

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, June 7, 2016, at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs. Also present for the meeting were: City Clerk Katie Harbin, City Attorney Kenny Stockton, Fire Chief Hubert Jones, Police Captain Charles Lanphere, City Engineer Joe Frank Lauderdale, Kristen Duggan, Joanna Herring, Public Works Director Gary McElhannon, Henry Bailey, Gene Hobbs, Mr. and Mrs. Fredrick, Peggy Barton, Faye Cooper, Merline Hansen, Reba Wright, Betty Bowers, Jeannette Gunter, Jon Gunter, Harold Hansen, Arlie Walters, Brian Sajdak, Robert Frazier, Robert Wright, Diane Wright, Jason McCaleb, Edwin Liberato, Niki Coker, Traci Thompson, Laura Sajdak, David Wright, Tejal Patel, Jason Parolli, Mirandi McMinn, Erick Rodriguez, and April Davis.

INVOCATION

Alderman Miller gave the invocation.

APPROVAL OF AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

June 7, 2016

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 113074 – 113366 less 113083 and 113084
- 5) Approve Docket of Claims No.'s (Lauderdale) 113084
- 6) Approve Docket of Claims No.'s (Miller) 113083
- 7) Approve Minutes
- 8) Consent Agenda
 - A) Authorize Daniel Carson to attend the Region III Presidents Cup tournament for the Competitive Soccer Regionals in College Station, TX, also authorization to pay registration and travel.
 - B) Authorize Officer Hansbro, Officer Solomon, and Lt. Tyler to attend the 2016 STARS Conference held in Biloxi, MS on August 16th 18th, 2016, also authorize to pay registration and travel (reimbursed by our Public Safety Grant)
 - C) Authorize to give a step increase to Officer Furniss to a P3 at a rate of \$18.85 per hour
- 9) Acknowledge the U10 boys and U13 boys on their Soccer State Championships
- 10) Authorize to lower the competitive soccer registration from \$175 to \$155 (players will purchase their own uniforms)
- 11) Approve the request from Mary Thurmond to close streets for the LG's Stroke Awareness 5K
- 12) Request for funding from the Desoto Shrine Club for their 8th Annual 2016 BBQ cook off

- 13) Authorize to hire Michael Dyer in the Brush Department of Public Works to fill an open position at a rate of \$15.00 per hour
- 14) Authorize to hire Asa Sanders as an Uncertified Firefighter to fill an open position at a rate of \$8.30 per hour
- 15) Public, Safety and Welfare hearing concerning parcel 307307090 0003000. Also known as 1936 East Parkway
- 16) Public, Safety and Welfare hearing concerning parcel 308112001 0000100
- 17) Public, Safety and Welfare hearing concerning parcel 207930070 0000700. Also known 120 Agnes Cove
- 18) Public, Safety and Welfare hearing concerning parcel 307308070 0007700. Also known as 1826 Cashion Cove
- 19) Authorize to advertise for bids on the Gale Center Roof
- 20) Approve Belmont Water Association connection to City water on McIngvale Road
- 21) Approve NRCS sewer line project at Renasant Park
- 22) Approve McIngvale Road LPA overlay project
- 23) Approve Engineering Contract for McIngvale Road LPA overlay project
- 24) Approve 2016 overlay of streets project
- 25) Request for sewer service for property off of Holly Springs Road, ½ mile east of Getwell on the north side of Holly Springs Rd
- 26) Adjourn

Motion was duly made by Alderman McLendon, and seconded by Alderwoman Brooks to approve the agenda as presented after removing item (A) from the consent agenda and making it item number 9 on the regular agenda. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of June, 2016.

APPROVE DOCKET OF CLAIMS NO.'S 113074 – 113366 LESS 113083

The Board of Aldermen were presented with a docket of claims No. 113074 – 113366 less 113083 in the amount of \$995,918.74 for approval.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of June, 2016

APPROVE DOCKET OF CLAIMS NO.'S 113083 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 113083 in the amount of \$46,013.50 for approval.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of June, 2016

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON MAY 17, 2016

Motion was duly made by Alderman Higdon, and seconded by Alderman McLendon to approve the Minutes from the regular Board Meeting on May 17, 2016 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of June, 2016

CONSENT AGENDA

- A) Authorize Officer Hansbro, Officer Solomon, and Lt. Tyler to attend the 2016 STARS Conference held in Biloxi, MS on August 16th 18th, 2016, also authorize to pay registration and travel (reimbursed by our Public Safety Grant)
- B) Authorize to give a step increase to Officer Furniss to a P3 at a rate of \$18.85 per hour

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of June, 2016

ACKNOWLEDGE THE U10 BOYS AND U13 BOYS ON THEIR SOCCER STATE CHAMPIONSHIPS

Daniel Carson presented the U10 and U13 boys coaches and teams.

Jason Caleb, U10 coach, presented his team and spoke of their accomplishments during the soccer season.

Brian Sajdak, U13 coach, presented his team and spoke of their accomplishments during the soccer season.

Daniel Carson thanked the Board for allowing them to have the soccer league and for continuing to better it.

Mayor Johnson thanked the Parks staff and the parents for their hard work and for helping to make the league what it has become.

AUTHORIZE DANIEL CARSON TO ATTEND THE REGION III PRESIDENTS CUP TOURNAMENT FOR THE COMPETITIVE SOCCER REGIONALS IN COLLEGE STATION, TX, ALSO AUTHORIZE TO PAY REGISTRATION AND TRAVEL

Alderwoman Brooks asked what Mr. Carson would be going on this trip for.

Mayor Johnson answered that we have kids going and Daniel would be going to support the kids playing on behalf of the City.

Alderman McLendon asked if Mr. Carson attends other tournaments.

Motion was duly made by Alderman Bryant, and seconded by Alderman Miller to authorize Daniel Carson to attend the Region III Presidents Cup Tournament for the Competitive soccer regionals in College Station, TX, also authorize to pay registration and travel. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of June, 2016

AUTHORIZE TO LOWER THE COMPETITIVE SOCCER REGISTRATION FROM \$175 TO \$155 (PLAYERS WILL PURCHASE THEIR OWN UNIFORMS)

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to authorize to lower the competitive soccer registration from \$175 to \$155. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of June, 2016

APPROVE THE REQUEST FROM MARY THURMOND TO CLOSE STREETS FOR THE LG'S STROKE AWARENESS 5K

Mary Thurmond presented her request to the Board.

Motion was duly made by Alderman Higdon, and seconded by Alderwoman Brooks to approve the request from Mary Thurmond to close streets for the LG's Stroke Awareness 5K. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of June, 2016

REQUEST FOR FUNDING FROM THE DESOTO SHRINE CLUB FOR THEIR 8TH ANNUAL BBQ COOK OFF

Doug Francis presented the request to the Board.

Motion was duly made by Alderman Hobbs, and seconded by Alderman Bryant to approve the request for funding from the Desoto Shrine Club for their 8th Annual BBQ Cook Off in the amount of \$300.00. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of June, 2016

AUTHORIZE TO HIRE MICHAEL DYER IN THE BRUSH DEPARTMENT OF PUBLIC WORKS TO FILL AN OPEN POSITION AT A RATE OF \$15.00 PER HOUR

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize to hire Michael Dyer in the Brush Department of Public Works to fill an open position at a rate of \$15.00 per hour, based on the Personnel Committee's recommendation, following the recommendation of the Public Works Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of June, 2016

**AUTHORIZE TO HIRE ASA SANDERS AS AN UNCERTIFIED FIREFIGHTER TO FILL
AN OPEN POSITION AT A RATE OF \$8.30 PER HOUR**

Motion was duly made by Alderman Higdon, and seconded by Alderman Bryant to authorize to hire Asa Sanders as an uncertified firefighter to fill an open position at a rate of \$8.30 per hour, based on the Personnel Committee's recommendation, following the recommendation of the Fire Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of June, 2016

**PUBLIC SAFETY AND WELFARE HEARING CONCERNING PARCEL 307307090
0003000, ALSO KNOWN AS 1936 EAST PARKWAY**

Kristen Duggan presented the report on Parcel 307307090 0003000, stating that no attempts have been made to clean up the property.

MAYOR AND BOARD OF ALDERMEN
FILE: CE-1468

DATE: June 7, 2016

CAPTION: Public Health, Safety, and Welfare; 1936 E Parkway; Deatrea C Adams

INTRODUCTION:

It has come to the attention of the Office of Planning that the home located at 1936 E Parkway has become a menace to public health, safety, and welfare. The subject property is vacant and has debris piled in the driveway and yard, tall grass, and overgrown shrubs.

DESCRIPTION:

Parcel number 307307090 0003000 is comprised of 0.082 acres and is zoned R-6, Single Family Residential, Medium Density. The one structure on the property is a single family dwelling that is vacant and is currently registered to a Detrea C. Adams.

STAFF COMMENTS:

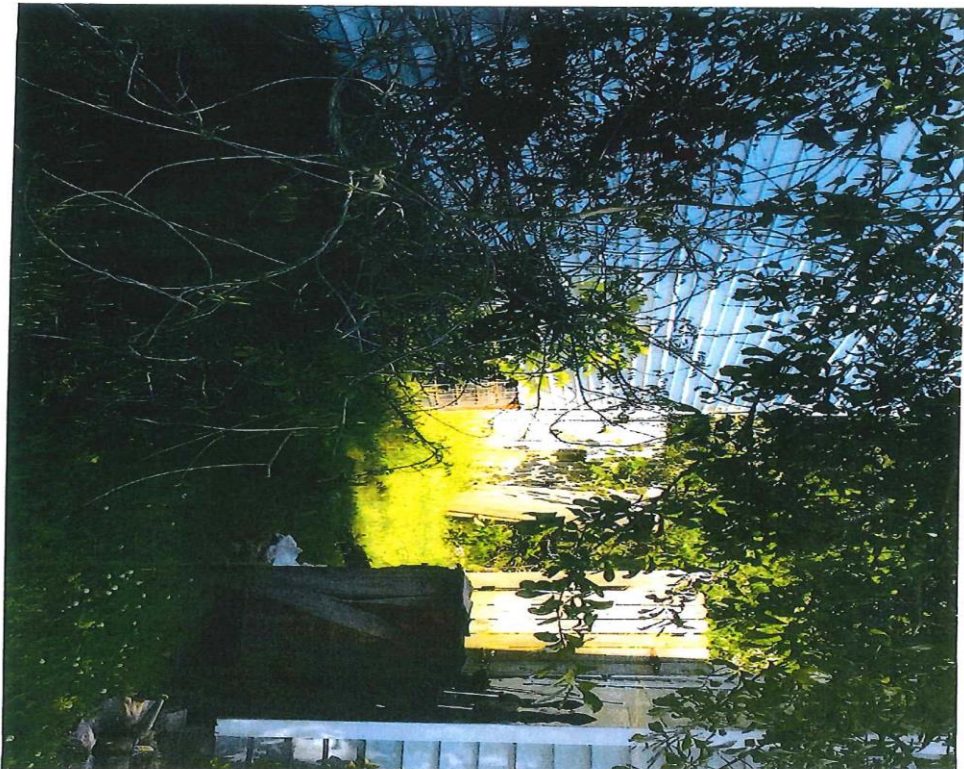
Upon inspection of the property staff found the property to be littered with debris. The Zoning Administrator has completed an assessment of the property and has found the following issues:

- Tall Grass
- Debris piled in yard
- Debris piled in driveway
- Overgrown shrubs
- Furniture and debris on front porch

The Zoning Administrator has inspected the property. It is the staff's recommendation that the property be cleaned as soon as possible.

Furthermore, the property is filled with debris and other household goods. The grass and shrubbery is overgrown and needs to be cut and maintained. It is the recommendation of the Office of Planning that the Mayor and Board of Aldermen find the property a menace to public health, safety, and welfare and instruct staff to have the property cleaned pursuant to Section 21-19-11 of the Mississippi Code of 1972.







Motion was duly made by Alderman Miller, and seconded by Alderwoman Brooks to make a finding that Parcel 307307090 000300 is a public safety and welfare issue, for the City staff to start the clean-up process and put the costs on the tax rolls. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of June, 2016

**PUBLIC SAFETY AND WELFARE HEARING CONCERNING PARCEL 308112001
0000100**

Kristen Duggan presented the report on Parcel 308112001 0000100, stating that the issue had been taken care of therefore there was no action needed by the Board.

MAYOR AND BOARD OF ALDERMEN
FILE: CE-1473

DATE: June 7, 2016

CAPTION: Public Health, Safety, and Welfare; Parcel # 308112001 0000100; Allen James Saucier ETAL

INTRODUCTION:

It has come to the attention of the Office of Planning that the property located at the southeast corner of US Highway 51 and North Parkway has become a menace to public health, safety, and welfare. The vacant lot has not been properly maintained. The subject property itself is overgrown with grass and weeds.

DESCRIPTION:

Parcel number 308112001 0000100 is comprised of 4.00 acres and is zoned C-2, Highway Commercial. The property is a vacant piece of property and is currently registered to a James Alan Saucier ETAL

STAFF COMMENTS:

Upon inspection of the property staff found the property to be in bad condition. The following conditions appear on this property:

- Overgrown grass and weeds

The acting Zoning Administrator has deemed the property overgrown. It is the Zoning Administrators recommendation that the property be cut and properly maintained as soon as possible.

Furthermore, the property is has been the subject of tall grass concerns multiple times in the past. The property owner has stated that they only intend to cut the property two times a year. The weeds on the property produce a tumbleweed type flower that blows on to the neighboring properties once the flowers have dried out. This creates an issue for the neighbors. It is the recommendation of the Office of Planning that the Mayor and Board of Aldermen find the property and structure a menace to public health, safety, and welfare and instruct staff to have the property cleaned pursuant of Section 21-19-11 of the Mississippi Code of 1972.

****Grass has been cut on parcel 308112001 0000100. Pictures are attached. Please advise staff how to proceed.**





updated photo - June 3, 2016





**PUBLIC SAFETY AND WELFARE HEARING CONCERNING PARCEL 207930070
0000700, ALSO KNOWN AS 120 AGNES COVE**

Kristen Duggan presented the report on Parcel 207930070 0000700, stating that the issue had been taken care of therefore there was no action needed by the Board.

Mrs. Fredrick stated that they are waiting on the title for the car, when they receive it the car will be sold and removed from the property.

MAYOR AND BOARD OF ALDERMEN
FILE: CE-1481

DATE: JUNE 7, 2016

CAPTION: Public Health, Safety, and Welfare; 120 Agnes Cove; Michelle D Frederick

INTRODUCTION:

It has come to the attention of the Office of Planning that the home located at 120 Agnes Cove has become a menace to public health, safety, and welfare. The subject property has debris piled in the driveway and yard. There is a non-operational vehicle parked in the driveway with a busted out back window and an appliance on the front porch.

DESCRIPTION:

Parcel number 207930070 0000700 is comprised of 1.52 acres and is zoned A-R, Agricultural Residential. The one structure on the property is a single family dwelling that is occupied and is currently registered to a Michelle Frederick.

STAFF COMMENTS:

Upon inspection of the property staff found the property to be littered with debris. The Zoning Administrator has completed an assessment of the property and has found the following issues:

- Junk vehicle with busted out back window parked in driveway
- Debris piled in yard
- Debris piled in driveway
- Appliance sitting on front porch

The Zoning Administrator has inspected the property. It is the staff's recommendation that the property be cleaned as soon as possible.

Furthermore, the property is filled with debris and other household goods. It is the recommendation of the Office of Planning that the Mayor and Board of Aldermen find the property a menace to public health, safety, and welfare and instruct staff to have the property cleaned pursuant of Section 21-19-11 of the Mississippi Code of 1972.







**PUBLIC SAFETY AND WELFARE HEARING CONCERNING PARCEL 307308070
0007700, ALSO KNOWN AS 1826 CASHION COVE**

Kristen Duggan presented the report on Parcel 307308070 0007700, stating that the issue had been taken care of therefore there was no action needed by the Board.

MAYOR AND BOARD OF ALDERMEN
FILE: CE-1334

DATE: June 7, 2016

CAPTION: Public Health, Safety, and Welfare; 1826 Cashion Cove; Richard Champlin

INTRODUCTION:

It has come to the attention of the Office of Planning that the home located at 1826 Cashion Cove has become a menace to public health, safety, and welfare. The subject property appears to be vacant and has a stagnant pool in the backyard.

DESCRIPTION:

Parcel number 307308070 0007700 is comprised of 0.462 acres and is zoned R-30 Overlay, Single Family Residential, Low Density. The one structure on the property is a single family dwelling that appears to be vacant and is currently registered to a Richard Champlin.

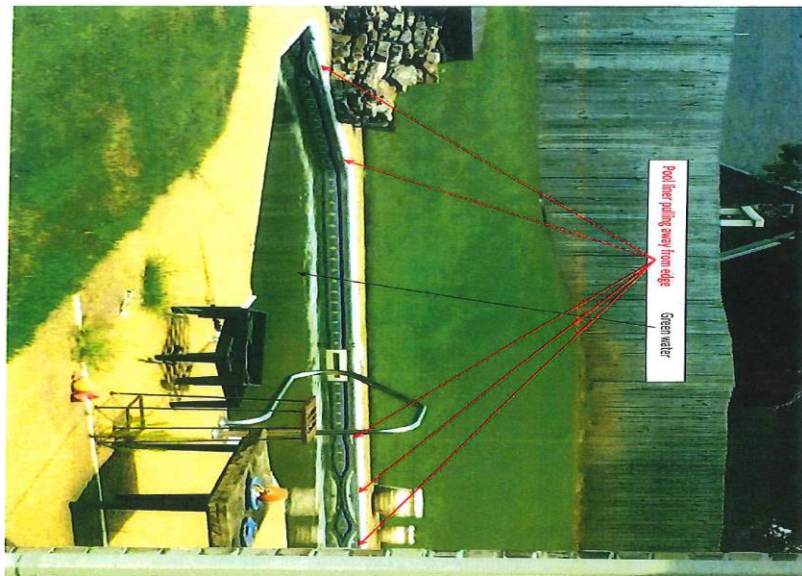
STAFF COMMENTS:

Upon inspection of the property staff found the pool in the backyard is stagnant and in need of repair. The Zoning Administrator has completed an assessment of the property and has found the following issues:

- Stagnant pool

The Zoning Administrator has inspected the property. It is the staff's recommendation that the pool be repaired or filled in as soon as possible.

Furthermore, it appears that the homeowner is in the process of moving out of the house. Staff has made contact with the homeowner on multiple occasions. He is aware that the pool is in need of repair and has had adequate time to make those repairs. The stagnant water is causing a health concern for neighbors. It is the recommendation of the Office of Planning that the Mayor and Board of Aldermen find the property a menace to public health, safety, and welfare and instruct staff to have the property cleaned pursuant of Section 21-19-11 of the Mississippi Code of 1972.



AUTHORIZE TO ADVERTISE FOR BIDS ON THE GALE CENTER ROOF

Mayor Johnson went over the figures by AERC, PLLC, recommending that we go ahead with advertising to accept the bids to see what they come in at. Mayor Johnson stated that the original quote we received on the roof was some type of patching job, not a roof replacement like we thought.

Alderman Miller stated that we need to do the entire roof and be done with it. We need to stop piece milling it.

Motion was duly made by Alderman Miller, and seconded by Alderman McLendon to authorize to advertise for bids on the Gale Center Roof project. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of June, 2016

APPROVE BELMONT WATER ASSOCIATION CONNECTION TO CITY WATER ON MCINGVALE ROAD

Joe Frank Lauderdale presented the information to the Board. Mr. Joe Frank Lauderdale stated that Belmont needs to buy water from the City while they work on their system, he recommends allowing them to do so.

Mayor Johnson asked if we have enough capacity to supply them without hurting our customers.

Joe Frank Lauderdale answered yes.

Alderman Miller asked if we have an established rate.

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to approve Belmont Water Association to connect to the City's water at their own costs, with a rate to be established. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of June, 2016

APPROVE NRCS SEWER LINE PROJECT AT RENASANT PARK

Joe Frank Lauderdale presented the information to the Board, stating that this is about an \$80,000 job, our match is 20% and will come out of the utility budget.

Motion was duly made by Alderman Higdon, and seconded by Alderman McLendon to approve the NRCS sewer line project at Renasant Park. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of June, 2016

APPROVE MCINGVALE ROAD LPA OVERLAY PROJECT

Joe Frank Lauderdale presented the information to the Board, stating that their part would be about \$955,000 and the City match is 20%.

Motion was duly made by Alderman McLendon, and seconded by Alderman Hobbs to approve to proceed with the McIngvale Road LPA overlay project. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of June, 2016

APPROVE ENGINEERING CONTRACT ON MCINGVALE ROAD LPA OVERLAY PROJECT

Motion was duly made by Alderman McLendon, and seconded by Alderman Higdon to approve the engineering contract with Joe Frank Engineering on the McIngvale Road LPA Overlay project. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of June, 2016

APPROVE 2016 OVERLAY OF STREETS PROJECT

Joe Frank Lauderdale went over the suggested street overlay projects.

Alderman McLendon asked how old Jefferson was.

Mayor Johnson answered it started before the recession.

Alderman Higdon stated that Palmer, Nicklus, Crenshaw, and Palmer Cove are bad and were on the list last year.

Alderman Miller stated that his streets have been on the list for 5 years, haven't been done and aren't even on the list now. They have been forgotten.

Alderman McLendon asked how much was in the budget.

Mayor Johnson answered \$160,000.00

Alderman Hobbs stated that we need to do Montclair. We can use their bond money and get it done.

Alderman Miller asked why did La Bauve fall off.

Alderman Higdon stated that our process was to get our suggestions to the Mayor, he would get them to Joe Frank and Joe Frank prioritizes the streets by condition and traffic.

Mayor Johnson asked Joe Frank what his opinion of La Bauve was.

Joe Frank Lauderdale stated that it is hard to decide, they are all in need. It is just how they look compared with other streets.

Alderman Hobbs stated that Joe Frank said it wasn't as bad as the ones on the list.

Alderman Miller stated that maybe someone got paid off or has more political clout.

Alderman McLendon stated that he thinks it has to do with the way the streets are build. They were built better in the older days. The main streets need to have a higher standard than sub streets.

Mayor Johnson stated that we have some bond money for Industrial Drive, it is starting to be developed over there.

Alderman McLendon asked if the county would help since they use that street also.

Mayor Johnson stated that he would rather not ask since it's only \$13,000.00, and I'd rather ask for help on bigger projects.

Alderman McLendon stated that he'd like to take Industrial out and take care of the citizens.

Mayor Johnson stated that we do have 2 new businesses down there, it is just to the cove.

Alderman Hobbs asked if Palmer, Crenshaw, Nicklus, and Palmer Cove be patched.

Joe Frank Lauderdale answered that it could be, it would be a lot of patching.

Alderman Hobbs stated that we could go down to Northview on the list.

Mayor Johnson stated why don't we just bid the whole thing and then whittle it down.

Alderman Higdon stated that he thinks Joe Frank Lauderdale should whittle it down, he is more qualified.

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to bid the entire list and Joe Frank Lauderdale come back to us with the recommendations. A vote was taken with the following results:

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

Those voting "Nay": Alderman Miller.

ORDERED AND DONE this the 7th day of June, 2016

REQUEST FOR SEWER SERVICE FOR PROPERTY OFF OF HOLLY SPRINGS ROAD, ½ MILE EAST OF GETWELL ON THE NORTH SIDE OF HOLLY SPRINGS RD

Joe Frank Lauderdale presented the information to the Board, stating that they will pay the costs, there will be no costs to the City for this. We will have to do the best we can to collect on the bills after the area is built and homes are occupied. We can try to work with the builder and water association.

Motion was duly made by Alderman McLendon, and seconded by Alderman Higdon to approve the request for sewer service for the property off of Holly Springs Road, ½ mile east of Getwell Rd on the North side of Holly Springs Rd. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 7th day of June, 2016

Kenny Stockton gave an update on the Maintenance Code. Mr. Stockton stated that he thinks we should always use the state code when possible. Mr. Stockton stated that he and Jared Darby have looked at the grass ordinance, to use it to be a Grass and maintenance Ordinance, to include all commercial and all residential lots. Mr. Stockton mentioned that they are thinking it should cover a few key items like grass height, abandoned or neglected personal property, items that could cause problems to the grass or property and abandoned or inoperable vehicles.

Alderman McLendon asked about ditches, grass in ditches, storm water ditches.

Kenny Stockton stated that he would put what they liked in the ordinance.

Mayor Johnson stated that if we feel like they are on the right path, they can move forward.

ADJOURN

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

Motion passed with a unanimous vote of "Aye".

MAYOR CHIP JOHNSON

ATTEST:

KATIE HARBIN, CITY CLERK