The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, August 18, 2015, at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs. Also present for the meeting were: City Clerk Katie Harbin, City Engineer Joe Frank Lauderdale, Assistant Police Chief Shane Ellis, Fire Chief Hubert Jones, Planning Director Jared Darby, Community Director Gia Matheny, Parks Director Dewayne Williams, Assistant Public Works Director Bobby Burton, Court Clerk Cassaundra Perry, Human Resources Manager Julie Harris, Robert Long, Donna Vecellio, Chas Emerson, Ray Booth, Carolyn Richards, Jamie Tipton, Derick Biglane, Emma Hardiman, Scott Sartor, John Tingle, and Wesley Callahan.

INVOCATION

Alderman Higdon gave the invocation.

APPROVAL OF AGENDA

Agenda City of Hernando Mayor and Board of Alderman Regular Meeting

August 18, 2015 6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 109144 109310 less 109177 109185
- 5) Approve Docket of Claims No.'s (Bryant) 109177 109185
- 6) Approve Minutes
- 7) Consent Agenda
 - A) Authorize Neil Waldrop to attend the 40th Annual South MS Water Supply & Pollution control short course on September 14-18, 2015 in Biloxi, MS and also authorize to pay registration and travel expenses
 - B) Authorize Mayor Johnson and Board Members to attend the 2015 Small Town Conference on October 14-15, 2015 in Starkville, MS and also authorize to pay registration and travel expenses
- 8) Hernando All Stars presenting the State Championship trophies
- 9) Front Porch Jubilee request for street closure
- 10) Overcoming Abuse God's Way request for funding
- 11) Authorize to hire Christopher Shackleford as a CDL driver in the Public Works department at a rate of \$13.00 per hour
- 12) Approve the Health Insurance Carrier for the City of Hernando fye 2016

- 13) Application for Zoning Map Amendment, submitted by Burke Hendrix, is requesting a zoning amendment for 0.65 acres from C-2, highway commercial to C-3, general commercial. The subject property is better known as 178 Highway 51 South, and is located at the intersection of Highway 51 and West Valley Street; situated in Section 13, Township 3 South, and Range West
- 14) Budget Discussion
- 15) Authorize to advertise to hold a Public Hearing on September 1, 2015 for the proposed budget and tax levies
- 16) Executive Session Negotiations
- 17) Adjourn

Motion was duly made by Alderman Lauderdale, 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 18th day of August, 2015.

APPROVE DOCKET OF CLAIMS NO.'S 109144 - 109310 LESS 109177 - 109185

The Board of Aldermen were presented with a docket of claims No. 109144 – 109310 less 109177 - 109185 in the amount of \$642,172.71 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 Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwann Brooks, Alderman Hobbs, and Alderman Lauderdale.

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of August, 2015

APPROVE DOCKET OF CLAIMS NO.'S 109177 - 109185 (BRYANT)

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 109177 - 109185 in the amount of \$4,145.40 for approval.

Motion was duly made by Alderman Hobbs, and seconded by Alderwoman Brooks 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 Lauderdale.

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of August, 2015

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON AUGUST 4, 2015

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to approve the Minutes from the regular Board Meeting on August 4, 2015 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of August, 2015

CONSENT AGENDA

- A) Authorize Neil Waldrop to attend the 40th Annual South MS Water Supply & Pollution control short course on September 14-18, 2015 in Biloxi, MS and also authorize to pay registration and travel expenses
- B) Authorize Mayor Johnson and Board Members to attend the 2015 Small Town Conference on October 14-15, 2015 in Starkville, MS and also authorize to pay registration and travel expenses

Motion was duly made by Alderman Lauderdale and seconded by Alderman Bryant 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 18th day of August, 2015

HERNANDO ALL STARS PRESENTING THE STATE CHAMPIONSHIP TROPHIES

The Hernando 6 year old softball All Stars presented their 3rd place State trophy and their 3rd place Dizzy Dean World Series trophy to the Board.

The Hernando 9 year old baseball All Stars presented their sportsmanship award to the Board. The Hernando 6 and under baseball All Stars presented their 2nd place trophy to the Board.

REQUEST FOR STREET CLOSURES FOR THE FRONT PORCH JUBILEE ON SEPTEMBER 19, 2015

Steve Pittman presented the request on behalf of the Front Porch Jubilee and Arts Festival.

Motion was duly made by Alderman Hobbs, and seconded by Alderman Higdon to approve the request for street closures for the Front Porch Jubilee and Arts Festival on September 19, 2015. 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 18th day of August, 2015

OVERCOMING ABUSE GOD'S WAY REQUEST FOR FUNDING

Janet Napper presented the request on behalf of Overcoming Abuse God's Way.

Motion was duly made by Alderwoman Brooks and seconded by Alderman Miller to make a finding that Overcoming Abuse God's Way is a community service program that will benefit the citizens of Hernando, and approve the request from Overcoming Abuse God's Way for funding contingent upon they provide the City with a letter that they have the matching funds of \$300 and that they have a location in Hernando. A vote was taken with the following results:

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

Those voting "Nay": Alderman McLendon.

ORDERED AND DONE this the 18th day of August, 2015

AUTHORIZE TO HIRE CHRISTOPHER SHACKLEFORD AS A CDL DRIVER IN THE PUBLIC WORKS DEPARTMENT AT A RATE OF \$13.00 PER HOUR

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize to hire Christopher Shackleford as a CDL driver in the Public Works Department at a rate of \$13.00 per hour, based on the personnel committee's recommendation, following the recommendation of the Public Works Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of August, 2015

APPROVE THE HEALTH INSURANCE CARRIER FOR THE CITY OF HERNANDO **FYE 2016**

Chas Emerson, on behalf of Insurance Consulting Group, presented the quotes received on our medical insurance. The Insurance Consulting Group recommend that we stay with Blue Cross Blue Shield, based on the fact their quote was the lowest priced that was offered. It is a 15% increase.

Motion was duly made by Alderman Lauderdale and seconded by Alderman Bryant to accept Blue Cross Blue Shield as the insurance carrier for the City of Hernando fye 2016. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of August, 2015

APPROVE THE HEALTH INSURANCE CARRIER FOR THE CITY OF HERNANDO **FYE 2016**

Chas Emerson, on behalf of Insurance Consulting Group, presented the quotes received on our dental, vision, basic life, short term disability and long term disability insurance. The Insurance Consulting Group recommended that we switch to Principal, based on the fact their quote was the lowest priced that was offered.

Motion was duly made by Alderman McLendon and seconded by Alderman Lauderdale to accept Principal as the insurance carrier for the City of Hernando fye 2016 for our dental, vision, basic life, short term disability and long term disability. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of August, 2015

APPLICATION FOR ZONING MAP AMENDMENT, SUBMITTED BY BURKE HENDRIX, IS REQUESTING A ZONING AMENDMENT FOR 0.65 ACRES FROM C-2, HIGHWAY COMMERCIAL TO C-3, GENERAL COMMERCIAL. THE SUBJECT PROPERTY IS BETTER KNOWN AS 178 HIGHWAY 51 SOUTH, AND IS LOCATED AT THE INTERSECTION OF HIGHWAY 51 AND WEST VALLEY STREET; SITUATED IN SECTION 13, TOWNSHIP 3 SOUTH, AND RANGE WEST

Jared Darby, Planning Director, presented the application and the Planning Commission's report. The Planning Commission approved this application.

MAYOR AND BOARD OF ALDERMEN

FILE: PL-1108

DATE: August 18, 2015

CAPTION: Zoning Amendment; Highway Commercial, C-2 to General Commercial, C-3; Burke Hendrix

INTRODUCTION:

Mr. Burke Hendrix, the applicant, is requesting a zoning amendment for 0.65 acres located along the west side of Highway 51 and south of West Northern Street at 178 Highway 51 South. The current zoning is C-2, highway commercial. The requested zoning district is for C-3, general commercial.

DESCRIPTION:

The property is currently being used as a retail and repair establishment for Reliable Equipment and associated equipment. Staff has processed and approved a new site and building for the Reliable Equipment Dealership at a location further north along Highway 51 for expansion. According to the DeSoto County Tax Assessor the primary structure is comprised of a 5,120 sq. ft. cinder block structure as well as a 1,080 sq. ft. corrugated metal area. The subject property is surrounded by office to the west and services to the north. Retail is located to the east and south.

ZONNING AMENDMENT CRITERIA:

The Mayor and Board of Aldermen can approve an alternate commercial zoning district, if the Planning Commission should find suitable evidence supporting the following criteria:

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

<u>Applicant</u>: The applicant states that there was no mistake.

<u>Planning Commission</u>: The Commission agrees with the applicant's statements as the subject parcel abuts a highway thoroughfare, which is a requirement for C-2, Highway Commercial.

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?

<u>Applicant</u>: The applicant states that the C-3, general commercial zone is needed to support different types of housing. The applicant specifically refers to the lofts available on Caffey Street and Highway 51.

<u>Planning Commission</u>: The Commission agrees with the applicant's statements. The very essence of a successful urban core or downtown is the availability of mixed use opportunities. This includes residential, retail, and office combinations. The C-3, general commercial zone allows for limited mixed use.

3. The public need for the rezoning.

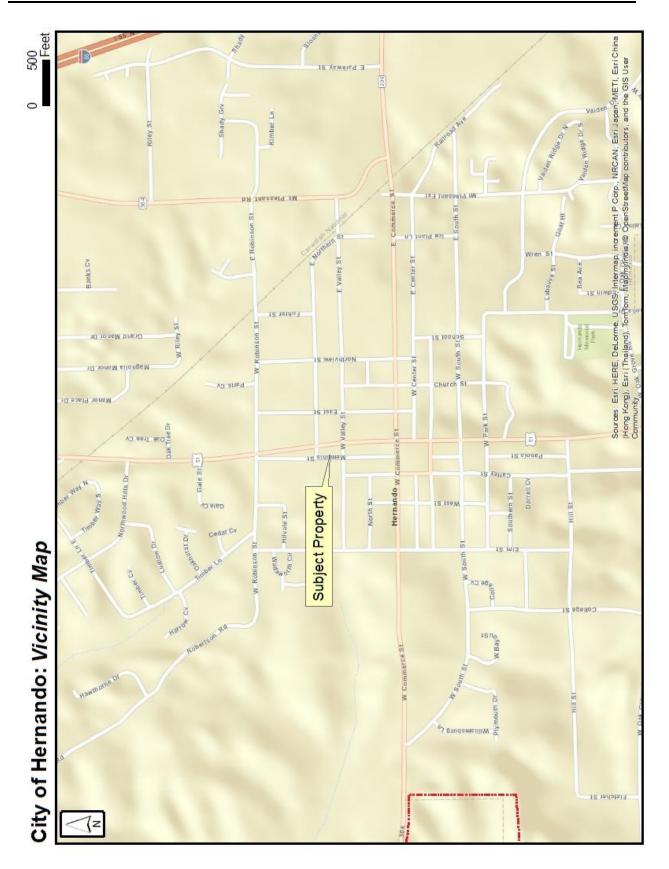
<u>Applicant</u>: The applicant states that there is a need for accessory residential opportunities in the downtown core. The applicant also made a statement about eating establishments.

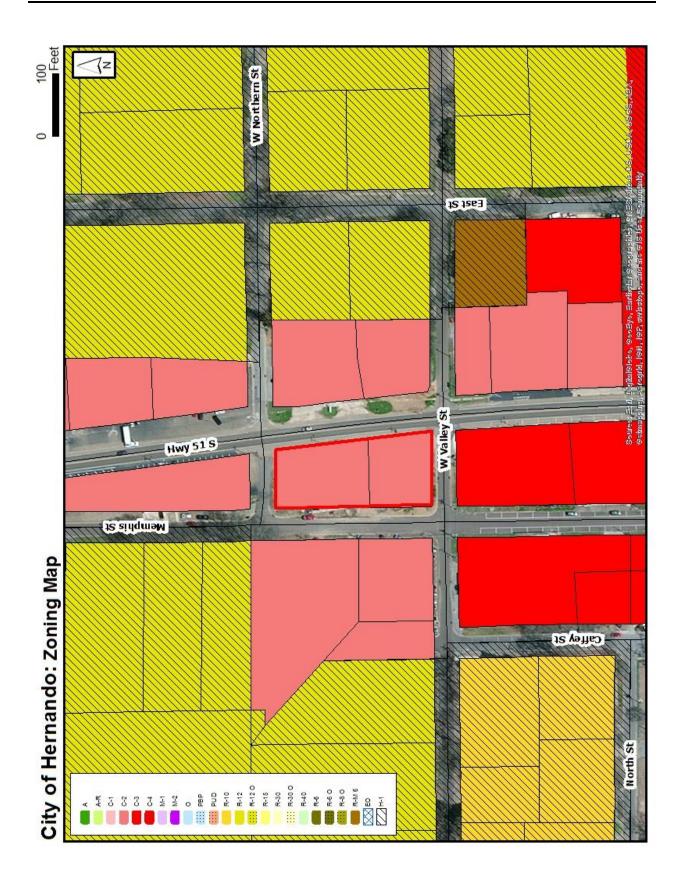
<u>Planning Commission</u>: The Commission finds that the applicant's statements in regards to accessory residential options to be true. To have a vibrant downtown core residential offerings are key. In regards to eating establishments, staff was unsure as to what the applicant is referring to.

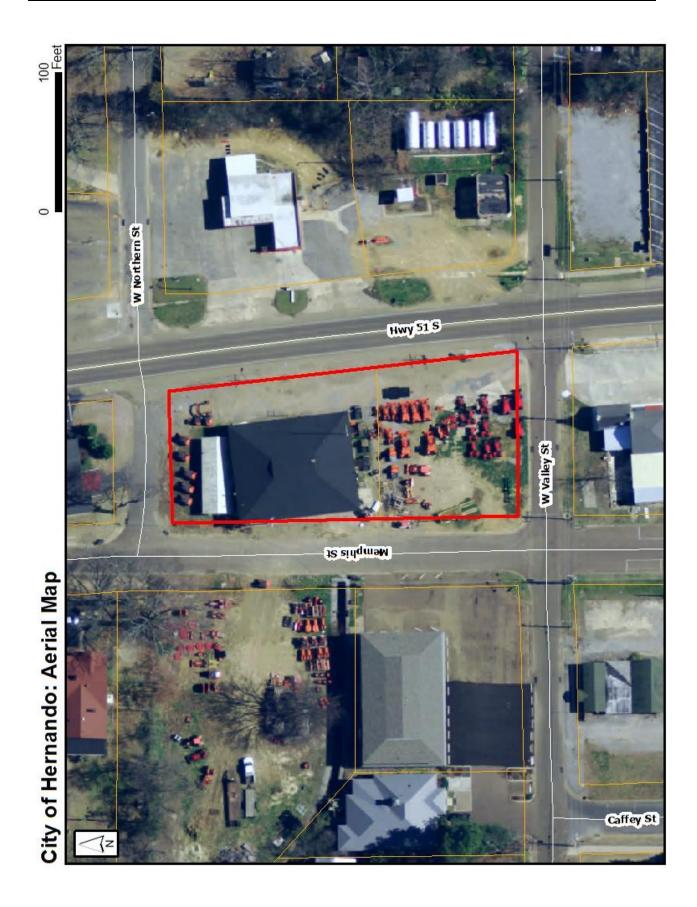
COMMISSION COMMENTS:

The Commission finds that the applicant's request is logical. The subject property is within the core downtown area and is serviced by a major thoroughfare. According to the Zoning Ordinance, the C-3 zoning district exists to provide protection and to improve older business districts in established communities and to encourage the development of new shopping areas serving wide range of goods and services. This district is to serve as the major shopping, retail center of the community. More uses and taller structures are permitted than in other business districts; no setbacks are required except where they adjoin residential districts. Staff is in favor of the zoning amendment as it will allow flexibility in the bulk requirements and add to the downtown core.

Currently the subject property is a legal non-conformity. The existing structure was built before the Zoning Ordinance was enacted. If the property were to be renovated extensively or the square footage increased, the building and the use would be governed by the C-2 zoning district. The bulk requirements for the C-2 zone is rather restrictive especially for urban centered parcels. The front yard setbacks are labeled as 50 ft. The subject parcel is surrounded on all four sides by frontage, thereby limiting the buildable portion of the property and its development potential. Once the parcel is rezoned to C-3, where there are no setbacks, the property can be developed to its maximum potential. Planning Commission recommends to the Mayor and Board of Aldermen that the zoning map be amended for the subject property to C-3, general commercial. The vote was unanimous and no one was present to speak against the application.







Motion was duly made by Alderman Lauderdale, and seconded by Alderman Bryant to approve the application for zoning map amendment, submitted by Burke Hendrix, requesting a zoning amendment for 0.65 acres from C-2, highway commercial to C-3, general commercial. The subject property is better known as 178 Highway 51 South, and is located at the intersection of Highway 51 and West Valley Street; situated in section 13, township 3 south, and range west. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of August, 2015

BUDGET DISCUSSION

The Board discussed different budget items that they were presented with by the Mayor. Mayor Johnson stated that he presented them with a balanced budget with no tax increase.

Alderman McLendon asked why DW has a different Workers Comp rate than the others in Planning.

Mayor Johnson answered that he was the only building inspector.

Alderman Hobbs asked about the difference in ambulance revenue.

Mayor Johnson answered that the ambulance revenue is not coming in as budgeted. We will be asking to outsource billing, our ambulance director is not trained to do it.

Alderman Hobbs asked how much was unpaid.

Mayor Johnson answered that he did not have that information at this time.

Alderman Lauderdale asked about the tax anticipation loan, he wants want the projected loan amount needed to be sent out to the Board. Mr. Lauderdale stated that the expenses are going up more than the revenue.

Mayor Johnson answered yes, we are eating up the reserves.

Alderman Hobbs stated that meant we are not bringing in more than what we spend. Mr. Hobbs asked about the transfer to Parks, why did we raise it from \$90,000 to \$130,000.

Mayor Johnson answered that was how much was needed to make it work after adding in the requests and then cutting everything that wasn't absolutely needed.

Alderman Lauderdale stated that the cemetery expense was cut out.

Mayor Johnson stated that the revenue from the cemetery was also cut out.

Alderman Higdon asked why the gas/oil expense went down in Police supplies.

Mayor Johnson stated that the price has gone down some.

Alderman Lauderdale thinks that the Judges pay should start in October, not wait 3 months.

Mayor Johnson stated that the extra work load wasn't going to start until January, the Judge told me that would be ok.

Alderman Hobbs stated that it doesn't make sense to start later when we could be getting revenue starting in October.

Alderman Hobbs asked Tony Nowak about the software, computers, etc. in the court room. Mr. Hobbs stated that he wants to add two lap tops to the budget.

Tony Nowak answered that software was a big issue, but it is expensive.

Kenny Stockton stated that they needed two more laptops in the court room.

Cassaundra Perry, Court Clerk, stated that they have been trying to work with what they had. Trying to fix what they had and she hasn't had the time to look into getting anything new yet.

Alderman Hobbs asked about the ambulance repair cost and also about street overlays.

Mayor Johnson stated that the street overlays were \$0 because the money was going to the match for McIngvale overlay.

Alderman Hobbs stated that he didn't think the citizens will be happy with that.

Alderman Higdon asked about the ambulance, stating that it isn't just the cost to repair, but also the fact that it might be out of service when we need one.

Alderwoman Brooks asked about hiring an ambulance service.

The Board spoke about the ambulance and our district. Discussing how many ambulances were available throughout the City and county and where the district lines are. Then asked how many years could we run the same ambulance, if he had to be a certain numbers of years old.

Hubert Jones, Fire Chief, answered 5 years. We aren't supposed to run one after it is 5 years old.

The Board asked Hubert if the county pays the City of Hernando for the City making calls in the county.

Hubert Jones answered No. He stated that the City provides more service to the County than the County provides to the City.

Alderman Lauderdale stated that the Parks needs to host a Dizzy Dean Tournament. Mr. Lauderdale feels like we would get the tournament and that would be more revenue for the City.

Dewayne Williams, Parks Director, stated that he has spoken to Richard Ellis and it would be beneficial to the City to hold a tournament. The cost is roughly about \$2500 to put an entry in the drawing to hold a tournament.

Alderman McLendon stated tourism.

Alderman Lauderdale stated yes, we could see if the Chamber of Commerce would work with the teams to get them to stay in Hernando.

Alderman Lauderdale stated that we need to increase some fees. Mr. Lauderdale feels like Basketball and soccer fees should be increases.

Mayor Johnson stated that the proposed budget included a raised basketball fee. Mr. Johnson stated that we should speak to our supervisor about the gym fees they charge us to use the gym for basketball.

Alderman Hobbs asked what line item 400-210-630 was.

Mayor Johnson answered it was the utilities for the sewer lift pump. Mr. Johnson stated that department has done great at getting the cost down.

Alderman Hobbs asked about line 400-650-542

Mayor Johnson answered it was for new meters, I put them on the list to pay for by the bond issue in the proposed budget.

Alderman Hobbs stated that paying for it for 20 years isn't good.

Alderman Lauderdale asked Katie about the transfer from surplus, in Utility, if that included the deposits.

Katie Harbin answered yes it did.

Alderwoman Brooks asked about using long term debt, for radios, what was their life span.

Mayor Johnson answered that radios have about a 15 year life span.

Hubert Jones stated that was correct.

Alderman Hobbs asked about the MPO project for the court house square.

Mayor Johnson answered that was for cross walk timers and real cross walk stripping around the square. Mr. Johnson stated that we just put our name in the hat for that. It is a 30% match and we are planning on asking the county to help with the match portion.

Alderman Hobbs stated \$700,000 in the next 3 years for City portion of \$4.4 million in projects.

Alderman McLendon stated that we needed to find a way to fix street repairs.

Alderman Lauderdale stated that he wanted to make a proposal for the budget. Mr. Lauderdale proposed a tax increase of 3.175 mills, to go into the bond fund to use at the discretion of the Board and Mayor, to pay for a long term bond and a short term loan. The bond issue to be \$4.5 million dollars. A \$300,000 payment for a long term bond note and \$85,000 to be a payment for the short term loan payment to purchase an ambulance and the radios. Mr. Lauderdale also proposed no raises for the Board and Mayor. Mr. Lauderdale wants the meters and overlay to be put back in the budget. Mr. Lauderdale stated that tax increases are not popular, it does affect people's homes, but we need to do it. We also need a new ambulance.

Gene Norwood asked Lauderdale if he stated a 3.175 millage increase for a \$4.5 million bond.

Alderman Lauderdale stated yes, he was throwing that out there.

Alderman McLendon asked 3.175, are we talking the extra millage is split.

Alderman Lauderdale stated that he is proposing all go to bonds.

Alderman McLendon stated that none of the capital expenses would go to baseball.

Kenny Stockton answered to, it was not legal to make capital improvements to the baseball fields because we do not own them.

Alderman McLendon asked if we could buy them, or are we staying there or moving.

Alderman Lauderdale stated that the Mayors bond proposal did not include overlays.

Mayor Johnson stated it just included McIngvale.

Alderman McLendon stated that we needed a priority list.

Mayor Johnson stated that the Board will have to authorize to advertise the millage increase on the advertisement for the public hearing.

Alderman Lauderdale stated even if we increase we will still be below 3 major cities, Southaven, Olive Branch and Horn Lake. They have more revenue than we do. Sales tax and property taxes aren't growing enough to meet expenses.

Alderman McLendon asked how would we have a tax increase if we don't tell them what it is going for.

Alderwoman Brooks stated that we do know what we are wanting to do with it.

Carolyn Richards asked what the current millage rate is.

Alderman Lauderdale answered 31.75.

Carolyn Richards asked if the Board was going to come back and ask for pennies for the park again.

Alderman Lauderdale stated that we would have to go back through the Legislature.

Carolyn Richards stated that Southaven has seen a lot of growth. It went from lowest to next to lowest, to next to the highest. Mrs. Richards complimented Hernando for keeping us from having a tax increase for so long. Mrs. Richards thanked the Board for trying to hold cost inline.

Alderman Lauderdale stated that we have to keep salaries competitive also.

Alderman Higdon stated that we have been advised by MDOT that we have to 5 lane McIngvale in order to get I69 interchange at McIngvale. Mr. Higdon stated that we can't grow unless we improve.

Alderman Lauderdale stated that we need big box commercial.

AUTHORIZE TO ADVERTISE TO HOLD A PUBLIC HEARING ON SEPTEMBER 1, 2015 FOR THE BUDGET AND TAX LEVIES

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Hobbs to authorize to advertise to hold a public hearing on September 1, 2015 for the Budget and tax levies fye 2015, increasing the millage by 3.175 all of which going to bonds for a bond payment and a loan note. A vote was taken with the following results:

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

Those voting "Nay": Alderman Miller and Alderman McLendon. ORDERED AND DONE this the 18th day of August, 2015

GO INTO CLOSED SESSION TO DISCUSS GOING INTO EXECUTIVE SESSION FOR NEGOTIATIONS

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Bryant to go into closed session to discuss going into executive session. 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 18th day of August, 2015

GO INTO EXECUTION SESSION FOR NEGOTIATIONS

Motion was duly made by Alderman Hobbs, and seconded by Alderwoman Brooks to go into executive session for negotiations. 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 18th day of August, 2015

COME OUT OF EXECUTIVE SESSION FOR NEGOTIATIONS

Motion was duly made by Alderman Higdon, and seconded by Alderwoman Brooks to come out of executive session for negotiations. A vote was taken with the following results: Those voting "Aye": Alderman Higdon, Alderman McLendon, Alderwoman Brooks,

ADIOLIDN

Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.
ORDERED AND DONE this the 18th day of August, 2015

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".	
ATTEST:	
KATIE HARBIN, CITY CLERK	