

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, March 06, 2012 at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Sonny Bryant, Alderman Miller, Gary Higdon, 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, Assistant Police Chief Shane Ellis, Public Works Director Gary McElhannon, Parks Director Dewayne Williams, Griff Gatlin, Mary Grace Grantham, Doug Thornton, and Henry Bailey.

INVOCATION

Alderman Manning gave the invocation.

APPROVAL OF AGENDA

Motion was duly made by Alderman Manning, and seconded by Alderman Hobbs to approve the agenda as amended. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of March 2012.

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

March 6, 2012

6:00pm

- 1) Meeting called to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 92990 – 93126 less 93008, 93010, 93090 - 93092
- 5) Approve Docket of Claims No.'s (Lauderdale) 93008, and 93090 - 93092
- 6) Approve Docket of Claims No.'s (Miller) 93010
- 7) Approve Minutes
- 8) Consent Agenda
 - A) Authorize Fire Chief Hubert Jones, Deputy Fire Chief Marshel Berry, and Alderman Jeff Hobbs to attend the Fire Academy for Elected/Public Officials in Jackson, MS, March 15, 2012, and authorize to issue checks travel expenses.
 - B) Authorize Fire Chief Hubert Jones, Matt Massey, LT. Bubba Early, and Sidney Tapper to attend the MAPFSE Seminar in Bay St. Louis, MS, April 18-19, 2012, and authorize to issue checks for registration and travel expenses.
- 9) Authorize the InterFaith Council to hold the "Flock Around the Block 5K"
- 10) Authorize to add a "Required age of 21" on the Gale Center Rental agreement
- 11) Authorize to add "No Refund" and "3 month limit to reschedule for rain date" on the Park Pavilion Rental application

- 12) Authorize Mayor Johnson to sign a Tennis Service Agreement
- 13) Accept the best bid for the Hernando Sports and Fitness Park Walking Trail from North Mississippi Driveways at \$36,461.40 for Asphalt and from Magnolia State Products at \$98,534 for Surfacing
- 14) Authorize Mayor Johnson, Kenny Stockton, Joe Frank Lauderdale and Dewayne Williams to enter into negotiations for a professional services contract with ETI and AERC, Architectural and Engineering Resources for Construction, and which will subsequently be submitted to the Mayor and Board of Aldermen for approval.
- 15) Authorize the Mayor to sign the Memorandum of Understanding for Desoto County to perform road work at the Intersection of Sidewinder Road and Pleasant Hill Road within the City Limits of Hernando, Mississippi
- 16) Executive Session – Public Works Personnel
- 17) Adjourn

APPROVE DOCKET OF CLAIMS NO.'S 92990 – 93126 LESS 93008, 93010, 93090 - 93092

The Board of Aldermen were presented with a docket of claims No. 92990 - 93126 less 93008, 93010, 93090 - 93092 in the amount of \$3,362,240.72 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of March, 2012.

APPROVE DOCKET OF CLAIMS NO.'S 93008, 93090 - 93092 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.'s 93008, 93090 - 93092 in the amount of \$196,592.27 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 Manning, Alderman Hobbs, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of March, 2012.

APPROVE DOCKET OF CLAIMS NO.'S 93010 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.'s 93010 in the amount of \$36,344.59 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 Manning, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of March, 2012.

APPROVE MINUTES FOR REGULAR MEETING FEBRUARY 21, 2012

Motion was duly made by Alderman Manning and seconded by Alderman Hobbs to approve the minutes of the regular meeting held on February 21, 2012. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Higdon abstained from voting.

ORDERED AND DONE this the 6th day of March, 2012.

CONSENT AGENDA

- A) Authorize Fire Chief Hubert Jones, Deputy Fire Chief Marshel Berry, and Alderman Jeff Hobbs to attend the Fire Academy for Elected/Public Officials in Jackson, MS, March 15, 2012, and authorize to issue checks travel expenses.
- B) Authorize Fire Chief Hubert Jones, Matt Massey, LT. Bubba Early, and Sidney Tapper to attend the MAPFSE Seminar in Bay St. Louis, MS, April 18-19, 2012, and authorize to issue checks for registration and travel expenses.

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of March, 2012.

AUTHORIZE THE INTERFAITH COUNCIL TO HOLD THE "FLOCK AROUND THE BLOCK 5K"

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize the InterFaith Council to hold the "Flock Around the Block 5K". A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of March, 2012.

AURHORIZE TO ADD A "REQUIRED AGE OF 21" ON THE GALE CENTER RENTAL AGREEMENT

Motion was duly made by Alderman Higdon, and seconded by Alderman Manning to authorize to add a "Required age of 21" on the Gale Center Rental Agreement. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of March, 2012.

AUTHORIZE TO ADD "NO REFUND" AND "3 MONTH LIMIT TO RESCHEDULE FOR RAIN DATE" ON THE PARK PAVILION RENTAL APPLICATION

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to set authorize to add “No Refund” and “3 Month limit to reschedule for rain date” on the Park Pavilion Rental Application. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 6th day of March, 2012.

AUTHORIZE MAYOR JOHNSON TO SIGN A TENNIS SERVICE AGREEMENT

Motion was duly made by Alderman Miller, and seconded by Alderman Manning to authorize Mayor Johnson to sign a Tennis Service Agreement. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 6th day of March, 2012.

ACCEPT THE BEST BID FOR THE HERNANDO SPORTS AND FITNESS PARK WALKING TRAIL FROM NORTH MISSISSIPPI DRIVEWAYS AT \$36,461.40 AND FROM MAGNOLIA STATE PRODUCTS AT \$98,534.00 FOR SURFACING

Joe Frank Lauderdale spoke about the information on the best bids that we received. Joe Frank Lauderdale recommends using North Mississippi Driveways for the Paving, at a price of \$36,461.40 and Magnolia State Products for the surfacing at a price of \$98,534.00.

Poly product 5 year warranty

The latex bid would have cost more in the end because the paving specs they need, were not the same specs given out in the bid requirements.

Alderman Higdon – “How is that poly material applied?”

Joe Frank Lauderdale – “It is applied with a machine. They spray a product on the track first, on the asphalt.”

Alderman Higdon - “They seal that really good don’t they?”

Joe Frank Lauderdale – “Yes, it is sealed good.”

Alderman Higdon – “The reason I ask is that in my previous job we put poly on all of our floors, but we trialed it all to thickness of about ½ an inch.”

Joe Frank Lauderdale – “That’s what they are going to do.”

Alderman Higdon – “It’s easiest to maintain a ½ an inch.”

Mayor Johnson – “What we are hoping for is a product that we put down that none of us will have to mess with again.”

Alderman Miller – “What is the life expectancy difference between the two different products?”

Joe Frank Lauderdale – “What they are saying is the more you use it the more it wears.”

Dewayne Williams – “The Poly product you will 15-16 years out of and the latex you will get 11-13 years out of. There all a lot of variables that the life expectancy will depend on.”

Alderman Miller – “There is about a 3 year difference.”

Mayor Johnson – “So about a 25% difference.”

Alderman Miller – “So we are recommending that if we spend \$20K more we can have 3 years more of life expectancy out of that trail.”

Joe Frank Lauderdale – “At least that”

Alderman Lauderdale – “Did you say the warranty was longer?”

Joe Frank Lauderdale – “The warranty is longer to start with, plus there must be a reason that everybody went from latex to the poly product. That seems to be the more acceptable one.”

Alderman Miller – “It’s going to be a life expectancy of 3 years longer for an extra \$20K, and that’s the best bang for the dollar.”

Alderman Lauderdale – “Plus warranty.”

Alderman Miller – “The warranty is just the five years.”

Alderman Lauderdale – “You could still have a problem in the first five years.”

Alderman Higdon – “How much did we receive to complete this?”

Mayor Johnson – “160K, but there are some bathroom renovations that will be done with the other money, that are a part of this project.”

Motion was duly made by Alderman Manning, and seconded by Alderman Bryant to accept the best bids from North Mississippi Driveways with a bid of \$36,461.40 for paving and the bid from Magnolia State Products with a bid of \$98,534.00 for the poly plus product, for surfacing, based on the extra life expectancy of that material. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 6th day of March, 2012.

AUTHORIZE MAYOR JOHNSON, KENNY STOCKTON, JOE FRANK LAUDERDALE, AND DEWAYNE WILLIAMS TO ENTER INTO NEGOTIATIONS FOR A PROFESSIONAL SERVICES CONTRACT WITH ETI AND AERC, ARCHITECTURAL AND ENGINEERING RESOURCES FOR CONSTRUCTION, AND WHICH WILL SUBSEQUENTLY BE SUBMITTED TO THE MAYOR AND BOARD OF ALDERMEN FOR APPROVAL

Alderman Lauderdale recused himself and left the room.

Mayor Johnson stated that after reviewing the resumes they received, they recommend that we go with ETI and AERC. They were together in their bid process. We also like the fact that, other than being highly qualified, they are local people who possible understand our needs better and will look out for our tax dollars a little better because they are paying them also.

Motion was duly made by Alderman Higdon, and seconded by Alderman Manning to authorize Mayor Johnson, Kenny Stockton, Joe Frank Lauderdale, and DeWayne Williams to enter into negotiations for a professional services contract with ETI and AERC, and which will subsequently be submitted to the Mayor and Board of Aldermen for approval. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 6th day of March, 2012.

AUTHORIZE THE MAYOR TO SIGN THE MEMORANDUM OF UNDERSTANDING FOR DESOTO COUNTY TO PERFORM ROAD WORK AT THE INTERSECTION OF SIDEWINDER ROAD AND PLEASANT HILL ROAD WITHIN THE CITY LIMITS OF HERNANDO, MISSISSIPPI

Kenny Stockton spoke about the memorandum.

Motion was duly made by Alderman Hobbs, and seconded by Alderman Miller to authorize the Mayor to sign the Memorandum of Understanding for Desoto County to perform road work at the intersection of Sidewinder Road and Pleasant Hill Road within the City limits of Hernando, Mississippi. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of March, 2012.

CLOSED SESSION

Motion was duly made by Alderman Higdon, and seconded by Alderman Lauderdale to go into closed session to discuss going into Executive Session. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of March, 2012.

GO INTO EXECUTIVE SESSION – PUBLIC WORKS PERSONNEL

Motion was duly made by Alderman Miller, and seconded by Alderman Manning to go into Executive Session for Public Works Personnel. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of March, 2012.

COME OUT OF EXECUTIVE SESSION – PUBLIC WORKS PERSONNEL

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Hobbs to come out of Executive Session for Public Works Personnel. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of March, 2012.

PUBLIC WORKS PERSONNEL

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to suspend Regenald Simmons, in the Public Works Department, for one week without pay, also to be on one year of probation with anything requiring a write up will automatically be discharged, Regenald Simmons is also required to pay back the \$71.61 worth of fuel. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of March, 2012.

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