

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, July 6, 2021 at 6:00 P.M. with Mayor Willis “Chip” Johnson presiding. Aldermen present were: Alderman W.I. “Doc” Harris, Jr., Alderwoman Natalie Lynch, Alderman Andrew Miller, Alderman Bruce Robinson, Alderman Chad Wicker, Alderwoman Beth Ross, and Alderman Ben Piper. Also present for the meeting were: Court Clerk Cassaundra Perry, City Engineer Joe Frank Lauderdale, Fire Chief Marshel Berry, Deputy Fire Chief Sam Witt, Police Chief Scott Worsham, Assistant Police Chief Shane Ellis, Public Works Director Lee Germany, Assistant Public Works Director Curtis Bain, Zoning Administrator Kristen Duggan, Parks Director Dewayne Williams, Charles Bramlett, Jeremy McCallum, Judge Tony Novak, Charles Lanphere, Ross Smith, Lynn Brown, Carolyn Richards, Curtis Usry Sr, Sibonie Swaznya, Mike Foster, James Hale, Jimmy Wilkins, Laura Wilkins, Eva Ward, Aimee Claire Holder, Carolyn Young, Mitch Lemmon, Patsy Clark, Rodger Clark, Steven Pittman, Ashley Anderson, Steve Pyle, Pam Pyle, Dale Bellflower, Ryan Diffie, Lacey Nance, Robert Carter, Larry Wortley, Amelia Middleton, and Christy Savage.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Harper Anderson.

INVOCATION

Alderman Harris gave the invocation.

AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

July 6, 2021

6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance (Harper Anderson to lead)
- 3) Invocation
- 4) Approve Agenda
- 5) Approve Docket of Claims No.’s - 42994-43215

- 6) Approve Minutes from special meeting of the Mayor and Board of Aldermen on June 22, 2021
- 7) Consent Agenda
 - A) Authorize to pay Invoice number 10-2021 in the amount of \$4,200.00 payable to B.J. Page, Planning Consultant
 - B) Authorize to pay Invoice number 921441 in the amount of \$4,160.00 payable to Quincy Randle, for cemetery maintenance.
 - C) Authorize to pay Invoice number 0089290 in the amount of \$26,814.25 payable to Pickering Firm, Inc., for McIngvale Road Realignment
 - D) Authorize Eva Ward (Receiving her Certification for IIMC Certified Deputy Clerk); Mayor Chip Johnson, All Aldermen, City Attorney, City Clerk, Aimee Claire Holder, Julie K. Gates, Gia Matheny, Dewayne Williams, Lee Germany, to attend the MML Annual Conference in Biloxi, MS, on July 24– 29, 2021 and authorize to pay registration and travel expenses.
 - E) Authorize to accept a donation from Steve and Becky McKinney in the amount of \$50.00 for the Hernando Animal Shelter Building in Memory of Molly McKnight
- 8) Appoint Aimee Claire Holder as City Clerk
- 9) Appoint Pam Pyle as City Clerk effective 7/19/21
- 10) Appoint Scott Worsham Police Chief
- 11) Appoint Marshel Berry as Fire / Ems Chief
- 12) Appoint Cassaundra Perry as Court Clerk
- 13) Appoint Anthony Nowak as Municipal Judge
- 14) Appoint Adam Emerson as Municipal Judge
- 15) Appoint Steven Pittman as City Attorney
- 16) Appoint Elizabeth Paige Williams as Prosecutor
- 17) Appoint Russell Jordan as Prosecutor
- 18) Appoint Stacey Spriggs as Public Defender
- 19) Appoint Clay Vanderburg as Public Defender

20) Elect Mayor Pro Tempore

21) Appoint Planning Commission members Terry Ashworth, Russell Jordan, Keith Hawkins, Shea Skeen, Adam Clark, Jordan Brumbelow, Robert Carter, & Kevin Thorn

22) Authorize to Proclaim July 25, 2021, as Maxine W. Pryor Day

23) Adopt amended Resolution Authorizing City of Hernando Credit Card Authorized users (Visa)

Chip Johnson
Jessica Green
Julie K. Gates
Pam Pyle
Gia Matheny
Dewayne Williams
Michael Carson
Brenan Robertson
Dolly Brechin
Scott Worsham
Shane Ellis
Marshel Berry
Sam Witt
Lee Germany
Curtis Bain
Kristen Duggan

24) Adopt amended Resolution Authorizing City of Hernando Credit Card Authorized users (Mastercard)

Chip Johnson
Jessica Green
Julie K. Gates
Pam Pyle
Gia Matheny
Dewayne Williams
Michael Carson
Brenan Robertson
Dolly Brechin
Scott Worsham
Shane Ellis
Marshel Berry
Sam Witt
Lee Germany

Curtis Bain
Kristen Duggan

- 25) Authorize to add Mayor Willis “Chip” Johnson as an authorized signer of payroll and accounts payable checks, and remove Newton C. “Tom” Ferguson
- 26) Adopt resolution appointing Mayor Johnson as Mississippi Municipal League 2021 voting delegate and Alderperson _____ as alternate for the City of Hernando
- 27) Authorize to hire Sarah Jeffords as a full time Certified Dispatcher with a rate of \$17.43 per hour (open position)
- 28) Authorize to hire Rosie Stapleton as a part time Certified Dispatcher with a rate of \$17.43 per hour
- 29) Accept the lowest and best quote from Southern Pipe for culverts in the amount of \$17,176.00
- 30) Request from HYFA to use the Gale Center on July 17th from 9 – 5 for uniform fitting for upcoming season, for no rental or cleaning charge
- 31) Request from Carolyn Young to temporarily close streets for the Hernando Veterans parade on November 11, 2021 (same route as Christmas Parade)
- 32) Approve Utility Adjustment docket
- 33) Executive Session - Parks Personnel
- 34) Adjourn

AMENDED AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

July 6, 2021
6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance (Harper Anderson to lead)
- 3) Invocation

- 4) Approve Agenda
- 5) Approve Docket of Claims No.'s - 42994-43215
- 6) Approve Minutes from special meeting of the Mayor and Board of Aldermen on June 22, 2021
- 7) Consent Agenda
 - A) Authorize to pay Invoice number 10-2021 in the amount of \$4,200.00 payable to B.J. Page, Planning Consultant
 - B) Authorize to pay Invoice number 921441 in the amount of \$4,160.00 payable to Quincy Randle, for cemetery maintenance.
 - C) Authorize to pay Invoice number 0089290 in the amount of \$26,814.25 payable to Pickering Firm, Inc., for McIngvale Road Realignment
 - D) Authorize Eva Ward (Receiving her Certification for IIMC Certified Deputy Clerk); Mayor Chip Johnson, All Aldermen, City Attorney, City Clerk, Aimee Claire Holder, Julie K. Gates, Gia Matheny, Dewayne Williams, Lee Germany, to attend the MML Annual Conference in Biloxi, MS, on July 24– 29, 2021 and authorize to pay registration and travel expenses.
 - E) Authorize to accept a donation from Steve and Becky McKinney in the amount of \$50.00 for the Hernando Animal Shelter Building in Memory of Molly McKnight
- 8) Appoint Aimee Claire Holder as City Clerk
- 9) Appoint Pam Pyle as City Clerk effective 7/19/21
- 10) Appoint Scott Worsham Police Chief
- 11) Appoint Marshel Berry as Fire / Ems Chief
- 12) Appoint Cassaundra Perry as Court Clerk
- 13) Appoint Anthony Nowak as Municipal Judge
- 14) Appoint Adam Emerson as Municipal Judge
- 15) Appoint Steven Pittman as City Attorney
- 16) Appoint Elizabeth Paige Williams as Prosecutor
- 17) Appoint Russell Jordan as Prosecutor

- 18) Appoint Stacey Spriggs as Public Defender
- 19) Appoint Clay Vanderburg as Public Defender
- 20) Elect Mayor Pro Tempore
- 21) Appoint Planning Commission members Terry Ashworth, Russell Jordan, Keith Hawkins, Shea Skeen, Adam Clark, Jordan Brumbelow, Robert Carter, & Kevin Thorn
- 22) Authorize to Proclaim July 25, 2021, as Maxine W. Pryor Day
- 23) Adopt amended Resolution Authorizing City of Hernando Credit Card Authorized users (Visa)

Chip Johnson
Jessica Green
Julie K. Gates
Pam Pyle
Gia Matheny
Dewayne Williams
Michael Carson
Brenan Robertson
Dolly Brechin
Scott Worsham
Shane Ellis
Marshel Berry
Sam Witt
Lee Germany
Curtis Bain
Kristen Duggan
Cassandra Perry

- 24) Adopt amended Resolution Authorizing City of Hernando Credit Card Authorized users (Mastercard)

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Kristen Duggan
Cassandra Perry

- 25) Authorize to add Mayor Willis “Chip” Johnson as an authorized signer of payroll and accounts payable checks, and remove Newton C. “Tom” Ferguson
- 26) Adopt resolution appointing Mayor Johnson as Mississippi Municipal League 2021 voting delegate and Alderperson _____ as alternate for the City of Hernando
- 27) Authorize to hire Sarah Jeffords as a full time Certified Dispatcher with a rate of \$17.43 per hour (open position)
- 28) Authorize to hire Rosie Stapleton as a part time Certified Dispatcher with a rate of \$17.43 per hour
- 29) Accept the lowest and best quote from Southern Pipe for culverts in the amount of \$17,176.00
- 30) Request from HYFA to use the Gale Center on July 17th from 9 – 5 for uniform fitting for upcoming season, for no rental or cleaning charge
- 31) Request from Carolyn Young to temporarily close streets for the Hernando Veterans parade on November 11, 2021 (same route as Christmas Parade)
- 32) Approve Utility Adjustment docket
- 33) Authorize Mayor Johnson to sign Supplemental Agreement No. 1 to Project NO. 107537-701000 to provide solar powered flashers to the stop signs at Green T Road and McIngvale as part of the McIngvale Realignment project
- 34) Executive Session - Parks Personnel
- 35) Adjourn

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

Those voting "Aye": Alderman Harris, Alderwoman Lynch, Alderman Miller, Alderman Robinson, Alderman Wicker, Alderwoman Ross, and Alderman Piper.

Those voting "Nay": None.

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

APPROVE DOCKET OF CLAIMS NO.'S 42994 - 43215

The Board of Aldermen were presented with a docket of claims No. 42994 - 43215, in the amount of \$875,685.74 for approval.

Motion was duly made by Alderman Miller and seconded by Alderman Wicker 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 Robinson, Alderman Wicker, Alderwoman Ross, Alderman Piper, and Alderman Harris.

Those voting "Nay": None.

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

APPROVE MINUTES FROM THE SPECIAL MAYOR AND BOARD OF ALDERMEN MEETING ON JUNE 22, 2021

Motion was duly made by Alderman Wicker and seconded by Alderman Robinson to approve the minutes from the special Mayor and Board of Aldermen Meeting on June 22, 2021, as presented. A vote was taken with the following results:

Those voting "Aye": Alderman Miller, Alderman Robinson, Alderman Wicker, Alderwoman Ross, Alderman Piper, Alderman Harris, and Alderwoman Lynch.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of July, 2021

CONSENT AGENDA

- A) Authorize to pay Invoice number 10-2021 in the amount of \$4,200.00 payable to B.J. Page, Planning Consultant
- B) Authorize to pay Invoice number 921441 in the amount of \$4,160.00 payable to Quincy Randle, for cemetery maintenance.
- C) Authorize to pay Invoice number 0089290 in the amount of \$26,814.25 payable to Pickering Firm, Inc., for McIngvale Road Realignment
- D) Authorize Eva Ward (Receiving her Certification for IIMC Certified Deputy Clerk); Mayor Chip Johnson, All Aldermen, City Attorney, City Clerk, Aimee Claire Holder, Julie K. Gates, Gia Matheny, Dewayne Williams, Lee Germany, to attend the MML Annual Conference in Biloxi, MS, on July 24– 29, 2021 and authorize to pay registration and travel expenses.
- E) Authorize to accept a donation from Steve and Becky McKinney in the amount of \$50.00 for the Hernando Animal Shelter Building in Memory of Molly McKnight

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

Those voting "Aye": Alderman Robinson, Alderman Wicker, Alderwoman Ross, Alderman Piper, Alderman Harris, Alderwoman Lynch, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of July, 2021

AUTHORIZE TO APPOINT AIMEE CLAIRE HOLDER AS CITY CLERK

Motion was duly made by Alderman Miller and seconded by Alderman Wicker to appoint Aimee Claire Holder as the City Clerk.

A vote was taken with the following results:

Those voting "Aye": Alderman Wicker, Alderwoman Ross, Alderman Piper, Alderman Harris, Alderwoman Lynch, Alderman Miller, and Alderman Robinson.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of July, 2021

AUTHORIZE TO APPOINT PAM PYLE AS CITY CLERK EFFECTIVE 7/19/21

Motion was duly made by Alderman Wicker and seconded by Alderman Robinson to appoint Pam Pyle as City Clerk effective 7/19/21.

A roll call vote was taken with the following results:

Those voting "Aye": Alderwoman Ross, Alderman Piper, Alderman Harris, Alderwoman Lynch, Alderman Miller, Alderman Robinson, and Alderman Wicker.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of July, 2021

AUTHORIZE TO APPOINT SCOTT WORSHAM AS POLICE CHIEF

Motion was duly made by Alderman Miller and seconded by Alderwoman Lynch to appoint Scott Worsham as Police Chief.

A roll call vote was taken with the following results:

Those voting "Aye": Alderman Piper, Alderman Harris, Alderwoman Lynch, Alderman Miller, Alderman Robinson, and Alderwoman Ross.

Those voting "Nay": Alderman Wicker

ORDERED AND DONE this the 6th day of July, 2021

AUTHORIZE TO APPOINT MARSHEL BERRY AS FIRE/EMS CHIEF

Motion was duly made by Alderman Wicker and seconded by Alderman Piper to appoint Marshel Berry as Fire/EMS Chief.

A roll call vote was taken with the following results:

Those voting "Aye": Alderman Harris, Alderwoman Lynch, Alderman Miller, Alderman Robinson, Alderman Wicker, Alderwoman Ross, and Alderman Piper.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of July, 2021

AUTHORIZE TO APPOINT CASSAUNDR PERRY AS COURT CLERK

Motion was duly made by Alderman Wicker and seconded by Alderman Piper to appoint Cassaundra Perry as Court Clerk.

A roll call vote was taken with the following results:

Those voting "Aye": Alderwoman Lynch, Alderman Miller, Alderman Robinson, Alderman Wicker, Alderwoman Ross, Alderman Piper, and Alderman Harris.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of July, 2021

AUTHORIZE TO APPOINT ANTHONY NOWAK AS MUNICIPAL JUDGE

Motion was duly made by Alderman Wicker and seconded by Alderman Robinson to appoint Anthony Nowak as Municipal Judge.

A roll call vote was taken with the following results:

Those voting "Aye": Alderman Miller, Alderman Robinson, Alderman Wicker, Alderwoman Ross, Alderman Piper, Alderman Harris, and Alderwoman Lynch.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of July, 2021

AUTHORIZE TO APPOINT ADAM EMERSON AS MUNICIPAL JUDGE

Motion was duly made by Alderwoman Lynch and seconded by Alderman Wicker to appoint Adam Emerson as Municipal Judge.

A roll call vote was taken with the following results:

Those voting "Aye": Alderman Robinson, Alderman Wicker, Alderwoman Ross, Alderman Piper, Alderman Harris, Alderwoman Lynch, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of July, 2021

AUTHORIZE TO APPOINT STEVEN PITTMAN AS CITY ATTORNEY

Motion was duly made by Alderman Miller and seconded by Alderman Piper to appoint Steven Pittman as City Attorney.

A roll call vote was taken with the following results:

Those voting "Aye": Alderman Wicker, Alderwoman Ross, Alderman Piper, Alderman Harris, Alderwoman Lynch, Alderman Miller, and Alderman Robinson.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of July, 2021

AUTHORIZE TO APPOINT ELIZABETH PAIGE WILLIAMS AS PROSECUTOR

Motion was duly made by Alderwoman Lynch and seconded by Alderman Wicker to appoint Elizabeth Paige Williams as Prosecutor.

A roll call vote was taken with the following results:

Those voting "Aye": Alderwoman Ross, Alderman Piper, Alderman Harris, Alderwoman Lynch, Alderman Miller, Alderman Robinson and Alderman Wicker.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of July, 2021

AUTHORIZE TO APPOINT RUSSELL JORDAN AS PROSECUTOR

Motion was duly made by Alderman Piper and seconded by Alderman Wicker to appoint Russell Jordan as Prosecutor.

A roll call vote was taken with the following results:

Those voting "Aye": Alderman Piper, Alderman Harris, Alderwoman Lynch, Alderman Miller, Alderman Robinson, Alderman Wicker, and Alderwoman Ross.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of July, 2021

AUTHORIZE TO APPOINT STACEY SPRIGGS AS PUBLIC DEFENDER

Motion was duly made by Alderman Miller and seconded by Alderman Harris to appoint Stacey Spriggs as Public Defender

A roll call vote was taken with the following results:

Those voting "Aye": Alderman Harris, Alderwoman Lynch, Alderman Miller, Alderman Robinson, Alderman Wicker, Alderwoman Ross, and Alderman Piper.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of July, 2021

AUTHORIZE TO APPOINT CLAY VANDERBURG AS PUBLIC DEFENDER

Motion was duly made by Alderman Harris and seconded by Alderman Wicker to appoint Clay Vanderburg as Public Defender

A roll call vote was taken with the following results:

Those voting "Aye": Alderwoman Lynch, Alderman Miller, Alderman Robinson, Alderman Wicker, Alderwoman Ross, Alderman Piper, and Alderman Harris.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of July, 2021

AUTHORIZE TO ELECT MAYOR PRO TEMPORE

Motion was duly made by Alderman Harris and seconded by Alderman Piper to elect Alderman Miller as Mayor Pro Tempore.

A roll call vote was taken with the following results:

Those voting "Aye": Alderman Miller, Alderman Robinson, Alderman Wicker, Alderwoman Ross, Alderman Piper, Alderman Harris, and Alderwoman Lynch.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of July, 2021

AUTHORIZE TO APPOINT PLANNING COMMISSION MEMBERS: TERRY ASHWORTH, RUSSELL JORDAN, KEITH HAWKINS, SHEA SKEEN, ADAM CLARK, JORDAN BRUMBELOW, ROBERT CARTER, & KEVIN THORN

Motion was duly made by Alderman Robinson and seconded by Alderman Miller to appoint planning commission members: Terry Ashworth, Russell Jordan, Keith Hawkins, Shea Skeen, Adam Clark, Jordan Brumbelow, Robert Carter, & Kevin Thorn.

A roll call vote was taken with the following results:

Those voting "Aye": Alderman Robinson, Alderman Wicker, Alderwoman Ross, Alderman Piper, Alderman Harris, Alderwoman Lynch, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of July, 2021

AUTHORIZE TO PROCLAIM 7/25/21 AS MAXINE PRYOR DAY

Motion was duly made by Alderman Robinson and seconded by Alderman Miller to proclaim 7/25/21 as Maxine Pryor Day and to waive the reading of the Proclamation.

A vote was taken with the following results:

Those voting "Aye": Alderman Wicker, Alderwoman Ross, Alderman Piper, Alderman Harris, Alderwoman Lynch, Alderman Miller, and Alderman Robinson.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of July, 2021




City of Hernando
Proclamation

- WHEREAS**, Ms. Maxine W. Pryor was born on July 25, 1921 in a small community called Love in Hernando, Mississippi
- WHEREAS**, she was the eldest of 8 siblings, Ms. Pryor was born to the late Nathaniel and Dinah Wilhite Whitfield of DeSoto County
- WHEREAS**, she received her education at Oak Hill Church School of DeSoto County, MS
- WHEREAS**, on July 8, 1939, Ms. Pryor married Bemis Pryor, and to this union 9 children were born and raised in Hernando, MS
- WHEREAS**, she has 24 grandchildren, 32 great grandchildren and 22 great, great grandchildren
- WHEREAS**, the Pryor's were farmers and Ms. Pryor was a homemaker who also sold vegetables part time
- WHEREAS**, Ms. Pryor enjoyed parenting, sewing (self-taught), gardening vegetables, growing flowers, and cooking, and she still enjoys civic duties, watching her tv stories, and visiting the sick and shut in and her family
- WHEREAS**, she is a community and civic minded person. She believes there is nothing new under the sun, children are our future and a community is where we find comfort in difficult times
- WHEREAS**, at 99 years of age she still goes to the polls and votes during election season, and encourages others to do the same
- WHEREAS**, Ms. Pryor is a retired church missionary, stewardess and church announcer at Knights Chapel C.M.E. Church, in Hernando, MS where she is still an active member
- WHEREFORE**, be it resolved that I, Chip Johnson, Mayor of the City of Hernando and the Board of Alderman do hereby proclaim July 25, 2021 be named and honored for Ms. Maxine Whitfield Pryor and proclaim it to be

Maxine Whitfield Pryor Day

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Hernando, Mississippi, to be affixed on July 6, 2021


Chip Johnson, Mayor
City of Hernando, Mississippi

AUTHORIZE TO ADOPT AMENDED RESOLUTION AUTHORIZING CITY OF HERNANDO CREDIT CARD AUTHORIZED USERS (VISA): CHIP JOHNSON, JESSICA GREEN, JULIE K. GATES, PAM PYLE, GIA MATHENY, DEWAYNE WILLIAMS, MICHAEL CARSON, BRENNAN ROBERTSON, DOLLY BRECHIN, SCOTT WORSHAM, SHANE ELLIS, MARSHEL BERRY, SAM WITT, LEE GERMANY, CURTIS BAIN, CASSAUNDR A PERRY, AND KRISTEN DUGGAN

Motion was duly made by Alderman Harris and seconded by Alderwoman Lynch to adopt amended Resolution authorizing City of Hernando credit card authorized users (Visa): Chip Johnson, Jessica Green, Julie K. Gates, Pam Pyle, Gia Matheny, Dewayne Williams, Michael Carson, Brennan Robertson, Dolly Brechin, Scott Worsham, Shane Ellis, Marshel Berry, Sam Witt, Lee Germany, Curtis Bain, Cassandra Perry, and Kristen Duggan.

A vote was taken with the following results:

Those voting “Aye”: Alderwoman Ross, Alderman Piper, Alderman Harris, Alderwoman Lynch, Alderman Miller, Alderman Robinson, and Alderman Wicker.

Those voting “Nay”: None.

ORDERED AND DONE this the 6th day of July, 2021

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN, THE GOVERNING BODY (“THE BOARD”) OF THE CITY OF HERNANDO, MISSISSIPPI FINDING IT NECESSARY TO ACQUIRE A CREDIT CARD FOR GOVERNMENTAL OR PROPRIETARY PURPOSES AUTHORIZED BY LAW: FINDING THAT IT WOULD BE IN THE PUBLIC INTEREST TO ACQUIRE SUCH CREDIT CARD: FINDING THAT THE FIRST SECURITY BANK, HERNANDO, MISSISSIPPI, HAS OFFERED TO ACQUIRE SUCH CREDIT CARD: FINDING THAT SUCH PROPOSAL IS IN THE INTEREST OF THE BORROWER AND AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK (THE “AUTHORIZED OFFICERS”) TO EXECUTE AN APPLICATION AND RESOLUTION.

WHEREAS, the Board has determined that it is necessary to acquire a credit card for purposes authorized by law and

WHEREAS, the Board does by these presents determine that it would be in the public interest to acquire a credit card; and

WHEREAS, the Board anticipates that it will not purchase more than \$10,000.00 in any month; and

WHEREAS, the First Security Bank of Hernando, Mississippi, has proposed to acquire said credit card with no annual fee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

SECTION 1: The Board hereby accepts the aforementioned proposal of First Security Bank pursuant to the terms and conditions thereto.

SECTION 2: The Authorized Officers are hereby authorized and directed to execute an Agreement for said credit card making the City of Hernando responsible for the payments charged on said credit card.

SECTION 3: The Board of Aldermen authorizes the following persons to use said credit cards:

Chip Johnson	Mayor
Pam Pyle	City Clerk
Julie Gates	Human Resource Director
Gia Matheny	Director of Community and Economic Development
Jessica Green	Executive Assistant to the Mayor

Marshel Berry	Fire/EMS Chief
Sam Witt	Deputy Fire/EMS Chief
Scott Worsham	Police Chief
Shane Ellis	Assistant Police Chief
Kristen Duggan	Zoning Administrator
Lee Germany	Public Works Superintendent
Curtis Bain	Assistant Public Works Director
Dewayne Williams	Parks and Recreation Director
Brennan Robertson	Sports Director
Dolly Brechin	Program Coordinator
Michael Carson	Sports Director
Cassandra Perry	Court Clerk

BOARD MEMBER Lynch seconded the motion and after a full discussion, the same was put to vote with the following results:

Alderman Harris	Voted: Aye
Alderwoman Lynch	Voted: Aye
Alderman Miller	Voted: Aye
Alderman Robinson	Voted: Aye
Alderman Wicker	Voted: Aye
Alderwoman Ross	Voted: Aye
Alderman Piper	Voted: Aye

The motion, having received an affirmative vote, was carried and the resolution adopted, this the 6th day of, July 2021.

By: _____

Chip Johnson
Mayor, City of Hernando

{Seal}

By: _____

Aimee Holder
City Clerk, City of Hernando

AUTHORIZE TO ADOPT AMENDED RESOLUTION AUTHORIZING CITY OF HERNANDO CREDIT CARD AUTHORIZED USERS (MASTERCARD): CHIP JOHNSON, JESSICA GREEN, JULIE K. GATES, PAM PYLE, GIA MATHENY, DEWAYNE WILLIAMS, MICHAEL CARSON, BRENNAN ROBERTSON, DOLLY BRECHIN, SCOTT WORSHAM, SHANE ELLIS, MARSHEL BERRY, SAM WITT, LEE GERMANY, CURTIS BAIN, CASSAUNDR A PERRY, AND KRISTEN DUGGAN

Motion was duly made by Alderman Robinson and seconded by Alderman Wicker to adopt amended Resolution authorizing City of Hernando credit card authorized users (Mastercard): Chip Johnson, Jessica Green, Julie K. Gates, Pam Pyle, Gia Matheny, Dewayne Williams, Michael Carson, Brennan Robertson, Dolly Brechin, Scott Worsham, Shane Ellis, Marshel Berry, Sam Witt, Lee Germany, Curtis Bain, Cassandra Perry, and Kristen Duggan.

A vote was taken with the following results:

Those voting "Aye": Alderman Piper, Alderman Harris, Alderwoman Lynch, Alderman Miller, Alderman Robinson, Alderman Wicker, and Alderwoman Ross.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of July, 2021

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN, THE GOVERNING BODY ("THE BOARD") OF THE CITY OF HERNANDO, MISSISSIPPI FINDING IT NECESSARY TO ACQUIRE A MASTERCARD FOR GOVERNMENTAL OR PROPRIETARY PURPOSES AUTHORIZED BY LAW: FINDING THAT IT WOULD BE IN THE PUBLIC INTEREST TO ACQUIRE SUCH MASTERCARD: FINDING THAT THE FIRST SECURITY BANK, HERNANDO, MISSISSIPPI, HAS OFFERED TO ACQUIRE SUCH MASTERCARD: FINDING THAT SUCH PROPOSAL IS IN THE INTEREST OF THE BORROWER AND AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK (THE "AUTHORIZED OFFICERS") TO EXECUTE AN APPLICATION AND RESOLUTION.

WHEREAS, the Board has determined that it is necessary to acquire a MasterCard for purposes authorized by law and

WHEREAS, the Board does by these presents determine that it would be in the public interest to acquire a MasterCard; and

WHEREAS, the Board anticipates that it will not purchase more than \$10,000.00 in any month; and

WHEREAS, the First Security Bank of Hernando, Mississippi, has proposed to acquire said MasterCard with no annual fee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

SECTION 1: The Board hereby accepts the aforementioned proposal of First Security Bank pursuant to the terms and conditions thereto.

SECTION 2: The Authorized Officers are hereby authorized and directed to execute an Agreement for said MasterCard making the City of Hernando responsible for the payments charged on said MasterCard.

SECTION 3: The Board of Aldermen authorizes the following persons to use said MasterCard:

Chip Johnson	Mayor
Pam Pyle	City Clerk
Julie Gates	Human Resource Director
Gia Matheny	Director of Community and Economic Development
Jessica Green	Executive Assistant to the Mayor
Marshel Berry	Fire/EMS Chief
Sam Witt	Deputy Fire/EMS Chief
Scott Worsham	Police Chief
Shane Ellis	Assistant Police Chief
Kristen Duggan	Zoning Administrator
Lee Germany	Public Works Superintendent
Curtis Bain	Assistant Public Works Director
Dewayne Williams	Parks and Recreation Director
Brennan Robertson	Sports Director
Dolly Brechin	Program Coordinator
Michael Carson	Sports Director
Cassandra Perry	Court Clerk

BOARD MEMBER Wicker seconded the motion and after a full discussion, the same was put to vote with the following results:

Alderman Harris	Voted: Aye
Alderwoman Lynch	Voted: Aye
Alderman Miller	Voted: Aye
Alderman Robinson	Voted: Aye
Alderman Wicker	Voted: Aye
Alderwoman Ross	Voted: Aye
Alderman Piper	Voted: Aye

The motion, having received an affirmative vote, was carried and the resolution adopted, this the 6th day of July, 2021.

By: _____

Chip Johnson

Mayor, City of Hernando

{Seal}

By: _____

Aimee Holder

City Clerk, City of Hernando

AUTHORIZE TO ADD MAYOR WILLIS “CHIP” JOHNSON AS AN AUTHORIZED SIGNER OF PAYROLL AND ACCOUNTS PAYABLE CHECKS, AND REMOVE NEWTON C. “TOM” FERGUSON

Motion was duly made by Alderman Wicker and seconded by Alderman Robinson to add Mayor Willis “Chip” Johnson as an authorized signer of payroll and accounts payable checks, and remove Newton C. “Tom” Ferguson.

A vote was taken with the following results:

Those voting “Aye”: Alderman Harris, Alderwoman Lynch, Alderman Miller, Alderman Robinson, Alderman Wicker, Alderwoman Ross, and Alderman Piper.

Those voting “Nay”: None.

ORDERED AND DONE this the 6th day of July, 2021

AUTHORIZE TO ADOPT RESOLUTION APPOINTING MAYOR JOHNSON AS MISSISSIPPI MUNICIPAL LEAGUE 2021 VOTING DELEGATE AND ALDERMAN MILLER AS ALTERNATE FOR THE CITY OF HERNANDO

Motion was duly made by Alderman Harris and seconded by Alderman Robinson to adopt resolution appointing Mayor Johnson as Mississippi Municipal League 2021 voting delegate and Alderman Miller as alternate for the City of Hernando.

A vote was taken with the following results:

Those voting “Aye”: Alderwoman Lynch, Alderman Miller, Alderman Robinson, Alderman Wicker, Alderwoman Ross, Alderman Piper, and Alderman Harris.

Those voting “Nay”: None.

ORDERED AND DONE this the 6th day of July, 2021

RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE

**2021 VOTING DELEGATES
FOR THE CITY OF HERNANDO**

WHEREAS, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a Second Vice President from the Southern District; and

WHEREAS, the amended bylaws require the governing authority board (Alderman, City Council, City Commission) to designate in its minutes the voting delegate and alternate to cast the vote for each member municipality.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF
THE CITY OF HERNANDO**

In accordance with the bylaws of the Mississippi Municipal League, the voting delegate(s) for the 2021 Mississippi Municipal League election to be held at the annual convention on July 27th, with a run-off (if necessary) on July 28, 2021 are as follows:

Voting Delegate: Mayor Chip Johnson
First Alternate: Alderman Andrew Miller

That public interest and necessity requiring same, this Resolution shall become effective upon passage.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Harris seconded by Alderman Miller and was adopted by the following vote, to-wit:

YEAS: Alderwoman Lynch, Alderman Miller, Alderman Robinson, Alderman Wicker, Alderwoman Ross, Alderman Piper, and Alderman Harris

NAYS: None.

The above and foregoing Resolution having been submitted to and approved by the Mayor, this the 6th day of July 2021.

ATTEST:

APPROVED:

Aimee Holder
CITY CLERK

Chip Johnson
MAYOR

**AUTHORIZE TO HIRE SARAH JEFFORDS AS A FULL TIME CERTIFIED
DISPATCHER WITH A RATE OF \$17.43 PER HOUR**

Motion was duly made by Alderman Wicker and seconded by Alderman Robinson to hire Sarah Jeffords as a full-time certified dispatcher with a rate of \$17.43 per hour following the recommendation of the Personnel Committee, based on the recommendation of the Police Chief, pending drug and background screening results.

A vote was taken with the following results:

Those voting "Aye": Alderman Miller, Alderman Robinson, Alderman Wicker, Alderwoman Ross, Alderman Piper, Alderman Harris, and Alderwoman Lynch.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of July, 2021

**AUTHORIZE TO HIRE ROSIE STAPLETON AS A PART TIME CERTIFIED
DISPATCHER WITH A RATE OF \$17.43 PER HOUR**

Motion was duly made by Alderman Wicker and seconded by Alderwoman Ross to hire Rosie Stapleton as a part-time certified dispatcher with a rate of \$17.43 per hour following the recommendation of the Personnel Committee, based on the recommendation of the Police Chief, pending drug and background screening results.

A vote was taken with the following results:

Those voting "Aye": Alderman Robinson, Alderman Wicker, Alderwoman Ross, Alderman Piper, Alderman Harris, Alderwoman Lynch, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of July, 2021

**AUTHORIZE TO ACCEPT THE LOWEST AND BEST BID FROM SOUTHERN PIPE
FOR CULVERTS LOCATED AT BRADLEY DR, TARA LAKES DR, MEMPHIS ST,
AND MOTOR SCOOTER DR IN THE AMOUNT OF \$17,176.00**

Motion was duly made by Alderman Wicker and seconded by Alderman Piper to authorize to accept the lowest and best bid from Southern Pipe for culverts located at Bradley Drive, Tara Lakes Drive, Memphis Street, and Motor Scooter Drive in the amount of \$17,176.00 per the recommendation of Public Works Director Lee Germany and City Engineer Joe Frank Lauderdale.

A vote was taken with the following results:

Those voting "Aye": Alderman Wicker, Alderwoman Ross, Alderman Piper, Alderman Harris, Alderwoman Lynch, Alderman Miller, and Alderman Robinson.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of July, 2021

AUTHORIZE THE REQUEST FROM HYFA TO USE THE GALE CENTER ON JULY 17TH FROM 9 – 5 FOR UNIFORM FITTING FOR UPCOMING SEASON, FOR NO RENTAL OR CLEANING CHARGE

Motion was duly made by Alderman Miller and seconded by Alderman Wicker to authorize the request from HYFA to use the Gale Center on July 17, 2021 from 9am to 5pm for uniform fitting for the upcoming season, for no rental or cleaning charge.

A vote was taken with the following results:

Those voting “Aye”: Alderwoman Ross, Alderman Piper, Alderman Harris, Alderwoman Lynch, Alderman Miller, Alderman Robinson, and Alderman Wicker.

Those voting “Nay”: None.

ORDERED AND DONE this the 6th day of July, 2021

AUTHORIZE THE REQUEST FROM CAROLYN YOUNG TO TEMPORARILY CLOSE STREETS FOR THE HERNANDO VETERANS PARADE ON NOVEMBER 11, 2021 10:00AM TO 11:00AM (SAME ROUTE AS CHRISTMAS PARADE)

Carolyn Young presented the information. Mayor Johnson asked Assistant Police Chief Shane Ellis if the Police department would be able to handle the traffic for the event. Assistant Police Chief Shane Ellis responded, “Yes.”

Motion was duly made by Alderman Harris and seconded by Alderman Wicker to authorize the request from Carolyn Young to temporarily close streets for the Hernando Veterans Parade on November 11, 2021 from 10:00am to 11:00am (same route as Christmas Parade).

A vote was taken with the following results:

Those voting “Aye”: Alderman Piper, Alderman Harris, Alderwoman Lynch, Alderman Miller, Alderman Robinson, Alderman Wicker, and Alderwoman Ross.

Those voting “Nay”: None.

ORDERED AND DONE this the 6th day of July, 2021

AUTHORIZE TO APPROVE THE UTILITY ADJUSTMENT DOCKET

Motion was duly made by Alderman Harris and seconded by Alderman Robinson to authorize to approve the utility adjustment docket.


A vote was taken with the following results:

Those voting “Aye”: Alderman Harris, Alderwoman Lynch, Alderman Miller, Alderman Robinson, Alderman Wicker, Alderwoman Ross, and Alderman Piper.

Those voting “Nay”: None.

ORDERED AND DONE this the 6th day of July, 2021

Utility Bill Adjustment Docket			
7/1/2021			
The addresses listed below experienced a leak and did not receive the benefit of receiving water service.			
House #	Street	Adjusted Amt	Reason for Leak Adjustment
1	2225 W Oak Grove Rd	238.20	leak was close to road and may have bumped hydrant with bushhog, since it was shut off since Feb (freeze) never noticed when cutting water back on
2	819 W. South Street	27.27	next to meter
3	1696 Hillshire E	363.60	leak under slab of house
4	704 Hemingway Cv	99.99	line repair
5	2111 Getwell Rd	125.00	pipe busted



2021-2022 REPAIR ADJUSTMENT RECEIPT
 CITY OF HERNANDO, FLORIDA
 1000 W. SOUTH STREET
 HERNANDO, FL 34424
 TEL: 820-361-1000

Repairer's name (print on bill) WAYNE EDWARDS
 Service Address: 2225 W OAK GROVE RD
 Meter Number: (66) 820-3611
 Customer Account #: 061560100

Do you rent the property at this address? NO If yes the property owner or manager has completed the remainder of this form.
 Property owner or manager Name & Phone #: WAYNE EDWARDS (66) 820-3611
 Date of Repair: 6/16/2021
 Repaired by: WAYNE EDWARDS
 Explanation & Location of Leak: LEAK WAS CLOSE TO ROAD. I MAY HAVE BUMPED HYDRANT WITH BUSHHOG. SINCE IT WAS SHUT OFF SINCE FEB. FREEZE DIDNT NOTICE UNTIL CUTTING WATER BACK ON LA EVENING LAST. I WAS BUSTED THE NEXT DAY.

PLEASE READ AND INITIAL THE STATEMENTS BELOW BEFORE SIGNING.

WE 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.

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

WE 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.

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

Customer Signature: [Signature] Date: 4/17/2021

For Office Use Only

Account Number: 04-1209480 Billing Period Ending: 5-31-21
 High month usage: 70 minus 5 month average: 1 = Amount of Adjustment: 69

APPROVED [Signature] credit #238.20
5-23-21

Date	Time	Amount
08-01-2021	10	4	4	4	4	83.88
08-01-2021	10	328	328	3	3	37.29
08-01-2021	10	229	229	2	2	47.73
08-01-2021	10	328	328			-11.35
08-01-2021	10	328	328			-11.35
08-01-2021	10	328	328			-11.35
08-01-2021	10	328	328			-11.35
08-01-2021	10	328	328			-11.35
08-01-2021	10	328	328			-11.35
08-01-2021	10	328	328			-11.35
08-01-2021	10	328	328			-11.35

$$\begin{array}{r} - 6 \\ \underline{- 3} \\ 3 \end{array} \times 3.50 = 10.50$$

$$10.50 \div 2 = 5.25$$

$$3 \times 3.84 = 11.52$$

$$\underline{\hspace{1.5cm}} \\ \$ 27.27 \text{ Credit}$$



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 TOMMY BORGOGNON
Service Address 1696 HILL SHIRE E
Phone Number (901) 827-3676
Customer Account# 06-331770
Do you rent the property at this address? NO If yes the property owner or manager must completed the remainder of this form.
Property owner or manager Name & Phone # _____
Date of Repair 5-19-2021
Repaired by STEWART PLUMBING
Explanation & Location of Leak under Slab

PLEASE READ AND INITIAL THE STATEMENTS BELOW BEFORE SIGNING.

AB 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.

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

TB 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.

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

Customer Signature Tommy Borgognon Date 6-1-2021

For Office Use Only

Account Number 06-3317740 Billing Period Ending 5/31/21

High month usage 45 minus 6 month average 5 = Amount of Adjustment 40

APPROVED 6-4-21 \$ 363.60 credit
Shelby



Billing Address
Tommy Borgognoni
1696 Hillshire Drive North
Hernando, MS 38632 USA

Stewart Plumbing Company Inc.
1410 Brookhaven Drive- Office
P.O. Box 682 - Mailing
Southaven, MS 38671
662-342-9991 / 901-368-9921
www.stewartplumbing.com

Invoice 20133941
Invoice Date 5/19/2021
Completed Date
Technicians: Austin Cole Hobbs
Justin Christian
Wayne Leavy
Customer PO
Job Address
Tommy Borgognoni
1696 Hillshire Drive North
Hernando, MS 38632 USA

Description of Work

Single Circuit Pex Repipe- (up to 60 ft)
Repipe to eliminate a leaking water line under the slab with pex water piping. 2 year parts and labor warranty on replaced circuit. Up to 60 ft of piping run allowed. This task will include drywall cutting and demolition only. Drywall repairs and carpentry repairs are not included.

Task #	Description	Quantity	Standard Price	Your Price	Your Total
RPW025-TC100	Single Circuit Pex Repipe- (up to 60 ft) Repipe to eliminate a leaking water line under the slab with pex water piping. 2 year parts and labor warranty on replaced circuit. Up to 60 ft of piping run allowed. This task will include drywall cutting and demolition only. Drywall repairs and carpentry repairs are not included.	1.00	\$3,791.59	\$3,222.85	\$3,222.85
SAAG110-TC25	Enrollment into the ongoing Monthly VIF Membership. Please refer to your welcome packet or e-mail for a complete list of the benefits of this program.	1.00	\$9.95	\$9.95	\$9.95

*The initial charge is placed at the time of enrollment, and then monthly between the 15th and 20th of each month. You must maintain this membership for 12 consecutive months from the completion date on this invoice to retain the 15% discount and waived trip charge on the services rendered on this project.

Paid On	Type	Memo	Amount
5/19/2021	Check	2462	\$864.77
5/19/2021	Check	Check#2465	\$2,594.23
5/19/2021	Credit Card		\$0.10
			Member Savings \$568.74
			Sub-Total \$3,232.80
			Tax \$226.30
			Total Due \$3,459.10
			Payment \$3,459.10
			Balance Due \$0.00

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

I hereby authorize Stewart Plumbing to provide the services as outlined by this estimate. Furthermore I agree to the following terms: We are cash on delivery service provider. Payment in full is due upon job completion for all work performed as agreed upon. A 25% deposit subject to service charge of 1.5% monthly (18% APR) or a minimal charge of \$25.00 whichever is larger. All invoices that are considered delinquent will be turned over to collectors and all collectors fees, court cost, attorney fees and other reasonably incurred expenses will be your responsibility to pay. We maintain the right to attach liens to all property at which the work has been performed and ownership interest in all material and equipment we purchase and install on your property until full payment is received. We maintain the right to remove all material and equipment we install until full payment is received. Payment shall be made by cash, check, money order or major credit card. Finance option is based on credit approval at participating bank. Any action brought by any party for enforcement of the work order shall be brought exclusively within a court of competent jurisdiction herein, this transaction shall be governed by the case and statutory laws of the state of Mississippi. No oral modifications of the work order may be made by either party. This work order may not be limited, modified or varied except by a writing signed by both parties. Thank you for your business!

Item	Description	Price	Quantity
06/10/2021		6.00	
05/19/2021		1208	1220
06/10/2021		1241	1249
06/10/2021		1227	1241
05/17/2021		1333	1337
06/10/2021		1329	1333
05/21/2020		1327	1327
05/18/2020		1310	1329
06/21/2020		1314	1316
02/20/2020		1264	1211
02/21/2020		1198	1221
05/19/2020		1182	1180
05/19/2020		1168	1192

45
- 5

40 X 3.50 = 140.00
140.00 ÷ 2 = 70.00
40 X 3.84 = 153.60
\$ 363.60 credit



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 Herbie H. Gartin
Service Address 704 Hemmingway Cv
Phone Number 601 297-6510
Customer Account# _____
Do you rent the property at this address? no If yes the property owner or manager must completed the remainder of this form.
Property owner or manager Name & Phone # _____
Date of Repair _____
Repaired by _____
Explanation & Location of Leak _____

PLEASE READ AND INITIAL THE STATEMENTS BELOW BEFORE SIGNING.

HA 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.

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

HA 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.

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

Customer Signature Herbie Gartin Date 6-1-2021

For Office Use Only

Account Number 07-0237007 Billing Period Ending 5/31/20

High month usage 15 minus 6 month average 4 = Amount of Adjustment 11

Approved 6-1-21 \$ 99.99 credit
[Signature]

6-1-2021
Mr. Herbie Gartin
704 Hemmingway Cove
Hernando, MS
Miss South Home Specialists
3488 Catwalk Rd South
Hernando MS
1 Leak detection by
Acad. back detection 350.00
2 Plumbing line repair
in flower bed
Replaced supply pipe
Repaired 450.00

Total
Required
Dormy Credit

1336.09

Statement		DATE	TERMS
TO		2/21/21	
Candace Reynolds 2111 Gustaf Rd			
IN ACCOUNT WITH			
Seth Johnson			
Water coming from under house			
- found broken water supply line			
- repaired water supply line			
Total			\$125.00
CURRENT	DUAR SERVICE	DUAR TO DATE	TOTAL ACCOUNT

Range	Count	Frequency	Relative Frequency	Midpoint	Class Width
0-10	1	1	0.06	5	10
10-20	3	3	0.19	15	10
20-30	5	5	0.31	25	10
30-40	4	4	0.25	35	10
40-50	3	3	0.19	45	10
50-60	2	2	0.13	55	10
60-70	1	1	0.06	65	10
70-80	1	1	0.06	75	10
80-90	1	1	0.06	85	10
90-100	1	1	0.06	95	10
Total	16	16	1.00		

avg 6

$$\frac{18}{12} \times 3.95 = \$47.40$$

AUTHORIZE MAYOR JOHNSON TO SIGN SUPPLEMENTAL AGREEMENT NO. 1 TO PROJECT NO. 107537-701000 TO PROVIDE SOLAR POWERED FLASHERS TO THE STOP SIGNS AT GREEN T ROAD AND MCINGVALE AS PART OF THE MCINGVALE REALIGNMENT PROJECT.

Mike Foster presented the information. HE stated that the final traffic control for the intersection would be to add two flashing beacon stop signs east and west-bound Green T Road. Alderman Piper if these could be moved to another location in the future. Mr. Foster responded that they could be moved. Alderman Piper asked about the lifecycle of the signs. Mr. Foster responded the signs were reliable and required low maintenance.

Motion was duly made by Alderman Harris and seconded by Alderman Wicker to authorize Mayor Johnson to sign Supplemental Agreement No. 1 to Project No. 107537-701000 to provide solar powered flashers to the stop signs at Green T Rd and McIngvale as part of the McIngvale Realignment Project.

A vote was taken with the following results:

Those voting "Aye": Alderwoman Lynch, Alderman Miller, Alderman Robinson, Alderman Wicker, Alderwoman Ross, Alderman Piper, and Alderman Harris.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of July, 2021

AUTHORIZE EXECUTIVE SESSION – PARKS PERSONNEL

Motion was duly made by Alderman Piper and seconded by Alderman Miller to authorize to go into executive session regarding parks department personnel.

Those voting "Aye": Alderman Miller, Alderman Robinson, Alderman Wicker, Alderwoman Ross, Alderman Piper, Alderman Harris, and Alderwoman Lynch.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of July, 2021

AUTHORIZE TO CLOSE EXECUTIVE SESSION

Motion was duly made by Alderman Wicker and seconded by Alderman Robinson to authorize close executive session regarding parks department personnel.

Those voting "Aye": Alderman Robinson, Alderman Wicker, Alderwoman Ross, Alderman Piper, Alderman Harris, Alderwoman Lynch, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of July, 2021

ADJOURN

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

Motion passed with a unanimous vote of "Aye".

MAYOR CHIP JOHNSON

ATTEST:

AIMEE CLAIRE HOLDER, CITY CLERK