

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, July 7, 2020 at 6:00 P.M. with Mayor Tom Ferguson presiding. Aldermen present were: Alderman Harris, Alderman Bryant (via phone), Alderman Miller, Alderman Higdon, Alderman McLendon (via phone) Alderwoman Brooks, and Alderman Hobbs. Also present for the meeting were: City Clerk Katie Harbin, City Attorney Kenneth Stockton, City Engineer Joe Frank Lauderdale, Community and Economic Development Director Gia Matheny, Planning Director Keith Briley, Deputy Fire Chief Marshel Berry, Fire Captain Sam Witt, Police Chief Scott Worsham, Public Works Director Mickey Dyer, Assistant Public Works Director Lee Germany, Mike Foster, Chris Tong, Doug Thornton, Sibonie Swatzyna, Kim Derryberry, and Shannon Smith.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

INVOCATION

Alderman Higdon gave the invocation.

AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

July 7, 2020

6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Approve Docket of Claims No.'s 37301 – 37535 less 37334
- 6) Approve Docket of Claims No.'s 37334 (Bryant)
- 7) Approve Minutes

8) Consent Agenda

- A) Authorize to accept a donation from Paula Johnson in the amount of \$150.00 for a sponsorship for the Scavenger Hunt
- B) Authorize to accept a donation from Lynette McCormick in the amount of \$100.00 for veterinary expenses
- C) Authorize to give Holly Peters in the Parks Department a 90 day raise of \$0.50 per hour
- D) Authorize to give Charlie Nelson in the Public Works Department a 90 day probationary raise of \$0.50 per hour
- E) Authorize to give William Vick in the Public Works Department a 90 day probationary raise of \$0.50 per hour as Lead Meter Technician
- F) Authorize to give Lee Johnson in the Public Works Department a 90 day probationary raise of \$0.50 per hour as Billing Supervisor
- G) Authorize to transfer Beth Garcia to the open Utility Clerk Position

9) Authorize Mayor Ferguson to sign a MOU & FILA with New Age Logistics for Project 2023

10) Authorize Mayor Ferguson to sign an engagement letter with Butler Snow for redistricting services

11) Request from First Security Bank for the City to adopt a street (Joe Frank Lauderdale)

12) Discussion and adoption of Animal Shelter Building plans

13) Authorize Mayor Ferguson to sign an agreement with Neel Schaffer for the NRCS project

14) Approve Utility Bill Adjustment Docket

15) Adjourn

Amended Agenda

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

July 7, 2020

6:00pm

16) Call the meeting to order

17) Pledge of Allegiance

18) Invocation

19) Approve Agenda

20) Approve Docket of Claims No.'s 37301 – 37535 less 37334

21) Approve Docket of Claims No.'s 37334 (Bryant)

22) Approve Minutes

23) Consent Agenda

- A) Authorize to accept a donation from Paula Johnson in the amount of \$150.00 for a sponsorship for the Scavenger Hunt
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- F) Authorize to give Lee Johnson in the Public Works Department a 90 day probationary raise of \$0.50 per hour as Billing Supervisor
- G) Authorize to transfer Beth Garcia to the open Utility Clerk Position

24) Authorize Mayor Ferguson to sign a MOU & FILA with New Age Logistics for Project 2023

25) Authorize Mayor Ferguson to sign an engagement letter with Butler Snow for redistricting services

26) Request from First Security Bank for the City to adopt a street (Joe Frank Lauderdale)

27) Discussion and adoption of Animal Shelter Building plans

28) Authorize Mayor Ferguson to sign an agreement with Neel Schaffer for the NRCS project

29) Approve Utility Bill Adjustment Docket

30) Discuss the synchronization of the traffic lights on Highway 51

31) Adjourn

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to approve the agenda after adding and item to discuss the traffic lights on Hwy 51 with MDOT. 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 7th day of July, 2020.

APPROVE DOCKET OF CLAIMS NO.'S 37301 – 37535 LESS 37334

The Board of Aldermen were presented with a docket of claims No. 37301 – 37535 less 37334 in the amount of \$1,194,389.99 for approval.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of July, 2020.

APPROVE DOCKET OF CLAIMS NO.'S 37334 (BRYANT)

Alderman Bryant recused himself and was not present for the vote.

The Board of Aldermen were presented with a docket of claims No. 37334 in the amount of \$226.95 for approval.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of July, 2020.

APPROVE THE MINUTES FROM THE REGULAR MAYOR AND BOARD OF ALDERMEN MEETING ON JUNE 16, 2020

Motion was duly made by Alderman Higdon and seconded by Alderman Miller to approve the minutes from the regular Mayor and Board of Aldermen Meeting on June 16, 2020. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Bryant abstained from voting.

ORDERED AND DONE this the 7th day of July, 2020.

CONSENT AGENDA

- A) Authorize to accept a donation from Paula Johnson in the amount of \$150.00 for a sponsorship for the Scavenger Hunt
- B) Authorize to accept a donation from Lynette McCormick in the amount of \$100.00 for veterinary expenses
- C) Authorize to give Holly Peters in the Parks Department a 90 day raise of \$0.50 per hour
- D) Authorize to give Charlie Nelson in the Public Works Department a 90 day probationary raise of \$0.50 per hour
- E) Authorize to give William Vick in the Public Works Department a 90 day probationary raise of \$0.50 per hour as Lead Meter Technician
- F) Authorize to give Lee Johnson in the Public Works Department a 90 day probationary raise of \$0.50 per hour as Billing Supervisor
- G) Authorize to transfer Beth Garcia to the open Utility Clerk Position

Motion was duly made by Alderwoman Brooks and seconded by Alderman Miller to approve the consent agenda as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of July, 2020.

AUTHORIZE MAYOR FERGUSON TO SIGN A MOU & FILA WITH NEW AGE LOGISTICS FOR PROJECT 2023

City Attorney Kenny Stockton went over the MOU and FILA with the Mayor and Board.

Alderman McLendon asked if the Fire Rating Bureau in Jackson has been notified.

Mayor Ferguson stated under the insurance of FM Global, it will meet all of the requirements and exceed them.

Motion was duly made by Alderman Harris and seconded by Alderman Higdon to authorize Mayor Ferguson to sign an MOU & FILA with New Age Logistics for Project 2023, with the necessary changes, if needed, by the City Attorney. 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 7th day of July, 2020.

REQUEST FROM FIRST SECURITY BANK FOR THE CITY TO ADOPT A STREET

City Engineer Joe Frank Lauderdale presented the request from First Security Bank. Mr. Lauderdale stated that First Security Bank is requesting that if they bring the street up to City standards, would the City adopt it.

Alderman Miller asked what benefit will the City get from this. The general public won't benefit from this. The businesses own it, they need to fix it.

Joe Frank Lauderdale stated they are willing to bring it up to City standards. We can't do anything to make them fix it.

Alderman Miller stated he disagrees; we can shut them down. We've done it before.

Alderman Harris asked how would this affect the street between the bank and sonic.

Joe Frank Lauderdale answered that street is included. Also, there is no easement recorded there.

Alderman McLendon asked Joe Frank Lauderdale what the approximate cost would be to overlay those streets. There is a lot of traffic that travels on those streets.

Joe Frank Lauderdale answered about \$15,000 for both. They will spend more than that to bring it up to City standards.

Alderman McLendon stated so they are wanting to do this to give it to the City, for the City to pay for the future maintenance. Could they block it off, if they wanted to, since it's theirs.

Kenny Stockton answered yes.

Alderman McLendon asked what would Zaxby's do then.

Alderwoman Brooks stated they would have to do a curb cut.

Alderman McLendon stated before we vote shouldn't we make sure Zaxby's is aware.

Alderman Miller stated if they have a vested interest, they should have been here.

Kevin Thorn, asked Alderman Miller, you mentioned that the city could shut them down if they don't comply, could we ask private property owners to repair generally public streets.

Alderman Miller stated we can request. What they want to do is repair and donate to the City.

Motion was duly made by Alderman Miller and seconded by Alderwoman Brooks to deny the request to adopt the side streets from First Security Bank. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of July, 2020.

Alderman Bryant and Alderman McLendon were no longer on the phone.

Alderman McLendon arrived in person.

DISCUSSION AND ADOPTION OF ANIMAL SHELTER BUILDING PLANS

Doug Thornton, AERC, presented the information. Mr. Thornton stated there are a couple of options we have to move forward. We just need to decide what process we want to do. We haven't gone further with drawings because the process will affect it. We recommend the Construction Management Process. It is still inline with the bid laws.

Mayor Ferguson stated my understanding was, we need a set of plans. If we do what you're saying, it's professional services. So you're saying we'll plan as you go.

Doug Thornton answered correct. It's easier to do and I think we'd get more donations this way.

Alderwoman Brooks stated didn't you say a general contractor fees are similar.

Doug Thornton answered yes, they are.

Alderman Harris stated it's your opinion using a construction manager would be a better process for the City.

Doug Thornton answered I do. It gives the Board a little more control and/or involvement.

Kenny Stockton stated under this process, they would see it for approval.

Mayor Ferguson stated the only draw back with this is timing.

Doug Thornton stated actually, it would be quicker. It would be done in smaller packages at a time.

Mayor Ferguson stated we could just get some quotes and pick one.

Alderman Miller stated we can approve this tonight and Doug can move forward starting tonight.

Motion was duly made by Alderwoman Brooks and seconded by Alderman Hobbs to choose the Construction Manager Method and move forward with the project. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of July, 2020.

**AUTHORIZE MAYOR FERGUSON TO SIGN AN AGREEMENT WITH NEEL
SCHAFFER FOR THE NRCS PROJECT**

Motion was duly made by Alderman Higdon and seconded by Alderman Miller to Mayor Ferguson to sign an agreement with Neel Schaffer for the NRCS project. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of July, 2020.

APPROVE UTILITY BILL ADJUSTMENT DOCKET

Utility Bill Adjustment Docket

6/16/2020

The addresses listed below experienced a leak and did not receive the benefit of receiving water service.

	<u>House #</u>	<u>Street</u>	<u>Adjusted Amount</u>	<u>Reason for Leak Adjustment</u>
1	466	Shady Grove	72.72	repair/replace broken water pipe in front flower bed
2	665	Harrow Cove	136.35	leak in front yard
3	4670	Holly Springs Rd	67.15	leak at the meter

DocuSign Envelope ID: E4C089AC-A2E9-46C8-9446-B6424867E5FD

WATER LEAK REPAIR VERIFICATION

City of Hernando Water and Sewer Department
475 West Commerce Street Hernando, MS 38632
662-429-9092

Customer Information (please print)

Name as it appears on bill Megan Berry

Service address 4660 Shady Grove

Daytime phone number () 662-863-4569

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

REPAIR INFORMATION (please print)

Property owner or managers name Allison Spencer, CAGE, LLC Date of repair 5/10/2020

Daytime phone number () 901-359-7811

Type of repair and location of property Repair/replacement of broken water pipe in front flower bed.

Documentation and property owner's or manager's signature

Attach plumbing bill or receipts for repair parts. Sorry, no adjustments will be considered without this/these document(s).

By signing below, I certify that the information providing regarding this repair is correct. I understand that providing fraudulent information with the intent of lowering a utility bill may be punishable by applicable law.

I hereby grant permission to the City of Hernando Water and Sewer Department personnel to come onto my property to verify the repair of an outdoor leak.

I certify that I am the owner or rental property manager of the property located at this service address

DocuSigned by:
Signature Allison Spencer

97699920CE640A...

For Office use only

Account Number 05-0098008 Billing period ending 5-31-20

High month usage 14 minus 6 month average 6 = Amount of Adjustment 8

\$ 72.72 credit



HANDY MAN
Plumb, ELC. & All Const.
JERRY 901-351-9228
All R pairs

Contractors Invoice

TO: Allison Spencer		WORK PERFORMED AT: 466 Shady Grove Hernando Ms.
DATE 5-10-2020	YOUR WORK ORDER NO. 701-359-7811	OUR BID NO.

DESCRIPTION OF WORK PERFORMED
Repaired Water Leak in front yard 3/4 in line Gray Pipe
#200.00
PAID BY #1504 6-2-2020

All Material is guaranteed to be as specified, and the above work was performed in accordance with the drawings and specifications provided for the above work and was completed in a substantial workmanlike manner for the agreed sum of

Dollars (\$ 200.00)

This is a Partial Full invoice due and payable by: _____
 In accordance with our Agreement Proposal No. _____ Dated _____
McGraw-Hill Construction Information Group NC3822 09-11

Account Maintenance

Account: 05-0088008 Name: BERRY, MEGAN

Payment History

End Date	Code	Amount	Balance	Interest	Chg Count	Amount
06/30/2020	10					0.00
09/30/2020	10	76	90	14		154.92
04/30/2020	10	69	76	7		91.78
07/31/2020	10	64	69	5		74.64
02/28/2020	10	61	64	3		97.90
01/31/2020	10	55	61	6		83.56
12/31/2019	10	50	55	5		74.64
11/30/2019	10	45	50	5		74.64
10/31/2019	10	39	45	6		83.56
09/30/2019	10	30	39	6		110.32
08/31/2019	10	24	30	6		83.56
07/31/2019	10	16	24	8		101.49
06/30/2019	10	11	16	5		74.64

Print for the Period: 06/15/2020 - 06/15/2020

Last Update: 07/27/2020 14:04:28 User: CORB/VAJ/Astollar

Print Old History Report

AVG
6

Print 12 Months

High	14
Low	3
Avg	6
Delta	0

$$\begin{array}{r} 14 \\ - 6 \\ \hline 8 \end{array}$$

$$8 \times 3.50 = 28^{00}$$

$$28^{00} \div 2 = 14^{00}$$

$$8 \times 3.84 = 30.72$$

$$\# 72.72 \text{ Credit}$$

WATER LEAK REPAIR VERIFICATION

City of Hernando Water and Sewer Department
475 West Commerce Street Hernando, MS 38632
662-429-9092

Customer Information (please print)

Name as it appears on bill MARY L. ERVIN
Service address 4670 HOLLY SPRINGS RD HERNANDO, MS 38632
Daytime phone number 662-429-7352

Do you rent the property at this address? NO If yes, the property owner or manager must complete the remainder of this form.

REPAIR INFORMATION (please print)

Property owner or managers name Date of repair

Daytime phone number ()

Type of repair and location of property AT THE WATER METER

Documentation and property owner's or manager's signature

Attach plumbing bill or receipts for repair parts. Sorry, no adjustments will be considered without this/these document(s).

By signing below, I certify that the information providing regarding this repair is correct. I understand that providing fraudulent information with the intent of lowering a utility bill may be punishable by applicable law.

I hereby grant permission to the City of Hernando Water and Sewer Department personnel to come onto my property to verify the repair of an outdoor leak.

I certify that I am the owner or rental property manager of the property located at this service address

Signature

For Office use only

Account Number 04-1756300 Billing period ending 6-30-20

High month usage 20 minus 6 month average 3 = Amount of Adjustment 17

\$67.15

[Handwritten signature]

**WILLIAM JACOB TURNER
4656 HOLLY SPRINGS ROAD
HERNANDO, MS 38632**

.....Invoice.....

Materials

1 foot section, 1 inch pipe
with ¾ inch reducer \$40

Labor

3 hours x \$50/hour \$150

Total Invoice \$190

*William J Turner
6/13/20*

Account Maintenance

Account: 041758300

Current Scan Order: Account No. Chg 3 Count

Name: ERVBI, HARY L

General Services | Deposits | Back Flow | Notes | Work Orders | History | Attachments

Billing History | Payment History

Period	Code	Previous Reading	Current Reading	Consumption	Amount Due
06/30/2020	30	155	175	20	82.25
05/31/2020	30	154	155	1	16.00
04/30/2020	30	152	154	2	16.00
03/31/2020	30	149	152	3	16.00
02/28/2020	30	146	149	3	16.00
01/31/2020	30	143	146	3	16.00
12/31/2019	30	140	143	3	16.00
11/30/2019	30	136	140	4	19.50
10/31/2019	30	135	136	1	16.00
09/30/2019	30	132	135	3	16.00
08/31/2019	30	98	132	34	137.55
07/31/2019	30	93	98	5	23.00
06/30/2019	30	60	93	33	133.60

Print for the Period: 06/25/2020 Thru 06/25/2020

Last Update: Date: 03/22/2019 14:25:41 User: RFLW/ASTOTLER

Print: Print Old History Report

17 X 3.95 = \$ 67.15

emailed to MD 6-19-20

WATER LEAK REPAIR VERIFICATION

City of Hernando Water and Sewer Department
475 West Commerce Street Hernando, MS 38632
662-429-9092

Customer Information (please print)

Name as it appears on bill Taylor Bell

Service address 665 Harrow Cove Hernando, MS 38632

Daytime phone number () 901-490-3314

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

REPAIR INFORMATION (please print)

Property owner or managers name Taylor Bell Date of repair 5/2/20

Daytime phone number () 901-832-0445 (finally fixed + covered with dirt)

Type of repair and location of property Plumbing leak / front yard

Documentation and property owner's or manager's signature

Attach plumbing bill or receipts for repair parts. Sorry, no adjustments will be considered without this/these document(s).

By signing below, I certify that the information providing regarding this repair is correct. I understand that providing fraudulent information with the intent of lowering a utility bill may be punishable by applicable law.

I hereby grant permission to the City of Hernando Water and Sewer Department personnel to come onto my property to verify the repair of an outdoor leak.

I certify that I am the owner or rental property manager of the property located at this service address

Signature Taylor Bell

For Office use only

Account Number 030132003 Billing period ending 4/30/20

High month usage 21 minus 6 month average 6 = Amount of Adjustment 15

\$ 136.35 credit



(WTR111) Account Maintenance

Current Scan Order: Account No Chg Count

Account: 03-0132003 Name: BELL, TAYLOR

General Services Deposits Back Flow Notes Work Orders History Attachments

Billing History Payment History

Period	Code	Previous Reading	Present Reading	Consumption	Amount Due
06/30/2020	10				10.14
05/31/2020	10	97	105	8	123.14
04/30/2020	10	76	97	21	228.39
03/31/2020	10	67	76	9	121.35
02/29/2020	10	59	67	8	117.78
01/31/2020	10	53	58	5	74.54
12/31/2019	10	49	53	4	73.53
11/30/2019	10	44	49	5	81.25
10/31/2019	10	40	44	4	74.43
09/30/2019	10	34	40	6	91.02
08/31/2019	10	29	34	5	74.64
07/31/2019	10	25	29	4	65.07
06/30/2019	10	15	25	10	119.24

Print for the Period: 06/19/2020 Thru 06/19/2020

Last Update: Date: 02/05/2020@14:58:16 User: COHS/VRJ/JHawke

BBI Login: JHawke

$$\begin{array}{r} 21 \\ - 6 \\ \hline 15 \end{array}$$

$$15 \times 3.50 = 52.50$$

$$52.50 \div 2 = 26.25$$

$$15 \times 3.84 = 57.60$$

$$\underline{\hspace{1cm}}$$

$$\$ 136.35 \text{ credit}$$

Sales Receipt

Wade Stevens

Date: 4/05/2020, 4/15/2020, 5/2/2020
Receipt # No.

Sold To Taylor Bell
645 Harrow Cove
Hernando, MS, 38632
901-490-3314
Customer ID No.

Payment Method	Check No.	Job
Cash	N/A	Plumbing leak in front yard

Qty	Item #	Description	Unit Price	Discount	Line Total
1		Adjustable Plumbers Wrench	\$12.57	0	\$12.57
2		Pipe	\$10.98	0	\$21.96
1		Oatey Handypack Cement and Primer	\$7.46	0	\$7.46
1		Shovel	\$18.98	0	\$18.98
		Labor			\$50.00

Total Discount	0	110.96
	Subtotal	
	Sales Tax	4.88
	Total	\$115.84

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to approve the Utility Bill Adjustment Docket, finding that the customers had a leak and did not receive the benefit of receiving the water services, also request that the water leak repair verification form and attached documents are put in the minutes. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of July, 2020.

**DISCUSSION OF REQUESTING SYNCHRONIZING LIGHTS ON HIGHWAY 51
FROM MDOT**

Alderman Miller stated he brought this item up because the traffic gets backed up so bad from the lights around the square on Highway 51. We need MDOT to come and synchronize them. I get a lot of complaints regarding this.

Motion was duly made by Alderman Miller and seconded by Alderman McLendon to authorize Mayor Ferguson to send a letter to MDOT regarding the dissatisfaction we have with the synchronizing of the lights on Highway 51, in hopes that they will fix them. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of July, 2020.

**GO INTO CLOSED SESSION TO DISCUSS GOING INTO EXECUTIVE SESSION FOR
LITIGATION**

Motion was duly made by Alderman Higdon and seconded by Alderwoman Brooks to authorize to go into closed session to discuss going into executive session or litigation. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of July, 2020.

GO INTO EXECUTIVE SESSION FOR LITIGATION

Motion was duly made by Alderman Hobbs and seconded by Alderman Miller to authorize to go into executive session for litigation. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of July, 2020.

COME OUT OF EXECUTIVE SESSION

Motion was duly made by Alderman Harris and seconded by Alderman Miller to authorize to come out of executive session. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of July, 2020.

AUTHORIZE MAYOR FERGUSON TO SIGN AN ENGAGEMENT AGREEMENT WITH BUTLER SNOW

Motion was duly made by Alderman McLendon and seconded by Alderman Harris to Authorize Mayor Ferguson to sign the engagement agreement with Butler Snow for legal redistricting services from Tommie Cardin. A vote was taken with the following results:

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

Those voting "Nay": Alderman Hobbs.

ORDERED AND DONE this the 7th day of July, 2020.

ADJOURN

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

Motion passed with a unanimous vote of "Aye".

MAYOR TOM FERGUSON

ATTEST:

KATIE HARBIN, CITY CLERK