

CITY OF HERNANDO REGULAR MEETING JULY 5, 2011

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, July 5, 2011 at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, E.R. "Sonny" Bryant, Andrew Miller, Gary Higdon, Alderman Tipton, and Jeff Hobbs. Alderman Manning arrived late.

Also present for the meeting were: City Clerk Katie Subia, City Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Fire Chief Hubert Jones, Fire Inspector Matt Massey, Police Chief Mike Riley, Public Works Director Gary McElhannon, Melissa Zizmann, Mike Freidman, Michael O. Minor, Hiaburnia G. Wilroy, Joan Rogers, Catherine Nathan, Heather Lawson, Breanna Johnson, Jaron Cole, Thomas Robertson, Mark Duke, Heidi Duke, Henry Bailey, and Robert Long.

INVOCATION

Alderman Higdon gave the invocation.

APPROVAL OF AGENDA

Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton to approve the agenda after adding an item #15 Joe Frank Lauderdale – Discussion about Water Tank bids. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of July 2011.

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

July 5, 2011

6:00pm

- 1) Meeting called to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 90252 – 90372 less 90268 and 90270
- 5) Approve Docket of Claims No.'s (Lauderdale) 90268
- 6) Approve Docket of Claims No.'s (Miller) 90270
- 7) Approve Minutes from regular session on 6/21/2011
- 8) Approve Minutes from special session on 6/24/2011
- 9) Consent Agenda
 - A) Authorize Cassaundra Perry to attend the Mississippi Municipal Court Clerks Statewide fall seminar in Jackson, MS on September 8th, and 9th, 2011. There will be no travel expenses.
- 10) Mike Freidman from the Baddour Center to recite the Gettysburg Address

- 11) Recognition of generous volunteers to the City of Hernando
- 12) Presentation - First Regional Library – Heather Lawson
- 13) Request from the Chickasaw Council Boy Scouts of America for Donation to stay in the Northwest Mississippi Division (\$375)
- 14) Authorize to hire two full time paramedics
- 15) Adjourn

APPROVE DOCKET OF CLAIMS NO.'S 90252 – 90372 LESS 90268 AND 90270

The Board of Aldermen were presented with a docket of claims No. 90252 – 90372 less 90268 and 90270 in the amount of \$281,871.81 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 Hobbs, Alderman Lauderdale, and Alderman Bryant.

Those voting “Nay”: None.

ORDERED AND DONE this the 5th day of July, 2011.

APPROVE DOCKET OF CLAIMS NO.'s (LAUDERDALE) 90268

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.'s 90268 in the amount of \$191,622.15 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 Higdon, Alderman Tipton, Alderman Hobbs, Alderman Bryant, and Alderman Miller.

Those voting “Nay”: None.

ORDERED AND DONE this the 5th day of July 2011.

APPROVE DOCKET OF CLAIMS NO.'s (MILLER) 90270

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.90270 in the amount of \$30,354.38 for approval.

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

Those voting “Nay”: None.

ORDERED AND DONE this the 5th day of July 2011.

APPROVE THE MINUTES OF THE REGULAR MEETING

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to approve the minutes of the regular meeting held on June 21st, 2011. A vote was taken with the following results:

Those voting "Aye": 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 July 2011.

APPROVE THE MINUTES OF THE SPECIAL MEETING

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to approve the minutes of the special meeting held on June 24th, 2011, as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Lauderdale abstained from voting.

ORDERED AND DONE this the 5th day of July 2011.

CONSENT AGENDA

- A) Authorize Cassaundra Perry to attend the Mississippi Municipal Court Clerks Statewide fall seminar in Jackson, MS on September 8th, and 9th, 2011. There will be no travel expenses.

Motion was duly made by Alderman Tipton, and seconded by Alderman Lauderdale to approve the consent agenda. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of July 2011.

MIKE FREIDMAN FROM THE BADDOUR CENTER TO RECITE THE GETTYSBURG ADDRESS

Mayor Johnson introduced Mike Freidman.

Mike Freidman recited the Gettysburg Address.

RECOGNITION OF GENEROUS VOLUNTEERS TO THE CITY OF HERNANDO

Mayor Johnson announced that the City of Hernando would like to recognize the generous volunteers to the City of Hernando. Mayor Johnson along with Melissa Zizmann, Fire Chief Hubert Jones, and Police Chief Mike Riley presented them with plaques.

PRESENTATION – FIRST REGIONAL LIBRARY – HEATHER LAWSON

Heather Lawson presented some information about the Library, including some facts from previous years. Students Breanna Johnson and Jaron Cole spoke about how the library is important to them. First Regional Library would like us to help support them by contributing money.

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

Details were given about the Boy Scout program, and the Chickasaw Council. They would like to help the City with other opportunities that may come available.

Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton to approve to donate the standard group donation amount of \$375 to the Chickasaw Council Boy Scouts of America to help them stay in the Northwest Mississippi division, and to promote the City of Hernando. 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 July 2011.

AUTHORIZE TO HIRE TWO FULL TIME PARAMEDICS

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize to hire Lori Davis and Tina Ray as full time paramedics to serve at the will and pleasure of the Mayor and Board of Aldermen, based on the Fire Chief’s recommendation. 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 July 2011.

DISCUSSION ABOUT BIDS ON WATER TANKS – JOE FRANK LAUDERDALE

Joe Frank Lauderdale gave some details on the bids for the Water tanks, for the water project, that we will be accepting. They will be bidding with different styles of tanks. The different styles of tanks will have different benefits to them and also different costs. We will be looking for the most beneficial tank, based on the price, the use of the tank and the overall maintenance of the tank.

Alderman Tipton – What is the size of the tank?

Joe Frank Lauderdale – It is a ½ million gallon.

Alderman Higdon – Will this be located at the present facility?

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Joe Frank Lauderdale – Yes, out at the water plant, by the interstate.

Alderman Miller – Have you talked with our attorney? I wasn't aware that we were going to have bids on different styles. We are going to have different bids coming in because of the different styles. Why would we put so much out there to bid on at one time?

Mayor Johnson – This is how they are standardly bid. We will compare the different bids on the different styles, and see which one is the best value.

Alderman Miller – I wasn't aware that is how we were doing this. I would like to know how we are going to do this.

Joe Frank Lauderdale – Basically the lowest bidder would be for the traditional tank, the hydro pillar tank, which has storage, would be a little more costly. We would need to decide if the cost of the hydro pillar tank would be more beneficial to us.

Alderman Higdon – The only option we have is to decide what kind of tank we want, and then we can go with the lowest bidder.

Kenny Stockton – The lowest and the best bidder.

Mayor Johnson – This is the standard bidding process for the tanks.

Alderman Higdon – Just make it perfectly clear to the bidders.

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