The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, April 6, 2021 at 6:00 P.M. with Mayor Pro Tem Gary Higdon presiding. Aldermen present were: Alderman Harris, Alderwoman Lynch, Alderman Miller, 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, Human Resource Director Julie Harris, Zoning Administrator Kristen Duggan, Police Chief Scott Worsham, Assistant Police Chief Shane Ellis, Fire Chief Marshal Berry, Deputy Fire Chief Sam Witt, Public Works Director Lee Germany, Park and Recreation Director Dewayne Williams, Planning Consultant BJ Page, Darrell Dixon, Mike Foster, and Shannon Wells.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

INVOCATION

Alderman Miller gave the invocation.

AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

April 6, 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 41330 41604
 - Approve Minutes from the regular Mayor and Board of Aldermen Meeting on March 16, 2021
 - 7) Consent Agenda
 - A) Authorize to accept a donation from Hernando Dental Group in the amount of \$350.00 for Movie Night Sponsorship
 - B) Authorize to accept a donation from Southern Bancorp in the amount of \$350.00 for Movie Night Sponsorship
 - C) Authorize to accept a donation from Gary Gaichelli Jr in the amount of \$200.00 for Movie Night Sponsorship
 - D) Authorize to accept a donation from the Optimist Club of Hernando in the amount of \$200.00 for Movie Night Sponsorship
 - E) Authorize to give Nicole Kobylarz, Planning Clerk, a 90 day performance raise of \$1.00 per hour
 - F) Authorize to give Aimee Claire Holder, Bookkeeper, a 90 day performance raise of \$1.00 per hour
 - G) Authorize to give Amanda Chirby, Parks Receptionist, a 90 day performance raise of \$0.50 per hour

- H) Authorize to give Brennan Robertson, Sports Director, a 90 day performance raise of \$0.50 per hour
- I) Authorize a stipend increase for Jonathan Waggener for becoming a Certified EMT-B in the amount of \$600.00 annually
- J) Authorize Police Chief Worsham, Assistant Police Chief Ellis, and Police Captain Lanphere to attend the 2021 Spring Re Trainer for the FBI National Academy May 20 - 21, 2021 in Gulfport, MS, also authorize to pay travel expenses
- K) Authorize Kristen Duggan, Zoning Administrator, to attend the LPA Training in Ridgeland, MS on April 18 – 21, 2021, also authorize to pay registration and travel expenses
- L) Authorize Officer J. Scott and Officer J. Bramlett to attend the Glock Armorer's Course in Pearl, MS on May 24, 2021, also authorize to pay travel expenses
- M) Authorize to give Tim Stacks, Brush Truck Operator, a 90 day performance raise of \$0.50 per hour
- 8) Authorize to Proclaim April as Child Abuse Prevention Month
- 9) Authorize to purchase engineered wood fiber (mulch) from Mid South Recreation Inc in the amount of \$7,463
- 10) Authorize to hire Terry Sims, Maintenance Worker, Parks Department, at \$10.50 per hour (current seasonal employee)
- 11) Authorize to hire Chris Pirtle as a Streets Equipment Operator at a rate of \$15.00 per hour
- 12) Authorize to promote Curtis Bain from Water Sewer Supervisor to the Assistant Public Works Director with a yearly salary of \$54,000
- 13) Authorize to accept the lowest and best bid from Xcavators, Inc. in the amount of \$994,075.55 for the EWP Project
- 14) Authorize the emergency purchase of a Sewer Easement from David Lassiter in Deer Creek Subdivision in an amount up to \$3,000.00
- 15) Request Final Plat Approval of Carlisle Development Subdivision South Side of East Commerce Street, West of McCracken Rd and East of Bradford Trace Mobile Home Park
- 16) Final Plat Approval for the Nesbit Water Tower Lot, at Wilkins Industrial Subdivision, Lot 1
- 17) Request for Final Plat Approval of the 1st Revision to Gateway Subdivision, a 2 Lot Subdivision
- 18) Approve Utility Bill Adjustment Docket
- 19) Executive Session Parks Personnel
- 20) 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 Harris, Alderwoman Lynch, Alderman Miller, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of April, 2021.

APPROVE DOCKET OF CLAIMS NO.'S 41330 - 41604

The Board of Aldermen were presented with a docket of claims No. 41330 - 41604, in the amount of \$2,202,741.09 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of April, 2021.

APPROVE MINUTES FROM THE SPECIAL MAYOR AND BOARD OF ALDERMEN MEETING ON MARCH 16, 2021

Motion was duly made by Alderman Hobbs and seconded by Alderwoman Brooks to approve the minutes from the regular Mayor and Board of Alderman Meeting on March 16, 2021, as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of April, 2021.

CONSENT AGENDA

- A) Authorize to accept a donation from Hernando Dental Group in the amount of \$350.00 for Movie Night Sponsorship
- B) Authorize to accept a donation from Southern Bancorp in the amount of \$350.00 for Movie Night Sponsorship
- C) Authorize to accept a donation from Gary Gaichelli Jr in the amount of \$200.00 for Movie Night Sponsorship
- D) Authorize to accept a donation from the Optimist Club of Hernando in the amount of \$200.00 for Movie Night Sponsorship
- E) Authorize to give Nicole Kobylarz, Planning Clerk, a 90 day performance raise of \$1.00 per hour
- F) Authorize to give Aimee Claire Holder, Bookkeeper, a 90 day performance raise of \$1.00 per hour
- G) Authorize to give Amanda Chirby, Parks Receptionist, a 90 day performance raise of \$0.50 per hour
- H) Authorize to give Brennan Robertson, Sports Director, a 90 day performance raise of \$0.50 per hour
- I) Authorize a stipend increase for Jonathan Waggener for becoming a Certified EMT-B in the amount of \$600.00 annually
- J) Authorize Police Chief Worsham, Assistant Police Chief Ellis, and Police Captain Lanphere to attend the 2021 Spring Re Trainer for the FBI National Academy May 20 21, 2021 in Gulfport, MS, also authorize to pay travel expenses
- K) Authorize Kristen Duggan, Zoning Administrator, to attend the LPA Training in Ridgeland, MS on April 18 21, 2021, also authorize to pay registration and travel expenses
- L) Authorize Officer J. Scott and Officer J. Bramlett to attend the Glock Armorer's Course in Pearl, MS on May 24, 2021, also authorize to pay travel expenses
- M) Authorize to give Tim Stacks, Brush Truck Operator, a 90 day performance raise of \$0.50 per hour

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of April, 2021.

AUTHORIZE TO PROCLAIM APRIL A CHILD ABUSE PREVENTION MONTH

THE CITY OF HERNANDO

PROCLAMATION

WHEREAS, preventing child abuse and neglect is a community problem that requires all citizens to be involved: and

WHEREAS, child maltreatment occurs when people find themselves in stressful situations without

Community resources and don't know how to cope: and

WHEREAS, child abuse and neglect can be reduced by making sure families have the support they need to raise their children in healthy environments; and

WHEREAS, in Hernando, MS we have dedicated individuals and organizations that work daily to counter the problem of child abuse and neglect and help parents obtain the assistance they need: and

WHEREAS, 757 child abuse victims in DeSoto County received services at Healing Hearts Child Advocacy Center in 2020; and

WHEREAS, all children deserve freedom from verbal abuse, sexual abuse, emotional abuse, physical abuse and severe neglect; and

WHEREAS, all children deserve to have tender care, guardians and adults in their lives who listen, promote self-esteem, give quality time, provide necessary food, shelter, clothing; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among social services agencies, schools, faith communities, civic organizations, law enforcement agencies and the business community; and

WHEREAS, it is indeed appropriate and fitting to focus attention upon the prevention of child abuse and neglect in Hernando. MS;

NOW THEREFORE, BE IT RESOLVED THAT THE MONTH OF APRIL 2021 IS

CHILD ABUSE PREVENTION MONTH

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Hernando, Mississippi to be affixed this 1st day of April 2021.

05 SEA

Name of Mayo

Witness: O

Date: April 1st, 2021

Alderwoman Lynch read the Proclamation aloud. Mayor Ferguson presented the proclamation to Sally Williams.

Motion was duly made by Alderman Miller and seconded by Alderman McLendon to proclaim April as Child Abuse Prevention Month. A vote was taken with the following results: Those voting "Aye": Alderman Harris, Alderwoman Lynch, Alderman Miller, Alderman Hobbs, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of April, 2021.

AUTHORIZE TO PURCHASE ENGINEERED WOOD FIBER (MULCH) FROM MID-SOUTH RECREATION INC. IN THE AMOUNT OF \$7,463

Motion was duly made by Alderwoman Brooks and seconded by Alderman McLendon to authorize to purchase engineered wood fiber (mulch) from Mid-South Recreation Inc. in the amount of \$7,463.00. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of April, 2021.

AUTHORIZE TO HIRE TERRY SIMS, MAINTENANCE WORKER, IN THE PARKS DEPARTMENT, AT A RATE OF \$10.50 PER HOUR (current seasonal employee)

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to authorize to hire Terry Sims as a full time Maintenance worker in the Parks Department at a rate of \$10.50 per hour, following the recommendation of the Personnel Committee, based on the recommendation of the Parks and Recreation Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of April, 2021.

AUTHORIZE TO HIRE CHRIS PIRTLE AS A STREETS EQUIPMENT OPERATOR AT A RATE OF \$15.00 PER HOUR

Public Works Director Lee Germany stated that the applicant withdrew his application.

AUTHORIZE TO PROMOTE CURTIS BAIN FROM THE WATER SEWER SUPERVISOR TO THE ASSISTANT PUBLIC WORKS DIRECTOR WITH A YEARLY SALARY OF \$54,000

Motion was duly made by Alderman Miller and seconded by Alderman Harris to authorize to promote Curtis Bain to the Assistant Public Works Director with a yearly salary of \$54,000.00, 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 Brooks, Alderman Hobbs, Alderman Harris, Alderwoman Lynch, Alderman Miller, and Alderman McLendon.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of April, 2021.

AUTHORIZE TO ACCEPT THE LOWEST AND BEST BID FROM XCAVATORS, INC IN THE AMOUNT OF \$994,075.55 FOR THE EWP PROJECT

Vince Malavasi, Neel-Schaffer presented the bid result information. Mr. Malavasi recommended to accept the quote from Xcavators, Inc.

Motion was duly made by Alderwoman Brooks and seconded by Alderman McLendon to authorize to accept the lowest and best bid from Xcavators, Inc. in the amount of \$994,075.55 for the EWP Project. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of April, 2021.

AUTHORIZE THE EMERGENCY PURCHASE OF A SEWER EASEMENT FROM DAVID LASSITER IN DEER CREEK SUBDIVISION IN AN AMOUNT UP TO \$3,000.00

City Engineer Joe Frank Lauderdale presented the information. Mr. Lauderdale stated that we need to fix a sewer line, possibly relocate it, but we can not do that with out the easement.

Motion was duly made by Alderman McLendon and seconded by Alderman Hobbs to authorize to proceed with an agreement for the emergency purchase of a Sewer Easement from David Lassiter in Deer Creek Subdivision in an amount up to \$3,000.00, subject to the City Attorney's approval. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of April, 2021.

REQUEST FINAL PLAT APPROVAL OF CARLISLE DEVELOPMENT SUBDIVISION, SOUTH SIDE OF EAST COMMERCE STREET, WEST OF MCCRACKEN ROAD AND EAST OF BRADFORD TRACE MOBILE HOME PARK RD

Planning Consultant BJ Page presented the information. Mr. Page advised that the Planning Commission approved.



BOARD OF ALDERMEN STAFF REPORT

Project No.: Request: Location:

PL-1509

PL-1509
Request Final Plat Approval of Carlisle Development Subdivision
South Side of East Commerce Street, West of McCracken Road, and East
of Bradford Trace Mobile Home Park Road
Shannon Wells, Clearpoint Consulting Engineers
April 6, 2021

Applicant: Date:

Mr. Shannon Wells, with Clearpoint Consulting Engineers, on behalf of the property-owner, Carlisle Development, is requesting Final Plat approval for the Carlisle Development Subdivision, a 3-lot subdivision on 11.30 total acres. The subject property is located on the south side of East Commerce Street, west of McCracken Road, and east of Bradford Trace Mobile Home Park Road in Section 18, Township 3 south, Range 7 West.

DISCUSSION:

The proposed Carlisle Development Subdivision consists of 3 lots. Lot 1, which currently houses a Wendy's Restaurant, consists of 0.888 acres (38,681.28 sq. ft.). Lot 2 consists of 0.715 acres (31,454.0 sq. ft.) and Lot 3 consists of 9.697.0 acres. Both Lots 2 and 3 are currently vacant. Lots 1 and 2 have direct frontage on East Commerce Street (177.03 and 125,11 lineal feet respectively). Lot 3 has access to East Commerce Street via a 50' wide "dog-leg" running north and south between Lots 1 and 2.

Lots 1 and 2 were previously approved by the Planning Commission as Fidelity Commercial Subdivision, Phase 1, on January 11, 2000, and subsequently by the Board of Aldermen on February 15, 2000. That plat was then recorded on April 3, 2000. The currently proposed Lot 3 was not included in that plat, being labelled simply as "Future Development." The proposed Carlisle Development Subdivision plat contains a note in the lower left-hand corner of the plat stating.

"This subdivision plat supercedes and replaces in all respects the final plat of Fidelity Commercial Subdivision recorded in Plat Book 70, Page 48 in the Chancery Clerk's office of DeSoto County, Mississippi."

Therefore, approval of the Carlisle Development Subdivision plat will have the effect of vacating that previously recorded plat.

The subject property currently has a "split" zoning. Lots 1 and 2, as well as approximately the northern ¼ of Lot 3 are currently zoned in the "C-2," Highway Commercial District, while the

remaining % of Lot 3 are zoned in the "M-1," Light Industrial District. As proposed, the submitted final plat meets or exceeds all of the development requirements of these two districts, as they apply.

PROPOSED MOTION:

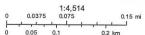
The Planning Commission reviewed this request for Final Plat approval for Carlisle Development Subdivision, a 3-Lot Subdivision located on the south side of East Commerce Street, west of McCracken Road and east of Bradford Trace Mobile Home Park Road, at their meeting on March 23, 2021, and based upon a finding that the submitted plat generally conforms to the preliminary plat for the development and meets the requirements of the City's codes and ordinances, voted manimously to recommend approval to the Board of Aldermen of the submitted Final Plat request subject to the following conditions:

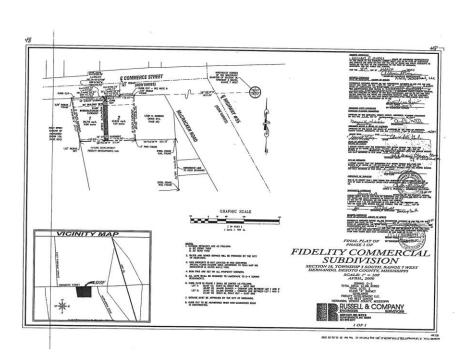
- I. Revise the Owner's and Mortgagee's Certificates to state "...and dedicate the right-of-way for the roads and utility easements as shown on the plat of the Subdivision to the City of Hernando for the public use forever." Eliminate the following wording, "...and reserve for the public utilities the utility easements as shown on the plat."
 Improvements are to be the responsibility of the developer and not the responsibility of the City of Hernando.
 The developer shall install drainage pipe, erosion control material, sewer mains and service, water mains, fire hydrants, and service, gas mains and service, curb and gutter for all streets, and gravel or soil cement base for the streets and one (1) layer of blacktop, 1½" thick, before the plat of the subdivision is recorded. A performance guarantee must be filed for the remainder of the improvements in an amount set by the City Engineer. This includes another 1½" of blacktop making a total of three (3") of blacktop surface and sidewalks. Prior to recording the final plat, all public improvements shall be installed, completed, and accepted by the City of Hernando.
 Sidewalks shall be installed on the both sides of all streets.
 Finished floor elevations shall be listed for each lot.
 Grading, drainage, and engineering construction plans to be approved by the City Engineer and Public Works Director.
 Streetlights shall be installed at the developer's expense. Streetlight plans shall be submitted to the Office of Planning for City Engineer and Planning Director approval.
 All utilities and services (electric, telephone, cable, etc.) are to be installed underground. The water service lines shall be installed with tracing wire at the top.
 Following Plat Approval, the Developer shall submit two (2) complete sets of construction plans for review and approval to the Office of Planning. Corner lots shall include potential addresses for both streets.
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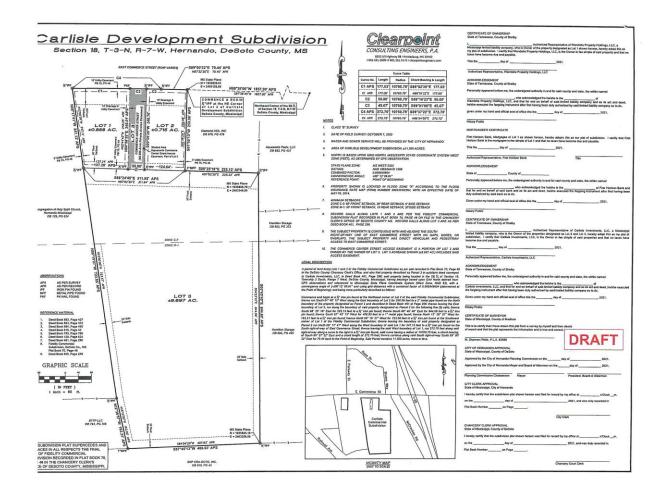
Carlisle Development Subdivision



February 24, 2021







Alderman Miller asked if they are requesting that the City accept the street, as a public street?

BJ Page stated no. This is not a public street.

Shannon Wells, Clearpoint Consulting Engineers, stated it is a private access road.

Motion was duly made by Alderman Miller and seconded by Alderman McLendon to grant final plat approval of Carlisle Development Subdivision, at the South Side of East Commerce Street, West of McCracken Road, and East of Bradford Trace Mobile Home Park Road, subject to staff comments. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of April, 2021.

FINAL PLAT APPROVAL FOR THE NESBIT WATER TOWER LOT, AT WILKINS INDUSTRIAL SUBDIVISION, LOT 1

Planning Consultant BJ Page presented the information. Mr. Page advised that the Planning Commission approved.



BOARD OF ALDERMEN STAFF REPORT

Project No.: Request:

PL-1508
Final Plat approval for the Nesbit Water Tower Lot, at Wilkins Industrial Subdivision, Lot 1
2100 Highway 51 North
Dwight Wilkins, Owner
April 6, 2021

INTRODUCTION:

Mr. Dwight Wilkins, owner of the property, is requesting Final Plat approval for the Nesbit Water Tower Lot at Wilkins Industrial Subdivision, Lot 1.

DISCUSSION:

The subject property is located at 2100 Highway 51 North on the east side of Highway 51 and north of Pleasant Hill Road. The Board of Aldermen approved the rezoning of the subject property from C-2 Highway Commercial District to M-1 Light Industrial on February 20, 2018. A Grading Permit for the site was issued on January 20, 2019.

Previously, the Applicant submitted an application (PL-1436) for Final Plat approval for Wilkins Industrial Park a 42.79-Acre two-lot industrial subdivision that was approved by the Planning Commission on March 10, 2020, and by the Board of Aldermen on March 17, 2020. The plat has not been recorded.

Later, Mr. Wilkins submitted a one-lot subdivision for the Nesbit Water Tower Lot that was approved by the Planning Commission on October 13, 2020, and subsequently by the Board of Aldermen on October 20, 2020. This plat, which reflected the proposed lot near the center of the northern property line was also never recorded.

Under the current application, the proposed lot will be placed nearer the center of the Wilkins Industrial Park property. The proposed water tower lot is to be 1.0-acre in size. Entrance into the subdivision will be by a 30' wide private road connecting to Highway 51. Currently the subdivision is proposed to be only one lot. All lots within the Wilkins Industrial Park Subdivision will have to meet the following setback requirements.

Front: 50 feet

Rear: 10 feet
Side: 20 feet

PROPOSED MOTION:

The Planning Commission reviewed this request for Final Plat approval for the Nesbit Water Tower Lot at Wilkins Industrial Subdivision, Lot 1, a one-lot subdivision located east of U.S. Highway 51, north of Pleasant Hill Road, and south of License Drive, at their meeting on March 23, 2021. Based upon a finding that the submitted plat generally conforms to the requirements of the City's codes and ordinances, the Commission voted unanimously to recommend approval of the Final Plat request to the Board of Aldermen, subject to the following conditions:

- ity's codes and ordinances, the Commission voted unanimously to recommend approval of nal Plat request to the Board of Aldermen, subject to the following conditions:
 Revise the Owner's and Mortgagee's Certificates to state "...and dedicate the right-of-way for the roads and utility easements as shown on the plat of the Subdivision to the City of Hernando for the public use forever." Eliminate the following wording, "...and reserve for the public utilities the utility easements as shown on the plat."
 Improvements are to be the responsibility of the developer and not the responsibility of the City of Hernando.
 The developer shall install drainage pipe, erosion control material, sewer mains and service, water mains, fire hydrants, and service, gas mains and service, curb and gutter for all streets, and gravel or soil cement base for the streets and one (1) layer of blacktop, 1½" thick, before the plat of the subdivision is recorded. A performance guarantee must be filed for the remainder of the improvements in an amount set by the City Engineer. This includes another 1½" of blacktop making a total of three (3") of blacktop surface and sidewalks. Prior to recording the final plat, all public improvements shall be installed, completed, and accepted by the City of Hernando.
 Access to Lot 1 shall be via a 30' wide private road, which will be maintained by the property-owner, not the City of Hernando. Subject to any further subdivision of the property proposing to use the private road for access, the private road shall then be improved to meet City standards and specifications for public street construction as all private improvements must meet public standards and specifications.
 Finished floor elevations shall be listed for each lot.
 Grading, drainage, and engineering construction plans to be approved by the City Engineer and Public Works Director.
 Streetlights shall be installed at the developer's expense. Streetl

Hernando Planning Commission Page 2 of 2

Wilkins Industrial Park Subdivision



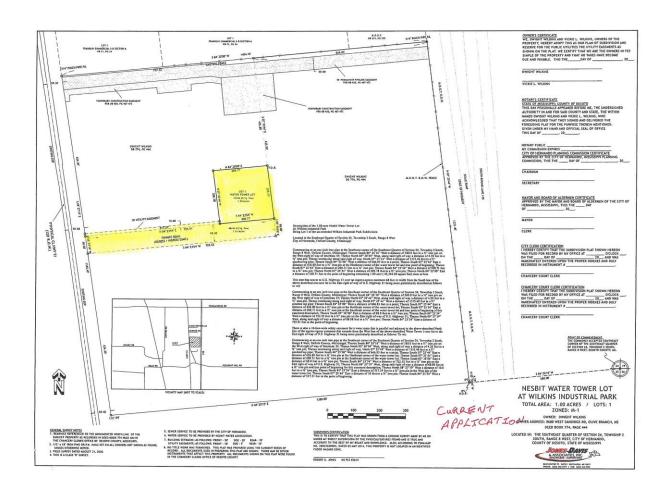
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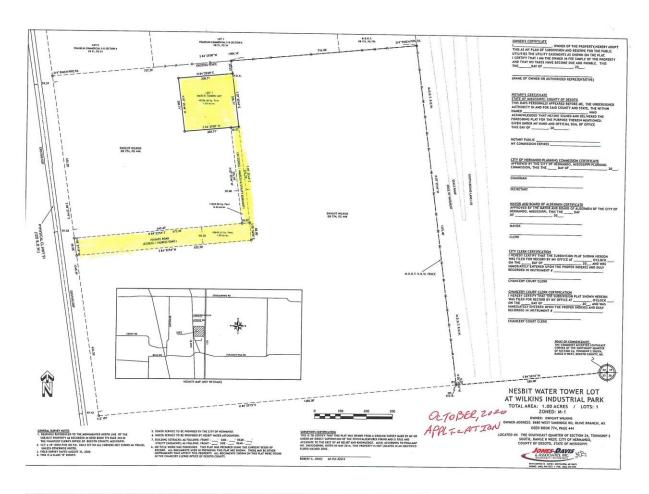
Wilkins Industrial Park Subdivision Site Map



March 22, 2021

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





Motion was duly made by Alderman Harris and seconded by Alderman McLendon to grant Final Plat approval for the Nesbit Water Tower Lot, at Wilkins Industrial Subdivision, Lot 1. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of April, 2021.

Alderman Miller stated that he wanted the Board to be aware that the applicant was not present and the Board went through with hearing this item. Mr. Miller stated what's good for one should be good for the other. Mr. Miller stated this Board has tabled items before because the applicant wasn't present.

REQUEST FOR FINAL PLAT APPROVAL OF THE 1ST REVISION TO GATEWAY SUBDIVISION, A 2 – LOT SUBDIVISION

Planning Consultant BJ Page presented the information. Mr. Page advised that the Planning Commission approved.



BOARD OF ALDERMEN STAFF REPORT

PL-1493
Request for Final Plat Approval of the 1st Revision to Gateway Subdivision, a 2-Lot Subdivision
Southeast corner of McIngvale Road and Thousand Oaks Drive
Ben W Smith, IPD, LLC Civil Engineering representing Gateway Properties,
L.P., the owner of the property
April 6, 2021

Location: Applicant:

Date:

INTRODUCTION:

Mr. Ben Smith, with IPD, LLC Civil Engineering, representing Gateway Properties, L.P., the owner of the property, is requesting Final Plat Approval of a 2-Lot Subdivision to be named 1st Revision to Gateway Subdivision. The revision includes increasing the north and south lot line of Lot 1.

BACKGROUND:

The subject property is located on the southeast corner of McIngvale Road and Thousand Oaks Drive. Gateway Subdivision was originally approved by the Planning Commission on April 14, 2009 and Board of Alderman on April 21, 2009. Gateway Tire and Service is currently located on Lot 1 of Gateway Subdivision. In December of 2020, the applicant submitted an initial 1st Revision that would have extended the eastern Line of Lot 1 further to the east, increasing Lot 1 from 1.80 acres to 2.53 acres in size, while reducing Lot 2 from 6.55 acres down to 5.82 acres in size. However, because of the severe changes in terrain to the east, it became obvious to the applicant that the goal of expanding the Gateway Tire business located on Lot 1 would not be achievable. As a result, that application was withdrawn and a new application submitted extending the southern property line of Lot 1 further south, increasing the size of Lot 1 from 1.80 acres to 2.49 acres, while reducing Lot 2 from 6.55 acres to 5.86 acres. The subject property is currently zoned "C-2," Highway Commercial District.

STAFF COMMENTS:

- No improvements are required with the subdivision. All road improvements and utilities are in place and existing.
- Any future development of the property shall be required to submit for Certificate of Development approval and Construction Plan approval.

PROPOSED MOTION:

The Planning Commission reviewed this request for a Final Plat approval for the 1st Revision to Gateway Subdivision, a 2-Lot Subdivision located on the southeast corner of McIngvale Road and Thousand Oaks Drive, increasing Lot 1 from 1.80 acres to 2.49 acres, while decreasing Lot 2 from 6.55 acres to 5.86 acres, at their meeting on March 23, 2021. Based upon a finding that the submitted final plat generally conforms to the requirements of the City's codes and ordinances, the Commission voted unanimously to recommend approval of the Final Plat request to the Board of Aldermen, subject to the following conditions:

- Revise the Owner's and Mortgagee's Certificates to state "...and dedicate the right-of-way
 for the roads and utility easements as shown on the plat of the Subdivision to the City of
 Hernando for the public use forever." Eliminate the following wording, "...and reserve
 for the public utilities the utility easements as shown on the plat."
- 2. Revise the plat to reflect the section corner tie-in.
- Improvements are to be the responsibility of the developer and not the responsibility of the City of Hernando.
- 4. Finished floor elevations shall be listed for each lot.
- Grading, drainage, and engineering construction plans to be approved by the City Engineer and Public Works Director.
- Streetlights shall be installed at the developer's expense. Streetlight plans shall be submitted to the Office of Planning for City Engineer and Planning Director approval.
- All utilities and services (electric, telephone, cable, etc.) are to be installed underground.
 The water service lines shall be installed with tracing wire at the top.
- Prior to recording the final plat, the Developer shall submit for approval a schedule of Lot Numbers and associated street addresses to the Office of Planning. Corner lots shall include potential addresses for both streets.

Hernando Planning Commission Page 2 of 2

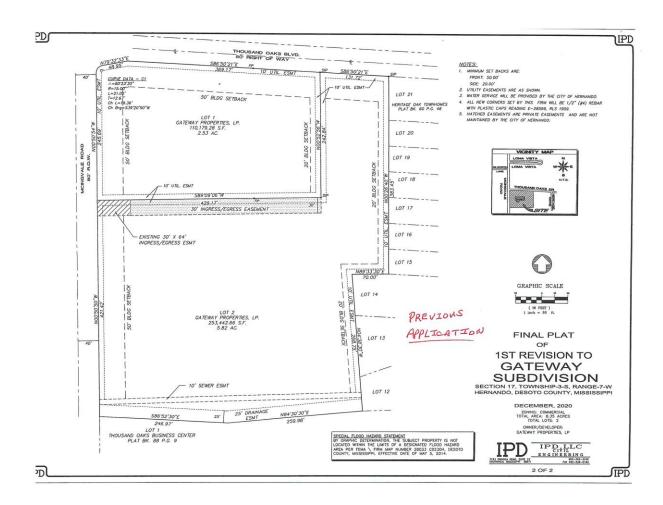
1st Rev. to Gateway Subdivision, Location Map

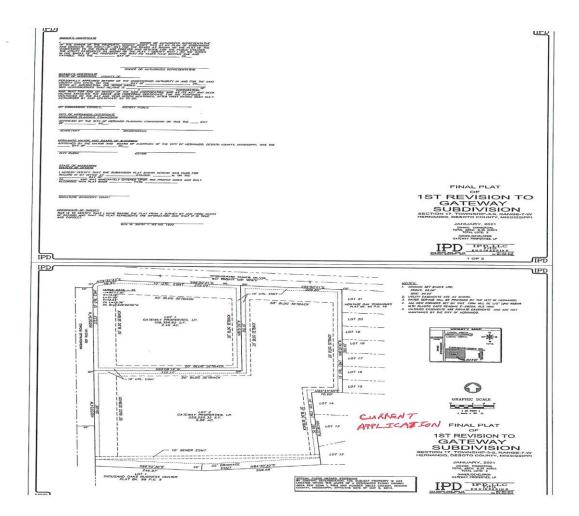


March 23, 2021

1st Rev. to Gateway Subdivision, Site Map







Motion was duly made by Alderman McLendon and seconded by Alderman Miller to grant Final Plat approval of the 1^{st} Revision to Gateway Subdivision, a 2 – lot subdivision. A vote was taken with the following results:

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

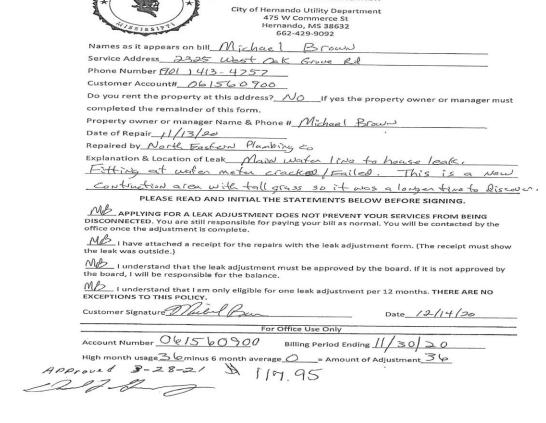
Those voting "Nay": None.

ORDERED AND DONE this the 6th day of April, 2021.

APPROVE UTILITY BILL ADJUSTMENT DOCKET

Utility Bill Adjustment Docket 4/6/2021

Dusse # Street Adjusted Amount Reason for Leak Adjustment
2525 West Oak Grove Rd 117.95 main water line to the house leak. Fitting at water metter cracked/failed.
30 W Robinson St 99.99 pipe busted in flower bed
8eacon Hill Dr 127.88 leak around water metter
1491 Bloid St 218.16 line from meter to house broke



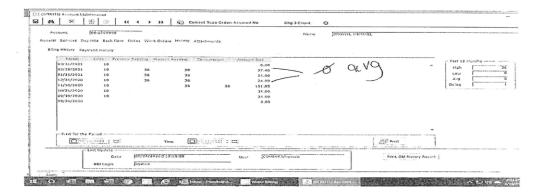
WATER LEAK REPAIR VERIFICATION

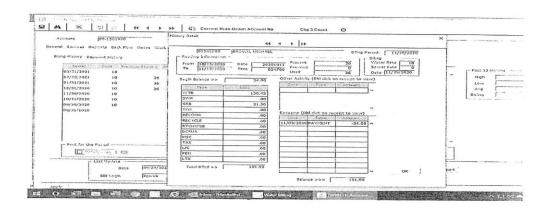


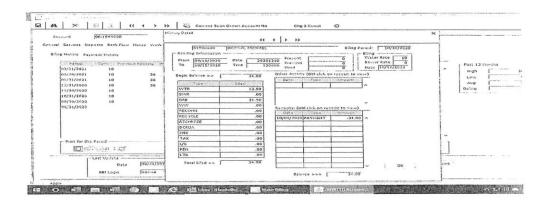
North Eastern Plumbing LLC.

11/13/2020 Olive Branch, MS : 38654 MS LIC#17323-SC EXPIRES 10+15-2021 CELL#901-301-0997 Re: Michael Brown 2325 West Oak Grove Rd Repaired main water line to house at water meter Labor and material.....\$127.50

Visit us at northeasternplumbingco.com! You can email us at <u>customerservice@northeasternplumbingco.com</u>









WATER LEAK REPAIR VERIFICATION

TOLER SI

7	City of Hernando Utility Department
	475 W Commerce St
_	Hernando, MS 38632
/	1) 553 439 5555

(WITHUM) 662-429-9092
Names as it appears on bill W.L. Pearce
Service Address 30 W Robison 5T
Phone Number <u>(90)</u> 399 5803
Customer Account# 02-02111 09
Do you rent the property at this address? $\begin{subarray}{l} NO \end{subarray}$ If yes the property owner or manager must
completed the remainder of this form.
Property owner or manager Name & Phone #
Date of Repair 3-3-21 Deposed for WORK OD 2/24/21
Repaired by Stewart Plumbing
Explanation & Location of Leak Heard water but thought it was snow ? Re
mesting. Daughter cano on 2/22 & heard it & I call Stewart Plumbing
on by they came out & found pipe busted in flower bed but couldn't
repaired brease Read and Initial the STATEMENTS BELOW BEFORE SIGNING.
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.
i have attached a receipt for the repairs with the leak adjustment form. (The receipt must show the leak was outside.)
NIA 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.
I understand that I am only eligible for one leak adjustment per 12 months. THERE ARE NO EXCEPTIONS TO THIS POLICY.
Customer Signature Wheeler Date
For Office Use Only
Account Number 02-0211109 Billing Period Ending 3/31/21

Approved DIJ 2



Billing Address Bill Pearce 30 West Robinson Street Hernando, MS 38632 USA

Stewart Plumbing Company Inc. 1410 Brookhaven Drive Office P.O. Box 68 — Mail Southaven, MS 38671 62-342-9991 / 901-368-9921 www.stewartplumbing.com

High month usage 13 minus 6 month average 2 = Amount of Adjustment 11

Job Address Bill Pearce 30 West Robinson Street Hernando, MS 38632 USA

Description of Work

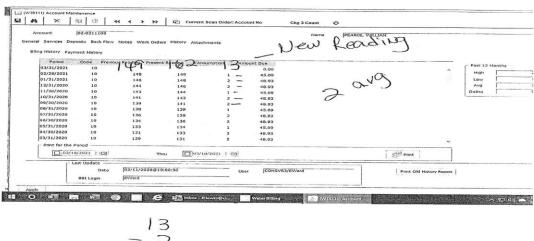
Task # SAA0100-	Description		Standard Price	Your Price	Your Tota
TC10	VIP MEMBERSHIP - ANNUAL 1 year service partner membership.	1.00	\$129.00	\$129.00	\$129.00
	This will need to be renewed annually for uninterrupted membership!				
WSI051	Provide yard leak detection service, hand excavation, repair leak, bed the repair site with sand and backfill repair site. 2nd man is included in this repair for up to 8 hours. Repair leak feeding hose bib.	1.00	\$3,228.82	\$2,744.50	\$2,744.50
Paid On	Type Memo		Amount		
2/24/2021	Credit Card		\$768.66		
3/3/2021	Credit Card		\$2,305.99		
			Member Savings \$484.3		\$484.32
			Sub-	Total	\$2.873.50
			Tax		\$201.15
			Total	Due	\$3,074,65
			Paym	ent	\$3,074.65

We have been providing quality plumbing service since 1993! Thank you for allowing us to serve you today!

reby authorize Stewart Plumbing to provide the services as outlined by this estimate. Furthermore I agree to the following terms: We cash on delivery service provider. Payment in full is due upon job completion at lawork performed as agreed upon. A 25% deposit be required on all work scheduled to be completed at the time of scheduling of all work performed as agreed upon. A 25% deposit plect to service charge of 1 ½% monthly (18% APR) or a minimal charge of \$25.00 whichever is larger. All invoices that are sidered delinquent will be turned over to collections and all collection fees, court cost, attorney fees and other reasonably incurred of payment in full has not been by to pay. We maintain the right to attach liens to all property at which the work has been performed to payment in full has not been and equipment we purchase and install on your provided the payment is received, maintain the right to remove all material and equipment we install until full payment is received. The payment is received, maintain the right to remove all material and equipment we install until full payment is received on credit approval at participating each or by cash, check, money order or major credit card, Finance option is based on credit approval at participating a scion brought by any party for enforcement of the work order shall by brought exclusively within a court of competent jurisdiction becomes only. Mississippi, All parties submit to such courts' jurisdiction for purpose of any dispute. Except as provided otherwise in, this transaction shall be governed by the case and statutory laws of the state of Mississippi. No oral modifications of the work er may be made by either party. This work order may not be limited, modified or varied except by a writing signed by both parties, not your business!

3/3/2021

I have hereby reviewed the work and warranty for the services provided by Stewart Plumbing as complete. I also agree to pay in full the amount quoted. I accept full responsibility of rendering payment in full with this completion of this work according to the original terms and conditions of the beauty.



11 × 3.50 = 38.50 38.50 - 2 = 19,25 3.84= 42.24 11 X 99.99 credit



WATER LEAK REPAIR VERIFICATION

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

Ofricia B. Dhori 44

	Names as it appears on bill Patricia B. Dhori 44
	Service Address 341 Beacon Hill Drive
	Phone Number (90/) 837-3542
	Customer Account# 03 - 022988/
	Do you rent the property at this address? $N_{\mathcal{D}}$ If yes the property owner or manager must
	completed the remainder of this form.
	Property owner or manager Name & Phone #
	Date of Repair 3/10/2021
	Repaired by Grassland Trrigation
	Explanation & location of leak Ancadion - Muside of Water Meter - Time high
	thought was from having company, when it didn't come down, tried to fin.
	plumber, None available due to snow / icefficexe. Contacted Grassland w.
	PLEASE READ AND INITIAL THE STATEMENTS BELOW BEFORE SIGNING.
	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.
	I have attached a receipt for the repairs with the leak adjustment form. (The receipt must show the leak was outside.)
	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.
	I understand that I am only eligible for one leak adjustment per 12 months. THERE ARE NO EXCEPTIONS TO THIS POLICY.
	Customer Signature Patricia B. Shorty Date 3/25/2021
1.5	For Office Use Only
	Account Number 03.0229801 Billing Period Ending 3-31-21
	High month usage 19 minus 6 month average 5 = Amount of Adjustment 14
	1 2 20 21
111	\$ 12788 Credit

Invoice



Phone: (662) 429-7776 Fax: (662) 429-0130



Date Invoice #

3/10/2021

1176830

Bill To		Job Name or Location:	
PATRICIA B DHORITY 341 BEACON HILL DR HERNANDO,MS 38632			
Description	Qty	Rate	Amount
MS RESIDENTIAL SERVICE CALL*REPAIRED A LEAK AT THE WATER METER ME MER MS LABOR - I HOUR SERVICE MATERIALS MS MS SALES TAX		52.00 68.00 10.50 7.00%	52.00T 68.00T 10.50T 9.14
	BALANCI	= DUE	\$139.64

detach and send with payment

PATRICIA B DHORITY 341 BEACON HILL DR HERNANDO,MS 38632

Please call into our office to pay by credit card.

**Please note: We now keep credit card information on file.

Signature to use Credit Card for this purchase. Please include credit card type, credit card number and expiration date.

Balance Due

Amount Paid: \$____



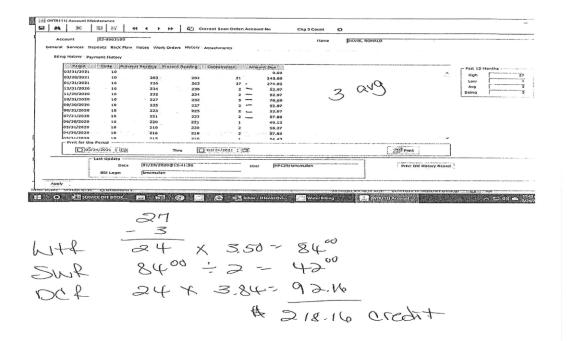


WATER LEAK REPAIR VERIFICATION

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

Names as it appears on bill (KONALD) AUS
Service Address 1491 By Inxi ST
Phone Number 901) 486 7724 7
Customer Account#02-0063100
Do you rent the property at this address? N.O If yes the property owner or manager must
completed the remainder of this form.
Property owner or manager Name & Phone # KONACT DAVIS 9014867747
Date of Repair 785 2021
Repaired by Mitch WRIGHT
Explanation & Location of Leak 1 Suf from moter to House
SEVERAL TIMES IT KNOKE AND ASPLACED
Who/2 /106
PLEASE READ AND INITIAL THE STATEMENTS BELOW BEFORE SIGNING.
DISCONNECTED. You are still responsible for paying your bill as normal. You will be contacted by the office once the adjustment is complete.
RED I have attached a receipt for the repairs with the leak adjustment form. (The receipt must show the leak was outside.)
AF Dunderstand 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.
RF-Aunderstand that I am only eligible for one leak adjustment per 12 months. THERE ARE NO EXCEPTIONS TO THIS POLICY.
Customer Signature ANT Dai Date 3/19/2021
For Office Use Only
Account Number 02-0163100 Billing Period Ending 1-31-21
High month usage 21 minus 6 month average 3 = Amount of Adjustment 24
Approved 3-25-21 & 218.16 Credit

* *			INVOICE #	: 1042	52
A BRIDGE BOUNDERS	DATE: 8	0 4 3 1 DS #: C 1+ 1	ASE		
Plumbing, Heating & Air	CUSTOMER NAME (Financially	Responsible Party) CALLER NAME	JOB	CONTACT NAME	
Plumbing, Heating & Air	JOB ADDRESS	CITY			
	1991 Biloni St		STAT		.
8710 Highway 51 North Southaven, MS 38671	BILLING ADDRESS (If Different	PH1	M S	55652 Hz	2 -
662-349-3547 901-795-9044	E-MAIL ADDRESS		MITCH WRIGHT	Yes	No
ORIGINAL REASON FOR THE CALL: (),	un an On h	his nites			
SUMMARY: (Tunaya d 0)	-i/ " t D				
	de X des X 2	Men's la miller Service.	- In. D. 10		
WORK AUTHORIZATION I, the undersigned	am pumariauthorized secretariation	ant of the premises at which the work above is being done. []		e Summary of Finding additional Information	s sheet
completion (C.O.D.). A \$10.00 BILLING CHARGE is due the past due. I agree to pay reasonable attrone's fees, court reverse side hereof and agree to be bound by all the term I IEREEY AUTHORIZE YOU TO PROCEED WITH THE ABOVE WORK AT THE UPPROMIT FEE OF \$ \$ \frac{1}{2} \text{ Signature}\$ Signature.	nereafter. An office billing charge and/or costs and collection fees in the event of as contained herein. All old parts will be	finance charge of 1,79% per month 1959, per senton a wildle legal action. I have read this contract, Induding the terms an removed from premises and discarded, unless otherwise spec	added after 10 days d conditions on the ified herein.	For your peace of a should the repair as exceed 25% of your s replacement value technician is requir inform you of optio both repairing and re the equipment	ystem's , our ed to ens for
Qty Task#		Description		Rate	
	lagnostic Fee	14			
N	litch Wright Club Me	embership			
1	les Dula Some	T. 278.		* 325c	
	1 GSH 210	20412564			
	1 55#382)~2			
	1				
		The state of the s			_
Note: Mitch Wright Club Membership is r	equired to keep warranty active	e.	DISCOUNT		
Pre-Approved Financing Terms:	☐ Please pa	y from this invoice - Work performed C.O.D.	SUBTOTAL	M = ->	O1
PAYMENT: 1 Cash Check C	Check #:	WANT TO PAY LESS?	TAX	#3250	50
Card #:	Auth #:	My Service Technician presented me with a Mitch Wright Maintenance Plan Brochure and explained the benefits		1 300	
PAYMENT 2 Cash Check	Check #:	I want to save money and	TOTAL COST	1 34/17	50
MC Visa Disc AmEx	Auth #:	become a Member	MWCM ME	MBER SAVII	1GS
Card #:	Exp:	At this time I decline the offer	\$		
ACCEPTANCE OF WORK PERFORMED: I ack of the above described work and that the premises has be		SERVICE TECHNICIAN ACKNOWLEDGEMENT Prior to the customer entering into the contract, I have	CUSTOMER SERV	ICF IS OUR #1	FOCUS
understand that If my check does not clear, I am liable for bank. I agree to pay 1.75% per month for past due contre event that collection efforts are initiated against me, I she posted rates as well as all cost of collection fees and reas months are to the control of the con	r the check and any charges from the acts (minimum charge \$15). In the all pay for all associated fees at the popular atternary form.	discussed the nature of the service and cost and I have given a copy of the contract to the customer. All work I have done has been in compilance with company standards in a workmanship manner, to building codes when applicable.	If you are not com reason, please cal the Custome Your feedback is THANK YOU	pletely satisfied I and ask to spea Service Manage Very Important OR CHOOSING	for any ak with er. to us. US
SIGNATORE ALL STATES		SIGNATURE LA LALLA I	FOR YOUR	SERVICE NEEDS	



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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of April, 2021.

GO INTO CLOSED SESSION TO DISCUSS GOING INTO EXECUTIVE SESSION

Motion was duly made by Alderman Miller and seconded by Alderman McLendon to authorize to go into closed session to discuss going into Executive Session. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of April, 2021.

GO INTO EXECUTIVE SESSION FOR PARKS PERSONNEL

Motion was duly made by Alderwoman Brooks and seconded by Alderman Hobbs to go into Executive Session for Parks Personnel. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of April, 2021.

COME OUT OF EXECUTIVE SESSION

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of April, 2021.

PARKS PERSONNEL

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to suspend Jeremy Hester for three (3) days, without pay, at a date to be determined by the Parks and Recreation Director, to be held within fourteen (14) days from today. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of April, 2021.

ADJOURN

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

Motion passed with a unanimous v	ote of "Aye".	
	MAYOR TOM FERGUSON	
ATTEST:		
KATIE HARBIN, CITY CLERK		