

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, November 20, 2018 at 6:00 P.M. with Mayor Tom Ferguson presiding. Aldermen present were: Alderman Harris, Alderman Bryant, Alderman Higdon, and Alderman Hobbs. Also present for the meeting were: City Clerk Katie Harbin, City Attorney Kenny Stockton, Fire Chief Hubert Jones, Police Captain Charles Lanphere, Planning Director Keith Briley, Court Clerk Cassaundra Perry, Director of Economic and Community Development Gia Matheny, Parks and Recreation Director Dewayne Williams, Sam Lauderdale, Natalie Lynch, and Rob Long.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

INVOCATION

Alderman Higdon gave the invocation.

AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

November 20, 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 27651 - 27868
- 6) Approve Minutes
- 7) Consent Agenda
 - A) Authorize Kenny Stockton to attend the Winter MS Municipal Attorneys' CLE Seminar in Jackson, MS on January 10, 2019, also authorize to pay registration and travel expenses.
 - B) Accept donation in the amount of \$10.00 from Gonda and Tony Riggs in memory of Dallas, to go to the new animal shelter in the Animal Control/Shelter department.
 - C) Accept donation in the amount of \$40.00 from Tammy Conn to go towards the new animal shelter in the Animal Control/Shelter department.
- 8) Authorize to give Amy Stewart in Dispatch a step increase from \$16.83 to \$17.85
- 9) Authorize to move Chris Couch to Sports Director and increase his salary to \$37,664

- 10) Authorize to give Preston Strickland in the Public Works Department a 90 day performance raise of \$1.00 per hour
- 11) Authorize to move Charles Nelson to Utility Supervisor in the Public Works Department and give a raise of \$1.00 per hour, with the next review/raise in 90 days
- 12) Authorize to hire Drake Gabbard as an uncertified firefighter at the rate of \$10.20 per hour
- 13) Authorize to hire Charles Hudson as an uncertified firefighter at the rate of \$10.20 per hour
- 14) Authorize to hire Christopher Sims as an uncertified firefighter at the rate of \$10.20 per hour
- 15) Authorize to hire Heather Livingston as a full time Paramedic at a rate of \$14.81 per hour
- 16) Request from The Hernando Young Women's Club to add new items to Church Park
- 17) Amendment to the Subdivision Development Agreement between the City of Hernando and Mr. Jerry McBride of Arbor Pointe LLC for the development of Arbor Pointe Subdivision
- 18) PL-1358 – Request Final Plat Approval for the Resubdivision of Kroger Center Lot 1 – 2380 Mt. Pleasant Road – Katherine Suber with Kroger Limited Partnership I
- 19) PL-1361 – Request Final Plat Approval of a Revision to Oak Tree Commons 1st Addition Combining Lots 7 & 8 – 1973 Oak Tree Cove – Andy Richardson with R&H Engineering and Surveying, LLC
- 20) PL-1362 - Request Rezoning from A-R Agricultural Residential to C-2 Highway Commercial – 2595 Highway 51 North – Billy D. Haynes, Owner
- 21) Authorize to accept the best interest rate quote from Hancock for a loan for a Fire Truck
- 22) Discussion of street lights on Commerce Street
- 23) Authorize to adjust Utility Bill for Judy Clark
- 24) Authorize to adjust Utility Bill for Mary Horton
- 25) Authorize to adjust Utility Bill for Bailey Patridge
- 26) Executive Session for Parks Personnel
- 27) Adjourn

Motion was made by Alderman Hobbs made a motion to add Planning Department Personnel to the agenda.

Mayor Ferguson mentioned that it might be a better idea to wait until we have every Board Member in attendance.

Alderman Hobbs withdrew his motion.

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

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

Those voting “Nay”: None.

ORDERED AND DONE this the 20th day of November, 2018.

APPROVE DOCKET OF CLAIMS NO.’S 27651 - 27868

The Board of Aldermen were presented with a docket of claims No. 27651 – 27868 in the amount of \$510,059.58 for approval.

Motion was duly made by Alderman Higdon and seconded by Alderman Bryant to approve the docket of claims for payment as presented. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 20th day of November, 2018

**APPROVE THE MINUTES FROM THE REGULAR MAYOR AND BOARD MEETING
ON NOVEMBER 6, 2018**

Motion was duly made by Alderman Harris and seconded by Alderman Hobbs to approve the Minutes from the regular Mayor and Board of Aldermen meeting on November 6, 2018. A vote was taken with the following results:

Those voting “Aye”: Alderman Hobbs, Alderman Harris, and Alderman Bryant.

Those voting “Nay”: None.

Alderman Higdon abstained from voting.

This Motion FAILED due to a lack of a quorum.

CONSENT AGENDA

- A) Authorize Kenny Stockton to attend the Winter MS Municipal Attorneys’ CLE Seminar in Jackson, MS on January 10, 2019, also authorize to pay registration and travel expenses.
- B) Accept donation in the amount of \$10.00 from Gonda and Tony Riggs in memory of Dallas, to go to the new animal shelter in the Animal Control/Shelter department.
- C) Accept donation in the amount of \$40.00 from Tammy Conn to go towards the new animal shelter in the Animal Control/Shelter department.

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 Higdon, Alderman Hobbs, Alderman Harris, and Alderman Bryant.

Those voting “Nay”: None.

ORDERED AND DONE this the 20th day of November, 2018

AUTHORIZE TO GIVE AMY STEWART IN DISPATCH A STEP INCREASE FROM \$16.83 TO \$17.85

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to authorize to give Amy Stewart in Dispatch a step increase from \$16.83 to \$17.85, 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 Hobbs, Alderman Harris, Alderman Bryant, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of November, 2018

AUTHORIZE TO MOVE CHRIS COUCH TO SPORTS DIRECTOR AND INCREASE HIS SALARY TO \$37,664

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to authorize to move Chris Couch to Sports Director and increase his salary to \$37,664, following the recommendation of the Personnel Committee, based on the recommendation of the Parks Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of November, 2018

AUTHORIZE TO GIVE PRESTON STRICKLAND IN THE PUBLIC WORKS DEPARTMENT A 90 DAY PERFORMANCE RAISE OF \$1.00 PER HOUR

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to authorize to give Preston Strickland in the Public Works Department a 90 day performance raise of \$1.00 per hour, following the recommendation of the Personnel Committee, based on the recommendation of the Public Works Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of November, 2018

AUTHORIZE TO MOVE CHARLES NELSON TO UTILITY SUPERVISOR IN THE PUBLIC WORKS DEPARTMENT AND GIVE A RAISE OF \$1.00 PER HOUR, WITH THE NEXT REVIEW/RAISE IN 90 DAYS

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to authorize to move Charles Nelson to Utility Supervisor in the Public Works Department and give a raise of \$1.00 per hour, following the recommendation of the Personnel Committee, based on the recommendation of the Public Works Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of November, 2018

**AUTHORIZE TO HIRE DRAKE GABBARD AS AN UNCERTIFIED FIREFIGHTER
AT THE RATE OF \$10.20 PER HOUR**

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to authorize hire Drake Gabbard as an uncertified Firefighter at the rate of \$10.20 per hour, 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": Alderman Bryant, Alderman Higdon, Alderman Hobbs, and Alderman Harris.

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of November, 2018

**AUTHORIZE TO HIRE CHARLES HUDSON AS AN UNCERTIFIED FIREFIGHTER
AT THE RATE OF \$10.20 PER HOUR**

Motion was duly made by Alderman Higdon and seconded by Alderman Bryant to authorize hire Charles Hudson as an uncertified Firefighter at the rate of \$10.20 per hour, 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": Alderman Higdon, Alderman Hobbs, Alderman Harris, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of November, 2018

**AUTHORIZE TO HIRE CHRISTOPHER SIMS AS AN UNCERTIFIED FIREFIGHTER
AT THE RATE OF \$10.20 PER HOUR**

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to authorize hire Christopher Sims as an uncertified Firefighter at the rate of \$10.20 per hour, 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": Alderman Higdon, Alderman Hobbs, Alderman Harris, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of November, 2018

**AUTHORIZE TO HIRE HEATHER LIVINGSTON AS FULL TIME PARAMEDIC AT A
RATE OF \$14.81 PER HOUR**

Motion was duly made by Alderman Higdon and seconded by Alderman Bryant to authorize hire Heather Livingston as a full time Paramedic at the rate of \$14.81 per hour, 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": Alderman Higdon, Alderman Hobbs, Alderman Harris, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of November, 2018

**REQUEST FROM THE HERNANDO YOUNG WOMEN'S CLUB TO ADD NEW
ITEMS TO CHURCH PARK**

Natalie Lynch, Hernando Young Women's Club, presented information to the Mayor and Board about improvements they are wanting to make to Church Park. Which would include new swings, toys, picnic table, mulch, etc.

Alderman Higdon stated that he thinks it looks good and appreciates all that you have done and continue to do.

Mayor Ferguson stated we thank you.

Motion was duly made by Alderman Hobbs and seconded by Alderman Higdon to approve the donation from Hernando Young Women's Club for the Church Park and authorize them to proceed with the work/improvements. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of November, 2018

**AMENDMENT TO THE SUBDIVISION DEVELOPMENT AGREEMENT BETWEEN
THE CITY OF HERNANDO AND MR. JERRY MCBRIDE OF ARBOR POINTE LLC
FOR THE DEVELOPMENT OF ARBOR POINTE SUBDIVISION**



**City of
Hernando**
MISSISSIPPI

SUBDIVISION DEVELOPMENT AGREEMENT

THIS AGREEMENT MADE AND ENTERED INTO THIS THE 6th DAY OF November 2018, BY AND BETWEEN ARBOR POINTE LLC. HEREAFTER REFERRED TO AS THE "DEVELOPER" AND THE CITY OF HERNANDO, DESOTO COUNTY, MISSISSIPPI, HEREAFTER REFERRED TO AS THE "CITY."

WITNESSETH:

WHEREAS: The Developer is the owner of the subdivision known as ARBOR POINTE SUBDIVISION; and

WHEREAS: The Developer desires to open up and improve said Subdivision; and

WHEREAS: The Developer is now obligated in his responsibilities to the City and the City is desirous of the completion of such responsibilities by the Developer; and

WHEREAS: It is expressly agreed and understood that the estimated cost of construction for the improvements required by said Subdivision shall be the sum of \$ 1,573,000.00.

NOW, THEREFORE, in consideration of the promises and mutual covenants of the parties herein contained, it is agreed as follows:

1. That the Developer does hereby hold, bind, and obligate itself and its successors, assign, executors, administrators, heirs, and devisees to the City of Hernando, a Mississippi Municipal Corporation in the County of DeSoto, a Performance Surety in the sum of \$ 250,000.00 due at the time of final plat recording, and has secured its compliance with this obligation by the deposit with the City Clerk of said City of said sum in the form of a Letter of Credit / Bond / Cash Deposit which shall be irrevocable and shall be automatically renewable.
2. That the Developer does hereby hold, bind, and obligate itself and its successors, assign, executors, administrators, heirs, and devisees to the City of Hernando, a Mississippi Municipal Corporation in the County of DeSoto, a Maintenance Surety in the sum of \$ 35,000.00 for the repair of existing city streets used for construction access for this subdivision.

- 3. That the Developer agrees to submit two (2) copies of a plat of said Subdivision, suitable for recording, to the City’s Department of Planning and Building for recording in the Chancery Clerk’s Office of DeSoto County, Mississippi, within thirty (30) days from the date of this agreement.
- 4. That the Developer agrees to submit plans and specifications for all improvements to the City; obtain approval for the water and sewer improvements from the proper agency; and submit an “As-Built” plan upon completion of the project before any final inspection or certificate of occupancy shall be issued for any building constructed upon the lots within said Subdivision.
- 5. That the Developer herein does obligate itself and does agree to complete the construction and installation of the improvements proposed as part of the Arbor Pointe Subdivision in accordance with said plans and specifications now on file with the City Engineer’s Office, and which referred to and made part of this instrument as if fully copied and set forth herein.
- 6. That the Developer does hereby agree that all work performed under this agreement shall be performed in accordance with the plans, grades, and specifications approved by the City Engineer and made a part of thereof, and according to the standards and specifications of the City, for all such work subject to the approval of the City Engineer.
- 7. That the Developer agrees that all grading and drainage made necessary by the development of said Subdivision shall be constructed by the Developer in accordance with City regulations and the aforesaid approved plans and specifications.
- 8. That the Developer agrees to construct and maintain all drainage pipe, erosion control material, sewer mains and service, water mains, fire hydrants, and service, curb and gutter for all streets and gravel or soil cement base for the streets and a total of three (3”) of blacktop surface, and any and all other improvements in said Subdivision in accordance with the City regulations and the aforesaid approved plans and specifications, or as otherwise designed by the City Engineer. The improvements described herein shall be considered Public Improvements and the cost thereof shall be as described here:

Roadway System:	\$ 733,000 160,000
Sidewalks:.....	\$ 50,000
Water Service System:	\$ 15,000
Sanitary Sewer Service System:	\$ 15,000
Stormwater Drainage System:	\$ 49,000 10,000

- 9. That the Developer accepts the responsibility for insuring the construction of sidewalks on both sides of all streets with the said Subdivision and along the right-of-way of all existing streets adjoining said Subdivision, including appropriate handicap ramps at all street intersections.
- 10. That the Developer accepts the responsibility for determining the location of the property lines and all right-of-way and utility easements within and adjoining the subject Subdivision before commencing work.
- 11. That the Developer agrees that it will not perform, permit, or direct others to perform grading, excavation, or any other construction or related activities upon any right-of-way or utility easement, on or off the property, or upon any public street easement, or right-of-way of the City without first obtaining a permit to do so from the City Engineer’s Office.
- 12. That the Developer agrees that it will not damage, destroy, alter, rearrange, and/or relocate any such street, right-of-way utility easement, utility line, and/or related equipment on or off the property, during construction of said Subdivision or the construction of any building upon the lots of said Subdivision.
- 13. That the Developer agrees that it shall be liable to the City for any violation by the Developer, anyone acting on behalf of the Developer, any contractor, subcontractor, supplier laborer or others of the terms and/or provisions of this agreement.

14. That the Developer agrees to maintain proper barricades, fences, guards, and flagmen to insure the safety of all persons. All construction materials shall be kept off existing streets and City rights-of-way at all times. If mud, silt, gravel, or debris is blown or carried into existing street, the Developer agrees to take immediate steps to remove such materials. In the event that the City deems it necessary to clean or have cleaned the adjacent or nearby streets or rights-of-way due, in the sole opinion the City, to the inaction or insufficient action of the Developer, the Developer agrees to reimburse the City for all expenses incurred.
15. That the Developer acknowledges and agrees to pay, on demand by the City, all costs of repair, replacement, relocation, regarding, or any other corrective measures necessitated by violations or noncompliance with the preceding paragraphs, including, but not limited to labor expense, equipment expense, parts, and supplies, supervision, and engineering.
16. That the Developer agrees that if it becomes necessary for the City to engage the services of the City Attorney, or other attorneys as a result of any violation or noncompliance with the provisions of the agreement, the Developer agrees to pay all reasonable attorney fees and expenses incurred by the City.
17. That the Developer agrees to hold the City, its attorneys, representatives, and employees harmless against all claims which may arise out of or result from the Developer's performance of this agreement, whether such performance is by the Developer, any subcontractor, general contractor or anyone directly or indirectly employed by any of them. This includes, but is not limited to property damage, personal injuries, and downstream deposits of sediment of debris from drainage.
18. That the Developer does recognize that this obligation is conditioned upon the performance the Developer of its undertaking herein and its completion of the construction and installation of all improvements herein called for, the same improvements to be completed within Eleven (11) months following the date of this agreement, and that upon the completion thereof, and subject to the approval of the City Engineer for the City of Hernando, this obligation to be null and void and said security returned , otherwise this agreement to remain in full force and effect.
19. That the Developer agrees that if it fails to complete the construction and installation of all the improvements of said Subdivision as shown and provided for by said plans and specifications herein referred to prior to the completion date herein above specified, and subject to the approval by the City Engineer for the City of Hernando, then the aforesaid security for the payment of such sum shall be and become the sole property of the City as liquidated damages; and, that it is expressly agreed and understood that until such time as the required improvements are satisfactorily or certificated of occupancy shall be issued for any building constructed upon the lots within said Subdivision.
20. That the Developer agrees that for any violation of the terms and provisions of this agreement the City shall have the right to deny any permits or approvals to the Developer on this or any other project.
21. That the Developer does recognize and expressly understands that the duties and responsibilities of this agreement may not be assigned.
22. That both the City and the Developer mutually agree that no action or inaction by the City shall not constitute a waiver of the City's rights to enforce the terms and provisions of this guarantee and/or any previous agreement between the parties of this or any project.
23. That the City agrees to accept the Subdivision upon the completion of all terms herein above set forth and release the performance guarantee upon the acceptance of said Subdivision. Satisfactory completion of all improvements within said subdivision to be certified by a licensed civil engineer and approved by the City Engineer for the City of Hernando.
24. That the Developer agrees to reimburse the City's actual and reasonable costs incurred for the City Engineer's review and approval of the preliminary design

drawings and final construction plans/documents for all public improvements referred to in this Contract and the City Engineer’s field review during construction. The Developer shall pay/reimburse the City such costs at the same rate and frequency as the City Engineer invoices the City.

IN WITNESS WHEREOF, the Developer and the City have hereunto set their hands this 20th day of November 2018.

DEVELOPER:

By: _____
Jerry McBride

Date: _____

Title: Member, Arbor Pointe LLC

CITY OF HERNANDO, MISSISSIPPI

BY: _____
Mayor

_____ Date

ATTEST: _____
City Clerk



**City of
Hernando**
MISSISSIPPI

**BOARD OF ALDERMEN
STAFF REPORT**

Project No.:	PL-1320	Item No.:
Request:	Amendment to the Subdivision Development Agreement for Arbor Pointe Subdivision	
Location:	Southwest Corner of Memphis Street and Ferguson Road (Parcel No. 308112000 0000500)	
Applicant:	Keith Briley, AICP – Planning Director	
Date:	November 20, 2018	

INTRODUCTION:

The request is for Amendment to the Subdivision Development Agreement between the City of Hernando and Mr. Jerry McBride of Arbor Pointe LLC for the development of Arbor Pointe Subdivision.

BACKGROUND:

On December 12, 2017, the Planning Commission voted in a 4 to 2 decision to recommend denial to the Board of Aldermen the rezoning of the property from the M-1 Light Industrial Zoning District to the R-10 Residential Single-Family Medium Density. On February 20, 2018, the Board of Aldermen voted to approve the rezoning in a 6 to 1 voter from the M-1 Light Industrial Zoning District to the R-10 Residential Single-Family Medium Density. The Planning Commission approved the Preliminary Plat Approval on Tuesday, May 8, 2018. On Tuesday, November 6, 2018, the board approved the Subdivision Development Agreement between the City of Hernando and Mr. Jerry McBride of Arbor Pointe LLC by a 5-1 vote.

DISCUSSION:

The amendment before you is to correct several typographical errors in the bond amounts that were included in the agreement sent to you on November 6th. The change will occur in paragraph 8 and are as follows.

<u>Bond Item</u>	<u>Error</u>	<u>Amendment</u>
Roadway System:	\$ 733,000	160,000
Stormwater Drainage System:	\$ 19,000	10,000

STAFF COMMENTS:

1. The bond amounts that are being amended reflect the amount set by the City Engineer.
2. A copy of the proposed amendment with the lines in Paragraph 8 to be amended are highlighted.

STAFF RECOMMENDATION:

Staff recommends approval.

PROPOSED MOTION:

I move to approve the Amendment to the Subdivision Development Agreement between the City of Hernando and Mr. Jerry McBride of Arbor Pointe LLC for the development of Arbor Pointe Subdivision to include the proper bond amounts as outlined by Staff.

Mayor stated that Alderman McLendon would like us to add the November 6th vote of 5 to 1 to the background section of the staff report.

Keith Briley stated that he will add it.

Motion was duly made by Alderman Hobbs and seconded by Alderman Higdon to approve the amendment to the Subdivision Development Agreement between the City of Hernando and Mr. Jerry McBride of Arbor Pointe LLC for the development of Arbor Pointe Subdivision to include the proper bond amounts as outlined by Staff, also to add 5 to 1 voting results from November 6th 2018 to the background section to the staff report. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of November, 2018

**PL-1358 – REQUEST FINAL PLAT APPROVAL FOR THE RESUBDIVISION OF
KROGER CENTER LOT 1 – 2380 MT. PLEASANT ROAD – KATHERINE SUBER
WITH KROGER LIMITED PARTNERSHIP I**



**City of
Hernando**
MISSISSIPPI

**BOARD OF ALDERMEN
STAFF REPORT**

Project No.: PL-1358

Item No.:

Request: Final Plat Approval for Kroger Center Revision 2

Location: 2380 Mt. Pleasant Road
Applicant: Katherine Suber with Kroger Limited Partnership I
Date: November 20, 2018

INTRODUCTION:

Ms. Katherine Suber with Kroger Limited Partnership I is requesting Final Plat approval for the Resubdivision of Kroger Center Lot 1 to subdivided into two (2) lots.

BACKGROUND:

The subject property is a 19.98 acre at 2380 Mt. Pleasant Road (Parcel No307418322 0000100) located on the east side of Mt. Pleasant Road and the north side of East Commerce Street. The property designated as Lot 4 is currently vacant.

The final plat for the Replat Kroger Center Subdivision (PL-1096) was approved by the Planning Commission on April 14, 2015, approved by the Board of Aldermen on May 5, 2015, and was recorded in the DeSoto County Chancery Court Clerk's office on October 2, 2015.

The final plat for Kroger Center Revision 1 (PL-1207) final plat was approved by the Planning Commission on February 14, 2018, approved by the Board of Aldermen on February 21, 2017, and was recorded in the DeSoto Count Chancery Clerks office on November 1, 2017, in Book 123 Pages 1-2.

Prior to the October 9, 2018, Planning Commission meeting the applicant requested the application be tabled till the November 13, 2018, meeting.

DISCUSSION:

The applicant's request is for final plat approval of the subdivision of Lot 1 into two (2) lots. The portion of Lot 1 that was the former location of the Kroger Fuel Center is proposed to be removed from Lot 1 and designated as Lot 4. The existing drive access to East Commerce Street is to remain a part of Lot 1 and will be designated as an ingress / egress easement. Lot 1 will contain the area around the existing fuel center ground sign.

PLANNING COMMISSION ACTION:

The Planning Commission met on Tuesday, November 13, 2018, and voted to grant Final Plat approval for the Kroger Center Revision 2 located on the east side of Mt. Pleasant Road and the north side of East Commerce Street, subject to Staff Comments.

STAFF COMMENTS:

1. Staff recommends that the existing fuel center sign be removed and the width of Lot 4 be adjusted accordingly. If the existing fuel center sign were to remain as part of Lot 1, there will not be a practical place for the location of a ground sign on Lot 4 that will meet the City's Sign Ordinance requirements.

STAFF RECOMENDATION:

Staff recommends approval subject to staff comments.

PROPOSED MOTION:

I move to grant Final Plat approval for the Kroger Center Revision 2 located on the east side of Mt. Pleasant Road and the north side of East Commerce Street, subject to Staff Comments.

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to approve to grant Final Plat for the Kroger Center Revision 2 located on the east side of Mt. Pleasant Road and the North Side of East Commerce Street, subject to Staff Comments. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of November, 2018

PL – 1361 – REQUEST FINAL PLAT APPROVAL OF A REVISION TO OAK TREE COMMONS 1ST ADDITION COMBINING LOTS 7 & 8 – 1973 OAK TREE COVE – ANDY RICHARDSON WITH R&H ENGINEERING AND SURVEYING, LLC



**City of
Hernando**
MISSISSIPPI

**BOARD OF ALDERMEN
STAFF REPORT**

Project No.:	PL-1361	Item No.:
Request:	Final Plat Approval of a Revision to Oak Tree Commons 1st Addition Combining Lots 7 & 8	
Location:	1973 Oak Tree Cove	
Applicant:	Andy Richardson with R&H Engineering and Surveying, LLC	
Date:	October 20, 2018	

INTRODUCTION:

Mr. Andy Richardson with R&H Engineering and Surveying, LLC is requesting Final Plat Approval of a Revision to Oak Tree Commons 1st Addition Combining Lots 7 & 8.

BACKGROUND:

The subject property is located in the Oak Tree Commons Subdivision on the east side of Highway 51 and north of Oak Tree Drive. The property is zoned "O" Office. The plat for Oak Tree Commons Lots 1-4 were recorded in 1999. The plat for Oak Tree Commons First Addition Lots 5-9 was recorded in 2000. The plat for Oak Tree Commons Second Addition Lot 10 was recorded in 2002.

PLANNING COMMISSION ACTION:

The Planning Commission met on Tuesday, November 13, 2018, and voted to grant Final Plat approval for the revision to Oak Tree Commons 1st Addition Combining Lots 7 & 8 located at 1973 Oak Tree Cove, subject to Staff Comments.

DISCUSSION:

The applicant's request is to combine Lots 7 & 8 of Oak Tree Commons 1st Addition into one (1) lot. The resulting lot will be 0.66 acres in size.

STAFF COMMENTS:

There are no staff comments.

STAFF RECOMENDATION:

Staff recommends approval subject to staff comments.

PROPOSED MOTION:

I move to grant Final Plat approval for the revision to Oak Tree Commons 1st Addition Combining Lots 7 & 8 located at 1973 Oak Tree Cove, subject to Staff Comments.

Motion was duly made by Alderman Harris and seconded by Alderman Higdon to approve the Final Plat revision to Oak Tree Commons 1st Addition Combining Lots 7 & 8 located at 1973 Oak Tree Cove, subject to Staff Comments. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of November, 2018

PL – 1362 – REQUEST REZONING FROM A-R AGRICULTURAL RESIDENTIAL TO C-2 HIGHWAY COMMERCIAL – 2595 HIGHWAY 51 NORTH – BILLY D. HAYNES, OWNER



**City of
Hernando**
MISSISSIPPI

**BOARD OF ALDERMEN
STAFF REPORT**

Project No.:	PL-1362	Item No.:
Request:	Zoning Map Amendment from A-R Agricultural Residential to C-2 Highway Commercial	
Location:	2595 Highway 51 North	
Applicant:	Billy D. Haynes, Owner	
Date:	November 20, 2018	

INTRODUCTION:

Mr. Billy D. Haynes, owner, is requesting the rezoning of 1.3 acres located at 2595 Highway 51 North from A-R Agricultural Residential to C-2 Highway Commercial.

BACKGROUND:

The subject property is located at 2595 Highway 51 North and is a 1.3 acre. The property is Parcel No. 208624000 0000500 and is located on the west side of Highway 51. The existing structure on site was built in 1989.

PLANNING COMMISSION ACTION:

The Planning Commission met on Tuesday, November 13, 2018, and voted to recommend approval to the Board of Aldermen the rezoning of the 1.3 acres located at 2595 Highway 51 North from A-R Agricultural Residential to C-2 Highway Commercial, subject to Staff Comments.

DISCUSSION:

Article XVIII Amendments of the City of Hernando Zoning Ordinance allows for the amendment of the text or map of the Zoning Ordinance provided the applicant demonstrates the appropriateness of the change and address the following criteria for the zoning amendment.

1. How the proposed amendment would conform to the General Development Plan.

Applicant: Commercial on all sides of property.

Planning Staff: The Future Land Use Plan of the City's Comprehensive Plan has the subject property designated as Activity Master Planned Commercial. The uses allowed in C-2 Highway Commercial zoning district meets this designation.

2. Why the existing zoning district classification of the property in question is inappropriate or improper.

Applicant: Existed since 1958.

Planning Staff: The subject property's current zonings of A-R Agricultural Residential was assigned at the time it was annexed into the City of Hernando. The A-R zoning district does not allow the current use of the property. The property has been used as a base of operations for North Mississippi Driveways Inc. since prior to annexation. This has resulted in the use being a legal nonconforming use.

3. That major economic, physical, or social changes, if any, have occurred in the vicinity of the property in question that were not anticipated by the General Development Plan and have substantially altered the basic character of the area, which make the proposed amendment to the Zoning District Map appropriate;

Applicant: I-69 and Hwy 51 wider

Planning Staff: The properties to the north have been rezoned to C-2 Highway Commercial and C-4 Planned Commercial and have been developed as commercial uses. This is in keeping with the Future Land Use Plan designation for the area.

STAFF COMMENTS:

1. The request before you is for the rezoning of the property from A-R Agricultural Residential to C-2 Highway Commercial.
2. Any future development of the property shall be required to submit for Certificate of Development approval and Construction Plan approval. Neither of these are requested with this application.
3. Any future division of the property shall occur through the subdivision process as defined in the City of Hernando Subdivision Regulations.

STAFF RECOMENDATION:

Because the requested zoning allows for uses that are compatible with the Future Land Use designation of the property and the properties to the north have begun to develop as commercial uses, Staff recommends approval subject to staff comments.

PROPOSED MOTION:

I move to approve the rezoning of the 1.3 acres of Parcel No. 208624000 0000500 located at 2595 Highway 51 North from A-R Agricultural Residential to C-2 Highway Commercial, subject to Staff Comments.

Motion was duly made by Alderman Harris and seconded by Alderman Higdon to approve the rezoning of the 1.3 acres of Parcel No. 208624000 0000500 located at 2595 Highway 51 North from A-R Agricultural Residential to C-2 Highway Commercial, subject to Staff Comments. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of November, 2018

**AUTHORIZE TO ACCEPT THE BEST INTEREST RATE QUOTE FROM HANCOCK
FOR A LOAN FOR A FIRE TRUCK**

Motion was duly made by Alderman Higdon and seconded by Alderman Bryant to authorize to accept the best interest rate quote from Hancock for a loan for a Fire Truck and authorize the Mayor to sign all necessary documents. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of November, 2018

DISCUSSION OF STREET LIGHTS ON COMMERCE STREET

Mayor Ferguson stated that Alderwoman Brooks wanted to talk about this item, but she is not able to be here tonight and the Entergy Representative has not gotten back to us with the information.

Motion was duly made by Alderman Higdon and seconded by Alderman Bryant to table this item until the next Board Meeting. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of November, 2018

AUTHORIZE TO ADJUST UTILITY BILL FOR JUDY CLARK

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 Judy Clark
 Service address 1114 W. Oak Grove Rd, Hernando, MS
 Daytime phone number (601) 238-0251
 Do you rent the property at this 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 owner Judy Clark Date of repair 10/22/18
 Daytime phone number (601) 238-0251
 Type of repair and location of property Leak in waterline - repaired

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 Judy Clark
 For Office use only

Account Number 04-0500401 Billing period ending 10-31-18

High month usage 30 minus 6 month average 3 = Amount of Adjustment 27


\$ 94.50 Credit

B.P.



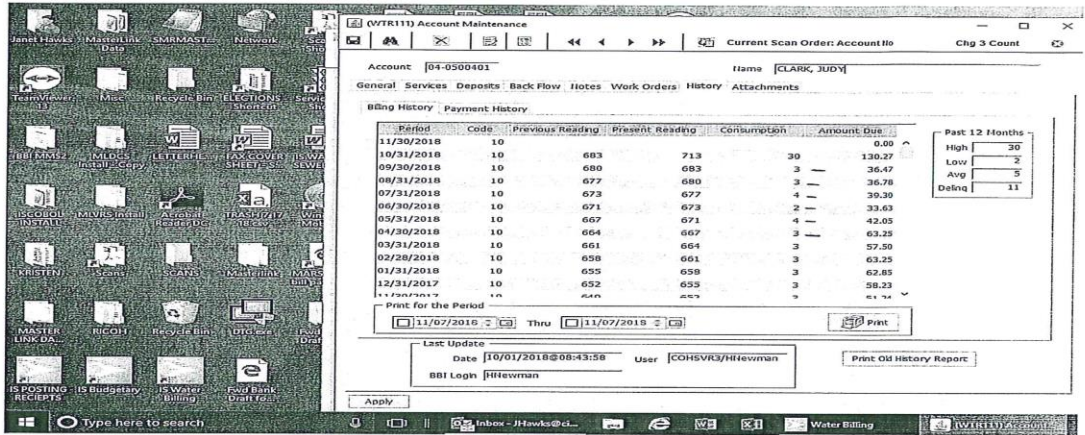
C. W. FLYNN
Backhoe Service - Plumbing Repairs
2595 WILLIAMSBURG LN.
HERNANDO, MS 38632
(662) 429-9411

7036



Customer's Order No. _____ Date 10-25-18
 Name Kym Clark
 Address 1114 W Oak Grove

SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	MDSE. RETD	PAID OUT		
QUAN.							AMOUNT	
			<u>Repair Waterline in driveway in front of Garage</u>				<u>93.45</u>	
THANK YOU-PLEASE KEEP THIS COPY FOR REFERENCE.								
ALL claims and returned goods MUST be accompanied by this bill.							TAX	<u>6.55</u>
RECEIVED BY <u>Kym Clark 10-23</u>							TOTAL	<u>100.00</u>



$$\begin{array}{r}
 30 \\
 - 3 \\
 \hline
 27
 \end{array}
 \times 3.50 = 94.50$$

Motion was duly made by Alderman Harris and seconded by Alderman Hobbs to authorize to adjust the utility bill for Judy Clark in the amount of \$94.50, 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 Harris, Alderman Bryant, Alderman Higdon, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of November, 2018

AUTHORIZE UTILITY ADJUSTMENT FOR MARY HORTON

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 MARY HORTON
 Service address 1100 Green T Lake West
 Daytime phone number 908 488-0949 or 901-691-1648
 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 10/5/18
 Daytime phone number () _____
 Type of repair and location of property 3/4 male adapter at the service line meter
vacated

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 Mary Horton

For Office use only

Account Number 07-012000 Billing period ending 10-31-18
 High month usage 59 minus 6 month average 9 = Amount of Adjustment 50
\$ 454.50 credit B.B.

Wilson Plumbing Co.
 Repairs - Maintenance
 1003 Baker Road
 Lake Cormorant, MS 38641
 Phone (662) 781-2068 (662) 429-4800
 (662) 893-3885

2018
 TXS

PLUMBING
 Work Order/Invoice 13020

DATE OF ORDER <u>10-2-18</u>	HOMETEL <u>901-488-0949</u>
ORDER TAKEN BY <u>Bobby</u>	WORK TEL
CUSTOMER ORDER NO.	<input type="checkbox"/> DAYWORK <input type="checkbox"/> CONTRACT <input type="checkbox"/> EXTRA
STARTING DATE	<input type="checkbox"/> OVERTIME <input type="checkbox"/> OTHER
JOB NAME / NO.	
JOB LOCATION	
INVOICE DATE	JOB TEL

TO: Mrs. Mary Horton
1100 Green T Lake W
Hernando

CHECKMARKS DENOTE: <input type="checkbox"/> WORK TO BE DONE <input type="checkbox"/> WORK COMPLETED	TERMS:	DESCRIPTION OF WORK			
		LABOR	HRS.	RATE	AMOUNT
NO HEAT		Service call for leaking water service pipe under the water. Dug up the water box and soil surrounding the pipe. Found a cracked 3/4 male adapter at the service line/meter connection. Filled dirt in the front yard had settled & may have caused the crack. Filled in the trench as best we could. Dirt had washed out into the lawn.			
NO WATER		Installed new 3/4 male adapter and fittings to make the repair. Water pipe was 30" deep.			
BURST PIPE(S)		1	3/4 male pipe adapter		10 00
THAW PIPE(S)		4	3/4 brass pipe nuts		25 00
INSULATE PIPE(S)		1	3/4 pipe x 3/4 PVC adapter		25 00
BLOCKAGE - WASTE SYSTEM		Second call & repair service			
KITCHEN		425			00
SINK		425			00
INSTANT HOT		425			00
WATER FILTER		425			00
DISHWASHER		425			00
BATH (1) (2) (3)		425			00
LAVATORY		425			00
WATER CLOSET		425			00
BATHTUB		425			00
SHOWER STALL / HEAD		425			00
WHIRLPOOL / SPA / HOT TUB		425			00
LAUNDRY		425			00
WASHING MACHINES		425			00
FAUCET(S)		425			00
BILL COCK		425			00
SUPPLY LINE(S)		425			00
S-TRAP(S) / DRAIN(S)		425			00
FILTER(S)		425			00
GATE / BALL VALVE(S)		425			00
WATER LINE(S)		425			00
WELL / WATER PUMP		425			00
PRESSURE TANK		425			00
WATER SOFTENER / COND.		425			00
SUMP / EFFLUENT PUMP		425			00
WATER HEATER		425			00
BOILER - STEAM / HOT WATER		425			00
SAFETY VALVE		425			00
CIRCULATOR		425			00
ZONE VALVE		425			00
BASEBOARD(S) / RADIATOR(S)		425			00
FURNACE		425			00
BURNER		425			00
HEAT PUMP		425			00
AIR CONDITIONER		425			00
WASTE / SEWER LINE(S)		425			00
VENT PIPE(S)		425			00
TOTAL MATERIALS					
TOTAL LABOR					485 00
TAX					33 95
OTHER CHARGES					
TOTAL					518 95

WORK ORDERED BY: Dorothy Finton
 I hereby acknowledge the satisfactory completion of the above described work.
 Signature: [Signature] DATE: _____

Thank You!

Water Billing (WTR11) Account Maintenance

Account: 07-0120001 Name: HORTON, MARY

Payment History

Period	Codes	Previous Reading	Present Reading	Consumption	Amount Due
11/30/2018	10			0.00	
10/31/2018	10	572	631	59	560.36
09/30/2018	10	563	572	9	128.80
08/31/2018	10	554	563	9	114.36
07/31/2018	10	547	554	7	105.40
06/30/2018	10	540	547	7	106.36
05/31/2018	10	532	540	8	105.44
04/30/2018	10	521	532	11	142.74
03/31/2018	10	513	521	8	105.44
02/28/2018	10	505	513	8	105.44
01/31/2018	10	500	505	5	78.88

50 X 3.50 = 175.00
 175 ÷ 2 = 87.50
 50 X 3.84 = 192.00

 \$ 454.50 credit

Motion was duly made by Alderman Bryant and seconded by Alderman Higdon to authorize to adjust the utility bill for Mary Horton in the amount of \$454.50, 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 Bryant, Alderman Higdon, Alderman Hobbs, and Alderman Harris.

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of November, 2018

AUTHORIZE UTILITY ADJUSTMENT FOR BAILEY PATRIDGE

Janet Hawks

From: Patridge, Bailey <BPatridge@packagingcorp.com>
Sent: Wednesday, November 14, 2018 8:37 AM
To: Janet Hawks
Subject: Re: [EXTERNAL] Water Leak Form

Hey Janet

Please see water leak paperwork attached. I think it must have occurred in early July. Our bills from July 15th - October 15th ran roughly 3x our average bill.

Thanks in advance for your help

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: BAILEY, PATRIDGE
 Service address: 2805 MAGNOLIA DR. HERNANDO, MS 38632
 Daytime phone number (): 662-801-2448
 Do you rent the property at this 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: BAILEY, PATRIDGE Date of repair: 10/23/18
 Daytime phone number (): 662-801-2448
 Type of repair and location of property: CRACK IN WATER LINE OUTSIDE HO
 Documentation and property owner's or manager's signature: [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 provided 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 01-0016001 Billing period ending 9-30-18 8-31-18
 High month usage 24 minus 6 month average 11 = Amount of Adjustment \$ 118.17

B. Patridge
 11-15-18

1

The screenshot shows a software interface for water billing. On the left is an email client window. The main window displays 'Account Maintenance' for account 01-0016001. It includes a table of billing history with columns for Billing Date, Code, Previous Reading, Present Reading, Consumption, and Amount Due. A 'Payment History' table is also visible. The interface includes navigation buttons and a user login field.

24
 - 11

 13 X 3.50 = 45.50
 45.50 ÷ 2 = 22.75
 13 X 3.84 = 49.92
 \$ 118.17 credit

MERREL B PATRIDGE 05-06 2605
 WALTER B PATRIDGE 2605
 2805 MAGNOLIA DR HERNANDO, MS 38632

10-25-18 Date

Pay to the Order of Joseph Bixler \$ 400.00
four hundred and no/100 Dollars

BankPlus

For Merrel Patridge

⑆065301948⑆ ⑆020259356⑆⑆02605

⑆065300279⑆
 TTTU 06/07/08/16/18 Hernan
 0328296564

⑆0328296564

DRIVER NAME: Joseph Bixler

Transaction Detail Provided for
 Merrel B Patridge
 Account Number
 XXXXXXXXX4209

DATE	DESCRIPTION	CARD NUMBER	AMOUNT
08/22/2018	STEWART PLUMBING 154230645878 SOUTHAVEN, MS	WALTER PATRIDGE	\$73.00

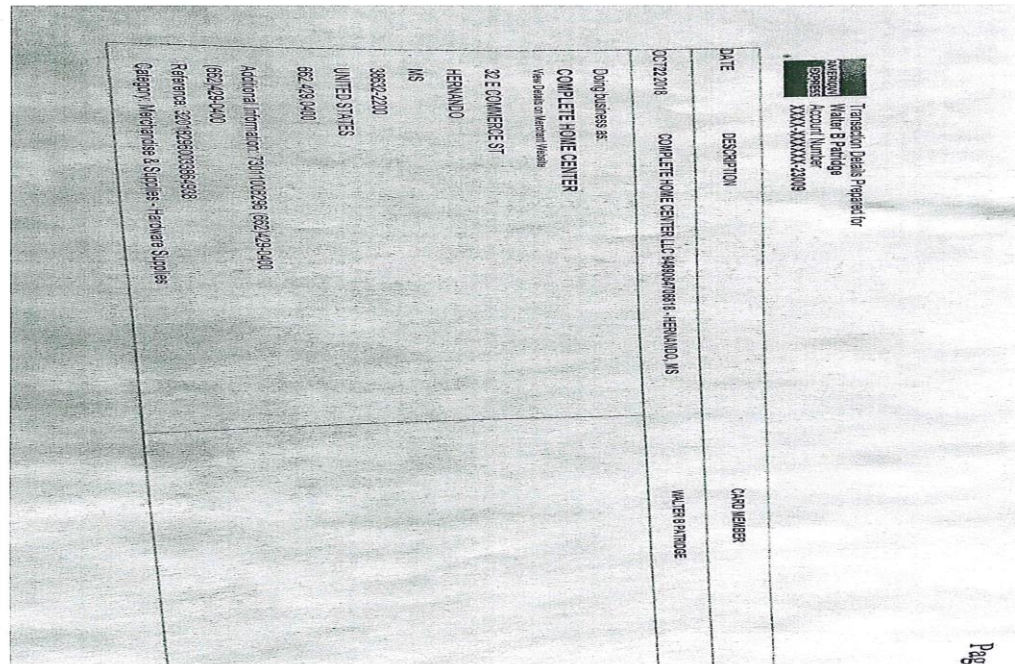
Doing business as:
 STEWART PLUMBING
 View Details on Merchant Mobile

Transaction Details
 Description: PLUMBING REPAIRING
 Price: \$73.00

1410 BROOKHAVEN DR
 SOUTHAVEN
 MS
 38671
 UNITED STATES

662-242-9991
 Additional Information: 242-744-8226 662-242-9991
 662-242-9991
 Reference: 3070253002019702
 Category: Business Services - Contracting Services

Page 1 of 1



Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to authorize to adjust the utility bill for Bailey Patridge in the amount of \$118.17, 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 Hobbs, Alderman Harris, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of November, 2018

GO INTO CLOSED SESSION TO DISCUSS GOING INTO EXECUTIVE SESSION FOR PARKS PERSONNEL

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of November, 2018

GO INTO EXECUTIVE SESSION FOR PARKS PERSONNEL

Motion was duly made by Alderman Higdon and seconded by Alderman Bryant to go into executive session for Parks Personnel. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of November, 2018

COME OUT OF EXECUTIVE SESSION

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to come out of executive session. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of November, 2018

PARKS PERSONNEL

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to authorize to hire Michael Carson as a Sports Director with the salary of \$35,000 and the starting date to be determined by the Parks and Recreation Director, following the recommendation of the Personnel Committee, based on the recommendation of the Parks and Recreation Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of November, 2018

ADJOURN

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

Motion passed with a unanimous vote of "Aye".

MAYOR TOM FERGUSON

ATTEST:

KATIE HARBIN, CITY CLERK