

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, August 20, 2013 at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Sonny Bryant, Andrew Miller, Gary Higdon, Michael McLendon, Cathy Brooks, and Jeff Hobbs. Also present for the meeting were: City Clerk Katie Harbin, City Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Planning Director Jared Darby, Fire Chief Hubert Jones, Police Chief Mike Riley, Parks Director Dewayne, Public Works Director Gary McElhannon, Athletic Coordinator Daniel Carson, Henry Bailey, Steve Rodgers, Terrel Knight, Kim Palmer, Ryan Shackelford, Doug Thornton, Josh Williams, Ben Womble, Donna Vecellio, Chas Emerson, James Fischer, Scott Sartor, Denny Burt, Tony Grubbs, Laura Guy, Allen Lyon, and Tiffany Heard.

INVOCATION

Alderwoman Brooks gave the invocation.

APPROVAL OF AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

August 20, 2013

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 99865 – 100075 less 99910 - 99918
- 5) Approve Docket of Claims No.'s (Bryant) 99910 - 99918
- 6) Approve Minutes
- 7) Consent Agenda
 - A) Authorize Julie Harris, Carla Scallorn, and Tiffany Brown to attend the Fall Session Certification Program for Municipal Clerks, Tax Collectors and Deputies, also authorize to pay registration and travel expenses.
 - B) Authorize Mayor Johnson and Dewayne Williams to attend the Mississippi Municipal League Executive Board of Directors Meeting September 18, 2013 – September 20, 2013 in Starkville, Mississippi, and authorize to pay travel expenses.

- C) Authorize Katie Harbin to attend Master Municipal Academy for Clerks in Starkville, MS on September 23-26, 2013, also authorize to pay registration and travel expenses.
 - D) Authorize Julie Harris to attend LPA (Local Public Agency) Project Development Manual Training in Jackson, MS on August 21-22, 2013, also authorize to pay travel expenses
 - E) Authorize Cassaundra Perry to attend the MS Municipal Court Clerks fall conference in Jackson, MS on September 11th -13th (expenses are paid by the MS Judicial College)
- 8) Approve the Health Insurance Carrier for the City of Hernando for the coming fiscal year
- 9) Planning Commission
- A) Application for **Preliminary and Final Plat Approval** for Al Williams Bail Bonds Subdivision, submitted by **Ben Womble**. The subdivision is comprised of one lot totaling 0.98 acres located on the east side of Industrial Drive and south of Vaiden Drive in Section 19, Township 3, Range 7. The property is currently zoned "M-2," Heavy Industrial.
 - B) Application for **Preliminary and Final Plat Approval** for Schulz Xtruded Products Subdivision, submitted by **Ben Womble**. The subdivision is comprised of one lot totaling 27.54 acres located on the south of East Commerce Street and west of McCracken Road in Section 18, Township 3, Range 7. The property is currently zoned "M-2," Heavy Industrial.
- 10) All Star Awards presentation
- 11) Cspire Representatives to present information on Cspire service and agreement
- 12) Request from Jimmy Fisher to temporarily close streets for Run for the Remedy 5k on Saturday, October 5, 2013, on previously approved route (Longview Point Route)
- 13) Authorize to hire Rhonda Burns as a Deputy Court Clerk with a starting pay of \$12.50 an hour
- 14) Discussion of Parking on the square
- 15) Authorize to declare old furniture and printer (does not work) surplus and dispose of
- 16) Approve Budget Amendments FYE 2013
- 17) Adopt amended resolution authorizing the City of Hernando credit card users (Master Card)
- 18) Adopt amended resolution authorizing the City of Hernando credit card users (Visa)

- 19) Discussion to determine amounts for levels of sponsorship for soccer programs
- 20) Executive Session – Negotiations
- 21) Executive Session - Personnel
- 22) Adjourn

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Bryant to approve the agenda as presented, after moving the All Stars item to # 8. 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 20th day of August 2013.

APPROVE DOCKET OF CLAIMS NO.’S 99865 – 100075 LESS 99910 - 99918

The Board of Aldermen were presented with a docket of claims No. 99865 - 100075 less 99910 - 99918 in the amount of \$251,380.22 for approval.

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

Those voting “Nay”: None.

ORDERED AND DONE this the 20th day of August, 2013.

APPROVE DOCKET OF CLAIMS NO. 99910 AND 99918 (BRYANT)

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.99910 and 99918 in the amount of \$1,811.05 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 Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Lauderdale.

Those voting “Nay”: None.

ORDERED AND DONE this the 20th day of August, 2013

**APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON AUGUST 6,
2013**

Motion was duly made by Alderwoman Brooks, and seconded by Alderman Higdon to approve the Minutes from the regular Board Meeting on August 6, 2013 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 20th day of August, 2013

CONSENT AGENDA

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to approve the consent agenda. 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 20th day of August, 2013

ALL STAR AWARD PRESENTATION

Dewayne Williams and Daniel Carson spoke about the All Star baseball teams, explained what they accomplished and thanked them for representing the City of Hernando.

Scott Perkins represented the All Star baseball players and coaches. He spoke to the accomplishments of the teams, how well they did, and how thankful they are for the programs the Parks Department offers. He also mentioned some things that the Park Departments and the facilities need. The coaches presented their awards received to the City.

**APPROVE THE HEALTH INSURANCE CARRIER FOR THE CITY OF HERNANDO
FOR THE COMING FISCAL YEAR**

Steve Rogers with Insurance consultant group presented the quotes received for Health insurance. Humana's quote came lower than Blue Cross Blue Shield's original quote. Blue Cross Blue Shield was supposed to come back with a different quote, but we have not received it yet.

The Board will give BCBS until Thursday afternoon to respond with an updated quote before making their decision.

PLANNING COMMISSION

- A) Application for **Preliminary and Final Plat Approval** for Al Williams Bail Bonds Subdivision, submitted by **Ben Womble**. The subdivision is comprised of one lot totaling 0.98 acres located on the east side of Industrial Drive and south of Vaiden Drive in Section 19, Township 3, Range 7. The property is currently zoned "M-2," Heavy Industrial.
- B) Application for **Preliminary and Final Plat Approval** for Schulz Xtruded Products Subdivision, submitted by **Ben Womble**. The subdivision is comprised of one lot totaling 27.54 acres located on the south of East Commerce Street and west of McCracken Road in Section 18, Township 3, Range 7. The property is currently zoned "M-2," Heavy Industrial.

APPLICATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR AL WILLIAMS BAIL BONDS SUBDIVISION, SUBMITTED BY BEN WOMBLE. THE SUBDIVISION IS COMPRISED OF ONE LOT TOTALING 0.98 ACRES LOCATED ON THE EAST SIDE OF INDUSTRIAL DRIVE AND SOUTH OF VAIDEN DRIVE IN SECTION 19, TOWNSHIP 3, RANGE 7. THE PROPERTY IS CURRENTLY ZONED "M-2", HEAVY INDUSTRIAL

**MAYOR AND BOARD OF ALDERMEN
STAFF REPORT: Jared Darby**

DATE: August 20, 2013

CAPTION: Preliminary and Final Plat, Al Williams Bail Bonds Subdivision, Ben Womble

INTRODUCTION:

Ben Womble, representing the owner of the subject property, is requesting preliminary and final plat approval for Al Williams Bail Bonds Subdivision. The subdivision will consist of one lot. The subdivision is located on the east side of Industrial Drive West and south of Vaiden Drive.

DESCRIPTION:

Lot 1 will consist of 42,701 sq. ft. or 0.98 acres. The lot is located in a Heavy Industrial, "M-2" zoning district. Utility easements are located on the north and south boundaries at the standard five foot widths. Ten foot utility easements are located on the rear and front of the subject property. Building setbacks are notated correctly on the plat. The lot is 244 feet in depth and has a frontage of 180.02 feet. Utilities are present and are ready to serve the lot.

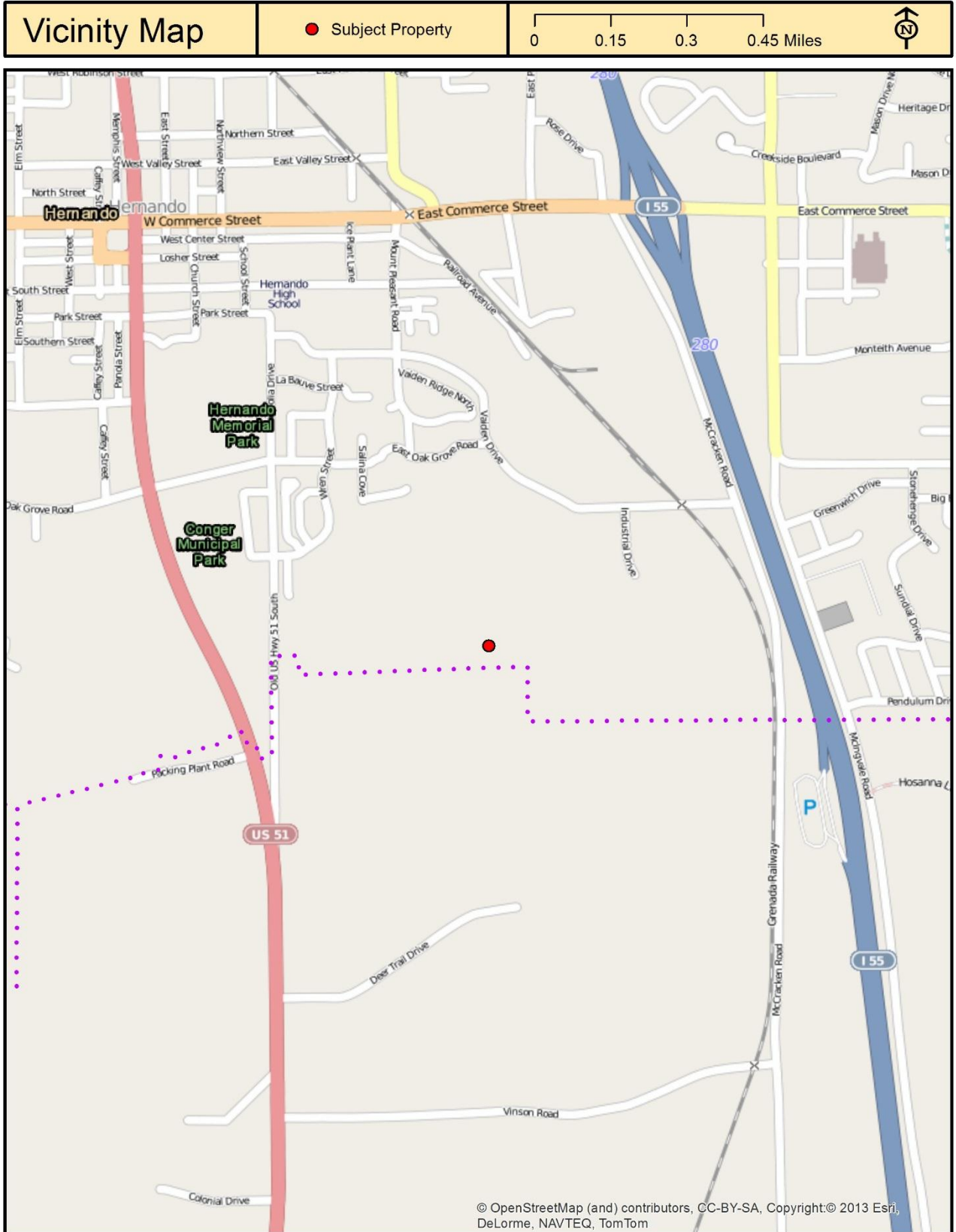
PLANNING COMMISSIONS COMMENTS:

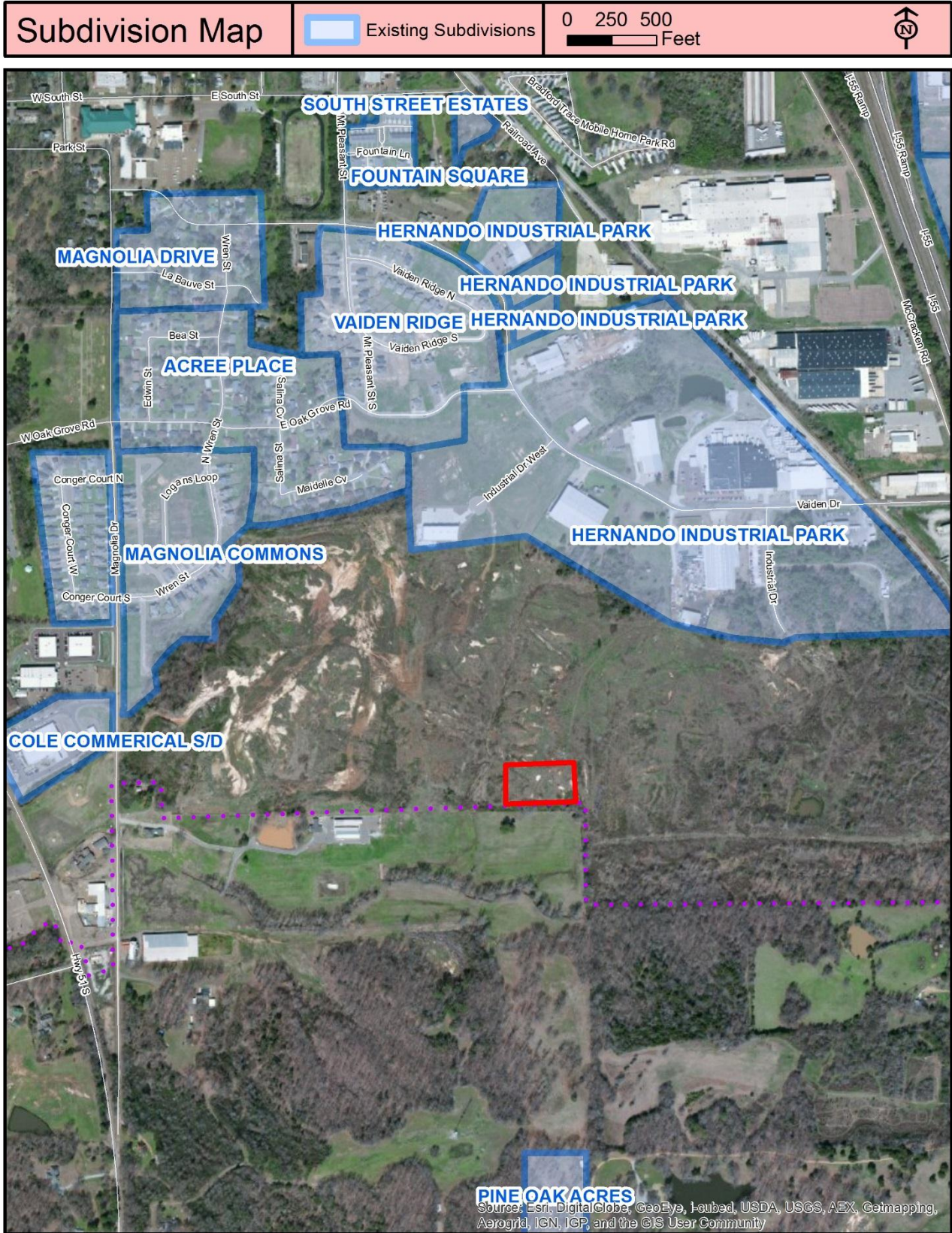
The Commission has found that the geometry of the proposed plat meets the City of Hernando's Subdivision Regulations, and the lot is within keeping of the character of the neighborhood. Therefore, Commissioner Williams recommended approval of the Al Williams Bail Bonds plat to the Mayor and Board of Alderman with the conditions of approval listed below. Commissioner Fernandez seconded the motion followed by the remaining Commissioners voting in favor of the item. Commissioner Shaddock was absent from the meeting.

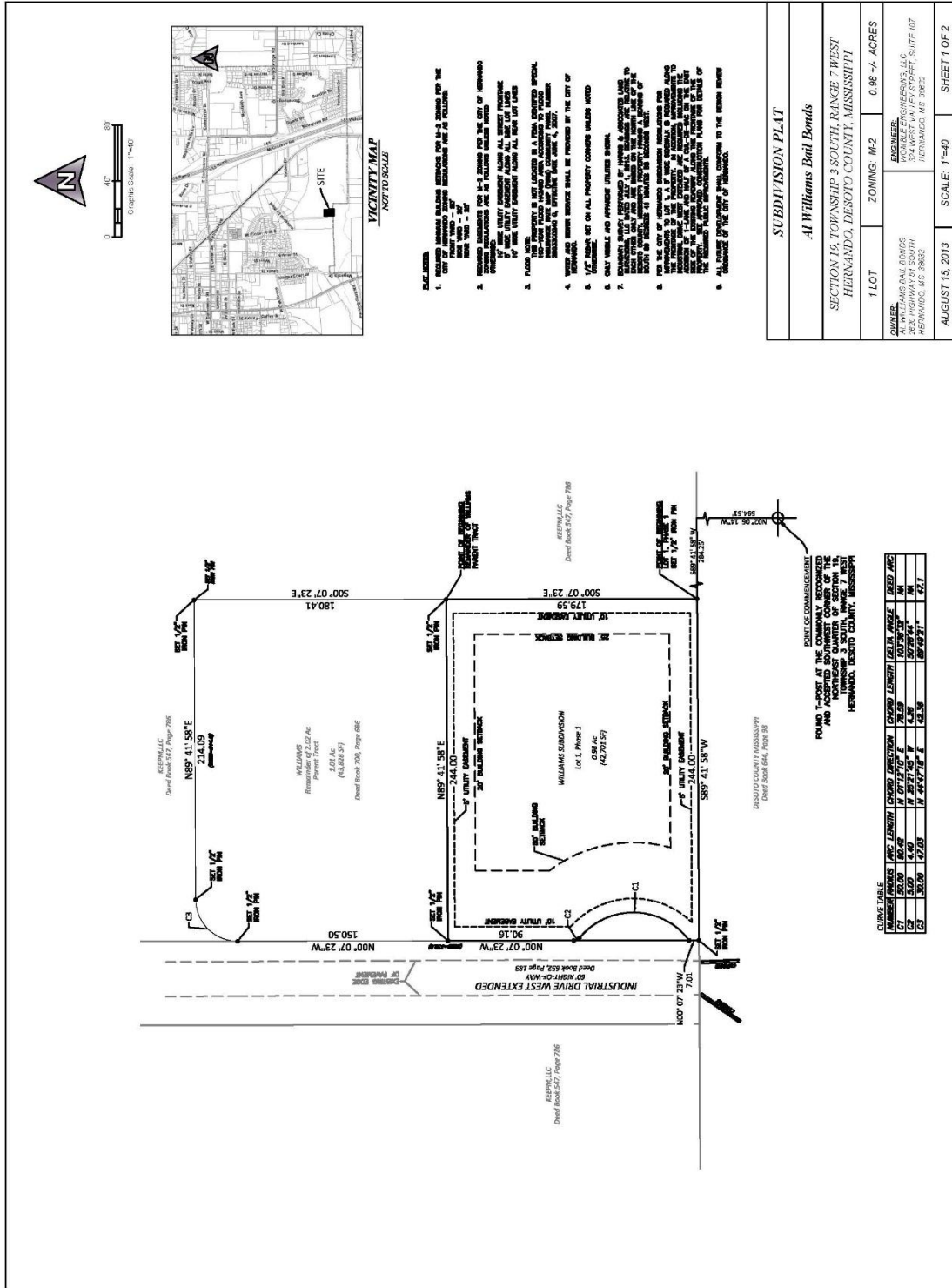
- A) Improvements to be the responsibility of the developer and not the responsibility of the City of Hernando.
 - B) Grading, drainage, and engineering construction plans to be approved by the City Engineer and Public Works Director.
 - C) The developer shall install drainage pipe, erosion control material, sewer mains and service, water mains, fire hydrants, and service, gas mains and service, curb and gutter for all streets, and gravel or soil cement base for the streets and one (1) layer of blacktop, 1½" thick, before the plat of the subdivision, or any phase of the subdivision, is recorded. A performance guarantee must be filed for the remainder of the improvements in an amount set by the City Engineer. This includes another 1½" of blacktop making a total of three (3") of blacktop surface and sidewalks.
 - D) Sidewalks to be installed on the both sides of all streets.
 - E) Streetlight plans to be submitted to the City Engineer for approval.
 - F) All utilities and services (electric, telephone, cable, etc.) to be installed underground. The water service lines shall be installed with tracing wire at the top.
 - G) Water and sewer service to be approved by the Health Department.
 - H) Final approval by the Board of Aldermen and recording of the plat.
 - I) No relocated buildings shall be allowed.
-

DATE:
MOTION:

Johnson	Hobbs	Brooks	Mclendon	Higdon	Miller	Bryant	Lauderdale







- DEED TABLE**
1. RECALCULATED WILLIAMS TRACTS FROM PLAT 2-2-2008 FOR THE CITY OF HERNANDO. BEARING: N89°41'58"E DISTANCE: 180.41' AREA: 32,741.57 SQ. FT.
 2. RECALCULATED WILLIAMS TRACTS FROM PLAT 2-2-2008 FOR THE CITY OF HERNANDO. BEARING: N89°41'58"E DISTANCE: 500.07' AREA: 46,791.57 SQ. FT.
 3. RECALCULATED WILLIAMS TRACTS FROM PLAT 2-2-2008 FOR THE CITY OF HERNANDO. BEARING: N89°41'58"E DISTANCE: 175.59' AREA: 30,741.57 SQ. FT.
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SUBDIVISION PLAT	
AI Williams Bail Bonds	
SECTION 19, TOWNSHIP 3 SOUTH, RANGE 7 WEST HERNANDO, DEWIDOT COUNTY, MISSISSIPPI	
1 LOT	ZONING: M-2 0.88 +/- ACRES
OWNER: WILLIAMS BAIL BONDS 320 HIGHWAY 91 SOUTH HERNANDO, MS 38832	ENGINEER: ROBERTSON ENGINEERING, LLC 334 WEST VALLEY STREET, SUITE 107 HERNANDO, MS 38832
AUGUST 15, 2013	SCALE: 1"=40'
	SHEET 1 OF 2

OWNER'S CERTIFICATE

I, OWNER OR AUTHORIZED REPRESENTATIVE OF THE OWNER
OF THE PROPERTY, HEREBY ADOPT THIS AS MY PLAN OF SUBDIVISION AND DEDICATE THE
RIGHT-OF-WAY FOR THE ROADS AS SHOWN ON THE PLAN OF THE SUBDIVISION TO THE CITY OF
HERNANDO, MISSISSIPPI, FOR THE PUBLIC USE FOREVER AND RESERVE FOR THE PUBLIC UTILITIES
THE UTILITY EASEMENTS AS SHOWN ON THE PLAN, I CERTIFY THAT I AM THE OWNER IN THE
SOLE AND SEVERALTY, AND THAT NO LIENS HAVE BECOME DUE AND PAYABLE, THE DAY
OF _____, 20____.

OWNER OR AUTHORIZED REPRESENTATIVE
AL WILLIAMS BAIT BONDS

NOTARY PUBLIC
STATE OF MISSISSIPPI
COUNTY OF DESOTO

PERSONALLY APPEARED BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR THE SAID
SUBDIVISION, THIS _____ DAY OF _____, 20____, WITHIN MY
JURISDICTION, WHO HAS SIGNED _____, WHO
ACKNOWLEDGED THAT HE/SHE IS _____

_____ A _____ COMPANY, AND
THAT FOR AND ON BEHALF OF THE SAID COMPANY, AND AS ITS ACT AND DEED, HE/SHE EXECUTED
THE FOREGOING INSTRUMENTS AND THAT HE/SHE HAS BEEN DULY AUTHORIZED BY SAID COMPANY TO
DO SO.

NOTARY PUBLIC _____
MY COMMISSION EXPIRES _____

MORTGAGE CERTIFICATE

MORTGAGEE OF THE PROPERTY HEREON, HEREBY
ADOPT THIS AS OUR PLAN OF SUBDIVISION AND DEDICATE THE RIGHT-OF-WAY FOR THE ROADS
AS SHOWN ON THE PLAN OF THE SUBDIVISION TO THE CITY OF HERNANDO, MISSISSIPPI, FOR THE
PUBLIC UTILITIES THE UTILITY EASEMENTS AS SHOWN ON THE PLAN, I CERTIFY THAT I AM THE
MORTGAGEE IN THE SINGLE OF THE PROPERTY AND THAT NO LIENS HAVE BECOME DUE AND
PAYABLE THIS THE _____ DAY OF _____, 20____.

TITLE _____
SIGNATURE OF MORTGAGEE _____

NOTARY PUBLIC
STATE OF MISSISSIPPI
COUNTY OF DESOTO

PERSONALLY APPEARED BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR THE SAID
SUBDIVISION, THIS _____ DAY OF _____, 20____, WITHIN MY
JURISDICTION, THE WITHIN SIGNED _____, WHO
ACKNOWLEDGED THAT HE/SHE IS _____

_____ A _____ COMPANY, AND THAT
FOR AND ON BEHALF OF THE SAID COMPANY AND AS ITS ACT AND DEED HE/SHE EXECUTED THE
FOREGOING INSTRUMENTS AND THAT HE/SHE HAS BEEN DULY AUTHORIZED BY SAID COMPANY TO DO
SO.

NOTARY PUBLIC _____
MY COMMISSION EXPIRES _____

HERNANDO PLANNING COMMISSION

APPROVED BY THE CITY OF HERNANDO, DESOTO COUNTY, HERNANDO PLANNING COMMISSION
ON THIS THE _____ DAY OF _____, 20____.

SECRETARY _____ CHAIRPERSON _____

HERNANDO MAYOR AND BOARD OF ALDERMEN

APPROVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF HERNANDO, DESOTO COUNTY,
MISSISSIPPI, THIS THE _____ DAY OF _____, 20____.

CITY CLERK _____ MAYOR _____

CHANCERY CLERK'S CERTIFICATE

STATE OF MISSISSIPPI, COUNTY OF DESOTO.

HEREBY CERTIFY THAT THE STREETS/PLANS/RIGHTS/RESERVATIONS/PLANS FOR RECORD DEWIT OFFER AT
O'CLOCK _____ M. ON THE _____ DAY OF _____, 20____, AND WAS
IMMEDIATELY ENTERED UPON THE proper books and duly recorded in PLAT BOOK _____ PAGE _____

CHANCERY CLERK _____

CERTIFICATE OF RECORD

THIS IS TO CERTIFY THAT THIS INSTRUMENT IS THE ORIGINAL AS SHOWN ON THE OFFICE BOOK OF RECORDS
A RESPECTABLE CLERK HAS CALLED, INDEXED, FILED, AND RECORDED THIS INSTRUMENT AND THAT THE
PLAT REPRESENTS THE INSTRUMENT AND THAT IT IS THE ORIGINAL AND CORRECT.



HERE TOGETHER, I.E. MISSISSIPPI, 300 16859

SUBDIVISION PLAT
Al Williams Bait Bonds

SECTION 19, TOWNSHIP 3 SOUTH, RANGE 7 WEST
HERNANDO, DESOTO COUNTY, MISSISSIPPI

1 LOT ZONING: M-2 0.88 +/- ACRES

OWNER: AL WILLIAMS BAIT BONDS
224 WEST VALLEY STREET, SUITE 107
HERNANDO, MS 38832

AUGUST 15, 2013 SCALE: 1/4" = 1' SHEET 2 OF 2

Jared Darby presented the application with information and the approval by the Planning Commission. Ben Womble and Doug Thornton were present.

Motion was duly made by Alderman Miller, seconded by Alderman Bryant to approve the Al Williams Bail Bonds Subdivision based upon the conditions recommended by the Planning Commission in their staff report. A roll call 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 day 20th day of August, 2013.

APPLICATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR SCHULZ XTRUDED PRODUCTS SUBDIVISION, SUBMITTED BY BEN WOMBLE. THE SUBDIVISION IS COMPRISED OF ONE LOT TOTALING 27.54 ACRES LOCATED ON THE SOUTH OF EAST COMMERCE STREET AND WEST OF MCCRACKEN ROAD IN SECTION 18, TOWNSHIP 3, RANGE 7. THE PROPERTY IS CURRENTLY ZONED "M-2", HEAVY INDUSTRIAL

**MAYOR AND BOARD OF ALDERMEN
20, 2013**

DATE: August

STAFF REPORT: Jared Darby

CAPTION: Preliminary and Final Plat, Schulz Xtruded Products Subdivision, Womble Engineering, LLC

INTRODUCTION:

Womble Engineering, representing Schulz Xtruded Products, is requesting a preliminary and final subdivision plat approval. The subdivision will consist of one lot and is located on the west side of McCracken Road and south of Commerce Street.

DESCRIPTION:

Lot 1 will consist of 27.54 acres, which has recently been rezoned to "M-2", heavy industrial. Utility easements are not illustrated on the plat, but are listed under the notes section. The utility easements are 10 ft. for the rear and front yards and 5 ft. for the side yards. The zoning setback requirements are illustrated. Total frontage for the lot equals 176.59 feet. Utilities are present and are ready to serve the lot.

Planning Commission recommends that an access easement be drawn on the plat from the right-of-way to the City owned water tower that is parcel locked. The easement shall allow access to the water tower at all times.

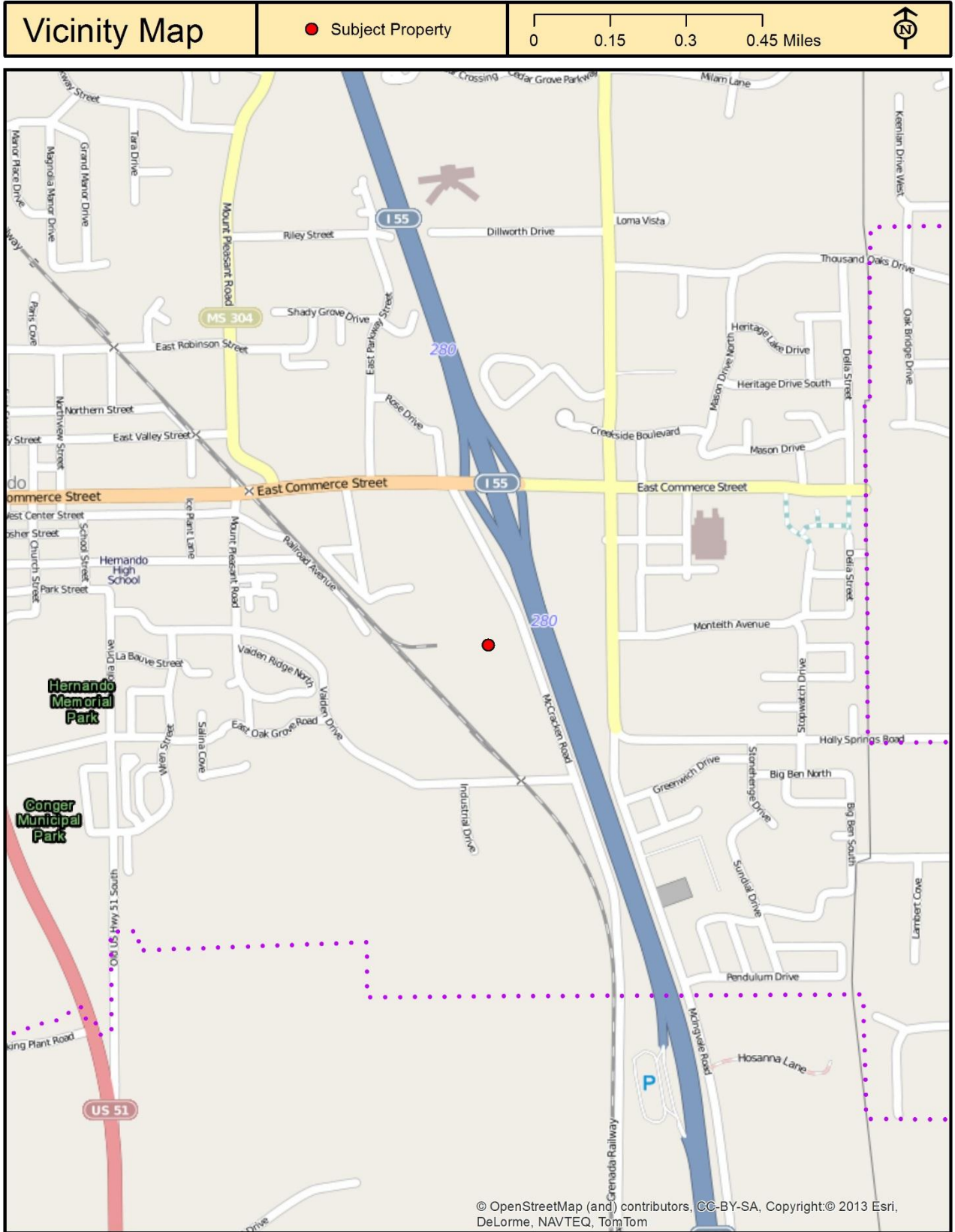
PLANNING COMMISSION COMMENTS:

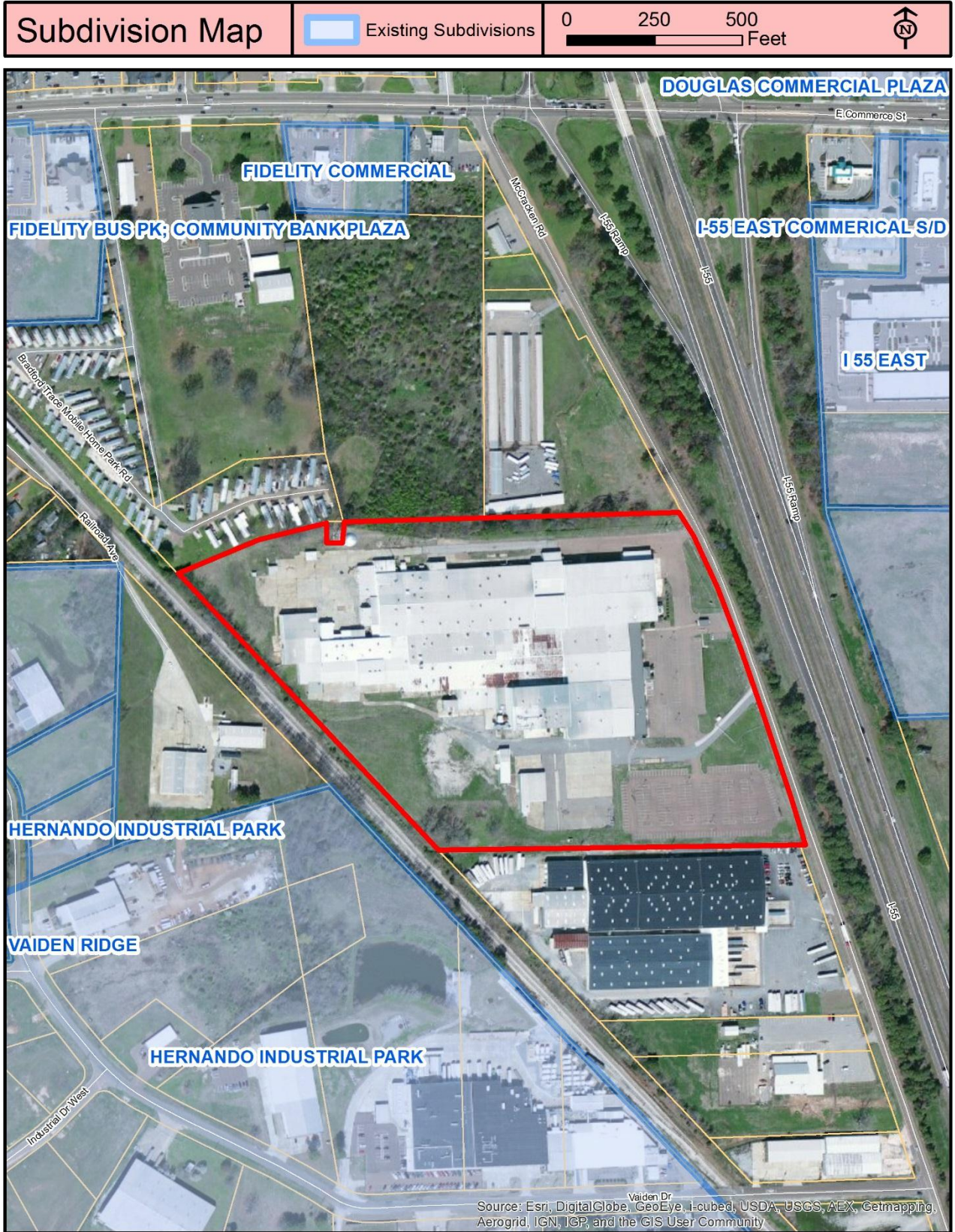
The Commission has found that the geometry of the proposed plat meets the City of Hernando's Subdivision Regulations, and the lot is within keeping of the character of the neighborhood. Therefore, Commissioner Williams recommended approval of the Schulz Xtruded Products plat to the Mayor and Board of Alderman with the conditions of approval listed below. Commissioner Wills seconded the motion followed by the remaining Commissioners voting in favor. Commissioner Shaddock was absent from the meeting.

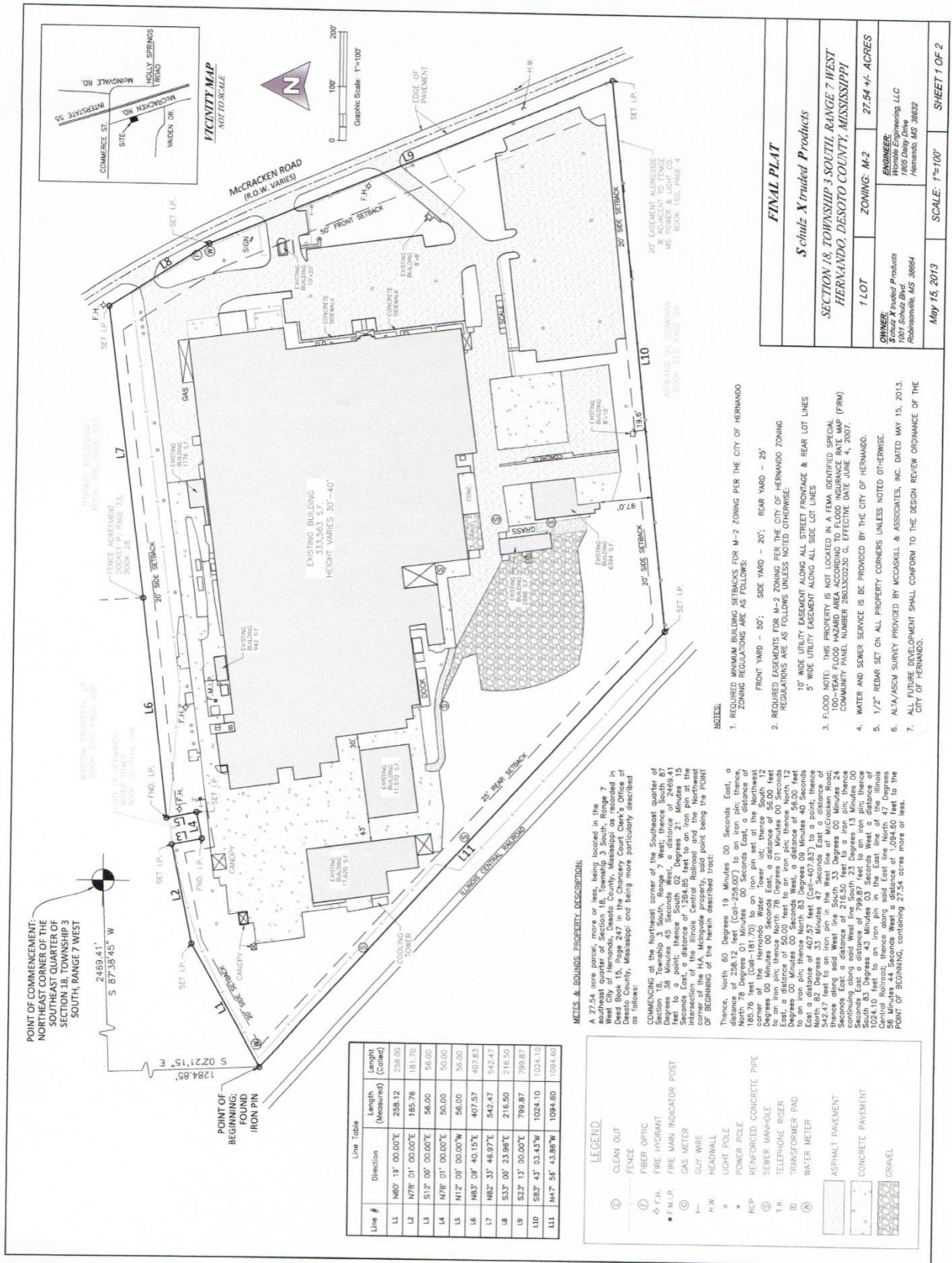
- A) Remove all structures from the plat.
 - B) Remove metes and bounds description.
 - C) Remove legend.
 - D) Illustrate owner information and parcel lines for all parcels within a 100 ft. of the subject property.
 - E) Improvements to be the responsibility of the developer and not the responsibility of the City of Hernando.
 - F) Grading, drainage, and engineering construction plans to be approved by the City Engineer and Public Works Director.
 - G) The developer shall install drainage pipe, erosion control material, sewer mains and service, water mains, fire hydrants, and service, gas mains and service, curb and gutter for all streets, and gravel or soil cement base for the streets and one (1) layer of blacktop, 1½" thick, before the plat of the subdivision, or any phase of the subdivision, is recorded. A performance guarantee must be filed for the remainder of the improvements in an amount set by the City Engineer. This includes another 1½" of blacktop making a total of three (3") of blacktop surface and sidewalks.
 - H) Sidewalk to be installed on the west side of McCracken.
 - I) Streetlight plans to be submitted to the City Engineer for approval.
 - J) All utilities and services (electric, telephone, cable, etc.) to be installed underground. The water service lines shall be installed with tracing wire at the top.
 - K) Water and sewer service to be approved by the Health Department.
 - L) Final approval by the Board of Aldermen and recording of the plat.
 - M) No relocated buildings shall be allowed.
-

DATE:
MOTION:

Johnson	Hobbs	Brooks	Mclendon	Higdon	Miller	Bryant	Lauderdale







POINT OF COMMENCEMENT:
NORTHEAST CORNER OF THE
SOUTHEAST QUARTER OF
SECTION 18, TOWNSHIP 3
SOUTH, RANGE 7 WEST

2469.71'
S 87°35'45" W

S 02°21'15" E
1284.85'

POINT OF
BEGINNING:
FOUND
IRON PIN

Line #	Direction	Length (Measured)	Length (Calculated)
L1	N80°19'00.00"E	258.12	258.00
L2	N78°01'00.00"E	185.76	181.70
L3	S12°00'00.00"E	56.00	56.00
L4	N78°01'00.00"E	50.00	50.00
L5	N12°00'00.00"W	56.00	56.00
L6	N82°33'48.97"E	407.57	407.83
L7	N82°33'48.97"E	542.47	542.47
L8	S37°00'23.96"E	216.50	216.50
L9	S23°15'00.00"E	799.87	799.87
L10	S83°43'03.43"W	1024.10	1024.10
L11	N42°58'43.86"W	1094.60	1094.60

METS. & BOUNDS PROPERTY DESCRIPTION:
A 97.54 acre parcel, more or less, being located in the southeast corner of the Township 3 South, Range 7 West City of Hernando, DeSoto County, Mississippi as recorded in Deed Book 15, Page 247 in the Chancery Court Clerk's Office of DeSoto County, Mississippi and being more particularly described as follows:
COMMENCING at the Northeast corner of the Southeast quarter of Section 18, Township 3 South, Range 7 West; thence South 87°19'00.00" East, a distance of 258.12 feet to an iron pin; thence North 78°01'00.00" West, a distance of 185.76 feet to an iron pin; thence North 12°00'00.00" East, a distance of 56.00 feet to an iron pin; thence North 78°01'00.00" East, a distance of 50.00 feet to an iron pin; thence North 12°00'00.00" West, a distance of 56.00 feet to an iron pin; thence North 82°33'48.97" East, a distance of 407.57 feet to an iron pin; thence North 82°33'48.97" East, a distance of 542.47 feet to an iron pin; thence South 37°00'23.96" East, a distance of 216.50 feet to an iron pin; thence South 23°15'00.00" East, a distance of 799.87 feet to an iron pin; thence South 83°43'03.43" West, a distance of 1024.10 feet to an iron pin; thence North 42°58'43.86" West, a distance of 1094.60 feet to the POINT OF BEGINNING, containing 27.54 acres more or less.

LEGEND:

- CLEAN OUT
- FENCE
- FIBER OPTIC
- F.H. FIRE HYDRANT
- F.M.P. FIRE MAIN INDICATOR POST
- GAS METER
- GUY WIRE
- HEADWALL
- LIGHT POLE
- POWER POLE
- REINFORCED CONCRETE PIPE
- SEWER MANHOLE
- T.R. TELEPHONE RISER
- TRANSFORMER PAD
- WATER METER
- ASPHALT PAVEMENT
- CONCRETE PAVEMENT
- GRAVEL

FINAL PLAT	
S Schulz X traded Products	
SECTION 18, TOWNSHIP 3 SOUTH, RANGE 7 WEST HERNANDO, DESOTO COUNTY, MISSISSIPPI	
1 LOT	ZONING: M-2
27.54 +/- ACRES	
OWNER: S Schulz X traded Products 1707 Schulz Blvd Hernando, MS 38864	
ENGINEER: Hornell Engineering, LLC 1805 Doby Drive Hernando, MS 38832	
May 15, 2013	SCALE: 1"=100'
SHEET 1 OF 2	

- NOTES:**
- REQUIRED MINIMUM BUILDING SETBACKS FOR M-2 ZONING PER THE CITY OF HERNANDO ZONING REGULATIONS ARE AS FOLLOWS:
FRONT YARD - 50'; SIDE YARD - 20'; REAR YARD - 25'
 - REQUIRED EASEMENTS FOR M-2 ZONING PER THE CITY OF HERNANDO ZONING REGULATIONS ARE AS FOLLOWS UNLESS NOTED OTHERWISE:
10' WIDE UTILITY EASEMENT ALONG ALL STREET FRONTAGE & REAR LOT LINES
5' WIDE UTILITY EASEMENT ALONG ALL SIDE LOT LINES
 - FLOOD NOTE: THIS PROPERTY IS NOT LOCATED IN A FEMA IDENTIFIED SPECIAL FLOOD HAZARD AREA. THE 100-YEAR FLOOD HAZARD AREA MAP (FRM) COMMUNITY PANEL NUMBER 280330220 G, EFFECTIVE DATE JUNE 4, 2007.
 - WATER AND SEWER SERVICE IS TO BE PROVIDED BY THE CITY OF HERNANDO.
 - 1/2" REBAR SET ON ALL PROPERTY CORNERS UNLESS NOTED OTHERWISE.
 - ALTA/SICM SURVEY PROVIDED BY WOODSKILL & ASSOCIATES, INC. DATED MAY 15, 2013.
 - ALL FUTURE DEVELOPMENT SHALL CONFORM TO THE DESIGN REVIEW ORDINANCE OF THE CITY OF HERNANDO.

OWNER'S CERTIFICATE

I, _____, OWNER OR AUTHORIZED REPRESENTATIVE OF THE OWNER OF THE PROPERTY, HEREBY ADOPT THIS AS MY PLAN OF SUBDIVISION AND DEDICATE THE RIGHT-OF-WAY FOR THE ROADS AS SHOWN ON THE PLAT OF THE SUBDIVISION TO THE CITY OF HERNANDO, MISSISSIPPI, FOR THE PUBLIC USE AND RESERVE FOR THE PUBLIC UTILITIES THE UTILITY EASEMENTS AS SHOWN ON THE PLAT. I CERTIFY THAT I AM THE OWNER IN FEE SIMPLE OF THE PROPERTY, AND THAT NO TAXES HAVE BECOME DUE AND PAYABLE. THIS THE _____ DAY OF _____, 20____.

OWNER OR AUTHORIZED REPRESENTATIVE
SCHULZ XTENDED PRODUCTS

NOTARY'S CERTIFICATE

STATE OF MISSISSIPPI
COUNTY OF DESOTO
PERSONALLY APPEARED BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR THE SAID COUNTY AND STATE, ON THE _____ DAY OF _____, 20____, WITHIN MY JURISDICTION, THE WITHIN NAMED _____ WHO ACKNOWLEDGED THAT HE/SHE IS _____ OF _____ COMPANY, AND THAT FOR AND ON BEHALF OF THE SAID COMPANY AND AS ITS ACT AND DEED HE/SHE EXECUTED THE ABOVE AND FOREGOING CERTIFICATE FOR THE PURPOSES MENTIONED ON THE DAY AND YEAR HEREIN MENTIONED, AFTER FIRST HAVING BEEN DULY AUTHORIZED BY SAID COMPANY TO DO SO.

NOTARY PUBLIC
MY COMMISSION EXPIRES _____

MORTGAGEE'S CERTIFICATE

HEREBY ADOPT THIS AS OUR PLAN OF SUBDIVISION AND DEDICATE THE RIGHT-OF-WAY FOR THE ROADS AS SHOWN ON THE PLAT OF THE SUBDIVISION FOR PUBLIC USE FOREVER AND RESERVE FOR THE PUBLIC UTILITIES THE UTILITY EASEMENTS AS SHOWN ON THE PLAT. I CERTIFY THAT I AM THE MORTGAGEE IN FEE SIMPLE OF THE PROPERTY, AND THAT NO TAXES HAVE BECOME DUE AND PAYABLE THIS THE _____ DAY OF _____, 20____.

TITLE
SIGNATURE OF MORTGAGEE

NOTARY'S CERTIFICATE
STATE OF MISSISSIPPI
COUNTY OF DESOTO

PERSONALLY APPEARED BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR THE SAID COUNTY AND STATE, ON THE _____ DAY OF _____, 20____, WITHIN MY JURISDICTION, THE WITHIN NAMED _____ WHO ACKNOWLEDGED THAT HE/SHE IS _____ OF _____ COMPANY, AND THAT FOR AND ON BEHALF OF THE SAID COMPANY AND AS ITS ACT AND DEED HE/SHE EXECUTED THE ABOVE AND FOREGOING CERTIFICATE FOR THE PURPOSES MENTIONED ON THE DAY AND YEAR HEREIN MENTIONED, AFTER FIRST HAVING BEEN DULY AUTHORIZED BY SAID CERTIFICATE TO DO SO.

NOTARY PUBLIC
MY COMMISSION EXPIRES _____

HERNANDO PLANNING COMMISSION

APPROVED BY THE CITY OF HERNANDO, DESOTO COUNTY, HERNANDO PLANNING COMMISSION ON THIS THE _____ DAY OF _____, 20____.

SECRETARY
CHAIRPERSON

HERNANDO MAYOR AND BOARD OF ALDERMEN

APPROVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF HERNANDO, DESOTO COUNTY, MISSISSIPPI, THIS THE _____ DAY OF _____, 20____.

CITY CLERK
MAYOR

CHANCERY CLERK'S CERTIFICATE
STATE OF MISSISSIPPI, COUNTY OF DESOTO

HEREBY CERTIFY THAT THE SUBDIVISION PLAT SHOWN HEREON WAS FILED FOR RECORD IN MY OFFICE, _____ ON THE _____ DAY OF _____, 20____, AND WAS IMMEDIATELY ENTERED UPON THE PROPER INDEXES AND DELY RECORDED IN PLAT BOOK _____ PAGE _____.

CHANCERY CLERK

CERTIFICATE OF ENGINEER

THIS IS TO CERTIFY THAT WOMBLE ENGINEERING, LLC HAS DRAWN THIS PLAT FROM AN ACTUAL SURVEY OF THE GROUND SURFACE. WOMBLE ENGINEERING, LLC ASSOCIATES, LIMITED MAY 13, 2013, BY AND FROM DEEDS OF RECORD AND THAT THE PLAT REPRESENTS THE INFORMATION AND THAT IT IS TRUE AND CORRECT.

BEN R. WOMBLE, P.E. - MISSISSIPPI LIC. NO. 14803

FINAL PLAT			
Schulz X-truded Products			
SECTION 18, TOWNSHIP 3 SOUTH, RANGE 7 WEST			
HERNANDO, DESOTO COUNTY, MISSISSIPPI			
1 LOT	ZONING: M-2	27.54 +/- ACRES	
OWNER: Schulz X-truded Products 1800 Dalgry Drive Robbinston, MS 38664		ENGINEER: Womble Engineering, LLC 1800 Dalgry Drive Hernando, MS 38652	
May 15, 2013		SCALE: 1"=100'	SHEET 2 OF 2

Planning Director Jared Darby presented the application with information and the approval by the Planning Commission. Ben Womble was present.

Motion was duly made by Alderman Higdon, seconded by Alderman McLendon to approve the Schulz Xtruded products subdivision based upon the conditions recommended by the Planning Commission in their staff report. A roll call 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 day 20th day of August, 2013.

CSPiRE REPRESENTATIVES TO PRESENT INFORMATION ON CSPiRE SERVICE AND AGREEMENT

CSpire representative were present. They went over the coverage, equipment and services provided.

Motion was duly made by Alderman Miller, seconded by Alderman Bryant to authorize the Mayor to sign a service and equipment agreement with CSpire. A roll call 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 20th day of August, 2013.

REQUEST FROM JIMMY FISHER TO TEMPORARILY CLOSE STREETS FOR RUN FOR THE REMEDY 5K ON SATURDAY, OCTOBER 5, 2013, ON PREVIOUSLY APPROVED ROUTE (LONGVIEW POINT ROUTE)

Jimmy Fisher was present and requested the streets to be temporarily closed for Run for the Remedy 5K on Saturday October 5, 2013.

Motion was duly made by Alderman Higdon, seconded by Alderman Brooks to approve the request from Jimmy Fisher to temporarily close streets for Run for the Remedy 5K on Saturday October 5, 2013, on previously approved route. A roll call 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 20th day of August, 2013.

AUTHORIZE TO HIRE RHONDA BURNS AS A DEPUTY COURT CLERK WITH A STARTING PAY OF \$12.50 AN HOUR

Motion was duly made by Alderman Miller, seconded by Alderman Higdon to authorize to hire Rhonda Burns as a Deputy Court Clerk with a starting pay of \$12.50 an hour, based on the Personnel Committee's recommendation, following the Court Clerks recommendation. A roll call 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 20th day of August, 2013.

DISCUSSION OF PARKING ON THE SQUARE

There was a short discussion of how there were not any parking for the businesses on the square.

Motion was duly made by Alderman Higdon, and seconded by Alderman Lauderdale to have Alderman McLendon and Police Chief Mike Riley to get together and come up with a plan to bring back to the Board. 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 20th day of August, 2013.

AUTHORIZE TO DECLARE OLD FURINTURE AND PRINTER (DOES NOT WORK) SURPLUS AND DISPOSE OF

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to declare old furniture and printer surplus and dispose of. 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 20th day of August, 2013.

APPROVE BUDGET AMENDMENTS FYE 2013

**ORDER AMENDING BUDGET FOR FISCAL YEAR ENDING
SEPTEMBER 30, 2013**

Pursuant to Section 21-35-25 of the Mississippi Code 1972, Annotated, it is hereby ordered by the Mayor and Board of Aldermen of the City of Hernando, DeSoto County, State of Mississippi, that the budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013, be amended and approved to wit:

BE IT ORDERED, that the Budget of Estimated Revenues and Expenditures for the Fiscal Year Ending September 30, 2013, for the City of Hernando, Mississippi be amended in the following respects:

GENERAL FUND BUDGET AMENDMENTS

	<u>PRIOR BUDGET</u>	<u>AMENDMENT</u>	<u>NEW BUDGET</u>
REVENUES			
STATE SHARED REVENUES	\$3,610,400.00	\$1,271,446.00	\$4,881,846.00
EXPENDITURES			
GENERAL OTHER SERVICES AND CHARGES	\$384,650.00	\$26,946.00	\$411,596.00
FIRE DEPARTMENT CAPITAL OUTLAY	\$122,400.00	\$604,500.00	\$726,900.00
FIRE DEPARTMENT DEBT SERVICES	\$0.00	\$12,677.00	\$12,677.00
PUBLIC SAFETY CAPITAL OUTLAY	\$94,000.00	\$640,000.00	\$734,000.00
TOTAL CONTINGENCY	\$44,863.00	\$12,677.00	\$32,186.00

UTILITY FUND BUDGET AMENDMENTS

	<u>PRIOR BUDGET</u>	<u>AMENDMENT</u>	<u>NEW BUDGET</u>
REVENUES			
State Shared Revenues	\$30,000.00	\$717,981.00	\$747,981.00
EXPENDITURES			
CAPTIAL OUTLAY	\$83,500.00	\$717,981.00	\$801,481.00
OTHER SERVICES AND CHARGES	\$2,142,156.00	\$59,000.00	\$2,201,156.00
TOTAL CONTINGENCY	\$521,146.00	\$59,000.00	\$580,146.00

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

General Fund – We increased revenue and expenses for loans to purchase a Fire Truck, Police cars and equipment, and to make repairs for damage to the interior of City Hall due to a busted pipe.

Utility Fund – We increased revenue and expenses for the Lagoon Reclamation project. We also increased expenses and decreased contingency for repairs to storm drains, sewer and vehicles.

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

Each amendment having been presented separately and as a whole, motion was duly made by Alderman Lauderdale, seconded by Alderman Higdon, to adopt the foregoing resolution amending the budget of the City of Hernando. A roll call 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”:

ORDERED AND DONE this the 20th day of August, 2013.

Chip Johnson, Mayor

Attest:

Katie Subia, City Clerk

**ADOPT AMENDED RESOLUTION AUTHORIZING THE CITY OF HERNANDO
CREDIT CARD USERS (MASTER CARD)**

**ADOPT AMENDED RESOLUTION AUTHORIZING THE CITY OF HERNANDO
CREDIT CARD USERS**

BOARD MEMBER Higdon moved the adoption of the following Resolution and Order:

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN, THE GOVERNING BODY (“THE BOARD”) OF THE CITY OF HERNANDO, MISSISSIPPI FINDING IT NECESSARY TO ACQUIRE A MASTERCARD FOR GOVERNMENTAL OR PROPRIETARY PURPOSES AUTHORIZED BY LAW: FINDING THAT IT WOULD BE IN THE PUBLIC INTEREST TO ACQUIRE SUCH MASTERCARD: FINDING THAT THE FIRST SECUTIY BANK, HERNANDO, MISSISSIPPI, HAS OFFERED TO ACQUIRE SUCH MASTERCARD: FINDING THAT SUCH PROPOSAL IS IN THE INTEREST OF THE BORROWER AND AUTHORIZING AND DIRECTING

THE MAYOR AND CITY CLERK (THE "AUTHORIZED OFFICERS") TO EXECUTE AN APPLICATION AND RESOLUTION.

WHEREAS, the Board has determined that it is necessary to acquire a MasterCard for purposes authorized by law and

WHEREAS, the Board does by these presents determine that it would be in the public interest to acquire a MasterCard; and

WHEREAS, the Board anticipates that it will not purchase more than \$10,000.00 in any month; and

WHEREAS, the First Security Bank of Hernando, Mississippi, has proposed to acquire said MasterCard with no annual fee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

SECTION 1: The Board hereby accepts the aforementioned proposal of First Security Bank pursuant to the terms and conditions thereto.

SECTION 2: The Authorized Officers are hereby authorized and directed to execute an Agreement for said MasterCard making the City of Hernando responsible for the payments charged on said MasterCard.

SECTION 3: The Board of Aldermen authorizes the following persons to use said MasterCard:

Willis "Chip" Johnson	Mayor
Katie Subia	City Clerk
Julie Harris	Administrative Assistant
Dewayne Williams	Parks and Landscape Manager
Daniel Carson	Athletic Coordinator
Dolly Brechin	Program Coordinator
Amidah Jordan	Parks Receptionist

BOARD MEMBER McLendon seconded the motion and after a full discussion, the same was put to vote with the following results:

Alderman Lauderdale	Voted: Yes
Alderman Bryant	Voted: Yes
Alderman Miller	Voted: Yes

Alderman Higdon	Voted: Yes
Alderman McLendon	Voted: Yes
Alderwoman Brooks	Voted: Yes
Alderman Hobbs	Voted: Yes

The motion, having received an affirmative vote, was carried and the resolution adopted, this the 20th day of August, 2013.

By: _____

Chip Johnson
Mayor, City of Hernando

{Seal}

By: _____

Katie Harbin
City Clerk, City of Hernando

**ADOPT AMENDED RESOLUTION AUTHORIZING THE CITY OF HERNANDO
CREDIT CARD USERS (VISA)**

**ADOPT AMENDED RESOLUTION AUTHORIZING CITY OF HERNANDO CREDIT
CARD USERS**

BOARD MEMBER Higdon moved the adoption of the following Resolution and Order:

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN, THE GOVERNING BODY (“THE BOARD”) OF THE CITY OF HERNANDO, MISSISSIPPI FINDING IT NECESSARY TO ACQUIRE A CREDIT CARD FOR GOVERNMENTAL OR PROPRIETARY PURPOSES AUTHORIZED BY LAW: FINDING THAT IT WOULD BE IN THE PUBLIC INTEREST TO ACQUIRE SUCH CREDIT CARD: FINDING THAT THE FIRST SECUTIY BANK, HERNANDO, MISSISSIPPI, HAS OFFERED TO ACQUIRE SUCH CREDIT CARD: FINDING THAT SUCH PROPOSAL IS IN THE INTEREST OF THE BORROWER AND AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK (THE “AUTHORIZED OFFICERS”) TO EXECUTE AN APPLICATION AND RESOLUTION.

WHEREAS, the Board has determined that it is necessary to acquire a credit card for purposes authorized by law and

WHEREAS, the Board does by these presents determine that it would be in the public interest to acquire a credit card; and

WHEREAS, the Board anticipates that it will not purchase more than \$10,000.00 in any month; and

WHEREAS, the First Security Bank of Hernando, Mississippi, has proposed to acquire said credit card with no annual fee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

SECTION 1: The Board hereby accepts the aforementioned proposal of First Security Bank pursuant to the terms and conditions thereto.

SECTION 2: The Authorized Officers are hereby authorized and directed to execute an Agreement for said credit card making the City of Hernando responsible for the payments charged on said credit card.

SECTION 3: The Board of Aldermen authorizes the following persons to use said credit cards:

Willis "Chip" Johnson	Mayor
Katie Harbin	City Clerk
Gary McElhannon	Public Works Superintendent
Hubert Jones	Fire Chief / EMS Director
James M. "Mike" Riley	Police Chief
Sam Lauderdale	Alderman
E. R. "Sonny" Bryant	Alderman
Andrew Miller	Alderman
Gary Higdon	Alderman
Michael McLendon	Alderman
Cathy Brooks	Aldерwoman
Jeff Hobbs	Alderman
Jared Darby	Planning Director
Dewayne Williams	Parks and Landscape Manager
Julie Harris	Administrative Assistant
Dot Hughes	Deputy Clerk
Shelly Johnstone	Director of Community Development
Daniel Carson	Athletic Coordinator
Dolly Brechin	Program Coordinator

Amidah Jordan

Parks Receptionist

BOARD MEMBER Miller seconded the motion and after a full discussion, the same was put to vote with the following results:

Alderman Lauderdale	Voted: Yes
Alderman Bryant	Voted: Yes
Alderman Miller	Voted: Yes
Alderman Higdon	Voted: Yes
Alderman McLendon	Voted: Yes
Alderwoman Brooks	Voted: Yes
Alderman Hobbs	Voted: Yes

The motion, having received an affirmative vote, was carried and the resolution adopted, this the 20th day of August, 2013.

By: _____

Chip Johnson
Mayor, City of Hernando

{Seal}

By: _____

Katie Harbin
City Clerk, City of Hernando

DISCUSSION TO DETERMINE AMOUNTS FOR LEVELS OF SPONSORSHIP FOR SOCCER PROGRAMS

Dewayne Williams spoke about the levels of sponsorship for the soccer programs. Alderman Miller asked what prices Dewayne Williams was thinking. Dewayne Williams answered \$1000 for Level 1, \$5000 for Level 2, and \$3000 for Level 3. Alderman Higdon suggested \$500 for Level 1, \$2000 for Level 2, and \$1000 for Level 3.

Motion was duly made by Alderman Miller, seconded by Alderman Higdon to have the committee get together and get more information and prices, and bring back to the Board. A roll call 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 20th day of August, 2013.

GO INTO CLOSED SESSION

Motion was duly made by Alderman Hobbs, seconded by Alderman Higdon go into closed session to discuss going into executive session for personnel and negotiations. A roll call 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 20th day of August, 2013.

GO INTO EXECUTIVE SESSION FOR PERSONNEL AND NEGOTIATIONS

Motion was duly made by Alderman Higdon, seconded by Alderman Hobbs to go into executive session for personnel and negotiations. A roll call 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 20th day of August, 2013.

COME OUT OF EXECUTIVE SESSION FOR PERSONNEL AND NEGOTIATIONS

Motion was duly made by Alderman Higdon, seconded by Alderwoman Brooks to come out of executive session for personnel and negotiations. A roll call 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 20th day of August, 2013.

FIRE DEPARTMENT PERSONNEL

Motion was duly made by Alderman Miller seconded by Alderman Higdon to suspend Fire Fighter Chad Robinson for (1) 24 hour shift, based on the Fire Chief's recommendation, after Mr. Robinson initials off on the suspension time of 24 hours on the write up form. A roll call 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 20th day of August, 2013.

NEGOTIATIONS

Motion was duly made by Alderman Lauderdale, seconded by Alderman Hobbs to do a change order for the contract with Trey Construction on the Lagoon Reclamation project to replace the 8 in #57 stone with 6 in recycled asphalt, remove the sod and seed the fields instead, to relocate the existing force main, and to modify the sludge quantity. A roll call 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 20th day of August, 2013.

NEGOTIATIONS

Motion was duly made by Alderwoman Brooks, seconded by Alderman Higdon to authorize City Attorney Kenneth Stockton to negotiate with Alan Sims for possible land donation. A roll call 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 20th day of August, 2013.

NEGOTIATIONS

Motion was duly made by Alderman Miller, seconded by Alderwoman Brooks to authorize City Attorney Kenneth Stockton and City Engineer Joe Frank Lauderdale to work with the county to negotiate the construction of the new road to the soccer complex. A roll call vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of August, 2013.

NEGOTIATIONS

Motion was duly made by Alderman Hobbs, seconded by Alderman Higdon to authorize to co bid an 8 inch water main to the Shannon Lumber project, as an addendum to provide water to the North Lagoon property. A roll call 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 20th day of August, 2013.

NEGOTIATIONS

Motion was duly made by Alderman Higdon, seconded by Alderwoman Brooks to authorize to advertise the 8 inch water main for the North Lagoon property if MDA does not allow the addendum. A roll call 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 20th day of August, 2013.

RECESS

There being no further business at this time a motion was duly made by Alderman Lauderdale, seconded by Alderman Bryant to recess until Friday at 7:30am.

Motion passed with a unanimous vote of "Aye".

MAYOR CHIP JOHNSON

ATTEST:

KATIE HARBIN, CITY CLERK