The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, September 6, 2016, at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs. Also present for the meeting were: City Clerk Katie Harbin, Fire Chief Hubert Jones, Police Chief Scott Worsham, Police Captain Charles Lanphere, City Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Public Works Director Gary McElhannon, Planning Director Jared Darby, Kristen Duggan, Community Director Gia Matheny, Court Clerk Cassundra Perry, Parks Director Dewayne Williams, Human Resources Manager Julie Harris, Henry Bailey, Reba Wright, Merline Hansen, Harold Hansen, Susan Fernandez, Bob Barber, Victoria Penny, Heather Lawson, Crystal Robinson, Nathaniel White, Grace Owens, Leina Owens, Ed Hughes, Pat Dickson, Barbara Cleveland, Hollie McDonald, Jackie and Faye Cooper, Edward Pidgeon, Andrea Rutherford, Karen Hedleston, Mary Horton, Robert Bailey, Emma Hardiman, Pat Sullivan, Jason Parolli, and Vickey McLendon.

INVOCATION

Alderman Higdon gave the invocation.

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

September 6, 2016

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 114408 114689 less 114418 and 114457
- 5) Approve Docket of Claims No.'s (Lauderdale) 114418
- 6) Approve Docket of Claims No.'s (Bryant) 114457
- 7) Approve Minutes from the regular meeting on August 16, 2016
- 8) Approve Minutes from the special meeting on August 18, 2016
- 9) Approve Minutes from the recessed meeting on August 30, 2016
- 10) Approve Minutes from the special meeting on September 1, 2016

11) Consent Agenda

- A) Authorize Chief Hubert Jones, Marshel Berry and Asa Sanders to attend the CPAT entrance exam for the Firefighter Course in Jackson, MS on October 31-September 1, 2016, and authorize to pay registration and travel expenses.
- B) Authorize Asa Sanders to attend the Firefighter 1001 I-II Certification Course in Jackson, MS, and authorize to approve to pay registration and travel expenses. Date is not set yet.
- C) Authorize Chief Hubert Jones, Marshel Betty, Matt Massey, and Sam Witt to attend the MS Fire Investigators Association (MFIA) Fall Seminar in Natchez, MS on October 19-21, 2016, and authorize to pay registration and travel expenses.
- D) Authorize a step raise for Cody Smith from a D3 at \$16.11 per hour to a D4 at \$18.19 per hour
- E) Authorize Chief Worsham to attend the FBI National Academy for Assistant Chief Ellis's graduation in Washington DC on September 15-16, 2016 and authorize to pay travel expenses.
- F) Authorize Detective Gates and Detective White to attend the 25th Annual Homicide Conference hosted by ROCIC in Dallas, TX on October 9th 12th, and authorize to pay registration and travel expenses.
- Request from Hernando High School Marching Band to temporarily close streets for their 5K
- 13) Request from the Chamber of Commerce to temporarily close streets for the Water Tower Festival/Front Porch Jubilee
- 14) Request for funding from First Regional Library
- 15) Authorize Mayor Johnson to sign contract with Neel Schaffer for appraisal services
- 16) Authorize purchase of flow monitors for sewer system out of the \$500,000 loan after two competing quotes are received and approved by department head and engineer
- 17) Application for a Zoning Map Amendment, submitted by Orion Planning Group, is requesting a zoning amendment for 60 acres from M-1, Light Industrial to PUD, Planned Unit Development. The subject property is better known as Parcel: 3081120000000500; situated in Section 12, Township 3 South, and Range 8 West. Also known as Parkview Place Retirement PUD. (this item was tabled from August 16th Board meeting)
- 18) Public Health, Safety, and Welfare; Parcel # 307418014 0000601; Better known as the lot east of the Hampton Inn. Owned by Rafael Angel ETAL
- 19) Approve lowest and best bid for the Emergency Watershed Protection Project at Renasant Park

- 20) Authorize to advertise for bids to light the soccer fields
- 21) Adopt Budget fye 2017
- 22) Executive Session for Court personnel
- 23) Adjourn

Alderman McLendon stated that we should table Item # 17, because in his opinion the information was misleading.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of September, 2016.

APPROVE DOCKET OF CLAIMS NO.'S 114408 - 114689 LESS 114418 AND 114457

The Board of Aldermen were presented with a docket of claims No. 114408 – 114689 less 114418 and 114457 in the amount of \$1,309,686.59 for approval.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of September, 2016

APPROVE DOCKET OF CLAIMS NO.'S 114418 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 114418 in the amount of \$233,599.45 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 Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of September, 2016

APPROVE DOCKET OF CLAIMS NO.'S 114457 (BRYANT)

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 114457 in the amount of \$390.00 for approval.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of September, 2016

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON AUGUST 16, 2016

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to approve the Minutes from the regular Board Meeting on August 16, 2016 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of September, 2016

APPROVE MINUTES FROM THE SPECIAL BOARD MEETING ON AUGUST 18, 2016

Motion was duly made by Alderman Miller, and seconded by Alderwoman Brooks to approve the Minutes from the special Board Meeting on August 18, 2016 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman McLendon abstained from voting.

ORDERED AND DONE this the 6th day of September, 2016

APPROVE MINUTES FROM THE RECESSED BOARD MEETING ON AUGUST 30, 2016

Motion was duly made by Alderman Hobbs, and seconded by Alderman Bryant to approve the Minutes from the recessed Board Meeting on August 30, 2016 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of September, 2016

APPROVE MINUTES FROM THE SPECIAL BOARD MEETING ON SEPTEMBER 1, 2016

Motion was duly made by Alderwoman Brooks, and seconded by Alderman McLendon to approve the Minutes from the special Board Meeting on September 1, 2016 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Higdon and Alderman Lauderdale abstained from voting.

ORDERED AND DONE this the 6th day of September, 2016

CONSENT AGENDA

- A) Authorize Chief Hubert Jones, Marshel Berry and Asa Sanders to attend the CPAT entrance exam for the Firefighter Course in Jackson, MS on October 31-September 1, 2016, and authorize to pay registration and travel expenses.
- B) Authorize Asa Sanders to attend the Firefighter 1001 I-II Certification Course in Jackson, MS, and authorize to approve to pay registration and travel expenses. Date is not set yet.
- C) Authorize Chief Hubert Jones, Marshel Betty, Matt Massey, and Sam Witt to attend the MS Fire Investigators Association (MFIA) Fall Seminar in Natchez, MS on October 19-21, 2016, and authorize to pay registration and travel expenses.

- D) Authorize a step raise for Cody Smith from a D3 at \$16.11 per hour to a D4 at \$18.19 per hour
- E) Authorize Chief Worsham to attend the FBI National Academy for Assistant Chief Ellis's graduation in Washington DC on September 15-16, 2016 and authorize to pay travel expenses.
- F) Authorize Detective Gates and Detective White to attend the 25th Annual Homicide Conference hosted by ROCIC in Dallas, TX on October 9th 12th, and authorize to pay registration and travel expenses.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of September, 2016

REQUEST FROM THE HERNANDO BAND BOOSTERS TO TEMPORARILY CLOSE STREETS FOR THEIR 5K

Karen Hedleston presented the request from the Hernando Band Boosters to temporarily close streets to hold their 5k that will benefit the Hernando High School Marching Band program. They will be using the Longview Point Baptist Church route. The race is on November 12, 2016 at 9am.

Alderman Miller stated that he wants to look at the races we have and set a limit.

Motion was duly made by Alderman Higdon, and seconded by Alderwoman Brooks to approve the request from Hernando High School Marching Band to close streets for their 5K. A vote was taken with the following results:

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

Those voting "Nay": None.

REQUEST FROM THE CHAMBER OF COMMERCE TO TEMPORARILY CLOSE STREETS FOR THE 2016 WATER TOWER FESTIVAL/FRONT PORCH JUBILEE

Susan Fernandez and Steven Pittman presented the request to temporarily close streets for the 2016 Water Tower Festival and the Front Porch Jubilee. The request for the Water Tower Festival is to close Panola Street on October 6, 2016 at 5pm through October 9, 2016 at noon, Losher Street on October 8, 2016 at 5am through October 8, 2016 at 6pm, Caffey Street from South Street to Losher Street on October 7, 2016 at 6am through October 9, 2016 at noon, and Commerce Street from Highway 51 to City Hall, Caffey Street, Center Street, Memphis Street and West Center Street from 5am through October 8, 2016 at 6pm. The request for the Front Porch Jubilee is to close streets around and adjacent to the Gin on October 7, 2016 at 5pm through October 8, 2016 at midnight. These streets include South Street to Elm Street, Elm Street to Park Street, Park Street to West Street, West Street (forming a square around the Gin.

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize to temporarily close streets for the 2016 Water Tower Festival as requested, and to temporarily close streets for the Jubilee on October 7, 2016 from 5pm to midnight and again on October 8, 2016 from 10am to midnight. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of September, 2016

REQEUST FOR FUNIDNG FROM FIRST REGIONAL LIBRARY

Ed Hughes presented the request for funding from the First Regional Library.

Heather Lawson went over information that the Library does and how it is a benefit for the community. Mrs. Lawson introduced citizens Nathaniel White, Grace Owens, and Crystal Robinson, who each spoke about the services benefits the Library has to offer, how the Library has affected each of their lives, and how the Library is a wonderful asset to Hernando.

Alderman McLendon asked how much it was to print out an application.

Heather Lawson answered that it was \$0.10.

AUTHORIZE MAYOR JOHNSON TO SIGN A CONTRACT WITH NEEL SCHAFFER FOR APPRAISAL SERVICES

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Higdon to authorize Mayor Johnson to sign a contract with Neel Schaffer for appraisal services. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of September, 2016

AUTHORIZE TO PURCHASE FLOW MONITORS FOR THE SEWER SYSTEM OUT OF THE \$500,000 LOAN AFTER TWO COMPLETING QUOTES ARE RECEIVED AND APPROVED BY THE DEPARTMENT HEAD AND ENGINEER

Alderman Miller asked if we are getting quotes, for different systems, how we will know they are comparable. Mr. Miller stated he was not comfortable with just approving it stating two competing quotes.

Joe Frank Lauderdale stated that they are looking for something that we can put in a man hole to get the real times flows to find any problems. We can compare different products.

Mayor Johnson stated that normally if we had this budgeted we wouldn't come to the Board. We needed to find a source of funding to purchase it. Per bid laws, we don't' have to have approval to purchase.

Alderman Miller stated that we need to word it differently then, to just authorize to use the loan money.

Motion was duly made by Alderman Hobbs, and seconded by Alderman Miller to authorize the purchase of flow monitors in an amount up to \$15,000 out of the \$500,000 loan. 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.

Alderman McLendon asked if Olive Branch sets the DCRUA rates.

Joe Frank Lauderdale answered that the rates are set by the DCRUA Board but Olive Branch has the flow vote, because they have more flow. Then we have the members of the Board vote.

Alderman McLendon stated so they didn't raise the rate.

Joe Frank Lauderdale answered they didn't vote to raise the rate.

Mayor Johnson stated that they raised the amount they are charging us by \$400,000.

Alderman McLendon asked if Olive Branch voted to raise the rate.

Joe Frank Lauderdale answered no. If they wanted to they could, with their flow vote.

Alderman Higdon stated that when people blow grass in the street, could that affect our flow, it go into it.

Joe Frank Lauderdale answered that it is possible, if a man hole is near.

APPLICATION FOR A ZONING MAP AMENDMENT, SUBMITTED BY ORION PLANNING GROUP, IS REQUESTING A ZONIING AMENDMENT FOR 60 ACRES FROM M-1, LIGHT INDUSTRIAL TO PUD, PLANNED UNIT DEVELOPMENT. THE SUBJUECT PROPERTY IS BETTER KNOWN AS PARCEL: 3081120000000500; SITUATED IN SECTION 12, TOWNSHIP 3 SOUTH, AND RANGE 8 WEST. ALSO KNOWN AS PARKVIEW PLACE RETIREMENT PUD (THIS ITEM WAS TABLED FROM AUGUST 16TH BOARD MEETING)

Mayor Johnson stated that the wording was put on the agenda the same as it was last time and that caused some confusion among some people.

Alderman McLendon stated that he got a text from the president and vice president of a neighborhood with them thinking it was going to be tabled. Mr. McLendon stated he thinks it needs to be tabled.

Bob Barber stated that they could be here November 1, 2016.

Motion was duly made by Alderman McLendon and seconded by Alderman Lauderdale to table this item to the November 1, 2106 Board Meeting. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Lauderdale stated that we need to notify the property owners. We need better notification, to change the sign, and the grass needs to be cut around the sign.

PUBLIC HEALTH, SAFETY, AND WELFARE; PARCEL # 307418014 0000601; BETTER KNOWN AS THE LOT EAST OF THE HAMPTON INN. OWNED BY RAFAEL ANGEL ETAL

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon declare Parcel # 307418014 0000601, the lot east of the Hampton Inn, owned by Rafael Angel ETAL, as a public health, safety, and welfare issue and for the City to proceed with the clean-up and to add the cost to the taxes.. A vote was taken with the following results: Those voting "Aye": Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman

Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of September, 2016

APPROVE THE LOWEST AND BEST BID FOR THE EMERGENCY WATERSHED PROTECTION PROJECT AT RENASANT PARK

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to approve the lowest and best bid from Cleveland Construction in the amount of \$35,700 for the Emergency Watershed Protection Project at Renasant Park. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of September, 2016

AUTHORIZE TO ADVERTISE FOR BIDS TO LIGHT THE SOCCER FIELDS

Alderman Miller stated that he wants to make sure the amount doesn't go over the budget.

Motion was duly made by Alderman Higdon, and seconded by Alderman Lauderdale to authorize to advertise for bids to light the soccer fields. A vote was taken with the following results:

Those voting "Aye": Alderman Miller, Alderman Higdon, Alderman McLendon,

Alderwoman Brooks, Alderman Hobbs, Alderman Lauderdale, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of September, 2016

ADOPT THE BUDGET FYE 2017

Alderman Lauderdale stated that we have two positions that we have to change, by law. Parks had to lower some budgeted items to cover this, did admin?

Mayor Johnson answered no, the change (lowering) of insurance costs helped in the admin department.

Alderman Hobbs asked about the new law, payroll.

Kenny Stockton answered that there is a new law regarding salary employees, they have to make at least \$47,476 to stay a salary employee.

Alderman McLendon asked if we can take the position we have open and tie it together with another one, and use the money for grass cutting.

Alderman Hobbs asked if anyone voted no on one or both motions.

Alderman McLendon answered that he did. Mr. McLendon stated that he thinks first responders are first, water and then parks.

Alderman Miller stated that he thinks the 5% offer was a fair compromise.

Mayor Johnson asked about for the Police Chief and Assistant Police Chief.

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to adopt the budget fye 2017 with the proposed raise for the Police Chief and Assistant Police Chief, the two employees that are mandated by law and give the others on the proposed raise list a 5% raise, with the remaining employees getting a 2% raise. A vote was taken with the following results:

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

Those voting "Nay": Alderman McLendon, Alderman Hobbs, Alderman Lauderdale, and Alderman Bryant.

THIS MOTION FAILED

Alderman McLendon stated that firefighters aren't where they need to be, they start out at \$8.50, and they are away from their families for 24 hour shifts.

Alderman Miller stated that they are getting paid to sleep, everyone is away from their family.

Alderman Hobbs asked if we were comparable with other cities.

Fire Chief Hubert Jones answered no, that we were down some from what other cities pay.

Fire Chief Hubert Jones stated that he's been with the city for 19 years, I haven't been in here to ask for any raises.

Alderman Hobbs asked how the police captains pay compare.

Police Chief Worsham answered that we are \$7,000 less than Horn Lake, \$11,656 less than Olive Branch, \$3,000 less than the sheriff's department. This is without the proposed increases.

Alderman Miller stated that since we are talking about other cities, Olive Branch is operating with a \$38,332,228 budget, Southaven is operating with a 71,579,500 budget and Hernando is operating with a \$19,854,544 budget.

Alderman Hobbs stated that we will lose them.

Alderman Miller stated to let them leave then. Mr. Miller also stated that we don't have a high turnover. Alderman Miller stated that department heads can come in and ask for more money.

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize to approve the budget fye 2017, giving the Police Chief and Assistant Police Chief the proposed raise, the two employees a raise that are mandated by law, and a 2% raise for the remaining employees. A vote was taken with the following results:

Those voting "Aye": Alderman Lauderdale, Alderman Miller, and Alderman Higdon.

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

THIS MOTION FAILED

Alderman McLendon stated what's the reason people move here, because it's safe.

Motion was duly made by Alderwoman Brooks, and seconded by Alderman Miller to adopt the budget fye 2017 with the proposed raise for the Police Chief and Assistant Police Chief, the two employees that are mandated by law and give the others on the proposed raise list a 5% raise, with the remaining employees getting a 2%. A vote was taken with the following results:

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

Those voting "Nay": Alderman Lauderdale, Alderman Bryant, and Alderman McLendon. ORDERED AND DONE this the 6th day of September, 2016

GO INTO CLOSED SESSION TO DISCUSS GOING INTO EXECUTIVE SESSION FOR COURT PERSONNEL

Motion was duly made by Alderman Lauderdale, and seconded by Alderwoman Brooks to authorize to go into closed session to discuss going into executive session for court personnel. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of September, 2016

GO INTO EXECUTIVE SESSION FOR COURT PERSONNEL

Motion was duly made by Alderman Higdon, and seconded by Alderwoman Brooks to authorize to go into executive session for court personnel. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of September, 2016

COME OUT OF EXECUTIVE SESSION FOR COURT PERSONNEL

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

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

ADJOURN

Those voting "Nay": None.

KATIE HARBIN, CITY CLERK

| There being no further business at this time a motion was duly made by Alderman Lauderdale, seconded by Alderman Bryant to adjourn. Motion passed with a unanimous vote of "Aye". | |
|--|--------------------|
| ATTEST: | MAYOR CHIP JOHNSON |