

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, July 18, 2017 at 6:00 P.M. with Mayor Tom Ferguson presiding. Aldermen present were: Alderman Harris, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs. Also present for the meeting were: City Clerk Katie Harbin, City Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Fire Chief Hubert Jones, Police Chief Scott Worsham, Assistant Police Chief Shane Ellis, Human Resources Manager Julie Harris, Community and Economic Development Director Gia Matheny, Parks and Recreation Director Dewayne Williams, Planning Director Jared Darby, Public Works Director Gary McElhannon, Kristen Duggan, Robert Long, James A Vice Sr, Shirley McLendon, Rhonda Alliston, Bill Roberson, Rob Alliston, Paula Jolly, Roman Swatzyna, Larry Morgan, Jim Bob Liston, Carolyn Richards, Paula Lauderdale, Ray Booth, Dakota Harris, Vickey McLendon, Rubye Walton, Mike Walton, Mike Walton, Brian Sajdak, Geir Sajdak, Ashley Smith, Derick Biglane, Russ Barnes, Renee Hobbs, Ellen Jernigan, Wesley Callahan, Amanda Cunningham, Joey McBride, Jessica McBride, Justin Walton, Jason and Ethan Rennaker, Amanda Uselton, Victoria Dierstock, Rob Dierstock, Conner Dierstock, Stacy Mansell, Quincy Randall, Lee Rachel Treece, Lee Hector, Tony Riggs, Kay Stewart, and Valerie R Donnelly.

PLEDGE OF ALLEGIANCE

Jake Stockton lead the Pledge of Allegiance

INVOCATION

Alderman Higdon gave the invocation.

AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

July 18, 2017

6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Approve Docket of Claims No.'s 119192 – 119384
- 6) Approve Minutes from the Regular meeting on July 5, 2017 and Recessed meeting on July 10th
- 7) Recognize State Champions and State Runner Ups for the Hernando Express at the 2017 President's Cup State Championship Tournament
- 8) Request from Quincy Randle to temporarily close Hill Street for a West side community event
- 9) Authorize to hire Michael Gross as a full time employee in the Parks Department (currently seasonal)

- 10) Authorize to move Kendra Russell from part time to full time in the EMS Department
- 11) Authorize Julie Harris to attend the Annual MML Conference in Biloxi, MS, on July 23-27, 2017, also authorize to pay registration and travel expenses
- 12) Application for Final Subdivision titled "Nesbit Industrial, Phase 7 Subdivision" submitted by Blake Mendrop, Mendrop Engineering Services. The subdivision is comprised of 2 lots totaling 1.82 acres located on the southwest corner of Nesbit Road and Nesbit Drive; situated in Section 25, Township 2 South, and Range 8 West. The property is currently zoned M-1, light industrial. (File: PL-1246)
- 13) Application for a Zoning Map Amendment, submitted by Morgan Merkl, Mendrop Wages requesting a zoning amendment for 1.82 acres from M-1, light industrial to C-1, neighborhood commercial. The subject property is comprised of parcel: 208725000 0003700; situated in Section 25, Township 2 South, and Range 8 West (File: PL-1240)
- 14) Discussion of MPO projects
- 15) Appoint Election Commissioner (1, tabled from July 10th meeting)
- 16) Authorize Mayor Ferguson to sign a maintenance agreement with Cummins for generator maintenance
- 17) Authorize Mayor Ferguson to renew a Director of Coaching Contract with Brian Sajdak
- 18) Authorize Mayor Ferguson to sign an Assistant Director of Coaching Contract with Blake Cooper
- 19) Authorize Mayor Ferguson to sign the amended agreement with Pyro Fire Designs
- 20) Acknowledge and reaffirm the existing purchase agreement between the City of Hernando and North Mississippi Utility Company
- 21) Executive Session for Parks Personnel
- 22) Adjourn

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller 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 July, 2017.

APPROVE DOCKET OF CLAIMS NO.'S 119192 - 119384

The Board of Aldermen were presented with a docket of claims No. 119192 - 119384 in the amount of \$1,528,403.08 for approval.

Motion was duly made by Alderman Bryant, and seconded by Alderman Hobbs 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 July, 2017

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON JUNE 5, 2017

Motion was duly made by Alderman McLendon, and seconded by Alderman Higdon to approve the Minutes from the regular Board Meeting on July 5, 2017 as presented, after adding McLendon's statement presented. 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 July, 2017

APPROVE MINUTES FROM THE RECESSED BOARD MEETING ON JUNE 10, 2017

Motion was duly made by Alderman McLendon, and seconded by Alderman Higdon to approve the Minutes from the recessed Board Meeting on July 10, as presented. 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 July, 2017

RECOGNIZE STATE CHAMPIONS AND STATE RUNNER UPS FOR THE HERNANDO EXPRES AT THE 2017 PRESIDENT'S CUP STATE CHAMPIONSHIP TOURNAMENT

Daniel Carson presented the State Champions and Runner ups.

Mr. Rennaker presented 2004 boys

Ms. King presented 2008 girls

Mr. Sajdak presented 2000, 2002, and 2005 boys

Mr. McCaleb presented 2006 boys

REQUEST FROM QUINCY RANDLE TO TEMPORARILY CLOSE HILL STREET FOR A WEST SIDE COMMUNITY EVENT

Quincy Randle presented his request to temporarily close Hill Street on July 29th from 10am to 8pm for a West Side Community Event. Mr. Randle has already spoken to the homeowners in the area, and they are ok with the street closure.

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to approve the request from Quincy Randle to temporarily close Hill Street for a West Side Community Event. 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 July, 2017

**AUTHORIZE TO HIRE MICHAEL GROSS AS A FULL TIME EMPLOYEE IN THE
PARKS DEPARTMENT**

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize to hire Michael Gross as a full time employee in the Parks Department. 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 July, 2017

**AUTHORIZE TO MOVE KENDRA RUSSELL FROM PART TIME TO FULL TIME IN
THE EMS DEPARTMENT**

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to authorize to move Kendra Russell from part time to full time in the EMS Department. 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 July, 2017

**AUTHORIZE JULIE HARRIS TO ATTEND THE ANNUAL MML CONFERENCE IN
BILOXI, MS ON JULY 23-27, ALSO AUTHORIZE TO PAY REGISTRATION AND
TRAVEL EXPENSE**

Motion was duly made by Alderman Bryant and seconded by Alderman Hobbs to authorize Julie Harris to attend the annual MML Conference in Biloxi, MS on July 23-27, 2017, also authorize to pay registration and travel expense. 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 July, 2017

**APPLICATION FOR FINAL SUBDIVISION TITLED "NESBIT INDUSTRIAL, PHASE 7
SUBDIVISION" SUBMITTED BY BLAKE MENDROP, MENDROP ENGINEERING
SERVICES. THE SUBDIVISION IS COMPRISED OF 2 LOTS TOTALING 1.82 ACRES
LOCATED ON THE SOUTHWEST CORNER OF NESBIT ROAD AND NESBIT DRIVE;
SITUATED IN SECTION 25, TOWNSHIP 2 SOUTH, AND RANGE 8 WEST. THE
PROPERTY IS CURRENTLY ZONED M-1, LIGHT INDUSTRIAL (FILE: PL-1246)**

Jared Darby presented the information on the application. The Planning Commission approved the application with the conditions listed in the staff report.

Black Mendrop stated that they didn't have any problems with the staff comments.

MAYOR AND BOARD OF ALDERMAN
FILE: PL-1246

DATE: July 18, 2017

**CAPTION: Final Subdivision; Nesbit Industrial, Phase 7 Subdivision; Blake Mendrop,
Mendrop Engineering Services**

INTRODUCTION:

Blake Mendrop, representing the owner of the subject property, is requesting a final subdivision approval for Nesbit Industrial, Phase 7 Subdivision. The subdivision will consist of two lots totaling 1.82 acres. The subdivision is located on the southwest corner at the intersection of Nesbit Road and Nesbit Drive. The subdivision is zoned "M-1", light industrial.

DESCRIPTION:

The subdivision is comprised of two lots. Lot 1 is a trapezoid shaped lot measuring 0.92 acres. Lot 2 is a rectangular shaped lot measuring 0.90 acres. The subdivision has frontage on both Nesbit Road and Nesbit Drive. Right-of-way improvements are already in place from the original Nesbit Industrial Phase 1. Both lots have a series of utility no encroachment easements. There is no definition or note given for the easements. The standard utility easements are present and utilities are available to serve the subdivision.

PLANNING COMMISSION COMMENTS:

The Commission has found that the geometry of the proposed plat meets the City of Hernando's Subdivision Regulations, and the lots are within keeping of the character of the neighborhood. The Planning Commission recommends approval to the Mayor and Board of Aldermen, with the following conditions of approval:

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

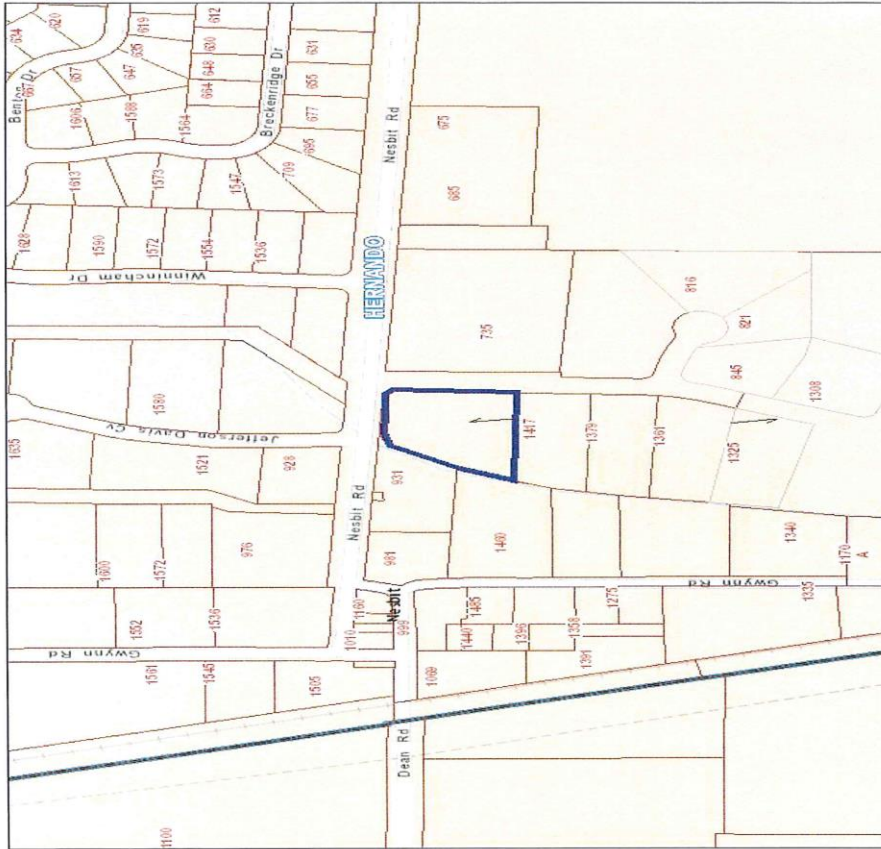
the improvements in an amount set by the City Engineer. This includes another 1½" of blacktop making a total of three (3") of blacktop surface and sidewalks.

- E. Sidewalks to be installed along Nesbit Road and Nesbit Drive.
- F. Finished floor elevations shall be listed for each lot.
- G. Streetlights to be installed at the developer's expense. Streetlight plans to be submitted to the City Engineer and Planning Director for approval.
- H. All utilities and services (electric, telephone, cable, etc.) to be installed underground. The water service lines shall be installed with tracing wire at the top.
- I. Final approval by the Board of Aldermen and recording of the plat.
- J. No relocated buildings will be allowed.
- K. Plat title shall be labeled as: "Nesbit Industrial, Phase 7 Subdivision"
- L. Title block shall list the total number lots.
- M. Either remove the zoning label or list the correct zoning, "M-1" light industrial
- N. Building setbacks shall be removed.

INCLUDED EXHIBITS:

- Nesbit Industrial, Phase 7 Subdivision
-

Vicinity Map



June 12, 2017

SOURCE: F&L, LLC; PLUM, LLC; HERRING ASSOCIATES, INC.; EASTMAN, INC.; SEE OTHER PLANNING, ENGINEERING, ARCHITECTURE, AND LANDSCAPE ARCHITECTURE FIRM'S RECORDS.

OWNER'S CERTIFICATE
I, the undersigned, being the owner of the above described property, do hereby certify that the subdivision shown on this plat is in accordance with the provisions of the laws of the State of Mississippi and the laws of the City of Hernando, Mississippi, and that the same is a true and correct copy of the original as filed in the office of the City Clerk of the City of Hernando, Mississippi.

NOTARIAL CERTIFICATE
I, the undersigned, being a Notary Public in and for the State of Mississippi, do hereby certify that the above described property is the property of the undersigned and that the same is a true and correct copy of the original as filed in the office of the City Clerk of the City of Hernando, Mississippi.

ADJACENT OWNER'S CERTIFICATE
I, the undersigned, being the owner of the adjacent property, do hereby certify that the subdivision shown on this plat is in accordance with the provisions of the laws of the State of Mississippi and the laws of the City of Hernando, Mississippi, and that the same is a true and correct copy of the original as filed in the office of the City Clerk of the City of Hernando, Mississippi.

CITY CLERK'S CERTIFICATE
I, the undersigned, being the City Clerk of the City of Hernando, Mississippi, do hereby certify that the subdivision shown on this plat is in accordance with the provisions of the laws of the State of Mississippi and the laws of the City of Hernando, Mississippi, and that the same is a true and correct copy of the original as filed in the office of the City Clerk of the City of Hernando, Mississippi.

STATE OF MISSISSIPPI CERTIFICATE
I, the undersigned, being the Secretary of the State of Mississippi, do hereby certify that the subdivision shown on this plat is in accordance with the provisions of the laws of the State of Mississippi and that the same is a true and correct copy of the original as filed in the office of the City Clerk of the City of Hernando, Mississippi.

FINAL PLAT PHASE 7 LOT 2
SW 1/4 SECTION 25, T-2-S, R-8-W,
DESOTO COUNTY, MISSISSIPPI
ZONED-C-1

OWNER: TIMBER RIDGE LLC,
5845 GOODMAN ROAD,
OLIVE BRANCH, MS 38654

MENDROP ENGINEERING SERVICES
854 WILSON DRIVE
SUITE A
ROSELAND, MS 39157
TEL: (601) 895-5158
FAX: (601) 895-5110

LOT 1 - PHASE 2 - NESBIT INDUSTRIAL

GRAPHIC SCALE
1" = 40.0'

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to approve the application for final subdivision titled “Nesbit Industrial, Phase 7 Subdivision: submitted by Blake Mendrop, Mendrop Engineering Services. The subdivision is comprised of 2 lots totaling 1.82 acres located on the southwest corner of Nesbit Road and Nesbit Drive; situated in Section 25, Township 2 South, and Range 8 West, the property is currently zoned M-1, light industrial. 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 July, 2017.

APPLICATION FOR A ZONING MAP AMENDMENT, SUBMITTED BY MORGAN MERKL, MENDROP WAGES REQUESTING A ZONING AMENDMENT FOR 1.82 ACRES FROM M-1, LIGHT INDUSTRIAL TO C-1, NEIGHBORHOOD COMMERCIAL. THE SUBJECT PROPERTY IS COMPRISED OF PARCEL: 208725000 0003700; SITUATED IN SECTION 25, TOWNSHIP 2 SOUTH, AND RANGE 8 WEST (FILE: PL-1240)

Jared Darby presented the application for a zoning map amendment. The Planning Commission approved the application with the conditions listed in the staff report.

Alderman McLendon asked Mr. Darby to explain about the setbacks being removed.

Jared Darby answered that Set backs are associated with the zone. Sometimes the zoning can change, and if that happens the plat will be wrong according to the actual zoning ordinance. To see the actual set backs you would have to look at the actual zone for the area.

**MAYOR AND BOARD OF ALDERMAN
FILE: PL-1240**

DATE: July 18, 2017

CAPTION: Zoning Map Amendment, Parcel 2087250000003700, Morgan Merkl

INTRODUCTION:

Morgan Merkl with Mendrop Engineering Services., representing the owner of the subject property, is requesting a zoning map amendment for 1.82 acres located along the south side of Nesbit Road just west of Nesbit Drive. The subject property is better known as parcel 2087250000003700. The subject property is currently zoned "M-1", light industrial. The requested zone is for "C-1", neighborhood commercial. The subject property is bordered by "M-1", light industrial to the east, west, and south. The boundary to the north is "A-R", agricultural-residential.

ZONING AMENDMENT CRITERIA:

The Mayor and Board of Alderman can approve a zoning map amendment if the Board should find suitable evidence supporting the following criteria:

- 1. Why the existing zoning district classification of the property is inappropriate or improper?**

Applicant: No.

Planning Commission: The Commission finds that there is no mistake in the original zoning.

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

Applicant: The changing neighborhood across Nesbit Road. It is believed that "C-1", neighborhood commercial would be less intrusive.

Planning Commission: The Commission agrees with the economic and social changes that the applicant discusses in their response. There is interest in redevelopment of Nesbit Downtown as a commercial and activity center. In addition, there is a large residential planned unit development across the street that would benefit from a C-1, neighborhood commercial zone. The General Development Plan's Future Land Use Map has the area labeled as Traditional Development.

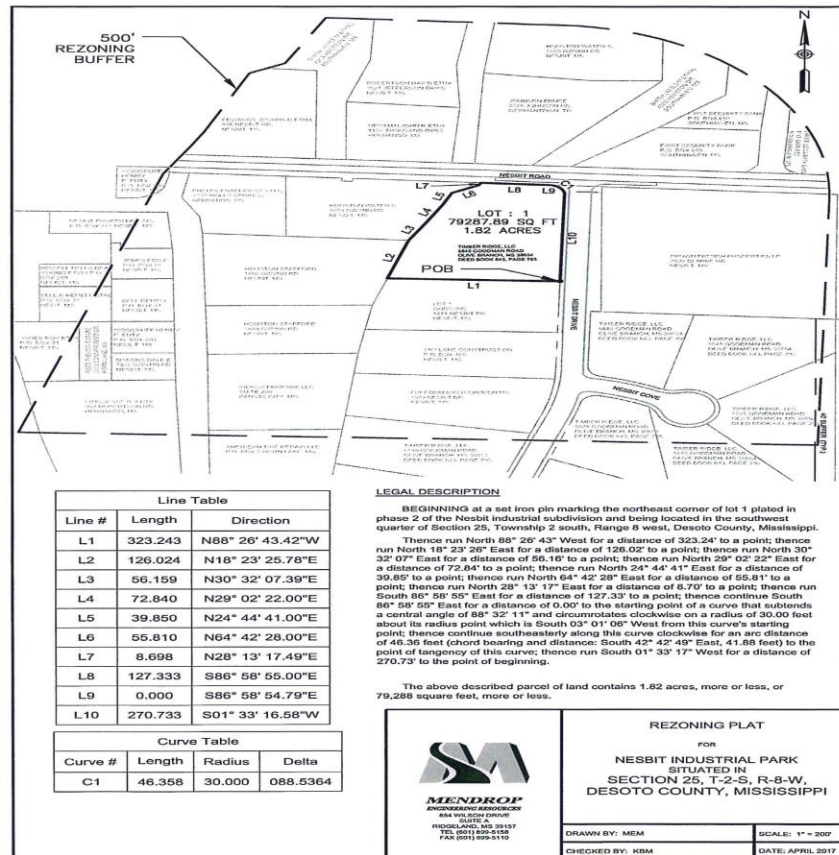
3. The public need for the rezoning.

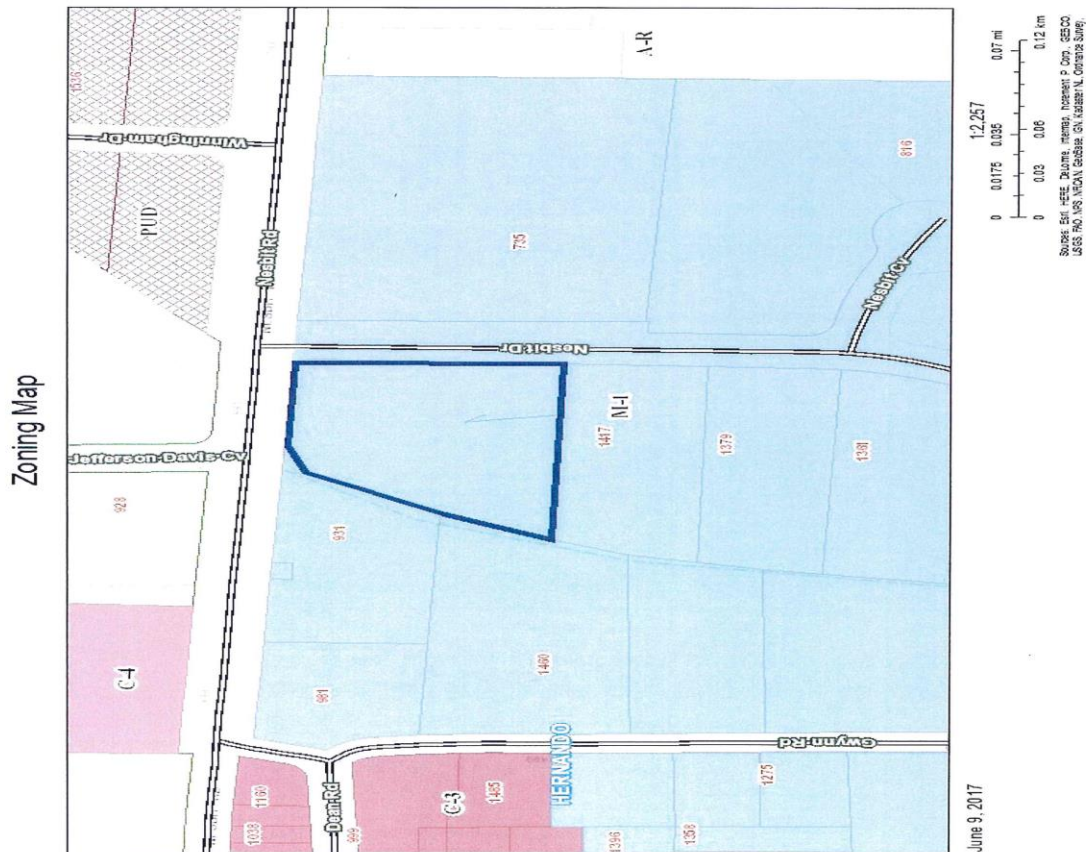
Applicant: Yes

Planning Commission: The Commission finds that the Nesbit Road area servicing Downtown Nesbit and the Winningham PUD would be better served with C-1, Neighborhood Commercial vs. an industrial zone.

PLANNING COMMISSION COMMENTS:

The Commission recommends the zoning map amendment based upon the General Development Plan's Future Land Use Map illustrating the subject property as Traditional Neighborhood Development and the lack of commercial opportunities to serve the area. The change of social and economic elements that have occurred near the subject property, and the need for additional commercial space.





Alderman McLendon asked will the building set backs be altered with this rezoning.

Jared Darby answered they won't be on the plat. If the Board rezones this from M1 to C1 it will not affect this at all.

Alderman McLendon asked if C-1 has different set backs.

Jared Darby answered yes. We are not waiving set backs, the ordinance sets that, not the plat. They are removed from the plat being illustrated.

Blake Mendrop stated that they are happy to add a note as to current zoning for the set backs.

Alderman Higdon stated that he thinks it would be better to use C-1.

Blake Mendrop stated that they do also, that is what their plan is.

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to approve the application for a zoning map amendment, submitted by Morgan Merkl, Mendrop Wages requesting a zoning amendment for 1.82 acres form M-1, light industrial to C-1, neighborhood commercial. The subject property is comprised of parcel: 208725000 0003700; situated in Section 25, Township 2 South, and Range 8 West. 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 July, 2017

DISCUSSION OF MPO PROJECTS

Jared Darby went over the current MPO projects and their status with the Mayor and Board.
 Realignment of McIngvale from Byhalia to Green T, activated status
 McIngvale overlay, under design status
 Byhalia Rd and Commerce Rd West overlay, activated status
 Traffic Signal at Hwy 51 & Robinson and Hwy 51 & Nesbit, review bid status

Hernando Square Pedestrian improvements/signals, under design status
Nesbit Sidewalk project, activated status

Alderman Higdon asked about the Linear Park project.

Kenny Stockton stated that they met on that project and it is his understanding that they are waiting on some right of ways.

Alderman McLendon asked when that started.

Alderman Higdon answered at least 3 years ago.

Alderman Harris stated the earliest ground breaking will be Spring 2018.

Alderman Higdon asked if this was from Commerce to the High School.

Jared Darby answered yes.

Jared Darby asked to speak to the Board. Mr. Darby Thanked the Board and Mayor for the opportunity and privilege to serve the City and its citizens. Hernando is a wonderful place to live and raise a family, I would not choose anywhere else. To be the City Planner for this great City had been a joy and honor. I wish the Mayor, the Board, employees and my staff, some of the hardest working people I know, the absolute best.

APPOINT ELECTION COMMISSIONER (TABLED FROM JULY 10TH MEETING)

Alderwoman Brooks nominated Ashley Wadsworth for the open position on the Election Commission.

Motion was duly made by Alderman Harris and seconded by Alderman Miller to appoint Ashley Wadsworth as an Election Commissioner. 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 July, 2017

AUTHORIZE MAYOR FERGUSON TO SIGN A MAINTENANCE AGREEMENT WITH CUMMINS FOR GENERATOR MAINTENANCE

Motion was duly made by Alderman Higdon and seconded by Alderman Miller to authorize Mayor Ferguson to sign a Maintenance Agreement with Cummins for generator maintenance. 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 July, 2017

AUTHORIZE MAYOR FERGUSON TO RENEW A DIRECTOR OF COACHING CONTRACT WITH BRIAN SAJDAK

Alderman McLendon asked what percent Sajdak was paid last year.

Daniel Carson answered 10%.

Alderman Hobbs asked what the total paid last year was.

Daniel Carson answered he thinks about \$9000.00.

Alderman Miller stated that he thinks we have seen the impact tonight, it is money well spent.

Alderman Higdon stated that he has seen the growth, he thinks that Sajdak is doing a good thing.

Motion was duly made by Alderman Miller and seconded by Alderwoman Brooks to authorize Mayor Ferguson to renew a Director of Coaching contract with Brian Sajdak. 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 July, 2017.

AUTHORIZE MAYOR FERGUSON TO SIGN AN ASSISTANT DIRECTOR OF COACHING CONTRACT WITH BLAKE COOPER

An audience member asked if we will offer these type of positions for baseball and softball.

Dewayne Williams answered not at this time. We don't offer this for rec. This is competitive soccer. They pay extra for this. Maybe if we set of competitive baseball we could.

An audience member asked if there was any discounts for managers of the teams, they spend a lot of their time and money.

Dewayne answered that we help out with some things like equipment.

Alderman McLendon asked so if a kid can't afford to pay, he can't play.

Dewayne Williams answered that we would find a way.

Jason Parolli stated that this is only for competitive. The players pay \$360 a year, that pays its own, each team pays fees for their own team. This is completely funding itself and making money for the City.

Alderman McLendon asked if we are open to competitive baseball.

Alderman Miller stated that this is not the time to discuss that, that is for the budget time.

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to authorize Mayor Ferguson to sign an Assistant Director of Coaching contract with Blake Cooper. 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 July, 2017.

AUTHORIZE MAYOR FERGUSON TO SIGN THE AMENDED AGREEMENT WITH PYRO FIRE DESIGNS

Dewayne Williams stated that they are planning to have the fireworks show after opening night of fall baseball.

Kenny Stockton stated that Pyro Fire agreed to a few days past Labor Day extension, we went from 60 days to 70 days.

Motion was duly made by Alderman Harris and seconded by Alderman Higdon to authorize Mayor Ferguson to sign the amended agreement with Pyro Fire Designs. 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 July, 2017.

**ACKNOWLEDGE AND REAFFIRM THE EXISTING PURCHASE AGREEMENT
BETWEEN THE CITY OF HERNANDO AND NORTH MISSISSIPPI UTILITY COMPANY**

Motion was duly made by Alderwoman Brooks and seconded by Alderman Hobbs to acknowledge and reaffirm the existing purchase agreement between the City of Hernando and North Mississippi Utility Company. 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 July, 2017.

KotaBeth Harris with the Optimist Club presented a donation to Police Chief Worsham, to help out with the "National Night Out". The Optimist Club is happy to be able to help with this national event, that helps kids get to meet the officers and have a fun time.

Alderman Miller asked how has this been advertised, he hasn't heard anything about it yet.

Police Chief Worsham answered that it is being advertised by social media, flyers, paper, etc. Mr. Worsham stated that this is a National event.

GO INTO CLOSED SESSION

Motion was duly made by Alderman Hobbs and seconded by Alderman Higdon to go into closed session to discuss going into executive session for Parks Personnel. 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 July, 2017.

COME OUT OF CLOSED SESSION

Motion was duly made by Alderman McLendon and seconded by Alderman Higdon to come out of closed session. 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 July, 2017.

Mr. Robinson stated that Mt Pleasant needs to be looked at for overlaying, it is very rough.

GO INTO CLOSED SESSION

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to go into closed session to discuss going into executive session for Parks Personnel. 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 July, 2017.

COME OUT OF CLOSED SESSION

Motion was duly made by Alderman Higdon and seconded by Alderman Miller to come out of closed session. 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 July, 2017.

GO INTO EXECUTIVE SESSION FOR PARKS PERSONNEL

Motion was duly made by Alderman Higdon and seconded by Alderman Miller to go into executive session for Parks Personnel. 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 July, 2017.

COME OUT OF EXECUTIVE SESSION FOR PARKS PERSONNEL

Motion was duly made by Alderwoman Brooks and seconded by Alderman Higdon to come out of executive session. 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 July, 2017.

PARKS PERSONNEL

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to suspend Robert Gray for 3 days without pay effective immediately. 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 July, 2017.

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