

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, November 3, 2020 at 6:00 P.M. with Mayor Tom Ferguson presiding. Aldermen present were: Alderman Harris, Alderman Miller, Alderman Higdon, Alderman McLendon, 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, Building Official Joe Engel, Assistant Police Chief Shane Ellis, Fire Chief Marshal Berry, Deputy Fire/EMS Chief Sam Witt, Public Works Director Mikey Dyer, Assistant Public Works Director Lee Germany, Park and Recreation Director Dewayne Williams, Robert Long, Sibonie Swatzyna, Roxanne McIngvale, Bob Cooke, Melissa Dabar, Chris Tong, Vickie Tillman, Tim Hill, Kevin Briscoe, Kim Scott, Vickey McLendon, Sadler McLendon, Molly Coleman, Kevin Cubby, and Darrell Dixon.

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### **PLEDGE OF ALLEGIANCE**

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Pledge of Allegiance

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### **INVOCATION**

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Alderman Higdon gave the invocation.

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### **AGENDA**

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Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

November 3, 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 39331 – 39547 less 39358 – 39364
- 6) Approve Docket of Claims No.'s 39358 - 39364

7) Approve Minutes

8) Consent Agenda

- A) Request from Hernando Main Street Chamber of Commerce to temporarily close streets for the 2020 Christmas Parade on December 7, 2020 with a rain date of December 14, 2020
  - B) Request from Palmer Home to temporarily close streets for the 2021 Mudbug Bash on April 17, 2021
  - C) Request from Interfaith Council on Poverty to temporarily close streets for their 5K on April 3, 2021
  - D) Authorize to accept a donation from Chick-fil-A in the amount of \$50.00 for a Cookies with Santa sponsorship
  - E) Authorize to accept a donation from HYFA in the amount of \$155.00 for equipment
  - F) Authorize Mayor Ferguson to sign the Service Agreement with Minerva Hannah
  - G) Authorize Mayor Ferguson to sign the Service Agreement with Loleta McLain
  - H) Authorize Mayor Ferguson to sign the Service Agreement with JoAnn Lemoine (HEAL)
  - I) Authorize Mayor Ferguson to sign the Service Agreement with JoAnn Lemoine (Zumba)
  - J) Authorize to pay United Healthcare invoices 202620000199 for \$6403.34 and 202900001972 for \$6451.04
- 9) Request from HYFA for funding
- 10) Request from House of Grace for funding
- 11) Request from the Desoto County Museum for funding
- 12) Authorize to promote Edwin Stewart to rank of Lieutenant of the Hernando Fire & EMS Department (open position)
- 13) Authorize to promote Robert Ashe to rank of Lieutenant of the Hernando Fire & EMS Department (open position)
- 14) Authorize to promote Jason Desmond to rank of Lieutenant of the Hernando Fire & EMS Department (open position)
- 15) PL-1461 – Request for an Amendment to the Madison Lakes PUD – Located on the Southeast corner of Green T Road and McIngvale Road – Bob Dalhoff with DT Design Studio

- 16) Request for a Variance from the Building Code Requirements for a Drinking Fountain – Ares 51 Ice Cream 100 East Commerce Street – Karin O’Brien Cabbage, Owner
- 17) Approve Vendor Application for Hernando Fall Classic Soccer Tournament
- 18) Authorize the Mayor to sign the Agreement of Desoto County, Mississippi and the City of Hernando, Mississippi for the Relocation of Water Line Associated with the Construction and Realignment of Holly Springs Road
- 19) Adopt Redistricting Ordinance
- 20) Approve Utility Bill Adjustment Docket
- 21) Appeal Water Leak Adjustment Denial for Tiffany Hill
- 22) Appeal Water Leak Adjustment for Vickie Tillman (tabled from October 20, 2020)
- 23) Executive Session for Negotiations
- 24) Adjourn

***Amended Agenda***

Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

November 3, 2020

6:00pm

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- 7) Approve Minutes
- 8) Consent Agenda
  - A) Request from Hernando Main Street Chamber of Commerce to temporarily close streets for the 2020 Christmas Parade on December 7, 2020 with a rain date of December 14, 2020
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- 17) Approve Vendor Application for Hernando Fall Classic Soccer Tournament
- 18) Authorize the Mayor to sign the Agreement of Desoto County, Mississippi and the City of Hernando, Mississippi for the Relocation of Water Line Associated with the Construction and Realignment of Holly Springs Road
- 19) Adopt Redistricting Ordinance
- 20) Approve Utility Bill Adjustment Docket
- 21) Appeal Water Leak Adjustment Denial for Tiffany Hill
- 22) Appeal Water Leak Adjustment for Vickie Tillman (tabled from October 20, 2020)
- 23) Authorize necessary personnel to attend the Mid Winter Conference on January 11-13, 2020
- 24) Executive Session for Negotiations
- 25) Adjourn

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to approve the agenda as presented, after adding item #23 Authorization of registration and travel to the Mid Winter Conference. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 3<sup>rd</sup> day of November, 2020.

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#### **APPROVE DOCKET OF CLAIMS NO.’S 39331 – 39547 LESS 39358 - 39364**

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The Board of Aldermen were presented with a docket of claims No. 39331 - 39457 less 39358 - 39364, in the amount of \$1,105,355.03 for approval.

Motion was duly made by Alderman Miller 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, Alderman McLendon, Alderman Hobbs, and Alderman Harris.

Those voting “Nay”: None.

ORDERED AND DONE this the 3<sup>rd</sup> day of November, 2020.

**APPROVE DOCKET OF CLAIMS NO.'S 39358 - 39364 (BRYANT)**

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The Board of Aldermen were presented with a docket of claims No. 39358 - 39364 in the amount of \$842.70 for approval.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 3<sup>rd</sup> day of November, 2020.

**APPROVE THE MINUTES FROM THE RECESSED MAYOR AND BOARD OF ALDERMEN MEETING ON OCTOBER 20, 2020**

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Motion was duly made by Alderman McLendon and seconded by Alderman Miller to approve the minutes from the recessed Mayor and Board of Aldermen Meeting on October 20, 2020, as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of October, 2020.

**CONSENT AGENDA**

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- K) Request from Hernando Main Street Chamber of Commerce to temporarily close streets for the 2020 Christmas Parade on December 7, 2020 with a rain date of December 14, 2020
- L) Request from Palmer Home to temporarily close streets for the 2021 Mudbug Bash on April 17, 2021
- M) Request from Interfaith Council on Poverty to temporarily close streets for their 5K on April 3, 2021
- N) Authorize to accept a donation from Chick-fil-A in the amount of \$50.00 for a Cookies with Santa sponsorship
- O) Authorize to accept a donation from HYFA in the amount of \$155.00 for equipment
- P) Authorize Mayor Ferguson to sign the Service Agreement with Minerva Hannah
- Q) Authorize Mayor Ferguson to sign the Service Agreement with Loleta McLain
- R) Authorize Mayor Ferguson to sign the Service Agreement with JoAnn Lemoine (HEAL)
- S) Authorize Mayor Ferguson to sign the Service Agreement with JoAnn Lemoine (Zumba)

- T) Authorize to pay United Healthcare invoices 202620000199 for \$6403.34 and 202900001972 for \$6451.04

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 3<sup>rd</sup> day of November, 2020.

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### **REQUEST FROM HYFA FOR FUNDING**

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Motion was duly made by Alderman Miller and seconded by Alderman Higdon to approve the request from HYFA for funding in the amount of \$2,500.00, to help promote the City of Hernando. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 3<sup>rd</sup> day of November, 2020.

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### **REQUEST FROM HOUSE OF GRACE FOR FUNDING**

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Melissa Debar, House of Grace, presented their request to the Board. Melissa Debar stated that she has benefited from the House of Grace. She is a local attorney now. She was able to go to the House of Grace when she was a nurse, with 3 children. She was able to study for the Bar exam for her law degree while there. The House of Grace has been in Desoto County since 1998, providing services for domestic violence victims for women, children and men. The Shelter has been in place since 2002. The House of Grace is asking for \$6,300.00 for the budget year of 2021.

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to approve the request from the House of Grace in the amount of \$6,300.00, to help promote the City of Hernando. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 3<sup>rd</sup> day of November, 2020.

**REQUEST FROM THE DESOTO COUNTY MUSEUM FOR FUNDING**

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Rob Long, Desoto County Museum, presented the request. Rob Long stated that they are appreciative of our 18 year relationship with the City. Mr. Long stated that they are not asking for an increase in funding this year. Mr. Long stated that they act as a Tourism arm for the City, they help with special events. Mr. Long stated that they get people from out of the county to visit. The Museum has added 9 new exhibits and they are wanting to add a children's museum. Mr. Wadsworth has given us his medical exhibit to show.

Motion was duly made by Alderman McLendon and seconded by Alderman Higdon to approve the request from the Desoto County Museum, for funding in the amount of \$6,300.00, to help promote the City of Hernando. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 3<sup>rd</sup> day of November, 2020.

**AUTHORIZE TO PROMOTE EDWIN STEWART TO RANK OF LIEUTENANT OF THE HERNANDO FIRE & EMS DEPARTMENT**

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Motion was duly made by Alderman Higdon and seconded by Alderman Harris to authorize to promote Edwin Stewart to rank of Lieutenant of the Hernando Fire & EMS Department, 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 McLendon, Alderman Hobbs, Alderman Harris, Alderman Miller, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 3<sup>rd</sup> day of November, 2020.

**AUTHORIZE TO PROMOTE ROBERT ASHE TO RANK OF LIEUTENANT OF THE HERNANDO FIRE & EMS DEPARTMENT**

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Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize to promote Robert Ashe to rank of Lieutenant of the Hernando Fire & EMS Department, following the Personnel Committee's recommendation, 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 Miller, Alderman Higdon, and Alderman McLendon.

Those voting "Nay": None.

ORDERED AND DONE this the 3<sup>rd</sup> day of November, 2020.



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**AUTHORIZE TO PROMOTE JASON DESMOND TO RANK OF LIEUTENANT OF  
THE FIRE & EMS DEPARTMENT**

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Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to authorize to promote Jason Desmond to rank of Lieutenant of the Fire & EMS Department, following the Personnel Committee's recommendation, 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 Miller, Alderman Higdon, and Alderman McLendon.

Those voting "Nay": None.

ORDERED AND DONE this the 3<sup>rd</sup> day of November, 2020.

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**PL-1461 – REQUEST FOR AN AMENDMENT TO THE MADISON LAKES PUD –  
LOCATED ON THE SOUTHEAST CORNER OF GREEN T ROAD AND MCINGVALE  
ROAD – BOB DALHOFF WITH DT DESIGN STUDIO**

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Mayor Ferguson stated that applicant asked for us to table this until November 17, 2020.

Motion was duly made by Alderman Hobbs and seconded by Alderman Higdon to table this item to the November 17, 2020 Mayor and Board of Aldermen Meeting. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 3<sup>rd</sup> day of November, 2020.

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**REQUEST FOR A VARIANCE FROM THE BUILDING CODE REQUIREMENTS FOR  
A DRINKING FOUNTAIN – AREA 51 ICE CREAM 100 EAST COMMERCE STREET –  
KARIN O'BRIEN CUBBAGE, OWNER**

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Planning Director Keith Briley presented the information.



**City of  
Hernando**  
MISSISSIPPI

**BOARD OF ALDERMEN  
STAFF REPORT**

Project No.:

Item No.: \_\_

Request:

Request for a Variance from the Building Code Requirements for a Drinking Fountain

Location:

Ares 51 Ice Cream

100 East Commerce Street  
Applicant: Karin O'Brien Cabbage, Owner  
Date: November 3, 2020

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### **INTRODUCTION:**

Ms. Karin O'Brien Cabbage, Owner, is requesting a variance from the Building Code Requirements for a Drinking Fountain. The subject property is located at 100 East Commerce Street and is zoned C-2 Highway Commercial.

### **BACKGROUND:**

On May 20, 2014, the Board of Aldermen adopted the 2012 International Code Council Series, Building Codes in a unanimous vote of approval. The codes adopted include the 2012 International Plumbing Code.

### **DISCUSSION:**

1. The applicant is relocating Area 51 Ice Cream to the 100 East Commerce Street address for the manufacturing and sale of ice cream which necessitated a remodeling of the existing building.
2. After review of the construction plan submittal, revisions were submitted to address review comments.
3. Building Permit 2020-3838 was issued upon construction plan approval.
4. The project has passed all inspections up to this point in time.
5. The most recent inspection passed for the building was the framing which will allow the installation of dry wall. The next inspection will be the above ceiling inspection.

### **STAFF COMMENTS:**

1. The Applicant's request for the variance is included in the attached information.
2. The Building Official's review comments are included and includes a note to the requirement of a drinking fountain according to the adopted Plumbing Code.
3. The Applicant's response to the Building Official's comments is included.

4. A copy of the original plan and revised plan showing the location of a drinking fountain are included.
5. Chapter 4 of the 2012 Plumbing Code addresses the requirements of drinking fountains and is included with the applicable sections highlighted.
  - a. Section 403 covers the minimum plumbing facility requirements and includes Table 403.1 which directs the number of required fixtures.
  - b. Section 410 directly covers drinking fountains.

**STAFF RECOMMENDATION:**

In order to be consistent with enforcement of the building codes that have been adopted by the City, Staff recommendation is for denial of the variance request.

**PROPOSED MOTION:**

***Motion to Approve***

Because \_\_\_\_\_ *INSERT REASON HERE* \_\_\_\_\_, I move to APPROVE the variance from the 2012 Plumbing Code Requirements for Permit 2020-3838 to omit a Drinking Fountain for Area 51 Ice Cream located 100 East Commerce Street.

***Motion to Deny***

Because \_\_\_\_\_ *INSERT REASON HERE* \_\_\_\_\_, I move to DENY the variance from the 2012 Plumbing Code Requirements for Permit 2020-3838 to omit a Drinking Fountain for Area 51 Ice Cream located 100 East Commerce Street.

Alderman Harris stated after reading, it says that when they provide drinking water in a container, they don't have to have a fountain.

Keith Briley answered that is when it is a restaurant. This is not a restaurant. It is as it states at the bottom of that paragraph, if it's other and not a restaurant, a fountain is required.

Mayor Ferguson asked what was there before.

Keith Briley answered retail.

Mayor Ferguson stated the research I've done says that fountains are required for people taking medication.

Alderman Miller stated the point is we do not have the ability to waive this, as a Board, we can see its necessary.

Keith Briley stated in prep of the Building Code 2018, we are working on things like this, to correct.

Alderman McLendon stated if you go to various places they are covered up.

Keith Briley stated I understand, but the codes that were adopted by the Board were before the health crisis.

Karin O'Brien Cabbage stated I think we are a restaurant; we have to have a food permit through the Health Department.

Motion was duly made by Alderman Miller and seconded by Alderman McLendon approve the variance from the 2012 Plumbing Code Requirements for Permit 2020-3838 to omit a Drinking Fountain for Area 51 Ice Cream located 100 East Commerce Street, based on the reason that free water in a container will be available. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 3<sup>rd</sup> day of November, 2020.

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### **APPROVE VENDOR APPLICATION FOR HERNANDO FALL CLASSIC SOCCER TOURNAMENT**

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Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to approve the Vendor Application for Hernando Fall Classic Soccer Tournament. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 3<sup>rd</sup> day of November, 2020.

**AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT OF DESOTO COUNTY,  
MISSISSIPPI AND THE CITY OF HERNANDO, MISSISSIPPI FOR THE  
RELOCATION OF WATER LINE ASSOCIATED WITH THE CONSTRUCTION AND  
REALIGNMENT OF HOLLY SPRINGS ROAD**

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Alderman Miller asked the cost.

Joe Frank Lauderdale answered the County set the max they will pay, just under \$40K.

Mayor Ferguson stated not to exceed \$39,730.

Joe Frank Lauderdale stated that is what they will pay.

Alderman McLendon asked why does it have to be moved.

Joe Frank Lauderdale answered there is a fire hydrant in the middle of where they want the new road. Mr. Lauderdale stated they are taking quotes right now.

Motion was duly made by Alderman Harris and seconded by Alderman Hobbs to authorize the Mayor to sign the agreement of Desoto County, Mississippi and the City of Hernando, Mississippi for the Relocation of Water Line Associated with the Construction and Realignment of Holly Springs Road. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 3<sup>rd</sup> day of November, 2020.

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**ADOPT REDISTRICTING ORDINANCE**

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Alderman Miller stated that he would like to table based on the Alderman's request, based that two Aldermen are absent.

Mayor Ferguson we got a request from, did y'all see the email from Mrs. Brooks.

The Board answered yes.

Mayor Ferguson stated Mrs. Brooks email stated "I'm out of town and will not be able to attend our meeting tomorrow. I want to request we remove item number 19 (redistricting) until the November 17 meeting. I know Sonny is still in the hospital too. I have a prior commitment and I won't be able to call in either". I was trying to find out if she would be available between now and the 17<sup>th</sup>, but couldn't get a response. We got a motion, do we have a second?

**Katie Harbin**

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**From:** Alderman <cathybrooks4alderman@gmail.com>  
**Sent:** Monday, November 2, 2020 3:38 PM  
**To:** Mayor; Kenny Stockton; Katie Harbin  
**Subject:** Tomorrow's meeting

I am out of town and will not be able to attend our meeting tomorrow. I want to request we remove item number 19 (redistricting) until the November 17 meeting. I know Sonny is still in the hospital too. I have a prior commitment and I won't be able to call in either.  
Thank you in advance.  
Cathy Brooks

Sent from my iPhone

1

Alderman Hobbs seconded the motion.

Alderman McLendon stated he'd like discussion.

Mayor Ferguson asked Kenny if we can discuss after the two motions.

Kenny Stockton answered yes.

Alderman McLendon stated we voted on this at the last meeting, correct.

Kenny Stockton answered no.

Alderman McLendon stated we didn't vote on redistricting.

Kenny Stockton answered you voted the approve a map. You have to adopt an Ordinance.

Alderman McLendon asked what was the difference.

Kenny Stockton answered the Ordinance is the written document.

Y'all had 6 maps, you had to chose one of them. Then the descriptions had to be written for an Ordinance. You can't make those changes without one.

Alderman McLendon stated so basically this is just a legal description of what we passed the last time.

Kenny Stockton stated no sir, you didn't adopt an Ordinance last time, we couldn't have an Ordinance prepared because we didn't know which map you were going to approve.

Alderman McLendon asked what was the last day you can pass this, that it will be able to go into effect.

Kenny Stockton answered based on regular meetings, you need to do it by the next regular meeting. Unless there is a special called meeting after that. I think the Ordinance should be in place by the beginning of next year.

Alderman McLendon asked can you go through the process. The time frame steps. So once the Board approves it.

Kenny Stockton answered just like any other Ordinance, it's not an emergency, so there are 30 days after its approved before it's final. It has to be published in the paper. It's like any other Ordinance as far as time is concerned.

Alderman McLendon asked so for the elections to happen next year, for someone to quality, when does this have to be put in place.

Kenny Stockton answered it should be in place by the beginning of the year.

Alderman McLendon stated January 1.

Kenny Stockton answered yes. Technically you could call a special meeting on November 30<sup>th</sup>, but if you're going to go by the regular meetings, the next meeting will be the last meeting you can do it for it to fall within the 30 days. If you do it past that, I don't think it

would be fair. There's no rule that you couldn't do it later, but that wouldn't be fair to anyone that want to run for office. To have it in place by the beginning of the year.

Alderman McLendon stated that would open us up for a lawsuit.

Kenny Stockton answered well possibly. I just think you need to do the right thing and have it place by the beginning of the year.

Mayor Ferguson asked Kenny could you explain how does the emergency order/ordinance works.

Kenny Stockton answered yes, this isn't an emergency.

Alderman McLendon stated if I'm going to get in a lawsuit it would be an emergency.

Kenny Stockton stated well I don't know that you are going to get a lawsuit, but it's not an emergency.

Mayor Ferguson asked what's an example of an emergency.

Kenny Stockton answered an emergency would be a storm event, flood, and we needed to pass an emergency Ordinance to buy or to get a right of way. Or if we needed to pass an Ordinance to very or regulations to do something for flood control. Or let's say you have a bunch of damaged property and you wanted to revise or Ordinance to allow to waive the permit for a demolition.

Alderman Higdon asked if we come back to the meeting and do not vote to approve the Redistricting Ordinance, then what do we do then.

Kenny Stockton stated what do you mean "what do we do"?

Alderman Higdon stated then were do we go from there. Do we start all over again?

Kenny Stockton answered yes sir.

Alderman McLendon state I think time is of the essence on this, obviously, to have in place by January 1.

Kenny Stockton stated well you have time if you do it by the next meeting.

Mayor Ferguson stated well we won't have the Ordinance drawn up

Kenny Stockton answered you have it right now.

Mayor Ferguson stated I mean another one or something.



Alderman Higdon stated if we go to a different plan, you'll have to do another Ordinance won't you.

Kenny Stockton answered if you go to a different plan, I explained that before. If you go to a different plan, you're not going to have enough time. Mr. Cardin explained that to.

Alderman McLendon stated so, this Ordinance is what it is though. In order for us to have.

Kenny Stockton stated this Ordinance was drafted in accordance with the map that was approved at the last meeting.

Alderman McLendon stated the map that was approved at the last meeting.

Kenny Stockton answered correct.

Mayor Ferguson asked if there were any more questions.

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to table this item based on the request that two Aldermen are not present. A vote was taken with the following results:

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

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

ORDERED AND DONE this the 3<sup>rd</sup> day of November, 2020.

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## APPROVE UTILITY BILL ADJUSTMENT DOCKET

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**Utility Bill Adjustment Docket**

11/3/2020

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
1231	Tara Drive	26.06	broken connection

1  
2  
3

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 Earline Dugan

Service address 1231 Tara Drive

Daytime phone number ( ) 662-912-9104

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 Earline Dugan Date of repair Sep 23, 2020

Daytime phone number ( ) 662-912-9103

Type of repair and location of property Broken Connection

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 Earline Dugan
For Office use only

Account Number 02-0039801 Billing period ending 10-31-20

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

26.06 Credit

[Handwritten signature]

DIXIE PLUMBING 961-361-0313  
 of Northwest MS LLC. 523047  
 P.O. box 791  
 Hernando, MS 38632

CUSTOMER'S ORDER NO.		DEPARTMENT		DATE 9/22/20			
NAME Eoline Dugan							
ADDRESS 1231 Tara Dr.							
CITY, STATE, ZIP Hernando MS 38632							
SOLD BY		CASH	C.O.D.	CHARGE	ON. ACCT.	MOSE. RETD.	PAID OUT
QUANTITY	DESCRIPTION		PRICE	AMOUNT			
1							
2	Repaired water						
3	line in yard			135.00			
4							
5							
6							
7							
8							
9							
10							
11	Timmy Johnson						
12							
13							
14							
15							
16							
17							
18							
RECEIVED BY							

A-5803  
 1-48320/46359

KEEP THIS SLIP FOR REFERENCE

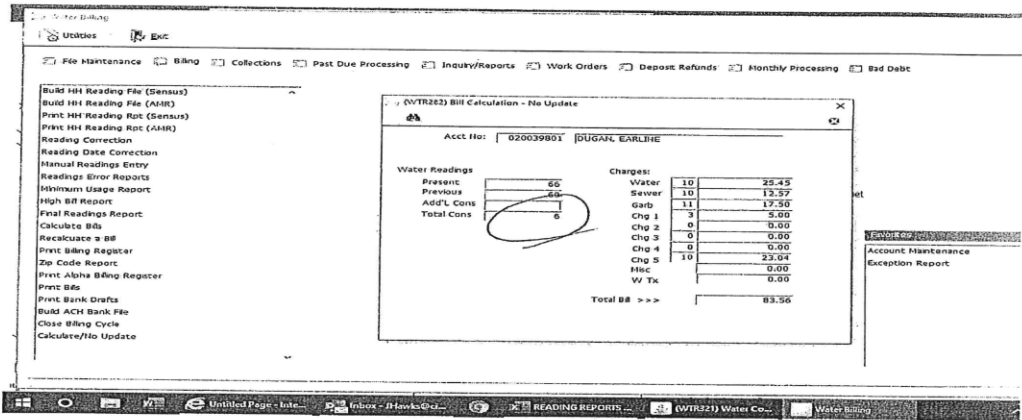
01-11

*New Reading 6*

Period	Code	Previous Reading	Current Reading	Consumption	Amount Due
10/31/2020	10	60	60	0	0.00
09/30/2020	10	56	60	4	66.07
08/31/2020	10	54	56	2	49.93
07/31/2020	10	51	54	3	57.50
06/30/2020	10	48	51	3	57.50
05/31/2020	10	46	48	2	48.93
04/30/2020	10	44	46	2	48.93
03/31/2020	10	43	44	1	45.09
02/29/2020	10	42	43	1	45.09
01/31/2020	10	40	42	2	49.93
12/31/2019	10	39	40	1	45.09
11/30/2019	10	37	39	2	48.93
10/31/2019	10	32	37	5	74.64

*AVG 3*

$$\begin{array}{r}
 83.56 \\
 - 57.50 \\
 \hline
 \$ 26.06 \text{ credit}
 \end{array}$$



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

Those voting "Nay": None.

ORDERED AND DONE this the 3<sup>rd</sup> day of November, 2020.

**APPEAL WATER LEAK ADJUSTMENT DENIAL FOR TIFFANY HILL**

**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 Tiffany Hill  
Service address 3676 N Fossil Hill Dr N  
Daytime phone number ( ) 662-263-0997

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 \_\_\_\_\_ Date of repair \_\_\_\_\_

Daytime phone number ( ) \_\_\_\_\_

Type of repair and location of property \_\_\_\_\_

\_\_\_\_\_  
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 \_\_\_\_\_ Billing period ending \_\_\_\_\_

High month usage \_\_\_\_\_ minus 6 month average \_\_\_\_\_ = Amount of Adjustment \_\_\_\_\_

CITY OF HERNANDO  
WORK ORDER  
10/15/2020

WO NO	PRIORITY	TYPE	REC'D DATE	STATUS	ADDED BY
12769	Normal	WATER	10/13/2020	Closed	

ACCT TYPE	ACCT NO	NAME/ADDRESS/SUBDIVISION	ASSIGN TO
Residential	041762701	HILL, TIFFANY 3676 N FOSSIL HILL DR N HERNANDO MS	

SERVICE ADDRESS	DATE	HOME TELEPHONE	WORK TELEPHONE
3676 FOSSIL HILL DR N		662/863-0997	

REC NO: - WATER -  
MTR NO: 0019850769 AMT:  
PREV READING: 2 TAP:  
SCH DATE: PRES READING: 76  
PRESSURE: CMP DATE: 10/13/2020  
BEAT:

Problem:

Mayor has requested that we verify the meter serial number at this house.

---



---



---



---

Solution:

sn# 19850769 Reading 81 Lee and Annette

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---



---



---



Meter  
S# 19850769 - correct per  
Lee Germany  
10/13/20

Water Billing

Account Maintenance

Current Scan Order: Account No Chg 3 Count

Account: 04-1762701 Name: BILL, TIFFANY

General Services Deposits Back Flow Notes Work Orders History Attachments

Billing History Payment History

Period	Code	Previous Reading	Present Reading	Consumption	Amount Due
10/31/2020	30				0.00
09/30/2020	30	2	76	74	716.96
08/31/2020					0.00

Past 12 Months

High	74
Low	2
Avg	37
Delta	0

Print for the Period

From: 10/13/2020 To: 10/13/2020

Last Update: Date: 08/27/2020 10:27:30 User: COH6VRL3/bgarcia

Print Old History Report

Reading 81 today

CITY OF HERNANDO  
WORK ORDER  
10/15/2020

WO NO	PRIORITY	TYPE	REC'D DATE	STATUS	ADDED BY
12714	Normal	WATER	10/05/2020	Closed	KM

ACCT TYPE	ACCT NO	NAME/ADDRESS/SUBDIVISION	ASSIGN TO
Residential	041762701	HILL, TIFFANY 3676 N FOSSIL HILL DR N HERNANDO MS	MIKEY

SERVICE ADDRESS	DATE	HOME TELEPHONE	WORK TELEPHONE
3676 FOSSIL HILL DR N		662/863-0997	000/000-0000

REC NO: - WATER -  
MTR NO: 0019850769 AMT:  
PREV READING: 2 TAP:  
SCH DATE: PRES READING: 76  
PRESSURE: CMP DATE: 10/06/2020  
BEAT:

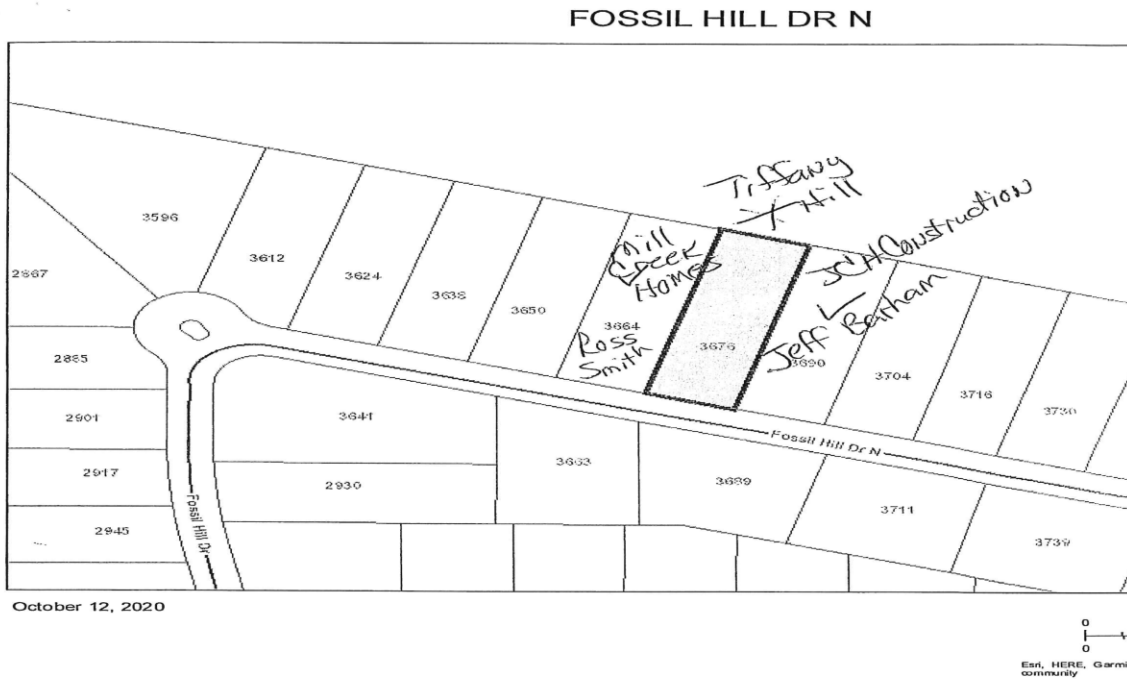
*tiffanyhill@gmail.com*

Problem:

PLEASE PULL A HISTORY FOR CUSTOMER. SHE DID SAY THEY WATERED 2-3 WEEKS DAILY FOR ABOUT 30 MINUTES. SHE WANTS TO COMPARE HISTORY WITH THE TIMES SHE WATERED JUST TO MAKE SURE EVERYTHING LINES UP. SHE ALSO WANTS TO SEE IF SHE CAN GET AN IRRIGATION METER. TIFFANY- 662-863-0997 TIM-662-863-0995

Solution:

YES THEY CAN GET AN IRRIGATION METER. NO THEY CANNOT GET A HISTORY BECAUSE THIS IS A MANUAL READ ONLY RR CAN HAVE HISOTRY'S PULLED. READING IS 80 AT 12:33 PM AT 10/6/20 MIKEY AND ANNETTE



Mr. Hill stated that his water bill was \$714.00. It's a new home in FieldBrook, I though maybe it was a leak. We were told 74,000 was used. If it was a 1 inch water line, 1,000 gallons can go through it in an hour. We didn't water that much. A neighbor stated that a builder was watering all day and sometimes at night, before I took ownership. I don't think I took that meter at 2,000 gallons. When I called, I spoke to Tom, he said there was nothing he could do. I paid a day late, got charged a late charge and then a fee to pay with my card. Mr. Hill stated his bill was not this high at his previous home.

Mayor Ferguson asked did you have DCRUA.

Mr. Hill answered we did on your side, our bill with the City.

Public Works Director Mikey Dyer stated that Mr. Hill took possession on July 22<sup>nd</sup>, we read the meter on July 24<sup>th</sup> it was at 2,000 gallons. We've tested the meter, it is accurate. Everything lines up with our paper work.

Mr. Hill asked how do we know they are reading the meters correctly.

Mayor Ferguson asked if their meter is a radio read.

Mikey Dyer answered, no it is a visual read. They get out and read it.

Mayor Ferguson asked if builders are building beside you now.

Mr. Hill answered they are.

Mrs. Hill stated I paid on July 22<sup>nd</sup>, we didn't take ownership until the 24<sup>th</sup>.

Alderman McLendon asked how much was your bill last month.

Mr. Hill answered \$54, for 4,000 gallons.

Mayor Ferguson asked have we done anything to the meter.

Mikey Dyer answered no.

Mr. Hill stated they did have to come out and move the meter. On October 4<sup>th</sup> I had to clear it off to read it, it was covered with mud.

Alderman Harris asked Mr. Dyer if we have an adjustment amount if he gets an adjustment. Alderman Harris asked Mr. Hill if he thinks his bill should have been \$54.00.

Mr. Hill answered well, I did water some, just not that much. The max I think it would have been 18,000 gallons.

Alderman Miller stated he'd like to see the adjustment amount when the appeals come to the Board.

Motion was duly made by Alderman Miller and seconded by Alderman Harris to table this item until the November 17<sup>th</sup> meeting, to get an adjustment amount. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 3<sup>rd</sup> day of November, 2020.

APPEAL WATER LEAK ADJUSTMENT DENIAL FOR VICKIE TILLMAN

T.O. Ratip  
10-16-20

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 Vickie L. Tillman  
Service address 3563 Jaybird Rd Hernando, Ms 38632  
Daytime phone number 662-562-2064

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 Vickie L. Tillman Date of repair 07-14-2020  
Daytime phone number 662-562-2064  
Type of repair and location of property Running/leaking Toilet

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 Vickie L. Tillman

For Office use only

Account Number 06-3308362 Billing period ending 7-31-20

High month usage 31 minus 6 month average 8 = Amount of Adjustment 23

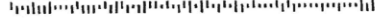
\$ 205.16 credit

~~NO HISTORY~~



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

ACCOUNT INFORMATION	
Account Number	06-3308362
Due Date	08/15/2020
Cutoff Date	08/21/2020
Amount Due	306.56

\*\*\*\*\*AUTO\*\*5-DIGIT 38632 Tray 14 : Place 0560  
 Vickie L. Tillman  
 3563 Jaybird Rd  
 Hernando MS 38632-8977  




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
3563 JAYBIRD ROAD	06/15/2020 THRU 07/15/2020

SERVICE	CHARGE	PREVIOUS	PRESENT	USAGE
WTR	112.95	344	375	31
SWR	52.07			
GRB	17.50			
WW	5.00			
DCRUA	119.04			
AMOUNT DUE	306.56			
LC (APPLIED AFTER 15 )	30.66			
AMOUNT DUE (AFTER 15 )	337.22			

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](http://WWW.CITYOFHERNANDO.ORG) OR BY BANK DRAFT.

PLEASE DETACH AND RETURN THIS PORTION IF PAYING BY MAIL

Account Number	06-3308362
Service Address	3563 JAYBIRD ROAD
Amount Due	306.56
Due Date	08/15/2020
Amount Due After Due Date	337.22



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

VICKIE L. TILLMAN  
 3563 JAYBIRD RD  
 HERNANDO MS 38632

8/4/2020

Account Center - Choice Home Warranty



- HOMEOWNERS
- BUYERS & SELLERS
- REAL ESTATE PROS
- CONTRACTORS
- FAQ
- BLOG
- CONTACT



# Home Warranty Account Management Center

Contract Number: 411577322

- Plan Details
- My Contracts
- Edit Profile
- Renew My Warranty
- Make a New Claim
- View Claim Status
- Logout

## CLAIM DETAILS BELOW

**Claim Details #91098444**

**Claim Date:**  
07/12/2020

**Appliance**  
Plumbing System

**Issue**  
Toilet is leaking

**Last Time Working**  
07/10/20

<https://www.choicehomewarranty.com/account-center/?view-claim/91098444>



1/3

8/4/2020

Account Center - Choice Home Warranty



HOMEOWNERS BUYERS & SELLERS REAL ESTATE PROS CONTRACTORS  
FAQ BLOG CONTACT

Claim Updates

**Choice Home Warranty:**

(07/13/2020): Cowan Mechanical has been assigned to your claim and an appointment has been scheduled for Tuesday July 14th, 2020 between the hours of 11:00 AM and 03:00 PM. Please make sure someone is available at the covered address at that time. For your reference the phone number for Cowan Mechanical is 662-420-3598. Upon the technicians arrival you will be required to pay a \$65.00 service call fee.




8/4/2020

Account Center - Choice Home Warranty



- HOMEOWNERS
- BUYERS & SELLERS
- REAL ESTATE PROS
- CONTRACTORS
- FAQ
- BLOG
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https://www.choicehomewarranty.com/account-center/?view-claim/91098444

3/3

8/4/2020

Mail - Vickie Tillman - Outlook

**Appointment has been set for your CHW Claim**

CHOICE Warranty &lt;confirm@choicehomewarranty.com&gt;

Mon 7/13/2020 7:00 AM

To: ADDISONLEVI@HOTMAIL.COM &lt;ADDISONLEVI@HOTMAIL.COM&gt;

**Claim Update**

**COVID 19 UPDATE:** Due to circumstances beyond our control there may be service delays. Please know that we have secured the soonest available appointment in your area. Please contact the Technician directly to attempt to get a sooner appointment.

**Policy #: 411577322****Claim #: 91098444****LOCATION: 3563 Jaybird Rd, Hernando**

ISSUE REPORTED: Plumbing System

Vickie Tillman

A CHW Technician has set an appointment for your claim.

Appointment Date: Tuesday July 14th, 2020

Appointment Time: 11:00 AM -03:00 PM

CHW Technician: Cowan Mechanical

CHW Technician Phone: 662-420-3598

Upon the technician's arrival you will be required to pay a 65 service call fee. Please make sure someone is available at the covered address at that time.

For a more convenient appointment time please contact Cowan Mechanical at 662-420-3598. Your CHW technician is the best resource to answer any further questions you have regarding your appointment.

You can track the status of your claim in your CHW Online Account Center at <https://www.choicehomewarranty.com/account-center>.

In the Account Center you can also:

- View Your Plan Details
- Download Your Contract
- Submit a Claim
- View the Status of Your Claim
- Message with CHW Representatives
- Edit Your Profile & Contacts

<https://outlook.live.com/mail/0/deeplink?version=2020072701.08&popoutv2=1>

1/2

8/4/2020

Mail - Vickie Tillman - Outlook

- Renew Your Warranty
- Update Billing Information
- Make Past Due Payments
- and MORE!

**TRACK CLAIM**

Thanks for Allowing CHW to Serve You!

© 2018 Choice Home Warranty | 1090 King George's Post Road | Edison, NJ 08837

<https://outlook.live.com/mail/0/deeplink?version=2020072701.08&popoutv2=1>

2/2

Water Billing (WTR111) Account Maintenance

Account: 06-3308362 Name: TILLMAN, VICKIE L.

General Services Deposits Back Flow Notes Work Orders History Attachments

Billing History Payment History

Period	Code	Previous Reading	Present Reading	Consumption	Amount Due
08/31/2020	10				0.00
07/31/2020	10	344	375	31	306.56
06/30/2020					0.00

Print for the Period: 08/01/2020 Thru 09/01/2020

Last Update: Date: 06/30/2020@14:39:45 User: RIPC29/knomulen

BBE Login: knomulen

Print Old History Report

Past 12 Months: High: 31, Low: 0, Avg: 15, Delinq: 0

Previous owner usage

Account: 06-3308361 Name: ROJAS, JOSE R.

General Services Deposits Back Flow Notes Work Orders History Attachments

Billing History Payment History

Period	Code	Previous Reading	Present Reading	Consumption	Amount Due
08/31/2020	10				0.00
07/31/2020	10				0.00
06/30/2020	10	343	344	1	45.09
05/31/2020	10	341	343	2	48.93
04/30/2020	10	339	341	2	48.93
03/31/2020	10	335	339	4	66.07
02/28/2020	10	335	335		41.25
01/31/2020					0.00

Print for the Period: 01/01/2020 - 08/12/2020

Last Update: Date: 06/25/2020@10:18:31 User: CDHSVR3/JHawks  
BBI Login: JHawks

Print Old History Report

Previous owner usage

Account: 06-3308360 Name: SBHKOIS, LYNN

General Services Deposits Back Flow Notes Work Orders History Attachments

Billing History Payment History

Period	Code	Previous Reading	Present Reading	Consumption	Amount Due
12/31/2019	10	322	324	2	52.97
11/30/2019	10	326	322	6	87.60
10/31/2019	10	322	326	4	70.11
09/30/2019	10	318	322	4	70.11
08/31/2019	10	315	318	3	61.54
07/31/2019	10	311	315	4	70.11
06/30/2019	10	308	311	3	61.54
05/31/2019	10	305	308	3	61.54
04/30/2019	10	301	305	4	70.11
03/31/2019	10	296	301	5	78.68
02/28/2019	10	292	296	4	70.11
01/31/2019	10	287	292	5	78.68

Print for the Period: 01/01/2020 Thru 08/12/2020

Last Update: Date: 01/06/2020@14:38:13 User: HPC29/kmcnullen

BBi Login: kmcnullen

Past 12 Months: High: 6, Low: 0, Avg: 1, Delinq: 0

previous owner usage

Account: 06-3308360 Name: SBHIOHS, LYNN

General Services Deposits Back Flow Notes Work Orders History Attachments

Billing History Payment History

Period	Code	Previous Reading	Present Reading	Consumption	Amount Due
12/31/2018	10	282	287	5	78.60
11/30/2018	10	279	282	3	61.54
10/31/2018	10	276	279	3	61.54
09/30/2018	10	272	276	4	70.11
08/31/2018	10	269	272	3	61.54
07/31/2018	10	266	269	3	61.54
06/30/2018	10	262	266	4	70.11
05/31/2018	10	258	262	4	70.11
04/30/2018	10	255	258	3	61.54
03/31/2018	10	253	255	2	52.97
02/28/2018	10	250	253	3	61.54
01/31/2018	10	245	250	5	56.63

Print for the Period: 01/01/2020 Thru 08/12/2020

Last Update: Date: 01/06/2020@14:58:13 User: HPC29/kmcmullen

Print Old History Report

**Katie Harbin**

**From:** Annette Stotler  
**Sent:** Wednesday, September 16, 2020 10:24 AM  
**To:** Katie Harbin; Mayor  
**Cc:** Mikey Dyer; Lee Germany  
**Subject:** 3563 Jaybird Rd  
**Attachments:** doc00103920200916101731.pdf

Vickie Tillman 3563 Jaybird Rd

Meter is 101% accurate which follows in the range of reading correctly. They did put a new meter in for a couple of days to test her original meter but Mikey and Lee put it back after they tested it. So her original meter is back.

1

METER TEST SHEET

DATE: 9/11/20  
ADDRESS: 3563 Jaybird Rd.  
ACCURACY: 101%  
BEGINNING READING: 0395205.0 - Raw 10.2  
END READING: 0395215.4 - gallons  
PERSON TESTING: Lee Germany / Mikey Dyer



Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to approve the Utility Bill Adjustment Docket for Vickie Tillman in the amount of \$205.16, 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 Harris, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Those voting “Nay”: None.

ORDERED AND DONE this the 3<sup>rd</sup> day of November, 2020.

---

### **AUTHORIZE TO PAY REGISTRATION AND TRAVEL EXPENSES FOR THE MID WINTER CONFERENCE**

---

Motion was duly made by Alderman Miller and seconded by Alderman Harris to authorize necessary personnel to attend the Mid Winter Conference in Jackson MS on January 11 13, 2020, also authorize to pay registration and travel expenses. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 3<sup>rd</sup> day of November, 2020.

---

### **GO INTO CLOSED SESSION**

---

Motion was duly made by Alderman Higdon and seconded by Alderman McLendon to go into closed session to discussion going into executive session. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 3<sup>rd</sup> day of November, 2020.

**GO INTO EXECUTIVE SESSION**

---

Motion was duly made by Alderman Higdon and seconded by Alderman McLendon to go into executive session for negotiations. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 3<sup>rd</sup> day of November, 2020.

**COME OUT OF EXECUTIVE SESSION**

---

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 3<sup>rd</sup> day of November, 2020.

**ADJOURN**

---

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

Motion passed with a unanimous vote of "Aye".

---

MAYOR TOM FERGUSON

ATTEST:

---

KATIE HARBIN, CITY CLERK