

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, April 17, 2012 at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Sonny Bryant, Alderman 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, Public Works Director Gary McElhannon, Henry Bailey, and Jacob Threadgill.

INVOCATION

Alderman Miller gave the invocation.

APPROVAL OF AGENDA

Motion was duly made by Alderman Higdon, and seconded by Alderman Manning to approve the agenda as amended. 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 17th day of April 2012.

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

April 17, 2012

6:00pm

- 1) Meeting called to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 93482 – 93651, less 93494, 93495, 93580 and 93581
- 5) Approve Docket of Claims No.'s (Lauderdale) 93495, 93580, and 93581
- 6) Approve Docket of Claims No.'s (Miller) 93494
- 7) Approve Minutes

- 8) Authorize the Mayor to sign the Interlocal Agreement Between DeSoto County, Mississippi, The City of Hernando, The City of Horn Lake, The City of Olive Branch, and The City of Southaven for Reciprocal Use of Animal Shelters
- 9) Adopt the Proclamation proclaiming April 21, 2012 as Earth Day
- 10) Authorize to accept the lowest and best quote for Storm Water Pipe Repairs in Lee Summit Subdivision
- 11) Adopt Resolution appointing MML voting delegates
- 12) Authorize Mayor Johnson to sign one year lease with North Delta Planning and Development District, Inc., at the Gale Center
- 13) Discussing new street lights for Commerce Street
- 14) Discussing side walk and street repairs on the North side of the Square
- 15) Desoto County Museum funding request
- 16) Authorize Mayor Johnson to sign the Interlocal Agreement between Desoto County and The City of Hernando, Mississippi for Regional Response Team
- 17) Request from the Chickasaw Council Boy Scouts of America for Donation to stay in the Northwest Mississippi Division (\$375)
- 18) Executive Session – Public Works and Administration personnel
- 19) Adjourn

APPROVE DOCKET OF CLAIMS NO.'S 93482 – 93651, LESS 93494, 93495, 93580 AND 93581

The Board of Aldermen were presented with a docket of claims No. 93482 – 93651, less 93494, 93495, 93580, and 93581 in the amount of \$1,146,968.01 for approval.

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

Those voting “Nay”: None.

ORDERED AND DONE this the 17th day of April, 2012.

APPROVE DOCKET OF CLAIMS NO.'S 93495, 93580, AND 93581 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.'s 93495, 93580, and 93581 the amount of \$182,320.56 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 17th day of April, 2012.

APPROVE DOCKET OF CLAIMS NO.'S 93494 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.'s 93494 in the amount of \$36,571.55 for approval.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 17th day of April, 2012.

APPROVE MINUTES FOR REGULAR MEETING APRIL 3, 2012

Motion was duly made by Alderman Tipton and seconded by Alderman Higdon to approve the minutes of the regular meeting held on April 3, 2012. 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 17th day of April, 2012.

**AUTHORIZE THE MAYOR TO SIGN THE INTERLOCAL AGREEMENT BETWEEN
DESOTO COUNTY, MISSISSIPPI, THE CITY OF HERNANDO, THE CITY OF HORN
LAKE, THE CITY OF OLIVE BRANCH, AND THE CITY OF SOUTHAVEN FOR
RECIPROCAL USE OF ANIMAL SHELTERS**

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Hobbs to authorize the Mayor to sign the Interlocal Agreement between Desoto County, Mississippi, The City of Hernando, The City of Horn Lake, The City of Olive Branch, and The City of Southaven for Reciprocal use of Animal Shelters. 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 17th day of April, 2012.

ADOPT THE PROCLAMATION PROCLAIMING APRIL 21, 2012 AS EARTH DAY



EARTH DAY PROCLAMATION

Whereas, the first Earth Day was celebrated on April 22, 1970, with the goal of inspiring environmental awareness and encouraging the conservation, protection, and appreciation of our nation's natural resources; and

Whereas, it is the responsibility of each of us to safeguard the environment, by recognizing that all human life depends upon the Earth and upon one another for our mutual existence, well-being, and development; and

Whereas, the steps we can take to protect and preserve our natural environment through education, partnerships, and positive actions should be encouraged in the City of Hernando; and

Whereas, the citizens of Hernando are committed not only to the protection and preservation of our environment, but also to the restoration of ecosystems and habitat; and

Whereas, Hernando citizens, staff, and elected officials are working closely with federal, state, municipal and local governments, and with non-governmental organizations to develop and implement opportunities, regulations and ordinances specifically designed to preserve and improve Hernando's fragile ecosystems and the quality of life therein; and

Whereas, the City of Hernando's Mayor and Board Of Aldermen proudly recognizes all who participate in Earth Day, for their dedication to taking a proactive role in shaping the future of our environment and in protecting Hernando's precious natural resources.

NOW, THEREFORE, We the Board of Aldermen of Hernando do hereby proclaim April 21, 2012, as **EARTH DAY** in Hernando and urge all our citizens to be mindful of local, state and national laws which protect our environment. We encourage them to participate in the county-wide 2nd Annual Earth Day Celebration, and to join in efforts to preserve the beauty and wonder of the lands, skies, and water of the Earth in all its diversity.

Dated this, the 17th day of April 2012.

Chip Johnson, Mayor
City of Hernando

Motion was duly made by Alderman Miller, and seconded by Alderman Manning to adopt the Proclamation Proclaiming April 21, 2012 as Earth Day. 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 Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 17th day of April, 2012.

**AUTHORIZE TO ACCEPT THE LOWEST AND BEST QUOTE FOR STORM WATER
PIPE REPAIRS IN LEE SUMMIT SUBDIVISION**

Alderman Lauderdale – "Which bid is lower?"

Alderman Tipton – "One of them is for \$2,800.00 and the other is almost \$25,000.00."

Alderman Hobbs – "That's \$2,800.00 a piece."

Mayor Johnson – "That's per joint though."

Alderman Tipton – "Where does it say that?"

Alderman Miller – "That's what I'm saying, it doesn't."

Alderman Hobbs – "It says one joint."

Mayor Johnson – "In the description it says to excavate joint on a 24 inch drain pipe."

Alderman Lauderdale – "But it includes the fencing?"

Alderman Tipton – "Well, that's joint."

Mayor Johnson – "Yeah, that's just one joint, but they knew there were 14 storm drains joints when they bid it. They were just bidding per joint."

Alderman Tipton – "It sure doesn't say that anywhere on there. I think we can get in a little bit of a deal there. No where does it say how many joints, where here it says 14 storm drain joints."

Mayor Johnson – "We are still taking the lowest per joint price."

Alderman Lauderdale – "But the other one includes fencing."

Alderman Tipton – "That's right."

Mayor Johnson – “And it’s still cheaper.”

Mayor Johnson – “Kenny, what do you think?”

Alderman Tipton – “I think that’s an issue, I don’t know about ya’ll.”

Kenny Stockton – “Who submitted the bid?”

Alderman Tipton – “This on is Tri Firma.”

Gary McElhannon – “We weren’t sure exactly how many joints there where when they bid on it.”

Alderman Tipton – “He just bid on one joint. No where does it say multiple joints.”

Alderman Hobbs – “That’s what he is saying, he didn’t know how many there where.”

Mayor Johnson – “Tri Firma was very clear that there were a lot of joints, right?”

Gary McElhannon – “Yes.”

Alderman Tipton – “I think it smells.”

Kenny Stockton – “You might want to table it and verify.”

Alderman Tipton – “I think it smells and I would table it.”

Kenny Stockton – “Just so you could be sure the two bids are comparable. Don’t we know how many joints there are?”

Mayor Johnson – “We know now there are 14.”

Alderman Higdon – “Cleveland says 14.”

Alderman Lauderdale - “But we don’t have a price on fencing on one of them.”

Alderman Higdon – “This one includes putting the fencing back and this does not.”

Alderman Miller – “The point is, what did they ask for?”

Alderman Tipton – “If Cleveland knew it was 14, how come Tri Firma didn’t know.”

Gary McElhannon – “They can first and we weren’t sure exactly how many.”

Alderman Tipton – “I would have got them to rebid it.”

Gary McElhannon – “They knew it would be close to every joint.”

Alderman Lauderdale – “Do we have a written bid spec.”

Mayor Johnson – “No because these are not bids, these are just quotes, there is a big difference.”

Alderman Miller – “When we talked to Cleveland and Tri Firma, did we tell both of them that we want the fence back up, up and down?”

Gary McElhannon – “Neither one of them included the fence.”

Alderman Hobbs – “Yes they did.”

Gary McElhannon – “I mean taking the fence down.”

Alderman Miller – “It says to move and reinstall fences.”

Alderman Tipton – “What Tri Firma says.”

Alderman Miller – “The other says, price does not include.”

Gary McElhannon - “That’s not including the fence.”

Alderman Higdon – “We need another bid.”

Alderman Tipton – “We need to redo this.”

Mayor Johnson – “Basically what they are saying is they want both of these to say the exact same thing.”

Gary McElhannon – “I thought it said on there that we were going to ...”

Mayor Johnson – “It says we were going to remove and reinstall the fences from Tri Firma.”

Gary McElhannon – “Yes, it says we are responsible for the fences.”

Mayor Johnson – “But if ya’ll aren’t comfortable with it ya’ll table it and we will get it to read the same.”

Alderman Miller – “Ok, I agree with that.”

Gary McElhannon – “The other guy just agreed to take it down.”

Alderman Miller – “My point is, and this is an attorney question, if this guy from Southaven comes back lower than Cleveland’s.”

Alderman Tipton – “If we redo it and he comes back cheaper.”

Kenny Stockton – “Ya’ll have the right to reject quotes or accept them”

Alderman Miller – “Because he will have knowledge of what this one is.”

Alderman Hobbs – “Does he have knowledge?”

Mayor Johnson – “He doesn’t now.”

Kenny Stockton – “Ya’ll are wanting the bids to be apples to apples, so to speak.”

Alderman Bryant – “We haven’t said anything, they aren’t going to know what it is.”

Mayor Johnson – “Our policy is that when we take quotes, no one knows what the other person’s quote is.”

Alderman Lauderdale – “But now it has become public record.”

Mayor Johnson – “That’s true.”

Alderman Lauderdale – “What ever happens in here is public record.”

Alderman Miller – “It’s public record right now, so it’s free to be looked at.”

Alderman Hobbs – “Why didn’t we bid it instead of quote it?”

Mayor Johnson – “Because we are not required to bid it, when you bid it, it takes months of advertising it. Until it gets over \$50,000 we don’t have to bid it.”

Alderman Higdon – “I don’t see anything wrong with it. He bid one joint and he is saying we are responsible for taking down the fences and putting them back up. 14 times \$2,800.00, is a lot more than Cleveland’s.”

Mayor Johnson – “Cleveland’s cheaper per joint is the bottom line I think.”

Alderman Manning – “And takes down the fence part.”

Alderman Higdon – “All we have to do is put it back.”

Alderman Manning – “Right.”

Mayor Johnson – “And we will get separate quotes on it, we have already started getting people to look at putting the fences back.”

Alderman Higdon – “I’ll make a motion to move on it, the lowest bid.”

Alderman Miller – “After reading this, at first it doesn’t make sense, but when you read it again it isn’t reading the same. Have you read it Kenny?”

Kenny Stockton – “Just looked at them.”

Alderman Miller – “It’s actually reading the same, when you read it.”

Kenny Stockton – “The bids aren’t the same, but even if he is bidding one joint, you need all 14 fixed, it’s still your cheaper one if you need all 14 fixed.”

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to accept the lowest and best quote for Storm Water Pipe repairs in Lee Summit Subdivision from Cleveland Construction with a total of \$24,990.00. 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 17th day of April, 2012.

ADOPT RESOLUTION APPOINTING MML VOTING DELEGATES

RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE 2012 VOTING DELEGATES FOR THE CITY OF HERNANDO

WHEREAS, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a second vice president and to vote on any proposed bylaw changes; and

WHEREAS, the amended bylaws require the governing authority board (Alderman, City Council, City Commission) to designate in its minutes the voting delegate and two alternates to cast the vote for each member municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE (Governing Authority Board) OF THE CITY OF HERNANDO

In accordance with the bylaws of the Mississippi Municipal League, the voting delegate(s) for the 2012 Mississippi Municipal League election to be held at the annual convention on June 25 - 28, 2012 are as follows:

Voting Delegate:	Mayor Johnson
First Alternate:	Alderman Lauderdale
Second Alternate:	Alderman Tipton

That public interest and necessity requiring same, this Resolution shall become effective upon passage.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Higdon, seconded by Alderman Tipton, and was adopted by the following vote, to-wit:

YEAS: Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman Tipton, Alderman Manning, Alderman Hobbs, and Alderman Lauderdale.

NAYS: NONE

The above and foregoing Resolution having been submitted to and approved by the Mayor, this the 17th day of April 2012.

ATTEST:

APPROVED:

CITY CLERK

MAYOR

AUTHORIZE MAYOR JOHNSON TO SIGN ONE YEAR LEASE WITH NORTH DELTA PLANNING AND DEVELOPMENT DISTRICT, INC., AT THE GALE CENTER

Motion was duly made by Alderman Miller, and seconded by Alderman Manning to authorize Mayor Johnson to sign a one year lease with North Delta Planning and Development District, Inc., at the Gale Center. 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 17th day of April, 2012.

DISCUSSING NEW STREET LIGHTS FOR COMMERCE STREET

Joe Frank Lauderdale gave details on the new street lights for Commerce Street. "It would start at the intersection of Commerce Extended and McIngvale Road going East. There are no street lights there, only the ones in the parking lot. There is no power there for the street lights. We estimate the work at costing

\$100,000.00. That work would go from McIngvale Road down past Lee Summit Park. We can feed off of the transformer there by Walmart to get the electricity for where we need. After the Park, there is no electricity there, but I assume they are going to develop that.”

Mayor Johnson – “Generally when a developer develops, they have the lighting installed at their cost.”

Joe Frank Lauderdale – “Yes, they would feed off of the Entergy line coming in.”

Alderman Tipton - “So we would get light to the end of Lee Summit Park, is what you are saying?”

Mayor Johnson – “Basically to the end of the side walk, where it ends.”

Joe Frank Lauderdale – “We are asking to move forward with bidding it out.”

Alderman Miller – “What kind of lighting are we putting out there?”

Joe Frank Lauderdale – “We have looked at three different kinds. We are looking at the hang light, that hangs over the lane. We are looking at the LED light. We have to look at the cost of each one of those.”

Alderman Miller – “When we bid it, how are we going to bid it?”

Joe Frank Lauderdale – “We will look at both designs.”

Alderman Miller – “You just said you were looking at three.”

Joe Frank Lauderdale – “You have the sodium light also.

Alderman Tipton – “Will the light go in the median, is that where the pole will go?”

Mayor Johnson – “We don’t have any power down the medians.”

Alderman Tipton - “So we will put alight alternating on each side or just on one side.”

Joe Frank Lauderdale – “It will be on each side.”

Mayor Johnson – “Joe has found a lighting supplier, or sales person, that lives in Hernando and pays taxes in Hernando, so he’s a little more vested in finding us the best deal.”

Alderman Tipton – “What’s involved in putting electricity down the center, where we don’t have to do one pole or do a double arm off of the pole.”

Joe Frank Lauderdale – “It’s possible, but the only problem is we don’t have that median all the way down. We have the big skips where you turn in, the Walmart in both spots.”

Alderman Tipton – “The poles wouldn’t space out right to past those skips?”

Mayor Johnson – “We’d end up having to do a lot of boring instead of digging.”

Alderman Tipton – “That’s what I’m asking. You are talking about less poles I would think.”

Joe Frank Lauderdale – “You’re talking about something that looks like Batesville. It’s a possibility.”

Alderman Tipton – “I think we should look at the cost. It seems like it would be less poles for the length of what we are talking about, if you have one pole with a double arm.”

Joe Frank Lauderdale – “It would be a double fixture. We have a plan that we would be able to do that.”

Alderman Tipton – “I think we should see how much it cost to do it that way.”

Alderman Miller – “Even if you do it that way, you are talking about three bids going down the center and three bids going down the side. Because he is talking about three different types of lights.”

Joe Frank Lauderdale – “There are only two different types of poles. The ones that have the hanging lights on it or the one that has the arm on it. If we go down the side we have the pole that has the arm on it, if we go down the middle we have the pole with the double lantern looking lights.”

Alderman Higdon – “Joe, is it not more efficient lighting pattern if you stagger side to side? But if you have arms hanging each way from the center, it’s almost going to be dark by the time you get down to the next light, because you are not getting the staggering lighting effect.”

Joe Frank Lauderdale – “That’s right.”

Alderman Higdon – “Will you have to put in more lights if you do it that way?”

Joe Frank Lauderdale - “If I go down the sides?”

Alderman Higdon – “No, if you go down the center.”

Joe Frank Lauderdale – “No. I would if I didn’t have that big skip, where we can’t put in lights, where you turn into Walmart.”

Alderman Higdon – “What if that works out to where you need a pole right in the middle of that section, if you go down the center? You can’t put it there so wouldn’t that be a difficult thing?”

Alderman Tipton – “I think it’s worth looking at.”

Mayor Johnson – “I think that is basically what Joe is getting at. Is that our ballpark price right now is going to be \$100K. Knowing that it’s somewhere near a figure that big, do ya’ll want to keep looking at it?”

Alderman Tipton – “This is bond money?”

Mayor Johnson – “It is. It is the only place we could get it from.”

Alderman Lauderdale – “Is the balance we are looking at here, what’s in the bond fund, is there anything committed out of that?”

Mayor Johnson – “There is \$292K in the bond fund right now, and none is committed.”

Alderman Lauderdale – “Robertson Road, the overlay after digging it up, where is that money coming from?”

Joe Frank Lauderdale – “All of the work that has been done out there is in the bid.”

Alderman Lauderdale – “To overlay?”

Mayor Johnson – “It’s not going to overlay, it will just do the spots. It’s not going to overlay Robertson Road though.”

Alderman Higdon – “Put asphalt where now we have gravel.”

Joe Frank Lauderdale – “Since you mentioned that, we are about to start hooking people up. Our line has passed the test.”

Joe Frank Lauderdale – “Going back to the lighting, the fixtures will look the same, it’s just three different kind of bulbs you could put in. LED..”

Alderman Miller – “Are the bulbs in the bid? So it’s still three different bids isn’t it? I’m just saying, if it’s three different bulbs then it will be three different bids.”

Mayor Johnson – “When we get to the bidding process, yes.”

Joe Frank Lauderdale – “As for the base bid, what is our choice, and then what would be an alternate number one, and another alternate, that is what we would ask.”

Mayor Johnson – “We also need to get some Entergy numbers because for instance the LED lights will probably cost \$1,000 more, but they are more energy efficient. So we need to figure out how much more energy efficient, is there a pay back on that or not.”

Alderman Miller – “How many years down the road.”

Alderman Tipton – “Do we want to spend \$100K though?”

Alderman Miller – “That’s what I’m saying.”

Alderman Tipton – “That’s the question. Do we want to waste his time doing all of this and what we pay him, versus do we want to do the \$100K. We come back and it’s \$120K.”

Alderman Lauderdale – “Do we want to re look at what’s left in that bond fund.”

Alderman Miller – “Since we just got this Friday, two weeks isn’t going to hurt us to think about whether we want to proceed or not.”

Alderman Manning – “There is a lot more to prioritize.”

Alderman Miller – “Nothing will happen if we wait a couple more weeks to review everything.”

DISCUSSING SIDE WALK AND STREET REPAIRS ON THE NORTH SIDE OF THE SQUARE

Alderman Lauderdale recused himself and left the room.

Mayor Johnson – “The Board authorized us to get Doug Thornton to draw up a plan for the block over in front of Windy City, down to the West of the Economic Council. The reason we did that is because it is one of the most highly trafficked sidewalks in town and probably one of the most dangerous. That is where we had discussed spending our sidewalk money this year. He drew the plan and Joe has been doing the back end work on the engineering.”

Joe Frank Lauderdale - “This is the last place on the square that we haven’t worked on.”

Alderman Tipton – “We are going from Desoto Council past Windy City?”

Joe Frank Lauderdale – “We don’t know if we are going to take out anything on Judy’s or not, a little bit of that is coming apart. It’s mainly on that 90 feet that’s left on that side. We will tear the concrete out and pour it back.”

Mayor Johnson – “We were going to use our own labor to do the tear out, how did you figure that?”

Joe Frank Lauderdale – “No, we will have to hire someone to do that.”

Mayor Johnson – “Ok, so you do you think we can get it all done with in the money with hiring it out?”

Alderman Tipton – “Do we have a design on what it’s going to look like?”

Joe Frank Lauderdale – “We have a design.”

Alderman Tipton – “Can we see that?”

Joe Frank Lauderdale – “Yes. I sent that to the Historical Group for their approval.”

Alderman Tipton – “That’s kinda a two step deal isn’t it, there is a high step off of the street and then another step? We are going to resolve a lot of that I guess?”

Joe Frank Lauderdale – “Yes. It will look pretty much like the other buildings. The only way you will walk up to one of the stores is right in front of the door. Everywhere else will be closed off, you won’t just walk out and down wherever you want to. Just like the other stores.”

Alderman Manning – “I presume they will be ADA accessible?”

Mayor Johnson – “Yes, they will be ADA accessible at the other end.”

Alderman Manning – “By the library?”

Mayor Johnson – “By the library.”

Joe Frank Lauderdale – “The curb in front won’t be as high as the curb now. It’s too high now, people bump their cars on the curb.”

Alderman Tipton – “So it’s not where you would need hand rails going up in front of those stores or businesses?”

Joe Frank Lauderdale – “It will be but that’s not part of this. As far as the City is concerned, it is the actual concrete that needs repairing.”

Mayor Johnson – “The rails will be paid for with private money from some businesses over there.”

Alderman Tipton – “What if they don’t want to pay for it?”

Mayor Johnson – “They do.”

Alderman Miller – “You are asking us to approve this tonight, and there is a plan out there that we won’t see until after the Historical Society sees the plan and they aren’t spending the money.”

Alderman Tipton – “We are just discussing this one too.”

Alderman Miller – “I just want to see a plan.”

Alderman Tipton – “I want to see a plan too.”

Alderman Manning – “Anything is an improvement.”

Alderman Tipton – “I say keep moving forward and then bring us a plan.”

Joe Frank Lauderdale – “I thought the historical society was going to meet before tonight, but they scheduled us for next Wednesday.”

Alderman Tipton – “Ok. So we can see it next meeting, the first meeting in May?”

Joe Frank Lauderdale – “Yes.”

Mayor Johnson – “You can see it before they see it if you want to.”

Alderman Tipton – “They have to approve it first I guess.”

Joe Frank Lauderdale – “The estimate is about \$4200.00.”

Alderman Tipton – “To do all of the work we are talking about?”

Joe Frank Lauderdale – “Yes.”

Mayor Johnson – “I was surprised at how low that was.”

DESOTO COUNTY MUSEUM FUNDING REQUEST

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Manning to approve the request from the Desoto County Museum for funding in the amount of \$6,000.00. 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 17th day of April, 2012.

**AUTHORIZE MAYOR JOHNSON TO SIGN THE INTERLOCAL AGREEMENT
BETWEEN DESOTO COUNTY AND THE CITY OF HERNANDO, MISSISSIPPI FOR
REGIONAL RESPONSE TEAM**

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize Mayor Johnson to sign the Interlocal Agreement between Desoto County and The City of Hernando, Mississippi, for Regional Response Team. 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 17th day of April, 2012.

**REQUEST FROM THE CHICKASAW COUNCIL BOY SCOUTS OF AMERICA FOR
DONATION TO STAY IN THE NORTHWEST MISSISSIPPI DIVISION (\$375)**

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to approve the request from The Chickasaw Council Boy Scouts of America for Donation to stay in the Northwest Mississippi Division, in the amount of \$375. 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 Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 17th day of April, 2012.

GO INTO CLOSED SESSION

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to go into closed session to discuss going into Executive Session for Public Works and Administration Personnel. 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 17th day of April, 2012.

GO INTO EXECUTIVE SESSION FOR PUBLIC WORKS AND ADMINISTRATION PERSONNEL

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to go into Executive Session for Public Works and Administration Personnel. 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 17th day of April, 2012.

COME OUT OF EXECUTIVE SESSION FOR LITIGATION

Motion was duly made by Alderman Hobbs, and seconded by Alderman Tipton to come out of Executive Session for Public Works and Administration Personnel. 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 17th day of April, 2012.

PUBLIC WORKS PERSONNEL

Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton to give Kendrick Wallace, in the Public Works Department, a raise of \$0.25 an hour, effective May 1, 2012. 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 Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 17th day of April, 2012.

PUBLIC WORKS PERSONNEL

Motion was duly made by Alderman Manning, and seconded by Alderman Higdon to give Rex Gatlin, in the Public Works Department, a raise of \$1.16 an hour, effective May 1, 2012, and also to give Bobby Burton, in the Public Works Department, a raise of \$1.16 an hour, effective May 1, 2012. 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 17th day of April, 2012.

ADMINISTRATION PERSONNEL

Motion was duly made by Alderman Tipton, and seconded by Alderman Hobbs to give Julie Harris, in the Administration Department, a \$0.75 an hour raise, effective May 1, 2012. A vote was taken with the following results:

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

Those voting "Nay": Alderman Miller (stated his vote was Nay based on the percentage).

ORDERED AND DONE this the 17th day of April, 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