

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, August 20, 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, Assistant Police Chief Shane Ellis, Public Works Director Bobby Burton, Court Clerk Cassandra Perry, Planning Director Keith Briley, Community, Economic Development Director Gia Matheny, Parks and Recreation Director Dewayne Williams, James Wolfe, James McClain, David Engel, Tritt Mapes, Caroline Mapes, Landon Gray Smith, Peggy Dalton, Robin Hurdle, Lanier Hurdle, Amanda Craymer, Sibonie Swatzyna, M. Sisodiy, David Argroves, Linda P Wolfe, Vickie Wilder, Jennifer Gonzales, Maria Hardwick, Olivia Hardwick, Melissa Gibbs, Keeley Gibbs, Lorrie Stapor, Melissa Evans, Brian Crum, Laura Sajdak, Carol Ayers, Cassandra Walker, Dan Lehman, Karen Hedleston, Melenda Ware, Derick Biglane, LaDonna Worthing, Roy Booth.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

INVOCATION

Alderman Higdon gave the invocation.

AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

August 20, 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 32108 – 32390 less 32141 – 32166

- 6) Approve Docket of Claims No.'s 32141 – 32166 (Bryant)
- 7) Approve Minutes
- 8) Consent Agenda
 - A) Authorize to accept a donation from Sam Lauderdale in the amount of \$100.00 for a sponsorship of a Magazine Ad
 - B) Authorize to accept a donation from Sam Lauderdale in the amount of \$200.00 for sponsorship of Movie Night
 - C) Authorize to accept a donation from the Community Foundation of Northwest MS, behalf of NOAH's Gift, in the amount of \$50.00 for sponsorship of the Scavenger Hunt
 - D) Authorize to accept a donation from Michael Holland in the amount of \$90.00 to the Animal Shelter
 - E) Authorize to accept a donation from Dana Davis in the amount of \$30.00 for the Animal Control Department
 - F) Authorize to accept a donation from Jennifer Wyatt in the amount of \$40.00 for the Animal Control Department
 - G) Authorize to accept a donation from Magical Destinations, Clay Zellich in the amount of \$10.00 for the Animal Control Department
 - H) Authorize to accept a donation from Brandi Homes in the amount of \$10.00 for the Animal Control Department
 - I) Authorize to accept a donation from Ashley Ford in the amount of \$50.00 for the Animal Control Department
 - J) Authorize to accept a donation from Monroe Pointer Management Corp. in the amount of \$300.00 for a sponsorship of the Scavenger Hunt
 - K) Authorize to accept a donation from Optimist Club in the amount of \$50.00 for sponsorship of the Scavenger Hunt
 - L) Authorize to accept a donation from the Optimist Club in the amount of \$100.00 for sponsorship of a Magazine Ad
 - M) Authorize to accept a donation from James Glidewell in the amount of \$350.00 for sponsorship of Movie Nights
 - N) Authorize the Mayor and Board of Aldermen to attend Small Town Conference on October 17-18, 2019 in Tupelo, MS, also authorize to pay registration and travel expenses
 - O) Authorize the Mayor and Board of Aldermen to attend a CMO Elective class on October 31, 2019 in Oxford, MS, also authorize to pay registration and travel expenses
 - P) Authorize Captain Charles Lanphere to attend the FBI National Academy 278th Session from 10-07-19 to 12-20-19, also authorize to pay registration and travel expenses.

- Q) Authorize Chief Worsham and Assistant Chief Ellis to attend FBI NA graduation ceremonies for Captain Lanphere on 12-20-19, also authorize to pay travel expenses
- 9) Adopt Audit FYE 2017
- 10) Request from Desoto Family Theatre for funding
- 11) Request from the Hernando High School Band Boosters for funding
- 12) Request from the Chamber of Commerce for funding
- 13) Presentation from Robin Hurtle regarding the rebuilding of Conger Park playground
- 14) Authorize to transfer Shermonica Wilson from the Dispatch Department to the Court Department at the rate of \$13.25 per hour
- 15) Authorize to hire Beth Garcia as Planning Clerk in the Office of Planning at a pay rate of \$12.00 per hour
- 16) Authorize to hire Jason Peacock as a full time Dispatcher at a rate of \$16.83 per hour, pending pre employment screenings
- 17) PL-1404 – Request for Final Plat Approval for a Two-Lot Single Family Residential Subdivision – 884 Pleasant Hill Road – Jonathan D. Harrison, PS, with Harrison Land Surveying & Mapping, LLC
- 18) Request Approval to Waive Sidewalk Requirement for New Commercial Construction for the Shops of Wolfe Crossing – 2662 Highway 51 South – Eddie Wolfe, Property Owner
- 19) Discussion of Grass Ordinance Amendment
- 20) Approve the fee of \$3.00 if paid in advance at the Gale Center and \$4 if paid at the event for the Movie in the Park events
- 21) Authorize to advertise to hold a Public Hearing on August 29, 2019 for the proposed budget and tax levies fye 2020
- 22) Adopt Resolution Finally Granting Taste Maker Foods, LLC. Exemption from Ad Valorem Taxation and Free Port Ware house
- 23) Authorize Utility Adjustment for John Moore

- 24) Authorize Utility Adjustment for Zachary Boone
- 25) Authorize Utility Adjustment for Prentiss Turman Jr.
- 26) Authorize Utility Adjustment for Glen Joyner
- 27) Authorize the Kudzu Playhouse to use the Gale Center for no charge on Mondays from 8/26 – 9/16 from 7pm to 10pm
- 28) Authorize to hire Christina Wallace as a full time un certified Dispatcher at the rate of \$15.81 per hour, pending pre employment screenings
- 29) Proclaim August 20, 2019 as Bill Robertson Day and to rename the Jaybird water plant to “Bill Roberson Water Plant”
- 30) Executive Session Negotiations
- 31) Adjourn

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

Those voting “Nay”: None.

ORDERED AND DONE this the 20th day of August, 2019.

APPROVE DOCKET OF CLAIMS NO.’S 32108 – 32390 LESS 32141 - 32166

The Board of Aldermen were presented with a docket of claims No. 32108 – 32390 less 32141 - 32166 in the amount of \$1,017,658.18 for approval.

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

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

Those voting “Nay”: None.

ORDERED AND DONE this the 20th day of August, 2019.

APPROVE DOCKET OF CLAIMS NO.'S 32141 - 32166

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 32141 - 32166 in the amount of \$6,841.80 for approval.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of August, 2019.

**APPROVE THE MINUTES FROM THE REGULAR MAYOR AND BOARD MEETING
ON JULY 16, 2019**

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to approve the Minutes from the regular Mayor and Board of Aldermen meeting on August 6, 2019. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman McLendon abstained from voting.

ORDERED AND DONE this the 20th day of August, 2019.

CONSENT AGENDA

- A) Authorize to accept a donation from Summit Church in the amount of \$60.00 for a sponsorship of a magazine ad
- B) Authorize to accept a donation from Gisele Hankins in the amount of \$60.00 for a sponsorship of a magazine ad
- C) Authorize to accept a donation from Andrew Miller in the amount of \$100.00 for a sponsorship of a magazine ad
- D) Authorize to accept a donation from Laura Matlock in the amount of \$60.00 for a sponsorship of a magazine ad
- E) Authorize to accept a donation from Heather Strickland in the amount of \$50.00 for a sponsorship of the Scavenger Hunt
- F) Authorize to accept a donation from the Gymnastic Group, LLC in the amount of \$50.00 for a sponsorship of a magazine ad
- G) Authorize to accept a donation from Cooke Insurance in the amount of \$100.00 for a sponsorship of a magazine ad

- H) Authorize to accept a donation from Cynthia Ivey, Ivey Corp., in the amount of \$60.00 for a sponsorship of a magazine ad
- I) Authorize to accept a donation from Four Seasons in the amount of \$150.00 for a sponsorship of the Scavenger Hunt
- J) Authorize to accept a donation from Ross Sod Farms in the amount of \$60.00 for a sponsorship of a Magazine Ad
- K) Authorize to accept a donation from Marquita Thurman in the amount of \$100.00 for a sponsorship of a Magazine Ad
- L) Authorize to accept a donation in the amount of \$30.00 from Lorinda Woodey for the Animal Control Department
- M) Authorize to accept a donation in the amount of \$20.00 from Gonda and Tony Riggs in the memory of Polo the cat, for the Animal Control Department
- N) Authorize to accept a donation in the amount of \$10.00 from James Burrows for the Animal Control Department
- O) Authorize to accept a donation in the amount of \$10.00 from Shelly Bintz for the Animal Control Department
- P) Authorize to accept a donation in the amount of \$10.00 from Melanie Sowell for the Animal Control Department
- Q) Authorize to accept a donation in the amount of \$10.00 from Christi Carter for the Animal Control Department
- R) Authorize to accept a donation in the amount of \$10.00 from Joyce Seymour for the Animal Control Department
- S) Authorize to accept a donation in the amount of \$100.00 from Fairway Independent Mortgage for a Sponsorship of a magazine ad
- T) Authorize to accept a donation in the amount of \$100.00 from Endurance Physical Therapy for sponsorship of a magazine ad
- U) Authorize to accept a donation in the amount of \$300.00 from Eldridge Services for a Scavenger Hunt Sponsor
- V) Authorize Cassandra Perry to attend the Municipal Court Clerks Conference in Biloxi, MS on September 10 – 13, 2019, also authorize to pay travel expenses (mostly reimbursed by MS Judicial College)
- W) Authorize Joanna Herring to attend the MEMTA Board Meeting in Louisville, MS on August 23-24, 2019, and also authorize to pay travel
- X) Authorize Brian Spenser to attend the CPAT Exam in Pearl, MS at the MS State Fire Academy (date to be determined), also authorize to pay registration and travel expenses
- Y) Authorize Neil Waldrop to attend the 44th Annual MWPCOA South Mississippi Short Course in Biloxi, MS on September 9-13, 2019, also authorize to pay registration and travel expenses
- Z) Authorize Mayor Ferguson, Board of Aldermen and Katie Harbin to attend the North Delta PDD meeting in Batesville, MS on August 21, 2019
- AA) Authorize to declare the 2003 Ford Crown Vitoria in the Planning Department surplus VIN # 2FAHP711123X183942 and dispose of

Motion was duly made by Alderman Higdon and seconded by Alderwoman Brooks 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 20th day of August, 2019.

ADOPT AUDIT FYE 2017

David Engel, Fortenberry and Ballard, PC presented the audit report fye 2017. Mr. Engel stated that the audit was good. They didn't find any problems and there were no findings to report. Mr. Engel asked if there were any questions.

Alderman Miller stated thank you to the office staff for working to get this done with the auditors.

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to approve the Audit Report FYE 2017 as presented. 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 20th day of August, 2019.

REQUEST FROM THE DESOTO FAMILY THEATRE FOR FUNDING

Dan Lehman presented the request on behalf of the Desoto Family Theatre. Mr. Lehman stated that they are a 501C3, non profit, Community Theatre. Their program cost nothing for kids to do. We are here for the community. We have private sponsors, and we are also looking for the Cities to help. We are looking to do something on the square, Dinner Theatre maybe. Our program is here to help, you just have to ask. Mr. McLendon has stared on the stage several times. The high school age kids compete. Hernando has won 3 times, I think. We are willing to split what you give us with the Kudzu Playhouse.

Alderman McLendon stated he has been fortunate to be in 18 shows. They get talent from all over... adults, children, families. Thank you for what you do.

Alderwoman Brooks stated that Desoto Family Theatre is an asset.

The Mayor advised that we will keep this request in mind when doing the new budget.

REQUEST FROM THE HERNANDO HIGH SCHOOL BAND BOOSTERS FOR FUNDING

Melissa Evens presented the request on behalf of the Hernando High School Band Boosters. Mrs. Evans stated that the Band is the 6A MS Champions this year. They unseated a TN Band in a Memphis competition this fall, they won Grand Champions. They finished 4th at in the Nationals in AL. They are going to go to Super Regional in St. Louis this year. We are having growing pains, and we are barely meeting the needs. When the 6th graders get to high school, we won't have the instruments. Band teaches the kids accountability, responsibility and to not give up, to push through. Life lessons. I am here for funding, our fine arts doesn't get a lot of funding. We explore all options for funding.

Brian Crum, Jr, 16, stated that he's had to deal with breaking equipment, fixing and borrowing equipment. We also have to purchase the flags you see in the programs. Once you're in band, you're in it. It teaches respect, patience, life lessons. Not just band, but the people in it.

Caroline Mapes stated that she has 3 kids in band. Mrs. Mapes stated that she has heard judges say "they were great, imagine what they'd sound like if they had better equipment". They are also offered scholarships; they might not otherwise go to college.

Alderman McLendon stated that he saw their "band camp", I was impressed because of the physicality. They were marching, like drill sergeants. Very impressive. These kids really do well with speaking. Their GPA has to be pretty high also.

Melissa Evens stated that the band program is 7 years long.

Alderman McLendon asked if any kids were left out.

Melissa Evens answered no, we make accommodations.

The Mayor advised that we will keep this request in mind when doing the new budget.

REQUEST FROM THE CHAMBER OF COMMERCE FOR FUNDING

Sibonie Swatzyna presented the request on behalf of the Chamber of Commerce. Mrs. Swatzyna stated that they are working hard to bring new programs and maintain the ones they have. Mrs. Swatzyna requested \$30,000 to help keep those programs going, and help the Chamber maintain the level of service they offer businesses. They are still working on becoming a 501C3, to help them to get other donations.

The Mayor advised that we will keep this request in mind when doing the new budget

**PRESENTATION FROM ROBIN HURTLE REGARDING THE REBUILDING OF
CONGER PARK PLAYGROUND**

Robin Hurdle presented the information. Mrs. Hurdle stated that Conger Park was build in 2001. It took over 400 volunteers and about \$185,000. The Maddox Foundation put in \$130,000. In 2017 we did an assessment. Leathers and Associates did it. I have some very rough drawings to redo and add some new features. We will need between \$130,000 and \$150,000. The difference in price would be the size of the inclusive area. The new park will include an inclusive area for handicap kids and we will make the park ADA compliant again. We are asking for you to consider allowing us to do these improvements and to support us financially. The Maddox Foundation will match dollar for dollar. October 24 – 27, 2019 is the date of build. We will need \$45,000 to put down in order to start then. We can move that into the spring if needed.

Aldermen Miller stated that he's hearing tonight that we have a date in mind, less than 2 months and \$45,000 has to be put out in less than 2 weeks. I'm not sure I can support an October build date right now.

Alderman McLendon stated we had a community meeting in July, in here. We set them then.

Robin Hurdle stated we picked those dates because of the weather.

Alderman Miller stated my point is that we haven't worked on the budget yet.

Robin Hurdle stated that longer we wait the more in jeopardy we will be of it having to be torn down. We will also need 400 volunteers, along with the \$45,000 in a couple of weeks.

Alderman McLendon asked how much was the study.

Robin Hurdle answered \$1700.00. The assessment took longer to get back, then we had a new Mayor and Board members, then my father was diagnosed with cancer and he passed away last year. We will sell pickets and tiles to help with the cost. We have forms for sponsorships. We are asking for \$20,000 from the City.

Alderwoman Brooks asked about the dates in October.

Robin Hurdle answered for volunteers to meet. We have several committees; we will have a check list of what to do.

Alderman McLendon asked how many facilities do we rent at Conger.

Mayor Ferguson answered 3. Mayor stated that he thinks we should do it. It is a good small investment.

Alderman Miller stated we will have a working budget by the 29th. We want to do this, but we have to do our budget first.

Mayor Ferguson stated that his plan is to have it in there, but the Board has to approve it.

Robin Hurdle stated she has the drawings if anyone wants to see them or if anyone has questions.

AUTHORIZE TO TRANSFER SHERMONICA WILSON FROM THE DISPATCH DEPARTMENT TO THE COURT DEPARTMENT AT THE RATE OF \$13.25 PER HOUR

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize to transfer Shermonica Wilson from the Dispatch Department to the Court Department at a rate of \$13.25 per hour, following the recommendation of the Personnel Committee, based on the recommendation of the Court Clerk. 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 20th day of August, 2019

AUTHORIZE TO HIRE BETH GARCIA AS A PLANNING CLERK AT THE RATE OF \$12.00 PER HOUR

Motion was duly made by Alderman Higdon and seconded by Alderman Bryant to hire Beth Garcia as a Planning Clerk at the rate of \$12.00 per hour, following the recommendation of the Personnel Committee, based on the recommendation of the Planning Director. 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 20th day of August, 2019

AUTHORIZE TO HIRE JASON PEACOCK AS A FULL TIME DISPATCHER AT THE RATE OF \$16.83 PER HOUR, PENDING PRE EMPLOYMENT SCREENINGS

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to hire Beth Garcia as a Planning Clerk at the rate of \$12.00 per hour. 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 20th day of August, 2019

PL- 1404 – REQUEST FOR FINAL PLAT APPROVAL FOR A TWO-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION – 884 PLEASANT HILL ROAD – JONATHAN D. HARRISON, PS, WITH HARRISON LAND SURVEYING & MAPPING, LLC

Planning Director Keith Briley presented the information.



**City of
Hernando**
MISSISSIPPI

**BOARD OF ALDERMEN
STAFF REPORT**

Project No.:	PL-1404	Item No.:	__
Request:	Request for Final Plat Approval for a Two-Lot Single Family Residential Subdivision		
Location:	884 Pleasant Hill Road		
Applicant:	Jonathan D. Harrison, PS with Harrison Land Surveying & Mapping, LLC		
Date:	August 20, 2019		

INTRODUCTION:

Mr. Jonathan D. Harrison, PS with Harrison Land Surveying & Mapping, is requesting Final Plat Approval for a Two-Lot Single Family Residential Subdivision.

BACKGROUND:

The subject property is located at 884 Pleasant Hill Road on the north side of Pleasant Hill Road. The property is currently zoned A-R Agricultural Residential.

DISCUSSION:

The applicant is requesting final plat approval to subdivide the land into two (2) lots. The lots will be sized as follows:

<u>Lot No.</u>	<u>Lot Area</u>
1.....	2.20 ac.
2.....	1.92 ac.

The A-R Zoning Designation requires that all lots have the following setbacks:

<u>Yard</u>	<u>Distance</u>
Front.....	50 feet
Side	15 feet

Rear40 feet

Both Lots exceed the minimum 1.5 acres lot size of the A-R Zoning District.

There will be a 30-foot ingress/egress easement along the east and north side of Lot 1 to allow access to Lot 2. This easement follows the route of an existing driveway on the property.

STAFF COMMENTS:

1. The request is a simple subdivision of land into two (2) lots.
2. No improvements are required with the subdivision.
3. Restrictive Covenants have been submitted with the plat for review and comment.
4. If approved, the Final Plat shall be submitted to the Office of Planning for recording.

PLANNING COMMISSION ACTION:

The Planning Commission met on Tuesday, August 13, 2019 and voted to to grant Final Plat Approval for W. B. Cobb Subdivision a 2-Lot Residential Subdivision located at 884 Pleasant Hill Road, subject to Staff Comments.

STAFF RECOMMENDATION:

Staff recommends approval subject to staff comments.

PROPOSED MOTION:

I move to grant Final Plat Approval for W. B. Cobb Subdivision a 2-Lot Residential Subdivision located at 884 Pleasant Hill Road, subject to Staff Comments.

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to grant Final Plat Approval for W.B. Cobb Subdivision a 2-lot Subdivision located at 884 Pleasant Hill Rd, subject to staff comments. 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 20th day of August, 2019

**REQUESTING APPROVAL TO WAIVE SIDEWALK REQUIREMENT FOR NEW
COMMERCIAL CONSTRUCTION FOR THE SHOPS OF WOLFE CROSSING – 2662
HIGHWAY 51 SOUTH – EDDIE WOLFE, PROPERTY OWNER**

Planning Director Keith Briley presented the information.



**City of
Hernando**
MISSISSIPPI

**BOARD OF ALDERMEN
STAFF REPORT**

Project No.:	Permit Number 2019-2719	Item No.: ___
Request:	Request Approval to Waive Sidewalk Requirement for New Commercial Construction for the Shops of Wolfe Crossing	
Location:	2662 Highway 51 South	
Applicant:	Eddie Wolfe, Property Owner	
Date:	August 6, 2019	

INTRODUCTION:

Mr. Eddie Wolfe, the Owner and Developer of Shops at Wolfe Creek is requesting the Board of Aldermen waive the required sidewalk for the property located at 2662 Highway 51 South.

BACKGROUND:

The Shops at Wolfe Creek is located at 2662 Highway 51 South on the east side of Highway 51 South, the south of South Street, and the north of Park Street. The property is zoned C-2 Highway Commercial. The property is not located in the Historic Preservation District. The following is a summary of the projects history.

- The Certificate of Development for the Shops at Wolfe Creek (case number PL-1352) was approved on November 26, 2018.
- After the Certificate of Development was approved the project changed developers and the proposed plan stayed the same.
- The construction plans were approved on March 19, 2019, and assigned Building Permit number 2019-2719.

Owner / Developer
Wolfe Farms

Builder
North MS Home Builders

James "Eddie" Wolfe
726 Scott Road
Cold Water, MS 38618
Email: wolfeteri@aol.com
Phone: (901) 647-2696

James McClain
3181 Bright Road
Hernando, MS 38632
Email: shfire237@yahoo.com
Phone: (901) 870-0807

DISCUSSION:

The following is an excerpt from Chapter 7 Minimum Standards of Design of the City of Hernando's Design Standards Ordinance where the requirement for sidewalk installation for all new construction is required.

§F. Pedestrian Circulation

1. Where the subject property does not already provide a public sidewalk, a five (5) foot wide sidewalk shall be constructed along the entire street frontage of the property. The sidewalk shall be constructed to align with existing sidewalks on adjacent properties. Where sidewalks are not yet present on adjacent properties, the sidewalk shall be constructed at least five (5) feet back from the curb to allow for green space. In the instance of a corner lot, the sidewalk will be constructed along both street frontages, and handicapped access ramps will be constructed at the street corner.
2. Where a property or development borders more than one street, sidewalks will be constructed along the entire frontage of all streets which the property or development borders. Where the sidewalk intersects a driveway access point to the property or development, the sidewalk will not be required to cross the driveway, provided that appropriate handicapped access ramps are provided on either side of the driveway access.

STAFF COMMENTS:

1. In an effort to work with the Developer, the Planning Director did not require the inclusion of sidewalks during the Certificate of Development review phase due to his observation of the drastic grade change across the property.
2. During a site visit to discuss the possibility of a second driveway access to Park Street, the City Engineer commented that there were no sidewalks on the site along the adjacent streets.
3. The Planning Director met Mr. Robert Hentz with MDOT Permitting on the project site to discuss the requirements of having a sidewalk located in the MDOT right-of-way of Highway 51. Mr. Hentz instructed the Planning Director that in order to construct the sidewalk a permit application, construction plans, and a bond would have to be submitted to MDOT. Upon MDOT approval, the sidewalk could be constructed. Mr. Hentz never told the Planning Director that the sidewalk could not be built.
4. Included with this Staff Report are pictures of the subject property showing the improvements that have been built and their relation to the sites grade.

5. Included with this Staff Report is a copy of the Grading Plan from the Construction plans.
6. Included with this Staff Report is a copy of the Developer's request to waive the required sidewalks.

James McClain stated that MDOT said we can get it ok'd to put a sidewalk there, but they don't want us to. The slope of it isn't ADA feasible. We didn't know we'd have to get another entrance and Keith told us the slope wasn't good enough. It's not feasible. There isn't a sidewalk beside it.

Alderman Miller stated there is no building beside you either. That's why you're here tonight, to ask for a variance. Mr. Briley has no authority to wave anything. The request isn't a give and take. You're asking to put the side walk in a different location.

Alderman Hobbs asked if it would go to Park Street.

Mr. McClain answered no, to South Street. From the handicap parking to South Street.

Alderman Hobbs stated in the future, if someone is walking from the store, there would be a gap.

Alderman miller stated the owner is requesting a variance that is viable.

Joe Frank Lauderdale asked about a sidewalk on South Street.

Alderman Hobbs asked if it would have to have hand rails put on it.

Joe Frank Lauderdale answered no.

Kenny Stockton stated that you have made others do sidewalks to no where.

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to grant variance from South Street to mind way on the property.

Alderman Miller withdrew his motion.

Motion was duly made by Alderman Hobbs and seconded by Alderman Miller to grant a variance having the sidewalks start at South Street and go to the handicap parking spot and also to add a sidewalk from drive way to drive way on South Street. 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 20th day of August, 2019

DISCUSSION OF GRASS ORDINANCE AMENDMENT

Planning Director Keith Briley presented the proposed amendments.

Alderman Hobbs asked if we can narrow down the time frame. Maybe 5 days and give a ticket and cut the grass.

Keith Briley answered we can.

Alderman Hobbs stated I don't want to fine people, but I want them to be responsible.

Mayor Ferguson stated shouldn't we address the owner.

Kenny Stockton stated he agrees, but a lot of times the owner doesn't live there.

Mayor Ferguson stated find them.

Kenny Stockton stated we can't serve them if they aren't here.

Mayor Ferguson stated we can send them a nice letter saying if they came here we will arrest them.

Kenny Stockton stated we can't serve them out of town.

Mayor Ferguson stated we shouldn't be that specific on the type of grass.

Kenny Stockton stated you can change that. Also, we do need to put something for yard waste.

Alderwoman Brooks stated that the people in my area all put there limbs all by my house, I don't want to be fined for that.

Kenny Stockton stated honestly, it would be hard to enforce that one.

Public Works Director Bobby Burton stated we'd have to sub this out, we can't stay on top of what we have now.

Alderman Hobbs asked about a warning first.

Keith Briley stated we can do a warning or fine first.

Mayor Ferguson stated I think a warning and give them a copy of the ordinance.

Alderman Hobbs asked Mr. Briley to change it to reflect a warning and the fees, and procedures and bring it back to the next Board meeting.

APPROVE THE MOVIE IN THE PARKS FEES

The fees would be \$3.00 if paid in advance at the Gale Center and \$4.00 if paid at the event.

Motion was duly made by Alderman McLendon and seconded by Alderman Miller to approve the Movie in the Parks fees of \$3.00 if paid in advance at the Gale Center and \$4.00 if paid at the event. 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 20th day of August, 2019

**AUTHORIZE TO ADVERTISE TO HOLD A PUBLIC HEARING ON AUGUST 29, 2019
FOR THE PROPOSED BUDGET AND TAX LEVIES FYE 2020**

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize to advertise to hold a public hearing on August 29, 2019 at 6pm for the proposed budget and tax levies fye 2020. 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 20th day of August, 2019

**ADOPT RESOLUTION FINALLY GRANTING TASTE MAKER FOODS, LLC
EXEMPTION FROM AD VALOREM AND FREE PORT WAREHOUSE**

**A RESOLUTION FINALLY GRANTING
TASTE MAKER FOODS, LLC
EXEMPTION FROM AD VALOREM TAXATION**

WHEREAS, heretofore TASTE MAKER FOODS, LLC., filed in triplicate its application for exemption from ad valorem taxation as provided by Section 27-31-101, et seq. Mississippi Code of 1972, Annotated; and

WHEREAS, by resolution adopted at the May 21, 2019 meeting of this Board, the application was approved for a period of ten (10) years for real, personal property and Free port Warehouse beginning on February 1, 2019, for exemption from ad valorem taxation for Application, except Library Fund, Park Fund, G O Bond Fund, State, School District and Road and Bridge ad valorem taxation. That the Application and a certified copy of the resolution was forwarded to the Mississippi State Tax Commission all property described in said application; and

WHEREAS, on July 17, 2019, the Mississippi Department of Revenue approved the application for exemption for a period of ten (10) years for real and personal property in the

amount of \$7,256,129.00 beginning the date of completion as stated on the application beginning February 1, 2019.

WHEREAS, a certified copy of the aforesaid Mississippi Department of Revenue's approval has been received by the City of Hernando Board of Aldermen, DeSoto County, Mississippi and is attached to this resolution and made a part of this resolution by reference thereto:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. That TASTE MAKER FOODS, LLC., is hereby granted an exemption from Ad Valorem taxation for a period of ten (10) years for real, personal property in the amount of \$7,256,129.00, and Free Port Warehouse. Total amount of property exempted is \$7,256,129.00 as described in said Application except Library Fund, Park Fund, G O Bond Fund, State, School District and Road and Bridge ad valorem taxation, for a period beginning on February 1, 2019, which are used in, or necessary to, the operation of applicants factory in the City of Hernando, DeSoto County, Mississippi.

Section 2. That a copy of the approval of the Mississippi State Department of Revenue shall be recorded in the Minutes of this Board following the resolution.

Section 3. That the Clerk shall transmit a copy of the application together with a certified copy of the resolution adopted at the May 21, 2019 meeting of this Board and a certified copy of this resolution granting the exemption to the State Audit of Public Accounts of the State of Mississippi and the Chairman of the State Tax Commission.

Section 4. That a certified copy of this Order and a copy of the application shall be recorded in the office of the Clerk in a book kept in the Clerk's office for that purpose.

Motion was duly made by Alderman Higdon seconded by Alderman McLendon to adopt the foregoing Resolution. The following vote was taken on this action.

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 20th day of August, 2019.

Tom Ferguson, Mayor
City of Hernando

ATTEST:

Katie Harbin – City Clerk

AUTHORIZE UTILITY ADJUSTMENT FOR JOHN MOORE

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

To Bobby B. B.

Customer Information (please print)

Name as it appears on bill John Moore

Service address 1990 East Parkway St.

Daytime phone number (901) 482-7952

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 John Moore Date of repair 7/18-7/31/2019

Daytime phone number (901) 482-7952

Type of repair and location of property Re-pipe Home and replaced Line under slab.
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 02-0131301 Billing period ending 7-31-19
High month usage 92 minus 6 month average 34 = Amount of Adjustment \$ 527.22

OK B.B. Credit



Stewart Plumbing Company Inc.
 1410 Brookhaven Drive- Office
 P.O. Box 682 - Mailing
 Southaven, MS 38671
 662-342-9991 / 901-368-9921
 www.stewartplumbing.com

Invoice 13374817
Invoice Date 7/18/2019
Completed Date
Technician Daniel Avanzi
Customer PO

Billing Address
 John Moore
 1990 East Parkway Street
 Hernando, MS 38632 USA

Job Address
 John Moore
 1990 East Parkway Street
 Hernando, MS 38632 USA

Description of Work				
Task #	Description	Quantity	Standard Price	Your Price Your Total
SAA0100-TC10	VIP MEMBERSHIP - ANNUAL 1 year service partner membership. This will need to be renewed annually for uninterrupted membership!	1.00	\$129.00	\$129.00 \$129.00
RPW010-TC5005	Re-Pipe 2 Bath Home with Pex Re-Pipe 2 Bathrooms With Pex Water Supply Piping Drywall patch not included. Replace existing water supply with Pex Piping . We will warranty the installation for 10 years on materials and labor. 4-SD MC-1500 PC150 FC-7.0	1.00	\$13,518.52	\$11,490.74 \$11,490.74
SRR210-TC50	Add 1" Pex Water Service to Sewer (Up to 75 ft) Replace water service with 1" pex line and 10 year warranty against workmanship failure! SC700	1.00	\$1,512.14	\$1,285.32 \$1,285.32
Paid On 7/18/2019	Type Synchrony Financial	Memo 018982	Amount \$13,808.41	
				Member Savings \$2,254.60
				Sub-Total \$12,905.06
				Tax \$903.35
				Total Due \$13,808.41
				Payment \$13,808.41
				Balance Due \$0.00

We have been providing quality plumbing service since 1993! Thank you for allowing us to serve you today!

I hereby authorize Stewart Plumbing to provide the services as outlined by this estimate. Furthermore I agree to the following terms: We are cash on delivery service provider. Payment in full is due upon job completion for all work performed as agreed upon. A 25% deposit will be required on all work scheduled to be completed at the time of scheduling. All delinquent invoices more than 10 days past, due is subject to service charge of 1 1/2% monthly (18% APR) or a minimal charge of \$25.00 whichever is larger. All invoices that are considered delinquent will be turned over to collections and all collection fees, court cost, attorney fees and other reasonably incurred expenses will be your responsibility to pay. We maintain the right to attach liens to all property at which the work has been performed and payment in full has not been received, under the lien laws of the state in which the work was performed. We will maintain an ownership interest in all material and equipment we purchase and install on your property until full payment is received. We maintain the right to remove all material and equipment we install until full payment is received. Payment shall be made by cash, check, money order or major credit card. Finance option is based on credit approval at participating bank.
 Any action brought by any party for enforcement of the work order shall be brought exclusively within a court of competent jurisdiction of Desoto County, Mississippi. All parties submit to such courts' jurisdiction for purpose of any dispute. Except as provided otherwise herein, this transaction shall be governed by the case and statutory laws of the state of Mississippi. No oral modifications of the work order may be made by either party. This work order may not be limited, modified or varied except by a writing signed by both parties. Oral statements may not be relied upon nor a part of this contract.
 Thank you for your business!

7/18/2019

I have hereby reviewed the work and warranty for the services provided by Stewart Plumbing as complete. I also agree to pay in full the amount quoted. I accept full responsibility of rendering payment in full with this completion of this work according to the original terms

(WTR11) Account Maintenance

Account: 02-0131301

General Services Deposits Back Flow Notes Work Orders History Attachments

Billing History Payment History

Period	Code	Previous Reading	Present Reading	Consumption	Amount Due
06/21/2019	10				0.00
07/31/2019	10	1417	1500	92	850.68
08/30/2019	10	1353	1417	64	600.92
09/31/2019	10	1314	1353	39	377.92
04/30/2019	10	1273	1314	41	395.76
03/31/2019	10	1243	1273	30	297.64
02/28/2019	10	1228	1243	15	163.84
01/31/2019	10	1210	1228	18	199.60
12/31/2018	10	1193	1210	17	181.65
11/30/2018	10	1182	1193	11	128.16
10/31/2018	10	1174	1182	8	101.40
09/30/2018	10	1165	1174	9	110.32
08/31/2018	10	1162	1165	3	57.50

Print for the Period: 06/06/2019 Thru 06/06/2019

Last Update: 12/10/2015@09:05:59 User: JPC14/JHawks

BB1 Login: JAH

34 avg

$$\begin{array}{r} 92 \\ - 34 \\ \hline \end{array}$$

$$58 \times 3.50 = 203.00$$

$$203 \div 2 = 101.50$$

$$58 \times 3.84 = 222.72$$

$$\text{\$ } 527.22 \text{ credit}$$

Janet Hawks

From: John D. Moore <John.Moore5@ipaper.com>
Sent: Friday, August 9, 2019 5:09 PM
To: Janet Hawks
Subject: Fwd: [External] : Stewart Plumbing Slab Leak

Hey Jan,

Below is a letter from Daniel at Stewart Plumbing concerning the leaks at my residence at 1990 East Parkway St. Please let me know if this will suffice for a water bill adjustment.

Sent from my iPhone

Begin forwarded message:

From: Daniel Avanzi <avanzidaniel@icloud.com>
Date: August 9, 2019 at 4:59:20 PM CDT
To: John.moore5@ipaper.com
Subject: [External] : Stewart Plumbing Slab Leak

Upon arrival customer stated he got a abnormal bill. I did a pressure drop test and it dropped drastically. Customer paid for a electronic leak detection. While doing the detection I located two different leaks under the slab. One was at the front of the house by the hose Bibb. The other was at the back of the house right side pouring out from under the slab. Customer decided to do a complete repipe to get the outlawed poly pipe out. All poly pipe is out of service now and we installed all new pet pipe and all new stops as well as a new water service. If you have any other questions please feel free to call Stewart Plumbing at 6623429991

Sent from my iPhone

1

Motion was duly made by Alderman Harris and seconded by Alderman Miller to authorize to adjust the utility bill for John Moore in the amount of \$527.22, 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 20th day of August, 2019

AUTHORIZE UTILITY ADJUSTMENT FOR ZACHARY BOONE

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 Zachary Boone

Service address 680 Bending Oak N

Daytime phone number () 901-334-7227

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

REPAIR INFORMATION (please print)

Property owner or managers name Zachary Boone Date of repair 8/7/19

Daytime phone number () 901-334-7227

Type of repair and location of property Fixed Malfunctioning Spigot on outside of residence

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 07-0181002 Billing period ending 7-31-18

High month usage 41 minus 6 month average 4 = Amount of Adjustment 37

OK
B.B. \$336.33 credit



More saving.
More doing.™

JOHN DUCREST STORE MANAGER
JOHN.D.DUCREST@HOMEDEPOT.COM
0703 00061 76895 08/07/19 02:58 PM
SELF CHECK OUT
032888187801 FF SILLCOCK <A> 28.72
1/2"X12" ANTISIPHON SILLCOCK MPTXSWT
SUBTOTAL 28.72
SALES TAX 2.66
TOTAL \$31.38
XXXXXXXXXXXX4251 VISA USD\$ 31.38
AUTH CODE 052288/4613093 TA
AID A000000031010 CHASE VISA



0703 61 76895 08/07/2019 2815

RETURN POLICY DEFINITIONS
POLICY ID DAYS POLICY EXPIRES ON
A I 90 11/05/2019

DID WE NAIL IT?

Take a short survey for a chance to win
A \$5,000 HOME DEPOT GIFT CARD
Opine en español

www.homedepot.com/survey

User ID: H89 154782 154140
PASSWORD: 19407 154079

Entries must be completed within 14 days
of purchase. Entries must be 18 or
older to enter. See complete rules on
website. No purchase necessary.

Account: [07-0181002] Name: [BOOHE, ZACHARY]
General Services Deposits Back Flow Notes Work Orders History Attachments

Period	Code	Previous Reading	Present Reading	Consumption	Amount Due
08/31/2018	10			41	0.00
07/31/2019	10	1603	1644	41	414.88
06/30/2018	10	1590	1603	13	125.24
05/31/2019	10	1588	1590	2	52.97
04/30/2019	10	1585	1588	3	61.34
03/31/2019	10	1582	1585	3	61.34
02/28/2019	10	1560	1582	22	52.97
01/31/2019	10	1578	1580	2	52.97
12/31/2018	10	1576	1578	2	52.97
11/30/2018	10	1575	1576	1	49.13
10/31/2018	10	1573	1575	2	57.88
09/30/2018	10	1572	1573	1	49.13

Handwritten note: 44/4

$$\begin{array}{r}
 41 \\
 - \quad 4 \\
 \hline
 37
 \end{array}$$

$$37 \times 3.50 = 129.50$$

$$129.50 \div 2 = 64.75$$

$$37 \times 3.84 = 142.08$$

$$336.33 \text{ credit}$$

Motion was duly made by Alderman Bryant and seconded by Alderman Higdon to authorize to adjust the utility bill for Zachary Boone in the amount of \$336.33, 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 Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Harris.

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of August, 2019

AUTHORIZE UTILITY ADJUSTMENT FOR PRENTISS TURMAN JR

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 PRENTISS TURMAN JR.
Service address 161 W. NORTHERN ST
Daytime phone number () 901-870-8107 (cell) home 662-449-3625
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 same Date of repair 8/6/19
Daytime phone number () _____
Type of repair and location of property Fixed toilet leak in the ^{outside} Pool House

Documentation and property owner's or manager's signature

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

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

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

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

Signature Prentiss Turman Jr.
For Office use only

Account Number 02-0287501 Billing period ending 7-31-19

High month usage 53 minus 6 month average 15 = Amount of Adjustment 39

\$ 354.51 credit

OK
B. B.



Dixie Plumbing of N.W. Ms. LLC, P.O. BOX 791, Hernando MS 38632, United States

BILL TO
Pam Turman
161 W Northern St.
Hernando MS 38632
United States

Issue date: 8/6/2019
Due date: 8/13/2019
Payment method: Check/cheque

272

DESCRIPTION	QTY.	UNIT PRICE (\$)	AMOUNT (\$)
Locate water leak on toilet in pool house. Replaced flush lever, flapper and fill valve	1	89.00	89.00
Parts	1	21.00	21.00
SUBTOTAL:			\$110.00
TAX 7% from 110.00			\$7.70
TOTAL (USD):			\$117.70
TOTAL DUE (USD)			\$117.70

PR - ck #10910

Dixie Plumbing of N.W. Ms. LLC, P.O. BOX 791, Hernando MS 38632, United States
Phone: 662-429-8080 Cell: 901-361-0313 E-mail: dixieplumbingllc@gmail.com Contact: Jimmy Johnson

Period	Code	Previous Reading	Present Reading	Consumption	Amount Due
08/31/2018	10				0.00
07/31/2018	10	31	84	53	306.84
06/30/2018	10	9	31	22	339.32
05/31/2018	10		9	9	114.36
04/30/2018	10	1749	1764	15	167.88
03/31/2018	10	1735	1749	14	158.06
02/28/2018	10	1720	1735	15	183.78
01/31/2018	10	1706	1720	14	158.96
12/31/2017	10	1694	1706	12	141.12
11/30/2017	10	1584	1694	110	1,020.36
10/31/2017	10	1582	1584	2	58.22
09/30/2018	10	1580	1582	2	58.22

adj \$891.14 12-10-18

$$\begin{array}{r} 53 \\ - 15 \\ \hline 39 \end{array}$$

$$39 \times 350 = 136.50$$

$$136.50 \div 2 = 68.25$$

$$39 \times 3.84 = 149.76$$

Motion was duly made by Alderwoman Brooks and seconded by Alderman Hobbs to authorize to debt the utility adjustment request due to this not meeting the requirements. 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 20th day of August, 2019

AUTHORIZE UTILITY ADJUSTMENT FOR GLEN JOYNER

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 Glen Joyner
Service address 1681 West Oak Grove Rd, Hernando, MS 38632
Daytime phone number (901) 827-5151

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) repair leak outside slab.

Property owner or managers name same as above Date of repair 7/22/19

Daytime phone number ()

Type of repair and location of property repair leak under outside slab

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 Glen A. Joyner
For Office use only

Account Number 04-1209003 Billing period ending 7-31-19

High month usage 8 minus 6 month average 4 = Amount of Adjustment 4

\$ 36.36 credit

Handwritten signature/initials



Stewart Plumbing Company Inc.
 1410 Brookhaven Drive- Office
 P.O. Box 682 - Mailing
 Southaven, MS 38671
 662-342-9991 / 901-368-9921
 www.stewartplumbing.com

Invoice 13373413
 Invoice Date 7/22/2019
 Completed Date
 Technicians Michael Gray
 Wayne Leavy
Customer PO
Job Address
 Glen Joyner
 1681 West Oak Grove Road
 Hernando, MS 38632 USA

Billing Address
 Glen Joyner
 1681 West Oak Grove Road
 Hernando, MS 38632 USA

Description of Work

Task #	Description	Quantity	Standard Price	Your Price	Your Total
SAA0100-TC10	VIP MEMBERSHIP - ANNUAL 1 year service partner membership. This will need to be renewed annually for uninterrupted membership!	1.00	\$129.00	\$129.00	\$129.00
SL055	Concrete Patch 3-FT X 3-FT Each - Next Day	1.00	\$796.57	\$677.08	\$677.08
SL015	Repair Leak In/Under Footing, Leak Under Slab Repair leak under slab not including slab prep and demolition of slab.	1.00	\$1,887.46	\$1,604.34	\$1,604.34

Paid On	Type	Memo	Amount
7/18/2019	Credit Card		\$1,000.00
7/22/2019	Check	Paid check #488	\$1,579.15

Member Savings \$402.61
Sub-Total \$2,410.42
Tax \$168.73
Total Due \$2,579.15
Payment \$2,579.15
Balance Due \$0.00

We have been providing quality plumbing service since 1993! Thank you for allowing us to serve you today!

I hereby authorize Stewart Plumbing to provide the services as outlined by this estimate. Furthermore I agree to the following terms: We are cash on delivery service provider. Payment in full is due upon job completion for all work performed as agreed upon. A 25% deposit will be required on all work scheduled to be completed at the time of scheduling. All delinquent invoices more than 10 days past due is subject to service charge of 1 1/2% monthly (18% APR) or a minimal charge of \$25.00 whichever is larger. All invoices that are considered delinquent will be turned over to collections and all collection fees, court cost, attorney fees and other reasonably incurred expenses will be your responsibility to pay. We maintain the right to attach liens to all property at which the work has been performed and payment in full has not been received, under the lien laws of the state in which the work was performed. We will maintain an ownership interest in all material and equipment we purchase and install on your property until full payment is received. We maintain the right to remove all material and equipment we install until full payment is received. Payment shall be made by cash, check, money order or major credit card. Finance option is based on credit approval at participating bank. Any action brought by any party for enforcement of the work order shall be brought exclusively within a court of competent jurisdiction of Desoto County, Mississippi. All parties submit to such courts' jurisdiction for purpose of any dispute. Except as provided otherwise herein, this transaction shall be governed by the case and statutory laws of the state of Mississippi. No oral modifications of the work order may be made by either party. This work order may not be limited, modified or varied except by a writing signed by both parties. Oral statements may not be relied upon nor a part of this contract. Thank you for your business!

Glen E. Joyner

7/18/2019
 I have hereby reviewed the work and warranty for the services provided by Stewart Plumbing as complete. I also agree to pay in full the amount quoted. I accept full responsibility of rendering payment in full with this completion of this work according to the original terms and conditions of the sale.

Period	Code	Previous Reading	Present Reading	Consumption	Amount Due
08/31/2019	10				0.00
07/31/2019	10	190	190	0	101.40
06/30/2019	10	187	190	3	63.25
05/31/2019	10	184	187	3	57.50
04/30/2019	10	180	184	4	66.07
03/31/2019	10	176	180	4	66.07
02/28/2019	10	172	176	4	66.07
01/31/2019	10	167	172	5	74.64
12/31/2018	10	164	167	3	57.50
11/30/2018	10	161	164	3	57.50
10/31/2018	10	155	161	6	83.56
09/30/2018	10	151	155	4	

$$\begin{array}{r} 8 \\ - 4 \\ \hline 4 \end{array}$$

WTR
 SWP
 DCP

$4 \times 3.50 = 14.00$
 $14.00 \div 2 = 7.00$
 $4 \times 3.84 = 15.36$

 36.36

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of August, 2019

**AUTHORIZE THE KUDZU PLAYHOUSE TO USE THE GALE CENTER FOR NO
CHARGE ON MONDAYS FROM 8/26 TO 9/16 FROM 7PM TO 10PM**

Motion was duly made by Alderman Miller and seconded by Alderman McLendon authorize the Kudzu Playhouse to use the Gale Center for no charge on Mondays from 8/26 to 9/16 from 7pm to 10pm. 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 20th day of August, 2019

**AUTHORIZE TO HIRE CHRISTIAN WALLACE AS A FULL TIME UNCERTIFIED
DISPATCHER AT THE RATE OF \$15.81 PER HOUR**

Motion was duly made by Alderman Higdon and seconded by Alderman Miller to authorize to hire Christina Wallace as a full time uncertified Dispatcher at the rate of \$15.81 per hour, following the recommendation of the Personnel Committee, based on the recommendation of the Police Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of August, 2019

**PROCLAIM AUGUST 20, 2019 AS BILL ROBERTSON DAY AND TO RENAME THE
JAYBIRD WATER PLANT TO "BILL ROBERTSON WATER PLANT"**

Alderman Miller asked if we will advertise to paint.

Mayor Ferguson stated we will just paint a small sign, just a small sign to put up, not actually on the water tower.

Alderman Miller stated he wanted a tiger paw on the water tower by I55.

Motion was duly made by Alderman Bryant and seconded by Alderman Higdon to proclaim August 20, 2019 as Bill Robertson Day and to rename the Jaybird Water plant to "Bill Robertson Water Plant". 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 20th day of August, 2019

**GO INTO CLOSED SESSION TO DISCUSSION GOING INTO EXECUTIVE SESSION
FOR NEGOTIATIONS**

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 20th day of August, 2019

GO INTO EXECUTIVE SESSION FOR NEGOTIATIONS

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 6th day of August, 2019

COME OUT OF EXECUTIVE SESSION

Motion was duly made by Alderman Higdon and seconded by Alderwoman Brooks to come out of executive session. 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 20th day of August, 2019

ADJOURN

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

Motion passed with a unanimous vote of "Aye".

MAYOR TOM FERGUSON

ATTEST:

KATIE HARBIN, CITY CLERK