

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, December 20, 2016, at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs. Also present for the meeting were: City Attorney Kenny Stockton, Planning Director Jared Darby, Kristen Duggan, Michelle Dunn, Gia Matheny, Kyle Hodge, Public Works Director Gary McElhannon, Parks Director Dewayne, Athletic Director Daniel Carson, Henry Bailey, Wesley Callahan, Devon Matheny, Sarah Williams, Sarah Pirtle, Molly McIngvale, Andrew McConn, Laura Kate Faulkner, Madison Hodge, Banner Pounders, Macy-Kate Garner, Clarice Swift, Ethan Trapolina, Thomas Mirth, Darla Mirth, Audre Mirth, Abby Lovorn, Kailyn Presley, Cameron Bigham, Rachel McDonald, Gabby Coats, Marissa Collins, Ashley Lovorn, and Sandler Sowell.

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### INVOCATION

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Alderman Miller gave the invocation.

Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

December 20, 2016

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 116054 – 116269 less 16065; 116087 – 116088;
- 5) Approve Docket of Claims No.'s (Lauderdale) 16065
- 6) Approve Docket of Claims No.'s (Bryant) 116087 - 116088
- 7) Approve Minutes
- 8) Consent Agenda
  - A) Authorize Mayor Johnson, Gia Matheny, Michelle Dunn, and the Mayor's Youth Council to attend the Leadership Summit in Cleveland, MS on March 3-4<sup>th</sup>, also authorize to pay travel expenses. (budgeted item that is paid by sponsorship revenue in the tourism account)

- B) Authorize a step increase for Dispatcher Rob Alliston from \$16.43 per hour to D4 at \$18.55 per hour
  - C) Authorize Trena Powell to voluntarily move from full time to part time Parks receptionist.
- 9) Recognize Mayor's Youth Council Members
- 10) Appoint Keith Hawkins to the Planning Commission to replace retiring member Chairman Randy Cobb
- 11) Consideration to change the name of Old Highway 304 to Commerce Street within the City Limits of Hernando
- 12) Authorize to hire Misty Brown as a part time Dispatcher at a rate of \$13.53 per hour
- 13) Presentation by the Hernando Parks and Recreation Foundation about possible Disc golf in Renasant Park
- 14) Authorize Mayor Johnson to sign fertilization/treatment contract with McBride Lawn Care for baseball and soccer fields.
- 15) 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. (Continuation from October 18<sup>th</sup> meeting)
- 16) Application for a Zoning Map Amendment, submitted by Judith Kendall. is requesting a zoning amendment for 2.985 acres from AR, Agricultural-Residential to C-1, Neighborhood Commercial. The subject property is better known as 2593 Highway 51, Nesbit, MS 38651; situated in Section 24, Township 2 South, and Range 8 West. (File: PL-1204)
- 17) Authorize Mayor Johnson to sign a release of unneeded sewer easement serving Wesley Meadows
- 18) Authorize to issue road bond refund check in the amount of \$77,250 to Montgomery Martin. (our engineering company recommends release)
- 19) Authorize to advertise for Statement of Qualifications(SOQ) for a consultant for the community engagement public outreach on the brownfields grant
- 20) Authorize to dispose of surplus parks equipment

2009 Kubota ZD326 Inv # 02288 1048.4 hours Motor is locked up  
2004 Kubota ZD21 Inv # 02289 1321.2 hours Blown head gasket **Hand me down from PW**  
2005 Kubota ZD21 Inv # 02290 1821.6 hours Motor locked up **Hand me down from PW**  
Kubota Riding Mower Inv # 02264 Motor is locked up  
Kubota Riding Mower Inv # 02265 Bad Carb Bad Battery No starter **Hand me down from Fire Dept.**  
John Deere Riding Mower Inv # 02266 Motor locked up **Hand me down from Police Dept.**  
Husqvarna Push Mower Inv # 02294 Bad Motor  
White Push Mower Inv # 02293 Bad Carb and Broken Cables **Hand me down from Fire Dept.**  
Seeder Inv # 02937 Busted wheels  
Rigid Seeder Inv # 02938 Seeder dispenser is Busted

21) Authorize Mayor Johnson to sign the Preliminary Engineering Services contract with Waggoner Engineering, Inc for the Hernando Square Improvements STP -7886-00(002) LPA / 107218-711000

22) Adjourn

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of December, 2016.

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**APPROVE DOCKET OF CLAIMS NO.'S 116054 – 116269 LESS 116065, AND 116087 - 116088**

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The Board of Aldermen were presented with a docket of claims No. 116054 – 116269 less 116065 and 116087 - 116088 in the amount of \$1,222,637.36 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 McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Lauderdale.

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of December, 2016

**APPROVE DOCKET OF CLAIMS NO.'S 116065 (LAUDERDALE)**

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Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 116065 in the amount of \$36,138.82 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 Miller, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of December, 2016

**APPROVE DOCKET OF CLAIMS NO.'S 116087 AND 116088 (BRYANT)**

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Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 116087 and 116088 in the amount of \$155.25 for approval.

Motion was duly made by Alderman Hobbs, and seconded by Alderman Miller 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 20<sup>th</sup> day of December, 2016

**APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON DECEMBER 6, 2016**

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Motion was duly made by Alderwoman Brooks, and seconded by Alderman McLendon to approve the Minutes from the regular Board Meeting on December 6, 2016 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Lauderdale abstained from voting.

ORDERED AND DONE this the 20<sup>th</sup> day of December, 2016

**CONSENT AGENDA**

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- A) Authorize Mayor Johnson, Gia Matheny, Michelle Dunn, and the Mayor's Youth Council to attend the Leadership Summit in Cleveland, MS on March 3-4<sup>th</sup>, also authorize to pay travel expenses. (budgeted item that is paid by sponsorship revenue in the tourism account)
- B) Authorize a step increase for Dispatcher Rob Alliston from \$16.43 per hour to D4 at \$18.55 per hour

- C) Authorize Trenna Powell to voluntarily move from full time to part time Parks receptionist.

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

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of December, 2016

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### **RECOGNIZE MAYOR'S YOUTH COUNCIL MEMBERS**

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Mayor Johnson recognized the Mayor's Youth Council Members, and Gia Matheny and Michelle Dunn as the leaders.

Sarah Williams spoke about the Mayor's Youth Council, telling the Board all about what the Mayor's Youth Council was for, how to join, and what all they have done to help the community.

The Mayor's Youth Council Members introduced themselves.

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### **APPOINT KEITH HAWKINS TO THE PLANNING COMMISSION TO REPLACE RETIRING MEMBER CHAIRMAN RANDY COBB**

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Motion was duly made by Alderman Miller and seconded by Alderman Bryant to appoint Keith Hawkins to the Planning Commission to replace retiring member Chairman Randy Cobb. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of December, 2016

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### **CONSIDERATION TO CHANGE THE NAME OF OLD HIGHWAY 304 TO COMMERCE STREET WITHIN THE CITY LIMITS OF HERNANDO**

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Scott Trapolino presented the information on the name change to the Board. The E911 Board is requesting the name change. This would help to ensure all emergency responders received the correct address.

Motion was duly made by Alderman Miller, and seconded by Alderman McLendon to table this until the January 3<sup>rd</sup> meeting, while we send letters out to the residents this will affect in the City limits, to get their input. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of December, 2016

**AUTHORIZE TO HIRE MISTY BROWN AS A PART TIME DISPATCHER AT A RATE  
OF \$13.53 PER HOUR**

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Motion was duly made by Alderman Miller, and seconded by Alderman Hobbs to authorize to hire Misty Brown as a part time Dispatcher at a rate of \$13.53 per hour, based on the recommendation of the Personnel Committee, following the Police Chiefs recommendation. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of December, 2016

**PRESENTATION BY THE HERNANDO PARKS AND RECREATION FOUNDATION  
ABOUT POSSIBLE DISC GOLF IN RENASANT PARK**

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Wesley Callahan and Steven Ashley presented information on disc golf for Renasant Park to the Board. The Hernando Park and Recreation foundation is looking for permission to start raising money. Mr. Ashley went over what disc golf was and how it is played. Mr. Ashley also stated that for the disc golf they would just need the land, and for it to be maintained.

Mayor Johnson asked what Mr. Ashly thought the maintenance cost would be.

Mr. Ashley answered that it would just be the cost of cutting grass for a fairway and possibly taking care of trees that need to be taken down.

Alderwoman Brooks asked how many acres would they need.

Mr. Ashley answered 10-20.

Alderman Hobbs asked if we already adopted a plan for Renasant Park with the football, baseball, and soccer fields on it.

Mayor Johnson stated that he thinks that the Hernando Parks and Recreation Foundation is just wanting our blessing tonight.

Alderman Miller stated that they just want our blessing to start collecting money. Then we can look at plans.

Alderman Lauderdale asked how much the fee would be to play.

Mr. Ashley answered \$0

Alderman Miller stated that we don't have fees for the skate park, tennis courts, basketball, etc.

Mr. Ashley stated that they are just asking for the land, to be made nice, playable, and for the grass to be cut.

Wesley Callahan stated that the foundation will help with some of the money for the expenses on this.

Alderman McLendon stated to maybe put it at Conger Park until we know more about what we are doing at Renasant.

Alderman Miller stated that he wouldn't vote for it to go at Conger Park. Mr. Miller stated that from what he has read it is not good to have one close to a walking trail.

Alderman Hobbs stated that we could call Southaven to get their maintenance costs for their disc golf field.

Motion was duly made by Alderman Miller, and seconded by Alderman Hobbs to approve the Hernando Parks and Recreation Foundation to start raising funds for a disc golf course and have the Parks and Recreation department get together and get the plan for Renasant Park to see where we can fit the disc golf course into Renasant Park. A vote was taken with the following results:

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

Those voting "Nay": Alderman Lauderdale and Alderman McLendon.

ORDERED AND DONE this the 20<sup>th</sup> day of December, 2016

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**AUTHORIZE MAYOR JOHNSON TO SIGN FERTILIZATION/TREATMENT  
CONTRACT WITH MCBRIDE LAWN CARE FOR BASEBALL AND SOCCER FIELDS**

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Motion was duly made by Alderman Hobbs, and seconded by Alderwoman Brooks to authorize Mayor Johnson to sign a fertilization/treatment contract with McBride Lawn Care for baseball and soccer fields. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of December, 2016

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**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  
CLERKS OFFICE THE SUBJECT PROPERTY IS REGISTERED UNDER DONALD  
BRESHEARS. THE SUBJECT PROPERTY IS LOCATED TO THE NORTH OF THE  
CITY'S TENNIS COURT COMPLEX (CONTINUATION FROM OCTOBER 18<sup>TH</sup>  
MEETING)**

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**MAYOR AND BOARD OF ALDERMEN**  
**FILE: CE-1564**

**DATE: Dec. 20, 2016**

**CAPTION: Public Health, Safety, and Welfare; Parcel 308613001 0012400, Donald Breshears**

**INTRODUCTION:**

It has come to the attention of the Office of Planning that the property located at the northeast corner of Northview St and E Commerce St has become a menace to public health, safety, and welfare. The subject property is occupied, but the parking area is in disrepair.

**DESCRIPTION:**

Parcel number 308613001 0012400 is comprised of 2.86 acres and is zoned C-2, Highway Commercial. The one structure on the property is a commercial strip center that is occupied by several businesses. It is currently registered to Donald Breshears

**STAFF COMMENTS:**

Upon inspection of the property staff found that the property is a hazard. The Zoning Administrator has completed an assessment of the property and has found the following issues:

- Parking area in disrepair

The Zoning Administrator has inspected the property. It is the staff's recommendation that the parking area be repaired.

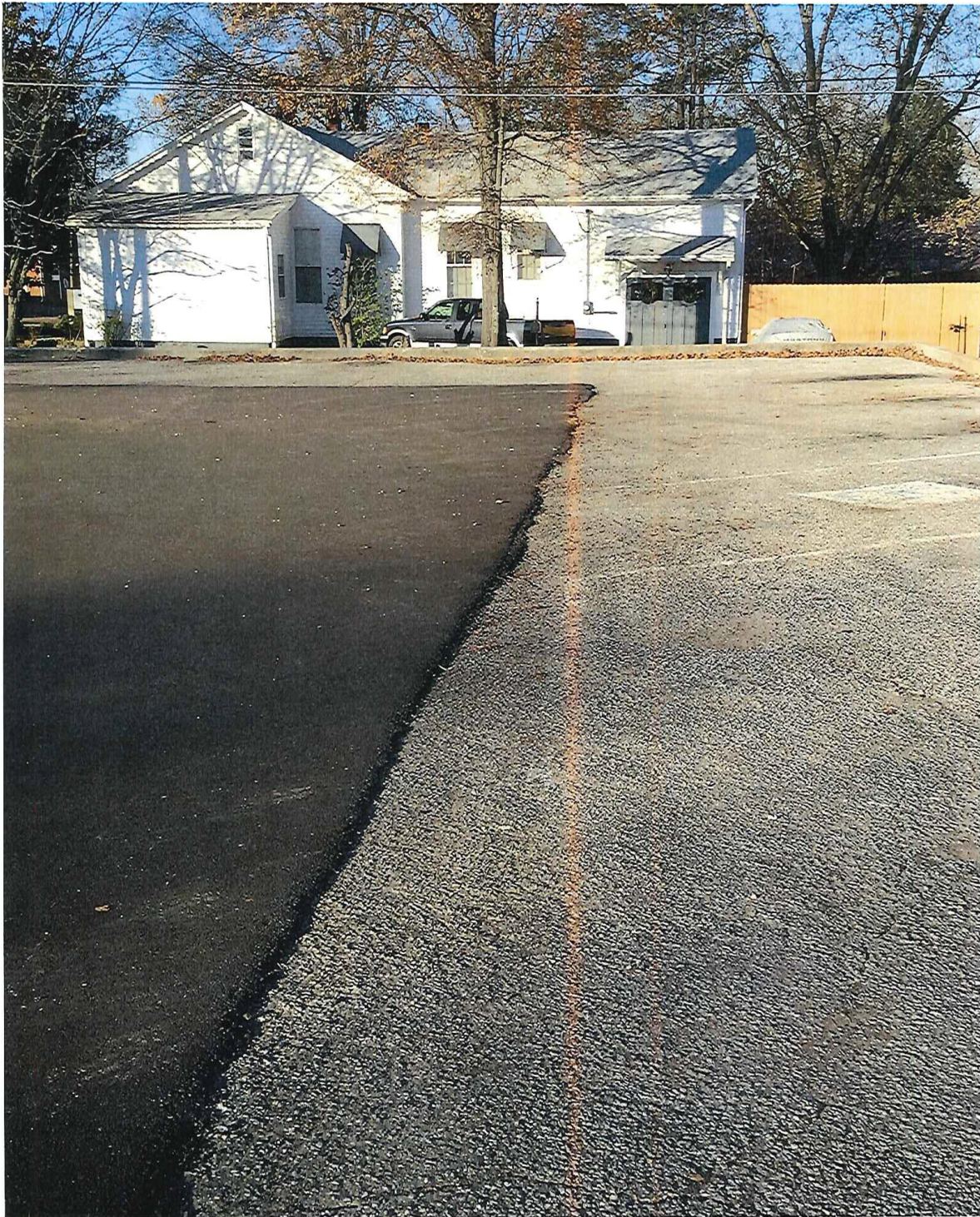
The City of Hernando has received numerous complaints from citizens regarding the state of the parking area. Many have reported that they have fallen due to the large potholes and crumbling asphalt. It is the recommendation of the Office of Planning that the Mayor and Board of Aldermen find the property 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.

**UPDATE:**

As of December 9, 2016, leveling out of the repaired area has not been done. There doesn't appear to have been any further repairs done to the front or side of the parking area. It does not look as though any work has been done on the parking area since prior to the October 18, 2016 Mayor and Board of Alderman meeting. Updated pictures are attached.

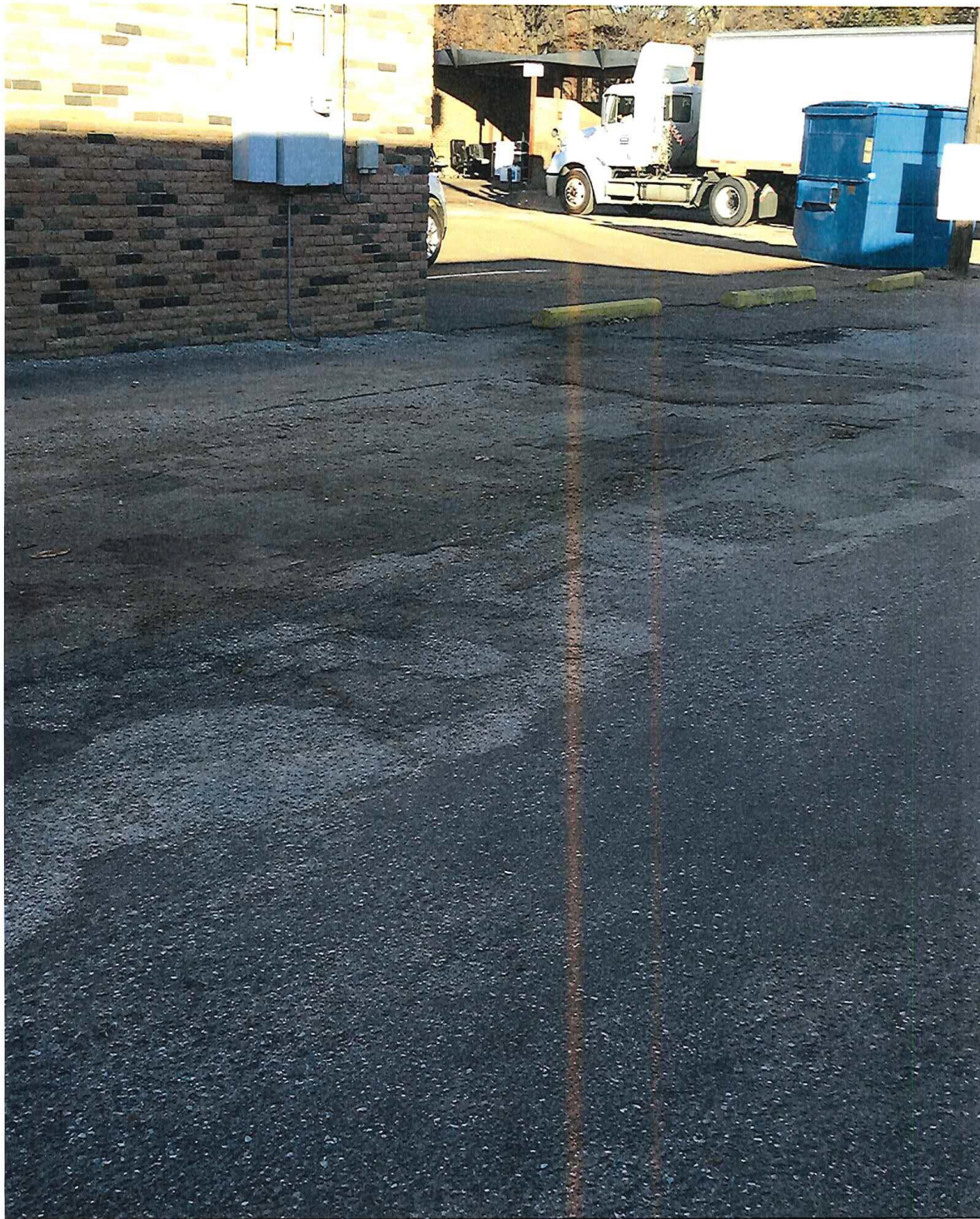
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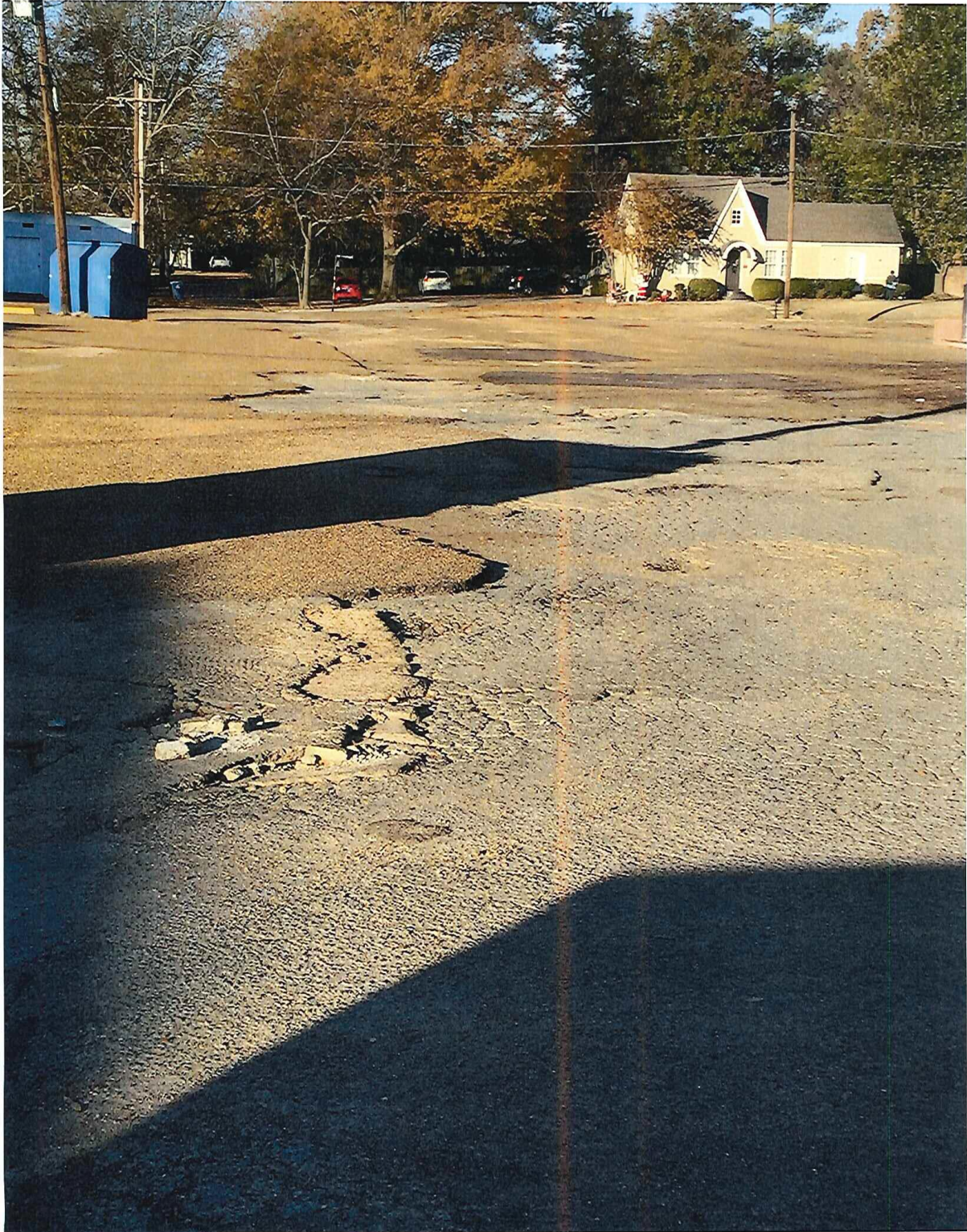
















Mr. Breshears stated that he has made some improvements, but didn't get what we wanted done. He is currently under a contract for some repair to be done.

Mayor Johnson asked what that contract will do.

Mr. Breshears stated that it would roll the edges down, do additional paving on the front side and patches. Mr. Breshears stated that he hasn't had the money. He can only do in sections. Mr. Breshears also said that he has a deposit up, but wet weather is holding them up from getting the work done.

Alderman McLendon stated that effort has been made. Mr. McLendon thinks that the weather is a problem.

Joe Frank Lauderdale stated that the Hernando Plant probably won't open back up until March.

Darla Mirth had the following statement to make:



December 20, 2016

My name is Darla Mirth. I am a resident of Hernando, MS – for the record my address is 1897 Gracie Rd. Hernando, MS 38632.

I am addressing you tonight to voice my concern about the current state of the parking lot at the shopping center on Commerce St. in Hernando. The parking lot has been in a state of disrepair for many years now. The current state of the parking lot has improved slightly with limited re-paving of some potholes. However, this effort has fallen short and that is why I am speaking to you now.

Mississippi Code of 1972, Title 21, Chapter 19-11 specifically addresses private property in regards to the health, safety, and welfare of citizens. My understanding is that when private property becomes a menace to society the Mayor and the Board of Aldermen can enact certain remedies. If this is not correct, I would like for Counselor Stockton to publicly correct me. If this is correct, I would like to voice my support for appropriate governmental action to be taken so that the citizens of Hernando and elsewhere can enjoy the many restaurants and amenities that are in the shopping center without damage to persons and vehicles.

Yesterday, all six of Mississippi's electors voted for President-Elect Trump. One of President-Elect Trump's signature proposals on his website is to pursue an "America's Infrastructure First" policy. Given that, I think Hernando should also prioritize Hernando's infrastructure. Certainly a major shopping center on Main Street (Commerce Street) should be treated as critical infrastructure.

Finally, the most compelling reason for the property owner to ~~clean up~~ <sup>repair</sup> the parking lot is this: It is the right thing to do. The citizens of Hernando and elsewhere support the businesses in shopping center and we would like to be able to continue to do so. To that end I say this:

To the property owner: please clean up the parking lot so that it is in compliance with state law and national priorities. To the Mayor and the Board of Aldermen I say this: If the property owner does not take appropriate action in a timely manner, then the citizens of Hernando will look to you to take the appropriate action to remedy the situation.

Kenny Stockton stated that Mr. Breshears was supposed to bring the Board a plan and he has not.

Alderwoman Brooks asked if Mr. Breshears could bring the Board a plan by the next meeting.

Alderman Miller stated that we are past the point of asking. Mr. Breshears will have to do what we request of him. We want a step by step plan with a timetable.

Alderman McLendon asked Jared what he thinks needs to be done to the parking lot for it to no longer be a health and safety issue.

Planning Director Jared Darby answered that the entire parking lot needs to be overlaid.

Motion was duly made by Alderman Miller, and seconded by Alderwoman Brooks for Mr. Donald Breshears to come back to the January 17<sup>th</sup>, 2017 Board meeting with a plan for repair of the drainage on the north west side of the building (referenced in photo 6 and 7), the unsafe condition between the east side of the property and the west side of the post office, alleviate the unsafe trip hazard in the front parking lot (reference in photo 1 and 2), and the rear portion of the property between building and the car wash (referenced in photo 5). A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of December, 2016

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**APPLICATION FOR A ZONING AMENDMENT, SUBMITTED BY JUDITH KENDALL, IS REQUESTING A ZONING AMENDMENT FOR 2.985 ACRES FROM AR, AGRICULTURAL-RESIDENTIAL TO C-1, NEIGHBORHOOD COMMERCIAL. THE SUBJECT PROPERTY IS BETTER KNOWN AS 2593 HIGHWAY 51, NESBIT, MS 38651; SITUATED IN SECTION 24, TOWNSHIP 2 SOUTH, AND RANGE 8 WEST. (FILE: PL-1204)**

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Jared Darby presented the application request.

MAYOR AND BOARD OF ALDERMEN  
FILE: PL-1204

DATE: December 20, 2016

CAPTION: Zoning Map Amendment, 2593 Highway 51, Judith Kendall

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**INTRODUCTION:**

Judith Kendall, the owner of the subject property, is requesting a zoning map amendment for 2.985 acres located along the east side of Highway 51 north of Christopher Ln. The subject property is better known as parcel: 208624000000301. The property is currently zoned "AR",

Residential- Agriculture. The requested zone is for "C-1", Neighborhood Commercial. The subject property has one metal structure. The subject property is surrounded by "AR" and "C-4" to the north.

#### **ZONING AMENDMENT CRITERIA:**

The Mayor and Board of Aldermen can approve a zoning map amendment if the Board should find suitable evidence supporting the following criteria:

**1. Why the existing zoning district classification of the property is inappropriate or improper?**

Applicant: The applicant states that the original zoning of the property is Agriculture-Residential, "AR" and was used to store antique cars when the subject property was located in the DeSoto County jurisdiction.

Planning Commission: Planning Commission agrees with the applicant. The original zoning is not a mistake or inappropriate.

**2. What major economic, physical, or social changes, if any, have occurred in the vicinity of the property in question that were not anticipated by the Comprehensive Plan and have substantially altered the basic character of the area, which make the proposed amendment to the Zoning District Map appropriate?**

Applicant: The applicant states that businesses have developed along Highway 51.

Planning Commission: The Planning Commission agrees with the applicant in regards to social, economic, and physical changes. There has been considerable commercial development around the vicinity of the property for decades. Many of the properties have commercial elements although they are zoned agricultural-residential.

**3. The public need for the rezoning.**

Applicant: The applicant states that there is not necessarily a need for the rezoning, but finds the property is not conducive for any other type of use.

Planning Commission: The Planning Commission understands the applicant's statements, but finds the applicants arguments align with the "highest and best use" ideology that presents a false need for the zoning map amendment. The property can remain and function adequately as an agricultural-residential property. However, the subject property is amongst more intense uses and light commercial zone would not impact the area in a negative manner.

#### **PLANNING COMMISSION COMMENTS:**

There was no one present to speak against the Zoning Map Amendment Request. Commissioner Carter made the motion to recommend approval to the Mayor and Board of Aldermen. Commissioner Sims seconded the motion. The motion passed unanimously with Commissioner Pirtle absent.

Motion was duly made by Alderman Hobbs, and seconded by Alderwoman Brooks to approve the application for a zoning amendment, submitted by Judith Kendall, for a zoning amendment of 2.985 acres from AR, agricultural-residential to C-1, Neighborhood Commercial. The subject property is better known as 2593 Highway 51, Nesbit, MS 38651; situated in section 24, township 2 south, and range 8 west. (File: PL-1204). A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of December, 2016

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**AUTHORIZE MAYOR JOHNSON TO SIGN A RELEASE OF UNNEEDED SEWER  
EASEMENT SERVING WESLEY MEADOWS**

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Motion was duly made by Alderman Hobbs, and seconded by Alderman Miller to authorize Mayor Johnson to sign a release of unneeded sewer easement serving Wesley Meadows. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of December, 2016

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**AUTHORIZE TO ISSUE ROAD BOND REFUND CHECK IN THE AMOUNT OF \$77,250  
TO MONTGOMERY MARTIN.**

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Our Engineer Collins Simpson recommended to release the bond check.

Motion was duly made by Alderman Miller, and seconded by Alderman McLendon to authorize to issue a road bond refund check in the amount of \$77,250 to Montgomery Martin. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of December, 2016

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**AUTHORIZE TO ADVERTISE FOR STATEMENT OF QUALIFICATIONS (SOQ) FOR A  
CONSULTANT FOR THE COMMUNITY ENGAGEMENT PUBLIC OUTREACH ON THE  
BROWNFIELDS GRANT**

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Mayor Johnson and Gia Matheny went over the process for the SOQ.

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Bryant to authorize to advertise for Statement of Qualifications (SOQ) for a consultant for the Community Engagement Public Outreach on the Brownfields grant. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of December, 2016

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### AUTHORIZE TO DIPOSE OF SURPLUS PARKS EQUIPMENT

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2009 Kubota ZD326 property # 02288 1048.4 hours Motor is locked up

2004 Kubota ZD21 property # 02289 1321.2 hours Blown head gasket **Hand me down from PW**

2005 Kubota ZD21 property # 02290 1821.6 hours Motor locked up **Hand me down from PW**

Kubota Riding Mower property # 02264 Motor is locked up

Kubota Riding Mower property # 02265 Bad Carb Bad Battery No starter **Hand me down from Fire Dept.**

John Deere Riding Mower property # 02266 Motor locked up **Hand me down from Police Dept.**

Husqvarna Push Mower property # 02294 Bad Motor

White Push Mower property # 02293 Bad Carb and Broken Cables **Hand me down from Fire Dept.**

Seeder property # 02937 Busted wheels

Rugid Seeder property # 02938 Seeder dispenser is Busted

Motion was duly made by Alderwoman Brooks, and seconded by Alderman Miller to authorize to dispose of the following surplus parks equipment:

2009 Kubota ZD326 property # 02288 1048.4

2004 Kubota ZD21 property # 02289 1321.2

2005 Kubota ZD21 property # 02290 1821.6

Kubota Riding Mower property # 02264

Kubota Riding Mower property # 02265

John Deere riding mower Property # 02266

Husqvarna Push Mower property # 02294

White Push Mower property # 02293

Seeder property # 02937

Rugid Seeder property # 02938

A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of December, 2016

**AUTHORIZE MAYOR JOHNSON TO SIGN THE PRELIMINARY ENGINEERING SERVICES CONTRACT WITH WAGGONER ENGINEERING, INC. FOR THE HERNANDO SQUARE IMPROVEMENTS STP-7886-00(002) LPA / 107218-711000**

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Mayor Johnson went over the information for the contract.

Motion was duly made by Alderman Hobbs, and seconded by Alderman Bryant to authorize Mayor Johnson to sign the Preliminary Engineering Services contract with Waggoner Engineering, Inc. for the Hernando Square Improvements STP – 7886-00(002) LPA / 107218-711000. A vote was taken with the following results:

Those voting “Aye”: Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, and Alderman Miller.

Those voting “Nay”: None.

ORDERED AND DONE this the 20<sup>th</sup> day of December, 2016

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**ADJOURN**

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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