

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, January 7, 2020 at 6:00 P.M. with Mayor Tom Ferguson presiding. Aldermen present were: Alderman Harris, Alderman Bryant, Alderman Miller, and Alderman Hobbs. Also present for the meeting were: City Clerk Katie Harbin, City Attorney Kenneth Stockton, City Engineer Joe Frank Lauderdale, Fire Chief Hubert Jones, Police Chief Scott Worsham, Assistant Police Chief Shane Ellis, Assistant Public Works Director Mikey Dyer, Court Clerk Cassandra Perry, Planning Director Keith Briley, Community and Economic Development Director Gia Matheny, Human Resource Manager Julie Harris, Parks and Recreation Director Dewayne Williams, Drew Jones, Peyton Riols, Joseph Thornhill, Cooper Robertson, Heather Thornhill, Michael Foster, Riley Kate Box, Dylan Randall, Kim Derryberry, Mary Kate Sheppard, Chloe Chatman, Malaki Bryant, Paris Smith, Kyla Smith, Michael Dyer, Alexandra Taylor, Breann Clagg, Mea Rohliag, Curtis Usry, and James Ennis Jr..

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

INVOCATION

Alderman Harris gave the invocation.

AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

January 7, 2020
6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Approve Docket of Claims No.'s 34435 - 34659
- 6) Approve Minutes
- 7) Consent Agenda
 - A) Authorize to accept a donation from Deborah Sykes in the amount of \$25.00 for a Young at Heart Luncheon sponsorship
 - B) Authorize to accept a donation from Danny Bell in the amount of \$10.00 for vetting expenses
 - C) Authorize to accept a donation from Rhonda Victory in the amount of \$50.00 for vetting expenses
 - D) Authorize to accept a donation from Brick Oven Pizza in the amount of \$237 for the Community Night, for the new animal shelter building
 - E) Authorize to accept a donation from Johnnie Rogers in the amount of \$50.00, in honor of Puddle the cat, for the new animal shelter building

- F) Authorize to accept a donation from Marilyn and Joe Swing in the amount of \$100, in honor of Dana Davis, for the new animal shelter building
 - G) Authorize to accept a donation from Coffee Central South LLC in the amount of \$25.00 for the new animal shelter building
 - H) Authorize to declare surplus and dispose of #9 John Deere 757 25Hp 60" deck Serial # TC0757B062075, property # 02287
 - I) Authorize Gia Matheny to attend the Community Development Institute Conference on August 2, 2020 – August 7, 2020 in Conway, AR, also authorize to pay registration and travel expenses
 - J) Authorize Octavia Glasper and Annette Stotler to attend the Spring Academy Certified Municipal Clerk Program in Oxford, MS, also authorize to pay registration and travel expenses
 - K) Authorize Katie Harbin and Octavia Glasper to attend the Annual Spring Conference of the Mississippi Municipal Clerks Association in Bay St. Louis, MS on March 25-27, 2020, also authorize to pay registration and travel expenses
 - L) Authorize Mayor Ferguson to sign a Service Agreement with Minerva Hannah for "Pump and Flex Series" HEAL program
 - M) Authorize Mayor Ferguson to sign a Service Agreement with Loleta McLain for "Zumba Class" HEAL Program
 - N) Authorize Mayor Ferguson to sign a Service Agreement with Jill Morris for "Seated Yoga" HEAL Program
 - O) Authorize Mayor Ferguson to sign a Service Agreement with JoAnn Lemoine for "Zumba" HEAL Program
 - P) Authorize to reimburse Mayor Ferguson and the Board of Aldermen for travel expenses to attend the Legislature Swearing in event in Jackson, MS on January 9, 2020
 - Q) Authorize Mayor Ferguson and the Board of Aldermen to attend the Governor's Inaugural Ball on January 14, 2020 and pay registration (based upon State Auditor's Approval)
 - R) Authorize Desoto County Soil and Water Conservation to use the Gale Center for no charge on March 12, 2020 for a Soil and Water Banquet
 - S) Adopt Amended Resolution Authorizing City of Hernando Credit Card users (Visa)
- 8) Authorize to hire William Anthony in the Fire/EMS department, subject to pre-employment screening
- 9) Approval of an Encroachment Agreement for fences encroaching into the required front yard on double frontage Lots – Keith Briley, Planning Director
- 10) Consideration of a Policy Regarding the Site Plan Review Phase of a Certificate of Developments Application – Keith Briley, AICP, Planning Director
- 11) Authorize the City to apply for the MS Hills Heritage Area Alliance Community Grants Program for the Dickens of a Christmas Programing
- 12) Authorize to advertise for a loan for the purchase of 12 Dodge Charger Police cars
- 13) Authorize to order 12 Dodge Charger Police cars (State Contract pricing)
- 14) Authorize to advertise for bids on the New Animal Shelter Building
- 15) Authorize Mayor Ferguson to sign state contract with CSpire for phone system
- 16) Authorize to adjust utility bill for Tom Taylor
- 17) Executive Session Negotiations
- 18) Adjourn

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of January, 2020.

APPROVE DOCKET OF CLAIMS NO.'S 34435 - 34659

The Board of Aldermen were presented with a docket of claims No. less 34435 - 34659 in the amount of \$1,097,424.39 for approval.

Motion was duly made by Alderman Hobbs 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 Bryant, Alderman Miller, Alderman Hobbs, and Alderman Harris.

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of January, 2020.

APPROVE THE MINUTES FROM THE REGULAR MAYOR AND BOARD OF ALDERMEN MEETING ON DECEMBER 17, 2020

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to approve the minutes from the regular Mayor and Board of Aldermen Meeting on December 17, 2019. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of January, 2020.

CONSENT AGENDA

- A) Authorize to accept a donation from Deborah Sykes in the amount of \$25.00 for a Young at Heart Luncheon sponsorship
- B) Authorize to accept a donation from Danny Bell in the amount of \$10.00 for vetting expenses
- C) Authorize to accept a donation from Rhonda Victory in the amount of \$50.00 for vetting expenses
- D) Authorize to accept a donation from Brick Oven Pizza in the amount of \$237 for the Community Night, for the new animal shelter building
- E) Authorize to accept a donation from Johnnie Rogers in the amount of \$50.00, in honor of Puddle the cat, for the new animal shelter building
- F) Authorize to accept a donation from Marilyn and Joe Swing in the amount of \$100, in honor of Dana Davis, for the new animal shelter building
- G) Authorize to accept a donation from Coffee Central South LLC in the amount of \$25.00 for the new animal shelter building
- H) Authorize to declare surplus and dispose of #9 John Deere 757 25Hp 60" deck Serial # TC0757B062075, property # 02287
- I) Authorize Gia Matheny to attend the Community Development Institute Conference on August 2, 2020 – August 7, 2020 in Conway, AR, also authorize to pay registration and travel expenses
- J) Authorize Octavia Glasper and Annette Stotler to attend the Spring Academy Certified Municipal Clerk Program in Oxford, MS, also authorize to pay registration and travel expenses
- K) Authorize Katie Harbin and Octavia Glasper to attend the Annual Spring Conference of the Mississippi Municipal Clerks Association in Bay St. Louis, MS on March 25-27, 2020, also authorize to pay registration and travel expenses

- L) Authorize Mayor Ferguson to sign a Service Agreement with Minerva Hannah for "Pump and Flex Series" HEAL program
- M) Authorize Mayor Ferguson to sign a Service Agreement with Loleta McLain for "Zumba Class" HEAL Program
- N) Authorize Mayor Ferguson to sign a Service Agreement with Jill Morris for "Seated Yoga" HEAL Program
- O) Authorize Mayor Ferguson to sign a Service Agreement with JoAnn Lemoine for "Zumba" HEAL Program
- P) Authorize to reimburse Mayor Ferguson and the Board of Aldermen for travel expenses to attend the Legislature Swearing in event in Jackson, MS on January 9, 2020
- Q) Authorize Mayor Ferguson and the Board of Aldermen to attend the Governor's Inaugural Ball on January 14, 2020 and pay registration (based upon State Auditor's Approval)
- R) Authorize Desoto County Soil and Water Conservation to use the Gale Center for no charge on March 12, 2020 for a Soil and Water Banquet
- S) Adopt Amended Resolution Authorizing City of Hernando Credit Card users (Visa)

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of January, 2020.

**AUTHORIZE TO HIRE WILLIAM ANTHONY IN THE FIRE/EMS DEPARTMENT,
SUBJECT TO PRE-EMPLOYMENT SCREENING**

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to authorize to hire William Anthony in the Fire/EMS Department, subject to pre-employment screenings, following the recommendation of the Personnel Committee, based on the recommendation of the Fire/EMS Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of January, 2020.

**APPROVAL OF ENCROACHMENT AGREEMENT FOR FENCES ENCROACHING
INTO THE REQUIRED FRONT YARD ON DOUBLE FRONTAGE LOTS – KEITH
BRILEY, PLANNING DIRECTOR**

Planning Director Keith Briley presented the information.



**City of
Hernando
MISSISSIPPI**

FENCE ENCROACHMENT AGREEMENT

WHEREAS, _____, hereinafter referred to as "Permittee," is the owner of property with an address of _____, also known as Lot ____ of _____ Subdivision, as more particularly described by plat recorded in Plat Book ____ at Pages ____ in the Office of the Chancery Clerk of DeSoto County, Mississippi, located in Section ____, Township ____ South, Range ____ West, DeSoto County, Mississippi, hereinafter referred to as "the property," and

WHEREAS, Permittee desires to construct a fence that will encroach into the required front yard of a corner lot, and

WHEREAS, the installation of the fence, as proposed, does not appear to pose a current hazard to the City's utility system or public streets, and does not appear to interfere with the City's present or future ability to provide utility service, and

WHEREAS, the City is willing to permit the encroachment under certain conditions, and

NOW THEREFORE, in consideration of the terms and recitals set forth herein below, the parties hereto agree as follows, to wit:

1. Permittee is hereby authorized to encroach upon the required front yard setback in order to allow for the construction of a fence.
2. Any construction of, maintenance on, or repair to the improvements shall not interfere with or cause any hazard to the present or future function of the City's utility systems or street. Permittee is not allowed to expand the area of encroachment without additional City approval.
3. The City shall have no responsibility for the maintenance of the improvements. Permittee agrees to release and hold harmless the City of Hernando from any liability associated with damage to the improvements within the utility easement or Right-of-Way (ROW) areas associated with future City construction and maintenance occurring within the easement or ROW areas. City agrees to use reasonable care when conducting any such future work in the vicinity of the improvements.
4. The City shall have the right to remove, or require the Permittee, or his successors in title, to remove the improvements at any time upon reasonable notice, and without compensation to Permittee or any successors in title, if such removal is necessary to preserve the health, safety, and convenience of the general public with respect to the provision of municipal services.
5. This Agreement shall be recorded in the Land Records in the Office of the Chancery Clerk of DeSoto County, Mississippi and shall run with the land.
6. The Chancery Clerk is hereby requested to make a marginal notation on the above-referenced subdivision Plat, noting the existence of this Agreement.

SO AGREED, this ____ day of _____, 20__.

PERMITTEE

By: _____

Please Print Name

CITY OF HERNANDO

By: _____
N. C. "TOM" FERGUSON, MAYOR

ATTEST

By: _____
KATIE HARBIN, CITY CLERK

STATE OF MISSISSIPPI
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state, on this ____ day of _____, 2019, within my jurisdiction, the within named _____ (Permittee), who acknowledged that he executed the above and foregoing instrument.

NOTARY PUBLIC

My Commission Expires:

STATE OF MISSISSIPPI
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state, on this ____ day of _____, 2019, within my jurisdiction, the within named N. C. "Tom" Ferguson and Katie Harbin, who acknowledged that they are the Mayor and City Clerk, respectively, of the City of Hernando, and that in said representative capacity they executed the above and foregoing instrument, after first having been duly authorized so to do.

NOTARY PUBLIC

My Commission Expires:

PERMITTEE'S ADDRESS

Hernando, MS 38632
Home:
Bus.:

GRANTOR'S ADDRESS

475 West Commerce Street
Hernando, MS 38632
Bus.: 662-429-9092

Prepared by and return to:

Motion was duly made by Alderman Hobbs and seconded by Alderman Miller to approve the Encroachment Agreement for fences encroaching into the required front yard on double frontage lots. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of January, 2020.

**CONSIDERATION OF A POLICY REGARDING THE SITE PLAN REVIEW PHASE
OF A CERTIFICATE OF DEVELOPMENTS APPLICATION – KEITH BRILEY, AICP,
PLANNING DIRECTOR**

Planning Director Keith Briley presented the information.



Policy Regarding Site Plan Review for Certificate of Development Approval

The following outline shall be the process by which a Certificate of Development application is to be evaluated to determine approval or denial.

1. Upon receipt of an application for Certificate of Development Approval, the Planning Director shall notify by email the following members of the City.
 - a. Zoning Administrator
 - b. Police Chief
 - c. Fire Chief
 - d. Public Works Director
 - e. Mayor
 - f. Any other such employee as considered necessary by the Planning Director
2. There will be a 5-day period after notification is sent that the above individuals may send comments regarding the application to the Planning Director for inclusion in the evaluation of the application.
3. Comments sent to the Planning Director shall be in writing.
4. After 5-day evaluation period, the Planning Director shall use the comments received in evaluating the application for compliance with the City of Hernando's Zoning Ordinance and Design Standards Ordinance.
5. A record of all comments shall be maintained in the Certificate of Development application file.
6. The Planning Director shall issue a written letter to the applicant either denying the Certificate of Development application or granting Certificate of Development Approval.
 - a. For denial of the Certificate of Development application, a complete list of the reasons for the denial shall be included in the letter.
 - b. For Certificate of Development Approval, any conditions of the approval shall be included in the letter.
 - c. The approval letter shall include information on how to apply for building permit approval.

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to approve the Policy regarding the Site Plan Review Phase of a Certificate of Developments Application.

A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of January, 2020.

**AUTHORIZE THE CITY TO APPLY FOR THE MS HILLS HERITAGE AREA
ALLIANCE COMMUNITY GRANTS PROGRAM FOR THE DICKENS OF A
CHRISTMAS PROGRAMING**

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to authorize the City to apply for the MS Hills Heritage Area Alliance Community Grants Program for the Dickens of a Christmas Programing. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of January, 2020.

**AUTHORIZE TO ADVERTISE FOR A LOAN FOR THE PURCHASE OF 12 DODGE
CHARGER POLICE CARS**

Motion was duly made by Alderman Hobbs and seconded by Alderman Harris to authorize to advertise for a loan for the purchase of 12 Dodge Charger Police Cars. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of January, 2020.

**AUTHORIZE TO ORDER 12 DODGE CHARGER POLICE CARS (STATE
CONTRACT PRICING)**

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to authorize to order 12 Dodge Charger Police Cars on State Contract Pricing. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of January, 2020

**AUTHORIZE TO ADVERTISE FOR BIDS ON THE NEW ANIMAL SHELTER
BUILDING**

Alderman Harris asked if we got the plans for the building.

Mayor Ferguson answered he should have them or it will be pretty soon.

Alderman Harris asked if we are in a position to bid.

Police Chief Worsham answered yes sir, we have received the plans.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of January, 2020

Susan Huff stated she wants to know what we can do as far as naming rights.

City Attorney Kenny Stockton stated that's what we have been discussing. What you can do in a private business you can't do in a public government.

AUTHORIZE MAYOR FERGUSON TO SIGN STATE CONTRACT WITH CSPIRE FOR A PHONE SYSTEM

Motion was duly made by Alderman Hobbs and seconded by Alderman Harris to authorize Mayor Ferguson to sign a contract with CSpire for a phone system. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of January, 2020

AUTHORIZE TO ADJUST UTILITY BILL FOR TOM TAYLOR

WATER LEAK REPAIR VERIFICATION
City of Hernando Water and Sewer Department
475 West Commerce Street Hernando, MS 38632
662-429-9092

Customer Information (please print)

Name as it appears on bill Tom Taylor
Service address 2610 Hwy 57 South
Daytime phone number () 662-812-5400

Do you rent the property at this address? If yes, the property owner or manager must complete the remainder of this form.

REPAIR INFORMATION (please print)

Property owner or managers name Tom Taylor Date of repair _____
Daytime phone number () 662-812-5400
Type of repair and location of property leak in front of building

Documentation and property owner's or manager's signature

Attach plumbing bill or receipts for repair parts. Sorry, no adjustments will be considered without this/these document(s).

By signing below, I certify that the information providing regarding this repair is correct. I understand that providing fraudulent information with the intent of lowering a utility bill may be punishable by applicable law.

I hereby grant permission to the City of Hernando Water and Sewer Department personnel to come onto my property to verify the repair of an outdoor leak.

I certify that I am the owner or rental property manager of the property located at this service address

Signature Tom Taylor
For Office use only

Account Number 01-4831601 Billing period ending 12-31-19

High month usage 21 minus 6 month average 4 = Amount of Adjustment 17

\$ 154.53 Credit

SB



More saving.
More doing.SM

STORE MANAGER MICHAEL COBBS
MICHAEL_COBBS@HOMEDEPOT.COM

2903 00017 17230 12/01/19 07:57 PM
CASHIER FELICIA

611942082070 PVC F ADPTR <A> 1.14
3/4"X1" PVC FEMALE ADAPTER SXFPT
611942033034 PVC CAP <A> 4.83
3" PVC CAP SLIP
820633976059 SJ UNION <A> 4.86
3/4" PVC COMPRESSION COUPLING

SUBTOTAL 10.83
SALES TAX 0.76
TOTAL \$11.59
XXXXXXX3423 STORE CREDIT 11.59
CARD BALANCE 9.49 TA



2903 17 17230 12/01/2019 5008

RETURN POLICY DEFINITIONS
POLICY ID 1 DAYS 90 POLICY EXPIRES ON 02/29/2020

DID WE NAIL IT?

Take a short survey for a chance TO WIN A \$5,000 HOME DEPOT GIFT CARD

Opine en español
www.homedepot.com/survey
User ID: WD2 37652 34766
PASSWORD: 19601 34749

Entries must be completed within 14 days of purchase. Entrants must be 18 or older to enter. See complete rules on website. No purchase necessary.

Period	Code	Previous Reading	Present Reading	Consumption	Amount Due
12/31/2019	20	128	147	21	0.00
11/30/2019	20	123	128	5	76.18
10/31/2019	20	120	123	3	58.60
09/30/2019	20	116	120	4	67.39
08/31/2019	20	113	116	3	58.60
07/31/2019	20	109	113	4	67.39
06/30/2019	20	105	109	4	67.39
05/31/2019	20	101	105	4	67.39
04/30/2019	20	98	101	3	58.60
03/31/2019	20	94	98	4	67.39
02/28/2019	20	91	94	3	58.60
01/31/2019	20	86	91	5	76.18
12/31/2018	20	83	86	3	58.60

$21 \times 4 \text{ avg} = 84$
 $17 \times 3.50 = 59.50$
 29.75
 $17 \times 3.84 = 65.28$
 $\$154.53$
 credit

Motion was duly made by Alderman Harris and seconded by Alderman Bryant to authorize to adjust the utility bill for Tom Taylor in the amount of \$154.53, finding that the customer had a leak and did not receive the benefit of receiving the water services, also request that the water leak repair verification form and attached documents are put in the minutes. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of January, 2020

GO INTO CLOSED SESSION TO DISCUSS GOING INTO EXECUTIVE SESSION FOR NEGOTIATIONS

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to go into closed session to discuss going into Executive Session for Negotiations. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of January, 2020

GO INTO EXECUTIVE SESSION FOR NEGOTIATIONS

Motion was duly made by Alderman Hobbs and seconded by Alderman Harris to authorize to go into Executive Session for Negotiations. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of January, 2020

COME OUT OF EXECUTIVE SESSION

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to come out of Executive Session. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of January, 2020

LINEAR PARK

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to come authorize the City to apply for a CAP loan with MDA in the amount of \$250,000, for Linear Park, and authorize the Mayor to sign the necessary documents A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of January, 2020

MCINGVALE SIDEWALK PROJECT

Motion was duly made by Alderman Hobbs and seconded by Alderman Miller to authorize the City to apply for MPO funds for the McIngvale Sidewalk project, authorize the Mayor to sign all necessary documents and authorize Joe Frank Lauderdale to be the CE&I for this project. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of January, 2020

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