

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, January 21, 2020 at 6:00 P.M. with Mayor Tom Ferguson presiding. Aldermen present were: Alderman Harris, Alderman Miller, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs. Also present for the meeting were: City Clerk Katie Harbin, City Attorney Kenneth Stockton, City Engineer Joe Frank Lauderdale, Police Chief Scott Worsham, 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, Lanier Hurdle, Charles H. Reid, Mac McKee, Austin W., Curtis Usry, Sr., Chris Bryant, Vickey McLendon, Mitch Lemmon, Jim Flanagan, Kyla Smith, Paris Smith, Lane Carter, Penolope Duran, Julia Polk, Jessica Polk, Emma Ming, and Sydney Guntharp.

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 21, 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 34660-34904 less 34704-34722
- 6) Approve Docket of Claims No.'s 34704-34722 (Bryant)
- 7) Approve Minutes
- 8) Consent Agenda
 - A) Authorize to accept a donation in the amount of \$200 from Martha Neyman for veterinary expenses
 - B) Authorize to accept a donation in the amount of \$10.00 from Joshua Ray for veterinary expenses
 - C) Authorize Katie Harbin to attend the Clerks Spring Athenian Dialogue & Works shop in Southaven, MS on April 23 and 24, 2020 also authorize to pay registration.

- D) Authorize Keith Lebo and Alec Vaughn to attend the Interdiction Class on January 26 - 27, 2020 in Nashville, TN, also authorize to pay registration and travel expenses
 - E) Authorize Christina Wallace to attend APCO training January 27-31, 2020 in Collierville, TN and pay registration
 - F) Authorize Neil Waldrop to attend the MWPCOA Water and Wastewater CEU class in Pearl, MS on February 11 – 13, 2020, also authorize to pay registration and travel expenses
 - G) Authorize Robert Solomon to move from a P3 to P4
 - H) Authorize Tim Algee to move from a P3 to P4
 - I) Authorize to give Sandy Steward a \$0.50 per hour raise for her 90 day performance evaluation
 - J) Authorize to give Shermonica Wilson a \$0.50 per hour raise for her 90 day performance evaluation
 - K) Authorize to accept a donation of ammunition from Walmart for the Police Department
 - L) Authorize Mayor Ferguson to sign the 2019 Continuing Disclosure Agreement with Butler Snow
 - M) Authorize Mayor Ferguson to sign a contract with Premier Lawn and Turf for weed control and fertilization of the Baseball and Soccer fields
 - N) Authorize the Parks Department to apply for the Scotts Field Reimbursement Grant for 2020
- 9) Request from Noah’s Gift to temporarily close streets for the 5K on September 12, 2020
- 10) PL-1428 – Request to Rezone 236.4 Acres of Land from PBP Planned Business Park to M-1 Light Industrial – Parcel No. 208736000 0000300 on the West Side of Highway 51 and North Side of I-69 – Mike Davis with The Reaves Firm
- 11) PL-1430 – Request Final Plat Approval for Hill Street Place Subdivision Lot 3 First Revision – 680 Hill Street – Leroy Miller, Sr. and Mildred Fair, Applicant
- 12) Adopt Resolution allowing the City of Hernando to borrow up to \$250,000 for the Linear Park project with a CAP loan and authorize to advertise
- 13) Authorize to adjust utility bill for Robert and Lane Carter
- 14) Authorize to adjust utility bill for Tom Cook
- 15) Authorize to adjust utility bill for Cedrick Hardwick
- 16) Executive Session – Police Personnel
- 17) Adjourn

Motion was duly made by Alderman McLendon 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 Miller, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Those voting “Nay”: None.

ORDERED AND DONE this the 21st day of January, 2020.

APPROVE DOCKET OF CLAIMS NO.’S 34660 - 34904

The Board of Aldermen were presented with a docket of claims No. less 34435 - 34659 in the amount of \$457,383.53 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of January, 2020.

**APPROVE THE MINUTES FROM THE REGULAR MAYOR AND BOARD OF
ALDERMEN MEETING ON JANUARY 7, 2020**

Motion was duly made by Alderman Hobbs and seconded by Alderman Miller to approve the minutes from the regular Mayor and Board of Aldermen Meeting on January 7, 2020. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman McLendon and Alderwoman Brooks abstained from voting.

THIS MOTION DIED FOR LACK OF A QUORUM

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to table this item until the next Board meeting on February 4, 2020. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st 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 Miller and seconded by Alderman McLendon to approve the consent agenda as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of January, 2020.

**REQUEST FROM NOAH'S GIFT TO TEMPORARILY CLOSE STREETS FOR THE
5K ON SEPTEMBER 12, 2020**

Motion was duly made by Alderman Miller and seconded by Alderwoman Brooks to approve the request from Noah's Gift to temporarily close streets for their 5K on September 12, 2020. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of January, 2020.

Robin Hurdle, on behalf of the Community Foundation, stated that the Noah Costa Memorial Endowment, Robin Hurdle, is contributing \$1,000.00 to the Hernando Police Department as a thank you for their interest and help with the organization.

Robin Hurdle, on behalf of the Community Foundation, stated that the Noah Costa Memorial Endowment, Robin Hurdle, is contributing \$500.00 to the Hernando Fire Department as a thank you for their interest and help with the organization

The Mayor and Board of Aldermen thanked Robin Hurdle and the Noah Costa Memorial Endowment organization.

**PL – 1428 – REQUEST TO REZONE 236.4 ACRES OF LAND FROM PBP PLANNED
BUSINESS PARK TO M-1 LIGHT INDUSTRIAL – PARCEL NO. 208736000 0000300
ON THE WEST SIDE OF HIGHWAY 51 AND NORTH SIDE OF I-69 – MIKE DAVIS
WITH THE REAVES FIRM**

Planning Director Keith Briley presented the information.



City of
Hernando
MISSISSIPPI

BOARD OF ALDERMEN
STAFF REPORT

Project No.:	PL-1428	Item No.:	__
Request:	Rezone 236.4 Acres of Land from PBP Planned Business Park to M-1 Light Industrial		
Location:	Parcel No. 208736000 0000300 on the West Side of Highway 51 and North Side of I-69		
Applicant:	Mike Davis with The Reaves Firm		
Date:	January 21, 2020		

INTRODUCTION:

Mr. Mike Davis with The Reaves Firm is requesting approval to rezone 236.4 acres of land from PBP Planned Business Park to M-1 Light Industrial.

BACKGROUND:

The subject property is Parcel No. 208736000 0000300 and is located on the west of Highway 51 and north of I-69 and is currently zoned PBP Planned Business Park. The subject property was rezoned from A Agricultural to PBP Planned Business Park with Planning Commission recommendation on March 8, 2005, and Board of Aldermen approval on April 19, 2005. This resulted in the Hernando Commerce Center Planned Business Park Master Plan.

DISCUSSION:

The applicant is requesting approval to rezone the property from PBP Planned Business Park to M-1 Light Industrial.

Article XVIII Amendments of the City of Hernando Zoning Ordinance allows for the amendment of the text or map of the Zoning Ordinance provided the applicant demonstrates the appropriateness of the change and address the following criteria for the zoning amendment.

1. How the proposed amendment would conform to the General Development Plan.

Applicant: With regard to use, the proposed amendment to rezone the entire property to M-1 is somewhat consistent with the General Development plan as it dictates light industrial uses for a majority of the property. It differs in use along the Highway 51 corridor as the General Development plan shows mixed use / retail uses. Reversal of the property to straight zoning from the current Planned Business Park category provides an approval path more palatable to future light industrial development while still providing protection for the City of Hernando through existing ordinances.

Planning Staff: The Future Land Use Plan of the City's Comprehensive Plan shows the subject property designated as Distribution Districts. Within the text of the Comprehensive Plan, the Distribution Districts are defined as areas for large warehouse and distribution activities. The requested zoning of M-1 Light Industrial will meet this requirement.

2. Why the existing zoning district classification of the property in question is inappropriate or improper.

Applicant: The property owner, when seeking light industrial zoning in 2005 reluctantly agreed, as directed by the planning staff at the time, to place the property under the Planned Business zoning category. The intent of staff was to position the property to attract a major corporate user that would develop the site in a campus-like environment. In reality, the City of Hernando has not been targeted by major corporations for this type of facility. Potential end users are more likely to resemble the attractive modern light industrial facilities constructed in recent years to the north in Southaven and to the east in Olive Branch.

Planning Staff: The current zoning of PBP Planned Business Park is intended to create a campus-like setting out of large parcels of land. The owner of the subject property intends to develop the property for a single use large area facility without the commercial or office areas across the Highway 51 frontage as was previously approved as part of the rezoning from A Agricultural to PBP Planned Business Park. The PBP Planned Business Park will not accommodate the proposed development of a single use large facility.

- 3. That major economic, physical, or social changes, if any, have occurred in the vicinity of the property in question that were not anticipated by the General Development Plan and have substantially altered the basic character of the area, which make the proposed amendment to the Zoning District Map appropriate;**

Applicant: The General Development Plan anticipated development of a retail corridor along Highway 51 from the Nesbit I-55 interchange to Green T Road. In reality, retail/commercial development continues to be limited to the Commerce and McIngvale corridors. Construction of the future Mcingvale I-269 interchange and future improvements to the Commerce I-55 interchange will further strengthen those corridors as the major Hernando retail activity centers. Commercial demand along the Highway 51 corridor north of I-69 will be spotty and local in nature.

By contrast, the Highway 51 corridor in Desoto County has, in the last fifteen years, become attractive to major distribution and light industrial developers due to direct proximity to the interstate system and close proximity to Federal Express and other major shipping facilities at Memphis International Airport. Light industrial facilities have been, or are being constructed, from Church Road to Star Landing Road in Southaven on vacant farm land. That growth will logically continue to the south and approach the subject property in the near future.

The completion of I-269 and the commitment from the Mississippi Department of Transportation to build the Mcingvale interchange have dramatically changed the future character of the area. The subject property will now have almost direct access to the Interstate system, via Green T Road. That was not the case when the subject property was rezoned in 2005.

The major site characteristics sought by light industrial end users: access to major transportation systems, direct access to water and sewer infrastructure and flat/open topography are now readily available to the subject property. Light industrial demand will increase accordingly, in tune with the current and foreseeable market demand.

Planning Staff: When the subject property was rezoned to PBP Planned Business Park the only access to highway transportation was Highway 51 and the Interstate 55 interchange at Pleasant Hill Road. Last year Interstate 269 opened its entire route through DeSoto County. With the approval of the McIngvale Road realignment, MDOT implemented the construction of an interchange at the intersection of McIngvale Road and I-269. This will allow for multiple options for interstate access from the subject property. This additional option was not available in 2005 when the site was rezoned to PBP Planned Business Park.

STAFF COMMENTS:

1. The request before you is for the rezoning of the property from PBP Planned Business Park to M-1 Light Industrial.
2. If approved, the previously approved conditions of approval for the Hernando Commerce Center Planned Business Park will no longer be in effect.
3. If approved, the bulk regulation for the M-1 Light Industrial Zoning District will guide the development of the land.

4. If approved, the development of the property shall begin with Certificate of Development approval.
5. After Certificate of Development approval, full construction plans shall be submitted for Building Permit Approval. The plans shall be reviewed for Building Code and Fire Code compliance before issuance of a building permit.

PLANNING COMMISSION ACTION:

The Planning Commission met on Tuesday, January 14, 2020, and voted to recommend approval to the Board of Aldermen the rezoning of Parcel No. 208736000 0000300 a 236.4-acres of land located on the West Side of Highway 51 and North Side of I-69 from PBP Planned Business Park to M-1 Light Industrial, subject to Staff Comments.

STAFF RECOMMENDATION:

Because the requested zoning is in harmony with the City's Future Land Use Plan and is reflective of the new transportation access from the subject property to Interstate 69, Staff recommends approval subject to staff comments.

PROPOSED MOTION:

I move to approve the rezoning of Parcel No. 208736000 0000300 a 236.4-acres of land located on the West Side of Highway 51 and North Side of I-69 from PBP Planned Business Park to M-1 Light Industrial, subject to Staff Comments.

Alderman McLendon asked if Mr. Briley had a list of what can go in M-1.

Planning Director Keith Briley answered yes. Mr. Briley read aloud the different things that can go in M-1. It is light industrial.

Motion was duly made by Alderman Miller and seconded by Alderman McLendon to approve the rezoning of Parcel No. 208736000 0000300 a 236.4 acres of land located on the West Side of Highway 51 and North Side of I-69 from PBP Planned Business Park to M-1 Light Industrial, subject to Staff Comments. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of January, 2020.

**PL – 1430 – REQUEST FINAL PLAT APPROVAL FOR HILL STREET PLACE
SUBDIVISION LOT 3 FIRST REVISION – 680 HILL STREET – LEROY MILLER, SR.
AND MILDRED FAIR, APPLICANT**

Planning Director Keith Briley presented the information.



**City of
Hernando**
MISSISSIPPI

**BOARD OF ALDERMEN
STAFF REPORT**

Project No.:	PL-1430	Item No. ___
Request:	Request Final Plat Approval for Hill Street Place Subdivision Lot 3 First Revision	
Location:	680 Hill Street	
Applicant:	Leroy Miller, Sr. and Mildred Fair	
Date:	January 21, 2020	

INTRODUCTION:

Mr. Leroy Miller, Sr. and Ms. Mildred Fair are requesting final plat approval for Hill Street Place Subdivision Lot 3 First Revision.

BACKGROUND:

The subject property is located at 680 Hill Street and is Lot 3 of Hill Street Place Subdivision. The final plat was approved by the Board of Aldermen on February 4, 1992, and recorded in the DeSoto County Chancery Clerks Office on February 18, 1992, in plat book 39 page 31. The property is zoned R-10 Single Family Residential.

DISCUSSION:

The proposed plat will increase the size of Lot 3 from 0.215 acres to 0.44 acres. This revision to Lot 3 will require a new plat to be approved and recorded.

STAFF COMMENTS:

1. Before the final plat is recorded, the 20-foot utility easement across the frontage of Lot 3 shall be added.
2. Before the final plat is recorded, the 10-foot utility easement along the west property line shall be added.

PLANNING COMMISSION ACTION:

The Planning Commission met on Tuesday, January 14, 2020, and voted to grant Final Plat approval for Hill Street Place Subdivision Lot 3 First Revision, subject to Staff Comments.

STAFF RECOMMENDATION:

Staff recommends approval subject to staff comments.

PROPOSED MOTION:

I move to grant Final Plat approval for Hill Street Place Subdivision Lot 3 First Revision, subject to Staff Comments.

Motion was duly made by Alderman Harris and seconded by Alderwoman Brooks to grant Final Plat approval for Hill Street Place Subdivision Lot 3 First Revision, subject to Staff Comments. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Miller abstained from voting.

ORDERED AND DONE this the 21st day of January, 2020.

ADOPT RESOLUTION ALLOWING THE CITY OF HERNANDO TO BORROW UP TO \$250,000 FOR THE LINEAR PARK PROJECT WITH A CAP LOAN, AND AUTHORIZE TO ADVERTISE

Mayor Ferguson stated this will be a 10 year loan.

Motion was duly made by Alderman Miller and seconded by Alderman Harris to adopt Resolution allowing the City of Hernando to borrow up to \$250,000 for the Linear Park project with a CAP loan, and authorize to advertise. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of January, 2020.

AUTHORIZE TO ADJUST THE UTILITY BILL FOR ROBERT AND LANE CARTER

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 Robert ? Lane Carter
 Service address 1885 Keenlan Cove Hernando, MS 38632
 Daytime phone number (602) (662) 910 8924 (Robert) (901) 489 4797 (Lane)
 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 _____ Date of repair 12/10/19
 Daytime phone number () _____
 Type of repair and location of property _____

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 Robert Lane Carter
 For Office use only _____

Account Number 06-3303480 Billing period ending 12-31-19
 High month usage 90 minus 6 month average 11 = Amount of Adjustment 79

\$ 718.11 credit

[Handwritten Signature]
 1-7-2020

Month	Code	Previous Reading	Present Reading	Consumption	Amount Due
12/31/2019	10	1229	1419	90	855.26
11/30/2019	10	1201	1290	89	283.84
10/31/2019	10	1292	1301	9	124.90
09/30/2019	10	1264	1292	0	115.09
08/31/2019	10	1276	1266	0	115.09
07/31/2019	10	1269	1276	8	115.02
06/30/2019	10	1261	1268	7	105.48
05/31/2019	10	1254	1261	7	95.82
04/30/2019	10	1249	1254	6	96.72
03/31/2019	10	1243	1248	7	105.48
02/29/2019	10	1234	1241	7	105.06
01/31/2019	10	1226	1234	8	101.40
12/31/2018	10	1219	1226	7	101.92

$$\begin{array}{r} 90 \\ - 11 \\ \hline 79 \end{array}$$

$$79 \times 3.50 = 276.50$$

$$276.50 \div 2 = 138.25$$

$$79 \times 3.84 = 303.36$$

$$\underline{\$ 718.11 \text{ credit}}$$

289339

CUSTOMER'S ORDER NO.		DEPARTMENT	DATE
NAME		Plumbing	12/10/2019
ADDRESS		662-910-8924	
CITY, STATE, ZIP		1888 Keenlan Cove	
		Hernando MS, 38632	
SOLD BY	CASH	C.O.D.	CHARGE
			ON. ACCT.
			MDSE. RETD.
			PAID OUT
QUANTITY	DESCRIPTION	PRICE	AMOUNT
1	Repaired water leak In		
2	yard Due to trench machine		
3	Knicking 1" pvc water line		
4			
5	mini-X Rental -	\$288.13	
6	Labor	\$160.00	
7	Tax	\$34.00	
8			
9	Total	\$477.13	
10			
11	Lawson Plumbing Services		
12	1862 Hallas Cove		
13	Hernando MS, 38632		
14	901-494-3322		
15			
16			
17			
18			
RECEIVED BY	<i>Robert Carter</i>		

A-5505
T-16320/46350

KEEP THIS SLIP FOR REFERENCE

01-11

Motion was duly made by Alderman Harris and seconded by Alderman Hobbs to authorize to adjust the utility bill for Robert and Lane Carter in the amount of \$718.11, 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 McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Harris, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of January, 2020

AUTHORIZE TO ADJUST THE UTILITY BILL FOR TOM COOK

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 Cook
Service address 1315 Byhalia Rd Hernando MS 38632
Daytime phone number () (901) 634-1720
Do you rent the property at this address? NO If yes, the property owner or manager must complete the remainder of this form.

REPAIR INFORMATION (please print)

Property owner or managers name Tom Cook Date of repair 12/9/19
Daytime phone number () (901) 634-1720
Type of repair and location of property Leak Detection & Repair pipe from edge of house
Documentation and property owner's or manager's signature JD Bell

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 JD Bell
For Office use only

Account Number 05-0256000 Billing period ending 11-30-19
High month usage 51 minus 6 month average 18 = Amount of Adjustment 33

\$ 299.97



AMERICAN LEAK DETECTION

THE ORIGINAL LEAK SPECIALISTS™

BILLING NAME/ADDRESS
JPH Plumbing
jphplumber123@gmail.com

P.O. BOX 280882
MEMPHIS, TN 38168
Tax Id 81-3524079
901-829-5325 Office

Invoice

COMPLETION DATE	INVOICE #
12/5/2019	20175
SITE NAME/ADDRESS	
JD Bell 1315 Byhalia Rd Hernando, MS	

Claim #/P.O. #	Tech	Order Date	Referral	Billing Phone
	CY	12/5/2019		662-209-1731

ITEM	DESCRIPTION	AMOUNT
Res. Slab	Slab detection (residential) I completed an electronic leak detection at the above location. The leak is on the water line outside near the porch on the east side of house. The area was flagged and shown to the homeowner.	425.00

Thank You, We appreciate your business.		Total	\$425.00
		Balance Due	\$425.00

Guarantee on Detections; American Leak Detection will use its best efforts to accurately detect the location of the leak. In the event that American Leak Detection fails to accurately locate a leak on the first attempt, we will retest for leak. This must be proven within 5 working days of the original detection. American Leak Detection is not liable for any damages or costs arising from inaccurate location in excess of the fee paid.

JPH Plumbing
 PO BOX 633
 OLIVE BRANCH, MS 38654 US
 662-895-1722
 jphplumbing1@hotmail.com

BILL TO
 JD Bell

INVOICE 730

DATE 12/09/2019 TERMS Due on receipt

DUE DATE 01/01/2020

ACTIVITY	DESCRIPTION	AMOUNT
14 Plumbing	fix leak in yard	233.64
Thank you for your business!		
SUBTOTAL		233.64
TAX (7%)		16.36
TOTAL		250.00
TOTAL DUE		\$250.00

The screenshot shows a software interface for account maintenance. A table lists bills from 01/31/2020 to 01/31/2019. Handwritten notes include '18 avg' and '51 - 18'. A 'Print' button is visible at the bottom right of the table area.

DATE	CODE	PREVIOUS BALANCE	AMOUNT BILLED	CONNECTION	AMOUNT DUE
01/31/2020	10				0.00
12/31/2019	10	417	458	11	80.50
11/30/2019	10	366	417	81	219.25
10/31/2019	10	330	366	36	167.55
09/30/2019	10	280	330	50	203.00
08/31/2019	10	270	280	10	56.95
07/31/2019	10	267	270	3	36.28
06/30/2019	10	263	267	4	39.30
05/31/2019	10	261	263	2	30.00
04/30/2019	10	259	261	2	30.00
03/31/2019	10	256	259	3	33.15
02/28/2019	10	254	256	2	33.00
01/31/2019	10	252	254	2	30.00

$$\begin{array}{r}
 51 \\
 - 18 \\
 \hline
 33 \times 3.50 = 115.50 \\
 115.50 \div 2 = 57.75 \\
 33 \times 3.84 = 126.72 \\
 \hline
 299.97
 \end{array}$$

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to authorize to adjust the utility bill for Tom Cook in the amount of \$299.97, 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": Alderwoman Brooks, Alderman Hobbs, Alderman Harris, Alderman Miller, and Alderman McLendon.

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of January, 2020

AUTHORIZE TO ADJUST THE UTILITY BILL FOR CEDRICK HARDWICK

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 Cedrick Hardwick
Service address 448 Southern St Hernando Miss
Daytime phone number (662-298-9787)

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

REPAIR INFORMATION (please print)

Property owner or managers name Keith Hawkins Date of repair _____
Daytime phone number () 901-292-0247
Type of repair and location of property Pipes & pipe Bust

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 Keith Hawkins

For Office use only

Account Number 04-0372806 Billing period ending 11-30-19

High month usage 18 minus 6 month average 5 = Amount of Adjustment 13

\$ 118.17 credit

Keith Hawkins

*11/16/19
I need a document stating it was outside.*

RECEIPT		No. 319090	
DATE <u>12 Nov 2019</u>			
FROM <u>Edna Jones</u>		\$150.00	
<u>One hundred fifty & 00/100</u> DOLLARS			
<input type="checkbox"/> FOR RENT		<input type="checkbox"/> FOR <u>Repair water leak under house (Myron Lester)</u>	
ACCT.	<input checked="" type="checkbox"/> CASH	FROM	TO
PAID <u>150.00</u>	<input type="checkbox"/> CHECK	BY <u>Edna M Jones</u>	
DUE	<input type="checkbox"/> MONEY ORDER	11/16/19	
	<input type="checkbox"/> CREDIT CARD	11/16/19	

Period	Cons	Previous Reading	Present Reading	Consumption	Amount Due
01/31/2020	10				0.00
12/31/2019	10	33	37	4	85.13
11/30/2019	10	15	33	18	109.06
10/31/2019	10	9	15	6	91.02
09/30/2019	10	4	9	5	81.25
08/31/2019	10		4	4	71.72
07/31/2019	10	657	661	4	69.74
06/30/2019	10	652	657	5	82.10
05/31/2019	10	647	652	5	74.64
04/30/2019	10	640	647	7	91.78
03/31/2019	10	633	640	7	91.78
02/28/2019	10	626	633	7	91.78
01/31/2019	10	620	626	6	83.56

$$\begin{array}{r} 18 \\ - 5 \\ \hline 13 \end{array} \times 3.50 = 45.50$$

$$45.50 \div 2 = 22.75$$

$$13 \times 3.84 = 49.92$$

\$ 118.17 credit

Motion was duly made by Alderman McLendon and seconded by Alderman Harris to authorize to adjust the utility bill for Cedrick Hardwick in the amount of \$118.17, 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 Hobbs, Alderman Harris, Alderman Miller, Alderman McLendon, and Alderwoman Brooks.

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of January, 2020

AUTHORIZE TO ACCEPT THE LOWEST AND BEST BID FROM PHILLIPS CONTRACTING FOR THE LINEAR PARK PROJECT

Motion was duly made by Alderman Hobbs and seconded by Alderman Harris to authorize to accept the lowest and best bid from Phillips Contracting for the Linear Park Project. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of January, 2020

AUTHORIZE THE CITY TO APPLY FOR THE GET2COLLEGE MINI GRANT

Motion was duly made by Alderman Miller and seconded by Alderwoman Brooks to authorize the City to apply for the Get2College Mini grant. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of January, 2020

AUTHORIZE TO PAY PHILLIP CONTRACTING CO., INC. FOR PAY APPLICATION #4 IN THE AMOUNT OF \$52,243.50 FOR THE HERNANDO SQUARE PROJECT

Motion was duly made by Alderman Harris and seconded by Alderman Miller to authorize to pay Phillip Contracting Co., Inc. for pay application # 4 in the amount of \$52,243.50 for the Hernando Square Project. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of January, 2020

AUTHORIZE TO PAY PICKERING ENGINEERING INVOICE PACKAGE #3 IN THE AMOUNT OF \$41,945.09 FOR THE MCINGVALE ROAD REALIGNMENT PROJECT

Motion was duly made by Alderman Hobbs and seconded by Alderwoman Brooks to authorize to pay Pickering Engineering Invoice Package # 3 in the amount of \$41,945.09 for the McIngvale Road Realignment Project. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of January, 2020

AUTHORIZE BARRY BOOTH TO USE THE GALE CENTER FOR NO CHARGE TO HOST A TORNADO VICTIM FUNDRAISER ON FEBRUARY 1, 2020 AT 5PM

Motion was duly made by Alderman Miller and seconded by Alderman McLendon to authorize Barry Booth to use the Gale Center for no charge to host a Tornado Victim Fundraiser on February 1, 2020 at 5pm. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st 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 Hobbs to go into closed session to discuss going into Executive Session for Police Personnel, Public Works Personnel and Negotiations. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of January, 2020

GO INTO EXECUTIVE SESSION FOR POLICE PERSONNEL, PUBLIC WORKS PERSONNEL, AND NEGOTIATIONS

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of January, 2020

COME OUT OF EXECUTIVE SESSION

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of January, 2020

AUTHORIZE MAYOR FERGUSON TO SIGN AN ENGAGEMENT LETTER WITH JERRY MILLS OF MILLS, SCANLON, DYE & PITTMAN

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to authorize Mayor Ferguson to sign an Engagement letter with Jerry Mills of Mills, Scanlon, Dye & Pittman. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of January, 2020

POLICE PERSONNEL

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to terminate Dispatcher Cody Smith effective January 21, 2020. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of January, 2020

ADJOURN

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

Motion passed with a unanimous vote of "Aye".

MAYOR TOM FERGUSON

ATTEST:

KATIE HARBIN, CITY CLERK