

RECOGNITION OF SUPERINTNEDENT'S YOUTH LEADERSHIP COUNCIL

Emily Waldon spoke and represented the Superintendent's Youth Leadership Council, telling us who they are and what they do.

**AUTHORIZE TO HIRE RUSSELL D LYNCH AS A FULL TIME POLICE OFFICER
AT A RATE OF PAY OF \$14.67 AN HOUR**

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Bryant to authorize to hire Russell D Lynch as a full time Police Officer at a rate of pay of \$14.67 an hour. A vote was taken with the following results:

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

Those voting "Nay": None.

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

AUTHORIZE MAYOR JOHNSON TO SIGN A THREE WAY CONTRACT WITH A CONSULTANT AND MDAH (GRANT FOR HISTORIC SURVEY ON THE WATER TOWER AND NOMINATION SUBMITTED FOR THE NATIONAL REGISTRAR OF HISTORIC PLACES)

Jared Darby, Planning Director, presented the information on the contract. This is to put the old water tower on the National Registry.

Motion was duly made by Alderman Manning, and seconded by Alderman Higdon to authorize Mayor Johnson to sign the contract with a consultant and MDAH (Grant for Historic Survey on the Water Tower and nomination submitted for the National Registrar of Historic Places). A vote was taken with the following results:

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

Those voting "Nay": None.

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

AUTHORIZE MAYOR JOHNSON TO SIGN THE COOPERATIVE ENDEAVOR USE AGREEMENT FOR THE 'MY PERMIT NOW' SOFTWARE PACKAGE FOR THE PLANNING AND BUILDING DEPARTMENT

Jared Darby, Planning Director, presented the information about the software and agreement. Kenny Stockton approves the contract.

Alderman Miller asked about the cost.

Jared Darby answered that it is \$650 per month for 1000 permits.

Alderman Miller asked if small businesses would still be able to come in the office and apply for their permits.

Jared Darby answered yes they can. Kristen will also be able to enter them into the computer.

Alderman Lauderdale asked when to expect this online.

Jared Darby answered 3 to 4 months.

Motion was duly made by Alderman Tipton, and seconded by Alderman Higdon to authorize Mayor Johnson to sign the Cooperative Endeavor Use Agreement for the 'My Permit Now' software package for the Planning and Building department. A vote was taken with the following results:

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

Those voting "Nay": None.

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

AUTHORIZE TO ADVERTISE FOR STREET OVERLAY BIDS

Joe Frank Lauderdale presented information on the streets. The county will not be doing any City Streets this budget year. So we will take numbers 1,3,7, and 10 off of the list.

Mayor Johnson stated that we hope to be in their next year's budget.

Alderman Miller mentioned checking into a MPO program for a couple of the streets.

Mayor Johnson stated to Joe Frank Lauderdale to just pull those four and bid as many as you can that are left.

ESTIMATED COST
ASPHALT PAVING 2013
CITY OF HERNANDO
November 16, 2012

Item No.	Item	Quantity	Unit Cost	Total Cost
1.	Old Hwy 51-Nesbit			95,000
2.	Nesbit Road at 51	120 tons	\$90	10,800
3.	Vaiden	530 tons		48,000
4.	Sloane Way	200 tons		18,000
5.	Shady Hill Dr.	150 tons		3,500
6.	Jackson Dr.	140 tons		12,600
7.	Motor Scooter	500 tons		45,000
8.	E. Parkway (parts)	145 tons		13,000
9.	Center St.(West of Caffey)	180 tons		18,200
10.	Robinson Rd(Curbed)	760 tons		68,400
11.	Caffey St.	220 tons		20,000
12.	Wadsworth Cr. Bibb Holmes, Northern.	240 tons		22,600
13.	Church St.	150 tons		13,500
14.	Ice Plant	150 tons		13,500
15.	Tara Lakes (parts)	100 tons		9,000
16.	Elm St	130 tons		11,700
17.	Northern St. (East to 51)	85 tons		7,650
18.	Losher(West of Caffey)	220 tons		20,000
19.	East Street	80 tons		7,200
20.	Crenshaw Cove Palmer Dr.	550 tons		50,000
21.	Hill St.	400 tons		36,000

Item No.	Item	Quantity	Unit Cost	Total Cost
22.	LaBauve	130 tons		11,700
23.	South St(west of Collage)	650 tons		58,500
24.	Village Cove	70 tons		6,300
25.	Park Lane	70 tons		6,300
26.	Wren St.	180 tons		16,200
27.	Edwin	125 tons		11,250
28.	Oak Grove (East of Magnolia)	350 tons		31,500
29.	Asphalt Patching	200 tons		29,000

Prepared By: Joe F. Lauderdale P.E.

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to approve to advertise for street overlay bids. A vote was taken with the following results:

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

Those voting "Nay": None.

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

AUTHORIZE TO ADVERTISE FOR A PROFESSIONAL CONSULTANT FOR LINEAR PARK IN ACCORDANCE WITH MDOT LOCAL PUBLIC AGENCY MANUAL

Motion was duly made by Alderman Manning, and seconded by Alderman Tipton to authorize to advertise for a professional consultant for Linear Park in accordance with MDOT Local Public Agency Manual. A vote was taken with the following results:

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

Those voting "Nay": None.

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

GO INTO CLOSED SESSION

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to go into closed session to discuss going into executive session. A vote was taken with the following results:

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

Those voting "Nay": None.

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

GO INTO EXECUTIVE SESSION FOR FIRE PERSONNEL

Motion was duly made by Alderman Tipton, and seconded by Alderman Higdon to go into executive session for Fire personnel. A vote was taken with the following results:

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

Those voting "Nay": None.

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

COME OUT OF EXECUTIVE SESSION

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to come out of executive session. A vote was taken with the following results:

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

Those voting "Nay": None.

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

FIRE DEPARTMENT PERSONNEL

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to suspend Brian Loftis with no pay for one day (24 hours) beginning his first day back on shift. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of February, 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 SUBIA, CITY CLERK