

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, September 1, 2020 at 6:00 P.M. with Mayor Tom Ferguson presiding. Aldermen present were: Alderman Miller, Alderman Higdon, Alderman McLendon 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, City Planner Keith Briley, Police Chief Scott Worsham, Assistant Police Chief Shane Ellis, Deputy Fire Chief Marshal Berry, Human Resource Manager Julie Harris, Public Works Director Mikey Dyer, Assistant Public Works Director Lee Germany, Court Clerk Cassaundra Perry, Park and Recreation Director Dewayne Williams, Carolyn Richards, Mike Foster, Bob and Loisy Reiner, Joe Whitfield, and Darrell Dixon.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

INVOCATION

Alderman Higdon gave the invocation.

AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

September 1, 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 38272 – 38492 less 38303 – 38307
- 6) Approve Docket of Claims No.'s 38303 – 38307 (Bryant)
- 7) Approve Minutes
- 8) Consent Agenda
 - A) Authorize to give Police Officer Christopher Blaire a step increase from P2 to P3
 - B) Authorize Police Officers Hunter Solomon, Alec Chatham, Ross Smith to attend the Interdiction Class in Southaven, MS, on October 19, 2020, also authorize to pay registration
 - C) Authorize to declare the following surplus and dispose of: (destroying hard drives and recycling)

Computer	2382
Computer Monitor	2383
Printer	2384
Computer	2441

Laptop		2444
Computer		2429
Computer		2427
Oof		2428
Laptop	17425869949	2031
Dell Laptop	4365175933	2027
Fujitsu Tablet PC	R6800064	2019
Desk Top with monitor	36930057	2065
Fax Machine		2447
HP Printer	SG3cr3115P	1463
HP Laser Jet Printer	cp1025nw	2070
HP Printer	cn95a180rz	2053
HP Printer	cn78m29647	2463
Surface Tablet		2965
Acer Monitor		2537
Desk Top with monitor	36930054	2064
Life Pak 12	31019120	1470
Palm Key pad	FOV69C83AJPA	1465
Palm Key pad	FOV69C83AJPD	1461
Palm Pilot		2399
Palm Pilot		2400
Palm Pilot	OOUYAVJ41PY4	2009
Palm Pilot	03W800	2014
Palm Printer	SG3CR3115P	1463
Palm Printer	SG3CR3115B	2398
	Nokia 2610 Cell phone	901-490-6343
	CPR Dummies / Infant	
	AED TRAINER	46980 A-006
Laptop ML 910 (EMSOF)	3433HY5860	2049
HP Officejet H470jet	CN95A180RZ	2053
Laser Jet Printer	CNBGD15697	2070

- D) Authorize the City to apply for a Tourism Development Grant for Hernando Dickens of a Christmas (no match)
- E) Authorize the City to apply for a Tourism Development Grant for Hernando Water Tower 10K race (no match)
- F) Authorize the City to apply for a Mississippi Humanities Council Storytelling Grant for a presenter at Hernando Dickens of a Christmas (in-kind match)

9) Request from the Rotary Club to use the Gale Center for meetings

10) Authorize to hire Jarrett Wright as a Service Tech 1 / Meter Reader in the Public Works department, pending results from the background and drug screen

11) Authorize to hire Joe Jenkins as a Firefighter

12) Authorize to hire Joshua McCormick as a Firefighter

13) Authorize to hire Jonathan Waggener as a Firefighter

14) Authorize to hire Melissa Kell as a part time Animal Shelter Tech I

- 15) Approval of the Subdivision Development Agreement for Jefferson Estates Subdivision Section C between the City of Hernando and Mr. Robert Reiner, Reiner Development LLC and to authorize the Mayor to execute the agreement
- 16) Approval of the Subdivision Development Agreement for Winningham Estates Subdivision Section B between the City of Hernando and Mr. Skip Miller, Winningham Estates Subdivision, LLC and to authorize the Mayor to execute the agreement
- 17) Request for a scrivener's error for Jefferson Estates Subdivision Section C, Section 21, Township 3 South, Range 7 West, Book 133 Pages 8-9 to correct a street naming error from Spring Ridge Drive to Summer Avenue – Keith Briley, AICP, Planning Director
- 18) Approve Garbage Bids
- 19) Continuation of Public Hearing on the proposed budget fye 2021
- 20) Approve Pickering for Professional Engineering Services on the sewer for AWG and authorize Mayor Ferguson to sign contracts
- 21) Authorize Mayor Ferguson to sign a Director of Coaching Service Agreement with Blake Cooper
- 22) Approve Budget Amendments fye 2020
- 23) Approve Utility Adjustment Docket
- 24) Adjourn

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of September, 2020.

APPROVE DOCKET OF CLAIMS NO.'S 38272 – 38492 LESS 38303 – 38307

The Board of Aldermen were presented with a docket of claims No. 38383 – 38492 less 38303 - 38307 in the amount of \$2,254,851.21 for approval.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of September, 2020.

APPROVE DOCKET OF CLAIMS NO.'S 38303 – 38307 (BRYANT)

The Board of Aldermen were presented with a docket of claims No. 38303 - 38307 in the amount of \$2,642.40 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of September, 2020

**APPROVE THE MINUTES FROM THE REGULAR MAYOR AND BOARD OF
ALDERMEN MEETING ON SEPTEMBER 1, 2020**

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to approve the minutes from the regular Mayor and Board of Aldermen Meeting on September 1, 2020, as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of September, 2020.

CONSENT AGENDA

- A) Authorize to give Police Officer Christopher Blaire a step increase from P2 to P3
 B) Authorize Police Officers Hunter Solomon, Alec Chatham, Ross Smith to attend the Interdiction Class in Southaven, MS, on October 19, 2020, also authorize to pay registration
 C) Authorize to declare the following surplus and dispose of: (destroying hard drives and recycling)

Computer		2382
Computer Monitor		2383
Printer		2384
Computer		2441
Laptop		2444
Computer		2429
Computer		2427
Oof		2428
Laptop	17425869949	2031
Dell Laptop	4365175933	2027
Fujitsu Tablet PC	R6800064	2019
Desk Top with monitor	36930057	2065
Fax Machine		2447
HP Printer	SG3cr3115P	1463
HP Laser Jet Printer	cp1025nw	2070
HP Printer	cn95a180rz	2053
HP Printer	cn78m29647	2463
Surface Tablet		2965
Acer Monitor		2537
Desk Top with monitor	36930054	2064
Life Pak 12	31019120	1470
Palm Key pad	FOV69C83AJPA	1465
Palm Key pad	FOV69C83AJPD	1461
Palm Pilot		2399
Palm Pilot		2400
Palm Pilot	OOUYAVJ41PY4	2009
Palm Pilot	03W800	2014
Palm Printer	SG3CR3115P	1463
Palm Printer	SG3CR3115B	2398
Nokia 2610 Cell phone		901-490-6343
CPR Dummies / Infant		
AED TRAINER		46980 A-006
Laptop ML 910 (EMSOF)	3433HY5860	2049
HP Officejet	CN95A180RZ	2053

H470jet
Laser Jet Printer CNBGD15697 2070

- D) Authorize the City to apply for a Tourism Development Grant for Hernando Dickens of a Christmas (no match)
- E) Authorize the City to apply for a Tourism Development Grant for Hernando Water Tower 10K race (no match)
- F) Authorize the City to apply for a Mississippi Humanities Council Storytelling Grant for a presenter at Hernando Dickens of a Christmas (in-kind match)

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of September, 2020.

REQUEST FROM THE ROTARY CLUB TO USE THE GALE CENTER FOR MEETINGS

Alan Sims, Rotary Club, presented the request. Mr. Sims requested to use the Gale Center for no cost every Wednesday of the month. They need more space for people to spread out, and the Library hasn't opened back up yet.

Motion was duly made by Alderman Miller and seconded by Alderwoman Brooks to approve the request from the Rotary Club to use the Gale Center every Wednesday of the month from 11am to 1pm, for no cost, as long as there is no conflict with the Parks schedule. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of September, 2020.

AUTHORIZE TO HIRE JARRETT WRIGHT AS A SERVICE TECH 1 / METER READER IN THE PUBLIC WORKS DEPARTMENT, PENDING RESULTS FROM THE BACKGROUND AND DRUG SCREEN

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize to hire Jarrett Wright as a full time Service tech 1 / Meter Reader in the Public Works Department, pending results from the background and drug screen, following the recommendation of the Personnel Committee, based on the recommendation of the Public Works Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of September, 2020.

AUTHORIZE TO HIRE JOE JENKINS AS A FULL TIME FIREFIGHTER, PENDING BACKGROUND AND DRUG SCREENING

Motion was duly made by Alderman Higdon and seconded by Alderwoman Brooks to authorize to hire Joe Jenkins as a full time Firefighter, pending results from the background and

drug screen, following the recommendation of the Personnel Committee, based on the recommendation of the Deputy Fire Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of September, 2020.

**AUTHORIZE TO HIRE JOSHUA MCCORMICK AS A FULL TIME FIREFIGHTER,
PENDING RESULTS FROM THE BACKGROUND AND DRUG SCREEN**

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize to hire Joshua McCormick as a full time Firefighter, pending background and drug screen, following the recommendation of the Personnel Committee, based on the recommendation of the Deputy Fire Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of September, 2020.

**AUTHORIZE TO HIRE JONATHAN WAGGENER AS A FULL TIME FIREFIGHTER,
PENDING RESULTS FROM THE BACKGROUND AND DRUG SCREEN**

Motion was duly made by Alderman Higdon and seconded by Alderman Miller to authorize to hire Jonathan Waggener as a full time Firefighter, pending background and drug screen, following the recommendation of the Personnel Committee, based on the recommendation of the Deputy Fire Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of September, 2020.

**AUTHORIZE TO HIRE MELISSA KELL AS A PART TIME ANIMAL SHELTER
TECH 1, PENDING RESULTS FROM THE BACKGROUND AND DRUG SCREEN**

Motion was duly made by Alderman Miller and seconded by Alderwoman Brooks to authorize to hire Melissa Kell as a part time Animal Shelter Tech 1, pending background and drug screen, following the recommendation of the Personnel Committee, based on the recommendation of the Animal Shelter Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of September, 2020.

**APPROVAL OF THE SUBDIVISION DEVELOPMENT AGREEMENT FOR
JEFFERSON ESTATES SUBDIVISION SECTION C BETWEEN THE CITY OF
HERNANDO AND MR. ROBERT REINER, REINER DEVELOPMENT LLC AND TO
AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT**

Planning Director Keith Briley presented the information.



**City of
Hernando**
MISSISSIPPI

**BOARD OF ALDERMEN
STAFF REPORT**

Project No.: PL-1460 Item No.: ___
Request: Request for Subdivision Development Agreement for Jefferson Estates Subdivision Section C
Location: Near Southeast corner of Holly Springs Rd and Jaybird Rd.
Applicant: Robert Reiner, Developer
Date: September 1, 2020

INTRODUCTION:

This is a request for Approval of the Subdivision Development Agreement for Jefferson Estates Subdivision Section C between the City of Hernando and Mr. Robert Reiner, Reiner Development LLC and to authorize the Mayor to execute the agreement.

BACKGROUND:

<u>Application</u>	<u>Approval</u>	<u>Date</u>
Jefferson Estates Subdivision Section A	Planning Commission Board of Aldermen	April 10, 2007 April 17, 2007
Jefferson Estates Subdivision Section B	Planning Commission Board of Aldermen	September 12, 2017 December 3, 2018
Jefferson Estates Subdivision Section C	Planning Commission Board of Aldermen	August 11, 2020 August 18, 2020

DISCUSSION:

The agreement before you is the City's standard Subdivision Development Agreement. It covers the Developer's responsibilities and obligations. Included in the agreement is the Bond Amounts as have been determined by the City Engineer.

<u>Item</u>	<u>Amount</u>
Final Lift of Asphalt:	\$ 62,160.00
Street Signs:	\$ 2,840.00
Sidewalks:	\$ 25,000.00
Erosion Control:	\$ 10,000.00
Total	\$ 100,000.00

STAFF COMMENTS:

1. The Development Agreement contains language that requires the Developer to reimburse the City for any engineering cost for review of the plans and inspections of the installation of the infrastructure. This will include any reimbursement for third-party inspection when required

STAFF RECOMMENDATION:

Staff recommends approval.

PROPOSED MOTION:

I move to approve the Subdivision Development Agreement for Jefferson Estates Subdivision Section C between the City of Hernando and Mr. Robert Reiner the Developer and to authorize the Mayor to execute the agreement.

Motion was duly made by Alderman Harris and seconded by Alderman Higdon to approve the Subdivision Development Agreement for Arbor Pointe Subdivision 2 between the City of Hernando and Mr. Jerry McBride of Arbor Point LLC and to authorize the Mayor to execute the agreement. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of September, 2020.

APPROVAL OF THE SUBDIVISION DEVELOPMENT AGREEMENT FOR WINNINGHAM ESTATES SUBDIVISION SECTION B BETWEEN THE CITY OF HERNANDO AND MR. SKIP MILLER, WINNINGHAM ESTATES SUBDIVISION, LLC AND TO AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT

Planning Director Keith Briley presented the information.



**City of
Hernando**
MISSISSIPPI

**BOARD OF ALDERMEN
STAFF REPORT**

Project No.:	PL-1462	Item No.:	__
Request:	Approval of the Subdivision Development Agreement for Winningham Estates Subdivision Section B between the City of Hernando		
Location:	Near Southeast corner of Holly Springs Rd and Jaybird Rd.		
Applicant:	Mr. Skip Miller, Winningham Estates Subdivision, LLC		
Date:	September 1, 2020		

INTRODUCTION:

This is a request for approval of the Subdivision Development Agreement for Winningham Estates Subdivision Section B between the City of Hernando and Mr. Skip Miller, Winningham Estates Subdivision, LLC and to authorize the Mayor to execute the agreement.

BACKGROUND:

<u>Application</u>	<u>Approval</u>	<u>Date</u>
Winningham Estates Section A	Planning Commission Board of Aldermen	May 8, 2007 May 15, 2007
Winningham Estates Section B	Planning Commission Board of Aldermen	August 11, 2020 August 18, 2020

DISCUSSION:

The agreement before you is the City's standard Subdivision Development Agreement. It covers the Developer's responsibilities and obligations. Included in the agreement is the Bond Amounts as have been determined by the City Engineer.

<u>Bond Item</u>	<u>Bond Amount</u>
Final Lift of Asphalt:	\$ 53,000.00
Street Signs:	\$ 3,000.00
Sidewalks:	\$ 18,000.00
Erosion Control:	\$ 10,000.00
Construction Route:	\$ 16,000.00
<i>Total Bond Amount:</i>	<i>\$ 100,000.00</i>

STAFF COMMENTS:

- The Development Agreement contains language that requires the Developer to reimburse the City for any engineering cost for review of the plans and inspections of the installation of the infrastructure. This will include any reimbursement for third-party inspection when required.

STAFF RECOMMENDATION:

Staff recommends approval.

PROPOSED MOTION:

I move to approve the Subdivision Development Agreement for Winningham Estates Subdivision Section B between the City of Hernando and Mr. Skip Miller, Winningham Estates Subdivision, LLC and to authorize the Mayor to execute the agreement.

Motion was duly made by Alderman Miller and seconded by Alderman McLendon to approve the Final Plat for Jefferson Estates Section C, a 27-Lot Single Family Residential Subdivision located near the Southeast Corner of Holly Springs Rd and Jaybird Rd, subject to staff comments. 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 1st day of September, 2020.

**REQUEST FOR A SCRIVENERS' ERROR FOR JEFFERSON ESTATES
SUBDIVISION SECTION C, SECTION 21, TOWNSHIP 3 SOUTH, RANGE 7 WEST,
BOOK 133 PAGES 8-9 TO CORRECT A STREET NAMING FROM SPRING RIDGE
DRIVE TO SUMMER AVENUE – KEITH BRILEY, AICP, PLANNING DIRECTOR**

Planning Director Keith Briley presented the information.



**City of
Hernando**
MISSISSIPPI

**BOARD OF ALDERMEN
STAFF REPORT**

Project No.:

Item No.: ____

Request: Request for a scriveners' error for Jefferson Estates Subdivision Section C, Section 21, Township 3 South, Range 7 West, Book 133 Pages 8-9 to correct a street naming error

from Spring Ridge Drive to Summer Avenue – Keith Briley, AICP, Planning Director
Location: Jefferson Estates Subdivision Section C
Applicant: Keith Briley, AICP, Planning Director
Date: September 1, 2020

INTRODUCTION:

Request for a scrivener's error for Jefferson Estates Subdivision Section C, Section 21, Township 3 South, Range 7 West, Book 133 Pages 8-9 to correct a street naming error from Spring Ridge Drive to Summer Avenue.

DISCUSSION:

City of Hernando Subdivision Regulations

Article VII – Revision of Recorded Plats

A. Errors

Errors on recorded subdivision plats may be corrected by the Subdivider by making a written request to the Mayor and Board of Aldermen to have such correction made. The Mayor and Board of Aldermen may direct that the correction be made directly on the existing recorded plat, or they may direct that a complete new plat be filed as in Paragraph B below.

B. Revision of Plats

1. The Mayor and Board of Aldermen on such terms and conditions as it imposes, may authorize revision of recorded plat combining lots, changing lot lines or calls, correcting errors, and other revisions on application by the owners of the lots being changed. The corrected plat shall be filed as a separate revision of the subdivision to include a notation attached to the originally recorded plat showing revisions made and location of corrected plat. A title certificate may be required on the corrected plat.

STAFF COMMENTS:

1. The following is a summary of the approval of the various phases of Jefferson Estates Subdivision.

<u>Application</u>	<u>Approval</u>	<u>Date</u>
Jefferson Estates Subdivision Section A	Planning Commission Board of Aldermen	April 10, 2007 April 17, 2007
Jefferson Estates Subdivision Section B	Planning Commission Board of Aldermen	September 12, 2017 December 3, 2018
Jefferson Estates Subdivision Section C	Planning Commission Board of Aldermen	August 11, 2020 August 18, 2020

2. During the design and approval of the plat for Section C, the existing streets stub streets were continued. The lots were assigned addresses and submitted to the new lots of Section C. When the final plat for Section C was recorded and the county entered the addresses into the E-911 GIS System, a conflict was noticed that would cause confusion in emergency responses. As a result, the new western portion of Spring Ridge Drive is to be renamed to Summer Avenue.

STAFF RECOMMENDATION:

Staff recommendation is for approval.

PROPOSED MOTION:

I move to approve the scriveners' error for Jefferson Estates Subdivision Section C, Section 21, Township 3 South, Range 7 West, Book 133 Pages 8-9 to correct a street naming error from Spring Ridge Drive to Summer Avenue.

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to grant Final Plat Approval for Winningham Estates Section B, a 19-Lot Single Family Residential Subdivision located on the north side of Nesbit Road and West of Highway 51, with the original PUD road alignment, subject to staff comments. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of September, 2020.

APPROVE GARBAGE BID

Public Works Director Mikey Dyer presented the information. Mr. Dyer stated that after his review and speaking to all of the bidders, his recommendation is Waste Connections.

Alderman Hobbs asked why, Team Waste seems lower.

Mikey Dyer answered they have a foot note to go with their price.

Alderwoman Brooks stated it's a price with an exception.

Mikey Dyer stated they said they would honor their price, but the asterisk / foot note is still in the bid.

Team Waste representative stated the asterisk / foot note, is in the event we can re direct some of the millage, with the City's assistance, we can use to pay to use our own landfill. The County collects millage from the residents in the City to pay for garbage disposal. We would like to take it to our landfill, and be paid by that millage.

Alderman Hobbs asked City Attorney Kenny Stockton what the County decision is on this.

City Attorney Kenny Stockton answered the County is staying in their contract.

Alderman Miller stated I'd like to take a min to read the foot note. "This price assumes that the City will assist Team Waste in its endeavors to redirect a portion of the ad valorem tax to pay for disposal at the Quad County Landfill at the rate charged by the County contractor for solid waste disposal".

Alderman McLendon stated define assist, is that making a phone call.

Kenny Stockton stated it will be more than that. There is no inter local agreement right now. Team Waste knows this, we've been over this. The County has an agreement with the landfill, it includes all county residents. Mr. Stockton stated we could do our own agreement but that would put our residents paying twice.

Team Waste representative stated can't you opt out of this.

Kenny Stockton answered no, that isn't true.

Mayor Ferguson asked can the County set a millage for separate people, different millage for different sections.

Kenny Stockton stated they set this millage for all residents, for rubbish.

Alderman McLendon asked where does the County take the rubbish.

Team Waste representative answered Memphis.

Alderman McLendon asked where is yours.

Team Waste representative answered Byhalia.

Alderman Hobbs asked so we'd save \$18,000.

Team Waste representative answered yes.

Kenny Stockton stated if you accept this proposal you have to help them negotiate with the County.

Alderman Hobbs stated we can't do that. Alderman Hobbs stated to Team Waste, you'd negotiate, the City doesn't have anything to do with that.

Team Waste representative stated they can make the statement say the City will not oppose negotiating with the County.

Kenny Stockton stated it's not as simple as that. We would have to have an interlocal agreement. Then there would be money involved. If it is even possible.

Alderman Higdon asked Team Waste if they could take that statement out.

Team Waste representative answered no.

Carolyn Richards stated you need to listen to your attorney.

Motion was duly made by Alderwoman Brooks and seconded by Alderman Miller to approve Waste Connections as the garbage collection provider, per the Public Works Director's recommendation. A vote was taken with the following results:

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

Those voting "Nay": Alderman Higdon and Alderman McLendon.

ORDERED AND DONE this the 1st day of September, 2020.

CONTINUATION OF PUBLIC HEARING ON THE PROPOSED BUDGET FYE 2021

Mayor Ferguson stated he'd like to go over the revenues first. Mayor stated that the department heads gave their request and the City Clerk did the revenue.

City Clerk Katie Harbin stated with your help.

Alderman Hobbs asked did anyone call the new dealership to get their projection,

Mayor Ferguson stated we could do that.

Alderman Hobbs stated all of the bid stores have projections; we should get that information. It could make a difference.

Alderman McLendon stated the sales tax is up.

Alderman Miller stated the sales tax is up because of price gouging.

Alderman McLendon stated I'm just going by the sales tax history. It keeps going up.

Alderman Miller stated we can work on the revenues later; we don't have that information yet. We need to work on the short falls.

Alderman McLendon asked Mr. Briley if he has a number on building permits, number of houses.

Planning Director Keith Briley answered over 200.

Alderman McLendon stated that's more than last year.

Mayor Ferguson stated the Planning Director put in \$215,000 he's comfortable with that number.

Mayor Ferguson went over the cuts that department heads made.

Police Chief Worsham stated that they cut out 3 police vehicles, body cams, a computer, \$5,000 for outside building repairs.

Alderman Higdon asked are we having more problems with the chargers than we anticipated.

Police Chief Worsham answered no sir, not at all.

Alderman Higdon stated you're happy with the repair cost.

Police Chief Worsham answered yes. The repair costs is actually from the explorers.

Alderman Higdon asked what about overtime. Can we hire retired, part time? The festivals cost us.

Police Chief Worsham answered we can. They still have to go to training and be certified.

Alderman Higdon asked what about the people putting on events playing for their own security.

Police Chief Worsham answered they can.

Alderman Higdon stated we have doubled the amount of the budget since 2016.

Police Chief Worsham answered I came here in 2015 and we have in no way doubled the budget. Mr. Worsham stated we have 4 officers that don't cost the City a dime. When the census comes out, I think we will be about 15 officers short of what we should have.

Alderman McLendon asked on the body cams, do we get a discount on insurance.

Police Chief Worsham answered MML does not offer a discount on liability insurance for being accredited.

Alderman Higdon stated I think we should get the body cams.

Alderman Hobbs asked Mr. Worsham, you feel its very important to have this.

Police Chief Worsham answered yes, it's imperative.

Alderman Miller stated it's already been authorized for them to apply. We can look at the budget later and amend if the revenues are there.

Alderman Hobbs asked how many Fords do we have left.

Police Chief Worsham answered three. Two are back ups and one in the schools.

Alderman Hobbs asked how many did we buy last year.

Police Chief Worsham answered 12. The way we did the payments and sold vehicles; we made the City money.

Alderman Hobbs asked if Mr. Worsham could explain that, I don't' think everyone understands.

Police Chief Worsham stated we rotate cars out, every three years. Buy 5 to 6 cars a year, around \$40,000 each and sell each for \$15,000. The way we structure this, we can maintain and make money.

Deputy Chief Berry stated that the Fire department dropped a vehicle and equipment for it. Cutting about \$83,000 total.

Alderman Miller asked about line item 001-160-730, capital equipment, that is for two power loads for the ambulance. We have had no loss time due to injuries to backs right.

Deputy Chief Berry answered no

Alderman Miller asked can we just do one this year and one next year.

Deputy Chief Berry answered I know a back injury will cost a lot more than the powerload. Sure we can do it, it's not optimal.

Alderman Miller asked about line item 001-160-750, you have money in there for chairs, about \$1000 a chair. Do we have to do all at this time, can we do some now and some later?

Deputy Chief Berry answered we could, but it would end up with us purchasing all items all of the time. We also purchase mattresses but we stagger them and the chairs. We don't actually have enough chairs for everyone we have.

Parks Director Dewayne Williams stated he cut \$50,000 for a playground at Renasant Park out, \$4,000 for tables and chairs at the Gale Center, I cut some for equipment. I did ask for \$14,000 for drainage at the baseball complex and \$50,000 for baseball field work. I left both of those in.

Alderman McLendon stated that Conger Park looks very nice.

Alderman Hobbs asked why are supplies for sports going up.

Parks Director Dewayne Williams answered participants are increasing. We need more equipment and supplies for more players.

Alderman McLendon asked who does the sign renewal at the baseball complex.

Parks Director Dewayne Williams answered the Friends of Hernando Baseball, but they are in flux right now. We may end up doing it ourselves.

Alderman Miller stated I can attest they didn't call and ask for a renewal.

Court Clerk Cassaundra Perry stated that she didn't have any capital improvements budgeted. She needed to increase a little in printing and binding.

Mayor Ferguson stated the Utility Fund is balanced. There is much needed equipment for the City in there. Mayor asked Mr. Dyer if he wanted him to read it or was he going to.

Public Works Director Mikey Dyer stated he is budgeting for new technology reding software, a monitoring system for the water tower, and a skid steer.

Alderman Hobbs asked does the skid steer have a back hoe on it.

Public Works Director Mikey Dyer answered no. The skid steer will do all of what that does, what we need it to do.

Alderman Hobbs asked why is DCRUA going up.

Public Works Director Mikey Dyer answered more residents.

City Engineer Joe Frank Lauderdale stated that we've, DCRUA, has already passed the budget. The flow is up 25%. The City pays a certain amount a month based on last years flow.

Alderman Hobbs asked is the garbage correct.

Public Works Director Mikey Dyer answered no, I will have to adjust that.

Alderman Hobbs stated he wants to talk about streets.

Alderman Miller asked Joe Frank Lauderdale what have we done in overlays this year.

City Engineer Joe Frank answered we did slurry seal.

Alderman Hobbs asked why haven't we used the \$86,000 that's left.

Mayor Ferguson stated we have some outstanding bills.

Alderman Hobbs stated I think we all know we won't be able to leave \$1,200,000 in there, unless y'all can find money somewhere else.

Mayor Ferguson stated he'd like to meet with department heads and bring back to the Board September 9, 2020 at 6pm.

**APPROVE PICKERING FOR PROFESSIONAL ENGINEERING SERVICES ON THE
SEWER FOR AWG AND AUTHORIZE MAYOR FERGUSON TO SIGN THE
CONTRACTS**

Motion was duly made by Alderman McLendon and seconded by Alderman Hobbs to approve Pickering for Professional Engineering Services on the sewer for AWG and authorize Mayor Ferguson to sign the contracts.

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of September, 2020.

**AUTHORIZE MAYOR FERGUSON TO SIGN A DIRECTOR OF COACHING
SERVICE AGREEMENT WITH BLAKE COOPER**

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to authorize Mayor Ferguson to sign a Director of Coaching Service Agreement with Blake Cooper. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of September, 2020.

APPROVE BUDGET AMENDMENTS FYE 2020

**ORDER AMENDING BUDGET FOR FISCAL YEAR ENDING
SEPTEMBER 30, 2020**

Pursuant to Section 21-35-25 of the Mississippi Code 1972, Annotated, it is hereby ordered by the Mayor and Board of Aldermen of the City of Hernando, DeSoto County, State of Mississippi, that the budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020, be amended and approved to wit:

	<u>PRIOR BUDGET</u>	<u>AMENDMENT</u>	<u>NEW BUDGET</u>
<u>GENERAL FUND</u>			
REVENUE			
Miscellaneous	\$1,389,000.00	\$17,000.00	\$1,406,000.00
EXPENDITURES			
General Government - Personnel	\$823,754.00	\$20,000.00	\$803,754.00
General Government - Other Services & Charges	\$474,600.00	\$114,000.00	\$588,600.00
Public Safety - Other Services & Charges	\$303,633.17	\$17,000.00	\$320,633.17
Contingency	\$94,000.00	\$94,000.00	\$0.00
<u>PARKS</u>			
Expenditures			
Supplies	\$129,650.00	\$800.00	\$128,850.00
Other Services & Charges	\$295,740.00	\$15,800.00	\$311,540.00
Capital Outlay	\$140,460.00	\$15,000.00	\$125,460.00

UTILITY FUND**Expenditures**

Supplies	\$367,150.00	\$5,100.00	\$372,250.00
Other Services & Charges	\$3,668,700.00	\$1,900.00	\$3,670,600.00
Contingency	\$451,447.00	\$7,000.00	\$444,447.00

BE IT ORDERED, that the Budget of Estimated Revenues and Expenditures for the Fiscal Year Ending September 30, 2020, for the City of Hernando, Mississippi be amended in the following respects:

BE IT FURTHER ORDERED that these amendments are necessary in the following funds:

General Fund – Amended expenses to cover for unexpected vehicle repairs, professional and legal services.

Parks Fund – Amended expenses to cover for unexpected equipment repairs.

Utility Fund – Amended expenses to cover for unexpected repairs.

IT IS FURTHER ORDERED by the Mayor and Board of Aldermen that the foregoing budget amendments shall be published one (1) time as required by law in the DeSoto Times Tribune, a newspaper of general circulation in said city, fully qualified under the provisions of Chapter 497, General Laws of Mississippi, if amendment meets the requirements to be published.

Each amendment having been presented separately and as a whole, motion was duly made by Alderman Higdon seconded by Alderman Miller to adopt the foregoing resolution amending the budget of the City of Hernando. A roll call vote was taken with the following results:

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

Those voting: None.

ORDERED AND DONE this the 1st day of September 2020.

Tom Ferguson, Mayor

Attest:

Katie Harbin, City Clerk

APPROVE UTILITY ADJUSTMENT DOCKET

Alderman Miller asked about the one large amendment, the second one.

Mikey Dyer answered it was from a line in the yard, the resident’s yard is so large he didn’t notice until someone told him about it.

Utility Bill Adjustment Docket

9/1/2020

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

	House #	Street	Adjusted Amount	Reason for Leak Adjustment
1	516	Laurel View Dr	173.29	repair water line in yard
2	1660	Johnston Rd	1,145.50	repair water valve

COPY Sent 08-18-20
08-19-20

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 Laurence EVANS

Service address 516 Laurel View DR.

Daytime phone number () 662-429-3408

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 Laurence EVANS Date of repair _____

Daytime phone number () 662 429-3408

Type of repair and location of property 516 Laurel View Dr. Hernando

Laurence Evans
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). (See Attachments)

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 Laurence Evans
For Office use only

Account Number 078085000 Billing period ending 7-31-20

High month usage 35 minus 6 month average 4 = Amount of Adjustment 31

\$ 173.29 credit

2/24/20



Lupe's Services
 Irrigation-Landscaping & more
 1151 hwy 51 lot 137 phone:662-812-8864
 Nesbit, MS 38651

INVOICE

Invoice #
 Date 08-19-20

TO: 516 Laurel View Drive
 Hernando Ms. 38632

DESCRIPTION	QUANTITY	PRICE EACH	AMOUNT
installed 4 inch drain pipe we broke the sprinkler line but we didn't know until the client called.			
TOTAL			

TO: City of Hernando Water + Sewer Dept.
 From: Lawrence Evans
 Date: Aug. 10, 2020
 Re: Water Leak Repair Verification
 and adjustment to current Bill
 of \$215.29 to reflect my current
 adjusted ^{Nesbit} Water Bill of \$73.52

Documentation:
 I had a French Drain installed in March 2020
 However, I did not turn my sprinkler on until
 June 2020 (to test) I do not run my sprinklers.
 When I discovered the leak - I called Mr. Lupe
 to fix the cut sprinkler head.
 I was not charged for repairing previous
 work (cut sprinkler head)

Please see Attachments for Verification

Respectfully
 Lawrence Evans
 (662) 429-3408
 516 Laurel View Dr.
 Hernando, Ms. 38632



Lupe's Services
Irrigation-Landscaping & more
1151 hwy 51 lot 137 phone:662-812-8864
Nesbit, MS 38651

INVOICE

Invoice #
Date 8-8-20

TO: 516 Laurel View Drive
Hernando, Ms 38632

DESCRIPTION	QUANTITY	PRICE EACH	AMOUNT
200 Ft, 4 inch drain Pipe			
3, 12 inch drain box			
TOTAL			\$1,800.00

Rec'd 07-30-20

215.29!

429.88051



CITY OF HERNANDO
475 W. COMMERCE ST.
HERNANDO, MS 38632-2197

ACCOUNT INFORMATION	
Account Number	09-8085000
Due Date	08/15/2020
Cutoff Date	08/21/2020
Amount Due	215.29

Attn: Had Water Bill Adjusted
x to \$13.52

LAWRENCE EVANS
516 Laurel View Dr
Hernando MS 38632-7563



BUSINESS HOURS:
MONDAY - FRIDAY
8:00 A.M. - 5:00 P.M.
DAYTIME BUSINESS PHONE
662-429-9092
EMERGENCY NIGHT PHONE
662-429-9096

SERVICE ADDRESS		BILLING PERIOD		
516	LAUREL VIEW DRIVE	06/15/2020	THRU	07/15/2020
SERVICE	CHARGE	PREVIOUS	PRESENT	USAGE
SWR	58.39			
GRB	17.50			
WW	5.00			
DCRUA	134.40			
AMOUNT DUE	215.29			
LC (APPLIED AFTER 15)	21.53			
AMOUNT DUE (AFTER 15)	236.82			

THE CITY OF HERNANDO WOULD LIKE TO WISH ALL STUDENTS A HAPPY AND SAFE RETURN TO SCHOOL THIS YEAR.

YOUR CONSUMER CONFIDENCE REPORT IS AVAILABLE AT <http://cityofhernando.org/wp-content/uploads/2011/06/CCR-2017.pdf>.
CCR REPORT IS AVAILABLE AT CITY HALL.
TO AVOID DISCONNECTION AND A CHARGE OF \$40, PAYMENT MUST BE RECEIVED BEFORE 5PM ON THE 20TH OF THE MONTH. IF MAILING, PLEASE MAIL EARLY TO INSURE PAYMENT REACHES US ON TIME. FOR YOUR CONVENIENCE, BILLS MAY ALSO BE PAID ONLINE AT WWW.CITYOFHERNANDO.ORG OR BY BANK DRAFT.

PLEASE DETACH AND RETURN THIS PORTION IF PAYING BY MAIL

Note \$58.11 July 1st 2020

Account Number	09-8085000
Service Address	516 LAUREL VIEW DRIVE
Amount Due	215.29
Due Date	08/15/2020
Amount Due After Due Date	236.82

CITY OF HERNANDO
475 W. COMMERCE ST.
HERNANDO, MS 38632-2197

LAWRENCE EVANS
516 LAUREL VIEW DR
HERNANDO MS 38632-7563

$$\begin{array}{r} 35 \\ - 4 \\ \hline 31 \end{array} \times 3.50 = 108.50$$

$$108.50 \div 2 = 54.25$$

$$31 \times 3.84 = 119.04$$

$$\underline{\hspace{1cm}} \\ \$ 173.29 \text{ Credit}$$

SEND PAYMENT TO:
NESSBIT WATER ASSOCIATION
 P.O. BOX 35
 NESSBIT, MISSISSIPPI 38651
 (662) 429-8800

Rec'd 7/29/20
 RETURN SERVICE REQUESTED

PRESORTED
 FIRST-CLASS MAIL
 U.S. POSTAGE
 PAID
 NESSBIT, MS 38651
 PERMIT NO. 3

TYPE OF SERVICE	METER READING		USED	CHARGES
	PRESENT	PREVIOUS		
Water	493500	458870	34,630	145.52

CUSTOMER	PAY GROSS AMOUNT AFTER THIS DATE
1 936	8/10/20
NET AMOUNT TO BE PAID	GROSS AMOUNT TO BE PAID
145.52	167.35

MAIL THIS STUB WITH YOUR PAYMENT

PAID \$73.52
Called For Adjustment

LT46 516 LAUREL VIEW DR

Service From 6/20/2020 TO 7/18/2020 ACCOUNT # 936 7/27/2020 LAWRENCE EVANS
 516 Laurel View Dr
 Hernando MS 38632-7563

MONTH	DAY	CLASS	TOTAL DUE UPON RECEIPT	LAST CHARGE AFTER DUE DATE	PAY DUE AMOUNT
7	18	12	145.52	21.83	167.35

Our office will remain closed to the public at this time due to COVID-19 our office staff are working regular business hours.
 Payment options: Two night drop boxes at the office, mail, and our online bill pay @nessbitwater.com.

A Sprinkler Broke! head cut!

I reviewed the video and the leak is in the yard.

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 Louie Smith
Service address 11660 Johnston Rd Hernando, MS 38632
Daytime phone number () 662 469 9055
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 Louie Smith Date of repair Feb 2020
Daytime phone number () 901 340 0934
Type of repair and location of property Water Valve repair 11660 Johnston Rd
Hernando MS 38632

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.

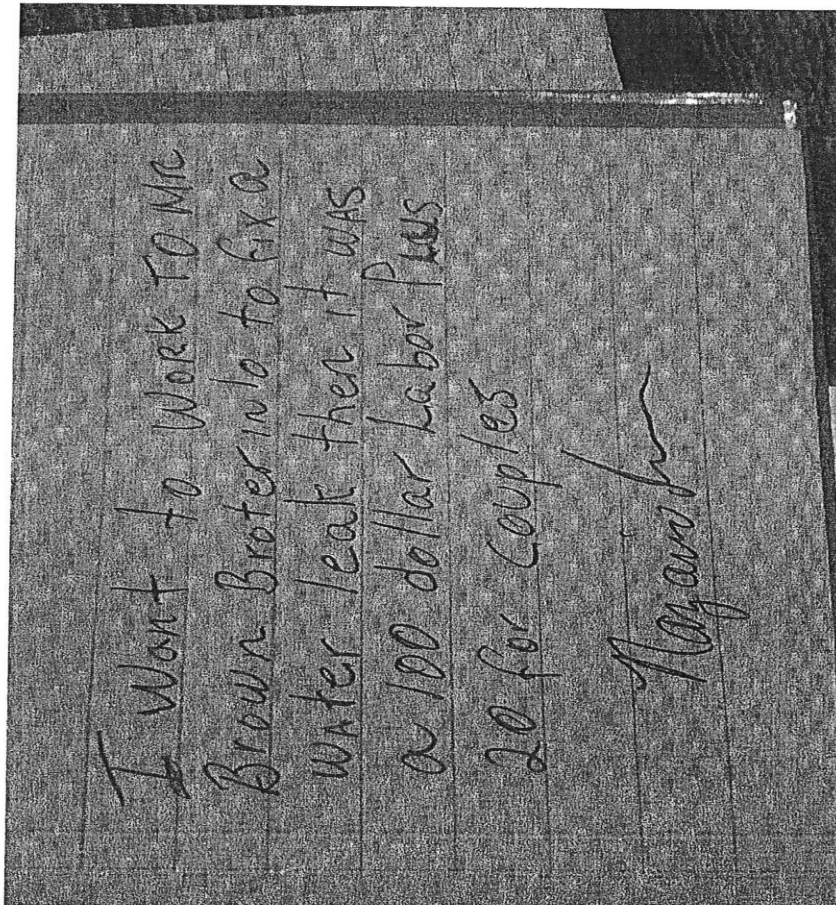
I certify that I am the owner or rental property manager of the property located at this service address

Signature [Signature]
For Office use Only

Account Number 04-1149100 Billing period ending 4-30-20
High month usage 296 minus 6 month average 6 = Amount of Adjustment 290

1145.50

[Signature]



Janet Hawks

From: louiespharmacy@aol.com
Sent: Wednesday, August 26, 2020 12:50 PM
To: Janet Hawks
Subject: Water leak at 1660 Johnston Road

To whom it may concern,
 My name is Louie Smith, I reside at 1660 Johnston Road, Hernando, MS 38632. In February, 2020, I was notified by a friend that I had a water leak at a valve in my front yard. I immediately called my brother-in-law, who is better at repairs than me, and he sent one of his employees out to my house to repair the leak. The worker had to go to Home Depot to get a replacement valve and then he repaired the leak. He did not give me any paper receipt for the part. We received a bill the next month for \$1200 and we have submitted to get reimbursed but apparently the hand-written note from the man who repaired the leak wasn't enough information. Please advise if there's anything else we need to do to get this rectified.

Sincerely,
 Louie Smith

P.S. I will send a video of the leak separately via email.

1

Period	Code	Previous Balance	Current Reading	Consumption	Alt. Rate	Alt. Rate
08/31/2020	30	439	402	13	54.50	
07/31/2020	30	434	430	15	65.85	
06/30/2020	30	416	424	8	33.50	
05/31/2020	30	411	416	5	149.25	
04/30/2020	30	115	411	286	1,172.45	
03/31/2020	30	112	115	3	116.00	
02/28/2020	30	106	112	6	26.95	
01/31/2020	30	101	106	5	23.00	
12/31/2019	30	97	101	4	19.50	
11/30/2019	30	92	97	5	23.00	
10/31/2019	20	83	92	9	45.84	
09/30/2019	30	66	83	17	78.63	

$$\begin{array}{r}
 296 \\
 - 6 \\
 \hline
 290
 \end{array}
 \times 3.95 = \$ 1,145.50$$

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of September, 2020.

APPROVE TO ADD ITEM 24 TO HIRE A SEASONAL EMPLOYEE IN THE PARKS DEPARTMENT

Motion was duly made by Alderman Miller and seconded by Alderman McLendon to approve to add item 24 to the agenda, to hire Kedrick Merriweather as a seasonal employee in the Parks Department. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of September, 2020.

AUTHORIZE TO HIRE KEDRICK MERRIWEATHER AS A SEASONAL EMPLOYEE IN THE PARKS DEPARTMENT

Motion was duly made by Alderman Miller and seconded by Alderman McLendon to hire Kedrick Merriweather as a seasonal employee in the Parks Department, following the recommendation of the Personnel Committee, based on the recommendation of the Parks Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of September, 2020.

RECESS

There being no further business at this time a motion was duly made by Alderman Higdon, seconded by Alderman Hobbs to recess until September 9, 2020 at 6pm.

Motion passed with a unanimous vote of "Aye".

MAYOR TOM FERGUSON

ATTEST:

KATIE HARBIN, CITY CLERK