

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, August 1, 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 Captain Charles Lanphere, Human Resources Manager Julie Harris, Community and Economic Development Director Gia Matheny, Zoning Administrator Kristen Duggan, Public Works Director Gary McElhannon, Jared Darby, Kay Stewart, Sherrill Stewart, Kim Scott, Carolyn Richards, Simone Johnson, Simon Weir II, Victoria Penny, Barbara Cleveland, Judy Card, Cynthia Wills, Becky Reaves, Dale Bellflower, Roxanne McIngvale, Jill Hilliard, Bob Cooke, Jim Bob Liston, Jesse Pool, Michelle Walston, Glenda Rice, Tina Murhcison, and Ben Piper.

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### PLEDGE OF ALLEGIANCE

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Pledge of Allegiance

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### INVOCATION

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Alderman Higdon gave the invocation.

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### AGENDA

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Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

August 1, 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 119385 -119583
- 6) Approve Minutes
- 7) Consent Agenda

- A) Authorize Mayor Ferguson, Alderman Harris, Hubert Jones, and Marshel Berry to attend the Public Elected Officials class at the State Fire Academy in Pearl, MS on October 2017, also authorize to pay registration and travel expenses. (date to be determined)
- 8) Request from the First Regional Library for funding fye 2018
- 9) Discussion of City expenses for charity 5k and 10k's
- 10) Determine route for the 5K requested by the Interfaith Council on Poverty
- 11) Authorize to give Daricus Thornton in the Sanitation Department a 90 day performance raise of \$0.50 per hour
- 12) Authorize a step increase for Cheryl Tolbert in the Dispatch Department from a D3 to D4 at the rate of \$18.55 per hour, effective August 7, 2017
- 13) Authorize Mayor Ferguson to sign an agreement for Planning Department Consultant for the City of Hernando, Mississippi
- 14) Application for Final Subdivision titled "Nesbit Industrial, Phase 8 Subdivision" submitted by Mendrop Engineering Resources. The subdivision is comprised of two lots totaling 2.20 acres located on the southeast corner of Nesbit Drive and Nesbit Cove; situated in Section 25, Township 2 South, and Range 8 West. The property is currently zoned M-1, light industrial. (File: PL-1252)
- 15) Application for Subdivision Revision titled "Forest Meadows Phase 5, 1st Revision" submitted by Chris Montesi. The subdivision is comprised of 39 lots and 2 common open spaces totaling 33.44 acres located west of Jaybird Road just south of Notting Hill Drive; situated in Section 8, Township 3 South, and Range 7 West. The property is currently zoned R-30 Overlay, Residential Single-Family District (Low Density). (File: PL-1243)
- 16) Discussion of changing speed limit on all entrances to Forest Meadows Subdivision from 25 to 20 mph (residents requested)
- 17) Authorize Mayor Ferguson to sign the FY2018 DUI Enforcement Grant with MS Office of Highway Safety
- 18) Authorize to accept the lowest and best bid from Ferrell Paving for Traffic Signals at Robinson and Hwy 51 and Nesbit Rd and Hwy 51 in the amount of \$1,440,692.01 and to authorize Mayor Ferguson to execute the contract

19) Authorize to issue check to Desoto County, Mississippi in the amount of \$15,000 for new election equipment, per the Interlocal agreement dated May 2015

20) 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 Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Harris, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of August, 2017.

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**APPROVE DOCKET OF CLAIMS NO.'S 119385 -119583**

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The Board of Aldermen were presented with a docket of claims No. 119385 - 119583 in the amount of \$1,311,556.88 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of August, 2017

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**APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON JULY 18, 2017**

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Motion was duly made by Alderman Higdon, and seconded by Alderman Bryant to approve the Minutes from the regular Board Meeting on July 18, 2017 as presented. 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 1<sup>st</sup> day of August, 2017

**CONSENT AGENDA**

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- A) Authorize Mayor Ferguson, Alderman Harris, Hubert Jones, and Marshel Berry to attend the Public Elected Officials class at the State Fire Academy in Pearl, MS on October 2017, also authorize to pay registration and travel expenses. (date to be determined)

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 1<sup>st</sup> day of August, 2017

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**REQUEST FROM THE FIRST REGIONAL LIBRARY FOR FUNDING FYE 2018**

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Judy Card with First Regional Library presented the request from the library. Mrs. Card thanked everyone for all that they do for the library. The library is a very busy place and provides many services to our community. Mrs. Card introduced Jesse Pool, the head librarian. Mrs. Card stated that the Library would like to request \$129,118.09 this coming budget year. This increase in the request of \$20,000 will help fund what the state has cut out for personnel and it would help with a new phone system.

Alderman Harris suggested maybe the City and Library could combine phone systems.

Alderman Hobbs asked if that was legal.

Kenny Stockton stated that it may be, he will look into it.

Alderman McLendon asked how much was cut from the state.

Judy Card answered around \$106,000.

Alderman Hobbs asked if the county participates in funding the Library.

Alderman Miller asked what the percentage difference was.

Alderman Higdon stated roughly 17%.

Mayor Ferguson stated that we will take this into consideration during our budget process.

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**DISCUSSION OF CITY EXPENSES FOR CHARITY 5K AND 10K'S**

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Alderman McLendon asked what impacts more, the Library or 5K's. Keep that in mind when we talk about 5K's. We have a list of what it costs for our Police when we do a 5K. Alderman McLendon asked Captain Lanphere if the numbers were pretty accurate. Alderman McLendon asked if the costs of Police Officers for the races be added to the record.

The original 5K race route used by the city which begins at Center Street goes down Hwy 51, turns right onto North Parkway, then turns down Mt. Pleasant to Robinson, left on Northview, across Commerce then back down Center Street has 15 spots where officers have to maintain a post. The race usually last an hour and a half to two hours. The estimated cost per race is around \$1663.52.

The alternate route which has been used in the past is the Northview Point route. It begins on Byhalia east to Double Shovel, right on Middle Buster, left on Single Tree, right onto Milam, across Mcingvale into Lakes of Ceder Grove. Through Lakes of Ceder Grove to Bending Oak S, left on Bending Oak E, left on Bending Oak N, onto Green T Drive. They take a right onto Byhalia back to Northview Point. We only have to use 5 officers for this route, with an estimated total of \$562.27 for this route.

<p>#32.13 Salary 5.06 ret. 2.46 Fee .94 workers comp 3.24 Ins</p> <hr/> <p>#43.83/hr</p> <p>Total per officer is \$87.66 if 5K is 2 hours</p>	<p>15 officers @ \$43.83/hr \$657.45/hr \$1314.90 for 2 hrs</p> <p>5 officers @ \$43.83/hr \$219.15/hr \$438.30 for 2 hrs</p>
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Police Captain Charles Lanphere answered yes. Captain Lanphere stated that it would take approximately 15 officers if we use the tradition route, and approximately 5 officers if we used the Longview Point route. The Longview Point route is easier and takes less officers to operate.

Alderwoman Brooks stated that we heard from one resident, I believe in Magnolia Manor, that stated they were trapped, and could not get out during a 5k. Is there any way to prevent that?

Captain Lanphere answered yes ma'am. The tradition route we have to shut down Highway 51 and Mt Pleasant and Grand Manor. With the Longview point we don't shut down any streets.

Mayor Ferguson stated that we are looking into different routes also.

Alderman Higdon stated that it looks like the one route costs 3 times as much.

Alderman McLendon asked if we have a number of 5ks we have a year.

Mayor Ferguson answered not yet, we are working on it. We really want to stick to the 4 traditional ones. I'm trying to encourage when they have fundraisers they have them at the civic center, football field or some public ground. We appreciate everything they do, but staying off the streets or limiting what we do is what we need to look into doing right now.

Alderman Hobbs asked if tax payers should be absorbing the cost. Should we take the cost out of the money raised by the charity.

Mayor Ferguson stated that he things that is part of our volunteerism We want to limit it to some extent.

Alderman Higdon stated that we need to abandon the route that takes more officers.

Alderman Hobbs stated that soon everyone in the county will have their races here in Hernando.

Alderwoman Brooks stated that at we did discuss limiting the number of races.

Mayor Ferguson stated that the more expensive race might not be as expensive when other things are going along with it, like the A'Fair.

Alderman McLendon asked what impact do they give to the community, Interfaith, Noah's Gift, etc..

Alderman Hobbs asked if we could bring this back with more information on the number of races, the times they start and how many people are affected by the races.

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#### **DETERMINE ROUTE FOR THE 5K REQUESTED BY THE INTERFAITH COUNCIL ON POVERTY**

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Roxanne McIngvale presented the request from the Interfaith Council on Poverty for their 5k. Mrs. McIngvale stated that this race is our only fundraiser for the food pantry. We have 16 churches that help us. Mrs. McIngvale stated that they have used this route since 2005, we didn't ask for this route, it was just given to us. Three of our churches are on this route, so we can use them for water stations. All of our clients are screened and have to live in Hernando or Nesbit.

Alderman Miller stated that we need to keep doing this one. There are actually more churches that help, they just work under some of the ones listed.

Alderman McLendon stated it is not like y'all are taking money and spending it loosely, the expenses are going down.

Mrs. McIngvale answered yes, we spend it very wisely. Every penny from the race goes to the food pantry.

Mayor Ferguson asked if the 8-10am was a good time for their race.

Mrs. McIngvale answered yes. We even draw runners from Memphis to this race. If we didn't have the race I don't think we would be able to have the food pantry.

Key Stewart stated that she worked in the very first food bank, in the metal trailer, the program is worthwhile.

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to authorize to approve the 5K race requested by the Interfaith Council on Poverty, using the "A'Fair route. 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 1<sup>st</sup> day of August, 2017

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**AUTHORIZE TO GIVE DARICUS THORNTON IN THE SANITATION DEPARTMENT A 90 DAY PERFORMANCE RAISE OF \$0.50 PER HOUR**

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Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize to give Daricus Thornton in the Sanitation Department a 90-day performance raise of \$0.50 per hour, based on the Personnel Committee's recommendation, following the recommendation of the Public Works Director. 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 1<sup>st</sup> day of August, 2017

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**AUTHORIZE A STEP INCREASE FOR CHERYL TOLBERT IN THE DISPATCH DEPARTMENT FROM A D3 TO D4 AT THE RATE OF \$18.55 PER HOUR, EFFECTIVE AUGUST 7, 2017**

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Motion was duly made by Alderman Higdon and seconded by Alderman Bryant to authorize to give a step increase for Cheryl Tolbert in the Dispatch Department from a D3 to D4 at the rate of \$18.5 per hour, effective August 7, 2017, based on the Personnel Committee's recommendation, following the recommendation of the Police Chief. 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 1<sup>st</sup> day of August, 2017.

**AUTHORIZE MAYOR FERGUSON TO SIGN AN AGREEMENT FOR PLANNING DEPARTMENT CONSULTANT FOR THE CITY OF HERNANDO, MISSISSIPPI**

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Motion was duly made by Alderman Miller and seconded by Alderwoman Brooks to authorize Mayor Ferguson to sign an agreement with Jared Darby for Planning Department Consultant for the City of Hernando, Mississippi. 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 1<sup>st</sup> day of August, 2017

**APPLICATION FOR FINAL SUBDIVISION TITLED "NESBIT INDUSTRIAL, PHASE 8 SUBDIVISION" SUBMITTED BY MENDROP ENGINEERING RESOURCES. THE SUBDIVISION IS COMPRISED OF TWO LOTS TOTALING 2.20 ACRES LOCATED ON THE SOUTHEAST CORNER OF NESBIT DRIVE AND NESBIT COVE; SITUATED IN SECTION 25, TOWNSHIP 2 SOUTH, AND RANGE 8 WEST. THE PROPERTY IS CURRENTLY ZONED M-1, LIGHT INDUSTRIAL**

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Jared Darby presented the application, stated that the Planning Commission recommended approval.



MAYOR AND BOARD OF ALDERMAN  
FILE: PL-1252

DATE: August 1, 2017

**CAPTION: Final Subdivision; Nesbit Industrial Phase 8; Mendrop Engineering Resources**

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**INTRODUCTION:**

Mendrop Engineering Resources, representing the owner of the subject property, is requesting a final plat approval for Nesbit Industrial Phase 8 Subdivision. The subdivision will consist of two lots totaling 2.20 acres. The subdivision is located west of Nesbit Drive and north of Nesbit Cove. The subdivision is zoned M-1, light industrial.

**DESCRIPTION:**

The plat represents two lots that are similar in size. The larger of the two lots, Lot 2, is 1.38 acres and has an inward bulge that represents frontage along Nesbit Cove. The second lot, which has double frontage, is the smaller of the two lots with 0.84 acres. Both lots are vacant and has the proper infrastructure available to serve the lots.

**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. If the Mayor and Board of Aldermen approves the application, staff recommends 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 Drive and Nesbit Cove.
  
- 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.
- I. The water service lines shall be installed with tracing wire at the top.
- J. Final approval by the Board of Aldermen and recording of the plat.
- K. No relocated buildings will be allowed.
- L. Title block shall list the total acreage and total number of lots.
- M. Subdivision name shall be altered to "Nesbit Industrial Subdivision, Phase 8"
- N. Vicinity map is difficult to read.
- O. All public right-of-ways shall have width and centerline measurements.
- P. All parcels and their associated ownership records shall be drawn and labeled within 100 ft. of the subject property.

**INCLUDED EXHIBITS:**

- Nesbit Industrial, Phase 8 Subdivision
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Aerial Map







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**APPLICATION FOR SUBDIVISION REVISION TITLED "FOREST MEADOWS PHASE 5, 1<sup>ST</sup> REVISION" SUBMITTED BY CHRIS MONTESI. THE SUBDIVISION IS COMPRISED OF 39 LOTS AND 2 COMMON OPEN SPACES TOTALING 33.44 ACRES LOCATED WEST OF JAYBIRD ROAD JUST SOUTH OF NOTTING HILL DRIVE; SITUATED IN SECTION 8, TOWNSHIP 3 SOUTH, AND RANGE 7 WEST. THE PROPERTY IS CURRENTLY ZONED R-30 OVERLY, RESIDENTIAL SINGLE-FAMILY DISTRICT (LOW DENSITY)**

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Jared Darby presented the application, the Planning Commission recommended approval.

**MAYOR AND BOARD OF ALDERMAN  
FILE: PL-1243**

**DATE: August 1, 2017**

**CAPTION: Subdivision Revision; Forest Meadows, Phase 5 Subdivision Revision; Chris Montesi**

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**INTRODUCTION:**

Chris Montesi, the owner of the subject property, is requesting a plat revision approval for Forest Meadows Subdivision, Phase 5. The subdivision will consist of 33 lots with 2 common open spaces totaling 33.44 acres. The subdivision is located west of Jaybird Road just south of Notting Hill Drive. The subdivision is zoned R-30 Overlay, Residential Single-Family District (Low Density)

**DESCRIPTION:**

The plat revision effects only two lots: Lot 182 and Lot 183. The purple line is the original boundary between the lots. The orange line illustrates a shift to the east. Staff is unsure why the revision is necessary. However, the revision meets the city's requirements.

**PLANNING COMMISSION COMMENTS:**

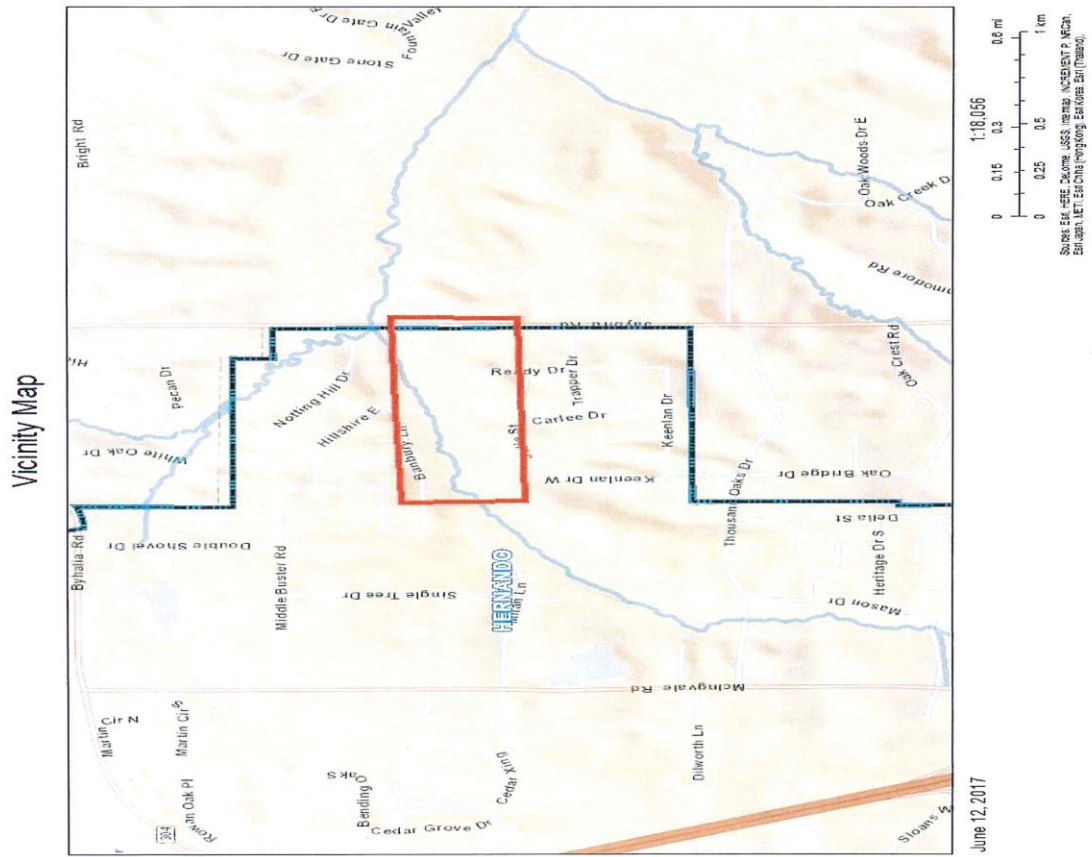
The Commission has found that the geometry of the proposed plat meets the City of Hernando's Subdivision Regulations, and the lots are within keeping of the character of the neighborhood. If the Mayor and Board of Alderman approves the application, the Commission recommends the following conditions of 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 in accordance with the Forest Meadows Project Text.

- 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. Zoning District shall be labeled ad R-30 Overlay
- L. Legal description shall be removed
- M. Only one black and white vicinity map is required.
- N. The vicinity map shall have a scale or labeled, "not to scale."

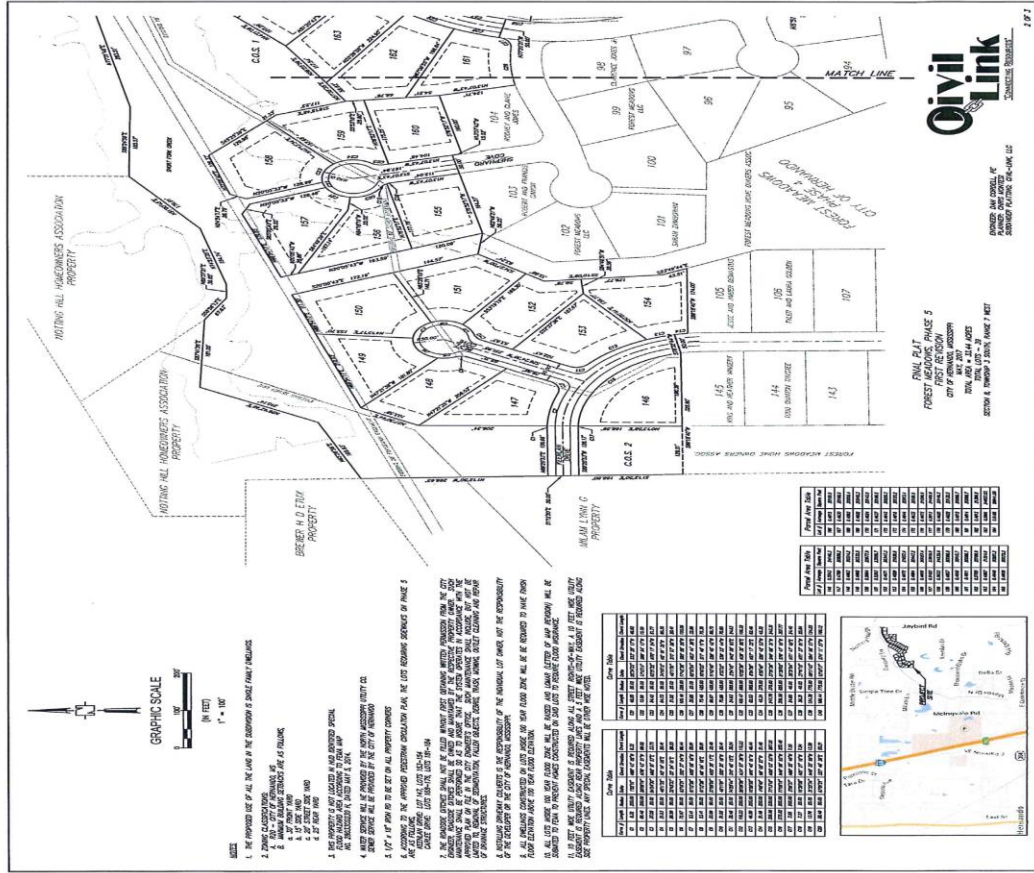
**INCLUDED EXHIBITS:**

- Forest Meadows Phase 5 Original Plat
  - Forest Meadows Phase 5 1<sup>st</sup> Revision.
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FOR MORE INFORMATION, VISIT  
WWW.CIVILINK.COM  
OR CALL 800-368-3688

FINAL PLAN  
FOREST PARK PHASE 5  
PARCEL 5  
CITY OF HERNANDO, FLORIDA  
MANATEE COUNTY  
SECTION 5, COUNTY OF MANATEE, PARCEL 5

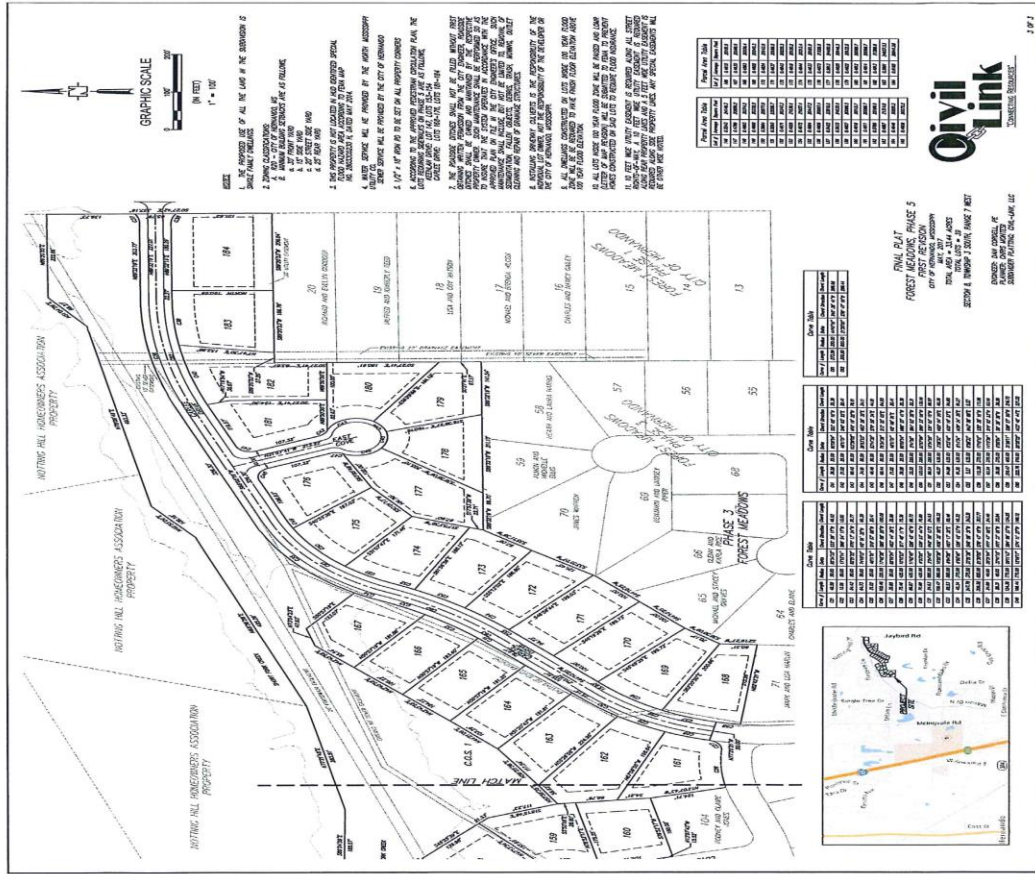
Lot No.	Area (Sq. Ft.)	Area (Acres)
115	10,000	0.23
116	10,000	0.23
117	10,000	0.23
118	10,000	0.23
119	10,000	0.23
120	10,000	0.23
121	10,000	0.23
122	10,000	0.23
123	10,000	0.23
124	10,000	0.23
125	10,000	0.23
126	10,000	0.23
127	10,000	0.23
128	10,000	0.23
129	10,000	0.23
130	10,000	0.23
131	10,000	0.23
132	10,000	0.23
133	10,000	0.23
134	10,000	0.23
135	10,000	0.23
136	10,000	0.23
137	10,000	0.23
138	10,000	0.23
139	10,000	0.23
140	10,000	0.23
141	10,000	0.23
142	10,000	0.23
143	10,000	0.23
144	10,000	0.23
145	10,000	0.23

Lot No.	Area (Sq. Ft.)	Area (Acres)
115	10,000	0.23
116	10,000	0.23
117	10,000	0.23
118	10,000	0.23
119	10,000	0.23
120	10,000	0.23
121	10,000	0.23
122	10,000	0.23
123	10,000	0.23
124	10,000	0.23
125	10,000	0.23
126	10,000	0.23
127	10,000	0.23
128	10,000	0.23
129	10,000	0.23
130	10,000	0.23
131	10,000	0.23
132	10,000	0.23
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137	10,000	0.23
138	10,000	0.23
139	10,000	0.23
140	10,000	0.23
141	10,000	0.23
142	10,000	0.23
143	10,000	0.23
144	10,000	0.23
145	10,000	0.23

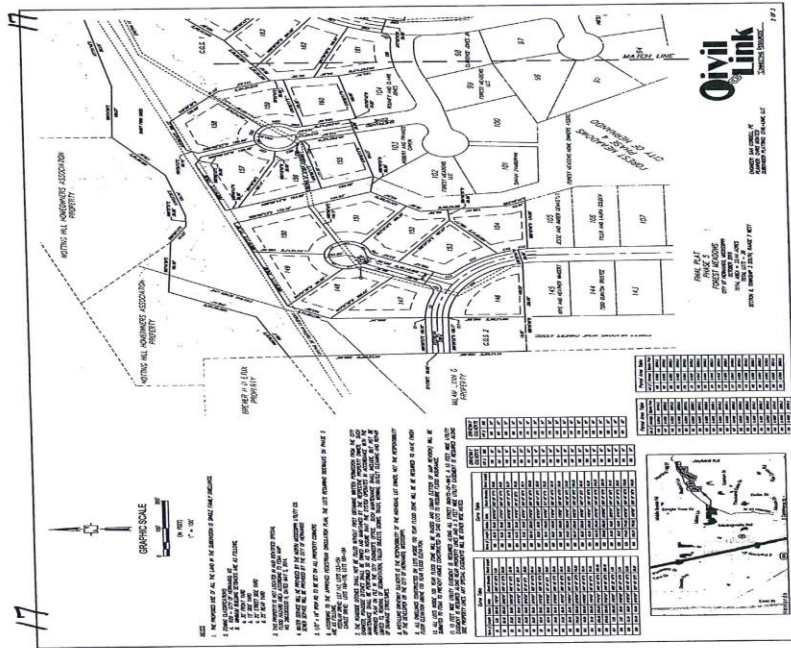


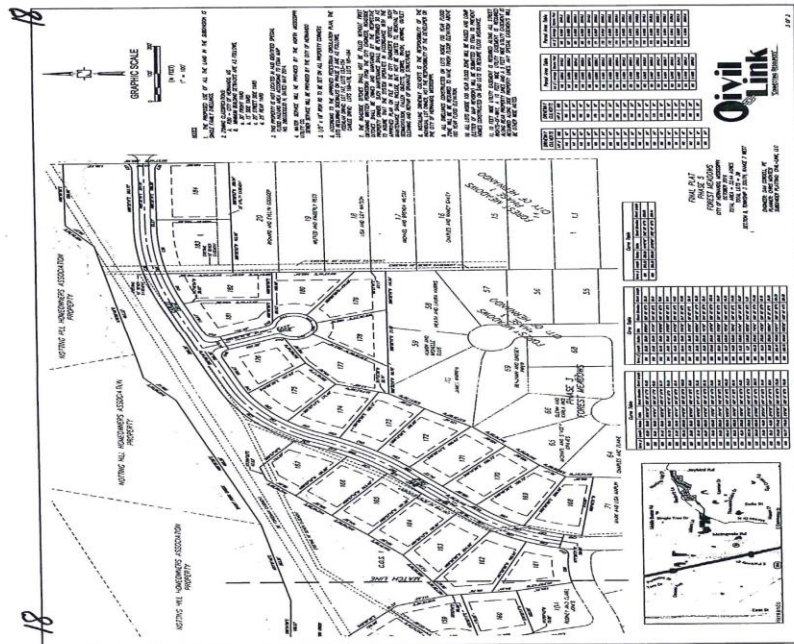
- THE PROVIDED USE OF ALL THE LOTS IN THE SUBDIVISION IS SINGLE-FAMILY RESIDENCES.
- ZONING CLASSIFICATION: RS-10.
- MINIMUM LOT AREA: 10,000 SQ. FT.
- MINIMUM LOT WIDTH: 100 FT.
- MINIMUM LOT DEPTH: 100 FT.
- MINIMUM FRONT SETBACK: 10 FT.
- MINIMUM SIDE SETBACK: 5 FT.
- MINIMUM REAR SETBACK: 5 FT.
- MINIMUM LOT COVER: 10%.
- MINIMUM LOT AREA: 10,000 SQ. FT.
- MINIMUM LOT WIDTH: 100 FT.
- MINIMUM LOT DEPTH: 100 FT.
- MINIMUM FRONT SETBACK: 10 FT.
- MINIMUM SIDE SETBACK: 5 FT.
- MINIMUM REAR SETBACK: 5 FT.
- MINIMUM LOT COVER: 10%.











Alderman McLendon asked if this was going to affect the drainage easement.

Jared Darby answered no, the easement will remain, this is no physical changes with the plat.

Alderman McLendon stated that he just wanted to make sure it wouldn't affect it, because we've had so many issues going up Hwy 51 with drainage in people's back yards.

Jared Darby answered that this wouldn't affect it.

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to approve the application for subdivision revision titled "Forest Meadows Phase 5, 1<sup>st</sup> Revision" submitted by Chris Montesi. The subdivision is comprised of 39 lots and 2 common open spaces totaling 33.44 acres located west of Jaybird Rd just south of Notting Hill Drive; situated in section 8, township 3 south, and range 7 west, following the recommendation of the Planning Commission. 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 1<sup>st</sup> day of August, 2017

**DISCUSSION OF CHANGING SPEED LIMIT ON ALL ENTRANCES TO FOREST MEADOWS SUBDIVISION FROM 25 TO 20 MPH (RESIDENTS REQUESTED)**

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Alderman Higdon stated that he was contacted by residents in the subdivision. They want a consistent speed limit, so it will be the same throughout the subdivision.

Ben Piper, President of the HOA for Forest Meadows, stated that there is a new entrance, Carlee Dr, that puts them at 3 entrances that they get a lot of complaints of speeding on.

Alderman Hobbs asked if all of our subdivisions have 25mph.

Alderman Higdon answered no, there are 3 different speed limits in that short area.

Kenny Stockton advised the Board that if they wish to change the speed limit, we will need proof from the Police Department that speeding is an issue there, make a report, and we would need the engineer to review it. Then the Board could do an Order or Ordinance to change the speed limit. A legal description of the area would be needed also.

Alderman Higdon stated that he has spoken to the Police Department and they have looked into it.

**AUTHORIZE MAYOR FERGUSON TO SIGN THE FY2018 DUI ENFORCEMENT GRANT WITH MS OFFICE OF HIGHWAY SAFETY**

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Kenny Stockton stated that he meet with the Mayor and Captain Lanphere, there is a requirement that the staff has to be new staff. We want to get clarification or a modification that we don't have to hire 2 new officers to receive this grant.

Captain Lanphere stated that he was told you would have to hire new officers if it is sub planning. Since we have been doing this for 4 years, it is just a reimbursement, we are using it for the same officers.

Kenny Stockton stated that he would suggest that it be approved with clarification.

Mayor Ferguson stated that he wants clarification, he doesn't want to miss the money or have our hands tied.

Alderman Higdon stated that under performance, it states increase DUI's from 278 for fiscal year. Is that from 273 to 278 or starting at 0 and going to 278?

Captain Lanphere answered that it was from 0 to 278, in a fiscal year.

Mayor Ferguson asked if we don't meet the numbers, will we lose the money?

Captain Lanphere answered that we could, but in our position, being close to I55, I69 and the casinos, I don't think we will have a problem with the numbers.

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize Mayor Ferguson to sign the FY2018 DUI Enforcement Grant with MS Office of Highway Safety, after receiving clarification of the new officers. 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 1<sup>st</sup> day of August, 2017.

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**AUTHORIZE TO ACCEPT THE LOWEST AND BEST BID FROM FERRELL PAVING FOR TRAFFIC SIGNALS AT ROBINSON AND HWY 51 AND NESBIT RD AND HWY 51 IN THE AMOUNT OF \$1,440,692.01 AND TO AUTHORIZE MAYOR FERGUSON TO EXECUTE THE CONTRACT**

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Alderman Hobbs asked about losing some funding, what was that.

Mayor Ferguson answered that we had to pull money from the Commerce West project to do this project, Commerce West project is a 2019 project.

Jared Darby stated that out of the \$1.4 million the City only has to pay roughly \$2,000.

Motion was duly made by Alderman Higdon and seconded by Alderman McLendon to authorize to accept the lowest and best bid from Ferrell Paving for the Traffic Signals at Robinson and HWY 51 and Nesbit Rd and HWY 51 in the amount of \$1,440,692.01, and authorize Mayor Ferguson to execute the contract. 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 1<sup>st</sup> day of August, 2017.

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**AUTHORIZE TO ISSUE CHECK TO DESOTO COUNTY, MISSISSIPPI IN THE AMOUNT OF \$15,000 FOR NEW ELECTION EQUIPMENT, PER THE INTERLOCAL AGREEMENT DATED MAY 2015**

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Motion was duly made by Alderman Miller and seconded by Alderman Harris to authorize to issue a check to Desoto County, Mississippi, in the amount of \$15,000 for new election equipment, per the Interlocal Agreement dated May 2015. 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 1<sup>st</sup> day of August, 2017.

**ADJOURN**

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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".

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MAYOR TOM FERGUSON

ATTEST:

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KATIE HARBIN, CITY CLERK