

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, August 21, 2018 at 6:00 P.M. with Mayor Tom Ferguson presiding. Aldermen present were: Alderman Harris, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs. Also present for the meeting were: City Clerk Katie Harbin, City Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Fire Chief Hubert Jones, Police Chief Scott Worsham, Assistant Police Chief Shane Ellis, Captain Charles Lanphere, Detective Kyle Hodge, Public Works Director Bobby Burton, Planning Director Keith Briley, Court Clerk Cassaundra Perry, Human Resource Manager Julie Harris, Director of Economic and Community Development Gia Matheny, Karen Hedleston, J.R. Owens, Jerry C Smith, David Argroves, Bob Cooke, George Cossar, Robert Pochert, Tabitha Lauderdale, Chris Tong, Laura Sajdak, Robin Simpson, Robert Long, Susan Huff, Donna Vecellio, Chas Emerson, Steve Rodgers, Susan Ware, Rubye Walton, Michael Walton, Debbie Easley, and Jessie Easley.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

INVOCATION

Alderman Higdon gave the invocation.

AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

August 21, 2018

6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Approve Docket of Claims No.'s 125757 - 126115
- 6) Approve Docket of Claims No.'s 125813 (Bryant)
- 7) Approve Minutes
- 8) Consent Agenda
 - A) Authorize Alderman Miller and Alderwoman Brooks to attend the MML Board of Directors in Tupelo, MS on September 28, 2018, also authorize to pay registration and travel expenses.
 - B) Authorize Mayor Ferguson to attend BBI training in Flowood, MS also authorize to pay registration and travel expenses

- C) Authorize Katie Harbin, Eva Ward and Julie Harris to attend the Master Municipal Clerk Academy Session in Starkville, MS on October 3-5, 2018, also authorize to pay registration and travel expenses.
 - D) Authorize Joanna Herring and Dennis Pearson to attend the MEMS Conference in Biloxi, MS on October 15-17, 2018, also authorize to pay registration and travel expenses.
 - E) Authorize Gia Matheny to attend the South East Brownfields Conference in September 25 - 26, 2018, in Birmingham, AL
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- 9) Request from Hernando Band Boosters to temporarily close streets for the Annual 5K Band on the Run
 - 10) Request from Chuck and Debbie Smith to temporarily close streets for the Laura Green Stroke Awareness 5K
 - 11) Request from Connie Craig to temporarily close streets for a wedding reception on September 29, 2018
 - 12) Authorize to accept a donation from Summit Church in the amount of \$50.00 for sponsorship of the Scavenger Hunt
 - 13) Authorize to accept a donation from Mississippi Methodist Senior Services in the amount of \$150.00 for sponsorship of the Scavenger Hunt
 - 14) Authorize to hire Joshua Riley as a fulltime Certified Police Officer
 - 15) Authorize to hire Christopher Blair as a fulltime Certified Police Officer
 - 16) Authorize to hire Shermonica Wilson as a fulltime Dispatcher
 - 17) Approval of the Subdivision Development Agreement for Crossroads Subdivision Phase 1 between the City of Hernando and Mr. Cal Wilkins, Crossroads Desoto, LLC and to authorize the Mayor to execute the agreement
 - 18) Adopt Tree Ordinance
 - 19) Authorize to accept the lowest and best bid for the purchase of an Ambulance
 - 20) Authorize the City to accept the FY2019 DUI Enforcement Grant with MS Office of Highway Safety and authorize Mayor Ferguson to sign all necessary documents
 - 21) Authorize the City to apply for the Homeland Security Grant and authorize Mayor Ferguson to sign all necessary documents
 - 22) Authorize the Mayor to sign the Service Agreement with Loleta McLain for the "Zumba Kids Class" instructor for the HEAL program
 - 23) Authorize the Mayor to sign the Service Agreement with Jenna Oakley for "Zumba" instructor for the HEAL program
 - 24) Authorize the Mayor to sign the Service Agreement with Minerva Hannah as the "PiYo" instructor for the HEAL program
 - 25) Authorize the Mayor to sign the Service Agreement with JoAnn Lemoine as the "Zumba Toning" instructor for the HEAL program
 - 26) Authorize the Mayor to sign the Service Agreement with Jill Morris as the "Yoga" instructor for the HEAL program

- 27) Authorize the Mayor to sign the Service Agreement with Gloria Oakley as the “Zumba” instructor for the HEAL program
- 28) Authorize the Mayor to sign the Service Agreement with Michael Ann Dillinger as the “Pound” instructor for the HEAL program
- 29) Authorize the Mayor to sign the Service Agreement with Zenobia Jackson as the “Total Body Conditioning” instructor for the HEAL Program
- 30) Authorize the Mayor to sign the Service Agreement with Laurie Waring as the “Yoga” instructor for the HEAL program
- 31) Discussion of automatic increase in Utility Fees
- 32) Authorize to accept the lowest and best bid from Lehman-Roberts Co. for the Asphalt Resurfacing of McIngvale Road Project STP 7888-00(001)LPA / 107216-701000 in the amount of \$1,238,418.75
- 33) Authorize to adjust utility bill for Carole Neves
- 34) Authorize to adjust utility bill for Carl Painter
- 35) Authorize to adjust utility bill for Joyce Hesselrode
- 36) Authorize to adjust utility bill for Melanie Carnahan
- 37) Authorize to adjust utility bill for Gladys Payne
- 38) Authorize to adjust utility bill for James “Jim” Dorris
- 39) Authorize to declare the following Police Department handguns surplus and dispose of by trading in to a law enforcement firearms dealer:

BBSY610	HUP517	WDN336
BBSY611	HUP518	WDN337
BBSY755	HUP519	WDN338
BBSY756	LCS421	WDN339
BDAF814	LCS423	WUZ743
BDAF815	LCS433	WUZ744
BDAF817	LCS434	WUZ745
BDWY964	LCS435	WUZ746
BDWY968	LCS496	WUZ748
BDWY969	MUZ747	WXT190
BDWY970	WDN330	WXT191
BEEC451	WDN331	WXT192
BEEM647	WDN332	WXT193
BEEM648	WDN333	XHU409
HUP515	WDN334	XHU415
HUP516	WDN335	

- 40) Approve budget adjustments fye 2018
- 41) Authorize the City to use Background check services from The Discovery Group
- 42) Executive Session Parks Personnel and Negotiations

43) Adjourn

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018.

APPROVE DOCKET OF CLAIMS NO.'S 125757 - 126115

The Board of Aldermen were presented with a docket of claims No. 125757 - 126115 in the amount of \$1,058,973.11 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, Alderwoman Brooks, Alderman Hobbs, and Alderman Harris.

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

APPROVE DOCKET OF CLAIMS NO.'S 125813 (Bryant)

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 125813 in the amount of \$151.45 for approval.

Motion was duly made by Alderman Miller 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 Harris.

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

**APPROVE THE MINUTES FROM THE REGULAR MAYOR AND BOARD MEETING
ON AUGUST 7, 2018**

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to approve the Minutes from the regular Mayor and Board of Aldermen meeting on August 7, 2018. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

CONSENT AGENDA

- A) Authorize Alderman Miller and Alderwoman Brooks to attend the MML Board of Directors in Tupelo, MS on September 28, 2018, also authorize to pay registration and travel expenses.
- B) Authorize Mayor Ferguson to attend BBI training in Flowood, MS also authorize to pay registration and travel expenses
- C) Authorize Katie Harbin, Eva Ward and Julie Harris to attend the Master Municipal Clerk Academy Session in Starkville, MS on October 3-5, 2018, also authorize to pay registration and travel expenses.
- D) Authorize Joanna Herring and Dennis Pearson to attend the MEMS Conference in Biloxi, MS on October 15-17, 2018, also authorize to pay registration and travel expenses.
- E) Authorize Gia Matheny to attend the South East Brownfields Conference in September 25 - 26, 2018, in Birmingham, AL

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

REQUEST FROM THE HERNANDO BAND BOOSTERS TO TEMPORARILY CLOSE STREETS FOR THE ANNUAL 5K BAND ON THE RUN

Karen Hedleston, 2834 Vernon Drive East, presented the request to the Board. They will be using the Longview Point Route.

Motion was duly made by Alderman McLendon and seconded by Alderwoman Brooks to approve the request from the Hernando Band Boosters to temporarily close streets for the Annual 5K Band. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

REQUEST FROM CHUCK AND DEBBIE SMITH TO TEMPORARILY CLOSE STREETS FOR THE LAURA GREEN STROKE AWARENESS 5K

Chuck Smith presented the request to the Board. They will use the Longview Point Route, with the race being on November 3, 2018 from 8-11am.

Motion was duly made by Alderman Harris and seconded by Alderman McLendon to approve the request from Chuck and Debbie Smith to temporarily close streets for the Laura Green Stroke Awareness 5K. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

REQUEST FROM CONNIE CRAIG TO TEMPORARILY CLOSE STREETS FOR A WEDDING RECEPTION ON SEPTEMBER 29, 2018

Connie Craig presented the request to the Board. They will be closing Panola Street on Saturday September 29, 2018. The reception will be from 4-10pm.

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to approve the request from Connie Craig to temporarily close streets for a wedding reception on September 29, 2018. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

AUTHORIZE TO ACCEPT A DONATION FROM SUMMIT CHURCH IN THE AMOUNT OF \$50.00 FOR SPONSORSHIP OF THE SCAVENGER HUNT

Motion was duly made by Alderman Higdon and seconded by Alderwoman Brooks to accept a donation from Summit Church in the amount of \$50.00 for sponsorship of the Scavenger Hunt. 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 Harris.

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

AUTHORIZE TO ACCEPT A DONATION FROM MISSISSIPPI METHODIST SENIOR SERVICES IN THE AMOUNT OF \$150.00 FOR SPONSORSHIP OF THE SCAVENGER HUNT

Motion was duly made by Alderman Miller and seconded by Alderwoman Brooks to accept a donation from Mississippi Methodist Senior Services in the amount of \$150.00 for sponsorship of the Scavenger Hunt. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

AUTHORIZE TO HIRE JOSHUA RILEY AS A FULLTIME CERTIFIED POLICE OFFICER

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to authorize to hire Joshua Riley as a fulltime Certified Police Officer, following the recommendation of the Personnel Committee, based on the recommendation of the Police Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

AUTHORIZE TO HIRE CHRISTOPHER BLAIR AS A FULLTIME CERTIFIED POLICE OFFICER

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize to hire Christopher Blair as a fulltime Certified Police Officer, following the recommendation of the Personnel Committee, based on the recommendation of the Police Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

AUTHORIZE TO HIRE SHERMONICA WILSON AS A FULLTIME DISPATCHER

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to authorize to hire Shermonica Wilson as a fulltime Dispatcher, following the recommendation of the Personnel Committee, based on the recommendation of the Police Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

APPROVAL OF THE SUBDIVISION DEVELOPMENT AGREEMENT FOR CROSSROADS SUBDIVISION PHASE 1 BETWEEN THE CITY OF HERNANDO AND MR. CAL WILKINS, CROSSROADS DESOTO, LLC AND TO AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT

Planning Director Keith Briley presented the information to the Board.

Alderman Hobbs asked what the square foot of the homes would be.

Keith Briley answered he wasn't sure, around 2000.

Alderman McLendon stated he thinks 2400. Mr. McLendon asked did they decide to do a second access.

Keith Briley answered that will be in Phase 2, this is just Phase 1.

Alderman McLendon asked how much are the bonds.

Keith Briley answered the performance bond is \$780,000 and the maintenance bond will be \$50,000.

Alderwoman Brooks asked if that was enough.

City Engineer Joe Frank Lauderdale answered that they can double check it again before they finalize it.

Alderman McLendon asked if there was a pond there.

Keith Briley answered yes, a small pond.

Alderman McLendon asked how many lots.

Keith Briley answered 35 in this Phase.

Alderman Miller asked Kenny Stockton if we would be able to change the bond amount if needed.

City Attorney, Kenny Stockton answered yes, you can always come back and change the bond amount.

Motion was duly made by Alderman Harris and seconded by Alderman Higdon to approve the Subdivision Development Agreement for Crossroads Subdivision Phase 1 between the City of Hernando and Mr. Cal Wilkins, Crossroads Desoto, LLC and to authorize the Mayor to execute the agreement. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

ADOPT TREE ORDINANCE

Planning Director Keith Briley presented the amendments to the ordinance.

Alderman Higdon stated that he thinks this could be simplified. Mr. Higdon would like to table this, to make it easier to understand.

J.R Owens, Big Ben South, stated he was a Master Gardener / Forester, and Hernando really does need some control, this would be a start.

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to table this item for further simplification of the ordinance. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

AUTHORIZE TO ACCEPT THE LOWEST AND BEST BID FOR THE PURCHASE OF AN AMBULANCE

Alderman Hobbs asked if this ambulance comes equipped.

Fire Chief Jones answered everything except a radio, we will have to purchase that.

Mayor Ferguson asked if he will have to get supplies.

Hubert Jones answered yes, it doesn't come with supplies.

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize to accept the lowest and best bid for the purchase of an ambulance from EEP in the amount of \$178,168.00. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

AUTHORIZE TO ACCEPT THE FY2019 DUI ENFORCEMENT GRANT WITH MS OFFICE OF HIGHWAY SAFETY AND AUTHORIZE MAYOR FERGUSON TO SIGN ALL NECESSARY DOCUMENTS

Alderman Hobbs asked if anything changed from last year.

Police Chief Worsham answered no.

Motion was duly made by Alderman Hobbs and seconded by Alderwoman Brooks to authorize to accept the FY2019 DUI Enforcement Grant with MS Office of Highway Safety and authorize Mayor Ferguson to sign the necessary documents. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

**AUTHORIZE THE CITY TO APPLY FOR THE HOMELAND SECURITY GRANT
AND AUTHORIZE MAYOR FERGUSON TO SIGN ALL NECESSARY DOCUMENTS**

Motion was duly made by Alderman Harris and seconded by Alderman Bryant to authorize the City to apply for the Homeland Security Grant and authorize Mayor Ferguson to sign all necessary documents. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

**AUTHORIZE THE MAYOR TO SIGN THE SERVICE AGREEMENT WITH LOLETA
MCLAIN FOR THE "ZUMBA KIDS CLASS" INSTRUCTOR FOR THE HEAL
PROGRAM**

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to authorize the Mayor to sign the Service Agreement with Loleta McLain for the "Zumba Kids Class" instructor for the HEAL program. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

**AUTHORIZE THE MAYOR TO SIGN THE SERVICE AGREEMENT WITH JENNA
OAKLEY FOR "ZUMBA" INSTRUCTOR FOR THE HEAL PROGRAM**

Motion was duly made by Alderman Hobbs and seconded by Alderman Higdon to authorize the Mayor to sign the Service Agreement with Jenna Oakley for the "Zumba" instructor for the HEAL program. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

**AUTHORIZE THE MAYOR TO SIGN THE SERVICE AGREEMENT WITH
MINERVA HANNAH FOR THE "PIYO" INSTRUCTOR FOR THE HEAL PROGRAM**

Motion was duly made by Alderman Miller and seconded by Alderman Harris to authorize the Mayor to sign the Service Agreement with Minerva Hannah for the "PiYo" instructor for the HEAL program. 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 Harris.

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

**AUTHORIZE THE MAYOR TO SIGN THE SERVICE AGREEMENT WITH JOANN
LEMOINE FOR THE "ZUMBA TONING" INSTRUCTOR FOR THE HEAL
PROGRAM**

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to authorize the Mayor to sign the Service Agreement with JoAnn Lemoine for the "Zumba Toning" instructor for the HEAL program. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

AUTHORIZE THE MAYOR TO SIGN THE SERVICE AGREEMENT WITH JILL MORRIS FOR THE “YOGA” INSTRUCTOR FOR THE HEAL PROGRAM

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize the Mayor to sign the Service Agreement with Jill Morris for the “Yoga” instructor for the HEAL program. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 21st day of August, 2018

AUTHORIZE THE MAYOR TO SIGN THE SERVICE AGREEMENT WITH GLORIA OAKLEY FOR THE “ZUMBA ZUMBA” INSTRUCTOR FOR THE HEAL PROGRAM

Motion was duly made by Alderman Hobbs and seconded by Alderman Harris to authorize the Mayor to sign the Service Agreement with Gloria Oakley for the “Zumba” instructor for the HEAL program. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 21st day of August, 2018

AUTHORIZE THE MAYOR TO SIGN THE SERVICE AGREEMENT WITH MICHAEL ANN DILLINGER FOR THE “POUND” INSTRUCTOR FOR THE HEAL PROGRAM

Motion was duly made by Alderman Higdon and seconded by Alderman Miller to authorize the Mayor to sign the Service Agreement with Michael Ann Dillinger for the “Pound” instructor for the HEAL program. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 21st day of August, 2018

AUTHORIZE THE MAYOR TO SIGN THE SERVICE AGREEMENT WITH ZENOBIA JACKSON FOR THE “TOTAL BODY CONDITIONING” INSTRUCTOR FOR THE HEAL PROGRAM

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to authorize the Mayor to sign the Service Agreement with Zenobia Jackson for the “Total Body Conditioning” instructor for the HEAL program. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 21st day of August, 2018

AUTHORIZE THE MAYOR TO SIGN THE SERVICE AGREEMENT WITH LAURIE WARING FOR THE “YOGA” INSTRUCTOR FOR THE HEAL PROGRAM

Motion was duly made by Alderman Higdon and seconded by Alderman to authorize Harris the Mayor to sign the Service Agreement with Laurie Waring for the “Yoga” instructor for the HEAL program. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 21st day of August, 2018

DISCUSSION OF AUTOMATIC INCREASE IN UTILITY FEES

Public Works Director Bobby Burton recommended that we do not raise rates at this time. Mr. Burton stated that we received a lower water rating this time, a 4.7 out of a 5, due to the fact that we do not have a long term plan. We are at 75% capacity. We are growing, we need to start making plans.

Alderman Higdon asked if we can increase the output.

Bobby Burton answered that this issue was the storage.

Alderman Higdon asked what percentage is the old North MS ones.

Bobby Burton answered that he thinks 64%, there are some new homes going in out there now.

CITY OF HERNANDO, MISSISSIPPI AUTHORIZE TO ACCEPT THE LOWEST AND BEST BID FROM LEHMAN-ROBERTS CO. FOR THE ASPHALT RESURFACING OF MCINGVALE ROAD IN THE CITY OF HERNANDO, PROJECT STP 7888-00(001)LPA / 107216-701000 IN THE AMOUNT OF \$1,238,418.75

Motion was duly made by Alderman Higdon and seconded by Alderman Miller to accept the lowest and best bid from Lehman-Roberts Co. for the Asphalt Resurfacing of McIngvale Road on the City of Hernando, project STP 7888-00(001) LPA / 107216-701000 in the amount of \$1,238,418.75, and give Mayor Ferguson as LPA Chief Official approval to execute the contract. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

AUTHORIZE TO ADJUST UTILITY BILL FOR CAROLE NEVES

WATER LEAK REPAIR VERIFICATION
 City of Hernando Water and Sewer Department
 475 West Commerce Street Hernando, MS 38632
 662-429-9092

Customer Information (please print)
 Name as it appears on bill Carole Neves
 Service address 73 Pleasant Bend Cove
 Daytime phone number 662 469 4161
 Do you rent the property at this service address? If yes, the property owner or manager must complete the remainder of this form.

REPAIR INFORMATION (please print)
 Property owner or managers name Carole Neves Date of repair Aug
 Daytime phone number () _____
 Type of repair and location of property Repair of water line leak by Jim Muse

Documentation and property owner's or manager's signature
 Attach plumbing bill or receipts for repair parts. Sorry, no adjustments will be considered without this/these document(s)
 By signing below, I certify that the information providing regarding this repair is correct. I understand that providing fraudulent information with the intent of lowering a utility bill may be punishable by applicable law.
 I hereby grant permission to the City of Hernando Water and Sewer Department personnel to come onto my property to verify the repair of an outdoor leak.
 I certify that I am the owner or rental property manager of the property located at this service address
 Signature Carole Neves, August 3, 2018

For Office use only

Account Number 02-020 2202 billing period's ending 7-31-18 and 8-31-18
 Prior (6) month average gallons = 2 x 2 = 4 (A)
 Total gallons for two consecutive highest bills = 84 (B)
 Gallons water and sewer adjustments = (B-A) divided by 2 = 80 (C)
 Outdoor leaks only: Water credit = (C) _____ gal. Sewer credit = (B-A) = _____ gal.

~~\$1727.20~~ Credit

AUTHORIZE TO ADJUST UTILITY BILL FOR CARL PAINTER

WATER LEAK REPAIR VERIFICATION
City of Hernando Water and Sewer Department
475 West Commerce Street Hernando, MS 38632
662-429-9092

Customer Information (please print)

Name as it appears on bill Carl Painter
Service address 1870 Oak Crest Rd.
Daytime phone number (901) 487-6607

Do you rent the property at this service address? no If yes, the property owner or manager must complete the remainder of this form.

REPAIR INFORMATION (please print)

Property owner or managers name _____ Date of repair _____
Daytime phone number () _____

Type of repair and location of property toilet leak - replaced internal part (stopped)

Documentation and property owner's or manager's signature

Attach plumbing bill or receipts for repair parts. Sorry, no adjustments will be considered without this/these document(s)

By signing below, I certify that the information providing regarding this repair is correct. I understand that providing fraudulent information with the intent of lowering a utility bill may be punishable by applicable law.

I hereby grant permission to the City of Hernando Water and Sewer Department personnel to come onto my property to verify the repair of an outdoor leak.

I certify that I am the owner or rental property manager of the property located at this service address

Signature Carl Painter

For Office use only

Account Number 06-3302240 Billing period's ending 6/30/18 and 7/31-18
Prior 3 month average gallons = 12 x 2 = 24 (A) *BDS*
Total gallons for two consecutive highest bills = 61 (B)
Gallons water and sewer adjustments = (B-A) divided by 2 = 37 (C)
Outdoor leaks only: Water credit = (C) _____ gal. Sewer credit = (B-A) = _____ gal.
\$129.50 - credit

TARGET LEAK DETECTION

2640 Columbus Dr.
Hernando, MS 38632
662-715-9552

Date: 8-1-18

Carl Painter
1870 OAKCREST RD
HERNANDO MS 38632

Warranty:	
Work Performed:	<u>Plumber went thru house checked complete water system from meter to, all inside lines hot & cold</u> <u>Found and corrected problem in up stairs toilet unit running all the time</u>
Travel:	
Labor:	
Material:	
TOTAL:	<u>175⁰⁰</u>

I AGREE TO PAY IN FULL
FOR FAILURE TO PAY ALL LAWYER AND COURT COSTS WILL BE
CLIENTS RESPONSIBILITY

Carl Painter
Signature

Period	Code	Previous Reading	Present Reading	Consumption	Amount Due
08/31/2018	30	2329	2347	18	0.00
07/31/2018	30	2304	2329	25	116.55
06/30/2018	30	2268	2304	36	145.45
05/31/2018	30	2265	2268	3	23.63
04/30/2018	30	2246	2265	19	84.55
03/31/2018	30	2231	2246	15	62.50
02/28/2018	30	2218	2231	13	51.60
01/31/2018					0.00

Handwritten note: Avg 12

Calculation: 25 x 3.50 = \$129.50

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to authorize to adjust the utility bill for Carl Painter in the amount of \$129.50, finding that the customer had a leak and did not receive the benefit of receiving the water services, also request that the water leak repair verification form and attached documents are put in the minutes. A vote was taken with the following results:

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

Those voting "Nay": Alderman Harris, Alderman Bryant, and Alderman McLendon.
 ORDERED AND DONE this the 21st day of August, 2018

AUTHORIZE TO ADJUST UTILITY BILL FOR JOYCE HASSELRODE

WATER LEAK REPAIR VERIFICATION
 City of Hernando Water and Sewer Department
 475 West Commerce Street Hernando, MS 38632
 662-429-9092

Customer Information (please print)

Name as it appears on bill Joyce Hesselrode
 Service address 904 Cardinal Lane
 Daytime phone number () 662 985 9444

Do you rent the property at this service address? NO If yes, the property owner or manager must complete the remainder of this form.

REPAIR INFORMATION (please print)

Property owner or managers name Joyce Hesselrode Date of repair 7-23-18
 Daytime phone number () 662 985-9444
 Type of repair and location of property Dixie Plumbing
Repaired water line at meter

Documentation and property owner's or manager's signature

Attach plumbing bill or receipts for repair parts. Sorry, no adjustments will be considered without this/these document(s)

By signing below, I certify that the information providing regarding this repair is correct. I understand that providing fraudulent information with the intent of lowering a utility bill may be punishable by applicable law.

I hereby grant permission to the City of Hernando Water and Sewer Department personnel to come onto my property to verify the repair of an outdoor leak.

I certify that I am the owner or rental property manager of the property located at this service address

Signature Joyce Hesselrode

For Office use only

Account Number 07-0402002 billing period's ending 7-31-18 and 8-31-18
 Prior (6) month average gallons = 25 x = 5 (A)
 Total gallons for two consecutive highest bills = 9 (B)
 Gallons water and sewer adjustments = (B-A) divided by 2 = 4 (C)
 Outdoor leaks only: Water credit = (C) _____ gal. Sewer credit = (B-A) = _____ gal.

\$36.36 credit

DIXIE PLUMBING
of Northwest MS LLC,
P.O. box 791
Hernando, MS 38632

929038

CUSTOMER'S ORDER NO. _____ DEPARTMENT _____ DATE 7/23/18

NAME: Joyce Hasselrode

ADDRESS: 904 Cardinal Ln.

CITY, STATE, ZIP: Hernando MS 38632

SOLD BY _____ CASH _____ C.O.D. _____ CHARGE _____ ON ACCT. _____ MDSE. RETD. _____ PAID OUT _____

QUANTITY	DESCRIPTION	PRICE	AMOUNT
1			
2			
3	<u>Repaired water line at meter</u>		<u>125.00</u>
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			

RECEIVED BY _____

KEEP THIS SLIP FOR REFERENCE

Account: 07-0402002 Name: HESSELRODE, JOYCE

Period	Code	Previous Reading	Present Reading	Consumption	Amount Due
08/31/2018	10	325	330	5	0.00
07/31/2018	10	321	325	4	66.07
06/30/2018	10	319	321	2	48.93
05/31/2018	10	317	319	2	48.93
04/30/2018	10	314	317	3	57.50
03/31/2018	10	312	314	2	48.93
02/29/2018	10	310	312	2	48.93
01/31/2018	10	306	310	4	66.07
12/31/2017	10	304	306	2	44.93
11/30/2017	10	302	304	2	39.68
10/31/2017	10	300	302	2	39.68
09/30/2017	10	298	300	2	39.68

$$\frac{5}{4} = 1.25$$

$$1.25 \times 2 = 2.5$$

$$2.5 \times 2 = 5$$

$$4 \times 3.50 = 14.00$$

$$14.00 \div 2 = 7.00$$

$$4 \times 3.84 = 15.36$$

$$\$ 36.36 \text{ Credit}$$

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to authorize to adjust the utility bill for Joyce Hasselrode in the amount of \$36.36, finding that the customer had a leak and did not receive the benefit of receiving the water services, also request that the water leak repair verification form and attached documents are put in the minutes. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

Period	Code	Previous Reading	Present Reading	Consumption	Amount Due
08/31/2018	10	1198	1201	3	0.00
07/31/2018	10	1193	1198	5	74.68
06/30/2018	10	1190	1193	3	37.50
05/31/2018	10	1188	1190	2	48.93
04/30/2018	10	1185	1188	3	62.01
03/31/2018	10	1184	1185	1	45.09
02/28/2018	10	1182	1184	2	48.93
01/31/2018	10	1178	1182	4	47.27
12/31/2017	10	1176	1178	2	32.43
11/30/2017	10	1174	1176	2	30.68
10/31/2017	10	1172	1174	2	30.68
09/30/2017	10	1169	1172	3	39.77

$$\begin{array}{r}
 5 \\
 - 3 \\
 \hline
 2 \times 3.50 = 7.00 \\
 7.00 \div 2 = 3.50 \\
 2 \times 3.84 = 7.68 \\
 \hline
 \$ 18.18
 \end{array}$$

Motion was duly made by Alderwoman Brooks and seconded by Alderman Hobbs to authorize to adjust the utility bill for Melanie Carnahan in the amount of \$18.18, finding that the customer had a leak and did not receive the benefit of receiving the water services, also request that the water leak repair verification form and attached documents are put in the minutes. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

AUTHORIZE TO ADJUST UTILITY BILL FOR GLADYS PAYNE

WATER LEAK REPAIR VERIFICATION
City of Hernando Water and Sewer Department
475 West Commerce Street Hernando, MS 38632
662-429-9092

Customer Information (please print)

Name as it appears on bill Gladys Payne
Service address 765 Hill St Lot 7
Daytime phone number 901-299-4633

Do you rent the property at this service address? If yes, the property owner or manager must complete remainder of this form.

REPAIR INFORMATION (please print)

Property owner or managers name _____ Date of repair 7-13-18
Daytime phone number () _____
Type of repair and location of property replaced line going to house

Documentation and property owner's or manager's signature _____

Attach plumbing bill or receipts for repair parts. Sorry, no adjustments will be considered without this/these document(s)

By signing below, I certify that the information providing regarding this repair is correct. I understand that providing fraudulent information with the intent of lowering a utility bill may be punishable by applicable law.

I hereby grant permission to the City of Hernando Water and Sewer Department personnel to come onto my property to verify the repair of an outdoor leak.

I certify that I am the owner or rental property manager of the property located at this service address

Signature Gladys Payne

For Office use only

Account Number 04-0192500 billing period's ending 6-30-18 and 7-31-18

Prior (6) month average gallons = 19 x 2 = 38 (A)

Total gallons for two consecutive highest bills = 55 (B)

Gallons water and sewer adjustments = (B-A) divided by 2 = 17 (C)

Outdoor leaks only: Water credit = (C) _____ gal. Sewer credit = (B-A) = _____ gal.

\$ 154.53 Credit

Handwritten notes:
Hold for one more reading
8-2-18
RR # 4823017
73 Pleasant Bend Cu.
204
8-16-18

Complete Home Center Llc
32 E Commerce St
Hernando, MS 38632
662-429-0400

Transaction#: 8221710
Associate: MALLORI
Date: 08/01/2018 Time: 05:19:55 PM

*** SALE ***

Bill To:
Our Valued Customer

WATTS 3/4 TEE
0697839
1.00 BAG @ \$9.99 T \$9.99
50107 CPVC COUPLING 3/4
8110348
1.00 EACH @ \$0.29 T \$0.29
50307 CPVC FEMALE ADAPTER
8351801
1.00 EACH @ \$1.69 T \$1.69
50707 CPVC 90DEG ELBOW 3/
8111072
1.00 EACH @ \$0.59 T \$0.59

Subtotal: \$12.56
7% - State Tax: \$0.88
TOTAL: \$13.44

CASH: \$20.00
CHANGE: \$6.56

Thank You!

Complete Home Center Llc
32 E Commerce St
Hernando, MS 38632
662-429-0400

Transaction#: C451180
Associate: EL
Date: 07/31/2018 Time: 05:45:36 PM

*** SALE ***

Bill To:
Our Valued Customer

WATTS 3/4"CTS UNION
9107657
1.00 BAG @ \$6.99 T \$6.99
WATTS 3/4 TEE
0697839
1.00 BAG @ \$9.99 T \$9.99
50007 CPVC PIPE 3/4X10
9108960
4.00 FOOT @ \$0.79 T \$3.16

Subtotal: \$20.14
7% - State Tax: \$1.41
TOTAL: \$21.55

CASH: \$22.00
CHANGE: \$0.45

Thank You!

Period	Code	Previous Reading	Present Reading	Consumption	Amount Due
08/31/2018	10	2710	2732	22	0.00
07/31/2018	10	2681	2710	29	292.72
06/30/2018	10	2655	2681	26	265.96
05/31/2018	10	2640	2655	15	167.84
04/30/2018	10	2626	2640	14	158.92
03/31/2018	10	2611	2626	15	167.84
02/28/2018	10	2589	2611	22	226.28
01/31/2018	10	2558	2589	31	306.56
12/31/2017	10	2539	2558	19	195.52
11/30/2017	10	2520	2539	19	188.71
10/31/2017	10	2503	2520	17	153.53
09/30/2017	10	2486	2503	17	153.53

$$\begin{array}{r}
 29 \\
 26 \\
 \hline
 55
 \end{array}$$

$$\begin{array}{r}
 19 \\
 19 \\
 \hline
 38
 \end{array}$$

$$\begin{array}{r}
 55 \\
 - 38 \\
 \hline
 17
 \end{array}$$

$$\begin{array}{r}
 17 \times 3.50 = 59.50 \\
 59.50 \div 2 = 29.75 \\
 17 \times 3.84 = 65.28 \\
 \hline
 154.53
 \end{array}$$

Motion was duly made by Alderman Harris and seconded by Alderman Hobbs to authorize to adjust the utility bill for Gladys Payne in the amount of \$154.53, finding that the customer had a leak and did not receive the benefit of receiving the water services, also request that the water leak repair verification form and attached documents are put in the minutes. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

AUTHORIZE TO ADJUST UTILITY BILL FOR JAMES "JIM" DORRIS

WATER LEAK REPAIR VERIFICATION
City of Hernando Water and Sewer Department
475 West Commerce Street Hernando, MS 38632
662-429-9092

Customer Information (please print)

Name as it appears on bill James "Jim" Dorris
Service address 434 North St
Daytime phone number (901) 800-8092
Do you rent the property at this service address? No If yes, the property owner or manager must complete the remainder of this form.

REPAIR INFORMATION (please print)

Property owner or managers name Jim Dorris Date of repair 8/5/18
Daytime phone number (901) 237-8989
Type of repair and location of property Toilet Flapper

Documentation and property owner's or manager's signature

Attach plumbing bill or receipts for repair parts. Sorry, no adjustments will be considered without this/these document(s)

By signing below, I certify that the information providing regarding this repair is correct. I understand that providing fraudulent information with the intent of lowering a utility bill may be punishable by applicable law.

I hereby grant permission to the City of Hernando Water and Sewer Department personnel to come onto my property to verify the repair of an outdoor leak.

I certify that I am the owner or rental property manager of the property located at this service address

Signature [Signature]

For Office use only

Account Number 030020002 billing period's ending 7-31-18
Prior (6) month average gallons = 8 (A)
Total gallons for ~~two~~ consecutive highest bills = 30 (B)
Gallons water and sewer adjustments = (B-A) divided by 2 = 22 (C)
Outdoor leaks only: Water credit = (C) gal. Sewer credit = (B-A) = gal.

\$ 199.98 - credit

Complete Home Center Llc
32 E Commerce St
Hernando, MS 38632
662-429-0400

Transaction#: C45409B
Associate: EL
Date: 08/16/2018 Time: 01:37:12 PM
*** SALE ***

Bill To:
Our Valued Customer

88497 FLAPPER TANK AMERIC
2255974
1.00 EACH @ \$7.99 T \$7.99
Subtotal: \$7.99
7% - State Tax: \$0.56
TOTAL: \$8.55
MASTERCARD: \$8.55
CHANGE: \$0.00

BUYER AGREES TO PAY TOTAL AMOUNT ABOVE
ACCORDING TO CARDHOLDER'S AGREEMENT
WITH ISSUER

Approval: 011664
CNUM: MASTERCARD-*****0590
EXP: **/**
NAME: DORRIS/JAMES A
AMT: 8.55
(X) _____
Authorized Signature

Thank You!

Period	Code	Previous Reading	Present Reading	Consumption	Amount Due
06/31/2018	10	1108	1117	9	30.17
07/31/2018	10	1078	1078	0	201.68
08/30/2018	10	1073	1078	5	78.68
09/31/2018	10	1088	1073	15	88.26
04/30/2018	10	1061	1068	7	95.82
03/31/2018	10	1056	1061	5	78.68
02/28/2018	10	1049	1056	7	95.82
01/31/2018	10	1030	1049	19	210.92
12/31/2017	10	1029	1030	1	74.38
11/30/2017	10	1019	1025	6	83.66
10/31/2017	10	1010	1019	9	96.75
09/30/2017	10	1002	1010	8	89.16

$$\begin{array}{r}
 30 \\
 - 8 \\
 \hline
 22 \times 3.50 = 77.00 \\
 77.00 \div 2 = 38.50 \\
 22 \times 3.84 = 84.48 \\
 \hline
 \$ 199.98 \text{ credit}
 \end{array}$$

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize to adjust the utility bill for James “Jim” Dorris in the amount of \$199.98, finding that the customer had a leak and did not receive the benefit of receiving the water services, also request that the water leak repair verification form and attached documents are put in the minutes. A vote was taken with the following results:

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

Those voting “Nay”: Alderman McLendon, Alderman Harris and Alderman Bryant.
ORDERED AND DONE this the 21st day of August, 2018

AUTHORIZE TO DECLARE THE FOLLOWING POLICE DEPARTMENT HANDGUNS SURPLUS AND DISPOSE OF BY TRADING IN TO A LAW ENFORCEMENT FIREARMS DEALER: BBSY610, BBSY611, BBSY755, BBSY756, BDAF814, BDAF815, BDAF817, BDWY964, BDWY968, BDWY969, BDWY970, BEEC451, BEEM647, BEEM648, HUP515, HUP516, HUP517, HUP518, HUP519, LCS421, LCS423, LCS433, LCS434, LCS435, LCS496, MUZ747, WDN330, WDN331, WDN332, WDN333, WDN334, WDN335, WDN336, WDN337, WDN338, WDN339, WUZ743, WUZ744, WUZ745, WUZ746, WUZ748, WXT190, WXT191, WXT192, WXT193, XHU409, AND XHU415

Motion was duly made by Alderman Hobbs and seconded by Alderman Miller to authorize to declare the following Police Department handguns surplus and dispose of by trading in to a Law Enforcement Firearms Dealer: BBSY610, BBSY611, BBSY755, BBSY756, BDAF814, BDAF815, BDAF817, BDWY964, BDWY968, BDWY969, BDWY970, BEEC451, BEEM647, BEEM648, HUP515, HUP516, HUP517, HUP518, HUP519, LCS421, LCS423, LCS433, LCS434, LCS435, LCS496, MUZ747, WDN330, WDN331, WDN332, WDN333, WDN334, WDN335, WDN336, WDN337, WDN338, WDN339, WUZ743, WUZ744, WUZ745, WUZ746, WUZ748, WXT190, WXT191, WXT192, WXT193, XHU409, AND XHU415. A vote was taken with the following results:

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

Those voting “Nay”: None.
ORDERED AND DONE this the 21st day of August, 2018

APPROVE BUDGET AMENDMENTS FYE 2018**ORDER AMENDING BUDGET FOR FISCAL YEAR ENDING
SEPTEMBER 30, 2018**

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, 2017 and ending September 30, 2018, be amended and approved to wit:

	<u>PRIOR BUDGET</u>	<u>AMENDMENT</u>	<u>NEW BUDGET</u>
<u>GENERAL FUND</u>			
REVENUE			
STATE SHARED REVENUES	\$8,043,119.00	\$4,430.00	\$8,047,549.00
EXPENDITURES			
AMBULANCE SUPPLIES	\$88,350.00	\$2,300.00	\$86,050.00
AMBULANCE CAPITAL IMPROVEMENT	\$190,000.00	\$2,300.00	\$192,300.00
FIRE SUPPLIES	\$89,000.00	\$4,430.00	\$93,430.00
<u>PARK FUND</u>			
REVENUE			
MISCELLANEOUS	\$608,064.00	\$7,418.00	\$615,482.00
EXPENDITURES			
PERSONNEL SERVICES	\$483,597.00	\$74,600.00	\$408,997.00
SUPPLIES	\$122,700.00	\$6,188.00	\$128,888.00
OTHER SERVICES AND CHARGES	\$266,180.00	\$79,830.00	\$346,010.00
CAPITAL IMPROVEMENT	\$2,200.00	\$4,000.00	\$1,800.00

BE IT ORDERED, that the Budget of Estimated Revenues and Expenditures for the Fiscal Year Ending September 30, 2018, for the City of Hernando, Mississippi be amended in the following respects:

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

General Fund - Received more grant money than budgeted for, moved money to cover expenses not budgeted for.

Park Fund – Received more money from sports registration than budgeted for, moved money to cover expenses budgeted for.

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 Hobbs, 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”: Alderwoman Brooks, Alderman Hobbs, Alderman Harris, Alderman Bryant, Alderman Miller, Alderman Higdon, and Alderman McLendon.

Those voting “Nay”: None.

ORDERED AND DONE this the 21st day of August, 2018.

Tom Ferguson, Mayor

Attest:

Katie Harbin, City Clerk

**AUTHORIZE THE CITY TO USE BACKGROUND CHECK SERVICES FROM THE
DISCOVERY GROUP**

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to authorize to use Background Check Services from the Discovery Group. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

**GO INTO CLOSED SESSION TO DISCUSS GOING INTO EXECUTIVE SESSION FOR
PARKS PERSONNEL AND NEGOTIATIONS**

Motion was duly made by Alderman Higdon and seconded by Alderwoman Brooks to go into closed session to discuss going into Executive Session for Parks Personnel and Negotiations. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

GO INTO EXECUTIVE SESSION FOR PARKS PERSONNEL AND NEGOTIATIONS

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to authorize to go into Executive Session for Parks Personnel and Negotiations. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

**COME OUT OF EXECUTIVE SESSION FOR PARKS PERSONNEL AND
NEGOTIATIONS**

Motion was duly made by Alderman Higdon and seconded by Alderwoman Brooks to authorize to come out of Executive Session for Parks Personnel and Negotiations. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

APPROVE INSURANCE CARRIER PLAN AND CARRIER FYE2019

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to approve to use Untied Health Care as our medical insurance carrier with plan AZ8S and Principal for Dental, Vision, life, long and short term fye 2019. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

AUTHORIZE MAYOR FERGUSON TO SIGN AN ENGINEERING AGREEMENT WITH PICKERING INC FOR THE MCINGVALE ROAD REALIGNMENT PROJECT

Mayor Ferguson stated this will be to engineer McIngvale as a 5 lane road.

Motion was duly made by Alderman Miller and seconded by Alderwoman Brooks to authorize Mayor Ferguson to sign an engineering agreement with Pickering, Inc., for the McIngvale Road Realignment Project. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

AUTHORIZE MAYOR FERGUSON TO SIGN A LETTER OF INTENT WITH BAKER DONELSON BEARMAN, CALDWELL & BERKOWITZ, PC REGARDING DONATION OF RIGHT OF WAY ("ROW") FOR RELOCATION AND EXPANSION OF MCINGVALE ROAD, CITY OF HERNANDO, DESOTO COUNTY, MISSISSIPPI

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to authorize Mayor Ferguson to sign a letter of intent with Baker Donelson Bearman, Caldwell & Berkowitz, PC regarding donation of Right of Way ("ROW") for relocation and expansion of McIngvale Road, City of Hernando, Desoto County, Mississippi, after the City Attorney, Paul Scott, and Mayor reviews it for approval. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of August, 2018

ADJOURN

There being no further business at this time a motion was duly made by Alderman Bryant, seconded by Alderman Harris to adjourn.

Motion passed with a unanimous vote of "Aye".

MAYOR TOM FERGUSON

ATTEST:

KATIE HARBIN, CITY CLERK