The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, October 18, 2016, at 6:00 P.M. with Mayor Pro Tem Sam Lauderdale presiding. Aldermen present were: Alderman Bryant, Alderman Miller, Alderman Higdon, and Alderman Hobbs. Also present for the meeting were: City Attorney Kenny Stockton, Fire Chief Hubert Jones, Police Chief Scott Worsham, Assistant Police Chief Shane Ellis, Planning Director Jared Darby, Henry Bailey, Reba Wright, Katherine Spears, Robert Spears, Merline Hansen, Denny Burt, and Quincy Randle.

#### **INVOCATION**

Alderman Higdon gave the invocation.

#### Agenda City of Hernando Mayor and Board of Alderman Regular Meeting

October 18, 2016 6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 115134 115424 less 115143, and 115169 115173
- 5) Approve Minutes
- 6) Consent Agenda
  - A) Authorize Officer Bicknell and Officer Pettigrew to attend the Mississippi Gang Investigators Conference in Oxford, MS on November 7- 10, 2016, also authorize to pay registration and travel expenses.
  - B) Authorize Officer Harris to attend 2016 Passenger Vehicle Workshop in Dallas, TX on October 31 November 3, 2016, also authorize to pay travel expenses. (Officer Harris won attendance for this conference when he competed in the law fit challenge, the City will only need to pay for travel expenses).
  - C) Authorize Mayor and the Board of Aldermen to attend the Mid Winter Legislative Conference in Jackson, MS on January 10-12, 2016, also authorize to pay registration and travel expenses.
  - D) Set Public Hearing for November 15, 2016; Application for a **Zoning Map Amendment**, submitted by **Reiner Development**, **Inc.** is requesting a zoning amendment for 2.44 acres of 4.88 acres from A, Agricultural to R-8, Residential Single-family District (Medium Density). The subject property is better known as Parcel: 3081010000003500; situated in Section 1, Township 3 South, and Range 8 West. (File: PL-1190)
  - E) Set Public Hearing for November 15, 2016; Application for a **Zoning Map Amendment**, submitted by **Reiner Development**, **Inc.** is requesting a zoning amendment for 2.44 acres of 4.88 acres from R-15, Residential Single-family District (Low Density) to R-8, Residential Single-family District (Medium Density). The subject property is better known as Parcel: 3081010000003500; situated in Section 1, Township 3 South, and Range 8 West. (File: PL-1191)
- 7) Authorize to give a Sean Taylor in the Brush Department a 90 day performance raise of \$0.50 per hour

- 8) Authorize to hire Amy Michelle Simmons as a Part Time Dispatcher at the rate of \$10.20 per hour
- 9) Authorize to temporarily close a portion of Hill Street from 12pm to 8pm for a Community Block Party on October 22, 2016
- 10) Public, Safety and Welfare hearing concerning parcel 308613001 0012400. The subject property is comprised of 2.86 acres and is zoned C-2, Highway Commercial. According to the DeSoto Chancery Court Clerk's Office the subject property is registered under Donald Breshears. The subject property is located to the north of the city's tennis court complex
- 11) Authorize Mayor Johnson to sign a contract with Denny's Advanced Lawn Care for soccer field mowing
- 12) Authorize to accept the lowest and best interest rate quote from Hancock Bank with an interest rate of 1.79% for the loan for the Police Vehicles
- 13) Authorize to purchase 12 police vehicles at Mississippi State Contract pricing
- 14) Authorize to accept the lowest and best bid from Ferrell Paving Inc for the Safe Routes to School project
- 15) Adopt Resolution directing the City Attorney to prepare the necessary documents to borrow funds for the General fund in anticipation of taxes
- 16) Authorize to accept the lowest and best quote bid for the tax anticipation loan from Trustmark Bank at a rate of 1.36%
- 17) Adopt the Resolution of the City of Hernando Mississippi for approval and authorization to enter into a Tax Anticipation loan in the total amount of One Million Four Hundred Thousand Dollars (\$1,400,000.00)
- 18) Approve Budget Amendments fye 2016
- 19) Executive Session for possible litigation
- 20) Adjourn

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to approve the agenda after moving items D & E from consent agenda to item number 19 on the regular agenda and item number 19 to number 20. A vote was taken with the following results:

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

Those voting "Nay": None. ORDERED AND DONE this the 18<sup>th</sup> day of October, 2016.

### APPROVE DOCKET OF CLAIMS NO.'S 115134 – 115424 LESS 115143 AND 115169 - 115173

The Board of Aldermen were presented with a docket of claims No. 115134 - 115424 less 115143 and 115169 - 115173 in the amount of \$1,340,661.66 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, and Alderman Hobbs.

Those voting "Nay": None. ORDERED AND DONE this the 18<sup>th</sup> day of October, 2016

#### APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON OCTOBER 4, 2016

Motion was duly made by Alderman Hobbs, and seconded by Alderman Higdon to approve the Minutes from the regular Board Meeting on October 4, 2016 as presented. A vote was taken with the following results:

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

Those voting "Nay": None. ORDERED AND DONE this the 18<sup>th</sup> day of October, 2016

#### **CONSENT AGENDA**

- A) Authorize Officer Bicknell and Officer Pettigrew to attend the Mississippi Gang Investigators Conference in Oxford, MS on November 7- 10, 2016, also authorize to pay registration and travel expenses.
- B) Authorize Officer Harris to attend 2016 Passenger Vehicle Workshop in Dallas, TX on October 31 November 3, 2016, also authorize to pay travel expenses. (Officer Harris won attendance for this conference when he competed in the law fit challenge, the City will only need to pay for travel expenses).
- C) Authorize Mayor and the Board of Aldermen to attend the Mid Winter Legislative Conference in Jackson, MS on January 10-12, 2016, also authorize to pay registration and travel expenses.

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

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

Those voting "Nay": None. ORDERED AND DONE this the 18<sup>th</sup> day of October, 2016

### AUTHORIZE TO GIVE SEAN TAYLOR IN THE BRUSH DEPARTMENT A 90 DAY PERFORMANCE RAISE OF \$0.50 PER HOUR

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize to give Sean Taylor in the Brush Department a 90 day performance raise of \$0.50 per hour based on the Personnel Committee's recommendation, following the Public Works Directors recommendation. A vote was taken with the following results:

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

Those voting "Nay": None.
ORDERED AND DONE this the 18<sup>th</sup> day of October, 2016

### AUTHORIZE TO HIRE AMY MICHELLE SIMMONS AS A PART TIME DISPATCHER AT THE RATE OF \$10.20 PER HOUR

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to authorize to hire Amy Michelle Simmons as a part time Dispatcher at the rate of \$10.20 per hour, based on the recommendation of the Personnel Committee, following the recommendation of the Police Chief. A vote was taken with the following results:

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

Those voting "Nay": None.
ORDERED AND DONE this the 18<sup>th</sup> day of October, 2016

### AUTHORIZE TO TEMPORARILY CLOSE A PORTION OF HILL STREET FROM 12PM TO 8PM FOR A COMMUNITY BLOCK PARTY ON OCTOBER 22, 2016

Qunicy Randle presented his request to temporarily close a portion of Hill Street from 12pm to 8pm for a Community Block Party on October 22, 2016.

The Board requested that Mr. Randle bring a letter with the approval signatures from the residents that will be affected.

Motion was duly made by Alderman Higdon, and seconded by Alderman Bryant to authorize to temporarily close a portion of Hill Street from 12pm to 8pm for a Community Block Party on October 22, 2016. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of October, 2016

PUBLIC HEALTH, SAFETY, AND WELFARE HEARING CONCERNING PARCEL 308613001 0012400. THE SUBJECT PROPERTY IS COMPRISED OF 2.86 ACRES AND IS ZONED C-2, HIGHWAY COMMERCIAL. ACCORDING TO THE DESOTO CHANCERY COURT CLERKS OFFICE THE SUBJECT PROPERTY IS REGISTERED UNDER DONALD BRESHEARS. THE SUBJECT PROPERTY IS LOCATED TO THE NORT OF THE CITY'S TENNIS COURT COMPLEX.

Pictures before any repair.





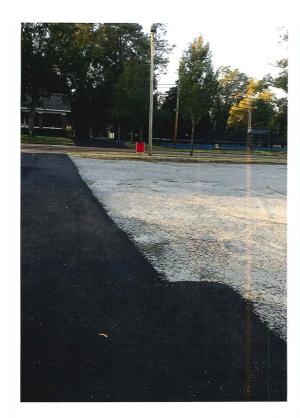


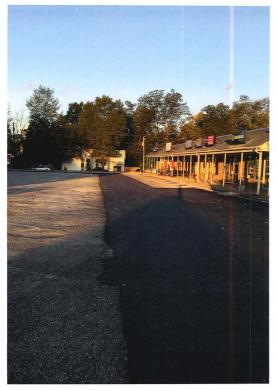






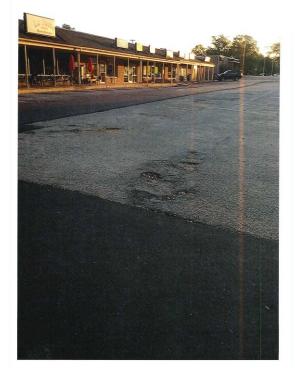
Pictures after some repairs were made.



















Jared Darby presented the information. Mr. Darby stated he has received several complaints about the parking lots condition and drainage issues. (pictures were presented). As of today Mr. Breshears advised that he started repairs before notice from the City. Mr. Breshears advised that he just got control on June 1, 2016 and that he does not have parking capital at this time. Mr. Breshears has plans to borrow money to complete the repairs. The repairs will have to be done in 3 stages. Mr. Breshears was on another job, but was not finished. Alderman Higdon stated that he is concerned with the lip created by the new strip of asphalt. Alderman Hobbs asked about why the asphalt would be feathered out. Mr. Breshears stated he does not have enough money to finish. Alderman Miller would like to provide additional time to complete the repairs.

Mr. Breshears stated that he would like to get his finances secured and books together.

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to authorize to give Mr. Breshears until December 20, 2016 to feather out existing asphalt repairs, repair pot holes in the front parking lot, start on pothole repairs on the side between subway and post office and the area in the back of the building, and also present a detailed plan in writing on how the project will be completed with a timeline. A vote was taken with the following results:

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

Those voting "Nay": None. ORDERED AND DONE this the 18<sup>th</sup> day of October, 2016

Mr. Breshears stated that he would like to get his finances secured and books together.

### AUTHORIZE MAYOR JOHNSON TO SIGN A CONTRACT WITH DENNY'S ADVANCED LAWN CARE FOR SOCCER FIELD MOWING

Dewayne Williams advised that Denny's bid was the lowest and best bid.

Motion was duly made by Alderman Hobbs and seconded by Alderman Higdon to authorize Mayor Johnson to sign a contract with Denny's Advanced Lawn Care for soccer field mowing. A vote was taken with the following results:

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

Those voting "Nay": None.
ORDERED AND DONE this the 18<sup>th</sup> day of October, 2016

# AUTHORIZE TO ACCEPT THE LOWEST AND BEST INTEREST RATE QUOTE FROM HANCOCK BANK WITH AN INTEREST RATE OF 1.79% FOR THE LOAN FOR THE POLICE VEHICLES

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to accept the lowest and best interest rate quote from Hancock Bank with an interest rate of 1.79% for the loan for the police vehicles. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the  $18^{\text{th}}$  day of October, 2016

### AUTHORIZE TO PURCHASE 12 POLICE VEHICLES AT MISSISSIPPI STATE CONTRACT PRICING

Alderman Hobbs asked why the different types of vehicles.

Alderman Miller asked about the Impala and the two trucks use.

Police Chief Worsham answered that the reason for the trucks is to haul things and the bike safety village. All of the vehicles are less than the current funds in seizure now. Dodge is a gas burning truck.

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to authorize to purchase 12 police vehicles at Mississippi State Contract pricing. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of October, 2016

### AUTHORIZE TO ACCEPT THE LOWEST AND BEST BID FROM FERRELL PAVING INC FOR THE SAFE ROUTES TO SCHOOL PROJECT

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize to accept the lowest and best bid from Ferrell Paving Inc for the Safe Routes to School project. A vote was taken with the following results:

Those voting "Aye": Alderman Hobbs, Alderman Bryant, Alderman Miller, and Alderman Higdon

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of October, 2016

## ADOPT RESOLUTION DIRECTING THE CITY ATTORNEY TO PREPARE THE NECESSARY DOCUMENTS TO BORROW FUNDS FOR THE GENERAL FUND IN ANTICIPTION OF TAXES

Motion was duly made by Alderman Higdon, and seconded by Alderman Bryant to adopt the Resolution directing the City Attorney to prepare the necessary documents to borrow funds for the General fund in anticipation of taxes. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of October, 2016

### AUTHORIZE TO ACCEPT THE LOWEST AND BEST QUOTE BID FOR THE TAX ANTICIPATION LOAN FROM TRUSTMARK BANK AT A RATE OF 1.36%

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize to accept the lowest and best quote bid for the tax anticipation loan from Trustmark Bank at a rate of 1.36%. A vote was taken with the following results:

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

Those voting "Nay": None. ORDERED AND DONE this the 18<sup>th</sup> day of October, 2016

# ADOPT THE RESOLUTION OF THE CITY OF HERNANDO MISSISSIPPI FOR APPROVAL AND AUTHORIZATION TO ENTER INTO A TAX ANTICIPATION LOAN IN THE TOTAL AMOUNT OF ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,000.00)

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to adopt the resolution of the City of Hernando Mississippi for approval and authorization to enter into a tax anticipation loan in the total amount of One Million Four Hundred Thousand dollars (\$1,400,000.00), on a draw basis. A vote was taken with the following results:

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

Those voting "Nay": None. ORDERED AND DONE this the 18<sup>th</sup> day of October, 2016

#### APROVE BUDGET AMENDMENTS FYE 2016

### ORDER AMENDING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2016

Pursuant to Section 21-35-25 of the Mississippi Code 1972, Annotated, it is hereby ordered by the Mayor and Board of Aldermen of the City of Hernando, DeSoto County, State of Mississippi, that the budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016, be amended and approved to wit:

PRIOR BUDGET AMENDMENT NEW BUDGET

#### **GENERAL FUND BUDGET AMENDMENTS**

REVENUES			
STATE SHARED REVENUES	\$6,976,853.00	\$90,125.00	\$7,066,978.00
HEALTH	\$250,000.00	\$71,853.00	\$321,853.00
OTHER	\$0.00	\$192,000.00	\$192,000.00
EXPENDITURES			
GENERAL PERSONNEL SERVICES	\$672,818.00	\$10,111.00	\$682,929.00
GENERAL OTHER SERIVCES AND CHARGES	\$348,380.00	\$42,280.00	\$390,660.00
PUBLIC SAFETY PERSONNEL SERVICES	\$2,828,293.00	\$198,157.00	\$3,026,450.00
PUBLIC SAFETY OTHER SERVICES AND CHARGES	\$264,400.00	\$29,645.00	\$294,045.00
AMBULANCE PERSONNEL SERVICES	\$485,316.00	\$23,642.00	\$508,958.00
AMBULANCE OTHER SERVICES AND CHARGES	\$56,600.00	\$15,496.00	\$72,096.00
AMBULANCE CAPITAL OUTLAY	\$8,400.00	\$170,862.00	\$179,262.00
FIRE PERSONNEL SERVICES	\$2,119,973.00	\$20,000.00	\$2,139,973.00
FIRE SUPPLIES	\$82,000.00	\$12,000.00	\$70,000.00
FIRE OTHER SERVICES AND CHARGES	\$162,300.00	\$8,000.00	\$154,300.00
HEALTH & WELFARE PERSONNEL SERVICES HEALTH & WELFARE OTHER SERVICES AND	\$75,067.00	\$2,961.00	\$72,106.00
CHARGES	\$15,200.00	\$2,961.00	\$18,161.00
COURT SUPPLIES	\$2,150.00	\$1,760.00	\$3,910.00
COURT OTHER SERVICES AND CHARGES	\$38,450.00	\$1,760.00	\$36,690.00
PUBLIC WORKS SUPPLIES	\$26,400.00	\$5,900.00	\$20,500.00
PUBLIC WORKS OTHER SERVICES AND CHARGES	\$272,300.00	\$5,900.00	\$278,200.00
PARKS FUND			
REVENUE			
MISCELLANEOUS	\$433,127.00	\$20,879.00	\$454,006.00
EXPENDITURES			
OTHER SERVICES & CHARGES	\$190,636.00	\$20,879.00	\$211,515.00
<u>UTILITY FUND</u>			
EXPENDITURES			
PERSONNEL SERVICES	\$1,195,458.00	\$10,347.00	\$1,185,111.00
SUPPLIES	\$297,300.00	\$10,347.00	\$307,647.00
OTHER SERVICES AND CHARGES	\$2,616,050.00	\$114,553.00	\$2,730,603.00
CONTINGENCY	\$256,243.00	\$114,553.00	\$141,690.00

**BE IT ORDERED,** that the Budget of Estimated Revenues and Expenditures for the Fiscal Year Ending September 30, 2016, for the City of Hernando, Mississippi be amended in the following respects:

#### **BE IT FURTHER ORDERED** that these amendments are necessary in the following funds:

General Fund – We increased some revenues and had to decrease and increase some expenses for salaries, professional services, outside consulting, repairs to equipment, purchasing an ambulance with grant money received, repairs to an ambulance, supplies, and street repairs.

Parks Fund – We had to increase baseball and soccer revenues due to having more players signing up to play.

Utility Fund – We had to increase some expenses due to salaries, sewer station repair, sewer equipment repairs, storm drain repairs and rubbish disposal.

**IT IS FURTHER ORDERED** by the Mayor and Board of Aldermen that the foregoing budget amendments shall be published one (1) time as required by law in the DeSoto Times Tribune, a newspaper of general circulation in said city, fully qualified under the provisions of Chapter 497, General Laws of Mississippi, if amendment meets the requirements to be published.

CITY OF HERNANDO

Katie Harbin, City Clerk

Each amendment having been presented separately and as a whole, motion was duly made by Alderman Bryant, seconded by Alderman Miller, to adopt the foregoing resolution amending the budget of the City of Hernando. A roll call vote was taken with the following results:

Miller.	Those voting "Aye":	Alderman	Higdon,	Alderman	Hobbs,	Alderman	Bryant,	and	Alderman
	Those voting "Nay": None. <b>ORDERED AND DONE</b> this the 18 <sup>th</sup> day of October, 2016.								
Attest:				Chip.	Johnson,	, Mayor			

SET PUBLIC HEARING FOR NOVEMBER 15, 2016; APPLICATION FOR A ZONING MAP AMENDMENT, SUBMITTED BY REINER DEVELOPMENT, INC. IS REQUESTING A ZONING AMENDMENT FOR 2.44 ACRES OF 4.88 ACRES FROM A, AGRICULTURAL TO R-8, RESIDENTIAL SINGLE-FAMILY DISTRIC (MEDIUM DENSITY). THE SUBJECT PROPERTY IS BETTER KNOWN AS PARCEL 3081010000003500; SITUATED IN SECTION 1, TOWNSHIP 3 SOUTH, AND RANGE 8 WEST (FILE PL-1190); ALSO, APPLICATION FOR A ZONING MAP AMENDMENT REQUESTING A ZONING AMENDMENT FOR 2.44 ACRES OF 4.88 ACRES FROM R-15, RESIDENTIAL SINGLE-FAMILY DISTRICT (LOW DENSITY) TO R-8, RESIDENTIAL SINGLE-FAMILY DISTRICT (MEDIUM DENSITY). THE SUBJECT PROPERTY IS BETTER KNOWN AS PARCEL: 3081010000003500; SITUATED IN SECTION 1, TOWNSHIP 3 SOUTH, AND RANGE 8 WEST. (FILE PL-1191)

From: Sent:	Greg Smith <gregsmithpe2@gmail.com></gregsmithpe2@gmail.com>
Sent: Fo:	Monday, October 17, 2016 10:28 AM
Subject:	Jared Darby Re: Stonecreek
Will do. Thanks.	
On Mon, Oct 17, 201	6 at 10:27 AM, Jared Darby < <u>JDarby@cityofhernando.org</u> > wrote:
	accepted. Please remove the meeting notice signs from subject property.
Warm regards,	
Jared	
sent: Monday, Octobe	ilto:gregsmithpe2@gmail.com] er 17, 2016 9:34 AM by@cityofhernando.org>
Hi Jared,	
	r about his zoning applications and subdivision application for Stonecreek. He has not wish to further pursue these requests at this time. He asked me to have you withdraw ion at the Board meeting.
Thanks,	
Thanks, ireg Smith, PE PLS ireg Smith Engineeri	ng, llc

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to accept the withdrawal from Reiner Development. A vote was taken with the following results:

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

Those voting "Nay": None. ORDERED AND DONE this the 18<sup>th</sup> day of October, 2016

### GO INTO CLOSED SESSION TO DISCUSSION GOING INTO EXECUTIVE SESSION FOR POSSIBLE LITIGATION

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of October, 2016

#### GO INTO EXECUTIVE SESSION FOR POSSIBLE LITIGATION

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

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

Those voting "Nay": None.

ORDERED AND DONE this the  $18^{\text{th}}$  day of October, 2016

#### COME OUT OF EXECUTIVE SESSION FOR POSSIBLE LITIGATION

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

Those voting "Aye": Alderman Miller, Alderman Higdon, Alderman Hobbs, and Alderman Higdon

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of October, 2016

### AUTHORIZE CITY ATTORNEY TO FILE SUIT IN CHANCERY COURT DEED FILED BY ROBERT AND LINDA BELL

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize the City Attorney to file suit in Chancery Court deed filed by Robert and Linda Bell. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of October, 2016

#### **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 PRO TEM SAM LAUDERDALE
ATTEST:	
KATIE HARBIN, CITY CLERK	