

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, February 18, 2020 at 6:00 P.M. with Mayor Tom Ferguson presiding. Aldermen present were: Alderman Harris, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderwoman Brooks, and Alderman Hobbs. Alderman McLendon was present via phone. Also present for the meeting were: Deputy Clerk Eva Ward, City Attorney Kenneth Stockton, Fire Chief Hubert Jones, Assistant Police Chief Shane Ellis, Public Works Director Mikey Dyer, Planning Director Keith Briley, Beth Garcia, Community and Economic Development Director Gia Matheny, Human Resource Manager Julie Harris, Carolyn Richards, Doug Thornton, Mike Foster, John Hornsby, Jennifer Weaver, Steve Edmonds, Erin Pugh, Keith D. Reed, Darrell Dixon, and Jay Goss.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

INVOCATION

Alderman Higdon gave the invocation.

AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

February 18, 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 35137 – 35394 less 35174 - 35180
- 6) Approve Docket of Claims No.'s 35174 – 35180 (Bryant)
- 7) Approve Minutes
- 8) Consent Agenda
 - A) Request from Alex / Stephanie Rumsey to temporarily close streets on April 25, 2020 for a wedding
 - B) Request from Porter - Leath to use the Gale Center to hold their Volunteer Event (making dresses for girls in 3rd world countries) on April 24, 2020 for no charge
 - C) Request from Hernando Head Start to use the Gale Center to hold their Parent/Child Prom on April 25, 2020 for no charge
 - D) Authorize Hernando Meals on Wheels to host a 5K race / walk / trail run on the Renasant Park Trail on May 2, 2020
 - E) Authorize to accept a donation from Magnolia Health in the amount of \$120.00 for a Young at Heart Sponsor

- F) Authorize Christina Wallace and Jason Peacock to attend the EMD class in Southaven, MS on March 11 – 13, 2020, also authorize to pay registration
 - G) Authorize Mayor Ferguson to attend the Desoto County Economic Council Capital Day on February 26 – 27, 2020, also authorize to pay travel expenses
 - H) Authorize the City to apply for a Walmart Community Grant for Beautification and for the Excel By 5 Power of Produce (POP) Program
 - I) Authorize the City to apply for an Entergy Micro Grant for Dickens of a Christmas
 - J) Authorize Mayor Ferguson to sign a Service Agreement with JoAnn Lemoine for Zumba instructor for the HEAL program
 - K) Authorize to give Dispatcher Makayla Davis a step increase from P-2 to P-3
 - L) Authorize to give Mark Burton a \$0.50 per hour 90 day Performance raise
 - M) Authorize to give Freddy Vick a \$0.50 per hour 90 day Performance raise in the Landscape Equipment Operator position
- 9) Apply for Mississippi Development Authority CAP loan for up to 2.5 million dollars
- 10) Authorize to Proclaim March 14, 2020 as Annie B Smith Chalmers Day
- 11) Adopt Proclamation declaring March 13, 2020 as Palmer Home Day
- 12) Authorize to hire Charles Nelson as a Service Tech 3 with CDL in the Public Works Department
- 13) Authorize to add two part time Certified Dispatchers positions
- 14) Authorize to hire Alanna Grissom as a part time Certified Dispatcher
- 15) Authorize to hire Erin Pugh as a full time Dispatcher
- 16) Authorize to hire Louis Baker as a part time Animal Shelter worker
- 17) PL – 1434 Request to Rezone from A Agricultural to C-2 Highway Commercial – 1582 Green T Road (Parcel No. 207932000 0000600) – Dough Thornton with AERC
- 18) Adopt Ordinance Adopting Regulations for Small Cell Technology Facilities in the City of Hernando, Mississippi
- 19) Petition to Abandon the Right-Of-Way that runs North-South between the properties located at 475 Park Street, 474 Southern Street, and 448 Southern Street
- 20) Approve bid from BancorpSouth for Municipal Depository
- 21) Authorize Mayor Ferguson to sign a contract with Central Mississippi Planning and Development District for redistricting services
- 22) Authorize to adjust utility bill for Malcolm Farmer
- 23) Authorize to adjust utility bill for Robbie M. Leake
- 24) Adopt water boring fees
- 25) Request for temporary street closure from 7:30am-1:00pm on Earth Day, April 25, 2020
- 26) 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, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of February, 2020.

APPROVE DOCKET OF CLAIMS NO.'S 35137 – 35394 LESS 35174 - 35180

The Board of Aldermen were presented with a docket of claims No. 35137 - 35394 less 35174 – 35180 in the amount of \$420,968.64 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of February, 2020.

APPROVE DOCKET OF CLAIMS NO.'S 35174 - 35180 (BRYANT)

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 35174 - 35180 in the amount of \$2,305.10 for approval.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of February, 2020.

APPROVE THE MINUTES FROM THE REGULAR MAYOR AND BOARD OF ALDERMEN MEETING ON FEBRUARY 4, 2020

Motion was duly made by Alderman Higdon and seconded by Alderman McLendon to approve the minutes from the regular Mayor and Board of Aldermen Meeting on February 4, 2020. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of February, 2020.

CONSENT AGENDA

- A) Request from Alex / Stephanie Rumsey to temporarily close streets on April 25, 2020 for a wedding
- B) Request from Porter - Leath to use the Gale Center to hold their Volunteer Event (making dresses for girls in 3rd world countries) on April 24, 2020 for no charge
- C) Request from Hernando Head Start to use the Gale Center to hold their Parent/Child Prom on April 25, 2020 for no charge
- D) Authorize Hernando Meals on Wheels to host a 5K race / walk / trail run on the Renasant Park Trail on May 2, 2020
- E) Authorize to accept a donation from Magnolia Health in the amount of \$120.00 for a Young at Heart Sponsor
- F) Authorize Christina Wallace and Jason Peacock to attend the EMD class in Southaven, MS on March 11 – 13, 2020, also authorize to pay registration

- G) Authorize Mayor Ferguson to attend the Desoto County Economic Council Capital Day on February 26 – 27, 2020, also authorize to pay travel expenses
- H) Authorize the City to apply for a Walmart Community Grant for Beautification and for the Excel By 5 Power of Produce (POP) Program
- I) Authorize the City to apply for an Entergy Micro Grant for Dickens of a Christmas
- J) Authorize Mayor Ferguson to sign a Service Agreement with JoAnn Lemoine for Zumba instructor for the HEAL program
- K) Authorize to give Dispatcher Makayla Davis a step increase from P-2 to P-3
- L) Authorize to give Mark Burton a \$0.50 per hour 90 day Performance raise
- M) Authorize to give Freddy Vick a \$0.50 per hour 90 day Performance raise in the Landscape Equipment Operator position

Motion was duly made by Alderman Miller and seconded by Alderman Bryant 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, Alderman Bryant, Alderman Miller, and Alderman Higdon.

Those voting “Nay”: None.

ORDERED AND DONE this the 18th day of February, 2020.

**AUTHORIZE THE CITY TO APPLY FOR A MISSISSIPPI DEVELOPMENT
AUTHORITY CAP LOAN FOR UP TO \$2.5 MILLION**

Motion was duly made by Alderman Hobbs and seconded by Alderman Harris to authorize the City to apply for a Mississippi Development Authority CAP loan for up to \$2.5 million dollars. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 18th day of February, 2020.

**AUTHORIZE TO PROCLAIM MARCH 14, 2020 AS ANNIE B SMITH CHALMERS
DAY**



City of Hernando Proclamation

- WHEREAS**, Mrs. Annie B. Smith Chalmers was born on March 11, 1920 in Hernando Mississippi to the late Mr. & Mrs. Eddie & Jannie Smith
- WHEREAS**, by 12 siblings were born. Annie B. Smith Chalmers married at the age 18 to the late Mr. George L. Chalmers where by 21 children were born out of this marriage
- WHEREAS** Mrs. Annie B. Smith Chalmers has lived in Hernando for all of her life, 100 years. She is a faithful member of Tabernacle House of Prayer
- WHEREAS** she serves as a Mother on the Mother Board under the leadership of Elder Blane and Juanita Clark
- WHEREAS** Mrs. Annie B. Smith Chalmers enjoys Canning, cooking, making quilts, knitting and she even made clothes
- WHEREAS** Mrs. Annie B. Smith Chalmers also loves fishing, planting flowers and gardening her vegetables
- WHEREAS** Mrs. Annie B. Smith Chalmers use to clean house for many others throughout our community
- THEREFORE**, be it resolved that I, N.C. Tom Ferguson, Mayor of the City of Hernando and the Board of Alderman do hereby proclaim March 14, 2020 be named and honored to Mrs. Annie B. Smith Chalmers and proclaim it to be

Annie B. Smith Chalmers Day

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Hernando, Mississippi, to be affixed on February 18, 2020

N.C. Tom Ferguson, Mayor
City of Hernando, Mississippi

Motion was duly made by Alderman Miller and seconded by Alderman McLendon to authorize to proclaim March 14, 2020 as Annie B Smith Chalmers Day. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of February, 2020.

AUTHORIZE TO PROCLAIM MARCH 13, 2020 AS PALMER HOME DAY



City of Hernando Proclamation

- WHEREAS*, Palmer Home for Children has provided superior care for children needing a safe place to call home since 1895
- WHEREAS*, Founded in Columbus, MS, Palmer Home expanded its reach to serve more children in 2000 by purchasing and developing 125 acres outside of Hernando
- WHEREAS* Since that time we've built six homes with the capacity to serve 50 children
- WHEREAS* In 2019 Palmer Home established four distinct service lines in order to serve a larger array of children facing different needs and life circumstances
- WHEREAS* The Palmer Home consolidated residential services and are now serving all children solely on the Panther Creek Ranch campus
- WHEREAS* The Palmer Home expanded our foster care capabilities; launched a transitional care program for youth ages 18-24; and are growing our family care ministry serving infants of incarcerated women
- WHEREAS* March 13, 2020 will mark the 125th anniversary of this Mississippi institution
- THEREFORE*, be it resolved that I, N.C. Tom Ferguson, Mayor of the City of Hernando and the Board of Alderman do hereby proclaim March 13, 2020 be named and honored to the Palmer Home and proclaim it to be

Palmer Home Day

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Hernando, Mississippi, to be affixed on February 18, 2020

N.C. Tom Ferguson, Mayor
City of Hernando, Mississippi

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to authorize to proclaim March 13, 2020 as Palmer Home Day. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of February, 2020.

AUTHORIZE TO HIRE CHARLES NELSON AS A SERVICE TECH 3 WITH CDL IN THE PUBLIC WORKS DEPARTMENT

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize to hire Charles Nelson as a Service Tech 3 with CDL in the Public Works Department, based on the recommendation of the Personnel Committee, following the recommendation of the Public Works Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of February, 2020.

AUTHORIZE TO ADD TWO PART TIME CERTIFIED DISPATCHER POSITIONS

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to authorize to add two part time Certified Dispatcher positions. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of February, 2020.

AUTHORIZE TO HIRE ALANNA GRISSOM AS A PART TIME CERTIFIED DISPATCHER

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to authorize to hire Alanna Grissom as a part time Certified Dispatcher, following the recommendation of the Personnel Committee, based on the recommendation of the Police Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of February, 2020.

AUTHORIZE TO HIRE ERIN PUGH AS A FULL TIME DISPATCHER

Motion was duly made by Alderman Higdon and seconded by Alderwoman Brooks to authorize to hire Erin Pugh as a full time Dispatcher, following the recommendation of the Personnel Committee, based on the recommendation of the Police Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of February, 2020.

AUTHORIZE TO HIRE LOUIS BAKER AS A PART TIME ANIMAL SHELTER WORKER

Motion was duly made by Alderwoman Brooks and seconded by Alderman Hobbs to authorize to hire Louis Baker as a part time Animal Shelter worker, following the recommendation of the Personnel Committee, based on the recommendation of the Police Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of February, 2020.

**PL – 1434 REQUEST TO REZONE FROM A AGRICULTURAL TO C-2 HIGHWAY
COMMERCIAL – 1582 GREEN T ROAD (PARCEL NO. 207932000 0000600) – DOUG
THORNTON WITH AERC**

Planning Director Keith Briley presented.



**City of
Hernando**
MISSISSIPPI

**BOARD OF ALDERMEN
STAFF REPORT**

| | | | |
|--------------|--|-----------|----|
| Project No.: | PL-1434 | Item No.: | __ |
| Request: | Rezone 19.44 Acres of Land from A Agricultural to C-2 Highway Commercial | | |
| Location: | 1582 Green T Road | | |
| Applicant: | Doug Thornton with AERC | | |
| Date: | February 18, 2020 | | |

INTRODUCTION:

Mr. Doug Thornton with AERC is requesting approval to rezone 19.84 acres of land from A Agricultural to C-2 Highway Commercial.

BACKGROUND:

The subject property is Parcel No. 207932000 0000600 and is located on the north side of Green T Road and east of McIngvale Road. The property was annexed into the City of Hernando in 2006.

DISCUSSION:

The applicant is requesting approval to rezone the property from A Agricultural to C-2 Highway Commercial.

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: The addition of I-69 plus the proximity of the Entergy Sub-Station lends itself in favor of commercial and away from residential.

Planning Staff: The Future Land Use Plan of the City's Comprehensive Plan has the subject property designated as Low Density Residential. However, it must be noted that the subject property is located on the extreme western edge of the Low Density Residential designation on the northern side of Green T Road. As such, there is flexibility in the Future Land Use Plan designations. The boundary edges of the land use designations are not hard and fast in order to allow for zoning of properties that may need to exceed the boundaries of certain properties.

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

Applicant: The addition of I-69 plus the proximity of the Entergy Sub-Station lends itself in favor of commercial and away from residential.

Planning Staff: The subject property's current zoning is not inappropriate as it reflects the use of the land at the time it was annexed into the City of Hernando.

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 addition of I-69 plus the proximity of the Entergy Sub-Station lends itself in favor of commercial and away from residential. The development just south of the said property would as well favor commercial.

Planning Staff: With the opening of I-269, the surrounding properties of the McIngvale Road and Green T Road intersections will begin to develop as commercial developments. This is in keeping with the Future Land Use Plan designation for the area around the intersection.

STAFF COMMENTS:

1. The request before you is for the rezoning of the property from A Agricultural to C-2 Highway Commercial.
2. Any future development of the property shall be required to submit for Certificated of Development approval, and Construction Plan approval. Neither of these are requested with this application.
3. Any future division of the property shall occur through the subdivision process as defined in the City of Hernando Subdivision Regulations.

PLANNING COMMISSION ACTION:

The Planning Commission met on Tuesday, February 11, 2020, and voted to recommend approval to the Board of Aldermen the rezoning of the 19.44 acres of Parcel No. 207932000 0000600 located at the 1582 Green T Road from A Agricultural to C-2 Highway Commercial, subject to Staff Comments.

STAFF RECOMMENDATION:

Because the requested zoning allows for uses that are compatible with the Future Land Use designation of the general vicinity and the opening of I-269 will encourage commercial development of the area, Staff recommends approval subject to staff comments.

PROPOSED MOTION:

I move to recommend approval to the Board of Aldermen the rezoning of the 19.44 acres of Parcel No. 207932000 0000600 located at the 1582 Green T Road from A Agricultural to C-2 Highway Commercial, subject to Staff Comments.

Alderman McLendon asked if there is a sewer line right out there before this property.

Alderman Higdon answered there is one across the street, goes under I69.

Motion was duly made by Alderwoman Brooks and seconded by Alderman Hobbs to approve the rezoning of the 19.44 acres of Parcel No. 207932000 0000600 located at the 1582 Green T Road from A Agricultural to C-2 Highway Commercial, subject to staff comments. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of February, 2020.

**ADOPT ORDINANCE ADOPTING REGULATIONS FOR SMALL CELL
TECHNOLOGY FACILITIES IN THE CITY OF HERNANDO, MISSISSIPPI**

Planning Director Keith Briley presented.



**City of
Hernando**
MISSISSIPPI

**BOARD OF ALDERMEN
STAFF REPORT**

| | | |
|--------------|---|--------------|
| Project No.: | | Item No.: __ |
| Request: | An Ordinance Adopting Regulations for Small Cell Technology Facilities in the City of Hernando, Mississippi | |
| Location: | 475 West Commerce Street | |
| Applicant: | Keith Briley, AICP, Planning Director | |
| Date: | February 18, 2020 | |

INTRODUCTION:

The request before you is for the adoption of an Ordinance regulating Small Cell Technology Facilities in the City of Hernando.

DISCUSSION:

Mr. Gunner Goad, Regional Director External Affairs AT&T, approached staff in the summer of 2019, regarding the City's regulations for small cell tower technology. The recent development of 5G cellular technology and services are the driving factors behind the requested ordinance.

The proposed ordinance contains language similar in content to the ordinances adopted by the City of Southaven and City of Olive Branch. In addition, the ordinance contains language regulating the aesthetics of the Facilities in Section 13 Design Standards. The design standards were derived from referencing the City and County of Denver, Colorado's Small Cell Infrastructure Design Guidelines which has received national notoriety for standards it sets.

STAFF COMMENTS:

1. Attached is a copy of the City of Southaven Small Cell Ordinance.
2. Attached is a copy of the City of Olive Branch Small Cell Ordinance.

STAFF RECOMMENDATION:

Staff recommendation is for approval.

PROPOSED MOTION:

I move to adopt the ordinance regulating the installation and use of Small Cell Technology Facilities in the City of Hernando, Mississippi, and to forgo the reading of the ordinance in its entirety.

Alderwoman Brooks asked was there a limit to the number of attachments that can be put on

Keith Briley stated the ordinance encourages installing infrastructure on existing, we will have a physical limit.

Alderman Higdon they can also use street lights.

Alderwoman Brooks stated it can get very cluttered. My concern is limiting the number.

Keith Briley stated that is one of the reasons the design standards is included.

Alderman Miller stated each pole and size will dictate how many you can put on there.

Alderman McLendon asked will the cell towers be owned by the individual carrier

Keith Briley answered new poles would be, but the ordinance requires they allow the pole location, they would have to get permission

Alderman McLendon asked can they sublease out their pole to addition carriers

Keith Briley answered yes.

Alderman McLendon asked how many

Keith Briley answered as many that can physically fit and meet the requirements. There won't be that many.

Alderman McLendon asked if it is stated in the ordinance, where there is a maximum.

Keith Briley answered no.

Alderman McLendon stated that's an issue with me. I think that is what Alderwoman Brooks was getting at.

Alderman McLendon stated there's one in Jackson and Horn Lake, there is numerous antennas on there

Keith Briley stated this isn't your typical tower, it is 20 – 25 feet tall. They will also use street lights.

Mayor Ferguson stated it appears they are getting away from the typical cell towers and going to this.

Alderman Higdon stated I think it would be hard to come up with a number to go on a pole, different sizes would allow a different amount.

Alderman McLendon asked if we looked at what Madison does.

Keith Briley answered no.

Alderman Harris part of the confusion might be if we are thinking of the old towers, these are much smaller, more in line with the height of a telephone pole. Also, that will limit the amount that can be put on it.

Keith Briley answered correct.

Alderman McLendon asked will they be required to have a different look in the historic district, or allowed in the historic district.

Keith Briley stated all other utilities are in there.

Alderman McLendon asked why are we going to junk it up.

Alderman Higdon I don't think it is junking it up.

McLendon should it be required to be a decorative type.

Mayor Ferguson stated it is pretty decorative now.

Alderman McLendon asked what is the max height.

Mayor Ferguson answered 10 foot.

Alderman McLendon asked if the historic district will have to approve each one.

Keith Briley answered no, these will be in the right of way.

Alderman Miller asked if we are under any time constraints.

Keith Briley answered no.

Motion was duly made by Alderman McLendon and seconded by Alderman Miller to table this item. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of February, 2020.

AUTHORIZE HERNANDO MEALS ON WHEELS TO HOST A 5K RACE / WALK / TRAIL RUN IN RENASANT PARK, AMENDING THE DATE TO MAY 9, 2020

Motion was duly made by Alderman Miller and seconded by Alderwoman Brooks to authorize Hernando Meals on Wheels to host a 5K Race, Walk, Trail run in Renasant Park, amending the date to May 9, 2020. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of February, 2020.

PETITION TO ABANDON THE RIGHT-OF-WAY THAT RUNS NORTH – SOUTH BETWEEN THE PROPERTIES LOCATED AT 475 PARK STREET, 474 SOUTHERN STREET, AND 448 SOUTHERN STREET

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to table this item. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of February, 2020.

APPROVE BID FROM BANCORPSOUTH FOR MUNICIPAL DEPOSITORY

Motion was duly made by Alderman Higdon and seconded by Alderman Miller to approve the bid from BancorpSouth for Municipal Depository. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of February, 2020.

AUTHORIZE MAYOR FERGUSON TO SIGN A CONTRACT WITH CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT FOR REDISTRICTING SERVICES

Mayor Ferguson asked Kenny Stockton if he reviewed the documents.

Kenny Stockton answered yes.

Alderman Hobbs do you think there is anything we can do, for the old agreement with Slaughter.

Kenny Stockton answered I really don't know, y'all approved the payment.

Alderman Hobbs our approval isn't a contract.

Kenny Stockton we can certainly ask for a refund. I don't know what all work was completed.

Alderman Hobbs stated he brought it up once, everyone objected, and he went back and we couldn't agree on when he could come back up, he never came back. He wouldn't come back.

Alderman Hobbs stated that he would like for Mayor Ferguson and Kenny Stockton to go over the old contract to see if there is anything we can do, to get a refund.

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize Mayor Ferguson to sign a contract with Central Mississippi Planning and Development District for redistricting services. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of February, 2020.

AUTHORIZE TO ADJUST THE UTILITY BILL FOR MALCOLM FARMER

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 Malcolm Farmer

Service address 1290 Tara Dr.

Daytime phone number () 662-403-7331 0313

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 Tanner Lowe Date of repair 12/27/19

Daytime phone number () 901-494-8459

Type of repair and location of property Repaired multiple leaks at 1290 Tara Dr.

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 Tanner M Lowe

For Office use only

Account Number 020032004 Billing period ending 1-31-20

High month usage 31 minus 6 month average 17 = Amount of Adjustment 14

\$127.26 - credit

MD
2/16/20

Account: 02-0038004 Name: FARMER, MALCOLM

| Period | Code | Previous Reading | Present Reading | Consumption | Amount Due |
|------------|------|------------------|-----------------|-------------|------------|
| 02/28/2020 | 10 | | | | 0.00 |
| 01/31/2020 | 10 | 102 | 133 | 31 | 306.56 |
| 12/31/2019 | 10 | 69 | 102 | 33 | 351.49 |
| 11/30/2019 | 10 | 42 | 69 | 27 | 270.88 |
| 10/31/2019 | 10 | 31 | 42 | 11 | 143.65 |
| 09/30/2019 | 10 | 17 | 31 | 14 | 165.95 |
| 08/31/2019 | 10 | 8 | 17 | 9 | 120.46 |
| 07/31/2019 | 10 | | 8 | 8 | 109.76 |
| 06/30/2019 | 10 | 507 | 513 | 6 | 92.74 |
| 05/31/2019 | 10 | 500 | 507 | 7 | 91.78 |
| 04/30/2019 | 10 | 492 | 500 | 8 | 110.38 |
| 03/31/2019 | 10 | 485 | 492 | 7 | 101.92 |

Handwritten: 927.11

31
- 17

14 x 3.50 = 49.00
49.00 ÷ 2 = 24.50
14 x 3.84 = 53.74

127.26



Work Order Form 02-0038004
Po Box 280882 • Memphis, TN 38168
901-829-5325

| | |
|---|--|
| <input checked="" type="checkbox"/> RESIDENTIAL <input type="checkbox"/> APARTMENT/CONDO <input type="checkbox"/> COMMERCIAL <input type="checkbox"/> MUNICIPAL <input type="checkbox"/> INDUSTRIAL | JOB INFORMATION TAKEN BY: _____ REFERRAL: _____ TECH: <u>Math</u> DATE OF JOB: <u>12/23</u> TIME: <u>1:00</u> |
| POOL/SPA TYPE: <input type="checkbox"/> Pool <input type="checkbox"/> Spa <input type="checkbox"/> Fountain <input type="checkbox"/> w/Fall <input type="checkbox"/> Pool/Spa Combo TYPE OF POOL: <input type="checkbox"/> Gunite <input type="checkbox"/> Vinyl <input type="checkbox"/> Fiberglass <input type="checkbox"/> Other _____ Pumps _____ Skimmers _____ IS POOL/SPA FULL: <input type="checkbox"/> Yes <input type="checkbox"/> No WATER LOSS WHEN RUNNING: <input type="checkbox"/> More <input type="checkbox"/> Less <input type="checkbox"/> Same PROBLEM: <input type="checkbox"/> Water Loss <input type="checkbox"/> Air Leak How much water loss in 24 hours: _____ inches. | SITE NAME: <u>Farmer</u> CONTACT: _____ ADDRESS: <u>1290 Tara</u> CITY/STATE: <u>Hernando</u> ZIP: _____ HM PHONE: _____ WK PHONE: _____ CELL: <u>505-7167</u> FAX: _____ |
| SLAB HOW DO THEY KNOW THERE IS A LEAK: <input type="checkbox"/> No Visible leaks <input type="checkbox"/> Hear Water Running <input type="checkbox"/> Hot Floor <input type="checkbox"/> Meter Always Running <input type="checkbox"/> Standing Water <input type="checkbox"/> Mold How Many Bathrooms: _____ | BILLING NAME: <u>JPH Plumbing</u> CONTACT: <u>Jeff</u> ADDRESS: _____ CITY/STATE: _____ ZIP: _____ HM PHONE: _____ WK PHONE: _____ CELL: <u>662-209-1731</u> FAX: _____ |
| SEWER <input type="checkbox"/> LEAK <input type="checkbox"/> SEWER CAMERA <input type="checkbox"/> ODOR <input type="checkbox"/> CLEANOUT <input type="checkbox"/> BLOCKAGE <input type="checkbox"/> SMOKE TEST TYPE OF PIPE: _____ LINE TRACE: <input type="checkbox"/> Septic <input type="checkbox"/> Sewer <input type="checkbox"/> Cast Iron <input type="checkbox"/> Plastic <input type="checkbox"/> Other: _____ Size: _____ | PRE-VISIT NOTES: _____ _____ _____ |
| LOCATIONS <input type="checkbox"/> Electrical <input type="checkbox"/> Conduit <input type="checkbox"/> Water <input type="checkbox"/> Irrigation <input type="checkbox"/> Main Line TYPE OF PIPE: _____ Size: _____ <input type="checkbox"/> Cast Iron <input type="checkbox"/> Poly <input type="checkbox"/> Metal <input type="checkbox"/> Plastic <input type="checkbox"/> Other: _____ | |
| ESTIMATE FOR LEAK DETECTION \$ _____ Authorization: _____ | |
| SPECIALIST REPORT: <u>I completed an electronic leak detection at the above location. The water line is leaking below slabs in master bathroom under tub. This was marked with tape and shown to homeowner and reported to left.</u> _____ _____ _____ *Possible multiple leaks. | |
| <input checked="" type="checkbox"/> LOCATION GUARANTEE: Thank you for the opportunity to have been of service to you. We strive to please, so if you are in any way not satisfied with our service please let us know. To avoid any misunderstanding, we point out that our guarantee is as follows: 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 its first attempt American Leak Detection will retest for the leak at no charge. 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. This price is good for one leak. <input type="checkbox"/> NO LOCATION GUARANTEE: _____ | |
| This price is good for one leak. By signing below client agrees to the charges and acknowledges that work is satisfactory | |
| Signed: <u>Malcolm Farmer</u> Date: <u>12.23.19</u> | DETECTION FEE: \$ _____ TOTAL DUE: \$ _____ AMOUNT PAID: \$ _____ CHECK NUMBER: # _____ |

work order - ALD rev 8-19

You will receive a final report and invoice for the above work by mail.

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

BILL TO
 Mackenzie Grey Properties

INVOICE 755

DATE 01/10/2020 TERMS Due on receipt

DUE DATE 02/01/2020

| ACTIVITY | DESCRIPTION | AMOUNT |
|-------------|--|-----------|
| 14 Plumbing | 1290 tara repair water main in yard repair leak on line under house leak detection reimbursement | 1,075.00T |

Thank you for your business!

PAID

| | |
|------------------|---------------|
| SUBTOTAL | 1,075.00 |
| TAX (7%) | 75.25 |
| TOTAL | 1,150.25 |
| PAYMENT | 1,150.25 |
| TOTAL DUE | \$0.00 |

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

BILL TO
 Mackenzie Grey Properties

INVOICE 755

DATE 01/10/2020 TERMS Due on receipt

DUE DATE 02/01/2020

| ACTIVITY | DESCRIPTION | AMOUNT |
|-------------|--|-----------|
| 14 Plumbing | 1290 tara repair multiple leaks leak detection reimbursement | 1,075.00T |

Thank you for your business!

RDR PROPERTIES LLC
 JPH Plumbing

DBA RDR RENTAL PROPERTIES

repair leaks 1209 Tara Dr.

| | |
|----------|----------|
| SUBTOTAL | 1,075.00 |
| TAX (7%) | 75.25 |
| TOTAL | 1,150.25 |
| | 2661 |
| | 1,150.25 |

1/10/2020

RDR Rental Propertie In. #755 1290 Tara Dr.

1,150.25

Motion was duly made by Alderman Harris and seconded by Alderman Bryant to authorize to adjust the utility bill for Malcolm Farmer in the amount of \$127.26, 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 Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Harris, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of February, 2020

AUTHORIZE TO ADJUST THE UTILITY BILL FOR ROBBIE M LEAKE

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 Robbie M. Leake
Service address 3246 Bright Rd
Daytime phone number () 662 429-4760 Bobbie Harris
901 262-1785
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 Robbie M. Leake Date of repair Jan 2020
Daytime phone number () _____
Type of repair and location of property Tree in pipe underground

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 Bobbie L. Harris
For Office use only

Account Number 04-1748600 Billing period ending 1-31-20
High month usage 15 minus 6 month average 4 = Amount of Adjustment 11

\$ 99.99 - credit

NO
2/12/20

No. 2020
Received from Edna Leakes
Robbie M. Leake 3246 Bright rd. Hnd, MS
One hundred twenty-five ¹⁰⁰ Dollars
For Water Line Work
\$ 125.00 Smith Backhoe Service

| Period | Code | Previous Reading | Present Reading | Consumption | Amount Due |
|------------|------|------------------|-----------------|-------------|------------|
| 02/28/2020 | 30 | | | | 0.00 |
| 01/31/2020 | 30 | 1130 | 1145 | 15 | 62.50 |
| 12/31/2019 | 30 | 1119 | 1130 | 11 | 46.70 |
| 11/30/2019 | 30 | 1116 | 1119 | 3 | 16.00 |
| 10/31/2019 | 30 | 1114 | 1116 | 2 | 16.00 |
| 09/30/2019 | 30 | 1113 | 1114 | 1 | 16.00 |
| 08/31/2019 | 30 | 1109 | 1113 | 4 | 19.50 |
| 07/31/2019 | 30 | 1107 | 1109 | 2 | 16.00 |
| 06/30/2019 | 30 | 1105 | 1107 | 2 | 16.00 |
| 05/31/2019 | 30 | 1103 | 1105 | 2 | 16.00 |
| 04/30/2019 | 30 | 1100 | 1103 | 3 | 16.00 |
| 03/31/2019 | 30 | 1099 | 1100 | 1 | 16.00 |

$$\begin{array}{r} 15 \\ 4 \\ \hline 11 \end{array} \times 3.50 = 38.50$$

$$38.50 \div 2 = 19.25$$

$$11 \times 3.84 = 42.24$$

$$\text{\$ } 99.99 \text{ credit}$$

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to authorize to adjust the utility bill for Eva Lee in the amount of \$99.99, 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 Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Harris, Alderman Bryant, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of February, 2020

AUTHORIZE ADOPT WATER BORING FEES

Mayor Ferguson stated we need to just wait on this. We have to wait on the Public Service Commission's approval.

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to remove this item from the agenda. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of February, 2020

**REQUEST FROM THE DESOTO COUNTY BOARD OF SUPERVISORS TO
TEMPORARILY CLOSE STREETS ON APRIL 25, 2020 FOR THE EARTH DAY
CELEBRATION**

Pat McLoud presented the request. The time would be from 8 – 12, closing Commerce Street near the Clock Tower to Caffey Street, Caffey Street to Losher Street, and Losher street to Highway 51.

Motion was duly made by Alderman Bryant and seconded by Alderman Miller to approve the request from the Desoto County Board of Supervisors to temporarily close streets on April 25, 2020, for the Earth Day Celebration. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 18th day of February, 2020

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