

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, December 4, 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, Fire Chief Hubert Jones, Assistant Police Chief Shane Ellis, Planning Director Keith Briley, Court Clerk Cassandra Perry, Director of Economic and Community Development Gia Matheny, Public Works Director Bobby Burton, Parks and Recreation Director Dewayne Williams, Rusty Brooks, and Rob Long.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

INVOCATION

Alderman Miller gave the invocation.

AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

December 4, 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 27869 - 28077
- 6) Approve Minutes from Regular Meeting on November 6, 2018
- 7) Approve Minutes from Regular Meeting on November 20, 2018
- 8) Consent Agenda
 - A) Authorize to accept donation from Darlene Johns for a Young at Heart Christmas, Special Event, in the amount of \$25.00
 - B) Authorize to accept donation from Corey Hague for a Young at Heart Sponsor in the amount of \$25.00
 - C) Authorize to accept donation from Sam Lauderdale for a Young at Heart Sponsor in the amount of \$25.00
 - D) Authorize to accept donation from James Early for Tootsie's vet cost in the amount of \$110.00
 - E) Authorize to accept donation from Scott Hickle for Twix's vet cost in the amount of \$50.00

- F) Authorize to accept donation from Felix Haynes for Garth's vet cost in the amount of \$20.00
 - G) Authorize to accept donation from Allie Rose Parker for JellyBean's vet cost in the amount of \$50.00
 - H) Authorize to accept donation from Optimist Club for the Cookies with Santa event in the amount of \$750.00
 - I) Authorize to accept donation from Tak Engraving for Young at Heart Sponsorship in the amount of \$25.00
 - J) Authorize to accept donation from Joe Poppenheimer Management for Young at Heart Sponsorship in the amount of \$25.00
 - K) Authorize Jason Coleman and Russell Lynch to attend the Tactical Officer Survivor School in Tupelo, MS on December 6th – 7th, 2018, also authorize to pay registration and travel expenses
 - L) Authorize Missy Laughter to attend the Behind the Badge class in Tupelo, MS on December 17th – 18th, 2018, also authorize to pay registration and travel
 - M) Authorize Sandra Holliman to attend the Veterans with PTSD class in Gulfport, MS on January 11th, 2019, also authorize to pay registration and travel expense
- 9) Excel By 5 request to apply for the Kroger Community Rewards program to fund Excel By 5 educational activities
- 10) Authorize the Mayor to sign the applications for the Parks Department to use the Desoto County School gyms
- 11) Approve Amended Resolution authorizing City of Hernando Credit Card Users (Visa)
- 12) Authorize to accept the proposal from Fortenberry & Ballard, PC for audit and financial services
- 13) Authorize Mayor Ferguson to sign the Supplemental Agreement No. 1 with Pickering for the McIngvale Rd Realignment project for Utility Relocation
- 14) Discussion of lights on Commerce Street
- 15) Authorize to adjust utility bill for David Hawkes
- 16) Name Road South of Hernando Hills School
- 17) Authorize to apply for the Emergency Road and Bridge Repair Funds and possibly NRCS pjcts
- 18) Executive Session for Litigation, Planning Personnel, and Park Personnel
- 19) Adjourn

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of December, 2018.

APPROVE DOCKET OF CLAIMS NO.'S 27869 - 28077

The Board of Aldermen were presented with a docket of claims No. 27869 - 28077 in the amount of \$193,230.19 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of December, 2018

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

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

Those voting "Nay": None.

Alderman Higdon abstained from voting.

ORDERED AND DONE this the 4th day of December, 2018.

APPROVE THE MINUTES FROM THE REGULAR MAYOR AND BOARD MEETING ON NOVEMBER 20, 2018

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to approve the Minutes from the regular Mayor and Board of Aldermen meeting on November 20, 2018. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman McLendon, Alderwoman Brooks, and Alderman Miller abstained from voting.

ORDERED AND DONE this the 4th day of December, 2018.

CONSENT AGENDA

- A) Authorize to accept donation from Darlene Johns for a Young at Heart Christmas, Special Event, in the amount of \$25.00
- B) Authorize to accept donation from Corey Hague for a Young at Heart Sponsor in the amount of \$25.00
- C) Authorize to accept donation from Sam Lauderdale for a Young at Heart Sponsor in the amount of \$25.00
- D) Authorize to accept donation from James Early for Tootsie's vet cost in the amount of \$110.00
- E) Authorize to accept donation from Scott Hickle for Twix's vet cost in the amount of \$50.00
- F) Authorize to accept donation from Felix Haynes for Garth's vet cost in the amount of \$20.00
- G) Authorize to accept donation from Allie Rose Parker for JellyBean's vet cost in the amount of \$50.00
- H) Authorize to accept donation from Optimist Club for the Cookies with Santa event in the amount of \$750.00
- I) Authorize to accept donation from Tak Engraving for Young at Heart Sponsorship in the amount of \$25.00

- J) Authorize to accept donation from Joe Poppenheimer Management for Young at Heart Sponsorship in the amount of \$25.00
- K) Authorize Jason Coleman and Russell Lynch to attend the Tactical Officer Survivor School in Tupelo, MS on December 6th – 7th, 2018, also authorize to pay registration and travel expenses
- L) Authorize Missy Laughter to attend the Behind the Badge class in Tupelo, MS on December 17th – 18th, 2018, also authorize to pay registration and travel
- M) Authorize Sandra Holliman to attend the Veterans with PTSD class in Gulfport, MS on January 11th, 2019, also authorize to pay registration and travel expense

Motion was duly made by Alderman Miller and seconded by Alderman Harris to approve the consent agenda 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 4th day of December, 2018

EXCEL BY 5 REQUESTS TO APPLY FOR THE KROGER COMMUNITY REWARDS PROGRAM TO FUND EXCEL BY 5 EDUCATIONAL ACTIVITIES

Motion was duly made by Alderman Harris and seconded by Alderwoman Brooks to authorize Excel By 5 to apply for the Kroger Community Rewards Program to fund Excel By 5 educational activities. 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 4th day of December, 2018

AUTHORIZE THE MAYOR TO SIGN THE APPLICATIONS FOR THE PARKS DEPARTMENT TO USE THE DESOTO COUNTY SCHOOL GYMS

Motion was duly made by Alderman Higdon and seconded by Alderman Bryant to authorize the Mayor to sign the applications for the Parks Department to use the Desoto County School gyms. 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 4th day of December, 2018

APPROVE AMENDED RESOLUTION AUTHORIZING CITY OF HERNANDO CREDIT CARD USERS (VISA)

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

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

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

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

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

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

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

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

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

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

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

Tom Ferguson	Mayor
Katie Harbin	City Clerk
Bobby Burton	Public Works Superintendent
Hubert Jones	Fire Chief / EMS Director
Marshel Berry	Deputy Fire Chief
Scott Worsham	Police Chief
Shane Ellis	Assistant Police Chief
W.I. "Doc" Harris	Alderman
E. R. "Sonny" Bryant	Alderman
Andrew Miller	Alderman
Gary Higdon	Alderman
Michael McLendon	Alderman
Cathy Brooks	Alderdwoman
Jeff Hobbs	Alderman
Keith Briley	Planning Director
Dewayne Williams	Parks and Recreation Director
Julie Harris	Human Resource Director
Gia Matheny	Director of Community and Economic Development
Chris Couch	Sports Director
Dolly Brechin	Program Coordinator
Jessica Green	Executive Assistant to the Mayor

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

Alderman Harris	Voted: "Aye"
Alderman Bryant	Voted: "Aye"

Alderman Miller	Voted: "Aye"
Alderman Higdon	Voted: "Aye"
Alderman McLendon	Voted: "Aye"
Alderwoman Brooks	Voted: "Aye"
Alderman Hobbs	Voted: "Aye"

The motion, having received an affirmative vote, was carried and the resolution adopted, this the 4th day of December, 2018.

By: _____

Tom Ferguson
Mayor, City of Hernando

{Seal}

By: _____

Katie Harbin
City Clerk, City of Hernando

**AUTHORIZE TO ACCEPT THE PROPOSAL FROM FORTENBERRY & BALLARD,
PC FOR AUDIT AND FINANCIAL SERVICES**

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to authorize to accept the proposal from Fortenberry & Ballard, PC for Audit and Financial Services. 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 4th day of December, 2018

**AUTHORIZE MAYOR FERGUSON TO SIGN THE SUPPLEMENTAL AGREEMENT
NO. 1 WITH PICKERING FOR THE MCINGVALE RD REALIGNMENT PROJECT
FOR UTILITY RELOCATION**

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to authorize Mayor Ferguson to sign the Supplemental Agreement No. 1 with Pickering for the McIngvale Road Realignment Project for Utility Relocation. 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 4th day of December, 2018

DISCUSSION OF LIGHTS ON COMMERCE STREET

Joe Frank Lauderdale stated that there is electricity underground in that area, East of Commerce has no electricity.

Alderwoman Brooks stated that this isn't the area that is a necessity.

Alderman Miller stated can we just do this as Phase 1 and then do more further east.

Alderman Harris stated that his is in agreement with Alderwoman Brooks, the concerns for light are for further down.

Alderman Miller stated that you don't get complaints where this is proposed to go because no one lives there.

Mayor Ferguson asked where does it stop.

Joe Frank Lauderdale answered at Walmart's east entrance.

Alderman Miller asked what will it take to move some down.

Mayor Ferguson stated that we can get back with Entergy and see how much to move. Do we want to move #2 and #4 down and run electricity, and bring the proposal back to the Board at the next meeting.

Alderman Hobbs asked why can't we approve this and have Joe Frank move them.

Alderman Higdon stated that he thinks #2 and #3 need to be moved.

Mayor Ferguson asked if everyone agreed.

The Board answered yes.

Mayor Ferguson stated he will get back with Entergy to get the information and bring it back to the Board.

AUTHORIZE TO ADJUST UTILITY BILL FOR DAVID HAWKES

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 David Hawkes
 Service address 2323 ~~Kerr~~ McIngvale #E70
 Daytime phone number () 901 604 0923
 Do you rent the property at this address? yes If yes, the property owner or manager must complete the remainder of this form.

REPAIR INFORMATION (please print)

Property owner or managers name The Magnolias Date of repair 10-26
 Daytime phone number () 662-429-2009
 Type of repair and location of property under ground 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 Valerie Hawkes

For Office use only

Account Number 10-0016508 Billing period ending 11-30-18
 High month usage 16 minus 6 month average 2 = Amount of Adjustment 127.26

Handwritten initials and signature

The Magnolias At Hernando

11/15/2018
 To: City Of Hernando
 From: Paula Johnson
 The Magnolia Apartments
 Re: Water Leak at Apt. # 710

This is to advise you that the property found an underground water leak on October 26th, 2018 at the meter that belongs to Valerie Hawkes who resides at 2323 McIngvale #710. The property did have the water leak repaired. We are asking that you adjust her bill accordingly.

If you have any questions, please do not hesitate to contact us.

Thank you,

Paula Johnson
 Paula Johnson
 Property Manager
 662-429-2009

2321 McIngvale Rd * Hernando * MS 38632 * (662) 429-2009



INVOICE

BILL TO
 THE MAGNOLIAS
 MCINGVALE
 HERNANDO, MS 38634

INVOICE # 55427
 DATE 10/31/2018
 DUE DATE 10/31/2018
 TERMS Due on receipt

JOB SITE
 #7

DESCRIPTION	QUANTITY	UNIT	RATE	AMOUNT
UNIT # - TIM				
WE CAME OUT AND DUG DOWN & EXPOSED ALL 4 WATER LINES. WE FOUND 2 LEAKING. WE RAN PEX PIPE FROM ALL 4 METERS TO THE COPPER LINES COMING OUT OF THE BUILDING. WE CUT THE WATER BACK ON TO FIND NO LEAKS. WE BACKFILLED THE HOLE.				
3/4 PEX MALE	8		12.00	96.00T
3/4 PEX RINGS	8		0.50	4.00T
1" C. MALE ADAPTOR	3		9.50	28.50T
1" X 3/4 C. REDUCER	3		5.95	17.85T
3/4 C FM ADAP	3		5.50	16.50T
3/4 PEX	80		1.50	120.00T
TORCH & MISC	1		5.00	5.00T
DIGGER	1		175.00	175.00T
3/4 PVC COUPLING	2		1.00	2.00T
3/4 PVC	5		1.00	5.00T
LABOR	10.50		175.00	1,837.50T

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon delays beyond our control. Purchaser agrees to pay all costs of collection, including attorney's fees.

SUBTOTAL	2,307.35
TAX	161.51
TOTAL	2,468.86
BALANCE DUE	\$2,468.86

THANK YOU FOR YOUR BUSINESS

8095 Industrial Dr * Olive Branch, MS 38654
 Phone: (662)342-1770 * Fax: (662) 890-7952

Janet Hawks

From: Janet Hawks
Sent: Monday, November 19, 2018 4:19 PM
To: 'The Magnolias'
Subject: Apt #710

Hey Paula, I have a water leak repair verification form for David Hawkes for the underground water leak. The Board of Alderman require some documentation such as an actual bill for the service or a receipt for parts purchased to make the repair. Could you forward to us any documentation that you have on this?

Thanks,
 Jan

1

Period	Code	Previous Reading	Present Reading	Consumption	Amount Due
11/30/2018	10	596	612	16	6.41
10/31/2018	10	590	596	6	66.06
09/30/2018	10	588	590	2	31.43
08/31/2018	10	587	588	1	27.59
07/31/2018	10	585	587	2	31.10
06/30/2018	10	584	585	1	27.59
05/31/2018	10	583	584	1	27.59
04/30/2018	10	581	583	2	31.43
03/31/2018	10	580	581	1	27.59
02/28/2018	10	578	580	2	31.43
01/31/2018	10	577	578	1	27.59
12/31/2017	10	575	577	2	31.43
11/30/2017	10	568	575	7	66.36

$$\begin{array}{r}
 16 \\
 - 2 \\
 \hline
 14 \times 3.50 = 49.00 \\
 49.00 \div 2 = 24.50 \\
 14 \times 3.84 = 53.76 \\
 \hline
 127.26 \text{ Credit}
 \end{array}$$

Motion was duly made by Alderman Harris and seconded by Alderman Hobbs to authorize to adjust the utility bill for David Hawkes in the amount of \$127.26, finding that the customer had a leak and did not receive the benefit of receiving the water services, also request that the water leak repair verification form and attached documents are put in the minutes. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of December, 2018

NAME ROAD SOUTH OF HERNANDO HILLS ELEMENTARY SCHOOL

Mayor Ferguson stated that the names suggested by the school were Recess Road, Tiger Cub Lane and Tiger Paw Lane.

Alderman Miller stated that he'd like to go with Tiger Lane.

Alderman Higdon stated that he'd like that.

Mayor Ferguson stated that he liked Tiger Cub.

Alderman Harris stated that he liked Recess Road.

Joe Frank Lauderdale stated that he will check with 911 to make sure the name isn't taken already.

Motion was duly made by Alderman Higdon and seconded by Alderman Miller to approve name the road south of Hernando Hills Elementary School 'Recess Road'. 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 4th day of December, 2018

NAME ROAD SOUTH OF HERNANDO HILLS ELEMENTARY SCHOOL (FIRST ALTERNATE)

Motion was duly made by Alderwoman Brooks and seconded by Alderman McLendon to have the first alternate name for the road south of Hernando Hills Elementary School as 'Tiger Cub Lane'. 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 4th day of December, 2018

NAME ROAD SOUTH OF HERNANDO HILLS ELEMENTARY SCHOOL (SECOND ALTERNATE)

Motion was duly made by Alderman Harris and seconded by Alderman Bryant to have the second alternate name for the road south of Hernando Hills Elementary School as 'Tiger Paw Lane'. 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 4th day of December, 2018

AUTHORIZE TO APPLY FOR THE EMERGENCY ROAD AND BRIDGE REPAIR FUNDS

Joe Frank Lauderdale stated that we can apply, we have to identify what you want to do by the 14th. I am not sure if we have anything that qualifies, but I am going to meet with Neel Schaffer to look over some places.

Mayor Ferguson stated that the criteria puts more emphasis on bridges and detouring.

Joe Frank Lauderdale stated that we would just have to have the name of the project by December 14th 2018.

Motion was duly made by Alderman Miller and seconded by Alderman Higdon authorize the City to apply for the Emergency Road and Bridge Repair funds. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of December, 2018

AUTHORIZE TO APPLY FOR NRCS FUNDS

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to authorize the City to apply for NRCS funds. 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 4th day of December, 2018

GO INTO CLOSED SESSION TO DISCUSS GOING INTO EXECUTIVE SESSION FOR LITIGATION, PLANNING PERSONNEL, AND PARK DEPARTMENT PERSONNEL

Motion was duly made by Alderman Higdon and seconded by Alderman McLendon to go into closed session to discuss going into executive session for Litigation, Planning Personnel, and Park Department 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 4th day of December, 2018

GO INTO EXECUTIVE SESSION FOR LITIGATION, PLANNING PERSONNEL, AND PARK DEPARTMENT PERSONNEL

Motion was duly made by Alderman Higdon and seconded by Alderwoman Brooks to go into executive session for Litigation, Planning Personnel, and Park Department Personnel. 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 4th day of December, 2018

COME OUT OF EXECUTIVE SESSION

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of December, 2018

ADJOURN

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

Motion passed with a unanimous vote of "Aye".

MAYOR TOM FERGUSON

ATTEST:

KATIE HARBIN, CITY CLERK