

The Mayor and Board of Aldermen of the City of Hernando met in special session at City Hall on Tuesday, October 30, 2018 at 5:15 P.M. with Mayor Tom Ferguson presiding. Aldermen present were: Alderman Bryant, Alderman Miller, Alderman Higdon, and Alderman Hobbs. Also present for the meeting were: City Clerk Katie Harbin, and Rob Long.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

INVOCATION

Alderman Miller gave the invocation.

**CITY OF HERNANDO
475 WEST COMMERCE STREET
HERNANDO, MS 38632**

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**NOTICE OF SPECIAL MEETING OF THE
MAYOR AND BOARD OF ALDERMEN**

Date: October 30, 2018

To: All Aldermen of the Municipality of Hernando, Mississippi

From: Mayor Tom Ferguson

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 October 30, 2018 at 5:15 P.M. at the City Hall Building in the City of Hernando, Mississippi.

The purpose of the meeting is to:

- 1) Authorize Mayor Ferguson to sign an Addendum to Extend Time LPA Professional Services Contract by and Between the City of Hernando and Pickering Firm

- 2) Authorize Mayor Ferguson to sign the Real Property Donation Agreement with Madison – Moore Investments, LLC
- 3) Authorize to pay the Desoto County School Board \$100.00 for the ROW for the McIngvale Realignment project
- 4) Approve Budget fye 2018 amendments

This notice is given pursuant to and in compliance with Section 21-3-21 of the Mississippi Code. Please be present.

Tom Ferguson, Mayor

ATTEST:

Katie Harbin, City Clerk

The Board of Aldermen were notified by phone around 9am on October 30, 2018. Alderman Harris and Alderwoman Brooks are not able to attend.

AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Special Meeting

October 30, 2018

5:15pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Authorize Mayor Ferguson to sign an Addendum to Extend Time LPA Professional Services Contract by and Between the City of Hernando and Pickering Firm
- 6) Authorize Mayor Ferguson to sign the Real Property Donation Agreement with Madison – Moore Investments, LLC
- 7) Authorize to pay the Desoto County School Board \$100.00 for the ROW for the McIngvale Realignment project
- 8) Approve Budget fye 2018 amendments

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

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

Those voting “Nay”: None.

ORDERED AND DONE this the 30th day of October, 2018.

**AUTHORIZE MAYOR FERGUSON TO SIGN AN ADDENDUM TO EXTEND TIME
LPA PROFESSIONAL SERVICES CONTRACT BY AND BETWEEN THE CITY OF
HERNANDO AND PICKERING FIRM**

Motion was duly made by Alderman Hobbs and seconded by Alderman Higdon to authorize Mayor Ferguson to sign an Addendum to Extend Time LPA Professional Services Contract By and Between the City of Hernando and Pickering Firm. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 30th day of October, 2018

**AUTHORIZE MAYOR FERGUSON TO SIGN THE REAL PROPERTY DONATION
AGREEMENT WITH MADISON – MOORE INVESTMENTS, LLC**

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to authorize Mayor Ferguson to sign the Real Property Donation Agreement with Maddison – Moore Investments, LLC. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 30th day of October, 2018

**AUTHORIZE TO PAY THE DESOTO COUNTY SCHOOL BOARD \$100.00 FOR THE
ROW FOR THE MCINGVALE REALIGNMENT PROJECT**

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to authorize to pay Desoto County School Board \$100.00 for the ROW for the McIngvale Realignment project. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 30th day of October, 2018

APPROVE BUDGET AMENDMENTS FYE 2018

**ORDER AMENDING BUDGET FOR FISCAL YEAR ENDING
SEPTEMBER 30, 2018**

Pursuant to Section 21-35-25 of the Mississippi Code 1972, Annotated, it is hereby ordered by the Mayor and Board of Aldermen of the City of Hernando, DeSoto County, State of Mississippi, that the budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018, be amended and approved to wit:

	<u>PRIOR BUDGET</u>	<u>AMENDMENT</u>	<u>NEW BUDGET</u>
<u>GENERAL FUND</u>			
EXPENDITURES			
SUPPLIES	\$18,170.00	\$3,560.00	\$21,730.00
OTHER SERVICES AND CHARGES	\$416,120.00	\$3,560.00	\$412,560.00
<u>PARK FUND</u>			
REVENUE			
MISCELLANEOUS	\$615,482.00	\$68,713.62	\$684,195.62
EXPENDITURES			
PERSONNEL SERVICES	\$408,997.00	\$27,030.00	\$381,967.00
SUPPLIES	\$128,888.00	\$9,605.00	\$138,493.00
OTHER SERVICES AND CHARGES	\$346,010.00	\$27,191.00	\$373,201.00
CAPITAL IMPROVEMENT	\$18,000.00	\$58,947.62	\$76,947.62

BE IT ORDERED, that the Budget of Estimated Revenues and Expenditures for the Fiscal Year Ending September 30, 2018, for the City of Hernando, Mississippi be amended in the following respects:

BE IT FURTHER ORDERED that these amendments are necessary in the following funds:

General Fund – Moved money to cover expenses not budgeted for.

Park Fund – Received grant money not budgeted for and received more money from sports registration than budgeted for, moved money to cover expenses not budgeted for.

IT IS FURTHER ORDERED by the Mayor and Board of Aldermen that the foregoing budget amendments shall be published one (1) time as required by law in the DeSoto Times Tribune, a newspaper of general circulation in said city, fully qualified under the provisions of Chapter 497, General Laws of Mississippi, if amendment meets the requirements to be published.

Each amendment having been presented separately and as a whole, motion was duly made by Alderman Miller seconded by Alderman Higdon to adopt the foregoing resolution amending the budget of the City of Hernando. A roll call vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 30th day of October, 2018.

Tom Ferguson, Mayor

Attest:

Katie Harbin, City Clerk

ADJOURN

There being no further business at this time a motion was duly made by Alderman Bryant, seconded by Alderman Higdon to adjourn.

Motion passed with a unanimous vote of "Aye".

MAYOR TOM FERGUSON

ATTEST:

KATIE HARBIN, CITY CLERK