

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, September 18, 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, 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, Russell Brooks, Robert Long, Carolyn Young, Gerald Young, Steven Pittman, Susan Anglin, and Mark Anglin.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

INVOCATION

Alderman Miller gave the invocation.

AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

September 18, 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 26515 – 26786 less 26551 – 26557
- 6) Approve Docket of Claims No.'s 26551 – 26557 (Bryant)
- 7) Authorize to pay final contractor invoice to Ferrell Paving in the amount of \$47,789.59 for the Hwy 51 signal project
- 8) Approve Minutes from the Regular Meeting on September 4, 2018
- 9) Approve Minutes from the Recessed Meeting on September 10, 2018
- 10) Approve Minutes from the Recessed Meeting on September 13, 2018
- 11) Consent Agenda

- A) Authorize Dewayne Williams to attend the MS Recreation and Parks Association Professionals Conference on October 15-18, 2018, in Oxford, MS, also authorize to pay registration and travel expenses.
 - B) Authorize Zoning Administrator Kristen Duggan to attend the Building Officials Association of Mississippi 2018 Winter Training Conference to be held in Oxford, MS on December 5-7, 2018, also authorize to pay registration and travel expenses.
 - C) Authorize to accept a donation from Sharee Brewer in the amount of \$250.00 for the veterinary expenses for the animal shelter/control department.
 - D) Authorize to accept a donation from Beverly E. Tipton in the amount of \$50.00 in honor of Paul Foster's birthday, for the veterinary expenses for the animal shelter/control department.
- 12) Request to temporarily close streets for the Veterans Day Parade (request from Carolyn Young)
- 13) Authorize to hire Angelia Vanstory as a full time Paramedic
- 14) Request to extend the overturning of the Planning Commissions denial of a Conditional Use to operate a wrecker service at 155 East Center Street and to use the vacant lot adjacent to the south as a parking area from sixty (60) days to a full one (1) year
- 15) PL-1344 - Request Planned Unit Development Amendment – Northeast Corner of McIngvale Road and Monteith Avenue – Mark Anglin, Owner
- 16) PL – 1345 - Request Final Plat Approval for Lee's Summit Second Addition Lots 83-114 – South side of East Commerce Street and East of McIngvale Road – Mark Anglin, Owner
- 17) PL – 1347 - Request Approval of an Amendment to the Zoning Ordinance – 475 West Commerce Street – Keith Briley, AICP, Planning Director
- 18) PL-1348 – Request Approval of an Amendment to the Design Standards Ordinance – 475 West Commerce Street – Keith Briley, AICP, Planning Director
- 19) PL-1349 – Request Approval of an Amendment to the Land Subdivision Ordinance – 475 West Commerce Street – Keith Briley, AICP, Planning Director
- 20) Authorize Mayor Ferguson to sign agreements with Novitasphere for provider and billing service
- 21) Discussion of State of Mississippi 2010 Municipal Audit and Accounting Guide and budget calendar as policy
- 22) Discussion of Smoking Ordinance
- 23) Authorize Utility Adjustment for Bill Lee
- 24) Authorize Utility Adjustment for Robert Seymour
- 25) Authorize Utility Adjustment for Seth Muzzi
- 26) Authorize Utility Adjustment for Nancy Joy Merriweather
- 27) Authorize Utility Adjustment for Rebecca Burke
- 28) Authorize Utility Adjustment for Stanley Goode

29) Approve Order of the Mayor and Board of Aldermen of the City of Hernando, Mississippi Granting Authority to act in regard to an emergency purchase for the purchase of placing an ambulance back in service for the City of Hernando

30) Executive Session – Negotiations and Parks Personnel

31) Adjourn

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

Those voting “Nay”: None.

ORDERED AND DONE this the 18th day of September, 2018.

APPROVE DOCKET OF CLAIMS NO.’S 26515 – 26786 less 26551 - 26557

The Board of Aldermen were presented with a docket of claims No. 26515 – 26786 less 26551 - 26557 in the amount of \$463,584.31 for approval.

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

Those voting “Nay”: None.

ORDERED AND DONE this the 18th day of September, 2018

APPROVE DOCKET OF CLAIMS NO.’S 26551 - 26557 (Bryant)

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 26551 - 26557 in the amount of \$2,763.38 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 Miller, Alderman Higdon, Alderwoman Brooks, Alderman Hobbs, and Alderman Harris.

Those voting “Nay”: None.

ORDERED AND DONE this the 18th day of September, 2018

AUTHORIZE TO PAY FINAL CONTRACTOR INVOICE TO FERRELL PAVING IN THE AMOUNT OF \$47,789.59 FOR THE HWY 51 SIGNAL PROJECT

Motion was duly made by Alderman Hobbs and seconded by Alderman Higdon to authorize to pay final contractor invoice to Ferrell paving in the amount of \$47,789.59 for the Hwy 51 Signal project. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 18th day of September, 2018

**APPROVE THE MINUTES FROM THE REGULAR MAYOR AND BOARD MEETING
ON SEPTEMBER 4, 2018**

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to approve the Minutes from the regular Mayor and Board of Aldermen meeting on September 4, 2018. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Brooks abstained from voting.

ORDERED AND DONE this the 18th day of September, 2018

**APPROVE THE MINUTES FROM THE RECESSED MAYOR AND BOARD MEETING
ON SEPTEMBER 10, 2018**

Motion was duly made by Alderman Harris and seconded by Alderman Bryant to approve the Minutes from the recessed Mayor and Board of Aldermen meeting on September 10, 2018. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of September, 2018

**APPROVE THE MINUTES FROM THE RECESSED MAYOR AND BOARD MEETING
ON SEPTEMBER 13, 2018**

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to approve the Minutes from the recessed Mayor and Board of Aldermen meeting on September 13, 2018. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of September, 2018

CONSENT AGENDA

- A) Authorize Dewayne Williams to attend the MS Recreation and Parks Association Professionals Conference on October 15-18, 2018, in Oxford, MS, also authorize to pay registration and travel expenses.
- B) Authorize Zoning Administrator Kristen Duggan to attend the Building Officials Association of Mississippi 2018 Winter Training Conference to be held in Oxford, MS on December 5-7, 2018, also authorize to pay registration and travel expenses.
- C) Authorize to accept a donation from Sharee Brewer in the amount of \$250.00 for the veterinary expenses for the animal shelter/control department.
- D) Authorize to accept a donation from Beverly E. Tipton in the amount of \$50.00 in honor of Paul Foster's birthday, for the veterinary expenses for the animal shelter/control department.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of September, 2018

**REQUEST TO TEMPORARILY CLOSE STREETS FOR THE VETERANS DAY
PARADE (REQUEST FROM CAROLYN YOUNG)**

Carolyn Young presented the request to the Board. They would like to temporarily close streets for the Veterans Day Parade on November 12, 2018. This will be the same route they used last year, and the same as the normal parade route. The parade will start at 10am. Mrs. Young stated that they have collected money and would like to put flags on the poles around the square. The County is setting up seating on bleachers for spouses to Veterans and Elected Officials.

Motion was duly made by Alderman Harris and seconded by Alderman Bryant to approve the request to temporarily close streets on November 12, 2018 for the Veterans Day Parade. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of September, 2018

AUTHORIZE TO HIRE ANGELIA VANSTORY AS A FULL TIME PARAMEDIC

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize to hire Angelia Vanstory as a full time Paramedic, following the recommendation of the Personnel Committee, based on the recommendation of the Fire/EMS Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of September, 2018

Alderman McLendon arrived late.

**REQUEST TO EXTEND THE OVERTURNING OF THE PLANNING COMMISSIONS
DENIAL OF A CONDITIONAL USE TO OPERATE A WRECKER SERVICE AT 155
EAST CENTER STREET AND TO USE THE VACANT LOT ADJACENT TO THE
SOUTH AS A PARKING AREA FROM SIXTY (60) DAYS TO A FULL ONE (1) YEAR**

Planning Director Keith Briley presented the information. The Planning Commission denied the request in April of 2018, and the Board of Aldermen voted to grant the conditional use for 60 days. That 60 days has now expired. Mr. Briley stated that there have been more cars on the lot that allowed and they weren't all screened. Mr. Briley recommends denial of this request.



**City of
Hernando**
MISSISSIPPI

**BOARD OF ALDERMEN
STAFF REPORT**

Project No.:	PL-1313	Item No.:
Request:	Approval of a Conditional Use to operate a wrecker service and to use the vacant lot adjacent to the south as a parking area for a time period of one (1) year.	
Location:	155 East Center Street	
Applicant:	Mr. David Adams	
Date:	September 18, 2018	

INTRODUCTION:

Mr. David Adams is requesting the Board of Aldermen extend the overturning of the Planning Commissions denial of a Conditional Use to operate a wrecker service at 155 East Center Street and to use the vacant lot adjacent to the south as a parking area from sixty (60) days to a full one (1) year.

BACKGROUND:

The subject property is located on the southwest corner of Ice Plant Street and East Center Street. The property is zoned C-2 Highway Commercial. The property immediately south of the subject property is zoned O Office. The property to the west is also zoned O Office. The property to the north and east is zoned C-2 Highway Commercial.

At the May 13, 2008, Planning Commission meeting a conditional use was approved for a nine (9) months. At this meeting Staff recommended the removal of all wrecked vehicles and junk cars within thirty (30) days and that the site be fenced. The applicant returned to the Planning Commission on February 10, 2009, for a continuance of the previously approved conditional use. At this meeting Staff recommended the same conditions of approval as previously approved. The Planning Commission denied the request for conditional use extension due to the criteria set forth at the May 13, 2008, approval meeting not being fulfilled.

On February 17, 2009, Mr. Adams appealed the Planning Commission denial decision to the Board of Aldermen. The Aldermen approved the appeal for conditional use for two (2) years based on Planning Departments recommendation, that Mr. Adams put in screening, and that cars will not remain over 60 days. The effective date was to be based on Planning Department inspection of compliance. The conditional use expired in 2011.

On July 21, 2017, Mr. Adams was ticketed for having an illegal towing company, junk cars on the site, and vehicles parked in the grass. On February 28, 2018, the Court remanded the case to the file in light of the current conditional use application being filed with the Office of Planning.

At the March 13, 2018, Planning Commission the application was tabled due to an error in the site address on the public notifications that were mailed out as a courtesy notifying the surrounding neighbors of the requested conditional use.

On April 10, 2018, the planning commission voted to DENY the Conditional Use to operate a wrecker service in an auto repair shop located at 155 East Center Street and to DENY use the adjacent vacant lot to the south as a vehicle parking area, subject to Staff Comments because the Applicant continued to operate a wrecker service and store wrecked vehicle for six (6) years after the previous conditional use expired, because the applicant did not abide by the conditions of the previous conditional use approval, and because it took multiple court appearances before the Applicant submitted for renewal of the conditional use.

At the May 15, 2018, Board of Aldermen meeting, the Board voted to overturn the Planning Commission's denial and to grant a temporary Conditional Use for a time period of 60 days, to allow the applicant to build the required fence that meets city requirements.

DISCUSSION:

The following excerpt from the City of Hernando Zoning Ordinance indicates the allowance of wrecker service as a conditional use in the C-2 Zoning District.

Article VII Commercial Districts

b. C-2 Highway Commercial District

ii. Conditional Uses

(15) Wrecker services and temporary storage of junk cars provided

(a) All junk cars are completely concealed from all surrounding property

(b) Fences shall be solid board or brick/masonry and of uniform construction and color.

(c) Vehicles shall be only stored temporarily and no parts shall be removed.

To be considered, applicants for a Conditional Use must address the following questions adequately:

1. Explain how the proposed use WILL NOT substantially increase traffic hazards or congestion.

Applicant: It is just for parking only.

Staff: Traffic hazards have not been a problem within the lifespan of the expired conditional use permit.

2. Explain how the proposed use WILL NOT substantially increase fire hazards.

Applicant: It is for parking only.

Staff: There will be not increase in fire hazard provided that all flammable materials are not left in an exposed state.

3. Explain how the proposed use WILL NOT adversely affect the character of the neighborhood.

Applicant: There has been an auto repair shop at this location since 1969.

Staff: The property located at 155 East Center Street will not adversely affect the character of the neighborhood because it is currently zoned C-2 Highway Commercial. However, the vacant lot is zoned O Office and the parking of junk vehicles is not allowed in the Office Zoning District.

4. Explain how the proposed use WILL NOT adversely affect the general welfare of the City.

Applicant: There will be no adverse effect because it is used for parking only.

Staff: Staff is of the opinion that the use will adversely affect the general welfare of the City due to the applicant's history of having junk vehicle outside that exceeds the conditions of the previous approval.

5. Explain how the proposed use WILL NOT overtax public utilities or community facilities.

Applicant: There are no utilities on the lot.

Staff: The proposed use will not overtax the public utilities or community facilities.

6. Explain how the proposed use of the property WILL conform to the recommendations of the City's General Development Plan.

Applicant: All wrecked vehicles will be put behind wooden fence.

Staff: The proposed use will neither conform to or be a detriment to the recommendations of the City's General Development Plan.

STAFF COMMENTS:

1. The applicant has constructed the required site proof fence as conditioned at the May 15, 2018, Board of Aldermen meeting. A copy of the fence permit is attached.
2. The applicant has supplied letters in support of the application from the property owners of the two properties involved.
3. The primary issue is with placement of any additional vehicles on the lot is that they are not screened. There is a provision in the Permitted Uses section of the C-2 Zone in Article VII. §b. ¶i. (19) states:
Motor vehicle sales, service and repair. Salvage or junk, and any major repair or storage of equipment or materials or damaged vehicles shall be completely concealed from surrounding properties and no more than five (5) shall be stored on the property at any one time.
However, the lot to the south to be used to store vehicles is zoned O-Office where such operations are not allowed.
4. The number of cars on the lot often exceeds the allowable number of vehicles.
5. Removal of all current vehicles from the lot that exceeds five (5) in number shall be a condition of approval of the conditional use.

STAFF RECOMMENDATION:

Staff recommends upholding the Planning Commission's denial of the requested conditional use, based on the following findings:

1. The Applicant has continued to operate the wrecker service and house wrecked vehicle for six (6) years after the previous conditional use expired.
2. The applicant did not abide by the conditions of the previous approval.
3. It took multiple court appearances before the Applicant submitted for renewal of the conditional use.
4. Even with the constriction of the site proof fence, the applicant continues to have an inventory of vehicles located on the street.
5. Denial of the conditional use for a wrecker service does not negate the use by right of an automotive repair shop in the C-2 Zoning District.
6. The attached pictures show the applicant continues to have vehicles parked in the street.

PROPOSED MOTION(s):***Motion to Approve***

I move to overturn the Planning Commission's denial and to grant a Conditional Use to operate a wrecker service in an auto repair shop located at 155 East Center Street and to use the vacant adjacent lot to the south (Parcel No. 307418003 0002700) as a parking area for a time period of one (1) year, subject to Staff Comments.

Motion to Deny

Because the Applicant continued to operate a wrecker service and store wrecked vehicle for six (6) years after the previous conditional use expired, because the applicant did not abide by the conditions of the previous conditional use approval, and because it took multiple court appearances before the Applicant submitted for renewal of the conditional use, I move to uphold the Planning Commission's denial of the Conditional Use to operate a wrecker service in an auto repair shop located at 155 East Center Street and the Planning Commission's denial to use the adjacent vacant lot to the south as a vehicle parking area, subject to Staff Comments.

Alderman Miller asked Mr. Briley if he would agree that there has been significant improvement to the lot.

Keith Briley answered visually, yes.

Alderman Harris stated that it says no more than 5 parked, in the space designated on the street. Do those count toward the limit of ones parked for his business?

Keith Briley answered that those on the street are for the general public.

Alderman Higdon stated that when he went by it was visually better. The fence was up and cars were behind the screen.

Alderwoman Brooks asked how would you know which ones parked on the street are for the shop or something else.

Keith Briley answered that he wasn't sure other than driving by every day and checking tags.

Steven Pittman stated that the fence does look good now. I know he is actively trying to make it look good. The wrecked cars will be behind the fence. I think he is making good faith in trying to fix it. I think the Board should grant a one (1) year extension.

Alderman Higdon asked how can we make sure something like this is kept up.

Steven Pittman stated we are not opposed to a status check back.

Alderman Miller stated if it is in violation of conditional use, we can bring it back before a year, right Kenny?

City Attorney Kenny Stockton answered it could. The problem is that it keeps getting pushed back and pushed back. It is a little difficult for the City, violations keep getting pushed back.

Alderman Higdon stated that he'd like to see it at 6 months.

Alderman Miller stated when he comes back in 6 months, will you consider a year or further than that.

Alderman Higdon stated yes, we can look at it at that time.

Alderman Hobbs stated how can we ensure that he won't be using the street parking spaces to store cars. I've seen 10 cars parked out there at 4:30am in the past couple of weeks. How can we guarantee he won't store cars on the street.

Steven Pittman answered the fenced area is a fairly large area, I'd suggest that the Board just drive by to inspect.

Alderman McLendon asked if we can make it a two way and no parking.

Joe Frank Lauderdale stated that it is not wide enough.

Alderman Miller stated it was a safety issue.

Steven Pittman stated the City is changing, there needs to be a close eye on it.

Alderman Hobbs stated that you've made a comment that people drop cars off in the middle of the night, but these cars were there this week and last week.

Steve Pittman stated that some people may see them as a parking spot and think it is ok to park there.

Alderman Hobbs asked if it was in an ordinance.

Kenny Stockton answered no, you could make it no parking or set a time limit.

Alderman McLendon stated he would like to see a time limit set in place.

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to approve to overturn the Planning Commission's denial and to grant a Conditional Use to operate a wrecker service in an auto repair shop located at 155 East Center Street and to use the vacant adjacent lot to the south (Parcel No. 307418003 0002700) as a parking area for a time period of six (6) months, subject to Staff Comments. 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 18th day of September, 2018

**PL – 1344 REQUEST PLANNED UNIT DEVELOPMENT AMENDMENT –
NORTHEAST CORNER OF MCINGVALE ROAD AND MONTEITH AVENUE –
MARK ANGLIN, OWNER**

Planning Director Keith Briley presented the information.



Office of Planning

September 19, 2018

Mark Anglin
M.A. Homes
3751 Getwell Road
Hernando, MS 38632

Via email: marksang8@aol.com

Re: PL-1344 – Request PUD Amendment
Lee's Summit PUD

Mr. Anglin:

The City of Hernando Board of Aldermen heard your application for the Planned Unit Development Amendment of Lee's Summit PUD to change the property located at the northeast corner of McIngvale Road and Monteith Avenue from the O Office Zoning District uses to the C-4 Planned Commercial District uses. The Board of Aldermen voted to approve your amendment request.

If you should have any additional questions concerning this matter, please contact me.

Sincerely,

/s/ *Keith Briley*

Keith Briley, AICP
Planning Director

Motion was duly made by Alderman Higdon and seconded by Alderwoman Brooks to approve the Planned Unit Development Amendment on the Northeast Corner of McIngvale Road and Monteith Avenue. 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 18th day of September, 2018

PL – 1345 REQUEST FINAL PLAT APPROVAL FOR LEE'S SUMMIT SECOND ADDITION LOTS 83 – 114, SOUTH SIDE OF EAST COMMERCE STREET AND EAST OF MCINGVALE ROAD

Planning Director Keith Briley presented the information.



**City of
Hernando**
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**BOARD OF ALDERMEN
STAFF REPORT**

Project No.:	PL-1345	Item No.:
Request:	Final Plat Approval for Lee's Summit Second Addition Lots 83 – 114	
Location:	South side of East Commerce Street and East of McIngvale Road	
Applicant:	Mark Anglin, Owner	
Date:	September 18, 2018	

INTRODUCTION:

Mr. Mark Anglin, property owner, is requesting Final Plat approval for Lee's Summit Second Addition Lots 83-114.

BACKGROUND:

The subject property is part of a larger tract know as Parcel No. 307417000 0000502 and is currently vacant. The subject property's eastern boundary is the Eastern municipal limits of the

City of Hernando. The northern boundary is the south right-of-way line of East Commerce Street. The west boundary is the Lee's Summit Park. The south boundary is Lee's Summit First Addition Lots 53 thru 81, which was approved by the Planning Commission and Board of Aldermen in March 2006.

DISCUSSION:

The proposed subdivision is located in the area designated by the PUD as R-8 Single Family Residential and will consist of 32 single family residential lots varying in size from a minimum of 9,800 square feet (0.22 ac) to a maximum lot size of 30,989 square feet (0.70 ac.). there will be two (2) roadway intersections with East Commerce Street through the northern extension of St. Elmo's Fire Drive and Della Street. The total area to be developed is 16.84 acres. There is no proposed common open.

Each lot will have the required setbacks listed below which conform to the approved Planned Unit Development requirements.

Front.....25 feet
Side5 feet min, total of 15 feet
Rear25 feet

The following is an excerpt from the City of Hernando Subdivision Regulations Ordinance and is applicable to the request for Preliminary Plat approval.

Article IV Land Subdivision Procedure

B. Subdivision Design Standards

h. Residential Development Pattern Book Required

- i. Any proposed subdivision containing more than 19 lots shall provide a pattern book illustrating in detail the character of proposed architecture, fences, accessory buildings, and any other graphic element including, but not limited to, street signs, light facilities, identification signs, etc.*

Article V. Subdivision Design Standards

a. Streets

- vi. The minimum right-of-way width for minor streets shall be 50 feet, except that in cases where the topography or special conditions make right-of-way of less width more suitable, the Planning Commission may waive the above requirement.*

Article VI. Required Minimum Improvements

G. Sidewalks

- 1. Concrete sidewalks not less than five (5) feet wide and four (4) inches in depth shall be constructed along both sides of all major and collector streets with curbs and gutters in accordance with applicable standard specifications of the City. Sidewalks shall be constructed along at least one side of every at least one side of every minor street shown on the plat with the exception of cul-de-sac where sidewalks are not required.*

STAFF COMMENTS:

The Planning Commission met on Tuesday, September 11, 2018, and voted to grant Final Plat approval for Lee's Summit Second Addition Lots 83-114, a 32-Lot 16.84-Acre Residential Subdivision located on the south side of East Commerce Street at its current eastern terminus, subject to Staff Comments.

STAFF COMMENTS:

Standard Subdivision Comments

1. All landscaping in all common open space areas, natural areas, buffer areas, streetscape areas, medians, islands, and the entrance signage areas and such other associated improvements shall be installed/constructed prior to the issuance of any building permit within that respective phase of the development. Street trees may be bonded insuring their installation prior to the final inspection and occupancy of the residence upon each lot.
2. Improvements are to be the responsibility of the developer and not the responsibility of the City of Hernando.
3. 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.
4. Sidewalks shall be installed on the both sides of all streets.
5. Finished floor elevations shall be listed for each lot.
6. Streetlights shall be installed at the developer's expense. Streetlight plans shall be submitted to the Office of Planning for City Engineer and Planning Director approval.
7. All utilities and services (electric, telephone, cable, etc.) are to be installed underground. The water service lines shall be installed with tracing wire at the top.
8. No relocated buildings will be allowed.
9. Surrounding properties that are within 100 ft. shall be outlined with ownership records given.
10. Federal Emergency Management Agency (FEMA) designated floodplain and flood elevations shall be illustrated on the plat.
11. Following Plat Approval, the Developer shall submit two (2) complete sets of construction plans for review and approval to the Office of Planning.
12. Prior to the beginning of construction, the Developer shall enter into a Development Agreement with the City of Hernando for the installation of all required Public Improvements. This is in accordance with Article VI Required Minimum Improvements, §B. Procedures for Posting or Release of Bonds of the City of Hernando's Land Subdivision Ordinance.
13. Prior to recoding the final plat, all Public Improvements shall be installed, completed, and accepted by the City of Hernando.
14. Prior to recording the final plat, the Developer shall include all required certificates and execute those that are applicable to him and his assigns.
15. Prior to recording the final plat, the Developer shall submit for approval a schedule of Lot Numbers and associated street addresses to the Office of Planning. Corner lots shall include potential addresses for both streets.
16. Prior to submitting the plat for recording, the applicant shall coordinate with the Post Office the centralized delivery location of the mail boxes.
17. Prior to Construction Plan approval, the Developer shall obtain a Large Area Grading Permit from the Mississippi Department of Environmental Quality (MDEQ) and submit a copy to the Office of Planning.

Project Specific Comments

1. The Pattern Book required by Article IV B. h. of the City of Hernando Subdivision Regulations Ordinance has been supplied and approved as part of the Planned Unit Development approval process.

STAFF RECOMMENDATION:

Staff recommends approval subject to staff comments.

PROPOSED MOTION:

I move to grant Final Plat approval for Lee's Summit Second Addition Lots 83-114, a 32-Lot 16.84-Acre Residential Subdivision located on the south side of East Commerce Street at its current eastern terminus, subject to Staff Comments.

Alderman McLendon asked if any big drainage ditches were through there.

Alderman Higdon answered I don't think so.

Keith Briley stated that when plans are submitted for construction approval, it will be stated there.

Alderman McLendon asked will homes be comparable in size to ones around it.

Keith Briley stated that he would have to ask Mr. Anglin.

Motion was duly made by Alderman Harris and seconded by Alderman McLendon to approve to grant Final Plat approval for Lee's Summit Second Addition Lots 83-114, a 32 lot 16.84 – Acre Residential Subdivision located on the south side of East Commerce Street at its current eastern terminus, subject to staff comments. 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 18th day of September, 2018

PL – 1347 REQUEST APPROVAL OF AN AMENDMENT OF THE ZONING ORDINANCE – 475 WEST COMMERCE STREET – KEITH BRILEY, AICP, PLANNING DIRECTOR

Planning Director Keith Briley presented the amendment requested.



**City of
Hernando**
MISSISSIPPI

**BOARD OF ALDERMEN
STAFF REPORT**

Project No.:	PL-1347	Item No.:
Request:	Amendment to the Zoning Ordinance	
Location:	475 West Commerce Street	
Applicant:	Keith Briley, AICP, Planning Director	
Date:	September 18, 2018	

INTRODUCTION:

Keith Briley, AICP, the Planning Director for the City of Hernando is requesting approval of a text amendment to the zoning ordinance.

BACKGROUND:

The Board of Aldermen adopted the Zoning Ordinance, Zoning Map, Design Standards, and Subdivision Regulations on August 19, 2008. The new ordinances were based upon the 2007 Hernando General Development Plan.

DISCUSSION:*Article I. Basic Provisions**d. Comprehensive Review Provisions*

The text of this ordinance shall be comprehensively reviewed by the planning department every five (5) years after its effective date. This review shall include, but not be limited to, consistency with the General Development plan, and applicability to current land use and development techniques.

The Planning Department shall forward recommendations for text amendments to this ordinance to the Planning Commission for public hearing. Proposed amendments and the recommendations of the Planning Director and Planning Commission shall be transmitted to the Mayor and Board of Aldermen.

This amendment to the Zoning Ordinance is to correct various grammatical errors and reference errors that were a part of the text as adopted in August 19, 2008. The text change also includes various amendments that have not been incorporated in a written format since 2007. Additional amendments proposed at this time are the result of review and recommendation of the Planning Staff.

STAFF COMMENTS:

The Planning Commission met on Tuesday, September 11, 2018, and voted unanimously to recommend to the Board of Aldermen the approval of the text amendment to the Zoning Ordinance as presented, subject to Staff Comments.

STAFF COMMENTS:

No additional comments.

STAFF RECOMMENDATION:

Staff recommends approval subject to staff comments.

PROPOSED MOTION:

I move to adopt the proposed text amendment to the Zoning Ordinance as presented.

Alderman Miller asked about pages 4, 60, 91, and 121.

Planning Director Keith Briley answered that those were cleaning the text up, correcting numeric mistakes, clarifying, and referencing.

Motion was duly made by Alderwoman Brooks and seconded by Alderman Harris to adopt the proposed text amendment to the Zoning Ordinance as presented. 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 18th day of September, 2018

PL – 1348 REQUEST APPROVAL OF AN AMENDMENT OF THE DESIGN STANDARDS ORDINANCE – 475 WEST COMMERCE STREET – KEITH BRILEY, AICP, PLANNING DIRECTOR

Planning Director Keith Briley presented the amendment requested.



**City of
Hernando**
MISSISSIPPI

**PLANNING COMMISSION
STAFF REPORT**

Project No.:	PL-1348	Item No.:
Request:	Amendment to the Design Standards Ordinance	
Location:	475 West Commerce Street	
Applicant:	Keith Briley, AICP, Planning Director	
Date:	September 18, 2018	

INTRODUCTION:

Keith Briley, AICP, the Planning Director for the City of Hernando is requesting approval of a text amendment to the Design Standards Ordinance.

BACKGROUND:

The Board of Aldermen adopted the Zoning Ordinance, Zoning Map, Design Standards, and Subdivision Regulations on August 19, 2008. The new ordinances were based upon the 2007 Hernando General Development Plan.

DISCUSSION:

This amendment to the Design Standards Ordinance is to correct various grammatical errors and reference errors that were a part of the text as previously adopted. Additional amendments proposed at this time are the result of review and recommendation of the Planning Staff.

PLANNING COMMISSION ACTION:

The Planning Commission met on Tuesday, September 11, 2018, and voted 6-0 to recommend to the Board of Aldermen the approval of the text amendment to the Design Standards Ordinance.

STAFF COMMENTS:

No additional comments.

STAFF RECOMMENDATION:

Staff recommends approval.

PROPOSED MOTION:

I move to approve the text amendment to the Design Standards Ordinance as presented.

Planning Director Keith Briley stated that this was to clean up grammatical, numerical errors, and clarify.

Alderman Miller asked about page 8.

Keith Briley answered that when this ordinance was done, digital submittals were not used, they are now.

Alderman Miller asked, so all digital.

Keith Briley answered until it gets to the construction plans.

Alderwoman Brooks asked if that would put a hardship on anyone. What would they do.

Keith Briley stated that all engineers and architects use digital.

Alderman Miller asked about page 24 and 26.

Keith Briley answered that on page 24 the table header was cleaned up and new language on page 26, at the encouragement of Entergy, for the types of trees to plant near row's. On page 52 is a list of trees acceptable.

Alderman McLendon asked where do we address the Historic District.

Keith Briley answered that is not in here, that is a separate ordinance.

Alderman Hobbs stated that this and the previous Board have discussed going over this, we need to get together as a committee and go through the design standards.

Keith Briley stated that you are correct, we should review ordinances every 4 to 5 years.

Alderman Hobbs stated in the next 6 months can we put a committee together to look at this.

Mayor Ferguson asked Mr. Briley if this will be covered in the comprehensive plan.

Keith Briley stated that the comprehensive plan is like an overall plan.

Alderman Miler asked about page 35.

Keith Briley answered that if for the site plan review committee, I'm proposing to do what the county does.

Alderman Miller asked Mr. Briley why he wants to change it.

Keith Briley answered that the committee hasn't met regularly.

Alderman McLendon asked about page 16, #17.

Keith Briley answered that this is for commercial and industrial parking.

Alderman McLendon stated that if someone builds on this lot, will they have to have a certain number of parking spots.

Keith Briley answered yes, but that's why you have the variance process.

Motion was duly made by Alderman Higon and seconded by Alderman Miller approve the text amendments to the Design Standards Ordinance 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 Higon.

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of September, 2018

**PL – 1349 – REQUEST APPROVAL OF AN AMENDMENT TO THE LAND
SUBDIVISION ORDINANCE – 475 WEST COMMERCE STREET – KEITH BRILEY,
AICP, PLANNING DIRECTOR**

Planning Director Keith Briley presented the information.



**City of
Hernando**
MISSISSIPPI

**BOARD OF ALDERMEN
STAFF REPORT**

Project No.:	PL-1349	Item No.:
Request:	Amendment to the Subdivision Regulations Ordinance	
Location:	475 West Commerce Street	
Applicant:	Keith Briley, AICP, Planning Director	
Date:	September 18, 2018	

INTRODUCTION:

Keith Briley, AICP, the Planning Director for the City of Hernando is requesting approval of a text amendment to the Subdivision Regulations Ordinance.

BACKGROUND:

The Board of Aldermen adopted the Zoning Ordinance, Zoning Map, Design Standards, and Subdivision Regulations on August 19, 2008. The new ordinances were based upon the 2007 Hernando General Development Plan.

DISCUSSION:

This amendment to the Subdivision Regulations Ordinance is to correct various grammatical errors and reference errors that were a part of the text as previously adopted. Additional amendments proposed at this time are the result of review and recommendation of the Planning Staff.

PLANNING COMMISSION ACTION:

The Planning Commission met on Tuesday, September 11, 2018, and voted 6-0 to recommend to the Board of Aldermen the approval of the text amendment to the Subdivision Regulations Ordinance as presented

STAFF COMMENTS:

No additional comments.

STAFF RECOMMENDATION:

Staff recommends approval subject to staff comments.

PROPOSED MOTION:

I move to approve the text amendment to the Subdivision Regulations Ordinance as presented.

Alderman McLendon asked if we will have a separate one for a Historical District.

Planning Director Keith Briley answered No, this is for subdivision for the entire City.

Alderman Hobbs stated that they don't have to be in the Historic district if they don't want to.

Keith Briley stated that he has not heard either way.

Alderman McLendon asked if an empty lot is in Historic District, what can we do there.

Keith Briley answered that it has to go by subdivision regs and will then go before the Historic District, it will need to be comparable.

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to approve the text amendment to the Subdivision Regulations Ordinance as presented. 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 18th day of September, 2018

**AUTHORIZE MAYOR FERGUSON TO SIGN AGREEMENTS WITH
NOVITASPHERE FOR PROVIDER AND BILLING SERVICE**

Motion was duly made by Alderman Hobbs and seconded by Alderman Miller to authorize Mayo Ferguson to sign agreements with Novitasphere for provider and billing service. 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 18th day of September, 2018

**DISCUSSION OF STATE OF MISSISSIPPI 2010 MUNICIPAL AUDIT AND
ACCOUNTING GUIDE AND BUDGET CALENDAR AS POLICY**

Mayor Ferguson stated that he thinks it is a very good thing, that we should do our best to follow it next year. WE can do a budget policy in the beginning, at may.

Alderman Miller asked if we can adopt it as a policy.

Mayor Ferguson asked Kenny if we can do that.

Kenny Stockton answered that you could.

Mayor Ferguson stated that we should adopt the whole handbook then, why just parts of it.

Alderman McLendon stated if we do that I want to make sure that we have Aldermen present when it is going on.

Mayor Ferguson stated yes, we will all be here at each meeting.

Mayor Ferguson suggested that we put together a calendar and bring it back to the Board.

DISCUSSION OF SMOKING ORDINANCE

Mayor Ferguson stated that age 21 was put in there.

City Attorney Kenny Stockton stated that he wants to make sure everyone understands that the age 21 isn't for the sale, that is to be able to go in and test the vapor.

Mayor Ferguson asked what is the state law.

Kenny Stockton answered it is 18 to purchase. The 21 is to go into an establishment where they smoke/vape. You could do a separate room or put an age restriction. I think the separate room would be costly.

Mayor Ferguson stated that he thinks the Police will have a hard time enforcing.

Alderman Hobbs stated that he thinks if they can buy at 18 they should be able to test.

Mayor Ferguson stated that he thinks we should make it 18.

The Board asked Kenny to make the age change and bring it back for approval.

AUTHORIZE UTILITY ADJUSTMENT FOR BILL LEE

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

TO Katie
~~8-31-18~~

Customer Information (please print)

Name as it appears on bill Bill Lee
Service address 1474 Fountain Gate Dr. East
Daytime phone number (901) 604-2087 or 201-831-6037
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 Lynn Bill Lee Date of repair 8-10-18
Daytime phone number (same as above)
Type of repair and location of property upstairs toilet repair

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 Lynn Kelly Lee

For Office use only

Account Number 06-3313080 billing period's ending 7-31-18 and 8-31-18

Prior (6) month average gallons = 4 x 2 = 8 (A)

Total gallons for two consecutive highest bills = 71 (B)

Gallons water and sewer adjustments = (B-A) divided by 2 = ~~31.5~~ 31.5 (C)

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

~~00000000~~ - credit
\$ 317.01

B.B.H

Tim Mote Plumbing, LLC

5925 Scott Blvd
Horn Lake, MS 38637

Phone # 662-393-7011
timmoteplumbing@comcast.net

Invoice

930 Cloverleaf Drive
Southaven, MS 38671

DATE
8/10/2018

TERMS
Due on receipt

INVOICE #
27877

BILL TO
Bill Lee P. O. Box 974 Hernando, MS 38632

SERVICE TO
1474 Fountaingate Hernando MS

Customer Phone	Customer E-mail	P.O. #	Customer Fax	WORK ORDER #
901/604-2087	blee8586@aol.com			092603
ITEM	DESCRIPTION	QTY	RATE	AMOUNT
2	Labor - replaced guts in upstairs toilet		100.00	100.00T
1	Material		20.00	20.00T
11	Truck/Trip Charge		30.00	30.00T
	Sales Tax		7.00%	10.50
Please send payment to our Horn Lake address. Thank You!				Total \$160.50

$$\frac{71}{8}$$

$$63 \div 2 = 31.5$$

$$31.5 \times 3.95 = 124.43$$

$$124.43 \div 2 = 62.22$$

$$31.5 \times 3.84 = 120.96$$

307.61 credit

Motion was duly made by Alderman Harris and seconded by Alderman Hobbs to authorize to adjust the utility bill for Bill Lee in the amount of \$307.61, 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 Hobbs, and Alderman Harris.

Those voting "Nay": Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Bryant.

THIS IS DENIED.

AUTHORIZE UTILITY ADJUSTMENT FOR ROBERT SEYMOUR

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 Robert Seymour
Service address 851 FAIRWAY TRAIL HERNANDO
Daytime phone number (906) 603-7187

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 Dr Robert Seymour Date of repair 9-4-18
Daytime phone number (906) 603 7187

Type of repair and location of property replace PVC pipes at 851 Fairway Trail Hernando

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 Dr Robert Seymour

For Office use only

Account Number 07-0022500 billing period's ending 7-31-18 and 8-31-18

Prior (6) month average gallons= 5 x2= 10 (A)

Total gallons for two consecutive highest bills= 91 (B)

Gallons water and sewer adjustments=(B-A) divided by 2= 40.5 (C)

Outdoor leaks only: Water credit=(C) ~~91.00~~ gal. Sewer credit=(B-A)= _____ gal.

\$ 368.15 credit

B B

Rob Seymour

From: Better Than Rain Irrigation Services <quickbooks@notification.intuit.com>
Sent: Thursday, September 06, 2018 10:25 AM
robseymour@comcast.net
Subject: Invoice 1086 from Better Than Rain Irrigation Services
Attachments: Invoice_1086_from_Better_Than_Rain_Irrigation_Services.pdf

Better Than Rain Irrigation Services

Dear Dr. Seymour,

Please find your invoice attached. If you have any questions please let me know.

Thanks for your business!
Better Than Rain Irrigation Services
Corey Wampler

INVOICE 1086 DETAILS

DUE 10/04/2018

\$2,246.00

Review and pay

Powered by QuickBooks

Bill to

Bob Seymour
851 Fairway Trail
Hernando, Ms 38632

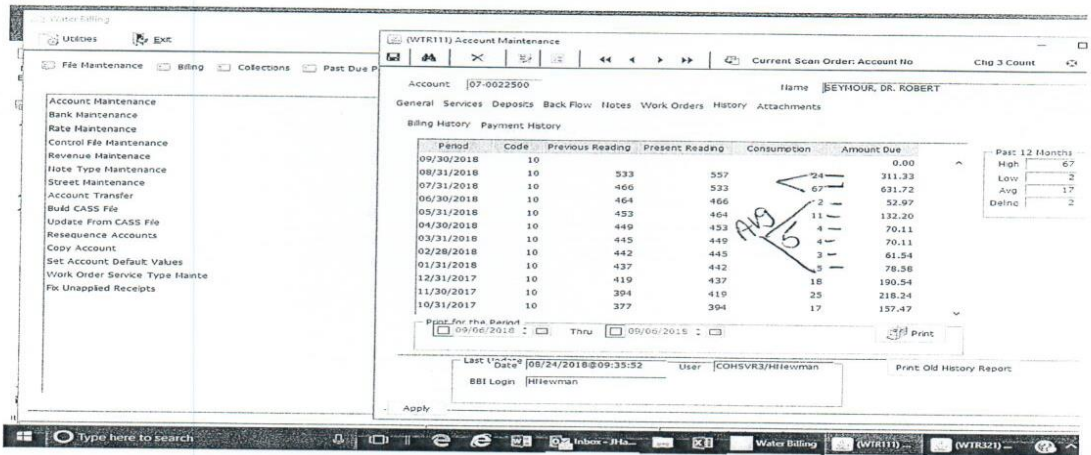
Better Than Rain Irrigation Services
 2819 Allyson Gene Cv.
 Byhalia, MS 38611 US
 (901)848-9397
 corey.betterthanrain@gmail.com

INVOICE

BILL TO
 Bob Seymour
 851 Fairway Trail
 Hernando, Ms 38632

INVOICE # 1086
DATE 09/04/2018
DUE DATE 10/04/2018
TERMS Net 30

ACTIVITY	QTY	RATE	AMOUNT
Service Repaired irrigation leaks. Moved and adjusted heads, installed new lines in backyard, connected system to new water meter and replaced controller. includes labor parts and sales tax.	1	2,246.00	2,246.00
BALANCE DUE			\$2,246.00



$$\begin{array}{r} 24 \\ 67 \\ \hline 91 \end{array} \quad \begin{array}{r} 5 \\ 10 \\ \hline 15 \end{array}$$

$$81 \div 2 = 40.50$$

$$40.5 \times 3.50 = 141.75$$

$$141.75 \div 2 = 70.88$$

$$40.5 \times 3.84 = 155.52$$

$$368.15$$

Motion was duly made by Alderman Bryant and seconded by Alderman Miller to authorize to adjust the utility bill for Robert Seymour in the amount of \$368.15, 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, Alderman McLendon, Alderman Hobbs, Alderman Harris, Alderman Bryant, and Alderman Miller.

Those voting "Nay": Alderwoman Brooks.

ORDERED AND DONE this the 18th day of September, 2018

AUTHORIZE UTILITY ADJUSTMENT FOR SETH MUZZI

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 Seth Muzzi
Service address 159 Cross Creek Dr., Hernando
Daytime phone number (662) 402-3813

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 Seth Muzzi Date of repair 8/24/18
Daytime phone number (662) 402-3813
Type of repair and location of property outside sprinkler @ home

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 Jade Muzzi (spouse)

For Office use only

Account Number 03-0662801 billing period's ending 7-31-18 and 8-31-18

Prior (6) month average gallons = 5 x2 = 10 (A)

Total gallons for two consecutive highest bills = 35 (B)

Gallons water and sewer adjustments = (B-A) divided by 2 = 12.5 (C)

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

\$ 113.63 credit

Jeff Swindoll Construction, LLC
Building a Better Future!

255 Nottingham Dr.
 Batesville, MS 38606
 Phone: 662-578-5250 Fax: 662-563-1460

INVOICE

DATE: August 24, 2018
 FOR: Sprinkler Repairs

Bill To:
 Jade and Seth Muzzi
 159 Cross Creek Drive
 Hernando, MS

DESCRIPTION	AMOUNT
Labor and Materials to Locate & Repair Leaking Valve in Sprinkler Head	\$ 214.00
Balance Due	
	\$ 214.00

Make all checks payable to Jeff Swindoll Construction, LLC
 If you have any questions please feel free to contact me 662-578-5250, 662-561-5149, or swindoll@cableone.net

THANK YOU FOR YOUR BUSINESS!

The screenshot shows a software window titled '(WTR111) Account Maintenance'. The main data table is as follows:

Period	Code	Previous Reading	Present Reading	Consumption	Amount Due
09/30/2018	10				0.00
08/31/2018	10	361	386	25	253.04
07/31/2018	10	351	361	10	119.24
06/30/2018	10	344	351	7	74.64
05/31/2018	10	339	344	5	66.07
04/30/2018	10	335	339	4	57.50
03/31/2018	10	332	335	3	57.50
02/28/2018	10	329	332	3	74.61
01/31/2018	10	324	329	5	66.07
12/31/2017	10	320	324	4	70.94
11/30/2017	10	314	320	6	100.40
10/31/2017	10	304	314	10	

Handwritten annotations on the screenshot include a large '5' with 'Avg' written next to it, and a '5' written vertically next to the 05/31/2018 and 06/30/2018 rows.

$$\begin{array}{r}
 25 \\
 10 \\
 \hline
 35 \\
 - 10 \\
 \hline
 25
 \end{array}
 \qquad
 \begin{array}{r}
 5 \\
 5 \\
 \hline
 10
 \end{array}$$

$$25 \times 3.50 = 87.50$$

$$87.50 \div 2 = 43.75$$

$$25 \times 3.84 = 96.00$$

$$221.25 \div 2 = \$113.63$$

Motion was duly made by Alderman Miller and seconded by Alderman McLendon to authorize to adjust the utility bill for Seth Muzzi in the amount of \$113.63, 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 McLendon, Alderman Hobbs, Alderman Harris, Alderman Bryant, Alderman Miller, and Alderman Higdon.

Those voting "Nay": Alderwoman Brooks.

ORDERED AND DONE this the 18th day of September, 2018

AUTHORIZE UTILITY ADJUSTMENT FOR NANCY JOY MERRIWEATHER

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 Nancy Joy Merriweather
Service address 2655 Jamestown Cove
Daytime phone number 601-498-4821

Do you rent the property at this service address? 185 If yes, the property owner or manager must complete the remainder of this form.

REPAIR INFORMATION (please print)

Property owner or managers name Tareed Rhodes Date of repair 7-25-18
Daytime phone number (641-750-4188

Type of repair and location of property 3 feet past meter
compression coupling on leak

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 04-000004 billing period's ending 8-31-18 and [Signature]
Prior (6) month average gallons= 8 (A)
Total gallons for two consecutive highest bills= 17 (B)
Gallons water and sewer adjustments=(B-A) divided by 2= 4.5 (C)
Outdoor leaks only: Water credit= (C) _____ gal. Sewer credit= (B-A)= _____ gal.

\$ 40.91 credit

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

Transaction#: B220933
 Associate: PAIGE
 Date: 07/25/2018 Time: 02:52:51 PM

*** SALE ***

Bill To:
 Our Valued Customer

3/4" PVC COMPRESSION COUP
 1933183
 1.00 EACH @ \$2.99 T \$2.99
 3/4" X3" REPAIR COUPLING
 6952642
 1.00 EACH @ \$4.99 T \$4.99
 P1056-075 PIPE CONNECTOR
 0626382
 1.00 EACH @ \$8.99 T \$8.99

Subtotal: \$16.97
 7% - State Tax: \$1.19
 TOTAL: \$18.16

MASTERCARD: \$18.16
 CHANGE: \$0.00

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

MASTERCARD *****7624 1
 APPROVAL: 00
 EXP: **/**
 AID: A0000000041010
 IC 1EA73C6FD2318C9 40
 TERMINAL: B446506 040008000
 VALIDATION: SIGNATURE
 PAYMENT SERVICE: 05

NAME: RHODES/JARED
 AMT: \$18.16
 (X)

Authorized Signature

Thank You!

Period	Code	Previous Reading	Present Reading	Consumption	Amount Due
09/30/2018	10				0.00
08/31/2018	10	211	228	17	120.44
07/31/2018	10	204	211	7	68.94
06/30/2018	10	192	204	12	95.04
05/31/2018	10	186	192	6	64.56

$$\begin{array}{r}
 17 \\
 - 8 \\
 \hline
 9
 \end{array}
 \times 3.50 = 31.50$$

$$31.50 \div 2 = 15.75$$

$$9 \times 3.84 = 34.56$$

$$\$ 81.81 \div 2 = \$ 40.91$$

Motion was duly made by Alderman Miller and seconded by Alderman McLendon to authorize to adjust the utility bill for Nancy Joy Merriweather in the amount of \$40.91, 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": Alderwoman Brooks, Alderman Hobbs, Alderman Harris, Alderman Bryant, Alderman Miller, Alderman Higdon, and Alderman McLendon.

Those voting "Nay": None.

ORDERED AND DONE this the 18th day of September, 2018

AUTHORIZE UTILITY ADJUSTMENT FOR REBECCA BURKE

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 Rebecca Burke
Service address 3437 Lambert Cv. Hernando MS 38632
Daytime phone number Prob 652-2853

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 08/22/18
Daytime phone number () _____

Type of repair and location of property unseted water meter which caused pipe to break.

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 Rebecca Burke

For Office use only

Account Number 06-3300860 billing period's ending 8-31-18 and 9-30-18

Prior (6) month average gallons= 7 x2= 14 (A)

Total gallons for two consecutive highest bills= 48 (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

*KH
OK
for Bobby
Burton*

STATE OF FLORIDA
 COUNTY OF HERNANDO
 PUBLIC UTILITY REGULATOR
 11000 UNIVERSITY BLVD
 SUITE 200
 HERNANDO, FL 34424
 PHONE: 352-326-1100
 FAX: 352-326-1101
 WWW.FLORIDA.PUR.GOV

Length of Connection
 730 Connection Hours
 Customer No. 2871

Period	Code	Previous Reading	Present Reading	Consumption	Amount Due
09/30/2018	10	926	929	28	0.00
08/31/2018	10	911	901	20	212.48
07/31/2018	10	935	941	6	82.60
06/30/2018	10	929	935	6	87.60
05/31/2018	10	923	929	6	87.60
04/30/2018	10	917	923	6	87.60
03/31/2018	10	913	917	4	70.11
02/28/2018	10	902	913	11	132.20
01/31/2018		891	902	11	89.15
12/31/2017		886	891	5	52.63
11/30/2017		881	886	5	49.89
10/31/2017		877	881	4	44.80

$$\begin{array}{r}
 28 \\
 20 \\
 \hline
 48 \\
 14 \\
 \hline
 34
 \end{array}
 \times 3.50 = 119.00$$

$$119 \div 2 = 59.50$$

$$34 \times 3.84 = 130.56$$

$$\underline{309.06 \div 2 = \$154.53}$$

Motion was duly made by Alderman McLendon and seconded by Alderman Hobbs to authorize to adjust the utility bill for Rebecca Burke 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 Hobbs, Alderman Harris, Alderman Bryant, Alderman Miller, Alderman McLendon, and Alderwoman Brooks.

Those voting "Nay": Alderman Higdon.

ORDERED AND DONE this the 18th day of September, 2018

AUTHORIZE UTILITY ADJUSTMENT FOR STANLEY GOODE

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 Stanley L Goode

Service address 1405 Holly Springs Rd

Daytime phone number (901) 6521524

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 7/31/18

Daytime phone number () _____

Type of repair and location of property toilet leak

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 [Handwritten Signature]

For Office use only

Account Number 06-3293040 billing period's ending 7-31-18 and 8-31-18

Prior (6) month average gallons= 8 x2= 16 (A)

Total gallons for two consecutive highest bills= 64 (B)

Gallons water and sewer adjustments=(B-A) divided by 2= 24 (C)

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

\$218.16 Credit

*OK KH
Per
Bobby
Bertan*

Period	Code	Previous Reading	Present Reading	Consumption	Amount Due
09/30/2018	10	788	794		0.00
08/31/2018	10	755	788	33	328.40
07/31/2018	10	724	755	31	310.56
06/30/2018	10	718	724	6	87.56
05/31/2018	10	712	718	6	87.56
04/30/2018	10	705	712	7	95.78
03/31/2018	10	700	705	5	78.64
02/28/2018	10	693	700	7	95.78
01/31/2018		680	693	13	100.05
12/31/2017		672	680	8	68.95
11/30/2017		667	672	5	49.95
10/31/2017		661	667	6	55.04

$$\begin{array}{r}
 33 \\
 31 \\
 \hline
 64 \\
 - 16 \\
 \hline
 48
 \end{array}
 \qquad
 \begin{array}{r}
 8 \\
 8 \\
 \hline
 16
 \end{array}$$

$$48 \times 3.50 = 168.00$$

$$168.00 \div 2 = 84.00$$

$$48 \times 3.84 = 184.32$$

$$436.32 \div 2 = \$218.16$$

Motion was duly made by Alderman Miller and seconded by Alderman Harris to authorize to adjust the utility bill for Stanley Goode in the amount of \$218.16, 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, and Alderman Hobbs.

Those voting "Nay": Alderman Higdon, Alderman McLendon, and Alderwoman Brooks.

ORDERED AND DONE this the 18th day of September, 2018

APPROVE ORDER OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF HERNANDO, MISSISSIPPI GRANTING AUTHORITY TO ACT IN REGARD TO AN EMERGENCY PURCHASE FOR THE PURCHASE OF PLACING AN AMBULANCE BACK IN SERVICE FOR THE CITY OF HERNANDO

Alderman Miller asked where the money was coming from.

Mayor Ferguson answered insurance.

City Attorney Kenny Stockton stated that the Board has to give authority to make the purchase. The emergency purchase is because the one ambulance caught on fire, and we need to replace it very soon. This will help you by not having to go through the bidding process.

**ORDER OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF HERNANDO, MISSISSIPPI
GRANTING AUTHORITY TO ACT IN REGARD TO AN EMERGENCY PURCHASE
FOR THE PURPOSE OF PLACING AN AMBULANCE BACK IN SERVICE FOR THE
CITY OF HERNANDO**

WHEREAS, the Mayor and Board of Alderman have been advised by the Fire Chief, Hubert Jones that on or about September 5, 2018 one of the two ambulances belonging to the City of Hernando was rendered inoperable by a fire that engulfed the chassis causing severe damage to said vehicle and equipment and to which an insurance claim has been made; and

WHEREAS, the Mayor and Board of Alderman received information from Chief Jones that the fire may be in fact a total loss either to the Ambulance as an entire unit or to the cab & chassis; and

WHEREAS, the Mayor and Board of Alderman recognize that the continued operation of the emergency services provided by the City of Hernando is critical to the citizens of the City of Hernando; and

WHEREAS, the Mayor and Board of Alderman have been advised by Chief Hubert Jones that dependent upon the determination to be made by the insurance adjuster, regardless of whether the entire Ambulance itself and/or just the cab & chassis is determined to be a total loss, it is imperative that the city have a fully functional ambulance in place as soon thereafter as possible; and

WHEREAS, the fire was duly reported to the City of Southaven, Mississippi police department on September 5, 2018 as evidenced by Southaven Police Department Incident Report #210800042904 a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Mayor and Board of Alderman have been advised the ambulance which was the subject of the fire was the 2015 Dodge, bearing VIN #3C7WRSBL6FG606509 and Mississippi Tag #G74094 as owned by the City of Hernando; and

WHEREAS, the Mayor and Board of Alderman do find that this matter is an emergency as contemplated by Section 31-7-13(k) of the Mississippi Code of 1972, Annotated, as Amended and do hereby authorize the Mayor and the Fire Chief to make an emergency purchase of such "commodity and/or repair" as is necessary to place a fully functional ambulance in service for the City of Hernando, Mississippi as soon hereafter as possible; and

WHEREAS, the City Clerk is authorized to issue the necessary purchase order at such time as the necessary emergency purchase requirement decision is made by the Mayor and Fire Chief of the City of Hernando.

SO APPROVED on this the 18th day of September, 2018.

<u>ALDERMAN</u>	<u>VOTE</u>
GARY HIGDON	<u>AYE</u>
CATHY BROOKS	<u>AYE</u>
SONNY BRYANT	<u>AYE</u>
DOC HARRIS	<u>AYE</u>
JEFF HOBBS	<u>AYE</u>
MIKE MCLENDON	<u>AYE</u>
ANDREW MILLER	<u>AYE</u>

201800042904 - Southaven Police Department - Southaven, PD (MS17HAV)



Southaven Police Department

Incident Report

8691 Northwest Drive Southaven, MS 38671

Phone: (662) 393 - 8652 Fax: (662) 393 - 7138

COPY

Chief Steven E. Pirtle

(US/Central)

ORI	MS0170100	County	DESOTO COUNTY	Venue	SOUTHAVEN	Report #	201800042904
Report Date / Time	09/06/2018 18:19 Hrs	Occurrence Date / Time	09/06/2018 17:48 Hrs - 09/06/2018 18:00 Hrs		File Class		
Nature of Incident Information				Supplements Initial Report (1)			
Summary vehicle fire							
ODSW	N			CIT	N		
Incident Location							
Address		City	State	ZIP	Country		
304 Market Plaza		Southaven	Mississippi		United States of America		
County:	Township of Occurrence		Clery Location				
DESOTO COUNTY							
Latitude	Longitude	Beat	Sub-Beat				
		Southaven	SPD Ward 2				
Officers Involved							
Role	Name	Agency			Supp #		
Assisting	D. Bianchi (#1376)	Southaven Police Department			0		
Assisting	J. Bond (#1319)	Southaven Police Department			0		
Assisting	J. Jaffe (#1317)	Southaven Police Department			0		
Assisting	J. Mckinney (#1244)	Southaven Police Department			0		
Assisting	N. Walsh (#1380)	Southaven Police Department			0		
Assisting	R. Riggs (#1238)	Southaven Police Department			0		
Reporting	J. Steelandt (#1325)	Southaven Police Department			0		
Incident People							
Roles				Supp #	0		
Complainant							
Name			Title	Date of Birth			
WARD, JOSHUA M (Primary Name)				03/31/1988			
Race	Sex	Age at Occurrence	DL #				
White	M	30 Years Old	428634725 (Mississippi)				
Residence (Date of Info: 03/31/2016)				901-834-8312 - Residence (Date of Info: 03/31/2016)			
Address: 5135 BELMONT Road HERNANDO, MS 38632 (Date of Info: 09/10/2018)							
Height	Weight	Hair	Hair Length		Skin		
510	155	Blond Or Strawberry					
Eye Color	Build	Facial Hair		Date of Info			
Blue	Slight			08/06/2017			
Incident Vehicles							
Role				Supp #		0	
Other							
Year	Make	Model	Type	Style			
2015	DODGE(DODG)	Ram 3500 van	Truck/SUV				

201800042904 - Southaven Police Department - Southaven, PD (MS17HAV)

VIN 3C7WRSBL6FG606509		License #/State: G74094/Mississippi		License Month/Year /	License Type
Odometer	Color		Motorcycle CCS		Misc Id
Owner		Value			
Status Burned(#0)			Locked N		Keys In Vehicle N
Vehicle Role Other		Total Value \$ 0.00			
Grand Total of Vehicle Loss:					

201800042904 - Southaven Police Department - Southaven, PD (MS17HAV)

Incident Narratives

Original Narrative

Author: J. Steelandt #1325 Date Created: 09/10/2018 0644 Hrs Supp #: 0

Name: Joshua M Ward Sex: Male Race: White DOB: 03/31/1988, SSN 428-63-4725, Address 5135 Belmont Road, Hernando, MS. 38632, Phone 901-834-8310.

On Thursday, 9/6/2018 at around 1715 hours (5:15 am). I, Sgt. J. Steelandt #1325 was dispatched to Best Buy located at 304 Market Plz, Southaven, MS. 38671 in reference to a Hernando Ambulance on fire.

Upon my arrival I observed the ambulance fully engulfed. I notified dispatch so that dispatch could update the Fire Department. A perimeter was set up around the ambulance and vehicles that were parked within the perimeter were moved.

Southaven Fire made the scene and were able to extinguish the fire.

After the scene was secure I spoke with Joshua Ward, Hernando Fire Fighter. Ward stated that he and his partner had just dropped off a patient at Baptist Desoto Hospital when the check air box light came on the dash. Ward stated that he pulled into the Best Buy parking lot and when he came to a stop a puff of smoke came from the air vents and a few seconds later the smoke got heavy. Ward stated that he and his partner got out of the ambulance and were able to remove anything valuable from the ambulance before it was fully engulfed.

Neither ward or his partner were injured during the incident.

Ward was given a copy of the incident number so he could give the number to his supervisor.

Vin: 3C7WRSBL6FG606509 Make: Dodge Ambulance Model: E350 Super Duty Cargo License: G74094 License State: MS : Damaged

The vehicle was towed by the Hernando Fire Departments own wrecker service.

End of report.

Sgt. J. Steelandt #1325
Uniform Patrol/ Bravo Shift
Southaven Police Department

Signed: J. Steelandt #1325	Reviewed: R. Riggs #1238
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Motion was duly made by Alderman Higdon and seconded by Alderman McLendon to approve Order of the Mayor and Board of Aldermen of the City of Hernando, Mississippi granting authority to act in regard to an emergency purchase for the purchase of placing an ambulance back in service for the City of Hernando. 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 18th day of September, 2018

GO INTO CLOSED SESSION FOR NEGOTIATIONS AND PARKS PERSONNEL

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to go into closed session to discuss going into executive session for Negotiations and Parks Personnel. 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 18th day of September, 2018

GO INTO EXECUTIVE SESSION FOR NEGOTIATIONS AND PARKS PERSONNEL

Motion was duly made by Alderman Higdon and seconded by Alderwoman Brooks to go into of executive session for Negotiations and Parks Personnel. 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 18th day of September, 2018

COME OUT OF EXECUTIVE SESSION FOR NEGOTIATIONS AND PARKS PERSONNEL

Motion was duly made by Alderman Higdon and seconded by Alderman McLendon to come out of executive session for Negotiations and Parks Personnel. 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 18th day of September, 2018

ADJOURN

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

Motion passed with a unanimous vote of "Aye".

MAYOR TOM FERGUSON

ATTEST:

KATIE HARBIN, CITY CLERK