

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, January 2, 2018 at 6:00 P.M. with Mayor Tom Ferguson presiding. Aldermen present were: Alderman Harris, Alderman Bryant, Alderman Miller, Alderman McLendon, and Alderwoman Brooks. Also present for the meeting were: City Clerk Katie Harbin, City Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Police Captain Charles Lanphere, Fire Chief Hubert Jones, Human Resources Manager Julie Harris, Public Works Director Gary McElhannon, Planning Director Keith Briley, Zoning Administrator Kristen Duggan, Director of Community Economic Development Gia Matheny, Assistant Parks and Recreation Director Daniel Carson, James A Vice Sr., Bill Roberson, Rhonda Alliston, Greg Smith, Robert Long, Tammy Lowe, Robert L Lowe, Andrea Lowe, Chris Ward, Mitch Lemmon, Wesley Callahan, Roy Booth, Victor Aldridge, Chad Robertson, and Jesse Dement.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

INVOCATION

Alderman Miller gave the invocation.

AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

January 2, 2018

6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Approve Docket of Claims No.'s 12138 – 121551 less 121409 -121416
- 6) Approve Docket of Claims No.'s 121409 – 121416 (Bryant)
- 7) Approve Minutes
- 8) Consent Agenda
 - A) Authorize a step increase for Dispatcher Betty Christopher from a T-2 to a T-3, bringing the pay to \$17.50 an hour
 - B) Authorize to give Aaron Davis in the Public Works Department a 90-day performance raise of \$0.50 per hour
 - C) Authorize Gia Matheny to attend the Farmers Market Coalition trip to Washington D.C., on January 28-30, 2018, also authorize to pay travel expenses (will be reimbursed)
- 9) Application for Final Plat approval for a 4-Lot 4.86-Acre Residential Subdivision – East Side of Highway 51, South of Cobblestone Lane North, and North of Forked Creek

Parkway – Mr. Robert Reiner with Reiner Development, Inc. PL-1289 (tabled from 12/19/17 meeting)

- 10) Authorize to hire Octavia Glasper for the Bookkeeper position at a rate of \$19.00 per hour
- 11) Approve quote to spray the baseball fields and soccer fields
- 12) Approve quote from Grassland to do repair work at the Civic Center baseball fields
- 13) Authorize the down payment to North Mississippi Utility Company in the amount of \$500,000
- 14) Authorize Mayor to sign Contract with BBI for software upgrades
- 15) Authorize Mayor to sign agreement with F.O Givens for Financial Statement Prep services
- 16) Authorize to apply for the FYE 19 Traffic Safety Grant and authorize Mayor to sign necessary documents
- 17) Discussion of payments for past due utility accounts
- 18) Discussion of amending the Cemetery Ordinance (transfer fees, vaults)
- 19) Adjourn

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

Those voting “Aye”: Alderman Harris, Alderman Bryant, Alderman Miller, Alderman McLendon, and Alderwoman Brooks.

Those voting “Nay”: None.

ORDERED AND DONE this the 2nd day of January, 2018.

APPROVE DOCKET OF CLAIMS NO.’S 121383 – 121551 LESS 121409 - 121416

The Board of Aldermen were presented with a docket of claims No. 121383 – 121551 less 121409 - 121416 in the amount of \$384,978,75 for approval.

Motion was duly made by Alderman McLendon, and seconded by Alderwoman Brooks 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 McLendon, Alderwoman Brooks, and Alderman Harris.

Those voting “Nay”: None.

ORDERED AND DONE this the 2nd day of January, 2018

APPROVE DOCKET OF CLAIMS NO.’S 121409 – 121416 (BRYANT)

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 121409 - 121416 in the amount of \$1,355.90 for approval.

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

Those voting “Aye”: Alderman Miller, Alderman McLendon, Alderwoman Brooks, and Alderman Harris.

Those voting “Nay”: None.

ORDERED AND DONE this the 2nd day of January, 2018

**APPROVE THE MINUTES FROM THE REGULAR MAYOR AND BOARD MEETING ON
DECEMBER 19, 2017**

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to approve table this item due to a lack of a quorum. A vote was taken with the following results:

Those voting "Aye": Alderman McLendon, Alderwoman Brooks, Alderman Harris, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of January, 2018

CONSENT AGENDA

- A) Authorize a step increase for Dispatcher Betty Christopher from a T-2 to a T-3, bringing the pay to \$17.50 an hour
- B) Authorize to give Aaron Davis in the Public Works Department a 90-day performance raise of \$0.50 per hour
- C) Authorize Gia Matheny to attend the Farmers Market Coalition trip to Washington D.C., on January 28-30, 2018, also authorize to pay travel expenses (will be reimbursed)

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

Those voting "Aye": Alderman McLendon, Alderwoman Brooks, Alderman Harris, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of January, 2018

**APPLICATION FOR FINAL PLAT APPROVAL FOR A 4-LOT 4.86 ACRE RESIDENTIAL
SUBDIVISIN – EAST SIDE OF HIGHWAY 51, SOUTH OF COBBLESTONE LANE
NORTH, AND NORTH OF FORKED CREEK PARKWAY – MR. ROBERT REINER
DEVELOPMENT, INC. PL:1289**

Planning Director Keith Briley presented the application. The Planning Commission recommended approval.



City of
Hernando
MISSISSIPPI

**BOARD OF ALDERMEN
STAFF REPORT**

Project No.: PL-1289
Request: Final Subdivision Plat – Stonecreek Subdivision
Location: East Side of Highway 51, South of Cobblestone Lane North, and North of Forked Creek Parkway
Applicant: Mr. Robert Reiner with Reiner Development, Inc.
Date: January 2, 2018

INTRODUCTION:

Mr. Robert Reiner with Reiner Development, Inc. is requesting Final Plat approval for a 4-Lot 4.86-Acre Residential Subdivision located on the east side of Highway 51, south of Cobblestone Lane North, and north of Forked Creek Parkway.

BACKGROUND:

The subject property is Parcel No. 308101000 0003500. On September 12, 2017, the Planning Commission voted to recommend approval of the Rezoning of the subject property from "A" Agricultural and R-15 Medium Density Residential to R-40 Low Density Residential. On October 17, 2017, the Board of Alderman approved the rezoning of the property

DISCUSSION:

Stonecreek Subdivision is to be a 4-lot residential subdivision located on the east side of Highway 51 South of Cobblestone Lane North, and North of Forked Creek Parkway. All four lots will be accessed from Highway 51. There will be no alternate access to the lots. The entire eastern side of the subdivision is a drainage ditch that lies entirely within the proposed subdivision. The applicant is proposing a perpetual drainage easement. The geometry of the proposed plat meets the City of Hernando's Subdivision Regulations. The R-40 zoning district requires a minimum lot size of 40,000 square feet (0.962 acres).

Proposes Lots in Stonecreek Subdivision

<u>Lot Number</u>	<u>Lot Sizes</u>		<u>Yard Setbacks</u>		
	<u>Square Feet</u>	<u>Acres</u>	<u>Front</u>	<u>Side</u>	<u>Rear</u>
1	75,488	1.73	40	15	30
2	40,508	0.93	40	15	30
3	47,515	1.09	40	15	30
4	47,853	1.10	40	15	30

PLANNING COMMISSION ACTION:

On November 14, 2017, the Planning Commission met and voted to grant Final Plat approval for Stonecreek Subdivision, a 4-Lot 4.86-Acre Residential Subdivision located on the East Side of Highway 51, South of Cobblestone Lane North, and North of Forked Creek Parkway, subject to Staff Comments.

BOARD OF ALDERMEN ACTION:

At the December 19, 2017, Board of Aldermen meeting the Board voted to table the request until the January 2, 2018. Meeting.

STAFF COMMENTS:***Standard Subdivision Comments***

1. All landscaping in all common open space areas, natural areas, buffer areas, streetscape areas, medians, islands, and the entrance signage areas and such other associated improvements shall be installed/constructed prior to the issuance of any building permit within that respective phase of the development. Street trees may be bonded insuring their installation prior to the final inspection and occupancy of the residence upon each lot.
2. Improvements to be the responsibility of the developer and not the responsibility of the City of Hernando.
3. Grading, drainage, and engineering construction plans shall be submitted to the Office of Planning for review and approval by the City Engineer and Public Works Director.
4. The developer shall install drainage pipe, erosion control material, sewer mains and service, water mains, fire hydrants, and service, gas mains and service, curb and gutter for all streets, and gravel or soil cement base for the streets and one (1) layer of blacktop, 1½" thick, before the plat of the subdivision, or any phase of the subdivision, is recorded. A performance guarantee must be filed for the remainder of the improvements in an amount set by the City Engineer. This includes another 1½" of blacktop making a total of three (3") of blacktop surface and sidewalks.

Hernando Board of Aldermen
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5. Sidewalks shall be installed on the both sides of all streets.
6. Finished floor elevations shall be listed for each lot.
7. Streetlights shall be installed at the developer's expense. Streetlight plans shall be submitted to the Office of Planning for City Engineer and Planning Director for approval.
8. All utilities and services (electric, telephone, cable, etc.) are to be installed underground. The water service lines shall be installed with tracing wire at the top.
9. No relocated buildings will be allowed.
10. The location map shall be referenced by Section-Township-Range.
11. Surrounding properties that are within 100 ft. shall be outlined with ownership records given.
12. Federal Emergency Management Agency (FEMA) designated floodplain and flood elevations shall be illustrated on the plat.

Project Specific Comments

1. The proposed drainage easement on the east side of the property shall also function as a No Build Zone on the lots.
2. Based on the location and geometry of the 10' sanitary sewer easement and the proposed drainage easement, Staff recommends that the proposed drainage easement align with the eastern side of the sewer easement for clarity in determination.
3. The Final Plat shall contain language stating that the existing drainage ditch is located in its entirety within each lot of the subdivision and that it shall be the property owner's responsibility to maintain upon purchase of the lot.
4. If approved by the Board of Aldermen, the Developer shall submit two (2) complete sets of construction plans for review and approval to the Office of Planning.
5. Prior to recoding the final plat, all Public Improvements shall be installed, completed, and accepted by the City of Hernando.
6. Prior to recording the final plat, the Developer shall include all required certificates and execute those that are applicable to him and his assigns.
7. Prior to recording the final plat, the Developer shall submit for approval a schedule of Lot Numbers and associated street addresses. Corner lots shall include potential addresses for both streets.

Hernando Board of Aldermen
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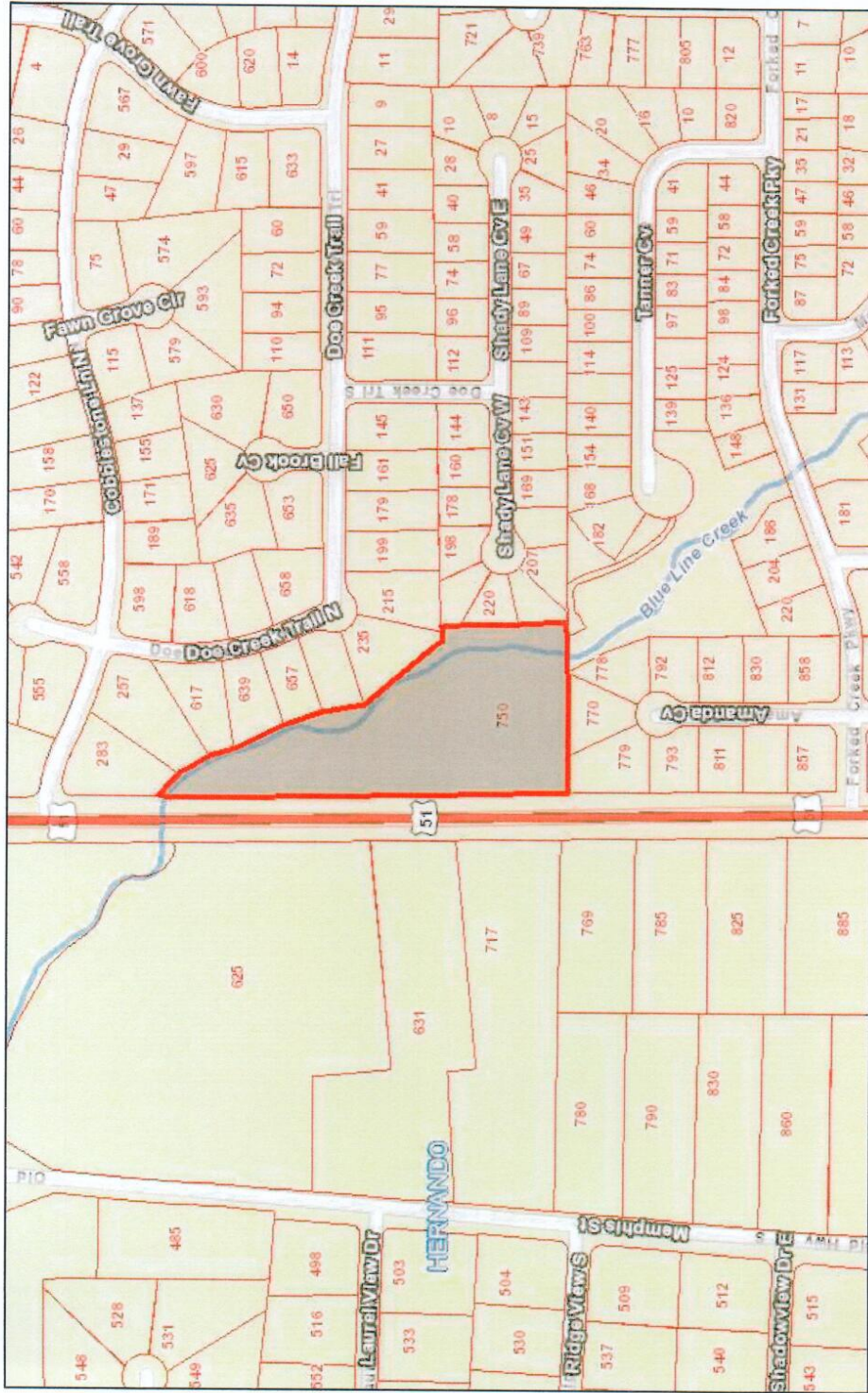
STAFF RECOMENDATION:

Staff recommends approval subject to staff comments.

PROPOSED MOTION:

I move to grant Final Plat approval for Stonecreek Subdivision, a 4-Lot 4.86-Acre Residential Subdivision located on the East Side of Highway 51, South of Cobblestone Lane North, and North of Forked Creek Parkway, subject to Staff Comments.

PL-1289



December 5, 2017

1:4,514
0 0.0375 0.075 0.1 0.15 mi
0 0.05 0.1 0.2 km

Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand),





4/07/10 3:16:40 SS
DK W BK 630 PG 329 SS
DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

This Instrument was prepared by and return to:
James W. Amos, Attorney, MSB#1559
2430 Caffey Street
Hernando, MS 38632
662/429-7873

REINER DEVELOPMENT, INC., GRANTOR
9409 San Miguel
Howey In The Hills, FL 34737
Hm: 901/491-5833
Wk: NA

TO WARRANTY DEED

RDR PROPERTIES, LLC, GRANTEE
9409 San Miguel
Howey In The Hills, FL 34737
Hm: 901/491-5833
Wk: NA

INDEXING INSTRUCTIONS: 4.86 acres located in the Southeast Quarter of Section 1,
Township 3 South, Range 8 West, DeSoto County, Mississippi.

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in
hand paid, and other good and valuable consideration, the receipt of which is hereby
acknowledged, REINER DEVELOPMENT, INC., does hereby sell, convey and warrant

3

DK # BK 630 PG 330

all of its right, title and interest to RDR PROPERTIES, LLC, the land lying and being situated in DeSoto County, Mississippi, more particularly described as follows, to-wit:

Commencing at the commonly accepted Southeast Corner of Section 1, Township 3 South, Range 8 West, DeSoto County, Mississippi; thence North 34 degrees 30 minutes 17 seconds West a distance of 1358.89 feet; thence South 81 degrees 45 minutes 33 seconds West a distance of 575.81 feet to the Northwest Corner of Deer Creek Subdivision, Section "K"; being the Point of Beginning; thence South 09 degrees 07 minutes 01 seconds East along the West line of said subdivision, a distance of 264.34 feet to the North line of Forked Creek Subdivision Section "B"; thence South 82 degrees 31 minutes 54 seconds West along the North line of said subdivision a distance of 382.58 feet to the East line of Highway 51 (50 feet from centerline); thence North 07 degrees 18 minutes 56 seconds West along said East line a distance of 917.87 feet to the West line of Deer Creek Subdivision Section "J"; thence along the West line of said Section "J" the following calls; thence South 52 degrees 51 minutes 59 seconds East a distance of 67.11 feet; thence South 36 degrees 36 minutes 27 seconds East a distance of 78.32 feet; thence South 22 degrees 18 minutes 57 seconds East a distance of 56.09 feet; thence South 33 degrees 43 minutes 55 seconds East a distance of 124.28 feet; thence South 24 degrees 34 minutes 50 seconds East a distance of 90.00 feet; thence South 15 degrees 35 minutes 11 seconds East a distance of 93.30 feet; thence South 47 degrees 16 minutes 58 seconds East a distance of 227.14 feet; thence North 81 degrees 46 minutes 24 seconds East a distance of 31.04 feet to the Point of Beginning, said described tract containing 4.86 acres, more or less.

INDEXING INSTRUCTIONS:

4.86 acres located in the Southeast Quarter of Section 1, Township 3 South, Range 8 West, DeSoto County, Mississippi.

The warranty of this deed is subject to subdivision and zoning regulations in effect in DeSoto County, Mississippi, to rights of way and easements for public roads and public utilities, and to the restrictive covenants of record of said subdivision.

Possession is to be given upon delivery of the deed.

WITNESS my signature this the 22 day of March, 2010.

REINER DEVELOPMENT, INC.

Robert L. Reiner
ROBERT L. REINER, PRESIDENT

DK W BK 630 PG 331

STATE OF MISSISSIPPI
COUNTY OF DESOTO

This day personally appeared before me, the undersigned authority of law in and for the jurisdiction aforesaid, the above named ROBERT L. REINER, who acknowledged that he is PRESIDENT of REINER DEVELOPMENT, INC., and as PRESIDENT of REINER DEVELOPMENT, INC., he executed the above and foregoing instrument on the day and year therein mentioned, as his free and voluntary act and deed with full authority so to do.

GIVEN UNDER MY HAND and Official Seal of Office, this the 22 day of March, 2010.



Rachel T. Scruggs
NOTARY PUBLIC

My Commission Expires: _____

Prepared By: James W. Amos, Attorney At Law, MSB #1559
2430 Caffey Street
Hernando, MS 38632
662/429-7873

Alderwoman Brooks asked who was responsible for the other side of the ditch.

Planning Director Keith Briley answered the property owner.

Alderman Miller stated that it appears it has already caused damage to the other side. According to the staff report, once lots are sold it becomes the property owners responsibility.

Planning Director Keith Briley stated if there are damages that need to be repaired, that can be put into the construction plans.

Alderwoman Brooks stated is it common for that language to go in them.

Planning Director Keith Briley answered yes.

Alderman Miller asked what is the protection to the owners on the other side.

Kenny Stockton stated that he thinks what he is trying to do here is to make sure that property owners know they are buying a ditch. If there are current problems, the current owner is responsible.

Alderman Miller asked what can the current homeowners do.

Kenny Stockton answered that they can take action with the other property owner.
Alderman McLendon asked if there was a ditch stabilization plan.

Planning Director Keith Briley answered no, not right now.

Alderman McLendon asked if someone could define a blue line ditch.

Planning Director Keith Briley answered that he would have to look up the definition to be exact, but if part of the waters is of the State, Core of Engineers has authority of the ditch.

Alderman McLendon stated but people still own it.

Planning Director Keith Briley answered yes.

Kenny Stockton stated you can own it, just can't make changes without permission.

Alderman McLendon asked Mr. Reiner what is the minimum space close to the edge of the ditch.

Planning Director Keith Briley answered it would be the rear of the sewer easement.

Mr. Reiner answered 60 feet. Mr. Reiner stated that since he owns the ditch, the people on the east side of the ditch aren't doing their due diligence on the water erosion on their side. They need to fix their problem. It is now the homeowners responsibility for erosion control.

Mayor Ferguson stated that he figured the developer would have made it to drain to the street.

Mr. Reiner answered that it was set up to drain to the street, but the builder changes things and they get away with it. The builder that buys it signs an erosion control letter stating that they take ownership. I don't know if the builder has the buyer/homeowner sign the same form.

Joe Frank Lauderdale stated that we are now asking all developers to grade the lots, before its recorded.

Greg Smith, Engineer stated that the grading was done years ago, we don't have issues with draining.

Alderman McLendon asked if Mr. Reiner has spent any money to reinforce the ditch.

Mr. Reiner answered no, no one has asked me to fix the ditch.

Mitch Lemmon, 639 Doe Creek Trail N, I want to first apologize for my actions/words to Mr. Reiner. We moved here May 2014. I have meet with the previous Mayor and the Engineer at my home for erosion concerns. I was told that I should speak with Mr. Reiner, the property owner. I've done that, contacted the Core of Engineers and NRCS. If I'd known the problems we'd have and the amount of money I would spend fixing the yard when I bought the home, I wouldn't have bought it. What I've done to the ditch was approved by the Core of Engineers. I put in a French drain. What I ask is that there is something for homeowners to make this a full-blown project.

Mayor Ferguson asked why Mr. Reiner transferred it from Reiner to RDR.

Mr. Reiner answered because one is developer and one is builder.

Alderman McLendon stated to the Board to keep in mind all of these erosion problems when it comes budget time. I want to know the feet, of land, of the no build zone.

Planning Director Keith Briley answered that it varies, the starting point is the sewer easement.

Mayor Ferguson asked Joe Frank Lauderdale if that was far away enough.

Joe Frank Lauderdale answered yes.

Planning Director Keith Briley answered yes.

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to approve the application with the conditions listed in the staff report, following the recommendation of the Planning Commission. A vote was taken with the following results:

Those voting "Aye": Alderwoman Brooks, Alderman Harris, Alderman Bryant, and Alderman Miller.

Those voting "Nay": Alderman McLendon.

ORDERED AND DONE this the 2nd day of January, 2018

AUTHORIZE TO HIRE OCTAVIA GLASPER FOR THE BOOKKEEPER POSITION AT A RATE OF \$19.00 PER HOUR

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to hire Octavia Glasper for the Bookkeeper position at a rate of \$19.00 per hour with a start date of January 3, 2018, following the recommendation from the Personnel Committee, based on the recommendation of the City Clerk. A vote was taken with the following results:

Those voting "Aye": Alderman Harris, Alderman Bryant, Alderman Miller, Alderman McLendon, and Alderwoman Brooks.

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of January, 2018

APPROVE QUOTE TO SPRAY THE BASEBALL FIELDS

Assistant Parks and Recreation Daniel Carson presented the information on the quotes.

The Board held a short discussion about the quotes.

Motion was duly made by Alderman Miller and seconded by Alderman McLendon to approve the lowest and best quote from Premier to spray the baseball fields. A vote was taken with the following results:

Those voting "Aye": Alderman Harris, Alderman Bryant, Alderman Miller, Alderman McLendon, and Alderwoman Brooks.

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of January, 2018

A short discussion was held on spraying the baseball and soccer fields, what chemicals would be used. The Mayor wanted more specific information on the chemicals in the quotes. Mayor Ferguson requested that we re quote for these services.

WITHDRAW MOTION FOR SPRAYING BASEBALL FIELDS

Motion was duly made by Alderman Miller and seconded by Alderman McLendon to withdraw the previous motion approving the lowest and best quote from Premier to spray the baseball fields. A vote was taken with the following results:

Those voting "Aye": Alderman Miller, Alderman McLendon, Alderwoman Brooks, Alderman Harris, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of January, 2018

APPROVE QUOTE FROM GRASSLAND TO DO REPAIR WORK AT THE CIVIC CENTER BASEBALL FIELDS

Motion was duly made by Alderman Harris and seconded by Alderman Bryant to authorize to approve the quote from Grassland to do repair work at the Civic Center Baseball Fields. A vote was taken with the following results:

Those voting "Aye": Alderman Bryant, Alderman Miller, Alderman McLendon, Alderwoman Brooks, and Alderman Harris.

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of January, 2018

AUTHORIZE THE DOWN PAYMENT TO NORTH MISSISSIPPI UTILITY COMPANY IN THE AMOUNT OF \$500,000

Motion was duly made by Alderman McLendon and seconded by Alderwoman Brooks to authorize the down payment to North Mississippi Utility Company in the amount of \$500,000.00. A vote was taken with the following results:

Those voting "Aye": Alderman Miller, Alderman McLendon, Alderwoman Brooks, Alderman Harris, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of January, 2018

AUTHORIZE THE MAYOR TO SIGN CONTRACT WITH BBI FOR SOFTWARE UPGRADES

Motion was duly made by Alderman Miller and seconded by Alderman Harris to authorize the Mayor to sign a contract with BBI for software upgrades. A vote was taken with the following results:

Those voting "Aye": Alderman McLendon, Alderwoman Brooks, Alderman Harris, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of January, 2018

AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT WITH F.O. GIVENS FOR FINANCIAL STATEMENT PREP SERVICES

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to authorize the Mayor to sign an agreement with F.O. Givens for Financial Statement Prep services. A vote was taken with the following results:

Those voting "Aye": Alderman McLendon, Alderwoman Brooks, Alderman Harris, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of January, 2018

AUTHORIZE TO APPLY FOR THE FYE 2019 TRAFFIC SAFETY GRANT AND AUTHORIZE THE MAYOR TO SIGN NECESSARY DOCUMENTS

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to authorize to apply for the fye 2019 Traffic Safety Grant and authorize the Mayor to sign necessary documents, with no new hire done prior to approval. A vote was taken with the following results:

Those voting "Aye": Alderwoman Brooks, Alderman Harris, Alderman Bryant, Alderman Miller, and Alderman McLendon.

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of January, 2018

DISCUSSION OF PAYMENTS FOR PAST DUE UTILITY ACCOUNTS

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to authorize to give an extension of 90 days for payment before disconnecting water service on the list of past due

accounts that formally had North Mississippi Utility water, sending out a letter giving notice with the 90 days starting the date of the letter. A vote was taken with the following results:

Those voting "Aye": Alderman Harris, Alderman Bryant, Alderman Miller, Alderman McLendon, and Alderwoman Brooks.

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of January, 2018

DISCUSSION OF CEMETERY (TRANSFER FEES, VAULTS)

Motion was duly made by Alderman Miller and seconded by Alderman McLendon to approve to add a cemetery transfer fee of \$50.00, per deed. A vote was taken with the following results:

Those voting "Aye": Alderman Harris, Alderman Bryant, Alderman Miller, Alderman McLendon, and Alderwoman Brooks.

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of January, 2018

ADJOURN

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

Motion passed with a unanimous vote of "Aye".

MAYOR TOM FERGUSON

ATTEST:

KATIE HARBIN, CITY CLERK