

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, August 2, 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 Captain Charles Lanphere, City Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Public Works Director Gary McElhannon, Planning Director Jared Darby, Community Director Gia Matheny, Parks Director Dewayne Williams, Henry Bailey, Kristy Rennaker, Charles Corey, Trey Hess, Merline Hansen, Reba Wright, Paula Lauderdale, Richard Witmen, Natalie Shoffner, Grace Owens, Amanda Ferrell, Derick Biglane, Anastasia Miller, Martha Miller, Claire Fowler, JH Hopkins, Richard Edmiston, and Lagina Etheridge..

INVOCATION

Alderman Miller gave the invocation.

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

August 2, 2016

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 114036 – 114228 less 114045, and 114071 - 114073
- 5) Approve Docket of Claims No.'s (Lauderdale) 114045
- 6) Approve Docket of Claims No.'s (Bryant) 114071 - 114073
- 7) Approve Minutes from the regular meeting on July 19, 2016
- 8) Approve Minutes from the Special meeting on July 22, 2016
- 9) Consent Agenda
 - A) Authorize to give Dispatcher Cheryl Tolbert a step increase from \$14.60 to \$16.11 per hour
 - B) Authorize Cassandra Perry to attend the Fall Municipal Court Clerk Conference in Jackson, MS on September 14-16, 2016, (Judicial College pays all expenses)
 - C) Authorize Jared Darby and DW Gilbert the NFIP/Community Rating Class in Emmitsburg, MD on October 31 – November 4, 2016, also authorize to pay registration and travel expenses (Reimbursable by FEMA)
- 10) Acknowledge the 6U Softball team for receiving 2nd place in the State Tournament
- 11) Request from Palmer Home to close streets for their 2017 MudBug Bash on April 7-9, 2017
- 12) Authorize to give Jerry Clayton in the Brush Department of Public Works a 90 day performance raise of \$0.50, going from \$15.00 to \$15.50
- 13) Authorize Mayor Johnson to attend the MML Executive Committee Meeting on September 22 – 23, 2016 in Tupelo, MS, also authorize to pay travel expenses
- 14) Authorize Mayor Johnson and Aldermen to attend the Small Town Conference in Natchez, MS on October 12 – 13, 2016, also authorize to pay registration and travel expenses

- 15) Authorize Katie Harbin to attend the Clerks Master Academy and Committee Session in Raymond, MS on September 26-28, also authorize to pay registration and travel expenses
- 16) Authorize Dewayne Williams, Daniel Carson, and David Cox to attend the MRPA MS Recreation and Parks Conference in Biloxi, MS on September 18-22, 2016, also authorize to pay registration and travel expenses
- 17) Authorize Jared Darby to attend the Alabama/Mississippi State APA Conference in Biloxi, MS on September 14 – 17, 2016, also authorize to pay registration and travel expenses
- 18) 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: 308112000000500; situated in Section 12, Township 3 South, and Range 8 West. (this item was tabled from May 17th Board meeting) (Developer request this to be tabled and heard on another day)
- 19) Approval to solicit written Statements of Qualifications (SOQ) from professional environmental consulting firms interested in contracting with the City to perform grant management activities, environmental assessments, and related activities associated with the recently EPA-awarded Brownfields Community-Wide Assessment Grant
- 20) Authorize the Mayor to sign a Resolution approving an Interlocal Agreement between the City of Hernando, Mississippi and The Nesbit Water Association, Inc., for upgrading and improvements of certain water lines for Fire Protection within the City Limits of Hernando, Mississippi
- 21) Request additional \$12,000 funding to complete the Police Construction Project
- 22) Authorize to advertise for bids for soccer field improvements
- 23) Authorize to accept the lowest and best bid for the 2016 street overlay project
- 24) Authorize the Mayor to sign the lease agreement with the Desoto Arts Council
- 25) Adjourn

Motion was duly made by Alderwoman Brooks, 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 2nd day of August, 2016.

APPROVE DOCKET OF CLAIMS NO.’S 114036 – 114228 LESS 114045, AND 114071 - 114073

The Board of Aldermen were presented with a docket of claims No. 114036 – 114228 less 114045, and 114071 - 114073 in the amount of \$912,649.86 for approval.

Motion was duly made by Alderman Lauderdale, 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 Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Lauderdale.

Those voting “Nay”: None.

ORDERED AND DONE this the 2nd day of August, 2016

APPROVE DOCKET OF CLAIMS NO.'S 114045 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 114045 in the amount of \$213,177.67 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 2nd day of August, 2016

APPROVE DOCKET OF CLAIMS NO.'S 114071 - 114073 (BRYANT)

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 114071 - 114073 in the amount of \$578.75 for approval.

Motion was duly made by Alderman Higdon, 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 McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Lauderdale, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of August, 2016

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON JULY 19, 2016

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to approve the Minutes from the regular Board Meeting on July 19, 2016 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderwoman Brooks abstained from voting.

ORDERED AND DONE this the 2nd day of August, 2016

APPROVE MINUTES FROM THE SPECIAL BOARD MEETING ON JULY 22, 2016

Motion was duly made by Alderman Higdon, and seconded by Alderwoman Brooks to approve the Minutes from the special Board Meeting on July 22, 2016 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Lauderdale, Alderman Miller, and Alderman McLendon abstained from voting.

ORDERED AND DONE this the 2nd day of August, 2016

CONSENT AGENDA

- A) Authorize to give Dispatcher Cheryl Tolbert a step increase from \$14.60 to \$16.11 per hour
- B) Authorize Cassandra Perry to attend the Fall Municipal Court Clerk Conference in Jackson, MS on September 14-16, 2016, (Judicial College pays all expenses)

- C) Authorize Jared Darby and DW Gilbert the NFIP/Community Rating Class in Emmitsburg, MD on October 31 – November 4, 2016, also authorize to pay registration and travel expenses (Reimbursable by FEMA)

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to approve the Consent 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 2nd day of August, 2016

ACKNOWLEDGE THE 6U SOFTBALL TEAM FOR RECEIVING 2ND PLACE IN THE STATE TOURNAMENT

Jack Ethridge introduced himself and their 6U softball team. They won runner up in the State Tournament, 3rd place in the World Series and received the Sportsman ship award. The team presented the trophies and banner to the City.

REQUEST FROM THE PALMER HOME TO CLOSE STREETS FOR THE 2017 MUDBUG BASH ON APRIL 7-9, 2017

Kristy Rennaker presented the request on behalf of the Palmer Home.

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to approve the request from the Palmer Home to close streets on April 7-9, 2017 for the 2017 Mudbug Bash. 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.

ORDERED AND DONE this the 2nd day of August, 2016

AUTHORIZE TO GIVE JERRY CLAYTON IN THE BRUSH DEPARTMENT OF PUBLIC WORKS A 90 DAY PERFORMANCE RAISE OF \$0.50

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize to give Jerry Clayton in the Brush Department of Public Works a 90 day performance raise of \$0.50 per hour, based on the recommendation of the Personnel Committee, following the recommendation of the Public Works Director. 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 2nd day of August, 2016

AUTHORIZE MAYOR JOHNSON TO ATTEND THE MML EXECUTIVE COMMITTEE MEETING ON SEPTEMBER 22-23, 2016 IN TUPELO, MS, ALSO AUTHORIZE TO PAY TRAVEL EXPENSES

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Bryant to authorize to Mayor Johnson to attend the MML Executive Committee meeting on September 22-23, 2016 in Tupelo, MS, also authorize to pay travel expenses. 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 2nd day of August, 2016

**AUTHORIZE MAYOR JOHNSON AND ALDERMEN TO ATTEND THE SMALL TOWN
CONFERENCE IN NATCHEZ, MS ON OCTOBER 12-13, 2016, ALSO AUTHORIZE TO
PAY REGISTRATION AND TRAVEL EXPENSES**

Alderman Lauderdale asked about the budget for the travel line items, stated it looks like we are close to being over.

Alderman Higdon stated that we have to stay within the budget.

Mayor Johnson stated that the admin may be over now, after all of the MML expenses.

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to authorize Mayor Johnson and the Aldermen to attend the Small Town Conference in Natchez, MS on October 12-13, 2016, also authorize to pay registration and travel expenses, up to the budgeted amount in the travel line item. 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 2nd day of August, 2016

**AUTHORIZE KATIE HARBIN TO ATTEND THE CLERKS MASTER ACADEMY AND
COMMITTEE SESSION IN RAYMOND, MS ON SEPTEMBER 26-28, 2016, ALSO
AUTHORIZE TO PAY REGISTRATION AND TRAVEL EXPENSES**

Alderman Miller stated that the department heads need to continue education and keep us legal.

Motion was duly made by Alderman Miller, and seconded by Alderwoman Brooks to authorize Katie Harbin to attend the Clerks Master Academy and Committee session in Raymond, MS on September 26-28, 2016, also authorize to pay registration and travel expenses. 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.

ORDERED AND DONE this the 2nd day of August, 2016

**AUTHORIZE DEWAYNE WILLIAMS, DANIEL CARSON, AND DAVID COX TO
ATTEND THE MRPA MS RECREATION AND PARKS CONFERENCE IN BILOXI, MS
ON SEPTEMBER 18-22, 2016, ALSO AUTHORIZE TO PAY REGISTRATION AND
TRAVEL EXPENSES**

Alderman Lauderdale stated that the cost for the employees to attend this trip will exceed the budget, I think only the department head should go.

Alderwoman Brooks asked what kind of training this will be.

Dewayne Williams answered good practices training.

Alderman Miller stated that he thinks it will be beneficial to the rest of the department, the ones that do the day to day work. Mr. Miller stated that when they receive the complaints about parks, they can't say that they've been trained.

Motion was duly made by Alderwoman Brooks and seconded by Alderman Higdon to authorize Dewayne Williams to attend the MRPA MS Recreation and Parks Conference in Biloxi, MS on September 18-22, 2016, also authorize to pay registration and travel expenses. A vote was taken with the following results:

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

Those voting "Nay": Alderman Miller.

ORDERED AND DONE this the 2nd day of August, 2016

**AUTHORIZE JARED DARBY TO ATTEND THE ALABAMA/MISSISSIPPI STATE APA
CONFERENCE IN BILOXI, MS ON SEPTEMBER 14-17, 2016, ALSO AUTHORIZE TO
PAY REGISTRATION AND TRAVEL EXPENSES**

Alderman Lauderdale stated that this is well within his budget.

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to authorize Jared Darby to attend the Alabama/Mississippi State APA Conference in Biloxi, MS on September 14-17, 2016, also authorize to pay registration and travel expenses. 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 2nd day of August, 2016

**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: 308112000000500; SITUATED IN
SECTION 12, TOWNSHIP 3 SOUTH, AND RANGE 8 WEST. (THIS ITEM WAS TABLED
FROM MAY 17TH BOARD MEETING)**

The developer requested this item to be tabled.

Jared Darby stated that the developer requested this item to be tabled for additional time.

Alderman Lauderdale stated that the way he understands, our regulations only notifies people within 500 feet by a certified letter.

Jared Darby answered only by courtesy.

Alderman Lauderdale stated that we need an Ordinance that addresses the sign, the time on the sign. We need to make it mandatory to send letters. We should re notify people if the meeting changes. The fee should be charged to the applicant if they request to change the meeting date. Mr. Lauderdale stated that people don't know what PUD is. We should be more explicit about the info on the sign. I think the property owners around there need better notification. We need to have this in an ordinance.

Jared Darby stated that they will send the letters out no matter what. The sign, we can do that if you make that a motion.

Alderman Miller stated that he didn't think we have a problem with the sign.

Alderman Lauderdale stated that there is a problem with the sign.

Alderman McLendon stated that the developer has contacted the Aldermen, the ones who will vote, but not the ones it will affect, the neighbors.

Alderman Miller stated that this is not the time for this item, it is a different subject.

Alderman Higdon stated that he agrees that the applicant should pay for the letters if they request to change the date.

Mayor Johnson stated that most of the Board wants to have a line item to discuss this, and discuss changes to the ordinance.

Alderman Lauderdale stated that we need to change the ordinance, we need to make sure we are transparent.

Alderman McLendon stated that people take off work to come to the meetings, they don't know it's been tabled.

Kenny Stockton stated that they won't know until the meeting and the Board tables it. There would be times when people show up, everyone will not always see the mail or sign.

Alderman Lauderdale stated that putting it on the website is one way to help.

Alderman McLendon stated that there were different names, one on email, one on sign, and one for Planning Commission agenda.

Alderman Lauderdale stated that this isn't for just this applicant, this is overall. We need to fix the regulations. Can it be done for the next meeting?

Jared Darby stated that it has to go before the Planning Commission.

Kenny Stockton stated that we can get it done for the next Planning meeting.

Alderman McLendon asked if it should be 500 ft. or 1000 ft.

Alderman Lauderdale stated that signage will help. I don't know what to say about the PUD.

Alderman Miller stated that you can only get so much on the sign.

Motion was duly made by Alderman Lauderdale, and seconded by Alderman McLendon to table the application for a zoning map amendment, submitted by Orion Planning Group, 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: 308112000000500; situated in section 12, township 3 south, and range 8 west, until the first meeting in September. 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 2nd day of August, 2016

**APPROVAL TO SOLICIT WRITTEN STATEMENTS OF QUALIFICATIONS (SOQ)
FROM PROFESSIONAL ENVIRONMENTAL CONSULTING FIRMS INTERESTED IN
CONTRACTING WITH THE CITY TO PERFORM GRANT MANAGEMENT
ACTIVITIES, ENVIRONMENTAL ASSESSMENTS, AND RELATED ACTIVITIES
ASSOCIATED WITH THE RECENTLY EPA AWARDED BROWNFIELDS COMMUNITY
WIDE ASSESSMENT GRANT**

Motion was duly made by Alderman Higdon, and seconded by Alderman Lauderdale authorize to solicit written Statements of Qualifications (SOQ) from professional environmental consulting firms interested in contracting with the City to perform grant management activities, environmental assessments, and related activities associated with the recently EPA awarded Brownfields Community wide assessment grant. 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.

ORDERED AND DONE this the 2nd day of August, 2016

**AUTHORIZE THE MAYOR TO SIGN A RESOLUTION APPROVING AN INTERLOCAL
AGREEMENT BETWEEN THE CITY OF HERNANDO, MISSISSIPPI AND THE NESBIT
WATER ASSOCIATION, INC., FOR UPGRADING AND IMPROVEMENTS OF CERTAIN
WATER LINES FOR FIRE PROTECTION WITHIN THE CITY LIMITS OF HERNANDO,
MISSISSIPPI**

Motion was duly made by Alderman Miller, and seconded by Alderman Hobbs authorize the Mayor to sign a Resolution approving and Interlocal agreement between the City of Hernando, Mississippi and the Nesbit Water Association, Inc., for upgrading and improvements of certain water lines for Fire Protection within the City limits of Hernando, Mississippi, waiving the reading. 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 2nd day of August, 2016

**REQUEST ADDITIONAL \$12,000 FUNDING TO COMPLETE THE POLICE
CONSTRUCTION PROJECT**

Police Captain Charles Lanphere stated that there have been some hidden costs during the renovation with plumbing and various issues. They didn't plan on completing the exercise room and lockers, then a heating system was donated but we didn't have air. We also have to finish the interrogation room.

Alderman Hobbs asked where the money would come from.

Mayor Johnson stated bond money.

Alderman Hobbs asked if any was left in the loan money.

Alderman Miller stated it should come out of the short term loan money. Mr. Miller also stated that if you haven't looked at the project, you should.

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to approve the request for an additional \$12,000 funding to complete the Police Department project. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 2nd day of August, 2016

AUTHORIZE TO ADVERTISE FOR BIDS FOR SOCCER FIELD IMPROVEMENTS

Alderman Lauderdale asked who will be opening the bids.

Mayor Johnson answered that Dewayne, hopefully Derick, and Joe Frank.

Alderman Lauderdale stated the City Clerk also.

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to authorize to advertise for bids for soccer field improvements. 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 2nd day of August, 2016

**AUTHORIZE TO ACCEPT THE LOWEST AND BEST BID FOR THE 2016 STREET
OVERLAY PROJECT**

Joe Frank Lauderdale went over the bid received, stated that he sent out the bid information to five companies, and only received back one bid.

Mayor Johnson stated that Jefferson and Williams Brook Subdivisions have enough bond money left to fix them.

Alderman Miller asked if the entrance way come out of bond money.

Mayor Johnson answered yes.

Mayor Johnson stated that Williams Brook is in Phase I.

Joe Frank Lauderdale stated that the Board had approved repairs for Montclair to be paid out of the bond money.

Mayor Johnson stated so we would have money left in bond money. Use their subdivision bond money and about \$80,000 from the City issued bond money.

Alderman McLendon asked how we can prevent this problem.

Joe Frank Lauderdale answered by trying to make sure we have required the right amount of bond money.

Alderman Hobbs asked how much is in street overlay money.

Mayor Johnson answered \$168,600.

Alderman Lauderdale asked what about the balance left in the subdivision bond account.

Mayor Johnson answered that it will have to stay.

Alderman Lauderdale stated it shows \$149,000.

Mayor Johnson answered that is because last year's amount rolled over, but the cash brought forward rolled over also. Mayor Johnson also stated that Industrial, we will have some bond money and would only have to pay about \$11,000 from streets, and the rest from their subdivision bond money.

Alderman Higdon asked what streets are worse.

Joe Frank Lauderdale answered Ivy Drive, since we would be in that area.

Alderman Miller showed the following pictures.







Alderman Miller stated that all of these need work, these citizens are tax payers too, and they will help pay the bond back also.

Alderman Higdon stated that he thought that we decided that the engineer would decide what streets are worse and need the work.

Alderman Miller stated that it's not on the list anymore.

Alderman Hobbs asked Joe Frank if Ivy Dr, Palmer Dr and Palmer Cv are worse than the ones Alderman Miller just showed us.

Joe Frank Lauderdale answered yes.

Mayor Johnson stated that it would cost around \$65,000 to fix Palmer Dr and Cove and about \$20,000 to fix Ivy.

Alderman McLendon asked which is longer, Tara or Vaiden?

Alderman Hobbs answered that one needs 250 tons and the other needs 220 tons.

Joe Frank Lauderdale stated that would be just patching the bad spots.

Alderman McLendon asked if the commercial is being affected by the shape of the road.

Alderman Miller stated that the residents are affected by the streets.

Alderman McLendon stated that we have some big businesses on Vaiden.

Mayor Johnson stated that he thinks he is hearing that the Board wants to do Industrial Dr for \$11,000, Ivy Dr for \$20,000, Palmer Dr and Cove for \$65,000.

Richard Whitmer, 1750 Ready Dr, stated that he was concerned, a lot of this sounds like the problems are from substandard work by the developers.

Joe Frank Lauderdale stated that Palmer, Nicklaus, and Crenshaw are about 15/20 years old and nothing has been done to them. Ivy and Northview are probably about 20 years old.

Richard Whitmer, stated that Forest Meadows had a final layer, Katilyn Dr has had repairs three times, and they have spots that keep sinking. He has heard about raising the bond. Have there been any changes to the standard. Mr. Whitmer stated that he has heard the developers smooth the mud and lay asphalt, most states lay a layer of rock and then pave.

Joe Frank Lauderdale stated that starting with Phase 5, they are under the new standards. It is 10 inch soil cement and 1 ½ asphalt, proof rolled, and if there are problems they will dig it out and fix.

Richard Whitmer stated that answers his question.

Mayor Johnson stated that we have spent a lot of tax payer money to fix substandard work and we don't want to do that. Mayor Johnson asked if Northview would need patching.

Joe Frank Lauderdale answered yes, about \$15,000.

Alderman Higdon stated other like Nicklaus Cove and Crenshaw Cove.

Joe Frank Lauderdale answered yes, just patching.

Alderman Hobbs asked why the patching cost more.

Joe Frank Lauderdale answered that it is because of labor.

Alderman Higdon stated \$35,000 for Nicklaus and Crenshaw.

Joe Frank Lauderdale stated that he can take Magnolia Dr off

Alderman Miller stated to take another one off of Ward 1 and 2.

Alderman Higdon stated that we told the man to do a job, are we not going to take his recommendations?

Alderman Miller stated that he doesn't agree with his recommendations.

Joe Frank Lauderdale stated that he needs to do one spot on Vaiden.

Mayor Johnson asked if he could do the spot on Vaiden for \$19,000.

Joe Frank Lauderdale answered yes.

Mayor Johnson went over what he thought he has heard the Board say they want to do. Jefferson Subdivision with the subdivision bond, Montclair Subdivision with the remainder of their subdivision bond and approximately \$80,000 from City issued bond, Williams Brook Subdivision with the subdivision bond, Industrial Drive to use the remainder of their subdivision bond and approximately \$11,000 of general fund money. Ivy Drive for approximately \$20,235, Palmer Drive and Cove for approximately \$65,705, Northview for approximately \$15,000, Nicklaus Cove for approximately \$9,318, Crenshaw Cove for approximately \$25,626, and patching on Vaiden for approximately \$19,000 for a total of \$581,760.

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Higdon to authorize to accept the lowest and best bid from Lehman Roberts for the 2016 street overlay project, paving the following streets: Jefferson Subdivision with the subdivision bond, Montclair Subdivision with the remainder of their subdivision bond and approximately \$80,000 from City issued bond, Williams Brook Subdivision with the subdivision bond, Industrial Drive to use the remainder of their subdivision bond and approximately \$11,000 of general fund money. Ivy Drive for approximately \$20,235, Palmer Drive and Cove for approximately \$65,705, Northview for approximately \$15,000, Nicklaus Cove for approximately \$9,318, Crenshaw Cove for approximately \$25,626, and patching on Vaiden for approximately \$19,000 for a total of \$581,760 . 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": Alderman McLendon.

ORDERED AND DONE this the 2nd day of August, 2016

**AUTHORIZE TO ACCEPT THE LOWEST AND BEST BID FOR THE 2016 STREET
OVERLAY PROJECT**

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to authorize to the Mayor to sign a contract with Lehman Roberts for the 2016 Overlay project with an amount not to exceed \$650,000. 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 2nd day of August, 2016

**AUTHORIZE THE MAYOR TO SIGN THE LEASE AGREEMENT WITH THE DESOTO
ARTS COUNCIL**

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to authorize the Mayor to sign the lease agreement with the Desoto Arts Council. 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 2nd day of August, 2016

ADJOURN

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".

MAYOR CHIP JOHNSON

ATTEST:

KATIE HARBIN, CITY CLERK