

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, February 16, 2020 at 6:00 P.M. with Mayor Tom Ferguson presiding. Aldermen present were: Alderman Harris, Alderwoman Lynch, Alderman Miller, Alderman Higdon, Alderman McLendon (via phone), and Alderwoman Brooks (via phone). Alderman Hobbs was absent. Also present for the meeting were: City Attorney Kenneth Stockton, Community and Economic Development Director Gia Matheny, Police Chief Scott Worsham, Assistant Police Chief Shane Ellis, Fire Chief Marshal Berry, Public Works Director Lee Germany, and Park and Recreation Director Dewayne Williams.

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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

February 16, 2021

6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Approve Docket of Claims No.'s 40646 – 40884
- 6) Approve Minutes from the regular Mayor and Board of Aldermen Meeting on February 5, 2021
- 7) Consent Agenda
  - A) Authorize Austin Crawford to attend the Driver Operator 1002 Certification Course at the Fire Academy in Pearl, MS on February 25 – March 7, 2021, also authorize to pay registration and travel expenses
  - B) Authorize Bernard Wade and Michael Furniss to attend Basic SRO class on March 22-26,

2021, in Vestavia Hills, AL, also authorize to pay registration and travel expenses

- C) Authorize Lynn Brown to attend the Advanced Patrol K9 Seminar in Biloxi MS on March 23-24, 2021, also authorize to pay travel expenses
  - D) Authorize Sherita Morgan to attend the SRO Conference in Bay St. Louis, MS on June 13-18, 2021, also authorize to pay registration and travel expenses
  - E) Authorize the City to apply for a Walmart grant for the Hernando Dickens of a Christmas event
  - F) Authorize the City to apply for an Entergy grant for the Hernando Dickens of a Christmas event
- 
- 8) Parks Department to accept the Recreation Programming Award of Merit for the Movie Night at Renasant Park
  - 9) Request from the Desoto County Soil and Water Conservation to use the Gale Center for no charge on Tuesday February 23, 2021 for their Commissioner Meeting
  - 10) Authorize to hire Mikayla Sanford as a Certified Police Officer with at salary at \$20.29 per hour
  - 11) Authorize to transfer William Cole from the Parks Department to the Public Works Department as a Meter Reader with a pay of \$12.50 per hour
  - 12) Authorize to give Freddie Vick in the Public Works Department a 90-day step raise of \$1.50 per hour for his transition to the Billing Accountability Supervisor position

- 13) ) Authorize to hire Brandon Gordon as service tech 2 in the water dept at a pay rate of \$14.00 per hour pending drug screen and background check.
- 14) Authorize to promote Willie Smith to shop supervisor from sanitation supervisor with a step-up increase of \$1.14 per hour
- 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 (tabled from 12-15-2020)
- 16) PL-1497 —Request to Final Plat Approval, Duley Subdivision, 3.78 Acres, 4-Lots, Parcel No. 208726010 0002300, located North of Nesbit Road, on the West Side of Gwynn Road, in Section 26, Township 2 South, Range 8 West, zoned “R-40,” Single-Family Residential Low Density District – Kevin Duley, property owner, Ben Smith, IPD LLC, engineer
- 17) PL-1499 – Request for Final Plat Approval, Magnolia Commons, Phase 4, 36-Lots, 14.57 acres, located on the East Side of Magnolia Drive, North of Magnolia Gardens Drive, at the Northern terminus of Magnolia Bloom Drive, in Section 19, Township 3 South, Range 7 West, zoned “R-12,” Overlay District – C&C Construction (Johnny Coleman), property owner, Ben Smith, IPD LLC., engineer
- 18) Adopt Order authorizing Freeport Warehouse Exemption for Schulz Xtruded Products
- 19) Authorize the Police Department to purchase on (1) Dodge Charger PPV State contract pricing, also purchase the emergency equipment/upfitting needed (budgeted and grant funded)
- 20) Authorize the Public Works Department to accept the lowest and best purchase for a Skid Steer and  
  
attachments on state contract, #MS8200036667, for \$70,871.59
- 21) Authorize to advertise for the best possible financing for Water Plant Upgrades
- 22) Authorize the Mayor to sign a lease with the Hernando Civic Center
- 23) Concession Stand Contract (Parks)
- 24) Adopt Resolution authorizing the City Parks Department to apply for a MSWF Grant to finish the Trail at Conger Park (\$30K match or in-kind required)
- 25) Authorize Mayor Ferguson to sign a Service Agreement with Trilogy Medwaste
- 26) Authorize the City Attorney to initiate action necessary to make a claim with The General Insurance for an accident involving a Police Vehicle
- 27) Discussion of employee raises
- 28) Approve Utility Adjustment Docket
- 29) Adjourn

Alderman Higdon stated he wanted to table item numbers 15,16,17, 23 and 27.

Alderman Miller stated he does not want to table item number 27, everyone is present except one and his is for this item. We are already here, we can discuss this.

Parks Director Dewayne Williams asked by do they want to table item 23, we are coming up on a deadline.

Mayor Ferguson stated Kenny hasn't had a chance to look at it. Are you going to have a game between now and the next Board Meeting?

Dewayne answered yes, the opening is supposed to be this weekend. We will probably have to push it back a little bit.

Mayor Ferguson stated to leave item number 23, we can approve contingent on Kenny's approval.

#### AMENDED AGENDA

#### Agenda

City of Hernando Mayor and Board of Alderman

Regular Meeting

February 16, 2021

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  - b. Authorize Bernard Wade and Michael Furniss to attend Basic SRO class on March 22-26, 2021, in Vestavia Hills, AL, also authorize to pay registration and travel expenses
  - c. Authorize Lynn Brown to attend the Advanced Patrol K9 Seminar in Biloxi MS on March 23-24, 2021, also authorize to pay travel expenses
  - d. Authorize Sherita Morgan to attend the SRO Conference in Bay St. Louis, MS on June 13-18, 2021, also authorize to pay registration and travel expenses
  - e. Authorize the City to apply for a Walmart grant for the Hernando Dickens of a Christmas event
  - f. Authorize the City to apply for an Entergy grant for the Hernando Dickens of a Christmas event
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- 9) Request from the Desoto County Soil and Water Conservation to use the Gale

Center for no charge on Tuesday February 23, 2021 for their Commissioner Meeting

- 10) Authorize to hire Mikayla Sanford as a Certified Police Officer with at salary at \$20.29 per hour
- 11) Authorize to transfer William Cole from the Parks Department to the Public Works Department as a Meter Reader with a pay of \$12.50 per hour
- 12) Authorize to give Freddie Vick in the Public Works Department a 90-day step raise of \$1.50 per hour for his transition to the Billing Accountability Supervisor position
- 13) Authorize to hire Brandon Gordon as service tech 2 in the water dept at a pay rate of \$14.00 per hour pending drug screen and background check.
- 14) Authorize to promote Willie Smith to shop supervisor from sanitation supervisor with a step-up increase of \$1.14 per hour
- 15) Adopt Order authorizing Freeport Warehouse Exemption for Schulz Xtruded Products
- 16) Authorize the Police Department to purchase on (1) Dodge Charger PPV State contract pricing, also purchase the emergency equipment/upfitting needed (budgeted and grant funded)
- 17) Authorize the Public Works Department to accept the lowest and best purchase for a Skid Steer and attachments on state contract, #MS8200036667, for \$70,871.59
- 18) Authorize to advertise for the best possible financing for Water Plant Upgrades
- 19) Authorize the Mayor to sign a lease with the Hernando Civic Center
- 20) Concession Stand Contract (Parks)
- 21) Adopt Resolution authorizing the City Parks Department to apply for a MSWF Grant to finish the Trail at Conger Park (\$30K match or in-kind required)
- 22) Authorize Mayor Ferguson to sign a Service Agreement with Trilogy Medwaste
- 23) Authorize the City Attorney to initiate action necessary to make a claim with The General Insurance for an accident involving a Police Vehicle
- 24) Discussion of employee raises
- 25) Approve Utility Adjustment Docket
- 26) Adjourn

Motion was duly made by Alderman Higdon and seconded by Alderman Miller to approve the agenda as presented after tabling item numbers 15, 16, 17. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of February, 2021.

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**APPROVE DOCKET OF CLAIMS NO.'S 40646 - 40884**

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The Board of Aldermen were presented with a docket of claims No. 40646 - 40884, in the amount of \$993,140.83 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of February, 2021.

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**APPROVE THE MINUTES FROM THE RECESSED MAYOR AND BOARD OF ALDERMEN MEETING ON FEBRUARY 5, 2021**

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Motion was duly made by Alderman Miller and seconded by Alderman Higdon to approve the minutes from the regular Mayor and Board of Aldermen Meeting on February 5, 2021, as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of February, 2021.

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**CONSENT AGENDA**

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- a. Authorize Austin Crawford to attend the Driver Operator 1002 Certification Course at the Fire Academy in Pearl, MS on February 25 – March 7, 2021, also authorize to pay registration and travel expenses
- b. Authorize Bernard Wade and Michael Furniss to attend Basic SRO class on March 22-26, 2021, in Vestavia Hills, AL, also authorize to pay registration and travel expenses
- c. Authorize Lynn Brown to attend the Advanced Patrol K9 Seminar in Biloxi MS on March 23-24, 2021, also authorize to pay travel expenses
- d. Authorize Sherita Morgan to attend the SRO Conference in Bay St. Louis, MS on June 13-18, 2021, also authorize to pay registration and travel expenses
- e. Authorize the City to apply for a Walmart grant for the Hernando Dickens of a Christmas event
- f. Authorize the City to apply for an Entergy grant for the Hernando Dickens of a Christmas event

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of February, 2021.

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**PARKS DEPARTMENT TO ACCEPT THE RECREATION PROGRAMMING AWARD OF MERIT FOR THE MOVIE NIGHT AT RENASANT PARK**

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Parks Director Dewayne Williams stated they weren't able to be here tonight due to the weather and roads.

Mayor Ferguson stated we will add this to the next agenda that they are able to attend.

**REQUEST FROM THE DESOTO COUNTY SOIL AND WATER CONSERVATION TO  
USE THE GALE CENTER FOR NO CHARGE ON TUESDAY FEBRUARY 23, 2021  
FOR THEIR COMMISSIONER MEETING**

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Motion was duly made by Alderman Miller and seconded by Alderman Higdon to approve the Desoto County Soil and Water Conservation to use the Gale Center for only the \$35 Sanitation fee, on Tuesday February 23, 2021 for their Commissioner Meeting. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of February, 2021.

**AUTHORIZE TO HIRE MIKAYLA SANFORD AS A CERTIFIED POLICE OFFICER  
WITH A SALARY OF \$20.29 PER HOUR**

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Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize to hire Mikayla Sanford as a fulltime Certified Police Officer, following the recommendation of the Personnel Committee, based on the recommendation of the Police Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of February, 2021.

**AUTHORIZE TO TRANSFER WILLIAM COLE FROM THE PARKS DEPARTMENT  
TO THE PUBLIC WORKS DEPARTMENT AS A METER READER WITH A PAY OF  
\$12.50 PER HOUR**

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Motion was duly made by Alderman Higdon and seconded by Alderman Harris to authorize to transfer William Cole from the Parks Department to the Public Works Department as a Meter Reader, with a pay of \$12.50 per hour, 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 Harris, Alderwoman Lynch, Alderman Miller, Alderman Higdon, Alderman McLendon, and Alderwoman Brooks.

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of February, 2021.

**AUTHORIZE TO GIVE FREDDIE VICK IN THE PUBLIC WORKS DEPARTMENT A  
90-DAY STEP RAISE OF \$1.50 PER HOUR FOR HIS TRANSITION TO THE BILLING  
ACCOUNTABILITY SUPERVISOR POSITION**

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Motion was duly made by Alderman Higdon and seconded by Alderman Miller to authorize to give Freddie Vick in the Public Works Department a 90-day Step Raise of \$1.50 per hour for his transition to the Billing Accountability Supervisor Position, 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": Alderwoman Lynch, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Harris.

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of February, 2021.

**AUTHORIZE TO HIRE BRANDON GORDON AS A SERVICE TECH 2 IN THE WATER DEPARTMENT AT A PAY RATE OF \$14.00 PER HOUR PENDING DRUG SCREENING AND A BACKGROUND CHECK**

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Motion was duly made by Alderman Harris and seconded by Alderman Miller to authorize to hire Brandon Gordon as a Service Tech 2 in the Water Department at a pay rate of \$14.00 per hour, pending Drug and Background screening, 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 Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Harris, and Alderwoman Lynch.

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of February, 2021.

**AUTHORIZE TO PROMOTE WILLIE SMITH TO SHOP SUPERVISOR FROM SANITATION SUPERVISOR WITH A STEP-UP INCREASE OF \$1.14 PER HOUR**

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Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize to promote Willie Smith to Shop Supervisor from Sanitation Supervisor with a Step-Up increase of \$1.14 per hour, 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 Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Harris, Alderwoman Lynch, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of February, 2021.

**ADOPT ORDER AUTHORIZING FREEPORT WAREHOUSE EXEMPTION FOR SCHULZ XTRUDED PRODUCTS**

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**ORDER GRANTING FREE PORT WAREHOUSE TAX EXEMPTION TO SCHULZ XTRUDED PRODUCTS, LLC**

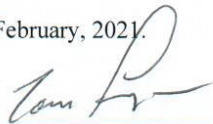
**BE IT ORDERED:**

This date the Mayor and Board of Aldermen of the City of Hernando does hereby grant Schulz Xtruded Products, LLC located at 2785 McCracken Rd, Hernando, Mississippi, a Free Port Warehouse Tax Exemption as provided for in Section 27-31-53, Mississippi Code of 1972, Annotated, for so long as effective as of the first calendar day of the taxable year in which this exemption is granted, and shall remain in effect for such period of time as the respective Governing Authority may prescribe.

Motion was duly made by Alderman McLendon seconded by Alderman Harris to grant said tax exemption as stated. A roll call vote was taken with the following results:

Those voting "Aye": Alderman McLendon, Alderwoman Brooks, Alderman Harris, Alderwoman Lynch, Alderman Miller, and Alderman Higdon.  
Those voting "Nay": None.

**ORDERED AND DONE**, this the 16<sup>th</sup> day of February, 2021.

  
\_\_\_\_\_  
Tom Ferguson, Mayor

ATTEST:  
  
\_\_\_\_\_  
Katie Harbin, City Clerk

(SEAL)



Motion was duly made by Alderman McLendon and seconded by Alderman Harris to approve the Order authorizing Freeport Warehouse Exemption for Schulz Xtruded Products. A vote was taken with the following results:

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

Those voting "Nay": None.

**ORDERED AND DONE** this the 16<sup>th</sup> day of February, 2021.

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**AUTHORIZE THE POLICE DEPARTMENT TO PURCHASE ONE (1) DODGE CHARGER PPV STATE CONTRACT PRICING, ALSO PURCHASE THE EMERGENCY EQUIPMENT / UPFITTING NEEDED (budgeted and grant funded)**

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Motion was duly made by Alderman Harris and seconded by Alderman Higdon to the Police Department to purchase one (1) Dodge Charger PPV on State Contract Pricing, also purchase the Emergency Equipment / Upfitting needed. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of February, 2021.

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**AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO ACCEPT THE LOWEST AND BEST PURCHASE FOR A SKID STEER AND ATTACHMENTS ON STATE CONTRACT, #MS8200036667, FOR \$70,871.59**

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Alderman Miller asked if this was the best and lowest quote.

Public Works Director Lee Germany answered yes.

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize the Public Works Department to accept the lowest and best quote from John Deere for a Skid Steer and attachments on State Contract, # MS 8200036667 in the amount of \$70,871.59. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of February, 2021.

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**AUTHORIZE TO ADVERTISE FOR THE BEST POSSIBLE FINANCING FOR WATER PLANT UPGRADES**

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Motion was duly made by Alderman Miller and seconded by Alderman Harris to authorize to advertise for the best possible financing for Water Plant Upgrades. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of February, 2021.

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**AUTHORIZE THE MAYOR TO SIGN A LEASE WITH THE HERNANDO CIVIC CENTER**

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Motion was duly made by Alderman Higdon and seconded by Alderwoman Brooks to authorize the Mayor to sign a lease with the Hernando Civic Center. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of February, 2021.

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**APPROVE CONCESSION STAND CONTRACT (PARKS)**

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Motion was duly made by Alderman Higdon and seconded by Alderwoman Lynch to approve a Concession Stand Contract, contingent upon City Attorney Kenny Stocktons approval. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of February, 2021.

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**ADOPT RESOLUTION AUTHORIZING THE CITY PARKS DEPARTMENT TO APPLY FOR A MISSISSIPPI WILDLIFE AND FISHERIES GRANT TO FINISH THE TRAIL AT CONGER PARK (\$30,000 MATCH OR IN-KIND REQUIRED)**

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Motion was duly made by Alderwoman Brooks and seconded by Alderman Harris to adopt a Resolution authorizing the City Parks Department to apply for a Mississippi Wildlife and Fisheries Grant, to finish the Trail at Conger Park, with a \$30,000 match or in-kind required. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of February, 2021.

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**AUTHORIZE MAYOR FERGUSON TO SIGN A SERVICE AGREEMENT WITH TRILOGY MEDWASTE**

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Mayor Ferguson stated this will be to dispose of biowaste.

Motion was duly made by Alderman Higdon and seconded by Alderwoman Lynch to authorize the Mayor to sign a Service Agreement with Trilogy Medwaste. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of February, 2021.

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**AUTHORIZE THE CITY ATTORNEY TO INITIATE ACTION NECESSARY TO MAKE A CLAIM WITH THE GENERAL INSURANCE FOR AN ACCIDENT INVOLVING A POLICE VEHICLE**

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Motion was duly made by Alderman Higdon and seconded by Alderwoman Lynch to authorize the City Attorney to initiate action necessary to make a claim with The General Insurance, for an accident involving a police vehicle. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of February, 2021.

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**DISCUSSION OF EMPLOYEE RAISES**

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Alderman Miller stated he would like to move the matter forward, it has been discussed for several weeks. Tonight, we need to either dispose of or approve. I understand the budget, it depends on what numbers you looked at. We need to either vote it up or down so we can move on. I'm proposing tonight that we do a 1.5% raise.

Alderwoman Brooks stated also, our revenues show we are up. We need to give some type of raise to the employees.

Alderman Harris stated how do we treat the people that we just approved pay raises for.

Alderman Miller stated they wouldn't get this 1.5% raise. They just got a substantial raise tonight.

Alderman McLendon asked was this in the budget fye 2021.

Mayor Ferguson answered no.

Alderman Miller stated no raises were in the budget fye 2021, but we said we would look at raises later on if the revenue doing ok.

Alderman McLendon asked how have we been on our collection of revenues.

Alderwoman Brooks stated the last thing we got show we are up.

Alderman McLendon asked how much will these raises be projected for.

Alderman Miller stated based on the sheets we received, a 1.5% will be \$94,480.33

Alderman McLendon stated I don't have the sheet in front of me.

Alderwoman Brooks stated it was in the packet.

Alderman McLendon asked is that for a year.

Alderman Miller answered 7 months.

Alderman McLendon asked for a year what would we project. How much to October.

Alderman Miller answered \$94,480.33.

Alderman McLendon when would this go into effect.

Alderman Miller stated upon approval.

Alderman Harris stated March through September would be 7 months.

Motion was duly made by Alderman Miller and seconded by Alderwoman Brooks to authorize to approve a 1.5% raise for employees, effective March 1, 2021. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of February, 2021.

APPROVE UTILITY ADJUSTMENT DOCKET

Utility Bill Adjustment Docket  
2/16/2021

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 1766	Carlee Dr	181.80	Joints at meter broke due to erosion



WATER LEAK REPAIR VERIFICATION  
City of Hernando Utility Department  
475 W Commerce St  
Hernando, MS 38632  
662-429-9092

Names as it appears on bill: Chelsea Howard  
 Service Address: 1766 Carlee Dr, Hernando MS 38632  
 Phone Number: 817 301 2521  
 Customer Account #: 06-3304702  
 Do you rent the property at this address? N/A If yes the property owner or manager must completed the remainder of this form.  
 Property owner or manager Name & Phone #: N/A  
 Date of Repair: 12-31-2020  
 Repaired by: Progressive Construction  
 Explanation & Location of Leak: Two 90° joints at meter broke due to erosion.

PLEASE READ AND INITIAL THE STATEMENTS BELOW BEFORE SIGNING.

IPH APPLYING FOR A LEAK ADJUSTMENT DOES NOT PREVENT YOUR SERVICES FROM BEING DISCONNECTED. You are still responsible for paying your bill as normal. You will be contacted by the office once the adjustment is complete.

IPH I have attached a receipt for the repairs with the leak adjustment form. (The receipt must show the leak was outside.)

IPH I understand that the leak adjustment must be approved by the board. If it is not approved by the board, I will be responsible for the balance.

IPH I understand that I am only eligible for one leak adjustment per 12 months. THERE ARE NO EXCEPTIONS TO THIS POLICY.

Customer Signature: Chelsea Howard Date: 1-5-2021

For Office Use Only

Account Number: 063304702 Billing Period Ending: 1-31-21

High month usage: 26 minus 6 month average: 6 = Amount of Adjustment: 20

\$181.80 credit

Approved  
[Signature]

Range	Code	Previous Reading	Present Reading	Consumption	Amount Due
02/25/2021	10	1076	1104	28	0.00
04/31/2021	10	1073	1076	3	246.88
11/30/2020	10	1069	1073	4	83.49
11/30/2020	10	1069	1069	0	70.11
09/30/2020	10	1060	1069	9	70.11
06/30/2020	10	1055	1060	5	70.65
03/31/2020	10	1047	1055	8	70.68
01/31/2020	10	1042	1047	5	103.44
01/31/2020	10	1035	1042	7	84.39
04/30/2020	10	1029	1035	6	108.25
03/31/2020	10	1021	1029	8	125.76
02/25/2020	10	1016	1021	5	72.98
02/25/2020	10	1016	1016	0	70.68

Handwritten calculations:

$$\begin{array}{r}
 26 \\
 20 \times 3.50 = 70.00 \\
 \quad \quad \quad 35.00 \\
 20 \times 3.84 = 76.80 \\
 \hline
 181.80
 \end{array}$$

**Janet Hawks**

**From:** Joshua Howard <rawr5674@gmail.com>  
**Sent:** Friday, February 5, 2021 2:10 PM  
**To:** Janet Hawks  
**Subject:** Meter Damage, 1766 Carlee Drive  
**Attachments:** WO#3394 Invoice #20463.pdf, Screenshot\_20210205-140257\_Gmail.jpg

This is Joshua Howard from 1766 Carlee Dr, Hernando, MS 38632. We spoke earlier this week about the 27,000 gallon usage that occurred on December 29th through December 31st. Here is the work order and some more information from the company who did the work. Since this was a fault of the city I would also like to talk about compensation. As well, I would like for the city to come and put dirt where it is necessary so this doesn't happen again. Thank you. My phone number is 817-301-2021.

Progressive Plumbing  
 P.O. Box 306  
 Byhalia, MS 38611  
 bj.progressiveconstruction@gmail.com

TO: Mrs Howard 662-838-4028  
 Hernando ms 1766 Carley dr  
 817-217-4101

3394

DATE OF ORDER 12-31-2020	HOURS TEL
CUSTOMER NAME Deson Camo	WORK TEL
CUSTOMER ORDER NO	<input type="checkbox"/> DAYWORK <input type="checkbox"/> CONTRACT <input type="checkbox"/> EXTRA
STARTING DATE	<input type="checkbox"/> OVERTIME <input type="checkbox"/> OTHER
JOB NAME / NO	
JOB LOCATION 20463	
SERVICE DATE	JOB TEL

NO HEAT	NO WATER	TRIP CHARGE	REPAIR	REPLACE	RETEST	REPAIR IN	PLUMB WORK	DESCRIPTION OF WORK																																				
								Call out about a water leak at meter																																				
								LABOR																																				
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								I hereby acknowledge the satisfactory completion of the above described work. [Signature] 12/31/20																																				

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

Those voting "Nay": None.

ORDERED AND DONE this the 16<sup>th</sup> day of February, 2021.

ADJOURN

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

Motion passed with a unanimous vote of "Aye".

MAYOR TOM FERGUSON

ATTEST:

KATIE HARBIN, CITY CLERK