

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, August 15, 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, Zoning Administrator Kristen Duggan, Public Works Director Gary McElhannon, Assistant Public Works Director Bobby Burton, Court Clerk Cassandra Perry, Parks and Recreation Director Dewayne Williams, Jared Darby, Shirley McLendon, James A. Vice, Sr., Erin Fussell, Judy Moore, Bill Roberson, Joey Roberson, Ray Booth, Jim Bob Liston, Janet Ward, Nancy Bryant, Pat Ward, Bob Cooke, Kay Stewart, Sherrill B Stewart MD, Brian Hall, Nick Fussell, Jo Hanahan, Carolyn Richards, Jesse Dement, Lillie Banks, Simone Johnson, Ken Ibsen, Patricia A. Hurt, Rubye Walton, Chris Ward, Donna Vecellio, Simon Ware, Derick Biglane, Douglas B. Gustafson, Steven Pittman, Chas Emerson, Margaret Hicks, Jason Parolli, W. Preston McAlexander, Sarah Hollis, LaShay Lynch, Melissa Mashburn, Minnie Wilkinson, Bill Witt, Tina Murchison, and Bradford Sims.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

INVOCATION

Alderman Higdon gave the invocation.

AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

August 15, 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 119584 – 119770
- 6) Authorize to pay Universal Premium \$10.593.69 (fuel bill, did not make the docket)
- 7) Approve Minutes
- 8) Consent Agenda
 - A) Authorize Kristen Duggan to attend the LPA training course in Biloxi, MS on October 17-19, 2017, also authorize to pay registration and travel expenses.
 - B) Authorize Eva Ward, Nicole Key, Annabelle Ibsen, and Kristen Duggan to attend the Clerks Training Clerks Certification Training in Oxford, MS on October 11 – 13, 2017, and also authorize to pay registration and travel expenses

- C) Authorize Mayor Ferguson and Board Members to attend the 2017 Small Town Conference in Oxford, MS, on October 25 – 26, 2017, also authorize to pay registration and travel expenses.
 - D) Authorize Katie Harbin to attend the Master Municipal Clerk and Committee Session in Starkville, MS on October 4-6, 2017, also authorize to pay registration and travel expenses.
 - E) Set Public Hearing for September 19, 2017 for Application for a Zoning Map Amendment, submitted by Land Development Resources requesting a zoning amendment for 66 acres from PUD, planned unit development to R-12, single-family residential, medium density. The subject property is addressed as: 230 Highway 51 South; situated in Section 1, Township 3 South, and Range 8 West (File: PL-1257)
- 9) Presentation from Chris Sowell of the 6U All Star softball MS State Dizzy Dean Tournament winners
 - 10) Request from Hernando Youth Football Association for funding
 - 11) Request from Hernando High School to temporarily close streets for the Homecoming parade
 - 12) Request from Palmer Home for Children to temporarily close Panola Street April 13 – 15, 2018 for the MudBug Bash
 - 13) Request from Friends of the Von Theater to temporarily close streets for the Front Porch Jubilee on September 30, 2017
 - 14) Discussion of Soccer by Derick Biglane
 - 15) Discussion of City Expenses for charity 5k and 10k's
 - 16) Request from Melissa Mashburn to temporarily close streets for the Laura Green 5K
 - 17) Authorize to hire Dennis Pearson in the EMS Department at a full-time paramedic
 - 18) Authorize to hire Jessica Green as the Mayors Assistant at \$13.95 per hour
 - 19) Authorize to give Constance P. Williams in the Court Department a 90-day performance raise of \$0.50 per hour
 - 20) Authorize to give Miranda Crawford in the Parks Department a 90-day performance raise of \$0.50 per hour
 - 21) Authorize to give Chris Couch in the Parks Department a 90-day performance raise of \$0.50 per hour
 - 22) Authorize to give Dolly Brechin in the Parks Department a \$0.50 performance raise of \$0.50 per hour
 - 23) Authorize to give Michael Gross in the Parks Department a raise from \$8.50 to \$9.50 per hour raise (for becoming full time July 18th)
 - 24) Approve the Health Insurance plan and carrier for the City of Hernando fye 2018
 - 25) Approval to obtain the services of B J Page as a Special Planning Consultant
 - 26) Application for Preliminary Subdivision titled "A and J's One Stop" submitted by A and J One Stop, LLC. The subdivision is comprised of 2 lots totaling 2.91 acres located on the northeast corner of Highway 51 and W. Oak Grove Road; situated in Section 13 and 24,

Township 3 South, and Range 8 West. The property is currently zoned C-2, highway commercial. (File: PL-1226)

- 27) Application for Final Subdivision titled, "Elam Subdivision" submitted by Stan Elam. The subdivision is comprised of one lot totaling 7.52 acres located on the west side of McIngvale Road just north of Holly Springs; situated in Section 18, Township 3 South, Range 7 West. The property is currently zoned C-2, highway commercial. (File PL-1255)
- 28) Application for Subdivision Revision titled "Hernando Industrial Park, Phase 2, 1st Revision" submitted by Jones-Davis & Associates, Inc. The subdivision is comprised of one lot totaling 0.55 acres located east of Vaiden Road and north of the Vaiden Road/East Oak Grove Road; situated in Section 18, Township 3 South, Range 7 West. The subject property is currently zoned M-1, light industrial (File: PL-1258)
- 29) Application for Subdivision Revision titled "Hernando Industrial Park, Phase 3, 1st Revision" submitted by Jones-Davis, & Associates, Inc. The subdivision is comprised of one lot totaling 2.41 acres located east of Vaiden Road and north of the Vaiden Road/East Oak Grove Road; situated in Section 18, Township 3 South, Range 7 West. The subject property is currently zoned M-1, light industrial (File: PL-1259)
- 30) Application for Final Subdivision titled, "Lee's Summit, Phase 4 Subdivision" submitted by Gustafson Properties, LLC. The subdivision is comprised of one lot totaling 0.57 acres located on the north side of Monteith Boulevard just west of Conger Park; situated in Section 17, Township 3 South, Range 7 West. The property is currently zoned PUD, planned unit development. (File PL-1248)
- 31) Discussion of changing speed limit on all entrances to Forest Meadows Subdivision from 25 to 20 mph (residents requested)
- 32) Authorize Mayor Ferguson to sign a consent and license agreement for staging with Entergy
- 33) Authorize City Attorney to Join in the Request to Attorney General with DeSoto County and other municipalities within the city in regard to the request for reconsideration of the current opinion regarding "reverse auctions".
- 34) Authorize to advertise to hold a Public Hearing on September 5, 2017 for the proposed budget and tax levies fye 2018
- 35) Budget Discussion
- 36) Update on purchase of North Mississippi Utility
- 37) Discussion of Farmers Market
- 38) Authorize to declare surplus and dispose of three HP 4000 computers
- 39) Executive Session – Parks Personnel
- 40) Adjourn

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of August, 2017.

APPROVE DOCKET OF CLAIMS NO.'S 119584 - 119770

The Board of Aldermen were presented with a docket of claims No. 119584 - 119770 in the amount of \$939,490.10 for approval.

Motion was duly made by Alderman Higdon, and seconded by Alderman Harris 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 15th day of August, 2017

AUTHORIZE TO PAY UNIVERSAL PREMIUM \$10,593.69 (FUEL BILL, DID NOT MAKE THE DOCKET)

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to authorize to pay Universal Premium \$10,593.69 for our fuel. 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 15th day of August, 2017

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

Motion was duly made by Alderman Harris, and seconded by Alderman Higdon to approve the Minutes from the regular Board Meeting on August 1, 2017 as presented. 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 15th day of August, 2017

CONSENT AGENDA

- A) Authorize Kristen Duggan to attend the LPA training course in Biloxi, MS on October 17-19, 2017, also authorize to pay registration and travel expenses.
- B) Authorize Eva Ward, Nicole Key, Annabelle Ibsen, and Kristen Duggan to attend the Clerks Training Clerks Certification Training in Oxford, MS on October 11 – 13, 2017, and also authorize to pay registration and travel expenses
- C) Authorize Mayor Ferguson and Board Members to attend the 2017 Small Town Conference in Oxford, MS, on October 25 – 26, 2017, also authorize to pay registration and travel expenses.
- D) Authorize Katie Harbin to attend the Mater Municipal Clerk and Committee Session in Starkville, MS on October 4-6, 2017, also authorize to pay registration and travel expenses.
- E) Set Public Hearing for September 19, 2017 for Application for a Zoning Map Amendment, submitted by Land Development Resources requesting a zoning amendment for 66 acres from PUD, planned unit development to R-12, single-family residential, medium density. The subject property is addressed asl: 230

Highway 51 South; situated in Section 1, Township 3 South, and Range 8 West
(File: PL-1257)

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of August, 2017

**PRESENTATION FROM CHRIS SOWELL OF THE 6U ALL STAR SOFTBALL MS
STATE DIZZY DEAN TOURNAMENT WINNERS**

Chris Sowell presented the 6U All Star Softball MS State Dizzy Dean Tournament Winners and their trophies to the Board. Mr. Sowell thanked the Mayor, Aldermen, Parks Department employees, and Friends of Baseball for all of their help and support.

REQUEST FROM HERNANDO YOUTH FOOTBALL ASSOCIATION FOR FUNDING

Kate Fussell and Mary Parker gave a presentation on behalf of Hernando Youth Football Association. They spoke about the history of HYFA, the community service that they offer to the community and what they are about.

Alderman McLendon stated that he couldn't be any more proud.

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to approve the request of funding in the amount of \$2,000 from the Hernando Youth Football Association. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of August, 2017

**REQUEST FROM HERNANDO HIGH SCHOOL TO TEMPORARILY CLOSE STREETS
FOR THE HOMECOMING PARADE**

Margaret Hicks presented the request, stating the parade will be held on October 19th, 2017 using the regular parade route around the square.

Motion was duly made by Alderwoman Brooks and seconded by Alderman Harris to authorize to temporarily close streets for the Homecoming Parade on October 19, 2017. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of August, 2017

REQUEST FROM THE PALMER HOME FOR CHILDREN TO TEMPORARILY CLOSE PANOLA STREET APRIL 13 – 15, 2018 FOR THE MUDBUG BASH

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to approve the request from the Palmer Home for Children to temporarily close Panola Street on April 13 – 15, 2018, for the MudBug Bash. 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 15th day of August, 2017

REQUEST FROM THE FRIENDS OF VON THEATER TO TEMPORARILY CLOSE STREETS FOR THE FRONT PORCH JUBLIEE ON SEPTEMBER 30, 2017

Steven Pittman presented the request. The event will be on September 30, 2017 from 8am to midnight.

Motion was duly made by Alderman Higdon and seconded by Alderman McLendon to approve the request from the Friends of Von Theater to temporarily close streets for the Front Porch Jubilee on September 30, 2017. 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 15th day of August, 2017.

DISCUSSION OF SOCCER BY DERICK BIGLANE

Derick Biglane spoke about the Hernando Soccer Association, presented information on the progress of projects and future goals. Mr. Biglane handed out information on paving, other projects and their budget. They are wanting to pave the parking lot, put a patio by the concession stand, make the entrance to the building ADA Compliant, sidewalks, entrance sign, etc. Mr. Biglane stated that they would like to get sign sponsors at \$8,000 for a 4 year time period. Mr. Biglane is requesting from the Board for the City to continue outsourcing the cutting and spraying, to allow them to accept the 8 field sponsorships, and a complex sponsorship.

Alderman Miller asked since it is City property, would the sponsorship money come through the City.

Kenny Stockton answered No. That is not what we have talked about.

Derick Biglane stated that the money goes through the Community Foundation.

Alderman Miller stated, don't we need an agreement between the City and Friends of Soccer, to bring back to the Board.

Kenny Stockton answered yes, you are correct.

Alderman Higdon stated we can approve contingent upon approval.

Alderman Harris asked if it would be naming rights.

Kenny Stockton answered no, not naming. It is called sponsorship.

Alderman Hobbs asked why don't we approve contingent upon approval.

Alderman McLendon asked if the money comes through the City.

Derick Biglane answered no, it goes through the Community Foundation.

Alderman McLendon stated so y'all can do whatever you want to do with the money.

Derick Biglane answered that it all goes to the fields.

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to approve the requests of field sponsorships and complex sponsorships for a length of 4 years, contingent upon a contract. 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 15th day of August, 2017

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

Alderman Hobbs would like to make a committee of a Police officer and 3 Aldermen to get recommendations and bring back to the Board.

Alderman Harris, Alderwoman Brooks, Alderman McLendon and Assistant Police Chief Shane Ellis will be on the committee.

Alderman McLendon stated that no one mentioned the cost of closing streets for parades.

Motion was duly made by Alderman Higdon and seconded by Alderwoman Brooks to form a committee including Alderman Harris, Alderwoman Brooks, Alderman McLendon, and Assistant Police Chief Shane Ellis, to get recommendations together and back to the Board. 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 15th day of August, 2017

REQUEST FROM MELISSA MASHBURN TO TEMPORARILY CLOSE STREETS FOR THE LAURA GREEN STROKE AWARENESS 5K

Melissa Mashburn presented her request. Mrs. Mashburn stated that they would like the date of September 30th, but their back up date choice is October 21st. This 5k will support Southern Raines Charity.

Assistant Police Chief Ellis stated that October 21st would be a better day, there is already a street closure on September 30th.

The Board advised Mrs. Mashburn that the committee will meet and advise her on what they come up with.

AUTHORIZE TO HIRE DENNIS PEARSON IN THE EMS DEPARTMENT AS A FULL TIME PARAMEDIC AT THE RATE OF \$15.07 PER HOUR

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to authorize to hire Dennis Pearson in the EMS Department as a full time Paramedic at the rate of \$15.07 per hour, following the recommendation of the Personnel Committee, based on the recommendation of the Fire/EMS Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of August, 2017

AUTHORIZE TO HIRE JESSICA GREEN AS THE MAYORS ASSISTANT AT THE RATE OF \$13.95 PER HOUR

Motion was duly made by Alderman Hobbs and seconded by Alderman Miller to authorize to hire Jessica Green as the Mayor's Assistant at the rate of \$13.95 per hour, following the recommendation of the Personnel Committee, based on the recommendation of the Mayor. 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 15th day of August, 2017.

AUTHORIZE TO GIVE CONSTANCE P WILLIAMS IN THE COURT DEPARTMENT A 90-DAY PERFORMANCE RAISE OF \$0.50 PER HOUR

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to authorize to give Constance P Williams in the Court Department a 90-day performance raise of \$0.50 per hour, following the recommendation of the Personnel Committee, based on the recommendation of the Court Clerk. 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 15th day of August, 2017.

AUTHORIZE TO GIVE MIRANDA CRAWFORD IN THE PARKS DEPARTMENT A 90-DAY PERFORMANCE RAISE OF \$0.50 PER HOUR

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to authorize to give Miranda Crawford in the Parks Department a 90-day performance raise of \$0.50 per hour raise, following the recommendation of the Personnel Committee, based on the recommendation of the Parks and Recreation Director. 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 15th day of August, 2017.

**AUTHORIZE TO CHRIS COUCH IN THE PARKS DEPARTMENT A 90-DAY
PERFORMANCE RAISE OF \$0.50 PER HOUR**

Motion was duly made by Alderman Higdon and seconded by Alderman Miller to authorize to give Chris Couch in the Parks Department a 90-day performance raise of \$0.50 per hour, following the recommendation of the Personnel Committee, based on the recommendation of the Parks and Recreation Director. 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 15th day of August, 2017.

**AUTHORIZE TO GIVE DOLLY BRECHIN IN THE PARKS DEPARTMENT A
PERFORMANCE RAISE OF \$0.50 PER HOUR**

Motion was duly made by Alderman Higdon and seconded by Alderwoman Brooks to authorize to give Dolly Brechin in the Parks Department a performance raise of \$0.50 per hour, following the recommendation of the Personnel Committee, based on the recommendation of the Parks and Recreation Director. 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 15th day of August, 2017.

**AUTHORIZE TO GIVE MICHAEL GROSS IN THE PARKS DEPARTMENT A RAISE
FROM \$8.50 TO \$9.50 PER HOUR**

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to authorize to give Michael Gross in the Parks Department a raise from \$8.50 to \$9.50 per hour, following the recommendation of the Personnel Committee, based on the recommendation of the Parks and Recreation Director. 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 15th day of August, 2017.

**APPROVE THE HEALTH INSURANCE PLAN AND CARRIER FOR THE CITY OF
HERNANDO FYE 2018**

Chas Emerson presented the proposal to the Mayor and the Board. Mr. Emerson stated that our current carrier, Blue Cross Blue Shield of MS, would increase 15%. Humana is the only other carrier that would not decline to quote. You would be lowering the deductible from \$1,500 to \$1,000, and still have a 2% decrease on price. We recommend going with Humana for medical and staying with Principal for Dental, Vision, life, long and short term insurance.

Motion was duly made by Alderman McLendon and seconded by Alderman Harris to approve to go with Humana as our insurance carrier and Principal for Dental, Vision, life, long and short term fye 2018. 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 15th day of August, 2017.

APPROVAL TO OBTAIN THE SERVICES OF BJ PAGE AS A SPECIAL PLANNING CONSULTANT

Alderman Hobbs asked if it can be explained why we need a special planning consultant.

Mayor Ferguson stated that this is to cover the one planning item that Jared Darby cannot represent.

Alderman Hobbs asked if there was a reason why BJ Page was selected.

Kenny Stockton answered that the Mayor looked at several. Someone was needed by the September meeting.

Alderman McLendon asked if we couldn't use the County Planner.

Kenny Stockton answered no, we couldn't.

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to approve to obtain the services of BJ Page as a Special Planning Consultant with a rate of \$125 per hour and a max bill of \$3,000.00. 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 15th day of August, 2017.

APPLICATION FOR PRELIMINARY SUBDIVISION TITLED "A AND J'S ONE STOP" SUBMITTED BY A AND J ONE STOP, LLC. THE SUBDIVISION IS COMPRISED OF 2 LOTS TOTALING 2.91 ACRES LOCATED ON THE NORTHEAST CORNER OF HIGHWAY 51 AND W OAK GROVE ROAD; SITUATED IN SECTION 13 AND 24, TOWNSHIP 3 SOUTH, AND RANGE 8 WEST. THE PROPERTY IS CURRENTLY ZONED C-2, HIGHWAY COMMERCIAL (FILE: PL-1226)

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

**MAYOR AND BOARD OF ALDERMAN
FILE: PL-1226**

DATE: August 15, 2017

CAPTION: Preliminary Subdivision, A and J One Stop, Oasis Amro A and J One Stop, LLC

INTRODUCTION:

Oasis Amro A and J One Stop, LLC., owner of the subject property, is requesting a preliminary subdivision approval for A and J One Stop Subdivision. The subdivision will consist of three lots totaling 2.91 acres. The subdivision is located on the northeast corner at the intersection of Highway 51 and West Oak Grove Road. The subdivision is zoned "C-2", highway commercial.

DESCRIPTION:

The subdivision is comprised of three lots. Lot 2 is a roughly square shaped lot measuring 1.73 acres. Lot 1 is an "L" shaped lot measuring 0.93 acres. Lot 3 encompasses 0.24 acres and the cemetery plots that will be deeded over to the cemetery owners. The subdivision has frontage on both Highway 51 and West Oak Grove Road. Right-of-way improvements are required on both road frontages. However, staff has accepted a letter from MDOT waiving the requirements along their ROW (Highway 51). West Oak Grove requirements remain. Lot 1 has an awkward building area that will minimize development. Lot 2 has notations and geometry "Cemetery Encroachment". There is no definition or note given for the encroachment label. Between the preliminary and final phase staff recommends obtaining the ROW improvement waiver from MDOT and a definition for the cemetery encroachment.

PLANNING COMMISSION COMMENTS:

The staff has found that Lot 3 does not meet the bulk requirements for a C-2, highway commercial zone. The Planning Commission recommended the developer remove Lot 3 and the applicant agreed. In addition, the applicant agreed to provide an access easement on the northern portion of the subdivision (outlined in green) to allow access to the cemetery to the east of the subject property. The Planning Commission recommended approval to the Mayor and Board of Aldermen with the following conditions of approval:

The Board will note that the plat is a preliminary plat only and will be able to see the final plat with all the conditions of approval met at a later date.

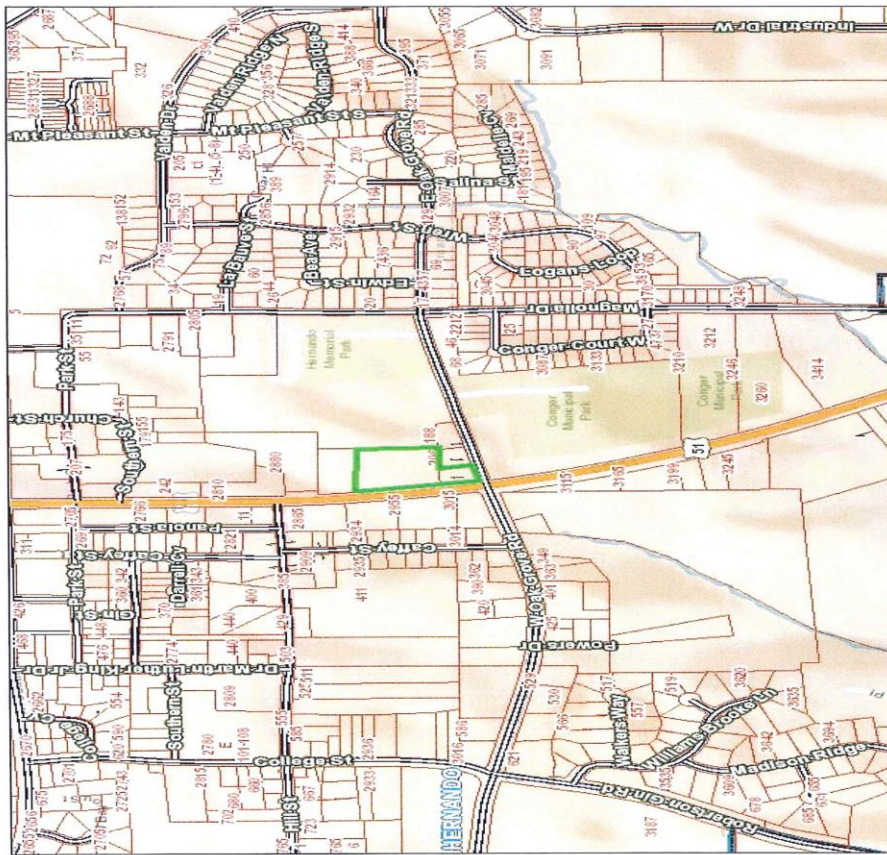
- A. All landscaping in all common open space areas, natural areas, buffer areas, streetscape areas, medians, islands, and the entrance signage areas and such other associated improvements shall be installed/constructed prior to the issuance of any building permit within that respective phase of the 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 Highway 51 and West Oak Grove Road.
- 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. Location map shall be referenced by Section-Township-Range.
- L. Location Map shall have a scale
- M. Surrounding properties that are within 100 ft. shall be outlined with ownership records given as well as the appropriate geometry.
- N. Mississippi Department of Transportation (MDOT) documentation waiving lane improvements along Highway 51.
- O. An access easement to be granted along the northern edge of the subject property to allow access to the cemetery.
- P. Remove Lot 3 from the subject property.

INCLUDED EXHIBITS:

- A and J's One Stop Subdivision Plat

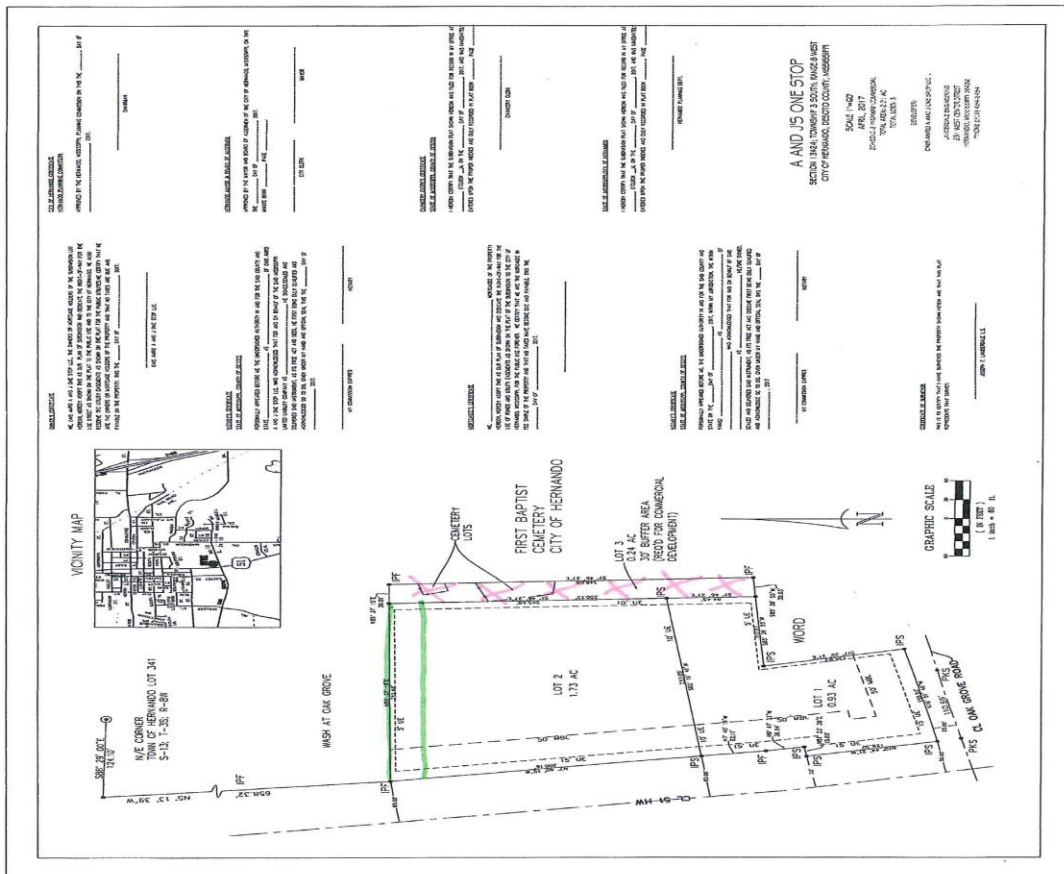
Vicinity Map



1:9,028
 0 0.075 0.15 0.3 m
 0 0.1 0.2 0.4 km

Source: Esri, DeLorme, Landsat, imagery, increment P, NCA, Esri, Inc. All rights reserved. Esri, Inc. All rights reserved.

April 7, 2017



Alderman Miller stated that on the plat it should state “Second Baptist” instead of “First Baptist”.

Alderman McLendon asked if there was room with the easement access to turn around.

Alderman Miller stated that it is straight through.

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to approve the application for Preliminary Subdivision titled “A and J’s One Stop” submitted by A and J One Stop, LLC. The subdivision is comprised of 2 lots totaling 2.91 acres located on the northeast corner of Highway 51 and W. Oak Grove Road; situated in Section 13 and 24, Township 3 South, and Range 8 West, with the change noted for “First Baptist” to be changed to “Second Baptist”. 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 15th day of August, 2017.

APPLICATION FOR FINAL SUBDIVISION TITLED, “ELAM SUBDIVISION” SUBMITTED BY STAN ELAM. THE SUBDIVISION IS COMPRISED OF ONE LOT TOTALING 7.52 ACRES LOCATED ON THE WEST SIDE OF MCINGVALE ROAD JUST NORTH OF HOLLY SPRINGS; SITUATED IN SECTION 18, TOWNSHIP 3 SOUTH, RNAGE 7 WEST. THE PROPERTY IS CURRENTLY ZONED C-2, HIGHWAY COMMERCIAL. (FILE: PL-1255)

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

MAYOR AND BOARD OF ALDERMAN
FILE: PL-1255

DATE: August 15, 2017

CAPTION: Final Subdivision; Stan Elam Subdivision; Stan Elam, Applicant

INTRODUCTION:

Stan Elam, the owner of the subject property, is requesting a Final Subdivision for Stan Elam Subdivision. The subdivision will consist of one lot totaling 7.52 acres. The subdivision is located on the west side of McIngvale Road and north of Holly Springs. The subdivision is zoned C-2, highway commercial.

DESCRIPTION:

The single lot is vacant except for a telecommunications tower at the southern end of the lot. The lot is a triangular piece that lies between Interstate 55 and McIngvale Road. The new indoor storage facility is located at the northern boundary. The lot does meet the City's subdivision regulations and zoning bulk requirements for C-2, highway commercial. The applicant will be responsible for lane improvements for the entire length of the lot along McIngvale, including sidewalks. In addition, streetlights will be required as well. Utilities are present to serve the subdivision. Total frontage for the lot: ~1,300 ft.

PLANNING COMMISSION COMMENTS:

The Planning 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 chooses to approve, the Planning Commission 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

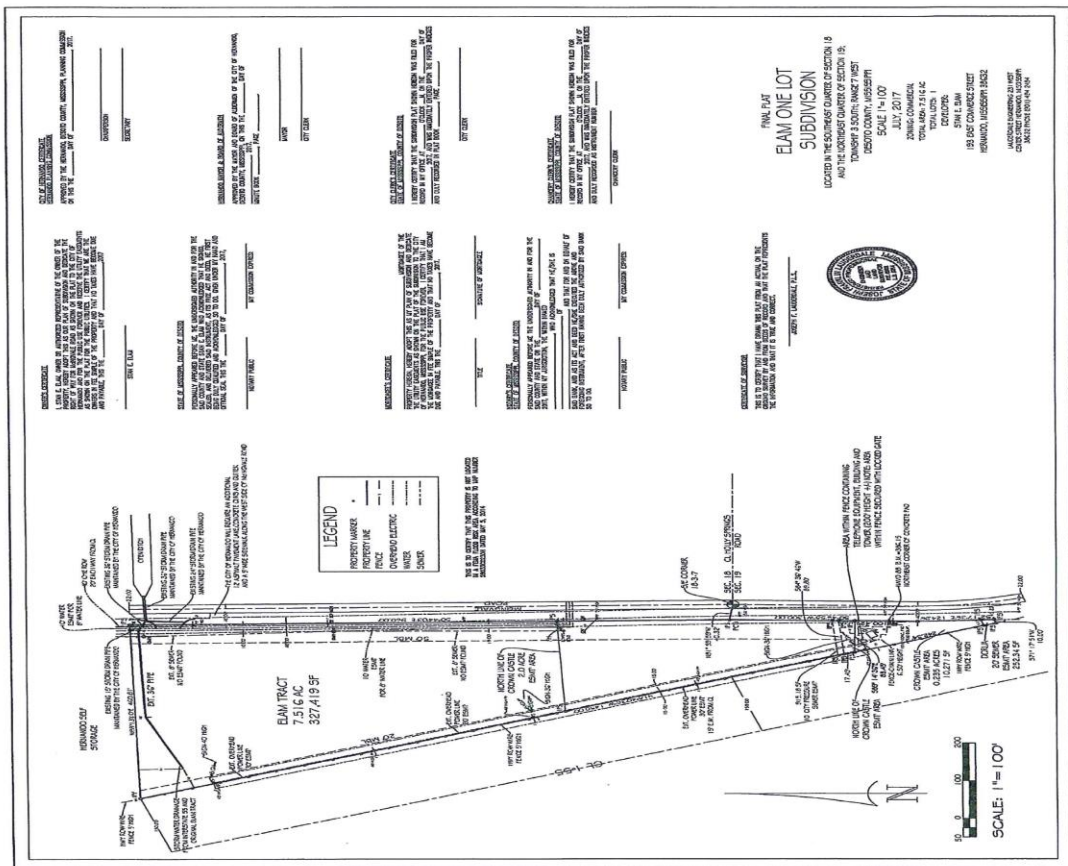
the improvements in an amount set by the City Engineer. This includes another 1½" of blacktop making a total of three (3") of blacktop surface and sidewalks.

- 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. 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. Notations and legends regarding infrastructure and erected structures shall be removed.
 - L. Building setbacks shall be removed.
 - M. All property and public right-of-way within 100 ft. of the subject property shall be illustrated with property ownership labeled.
-

Aerial Map



August 6, 2017



Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to approve the application for Final Subdivision titled, "Elam Subdivision" submitted by Stan Elam. The subdivision is comprised of one lot totaling 7.52 acres located on the west side of McIngvale Road

just north of Holly Springs; situated in Section 18, Township 3 South, Range 7 West. A vote was taken with the following results:

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

Those voting "Nay": Alderman McLendon.

ORDERED AND DONE this the 15th day of August, 2017.

APPLICATION FOR SUBDIVISION REVISION TITLED "HERNANDO INDUSTRIAL PARK, PHASE 2, 1ST REVISION: SUBMITTED BY JONES-DAVIS & ASSOCIATES, INC. THE SUBDIVISION IS COMPRISED OF ONE LOT TOTALING 0.55 ACRES LOCATED EAST OF VAIDEN ROAD AND NORTH OF THE VAIDEN ROAD/EAST OAK GROVE ROAD; SITUATED IN SECTION 18, TOWNSHIP 3 SOUTH, RANGE 7 WEST. THE SUBJECT PROPERTY IS CURRENTLY ZONED M-1, LIGHT INDUSTRIAL (FILE: PL-1258)

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

**MAYOR AND BOARD OF ALDERMAN
FILE: PL-1258**

DATE: August 15, 2017

CAPTION: Subdivision Revision; Hernando Industrial Park, Phase 2; Jones-Davis & Associates, Inc.

INTRODUCTION:

Jones-Davis & Associates, Inc., representing the owner of the subject property, is requesting a subdivision revision for Hernando Industrial Park, Phase 2 Subdivision. The subdivision will consist of one lot totaling 0.55 acres. The subdivision is located east of Vaiden Road and north of Vaiden Road/East Oak Grove Road. The subdivision is zoned M-1, light industrial.

DESCRIPTION:

The plat originally had two lots labeled as 12-B and 12-A. The revision takes the 12-B lot out of the subdivision and will add it to another plat, which leaves only 12-A. Of course, with the revision Lot 12-A will be renamed as Lot 1. The boundaries of the remaining lot will not be altered. The lot is already developed with a taxidermy shop.

PLANNING OCMMISSION COMMENTS:

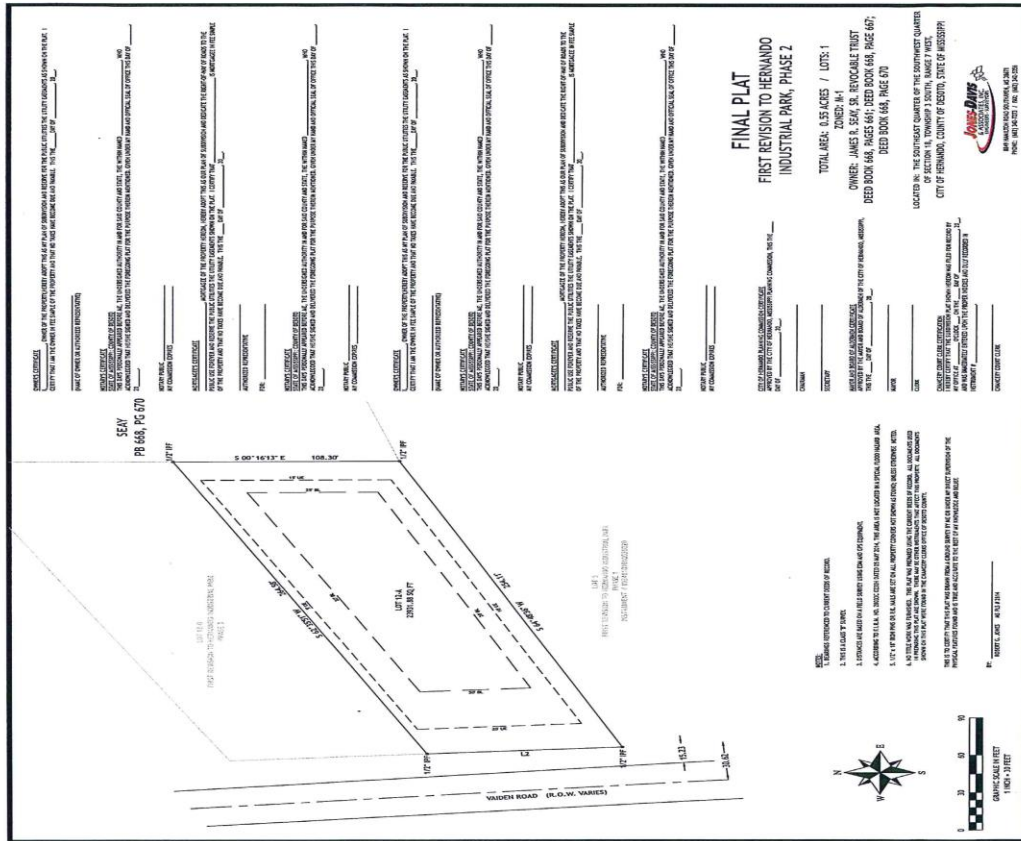
The Planning Commission has found that the geometry of the proposed plat meets the City of Hernando's Subdivision Regulations, and the lots are within keeping of the character of the neighborhood. If the Mayor and Board of Alderman chooses to approve, the Commission recommends the following conditions 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 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. 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. Title block shall list the total acreage and total number of lots.
- L. Subdivision name shall be altered to "Hernando Industrial Park, Phase 2, 1st Revision"
- M. Vicinity map shall be added with a reference to scale.
- N. The certificates should have a bit more space between them.

Aerial Map





Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to approve the application for subdivision revision titled “Hernando Industrial Park, Phase 2, 1st Revision” submitted by Jones-Davis & Associates, Inc. the subdivision is comprised of one lot totaling 0.55 acres located east of Vaiden Road and north of the Vaiden Road/East Oak Grove Road; situated in Section 18, Township 3 South, Range 7 West. 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 15th day of August, 2017.

APPLICATION FOR SUBDIVISION REVISION TITLED “HERNANDO INDUSTRIAL PARK, PHASE 3, 1ST REVISION” SUBMITTED BY JONES-DAVIS, & ASSOCIATES, INC. THE SUBDIVISION IS COMPRISED OF ONE LOT TOTALING 2.41 ACRES LOCATED EAST OF VAIDEN ROAD AND NORTH OF THE VAIDEN ROAD/EAST OAK GROVE ROAD; SITUATED IN SECTION 18, TOWNSHIP 3 SOUTH, RANGE 7 WEST. THE SUBJECT PROPERTY IS CURRENTLY ZONED M-1, LIGHT INDUSTRIAL (FILE: PL-1259)

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

MAYOR AND BOARD OF ALDERMAN
FILE: PL-1259

DATE: August 15, 2017

CAPTION: Subdivision Revision; Hernando Industrial Park, Phase 3; Jones-Davis & Associates, Inc.

INTRODUCTION:

Jones-Davis & Associates, Inc., representing the owner of the subject property, is requesting a subdivision revision for Hernando Industrial Park, Phase 3 Subdivision. The subdivision will consist of one lot totaling 2.41 acres. The subdivision is located east of Vaiden Road and north of Vaiden Road/East Oak Grove Road. The subdivision is zoned M-1, light industrial.

DESCRIPTION:

The original plat also consisted of just one lot labeled 12-C, and consisted of 1.36 acres. The revision is taking in a bit of un-subdivided property to the east as well as Lot 12-B from a different plat titled: "Hernando Industrial Park, Phase 2", leaving that plat with just one lot. The lot meets the bulk requirements of the zoning ordinance. Utilities are available to serve the subdivision.

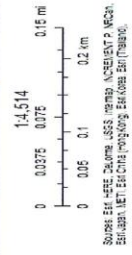
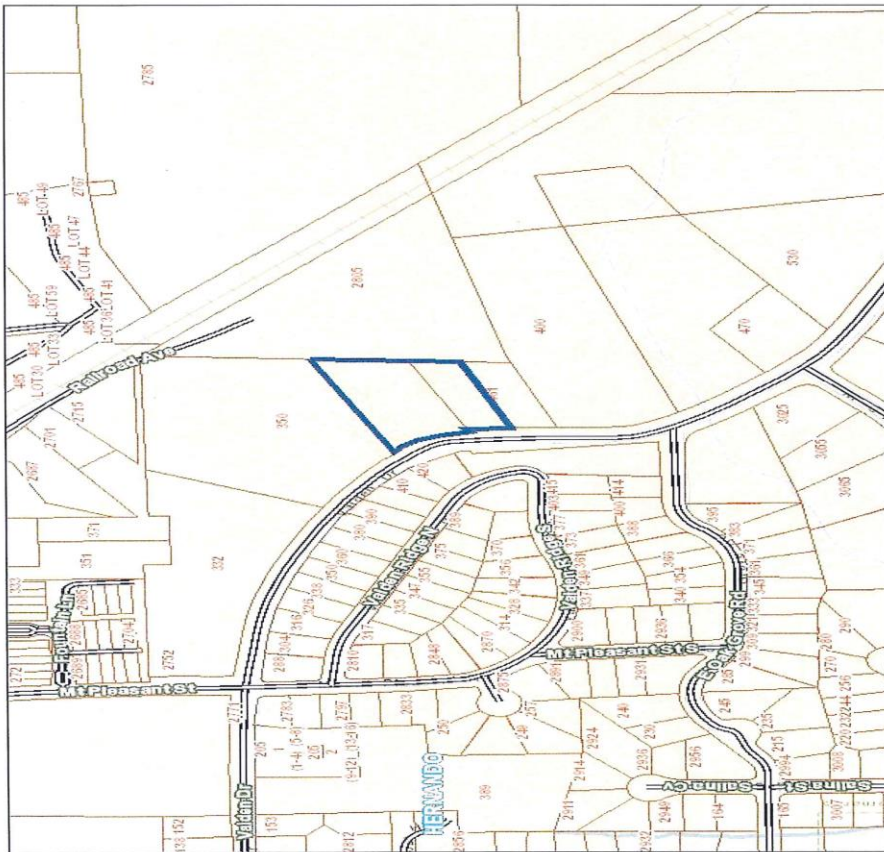
PLANNING COMMISSION COMMENTS:

The Planning 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 chooses to approve the application, the Planning Commission recommends the following conditions of approval:

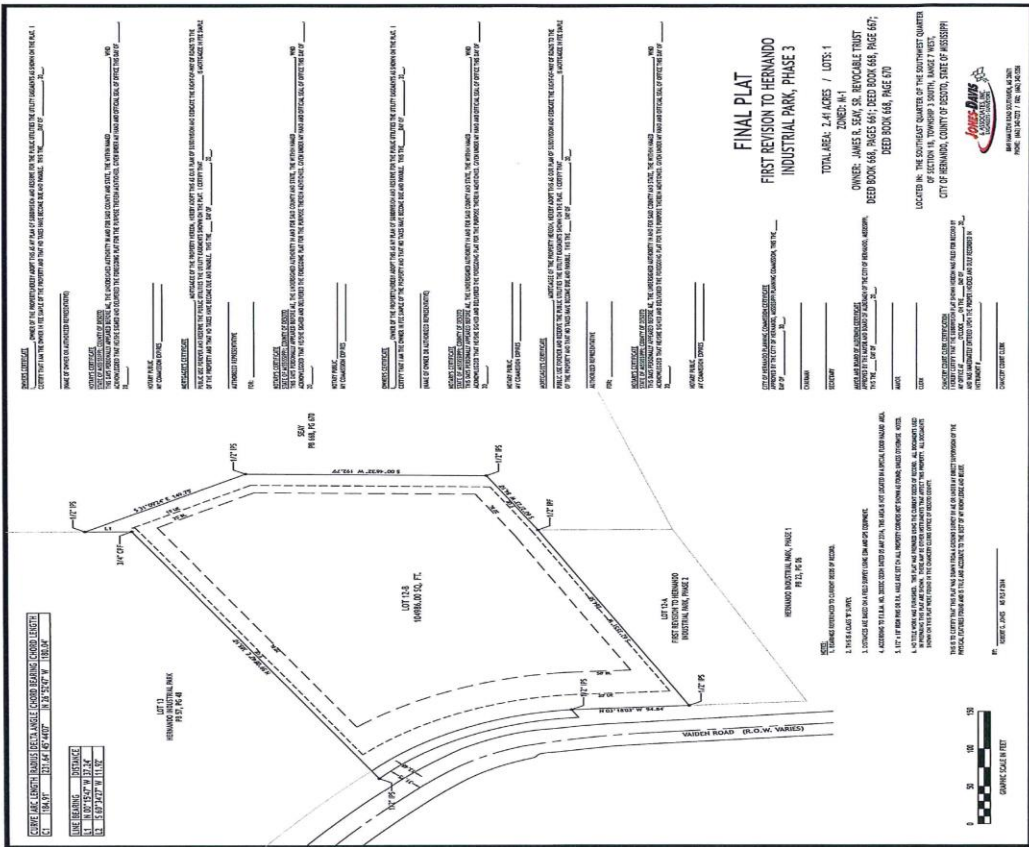
- A. All landscaping in all common open space areas, natural areas, buffer areas, streetscape areas, medians, islands, and the entrance signage areas and such other associated improvements shall be installed/constructed prior to the issuance of any building permit within that respective phase of the 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 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. 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. Subdivision name shall be altered to "Hernando Industrial Park, Phase 3, 1st Revision"
 - L. Vicinity map shall be added with a reference to scale.
 - M. The certificates should have a bit more space between them.
-

Vicinity Map



July 6, 2017





Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to approve the application for subdivision revision titled “Hernando Industrial Park, Phase 3, 1st Revision” submitted by Jones-Davis & Associates, Inc. The subdivision is comprised of one lot totaling 2.41 acres located east of Vaiden Road and north of the Vaiden Road/East Oak Grove Road; situated in Section 18, Township 3 South, Range 7 West. 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 15th day of August, 2017.

APPLICATION FOR FINAL SUBDIVISION TITLED, “LEE’S SUMMIT, PHASE 4 SUBDIVISION” SUBMITTED BY GUSTAFSON PROPERTIES, LLC. THE SUBDIVISION IS COMPRISED OF ONE LOT TOTALING 0.57 ACRES LOCATED ON THE NORTH SIDE OF MONTEITH BOULEVARD JUST WEST OF LEE SUMMIT PARK; SITUATED IN SECTION 17, TOWNSHIP 3 SOUTH, RANGE 7 WEST. THE PROPERTY IS CURRENTLY ZONED PUD, PLANNED UNIT DEVELOPMENT. (FILE: PL-1248)

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

MAYOR AND BOARD OF ALDERMAN
FILE: PL-1248

DATE: August 15, 2017

CAPTION: Final Subdivision; Lee's Summit, Phase 4 Subdivision; Gustafson Properties, LLC

INTRODUCTION:

Gustafson Properties, LLC, the owner of the subject property, is requesting a final plat approval for Lee's Summit, Phase 4 Subdivision. The subdivision will consist of one lot totaling 0.57 acres. The subdivision is located north of Monteith Boulevard and adjacent to Lee Summit Park. The subdivision is zoned PUD, planned unit development.

DESCRIPTION:

The plat represents one lot with frontage along Monteith Boulevard at 147 ft. No right-of-way improvements are required and utilities are available to serve the lot. The lot is a simple square shaped lot with a cut corner on the northeast corner.

PLANNING COMMISISON COMMENTS:

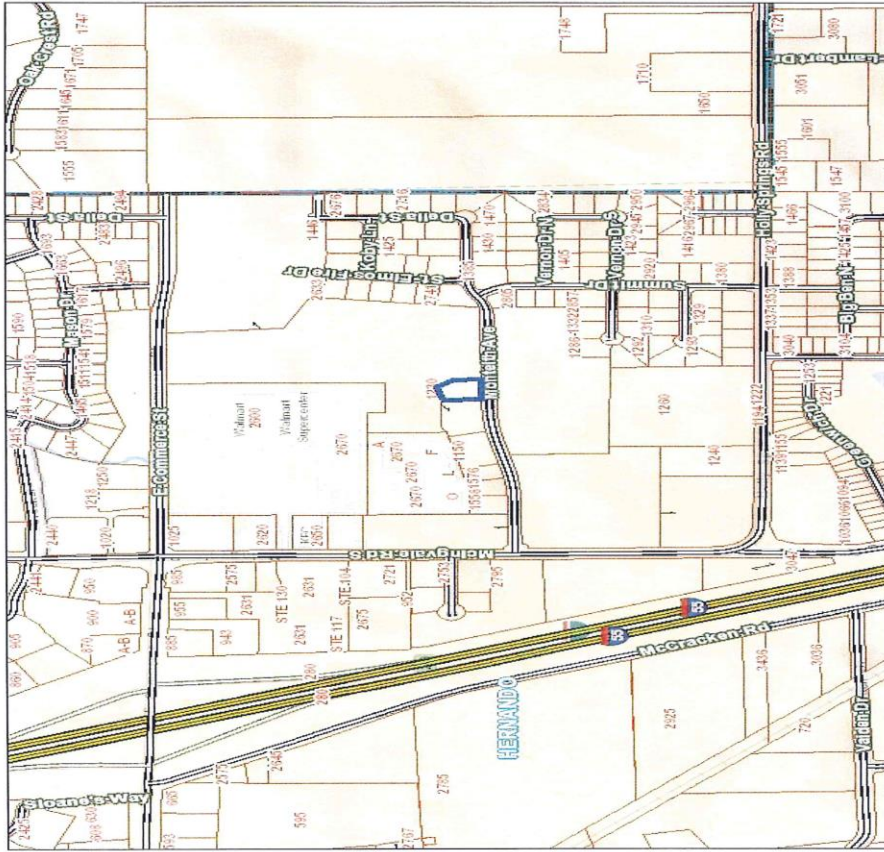
The Planning Commission has found that the geometry of the proposed plat meets the City of Hernando's Subdivision Regulations, and the lots are within keeping of the character of the neighborhood. If the Mayor and Board of Alderman chooses to approve the application, the Planning Commission recommends 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 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. 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. Remove all utility infrastructure information.
 - L. Alter title to, "Lee's Summit, Phase 4 Subdivision"
 - M. Owner information shall be given in the title block.
 - N. Proper ownership records and parcel geometry shall be illustrated for all properties within 100 ft. of the subject property.
 - O. Remove zoning labels.
 - P. Remove building bulk requirements.
 - Q. Vicinity map shall have a scale.

INCLUDED EXHIBITS:

- Nesbit Industrial, Phase 8 Subdivision
-

Vicinity

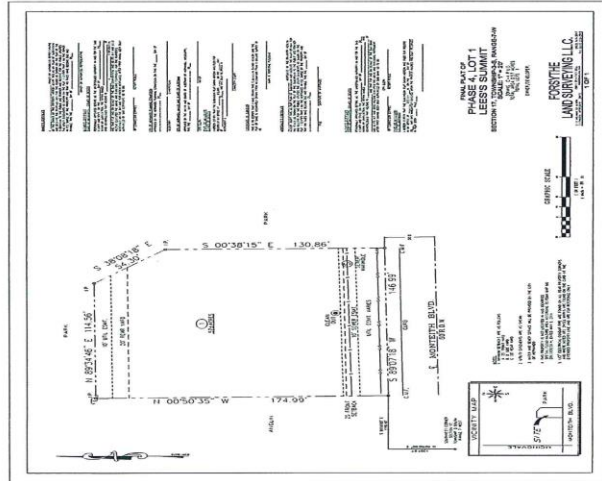


July 7, 2017

Aerial



July 7, 2017



Motion was duly made by Alderman Hobbs and seconded by Alderman Higdon to approve the application for Final Subdivision titled, “Lee’s Summit, Phase 4 Subdivision” submitted by Gustafson Properties, LLC. The subdivision is comprised of one lot totaling 0.57 acres located on the north side of Monteith Boulevard just west of Lee Summit Park; situated in Section 17, Township 3 South, Range 7 West. 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 15th day of August, 2017.

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

Alderman Higdon stated that the residents request this speed limit change. The Police department has reviewed it also.

Kenny Stockton stated that the City Engineer has also approved this, and I’ve prepared an Ordinance for the change.

ORDINANCE ESTABLISHING SPEED LIMITS ON CERTAIN STREETS (TRAPPER DRIVE and OAKBRIDGE RD. N.) LOCATED WITHIN THE CITY LIMITS OF HERNANDO, MISSISSIPPI

WHEREAS, the Mayor and Board of Alderman of the City of Hernando, Mississippi have recognized the need for uniformed speed limits on certain streets/roads within the city limits of the City of Hernando, Mississippi; and

WHEREAS, the Mayor and Board of Alderman have consulted with the Chief of Police and the City’s Engineer in regard to the speed limits on said streets and/or roadways; and

WHEREAS, the Mayor and Board of Alderman after careful and informed consideration have decided that it would be in the best interest of the City of Hernando, Mississippi and it's citizens that the subject matter speed limits be set by ordinance; and

WHEREAS, the Mayor and Board of Alderman having directed the City Attorney to put the same in ordinance form and the same having been accomplished, the Mayor and Board of Alderman hereby place this matter in the ordinance form as provided by statute.

BE IT ORDAINED by the Mayor and Board of Alderman of the City of Hernando, Mississippi as follows:

1. That the speed limit on Trapper Drive, beginning at the city limits of Hernando, Mississippi continuing through the intersection of Trapper Drive and Ready Drive shall now be twenty miles per hour (20 mph).
2. That the speed limit on Oakbridge Rd. N., beginning at the city limits of Hernando, Mississippi continuing along said road through the intersection of Oakbridge Rd. N. and Keenlan Drive shall now be twenty miles per hour (20 mph.).
3. That the Chief of Police for the City of Hernando may duly mark by signage the newly established speed limits on the aforementioned roads and/or streets as necessary to allow those traveling on said streets and/or roads to be informed of the speed limit.
- 4.. That the Chief of Police and/or his duly appointed officers are hereby charged with the enforcement of this ordinance once the same has become final in accordance with the laws of the State of Mississippi. That any such said offense shall lie within the jurisdiction of the Municipal Court for the City of Hernando, Mississippi, unless transfer is required to the Justice Court of DeSoto County, Mississippi.
5. That the penalty for any such violation of this ordinance shall be in accordance with the existing statutes for the State of Mississippi, including to that which is found at Section 63-3-519 of the Mississippi Code of 1972, Annotated, as Amended, for any speeding violations, with all municipal court and/or State of Mississippi assessments and/or costs being applied thereto in addition to the imposition of any fine amount and/or imprisonment.
6. That in the event any portion of this ordinance shall be declared unconstitutional by a court of competent jurisdiction it shall not affect any of remaining portion thereof.
7. That this ordinance shall become effective and may be enforced (1) one month after this date in accordance with Section 21-13-11 of the Mississippi Code of 1972, Annotated as Amended.

SO ORDAINED, on this the 15th day of August, 2017.

MAYOR TOM FERGUSON

ATTESTED TO:

CITY CLERK

(SEAL)

VOTE:

	<u>YEA</u>	<u>NAY</u>
Alderman Gary Higdon	“X”	
Alderwoman Cathy Brooks	“X”	
Alderman Sonny Bryant	“X”	
Alderman Doc Harris	“X”	
Alderman Jeff Hobbs	“X”	
Alderman Mike McLendon	“X”	
Alderman Andrew Miller	“X”	

**AUTHORIZE MAYOR FERGUSON TO SIGN A CONSENT AND LICENSE AGREEMENT
FOR STAGING WITH ENTERGY**

Kenny Stockton stated that we need to get permission from the Clubs at the Civic Center.

Alderman Harris asked how long do we want his.

Alderman McLendon stated I think every four years.

Kenny Stockton agreed with the four years.

Motion was duly made by Alderman Harris and seconded by Alderman Higdon to authorize Mayor Ferguson to sign a consent and license agreement for staging with Entergy. 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 15th day of August, 2017.

**AUTHORIZE CITY ATTORNEY TO JOIN IN THE REQUEST TO ATTORNEY GENERAL
WITH DESOTO COUNTY AND OTHER MUNICIPALITIES WITHIN THE COUNTY IN
REGARD TO THE REQUEST FOR RECONSIDERATION OF THE CURRENT OPINION
REGARDING “REVERSE AUCTIONS”**

Kenny Stockton stated that a new House Bill was just introduced, about reverse auctions. It doesn't appear to be designed for Municipalities, but there is an AG's opinion stating that it does apply to Municipalities. We need to get clarification.

Alderman Miller stated that the Mississippi Municipal League is going to oppose it also.

Motion was duly made by Alderman Harris and seconded by Alderman Miller to authorize the City Attorney to join in the request to the Attorney General with Desoto County and other Municipalities within the County in regard to the request for reconsideration of the current opinion regarding “reverse auctions”. 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 Harris.

Those voting “Nay”: None.

ORDERED AND DONE this the 15th day of August, 2017.

**AUTHORIZE TO ADVERTISE TO HOLD A PUBLIC HEARING ON SEPTEMBER 5, 2017
FOR THE PROPOSED BUDGET AND TAX LEVIES FYE 2018**

Motion was duly made by Alderman Hobbs and seconded by Alderman Higdon to authorize to advertise to hold a public hearing on September 5, 2017 for the proposed budget and tax levies fye 2018, proposing a tax increase. 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 15th day of August, 2017.

BUDGET DISCUSSION

Alderman Miller stated that he will have to look at the proposed salary increases.

Alderman McLendon stated that we just voted on some.

Alderman Miller stated that is not comparing apples to oranges, I'm talking about those large percentages, not the performance.

Alderwoman Brooks stated that some percentages look high because the salaries in that area are so low.

Alderman Miller stated that it looks like someone would come in making the same as someone that has been here for 10 years.

Alderman Hobbs stated that we have adjacent cities that still make more than what is being proposed.

Alderman Miller asked how many have we lost from this City to other Cities.

Alderman Higdon stated that I bet the Fire Chief can give you a bunch of them.

Fire/EMS Chief Jones stated that he keeps playing a trading game with Southaven, Olive Branch and Horn Lake. It cost me \$5,500 every time. I train them and they leave to make more money at surrounding cities.

Alderman Miller stated that he wants a number of the ones that have left.

Mayor Ferguson stated that he thinks the gap is bigger now that Southaven just gave raises.

Fire/EMS Chief Jones stated yes. We do the same work that the other Cities do, for way less pay.

Alderman Miller stated to look at their revenue and look at our revenue.

Fire/EMS Chief Jones answered that if you want percentages, then go by percentages. Take your numbers and you'll get the percentages.

Alderman Miller stated that we want to take someone that has been here one year and jump their pay to the same as someone who has been here for 10 years.

Alderman Higdon stated that we have to stay competitive with the surrounding cities, if we have good employees, we need to keep them.

Fire/EMS Chief Jones stated that you're not looking at the classes and education these people try to get Aldermen Miller, you're not looking at the big picture, you're just look at percentages.

Mayor Ferguson stated that we are trying to take one from \$8.67 per hour to \$12.26 per hour.

Alderman Miller stated that they are 24 hour shifts, you have to look at that, it's a miss number. I'm talking about ones that have been here will be getting less than new hires.

Alderman McLendon stated that let's fix it if it is a miss number.

Alderman Miller stated it's different than a person working a 8 hour shift than a 12 or 24 hour shift.

Alderman Higdon stated that if someone get up to go to work and they have to put on a bullet proof vest, they need to be paid for it.

Mayor Ferguson stated I think Mr. Jones is trying to make it affordable for his firemen to live in our city.

Alderman Miller stated that I'm talking about Police too, not just firemen

Mayor Ferguson stated I think it's a good thing if we can make it work.

Alderman Harris stated that all department heads have worked hard on this budget. We are trying to put a realistic budget on the table to be that will allow every department to serve the citizens the best that we can. Bottom line is we have to put an operational budget in place.

Emma Hardiman asked if this budget is going to be open to the public.

Mayor Ferguson answered yes, on September 5th.

Simone Johnson asked what is the difference, we had to accept the former Mayor's people for fear of losing them, is this any different for the firemen.

Alderman Higdon answered No, it is no different.

Simone Johnson stated we are trying to keep the pay competitive.

Alderman Hobbs stated that it has been way out of wack for a while.

Mayor Ferguson stated that we've been working hard on this budget since my 2nd week in office.

Alderman McLendon stated that if there is a tax increase, it will not go to salaries.

Mayor Ferguson stated No.

Dale Bellflower asked if we could get a copy of the budget before September 5th.

Mayor Ferguson answered no, you will be able to have a copy on September 5th.

Parks and Recreation Director Dewayne Williams stated that he wants the Board to consider the Parks Department when you are looking at salaries. We are the lowest paid in the City. We lose employees also to other places for more money. Our grass cutters are paid \$8.50, in other departments they get \$11.00 to cut grass.

Mayor Ferguson stated that we have firemen at \$8.00 and \$9.00 an hour.

Dewayne Williams stated that there are 5500 that come through our department. 112 acres a week to be cut with 4 guys. We bring in \$662,000 in revenues. It only cost \$2.90 a week to taxpayers. Please consider my request.

Alderwoman Brooks stated that we do value all of our department heads and employees.

UPDATE ON THE PURCHASE OF NORTH MISSISSIPPI UTILITY

Kenny Stockton stated that North Mississippi Utility has connected Fountain Gate to DCURA and have to make some easements and connect all meters.

Mayor Ferguson asked if we have a goal date set.

Joe Frank Lauderdale stated that it may take about 2 weeks to go over the plans.

Kenny Stockton stated that we don't want to buy the system and then have to buy an easement that will already be included.

Mayor Ferguson asked if there is any idea of when the whole deal will be done.

Kenny Stockton answered no, maybe this year.

Alderman McLendon asked if this could be paid for by a tax increase.

Kenny Stockton answered no. The utility fund has to fund itself.

A member of the audience asked if the price was already agreed upon.

Mayor Ferguson answered yes.

DISCUSSION OF FARMERS MARKET

Mayor Ferguson stated that there is a lot of misconception and rumors going around. We want everyone to know that the City supports the Farmers Market 150%. We just want everyone to understand. What are the Cities responsibilities? Do we need agreements?

Kenny Stockton answered no, not unless the City wants to take over the everyday operations. We have an employee that works really hard on the Market. The City doesn't collect any money from the market. The money that is collected from the market is used to pay a market manager and for advertising.

Alderman Hobbs stated that this Board has never had any authority or power over the Market, correct?

Kenny Stockton answered you are correct.

Alderman Hobbs stated that Gia has worked on Saturdays with no pay. Her work during the day is used for promotions.

Community and Economic Development Director Gia Matheny stated you are correct. We promote the market, we promote local economy, bringing people to the community. I work with the Extension office to education the vendors and give them their food safety courses. The market has grown. A study showed about 100,000 in foot traffic per season. We also found that \$30 per person is being spent outside of the market, in our community, from people that come to our market from all over.

Alderman Higdon asked do you not handle money.

Kenny Stockton answered no, not in person, she held the money for the manager.

Chris Ward asked who is the president.

Becky Beard stated that she, Gia Matheny and Joy are on the Board.

An audience member stated that they heard Chip was the president.

Becky Beard stated that he was the incorporator. To start a nonprofit, you have to have an incorporator.

An audience member asked how was he elected for that position.

Becky Beard stated that someone had to take on the responsibility, it out grew the Community Foundation.

Wesley Callahan asked if the Community Foundation wasn't managing it, who was.

Becky Beard stated that the Community Foundation was never managing it.

An audience member asked how much Chip was being paid.

Becky Beard answered that he was not being paid anything. Everyone volunteers for this.

An audience member asked how much is in the account and where is the account.

Becky Beard answered that there is \$4,000 and the account is at Guaranty Bank.

Kenny Stockton stated that the Board has never had anything to do with the money.

Becky Beard stated that the market exists because of the volunteers, Gia's hard work, the City and the County.

Kenny Stockton stated that the City has no responsibilities for this. My understanding is that Gia fosters it. I'm sure she'd do it for any company.

Alderman McLendon asked how was this brought to light?

Mayor Ferguson stated that it was brought to my attention and I got called to the Board of Supervisors, I told them what I knew.

Alderman Hobbs stated that was untrue. I spoke to the Board of Supervisors and they said you went there and asked to be on their agenda.

Mayor Ferguson stated that he did not do that.

Alderman Hobbs stated everybody else is lying, and you're not, is that correct. I spoke with two Supervisors today.

Mayor Ferguson asked what two were they.

Alderman Hobbs stated that he is not going to indulge that information. What does it matter.

Ruby Walton stated that if you call someone a liar then you need to be a man about it and say who they are.

Mayor Ferguson stated that this is getting out of hand, that he didn't appreciate that Mr. Hobbs.

Mayor Ferguson asked Kenny to come see him, he had a question for him.

Mayor Ferguson stated that he has been called a liar and he doesn't like that, that is disrespectful. How do you feel about that Mr. Stockton.

Kenny Stockton answered that he understands that, but they are having a discussion.

Alderman Hobbs stated that he didn't call him a liar, he said what was said was un true.

Ruby Walton stated that you said liar, you're lying now.

Alderman Higdon stated that you have to have some order now in this Board room. If you want to speak, you have to ask to speak and state your name. This is not a shouting match.

Kenny Stockton stated that you, Mayor, control the flow of the meeting.

Mayor Ferguson stated that he is letting it go, let the people speak.

Alderman McLendon stated on the Secretary of State's website, it's listed as Hernando Farmers Market, who came together to make that happen.

Becky Beard stated that the Mayor, Kenny, Gia and I met to figure out what needs to be done. The answer was to create a corporation.

Alderman McLendon stated that four people associated with this are related with the City, but we are told that this has nothing to do with the City.

Kenny Stockton stated that we have all volunteered our time. There was a problem, the Community Foundation said they could no longer handle the funds, that is how it was started. We all volunteered to get the problem fixed.

Alderman McLendon stated that on the States website it says Incorporated June 12, 2017, 20 days before the new Mayor takes office, it all states for Chip, his name and addressed are listed for everything. The air that it puts out is unsettling.

Becky Beard asked if we could just create a corporation with someone else's name on it.

Alderman McLendon stated that I think whoever the Mayor is, should be on the Board, the Chamber, and the Community Director.

Kenny Stockton stated that he will just have to disagree with you Mr. McLendon, everybody has a right to do whatever they want to do for a business.

Dr. Joy Anderson stated that she has been working since the market started, when it was under the Chamber. They needed a place to keep the funds for them. The Community Foundation said they could no longer handle it. We've been talking about a Board for a while and business had to be done. We weren't trying to keep it from the new Board for the City, but things had to be done. Chip stepped up to the plate to do the work. No one was trying to be deceptive or secretive. Tom was invited to the meeting. It's not a secret.

Mayor Ferguson stated that he thinks you do a great job. I think everyone thought that the City owned it. The City doesn't, the County doesn't.

Alderman Higdon thanked the ladies for all of their time.

Alderman Miller agreed, stated that it has come a long way.

Jack Casey stated that he's involved in the farmers market as a supporter. Gia has kept the market running smoother than this meeting so far tonight.

Bill Witt stated that we are one of the number one place just for fellowship and the love that flows around.

Becky Beard stated that we just have to go through a process to get the Board named.

AUTHORIZE TO DECLARE SURPLUS AND DISPOSE OF THREE HP 4000 COMPUTERS

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize to declare surplus and dispose of three HP 4000 computers. 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 15th day of August, 2017.

**GO INTO CLOSED SESSION TO DISCUSS GOING INTO EXECUTIVE SESSION FOR
PARKS PERSONNEL**

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

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of August, 2017.

COME OUT OF CLOSED SESSION

Motion was duly made by Alderman Higdon and seconded by Alderwoman Brooks to come out of closed 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 15th day of August, 2017.

GO INTO EXECUTIVE SESSION FOR PARKS PERSONNEL

Motion was duly made by Alderman Higdon and seconded by Alderman Miller to authorize to go 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 15th day of August, 2017.

COME OUT OF EXECUTIVE SESSION FOR PARKS PERSONNEL

Motion was duly made by Alderman Higdon and seconded by Alderman Miller to come out of executive session for Parks Personnel. 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 15th day of August, 2017.

PARKS PERSONNEL

Motion was duly made by Alderman Higdon and seconded by Alderman Miller to authorize to terminate employment with Robert Gray in the Parks Department for not complying with instructions on obtaining a driver's license in the time frame given. 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 15th day of August, 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