

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, June 4, 2019 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 Kenneth Stockton, City Engineer Joe Frank Lauderdale, Fire/EMS Chief Hubert Jones, Captain Lanphere, Sergeant Cotter, Planning Director Keith Briley, Public Works Director Bobby Burton, Parks and Recreation Director Dewayne Williams, Court Clerk Cassaundra Perry, Human Resource Manager Julie Harris, Sibonie Swatzyna, Chris Robbins, and Dale Bellflower.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

INVOCATION

Alderman Higdon gave the invocation.

AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

June 4, 2019

6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Approve Docket of Claims No.'s 30862 - 35351
- 6) Approve Minutes
- 7) Consent Agenda
 - A) Authorization for the City of Hernando to declare Friday July 5, 2019 in further observance of the Fourth of July Holiday, in accordance with the Governor's Proclamation dated May 22, 2019.
 - B) Authorize Michael Carson to attend the 2019 MSA Registrar Summit on June 15, 2019 in Jackson, MS, also authorize to pay registration and travel expenses
 - C) Authorize Planning Director Keith Briley to attend the 2019 State Planning Conference in Huntsville, AL on October 16 -18, 2018, also authorize to registration and travel expenses
 - D) Authorize to accept a donation/award from Aftermath Services LLC, in the amount of \$1,000.00,
 - E) for the Police Department winning the Aftermath Safety and Training Contest
 - F) Authorize to accept a donation from SecurTrust, Martha Rushing in the amount of \$100.00 for Young at Heart sponsorship

- 8) Request for sponsorship of the 2019 Hernando 6U Baseball All-Stars
- 9) Authorize to move Lt Pettigrew to from full time to part time P4
- 10) Authorize to promote Sergeant Cotter to Lieutenant
- 11) Authorize to promote Detective Gates to Sergeant
- 12) Authorization to close McIngvale Road for 5 days in front of Principle Toyota for the widening of McIngvale Road
- 13) Authorize the Mayor to sign an agreement with Desoto County for Improving a section of West Commerce Street
- 14) Authorize to accept the interest rate quote of 2.37% from Community Bank for a loan for overlays
- 15) Authorize to accept the lowest and best bid from Lehman Roberts Co. for Asphalt paving
- 16) Authorize to accept the lowest and best bid from Vance Brothers for Micro Sealing
- 17) Authorize to declare the following surplus and dispose of (Parks Dept):

2 Wood Round 54-inch tables
1 White Plastic 72-inch round table Property Tag# 03312
1 White Plastic 54-inch round table Serial # 982183/ Property Tag# 03311
8 Black/Brown Cushioned Chairs
60 pair black athletic shorts
20 blank baseball hats
25 orange shirts
25 white shirts
50 shirts of mixed color/style, discontinued jerseys
150 trophies not recyclable
16' axle trailer, black, tandem, Inventory# 2344
Truck 2003 Ford F250 4WD truck Vin# 1FTNW21P73EC35255
Car 2005 Ford Crown Vic Vin# 2FAHP71W15X139871
Truck 2000 Dodge 1/2 ton 2WD Vin# 1B7HC16Y115702461
Lawnmower Grasshopper722D zero turn Model#722DT6 serial# 5818060, Inventory# 2268
White/Outdoor Lawnmower serial# 090819ZD24754
Paint Sprayer Titan Model #0290005, 1337600267, Inventory# 2272

- 18) Authorize to adjust utility bill for Fawn Lewis
- 19) Authorize to adjust utility bill for Susan Rhines
- 20) Authorize Alderman Miller to attend the MS Black Caucus Elected Officials Conference and authorize to pay registration
- 21) Adjourn

Motion was duly made by Alderwoman Brooks and seconded by Alderman Hobbs to approve the agenda as presented, after adding "Authorize Alderman Miller to attend the MS Black Caucus Elected Officials Conference, and authorize to pay registration". 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 June, 2019.

APPROVE DOCKET OF CLAIMS NO.'S 30862 - 35351

The Board of Aldermen were presented with a docket of claims No. 30862 - 35351 in the amount of \$707,615.14 for approval.

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

Those voting "Aye": Alderman 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 June, 2019.

**APPROVE THE MINUTES FROM THE REGULAR MAYOR AND BOARD MEETING
ON MAY 21, 2019**

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to approve the Minutes from the regular Mayor and Board of Aldermen meeting on May 21, 2019. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Higdon, Alderwoman Brooks, and Alderman Harris abstained from voting.

ORDERED AND DONE this the 4th day of June, 2019.

CONSENT AGENDA

- A) Authorization for the City of Hernando to declare Friday July 5, 2019 in further observance of the Fourth of July Holiday, in accordance with the Governor's Proclamation dated May 22, 2019.
- B) Authorize Michael Carson to attend the 2019 MSA Registrar Summit on June 15, 2019 in Jackson, MS, also authorize to pay registration and travel expenses
- C) Authorize Planning Director Keith Briley to attend the 2019 State Planning Conference in Huntsville, AL on October 16 -18, 2018, also authorize to registration and travel expenses
- D) Authorize to accept a donation/award from Aftermath Services LLC, in the amount of \$1,000.00,
- E) for the Police Department winning the Aftermath Safety and Training Contest
- F) Authorize to accept a donation from SecurTrust, Martha Rushing in the amount of \$100.00 for Young at Heart sponsorship

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 McLendon, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of June, 2019

**REQUEST FOR SPONSORSHIP OF THE 2019 HERNANDO 6U BASEBALL ALL-
STARS**

Alderwoman Brooks asked how many age groups will be going.

Chris Robbins answered he isn't exactly sure....8U, 9U, 10U... softball also.

Mayor Ferguson this will be giving to a select few, what do you think about that Kenny.

Kenny Stockton answered that it is up to the Board.

Alderwoman Brooks asked what have we done before.

City Clerk Katie Harbin answered that we have donated to similar groups, to a basketball team, band, HYFA, Front Porch Learning. Ranging in amounts from \$150 to \$2,500.

Alderman McLendon asked about pins.

Alderman Miller stated that they have already ordered those.

Alderman McLendon asked how much that cost.

Chris Robbins answered \$403.

Alderman McLendon asked when will the first tournament will be.

Chris Robbins answered June 14.

Alderman Miller stated that we have roughly 10 All Star teams. If we start off with \$100 per team... and the Board can also independently/personally sponsor a team.

Motion was duly made by Alderman Miller and seconded by Alderman McLendon to approve the request for sponsorship of the 2019 Hernando 6U Baseball All-Stars for their tournaments, in the amount of \$100.00 to come out of Tourism, in order to promote the City of Hernando. 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 June, 2019

**AUTHORIZE TO MOVE LT. PETTIGREW FROM FULL TIME TO PART TIME P4
(AT THE REQUEST OF LT. PETTIGREW)**

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize to move Lt. Pettigrew from full time to part time P4, at Lt. Pettigrew's request, 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 Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Harris, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of June, 2019

AUTHORIZE TO PROMOTE SERGEANT COTTER TO LIEUTENANT

Motion was duly made by Alderman Higdon and seconded by Alderwoman Brooks to authorize to promote Sergeant Cotter to Lieutenant, following the recommendation of the Personnel Committee, based on the recommendation of the Police Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of June, 2019

AUTHORIZE TO PROMOTE DETECTIVE GATES TO SERGEANT

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize to promote Detective Gates to Sergeant, following the recommendation of the Personnel Committee, based on the recommendation of the Police Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of June, 2019

**AUTHORIZE TO CLOSE MCINGVALE ROAD FOR 5 DAYS IN FRONT OF
PRINCIPLE TOYOTA FOR THE WIDENING OF MCINGVALE RD**

63" x 96"
TYPE III
BARRICADE

LEGEND

- SUPERIOR TRAFFIC CONTROL SIGN
- 8\"/>

STANDARD SYMBOLS

- 10\"/>

TYPICAL BARRIAGE PLACEMENT

TRAFFIC CONTROL NOTES:

- SEE SECTION FOR SUBSEQUENCE OF THE MANUAL ON TRAFFIC CONTROL DEVICES (MUTCD) FOR INFORMATION ON PLACEMENT AND MAINTENANCE OF SIGNS.
- SHOW SIGN IN THIS PLAN AREA TO WARN TRAFFIC ABOUT THE CONSTRUCTION. OTHER TRAFFIC CONTROL DEVICES MAY BE REQUIRED DURING VARIOUS PHASES OF CONSTRUCTION (I.e. MESSAGE BOARDS).
- WARNING IN THE PLAN IS INTENDED TO DISSEMINATE OR RELEASE THE CONSTRUCTION OF THE RESPONSIBILITY OF INSTALLING THE APPROPRIATE TRAFFIC CONTROL DEVICES IN ACCORDANCE WITH THE CURRENT MANUAL ON TRAFFIC CONTROL DEVICES FOR STREETS AND HIGHWAYS.
- CONTRACTOR SHALL BE REQUIRED TO NOTIFY THE CITY OF HERNANDO CONSTRUCTION INSPECTOR DEPARTMENT A MINIMUM OF 24 HOURS PRIOR TO COMMENCING CONSTRUCTION OF IMPLEMENTING A TRAFFIC CONTROL PLAN. ALL TRAFFIC CONTROL DEVICES MUST BE IN PLACE BEFORE CONSTRUCTION ACTIVITY BEGINS.
- SEES OF ALL SIGNS SHALL COMPLY WITH THE MANUAL ON TRAFFIC CONTROL DEVICES (MUTCD), RECENT EDITION.
- ALL TRAFFIC CONTROL DEVICES AND THEIR INSTALLATION SHALL MEET THE CRITERIA SPECIFIED IN THE MANUAL ON TRAFFIC CONTROL DEVICES AND SHALL COMPLY WITH THE STATE OF MISSISSIPPI'S STANDARDS FOR ROAD AND BRIDGE CONSTRUCTION SECTION 210 TEMPORARY TRAFFIC CONTROL.
- ACCESS TO ADJACENT PROPERTIES SHALL BE MAINTAINED AT ALL TIMES.
- SEE STREET, DRIVEWAY, ALLEYS, AND SAFE PEDESTRIAN WAYS SHALL BE MAINTAINED AT ALL TIMES.
- THE CONSTRUCTION SHALL NOT BE PERMITTED TO PARK ANY VEHICLES OR CONSTRUCTION EQUIPMENT DURING PERIODS OF INACTIVITY. WHEN THE BODY-OF-WATER OR WITHIN 200 FEET OF THE EDGE OF ROADWAY WITHIN 50 FEET OF THE EDGE OF ROADWAY IS OPEN TO TRAFFIC, ACCESS PROVIDED BY ORIGINAL, SUSPENDED, AND/OR REMOVED OVERHEAD POWER LINES, UTILITIES, AND/OR TRAFFIC SIGNALS SHALL NOT BE ALLOWED TO BE PAROLED WITHIN THE BODY-OF-WATER OR WITHIN 200 FEET OF AN OPEN WATER LAKE, WOODRIDGE & CREEK, AT ANY TIMES PERMITTED AS DESCRIBED ABOVE.
- CONTRACTOR SHALL USE FLAGGERS WITH TYPE "C" WARNING LIGHTS TO DEVIATE TRAFFIC FROM THE CONSTRUCTION AREA.
- CONTRACTOR SHALL COVER ALL EXISTING SIGNS THAT COMPLY WITH THE TRAFFIC CONTROL PLAN SIGNS OR DEVICES DURING CONSTRUCTION AND THEY SHALL BE REINSTALLED IMMEDIATELY AFTER THE SIGN THE DAY NO CONTACT SIGNS.
- TWO-WAY TRAFFIC SHALL BE MAINTAINED ON BOTH SIDES AT ALL TIMES.
- ALL EQUIPMENT OR PERSONNEL OPERATING SHALL BE STOPPED ONLY BY THE CONTRACTOR (INCLUDING MESSAGES) WHO NECESSARY PATRONS OF REMOVED PERSONNEL.
- CONSTRUCTION SIGNS SHOULD BE PLACED, REPLACED, OR REMOVED WHERE APPROPRIATE BEFORE THE ROADWAY IS OPEN TO TRAFFIC.
- WORK WITHIN THE ROADWAY SHALL BE CONDUCTED BETWEEN 6:00 AM AND 6:00 PM, AND THE ROADWAY SHALL BE COMPLETELY OPEN TO TRAFFIC AT ALL OTHER TIMES AND ALL IMPROPER SIGNS SHALL BE COVERED OR REMOVED.
- ALL TRAFFIC CONTROL SIGNS SHALL MEET THE MANUAL ON TRAFFIC CONTROL DEVICES SPECIFIED IN THE CURRENT EDITION OF THE MANUAL ON TRAFFIC CONTROL DEVICES (MUTCD).
- IF CONSTRUCTION ACTIVITIES REQUIRE OVER-NIGHT CLOSURE OF ANY PORTION OF THE ROADWAY, A PERMITTED TRAFFIC CONTROL PLAN SHALL BE SUBMITTED TO AND APPROVED BY THE CITY ENGINEER.
- EXISTING SIGNALS THAT COMPLY WITH THE TRAFFIC CONTROL PLAN SHALL BE COVERED OR REMOVED DURING CONSTRUCTION. NEW CONSTRUCTION TO COMPLETE THE SIGNALING SYSTEM SHALL BE RETURNED TO ITS ORIGINAL STATE, WITH OR WITHOUT EXISTING SIGNALING EQUIPMENT, AS APPLICABLE TO COMPLETE IMPLEMENTATION IN ACCORDANCE WITH CONSTRUCTION STANDARDS.

REGULATORY TRAFFIC CONTROL NOTES:

- CONTRACTOR SHALL PROVIDE DESIGN TRAFFIC CONTROL AS NEEDED TO SAFELY ALLOW PEDESTRIAN TRAFFIC AROUND CONSTRUCTION WORK AREAS.
- PEDESTRIAN WAYS SHALL MEET ALL ADA REQUIREMENTS.
- PEDESTRIAN WAYS SHALL BE MAINTAINED AT ALL TIMES.
- EXISTING DRIVEWAY PROTECTORS SHALL BE REINSTALLED FOR PEDESTRIAN ACCESS. CONTRACTOR SHALL PROVIDE PEDESTRIAN GUARDRAIL AND CONSTRUCTION OF PROPOSED SIDEWALK, CURB & GUTTER AND PEDESTRIAN CROSSING SIGNS SHALL BE INSTALLED BEFORE CONSTRUCTION BEGINS.
- CONTRACTOR SHALL PROVIDE THE CONSTRUCTION OF THE PROPOSED SIDEWALK, CURB & GUTTER AND PEDESTRIAN CROSSING SIGNS SHALL BE MAINTAINED AT ALL TIMES.
- PEDESTRIAN WAYS ON ADJACENT PROPERTY SHALL BE MAINTAINED WITH PEDESTRIAN STOPPING SHALL BE MAINTAINED THROUGHOUT THE PROJECT PERIOD AND ALL OTHER SIGNS.

SPEED LIMIT MAINLINE ROAD: 40 MPH

REVISION

REV. NO.	DESCRIPTION OF CHANGE	APPROVAL DATE

PRINCIPLE TOWNSHIP
2087 MCVINGVALE ROAD
DEVELOPER: PRINCIPLE TOWNSHIP
ENGINEER: RESSANCE GROUP, INC.

GRAPHIC SCALE
1 INCH = 200 FEET
C7.0
SHEET 1 OF 1

DIVISION OF ENGINEERING
TRAFFIC CONTROL PLAN
LOCATION: 2087 MCVINGVALE ROAD
HERNANDO, MISSISSIPPI

SURVEY: SURVEY NO. _____ DATE: 8/01/17 BOOK: _____
DRAWING: RESSANCE GROUP DATE: 2/19 SCALE: 1"=200'
DESIGN: THE DATE: 1/19 CHECKED: JAY DATE: 2/19
PLANNING: RESSANCE GROUP 2019

ROI JOB NO. 17040

Alderwoman Brooks asked if it is not feasible to only close one lane and reroute through the subdivision.

Bill Baker stated that the real issue is we have nowhere to load the trucks. We need the trucks in that first lane.

Alderwoman Brooks stated a lot of areas have started night crews, is that feasible?

Bill Baker stated that they haven't looked into night crews. We have looked at other options. Safety wise, this is what's best. Dirt might be dropped on a car, someone may run into a worker, etc, several safety concerns if we aren't able to close both lanes. The best plan is to close them.

Alderman Miller stated if we don't close both sides, it will increase the number of days for the work, correct.

Bill Baker answered yes.

Alderwoman Brooks asked about if it's raining.

Bill Baker answered that they will take the forecast into consideration. They will have traffic signs made and put out 3 to 5 days before starting.

Mayor Ferguson asked if the road will be open at night.

Bill Baker answered no.

Alderman Hobbs stated that y'all need to have a bond on the roads for the detour.

Alderman McLendon asked about construction traffic.

Kenny Stockton stated that they need to bond every street and agree to pay for any damages. We need an agreement.

Mayor Ferguson asked Kenny if he can have an agreement done by Monday.

Kenny Stockton answered no, no way, y'all couldn't approve it by then anyway.

Alderman McLendon stated that we require people to notify neighbors, will they have to.

Alderman Miller stated that they will have signage.

Bill Baker stated that we will give warning. We will have signage 3 to 5 days before. An electronic message board.

Alderman McLendon asked about the economic impact.

Bill Baker stated that Toyota's numbers are 1150 new the 1st year and 1400 new the 2nd year. I think the used will be about the same. I didn't plan in the cost of bonding additional roads. I can just close one lane and put a flag man out and it would take 3 weeks. But it will also push my opening date back.

Mayor Ferguson stated that we had Highway 51 closed for 2 years, we have the McIngvale Overlay coming up.

Alderman Miller stated that we agree we need them to close the street, we agree on the detour route.

Alderman McLendon stated not for 18 wheelers and bonding roads.

Alderman Miller stated we agree on the closure and agree on bonding. We need an agreement done and get that back, we can have a special meeting.

Mayor Ferguson asked Kenny how long will it take for an agreement.

Kenny Stockton answered I don't know, I don't know their attorney.

Mayor Ferguson asked Mr. Baker how long will it take.

Alderman Higdon asked why aren't we prohibiting 18 wheelers.

Kenny Stockton answered you can't without an ordinance.

Mayor Ferguson stated that he is tired of hearing "we can't". Mayor Ferguson stated that he wants a motion for them to go to work.

Alderwoman Brooks asked if the Mayor was saying go forward without the bond.

Mayor Ferguson answered yes, we don't have time.

Bill Baker stated that I know you don't know me, but if a concrete truck tears up a road, I'll contribute to fixing it. I'll figure it out.

Mayor Ferguson asked when you set a bond for a road, if 18 wheelers, if underweight, tear up the road, can you call the bond.

Joe Frank Lauderdale answered yes you can.

Bill Baker stated that you already have pot holes on that road.

Alderman Miller stated that we had a study done, we have a base line to go from.

Bill Baker stated that he'll find out about the bond.

Mayor Ferguson asked Joe Frank Lauderdale when he can find he have a bond amount.

Joe Frank Lauderdale answered in the morning.

Alderman McLendon asked if Fire and Ambulance trucks go through the closed road.

Alderman Miller answered no, closed is closed.

Fire/EMS Chief Hubert Jones stated that they won't have a problem, they will get to where they need to go.

Motion was duly made by Alderman Harris and seconded by Alderman Miller to authorize to close McIngvale Road a period of time it takes to get the road repaired, contingent upon Toyota getting a bond and agreement for repair of the roads the detour will be on if needed. A vote was taken with the following results:

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

Those voting "Nay": Alderwoman Brooks.

ORDERED AND DONE this the 4th day of June, 2019

Alderman Miller requested that the traffic control plan be made a part of the minutes.

**AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT WITH DESOTO COUNTY
FOR IMPROVING A SECTION OF WEST COMMERCE STREET**

Alderman Hobbs asked someone to explain why the County is charging the citizens of Hernando for this, they already pay a county tax on top of the city tax. They should not charge us for this. We need to have another meeting.

Kenny Stockton stated that the first agreement the Board received did say there was no charge, I got a call yesterday stated that was a typo, it was incorrect.

Mayor Ferguson stated that he agrees with Alderman Hobbs, but I'd like to stick to this agreement. They did a lot on McIngvale and I want them to help on the sidewalk project.

Alderman Hobbs stated that it wouldn't hurt to ask again.

Mayor Ferguson asked how the rest of the Board felt.

Alderman Higdon stated he didn't agree with it.

Motion was duly made by Alderman Hobbs and seconded by Alderman Higdon to table this item until the Mayor speaks to the Board of Supervisors again. 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 June, 2019

**AUTHORIZE TO ACCEPT THE INTEREST RATE QUOTE OF 2.37% FROM
COMMUNITY BANK FOR A LOAN FOR OVERLAYS**

Motion was duly made by Alderman Hobbs and seconded by Alderman Harris to authorize to accept the interest rate quote of 2.37% from Community Bank for a loan for overlays. 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 June, 2019

**AUTHORIZE TO ACCEPT THE LOWEST AND BEST BID FROM LEHMAN
ROBERTS CO. FOR ASPHALT PAVING**

Alderman Hobbs asked Joe Frank Lauderdale if he thinks Dogwood Hollow will make it another year.

Joe Frank Lauderdale answered that it needs overlaying.

Alderman Hobbs stated micro seal won't work, will it.

Alderman Miller stated that it's funny that 75% of these streets are in 1 to 2 wards.

Joe Frank Lauderdale stated that he did not look at wards, he looked at streets.

Bobby Burton asked Alderman Miller how many road miles were in his ward. If you compare wards, you'll need to know how many miles to compare. Yours might be 17 and another ward might be 57, so naturally they'd have more overlays done in that ward with more miles.

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to authorize to accept the lowest and best bid from Lehman Roberts Co. for asphalt paving in the amount of \$637,400.00. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of June, 2019

**AUTHORIZE TO ACCEPT THE LOWEST AND BEST BID FROM VANCE
BROTHERS FOR MICRO SEALING**

Alderman Miller looks like only one does this.

Joe Frank Lauderdale stated that only one bid, they are the same company that the county is using.

Alderman McLendon asked for the amounts we are spending on street overlays be part of the records. Alderman McLendon stated \$637,400 plus \$349,307 plus \$630,000, plus \$100,000... it will come out to be about \$1.3 million.

Motion was duly made by Alderman Higdon and seconded by Alderman McLendon to authorize to accept the lowest and best bid from Vance Brothers for Micro Sealing, in the amount of \$349,307.00. 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 June, 2019

AUTHORIZE TO DECLARE THE FOLLOWING SURPLUS AND DISPOSE OF (FROM PARKS DEPARTMENT)

2 Wood Round 54-inch tables
 1 White Plastic 72-inch round table Property Tag# 03312
 1 White Plastic 54-inch round table Serial # 982183/ Property Tag# 03311
 8 Black/Brown Cushioned Chairs
 60 pair black athletic shorts
 20 blank baseball hats
 25 orange shirts
 25 white shirts
 50 shirts of mixed color/style, discontinued jerseys
 150 trophies not recyclable
 16' axle trailer, black, tandem, Inventory# 2344
 Truck 2003 Ford F250 4WD truck Vin# 1FTNW21P73EC35255
 Car 2005 Ford Crown Vic Vin# 2FAHP71W15X139871
 Truck 2000 Dodge 1/2 ton 2WD Vin# 1B7HC16Y115702461
 Lawnmower Grasshopper722D zero turn Model#722DT6 serial# 5818060, Inventory# 2268
 White/Outdoor Lawnmower serial# 090819ZD24754
 Paint Sprayer Titan Model #0290005, 1337600267, Inventory# 2272

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to authorize to declare the following surplus and dispose of: 2 Wood Round 54-inch tables, 1 White Plastic 72-inch round table Property Tag# 03312, 1 White Plastic 54-inch round table Serial # 982183/ Property Tag# 03311, 8 Black/Brown Cushioned Chairs, 60 pair black athletic shorts, 20 blank baseball hats, 25 orange shirts, 25 white shirts, 50 shirts of mixed color/style, discontinued jerseys, 150 trophies not recyclable, 16' axle trailer, black, tandem, Inventory# 2344, Truck 2003 Ford F250 4WD truck Vin# 1FTNW21P73EC35255, Car 2005 Ford Crown Vic Vin# 2FAHP71W15X139871, Truck 2000 Dodge 1/2 ton 2WD Vin# 1B7HC16Y115702461, Lawnmower Grasshopper722D zero turn Model#722DT6 serial# 5818060, Inventory# 2268, White/Outdoor Lawnmower serial# 090819ZD24754, and Paint Sprayer Titan Model #0290005, 1337600267, Inventory# 2272. 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 June, 2019

AUTHORIZE TO ADJUST UTILITY BILL FOR FAWN LEWIS

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 Fawn Lewis
Service address 2574 Jaybird Rd Hernando MS 38632
Daytime phone number () 304 703 5488

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

REPAIR INFORMATION (please print)

Property owner or managers name Serry BAIN Date of repair 4/20/19
Daytime phone number () 901-849-7474
Type of repair and location of property Water spicket

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 06-3301839 Billing period ending 5-31-19

High month usage 14 minus 6 month average 4 = Amount of Adjustment 39.50

OK B. B.

To whom it concerns,

On the day of 4/20/19, I came out and fixed a broken faucet in the front yard of 2574 Jaybird Rd, Hernando MS that was under an oak tree. Pipe was damaged from a falling tree limb that a crew cut away from power lines during a routine trim for Entergy on the day of Wednesday, 04/17/2019. I shut water off at meter and removed water from around pipe and replaced with a brand-new pipe and faucet head. If anyone has any questions, feel free to contact me at 6622989651.

Thank you,
David

Date	Amount	Meter Reading	Balance
03/31/2019	30	1657	1671
04/30/2019	30	1654	1697
05/31/2019	30	1652	1651
06/28/2019	30	1646	1602

Part 12 Months	
High	14
Low	0
Avg	5
Delinq	2

$$\begin{array}{r}
 14 \\
 - 4 \\
 \hline
 10 \times 3.95 = \$39.50 \text{ credit}
 \end{array}$$

Motion was duly made by Alderman Harris and seconded by Alderman Bryant to authorize to adjust the utility bill for Fawn Lewis in the amount of \$39.50, finding that the customer had a leak and did not receive the benefit of receiving the water services, also request that the water leak repair verification form and attached documents are put in the minutes. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 4th day of June, 2019

AUTHORIZE TO ADJUST UTILITY BILL FOR SUSAN RHINES

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 Susan Rhines
Service address 3044 Lake Grove Drive Hernando, MS 38632
Daytime phone number () 901 517 4780
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 Susan Rhines Date of repair 4/24/19
Daytime phone number () 901-517-4780
Type of repair and location of property 3044 Lake Grove Dr. Hernando, MS
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 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 Susan Rhines
For Office use only

Account Number 04-0500350 Billing period ending 5-31-19
High month usage 77 minus 6 month average 8 = Amount of Adjustment \$627.21 credit

OK \$50

Invoice form with handwritten details: Edward Bacms, 3615 Hwy 304, Hnd Ms, 38632, Lic #367, 901 487 4710, 895625. Description: Fixed leak at water meter, Replace 1/2 3/4 PVC male adpt. Amount: \$160.00

Date	Amount Due	Amount Paid	Balance
03/21/2018	356	449	77
04/20/2018	367	370	3
05/17/2018	364	367	3
06/14/2018	360	363	3
07/11/2018	354	360	6
08/08/2018	347	354	7
09/05/2018	337	347	10
10/03/2018	317	332	15
10/31/2018	303	317	14
11/28/2018	288	303	15
12/26/2018	276	288	12
01/23/2019	258	276	18
02/20/2019	239	258	19

$$\begin{array}{r} 77 \\ - 8 \\ \hline 69 \end{array}$$

$$69 \times 3.50 = 241.50$$

$$241.50 \div 2 = 120.75$$

$$69 \times 3.84 = 264.96$$

$$\underline{\hspace{1.5cm}} \\ \$ 627.21 \text{ credit}$$

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to authorize to adjust the utility bill for Susan Rhines in the amount of \$627.21, 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, 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 June, 2019

AUTHORIZE ALDERMAN MILLER TO ATTEND THE MISSISSIPPI BLACK CAUCUS FOR ELECTED OFFICIALS CONFERENCE AND AUTHORIZE TO PAY REGISTRATION

Motion was duly made by Alderman Hobbs and seconded by Alderwoman Brooks to authorize Alderman Miller to attend the Mississippi Black Caucus for Elected Officials conference and authorize to pay registration. 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 June, 2019

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