

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, May 17, 2016, at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs. Also present for the meeting were: City Clerk Katie Harbin, City Attorney Kenny Stockton, Fire Chief Hubert Jones, Police Chief Scott Worsham, City Engineer Joe Frank Lauderdale, Planning Director Jared Darby, Animal Control Officer Jacob Hisaw, Quincy Randle, Robert Barber, Reba Wright, Merline Hansen, Harold Hansor, Casey Skinner, David McCormick, Diane Franczyk, Lynette McCormick, Barbara Pierce, Janet Clements, Judi Brandon, Wesley Callahan, Lawrence Thomas, Derick Biglane, Jennifer Maw, Roma Thorn, Robert Long, Andrea Rutherford, David Hackman, April Davis, Traci Thompson, Camille Briggs, Windy Cox, Jason Parolli, Diane Hawks, Jason McCaleb, and Susan Huff.

INVOCATION

Alderman Higdon gave the invocation.

APPROVAL OF AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

May 17, 2016

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 112832 – 113073 less 112838, 112839 and 112870
- 5) Approve Docket of Claims No.'s (Lauderdale) 112839
- 6) Approve Docket of Claims No.'s (Bryant) 112870
- 7) Approve Docket of Claims No.'s (Miller) 112838
- 8) Approve Minutes
- 9) Consent Agenda
 - A) Authorize a 90 day performance raise of \$0.50 per hour for Annabelle Ibsen in the Planning Department
 - B) Authorize the City of Hernando's Chief Local Public Agency (LPA) official, Mayor Johnson, to activate Byhalia Rd (Parkway to McIngvale) and Commerce Rd West (Lamar Pl East to Caffey St) overlay project for the amount of \$1,661,000.00. The project is 80% federally funded through the Memphis Metropolitan Planning Organization (MPO).
 - C) Authorize Kristen Duggan and DW Gilbert to attend the Building Officials Association of Mississippi Conference in Biloxi, MS on July 11-15, 2016, also authorize to pay registration and travel expenses.
 - D) Set Public hearing for June 7, 2016 for Public, Safety and Welfare concerning parcel 307307090 0003000. Also known as 1936 East Parkway.

- E) Set Public hearing for June 7, 2016 for Public, Safety and Welfare concerning parcel 207930070 0000700. Also known 120 Agnes Cove.
- F) Set Public hearing for June 7, 2016 for Public, Safety and Welfare concerning parcel 307308070 0007700. Also known as 1826 Cashion Cove.
- 10) Authorize the Mayor to sign a Resolution Granting North American Electric, Inc. exemption from Ad Valorem taxation
- 11) Request from Wendy Cox to close Panola Street for a wedding on October 15, 2016
- 12) Discussion and authorization for the City Attorney to draw up a contract for the Mayor to sign appointing Quincy Randal as the sole grave digger/caretaker for the City of Hernando cemeteries
- 13) Application for a Zoning Map Amendment, submitted by Orion Planning Group, is requesting a zoning amendment for 60 acres from M-1, Light Industrial to PUD, Planned Unit Development. The subject property is better known as Parcel: 308112000000500; situated in Section 12, Township 3 South, and Range 8 West. (this item was tabled from the last Board meeting)
- 14) Adopt Resolution Appointing Mississippi Municipal League 2016 Voting Delegate Mayor Chip Johnson, Alderman Sam Lauderdale as the first alternate and Alderman Andrew Miller as the second alternate for the City of Hernando
- 15) Request for funding from the Desoto County Museum
- 16) Accept the lowest and best bid for building the Concession / Restroom building at the Soccer Complex
- 17) Accept the lowest and best bid for the purchase of an ambulance
- 18) Authorize Mayor to sign a contract to purchase land for an animal shelter at the price of \$52,504.00
- 19) Discussion of property maintenance code – brought forward from last meeting (Attorney and Planning Director need more time to prepare an ordinance)
- 20) Adjourn

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to approve the agenda as presented, after removing letter 'E' "*Set Public hearing for June 7, 2016 for Public, Safety and Welfare concerning parcel 308112001 0000100*" from the consent agenda. A vote was taken with the following results:

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

Those voting "Nay": Alderman McLendon.

ORDERED AND DONE this the 17th day of May, 2016.

APPROVE DOCKET OF CLAIMS NO.'S 112832 – 113073 LESS 112838, 112839 AND 112870

The Board of Aldermen were presented with a docket of claims No. 112832 – 113073 less 112838, 112839, and 112870 in the amount of \$644,478.96 for approval.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 17th day of May, 2016

APPROVE DOCKET OF CLAIMS NO.'S 112839 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 112839 in the amount of \$211,289.07 for approval.

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

Those voting "Nay": None.

ORDERED AND DONE this the 17th day of May, 2016

APPROVE DOCKET OF CLAIMS NO.'S 112870 (BRYANT)

Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 112870 in the amount of \$495.00 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 Lauderdale, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 17th day of May, 2016

APPROVE DOCKET OF CLAIMS NO.'S 112838 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 112838 in the amount of \$34,791.47 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 Bryant, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Lauderdale.

Those voting "Nay": None.

ORDERED AND DONE this the 17th day of May, 2016

APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON MAY 3, 2016

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to approve the Minutes from the regular Board Meeting on May 3, 2016 as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 17th day of May, 2016

CONSENT AGENDA

- A) Authorize a 90 day performance raise of \$0.50 per hour for Annabelle Ibsen in the Planning Department
- B) Authorize the City of Hernando's Chief Local Public Agency (LPA) official, Mayor Johnson, to activate Byhalia Rd (Parkway to McIngvale) and Commerce Rd West (Lamar Pl East to Caffey St) overlay project for the amount of \$1,661,000.00. The project is 80% federally funded through the Memphis Metropolitan Planning Organization (MPO).
- C) Authorize Kristen Duggan and DW Gilbert to attend the Building Officials Association of Mississippi Conference in Biloxi, MS on July 11-15, 2016, also authorize to pay registration and travel expenses.
- D) Set Public hearing for June 7, 2016 for Public, Safety and Welfare concerning parcel 307307090 0003000. Also known as 1936 East Parkway.
- E) Set Public hearing for June 7, 2016 for Public, Safety and Welfare concerning parcel 207930070 0000700. Also known 120 Agnes Cove.
- F) Set Public hearing for June 7, 2016 for Public, Safety and Welfare concerning parcel 307308070 0007700. Also known as 1826 Cashion Cove

Motion was duly made by Alderman Hobbs, and seconded by Alderman Miller to approve the Consent Agenda as presented. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 17th day of May, 2016

AUTHORIZE THE MAYOR TO SIGN A RESOLUTION GRANTING NORTH AMERICAN ELECTRIC, INC EXEMPTION FROM AD VALOREM TAXATION

GRANTING EXEMPTION FROM AD VALOREM TAXES

The Mayor and Board of Aldermen took up for consideration the matter of granting tax exemption from ad valorem taxes for NORTH AMERICAN ELECTRIC INC., the following Resolution having first been reduced to writing, was introduced:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN FOR THE CITY OF HERNANDO, MISSISSIPPI, GRANTING TAX EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF TEN (10) YEARS FOR REAL PROPERTY TO NORTH AMERICAN ELECTRIC INC., AS AUTHORIZED BY SECTION 27-31-101 ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.

WHEREAS, NORTH AMERICAN ELECTRIC INC., filed in triplicate with this Board its Application for exemption from ad valorem taxation; and

WHEREAS, NORTH AMERICAN ELECTRIC INC., has produced written verification and documentation to this Board as to the authenticity and correctness of its Application in regard to the true value of the prayed for exemption and the completion date of said enterprise: and

WHEREAS, this Board finds as a fact that the property described in the aforesaid Application constitutes an industrial enterprise of public utility which was completed on the 21st day of December, 2015, and that said Company is entitled to the exemption sought for a period of ten (10) years for real property beginning on the 1st day of January, 2016, subject to approval and certification by the Mississippi State Tax Commission.

NOW, THEREFORE, BE IT RESOLVED BY The Mayor and Board of Aldermen of the City of Hernando, DeSoto County, Mississippi, as follows:

1. That the Application for ad valorem tax exemption by NORTH AMERICAN ELECTRIC INC., for ten (10) years for real property beginning January 1, 2016 on the property

described in the Application filed by said Company for tax exemption, be and the same is hereby approved, ten (10) years for real property subject to approval and certification by the Mississippi State Tax Commission.

2. That NORTH AMERICAN ELECTRIC INC., is hereby granted tax exemption on ad valorem taxes, except Library Fund, Park Fund, G O Bond Fund, State, School District and Road and Bridge ad valorem taxation, for ten (10) years for real property, beginning January 1, 2016.

3. That the Clerk of this Board is hereby directed to spread a copy of this Order on the minutes of this Board; and that said Clerk shall forward the original and three (3) certified copies of the Application and a certified copy of the transcript of this Order approving said Application to the Mississippi State Tax Commission for its approval and certification: and said Clerk shall also forward one certified copy to the Tax Assessor of DeSoto County and obtain the Certificate of said Tax Assessor stating that the personal property as itemized in the Application has been placed on the appropriate tax roll as "Non-Taxable", except for Library Fund, Park Fund, G O Bond Fund, State, School District and Road and Bridge ad valorem taxes, for the duration of the exemption period only and the Position Statement of Tax Assessor.

Motion was duly made by Alderman Miller, seconded by Alderman Higdon to adopt the foregoing Resolution Granting Tax Exemption from Ad Valorem Taxes. A roll call vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 17th day of May, 2016.

CHIP JOHNSON, MAYOR
CITY OF HERNANDO

SEAL

ATTEST:

KATIE HARBIN, CITY CLERK

**REQUEST FROM WENDY COX TO CLOSE PANOLA STREET FOR A WEDDING ON
OCTOBER 15, 2016**

Motion was duly made by Alderman McLendon, and seconded by Alderman Bryant to approve the request from Wendy Cox to close Panola Street on Friday evening October 14th through Sunday morning October 16th, for a wedding on October 15, 2016, contingent on a letter showing business signatures stating they have no issues with closing the street. 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 Lauderdale.

Those voting "Nay": None.

ORDERED AND DONE this the 17th day of May, 2016

DISCUSSION AND AUTHORIZATION FOR THE CITY ATTORNEY TO DRAW UP A CONTRACT FOR THE MAYOR TO SIGN APPOINTING QUINCY RANDAL AS THE SOLE GRAVE DIGGER/CARETAKER FOR THE CITY OF HERNANDO CEMETERIES

Quincy Randle was present. Mr. Randle stated that he has and always will take pride in his work. He would like to take care of the cemetery to make it a place people enjoy and are proud to come, to visit their loved ones resting in the cemetery.

Alderwoman Brooks asked Mr. Randle if he had a backup person, in case he was not able to be there.

Mr. Randle answered that he has Andy Allison to fill in for him in case of an emergency.

Motion was duly made by Alderwoman Brooks, and seconded by Alderman McLendon to authorize the City Attorney to draw up a contract for the Mayor to sign appointing Quincy Randal as the sole grave digger/caretaker for the City of Hernando cemeteries. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 17th day of May, 2016

APPLICATION FOR ZONING MAP AMENDMENT, SUBMITTED BY ORION PLANNING GROUP, IS REQUESTING A ZONING AMENDMENT FOR 60 ACRES FROM M-1, LIGHT INDUSTRIAL TO PUD, PLANNED UNIT DEVELOPMENT. THE SUBJECT PROPERTY IS BETTER KNOWN AS PARCEL: 308112000000500; SITUATED IN SECTION 12, TOWNSHIP 3 SOUTH, AND RANGE 8 WEST

MAYOR AND BOARD OF ALDERMEN
17, 2016

DATE: May

FILE: PL-1147
meeting)

(Item was tabled from the May 3, 2016 Board

CAPTION: Zoning Amendment; Light Industrial, M-1 to Planned Unit Development, PUD; Parcel: 308112000 0000500

INTRODUCTION:

Orion Planning and Design, representing the owner of the property Ansley, LLC, is requesting a zoning amendment for 69.8 acres located at on Memphis Street just across from the Beacon Hill Drive. The current zoning is M-1, Light Industrial.

DESCRIPTION:

The property is currently vacant with an abundance of natural vegetation. The Parkview Place Planned Unit Development is designed to provide housing for seniors for all lifestyles. The Commissioners will note that the site plan illustrates several ponds and open space areas. The development will be buffered by existing vegetation. An intricate trail system is proposed throughout the development serving all areas and accessing the new soccer complex. Right-of-way improvements along Memphis Street are proposed. The detailed site plan on page five illustrates the bulk requirements for each housing type and total units. Total units for the development is 448 units at a density of 6.4 units. The entire development is age restricted for 55 and older. Pages six to eleven feature the housing types and associated development code. Pages six through 14 provide the design criteria and specifications for the streets.

The applicant has requested that the square footage for the single family units and cottage style units be reduced from 2,400 sq. ft. to 2,000 sq. ft. and 2,000 sq. ft. to 1,850 sq. ft. respectively. This reduction is to suit the needs of the 55 and older demographic. Planning Commission is in agreement with this change. In addition, the condominium and apartment phase will be the last phase to be developed.

ZONING AMENDMENT CRITERIA:

The Mayor and Board of Aldermen can recommend an alternate zoning district if the Commission should find suitable evidence supporting the following criteria:

1. Why the existing zoning district classification of the property is inappropriate or improper?

Applicant: No.

Planning Commission: The Commission finds that the applicant is correct. The original M-1, light industrial has remained so from original zoning map.

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

Applicant: The character of the area has changed to include exclusively residential use complimented by recreational use. Industrial development of the site is inappropriate and inconsistent with the City of Hernando Comprehensive Plan.

Planning Commission: The Commission is in agreement with the applicant. The surrounding neighborhood continues to be developed as residential. The City of Hernando General Development Plan Land Use Map illustrates the subject property as Residential Master Planned Low Density.

3. The public need for the rezoning.

Applicant: The applicant states that there is a public need active adult oriented development.

Planning Commission: The Commission is in agreement with the applicant in regards to the need for senior and active adult housing.

PLANNING COMMISSION COMMENTS:

The Planning Commission recommends the zoning map amendment from M-1, Light Industrial to PUD, Planned Unit Development with the following Conditions of Approval:

- A. Page 20 of the Development Plan illustrates off-site improvements for the Memphis Street and highway interchange. Staff recommends curb and appropriate landscape within the white outlined areas.

All Commissioners were present and all voted in favor of the application. Commissioner Williams made the motion to recommend approval and Commissioner Wills seconded the motion. Sign in sheet has been included with this report.

Jared Darby presented the application and the Planning Commission's recommendation for approval.

Robert Barber presented the information in the application.

Alderwoman Brooks asked if the walking trails would be concrete or asphalt.

Robert Barber answered both.

Alderwoman Brooks stated that she would want it to be easier to walk for seniors.

Robert Barber stated that the community building would be a multi-use building. They want to put in as many amenities as possible.

Alderwoman Brooks asked if the intent was to just improve Memphis Street just in front of the development or other streets.

Robert Barber answered just the frontage.

Alderman Hobbs asked if Memphis Street would handle the traffic.

Robert Barber answered that the neighborhood would produce half of the traffic as a normal neighborhood. The trips would be less and are not at peak times.

Mayor Johnson asked Mr. Barber to go into more of Mr. Hobbs question.

Robert Barber answered that it would produce about 1500 trips a day and there are three entrances to be used. There will be much less traffic and the service level grade would be a B/C.

Alderwoman Brooks asked what the rent would be for the apartments and condos.

Robert Barber answered that he did not have that answer. He stated that a minimum of those would be 50% condos and a maximum would be 100%.

Alderman McLendon asked if we knew how many apartments were at McIngvale.

Robert Barber answered that an educated guess would be around 250.

Alderman Hobbs asked who would maintain the common areas.

Robert Barber answered that the HOA fees would cover them.

Alderman Hobbs asked how the 55 and older rule would be enforced.

Robert Barber stated that the federal law mandates it. They must maintain records. Mr. Barber stated that the development would enforce it until they are done, then the HOA would enforce it.

Alderman Lauderdale asked who would be liable if it is not enforced.

Alderman McLendon stated that we would get half of the traffic, and we would get half of the taxes.

Robert Barber stated that he did not know about the taxes. Mr. Barber stated that it would be less public costs, no school costs, less police expense, etc..

Mayor Johnson stated that the apartment part would pay a higher tax rate.

Alderman Lauderdale stated that it was more of a liability; he didn't think it is less of an expense.

Robert Barber stated that they didn't research the taxes portion. Mr. Barber stated that he does know that a retirement community is an asset.

Alderman Lauderdale stated that he was just wondering if the others will have to pay more since this community will pay less.

Robert Barber stated that a retirement community is an economic tool.

Alderman Lauderdale stated that he would agree except for one of this size. What are our plans for widening, curbing, and guttering Memphis St. Mr. Lauderdale stated that Memphis Street cannot handle this.

Mayor Johnson stated that we do not have a plan. Mr. Johnson stated that we haven't done smaller streets due to lack of money in the budget.

Alderman Hobbs asked what the projection of completion would be.

Robert Barber stated over time.

Alderman McLendon asked what this do to homes around.

Robert Barber answered that it would enhance their value. This will be comparable homes. If it is left industrial, that will lower the value of neighboring homes.

Mike Bailey stated that it would probably sell for \$110 a square foot.

Alderman Hobbs asked what the amenities for the homes would be.

Mike Bailey answered that those would be done on a house by house basis. They buyer would be able to choose what they wanted in the homes.

Alderman McLendon asked what the advantage would be.

Mike Bailey answered that it would be quite.

Alderman McLendon stated that 13% of grandparents are raising grandchildren.

Robert Barber stated that they couldn't live there.

Mayor Johnson stated that would be the same as Grove Park.

Alderman McLendon asked who would be able to use the community center.

Robert Barber answered that it is designed for this community. Mr. Barber stated that he is sure it could be used by the outside community for a fee.

Alderman McLendon stated that he is concerned about Memphis St.

Alderman Miller asked if all of this came up with Laurel Wood. Mr. Miller stated to the Board to just why they don't want the development and don't dance around it.

Alderman Lauderdale stated that he was opposed to it. The density and Memphis Street are his concerns. The effect and traffic on Memphis Street will increase 7% and it would affect City departments and we won't get the revenue needed. The water isn't ours, so we won't get that revenue.

Robert Barber stated that he had contacted the HOA and had a hearing date set. Mr. Barber stated that he would be happy to meet with the neighbors.

Alderman Lauderdale stated that the City hasn't had a development like this in a while. Mr. Lauderdale stated that we don't know the impact of this. We don't know about the drainage in there.

Alderman Miller asked Kenny if rezoning is required to have an economic statement in the application.

Kenny Stockton answered no.

Jared Darby stated No as well.

Alderman McLendon asked, so you do not care how it affects the citizens.

Alderman Miller stated that is not what anyone has said.

Alderman Higdon stated that he did not remember having any of these questions for the Hernando West Development. None of this.

Alderman Lauderdale stated that when we have been here this long, we learn from previous experiences. Mr. Lauderdale stated that we should ask more questions to keep from having the same problems.

Alderman Higdon stated that this Board has never been concerned with the amount of taxes someone would pay when they move here.

Alderman Hobbs asked what mistakes were made with Wesley Meadows.

Alderman Lauderdale answered that he doesn't know, he wasn't on the Board then.

Alderman Higdon stated that Grove Park is a great place. Mr. Higdon said that he does think Memphis Street is a problem; we need to just say that.

Alderman McLendon asked if 55 and older would want to live in an apartment.

Mike Bailey answered that he thinks so. Mr. Bailey said he would want to. People have told him that they would like to live in apartments/condos.

Robert Barber stated that the demand is there.

Alderman Higdon asked what about Memphis St.

Mike Bailey stated that they will do their part of it.

Robert Barber stated that there will be some improvement. We are open to understand on how to deal with Memphis St.

Alderman Higdon stated that he didn't see any negative comments from the planning meeting.

Robert Barber stated that the main concern was the traffic.

Diane Franczyk, 724 Shadow View Cv, stated that she has a concern because these show being two story. Mrs. Franczyk doesn't know any senior that would want to have two stories. In Laurel wood homes are 2500 square foot, brick only, it will only reduce our values. The City does not have a lot to offer senior citizens. It would be increased ambulance needs, and the road has ruts on the side of it.

Wesley Callahan, 745 Shadow View Dr, stated that he was not against a neighborhood like this, but he does have concerns. Mr. Callahan's concerns are the apartments/condos, Memphis Street and drainage. Mr. Callahan stated that he didn't move here to live next to apartments. It seems like a lot of gray area is still left. Memphis Street is not good; there are ruts and pot holes. It is manageable at best. Two and a half times amount of traffic on one of the more narrow roads in Hernando. Flooding on the street will get worse. The drainage issue wasn't detailed. Laurel wood has terrible drainage issues. I can't support this right now because of these concerns.

Casey Skinner, 704 Shadow View Dr, stated that not all seniors stay at home. I am 57 and work every day, drive on Memphis St every day, the traffic will increase. I just spent a lot of money to fix the drainage in my yard. What about medical issues, which will increase.

Andrea Rutherford, 470 Ferguson Rd, stated that she lives on the corner of Ferguson and Memphis St and sees a lot of the traffic cutting through. Mrs. Rutherford asked if Memphis Street was widened, would it be on the Charleston Rowe side. Also, the development company concerns me because you Mr. Barber are from Hernando, but the others aren't. I am concerned they wouldn't have Hernando in their best interest. Mrs. Rutherford asked why didn't they take it all the way to Whitfield? How will you keep the resident safe during construction? The noise and littering.

Robert Barber stated that there is other land in between there and there is no way to get there. We would have to take out a building, we can't physically get there.

Mayor Johnson stated that we can make the construction traffic use one entrance. Mr. Johnson stated that as far as the noise, littering and protection, that would be up to the normal police routine.

Lynette McCormick, 950 Memphis St, stated that their street is nicely paved concrete, and she is concerned about the density and traffic. The City will not maintain our street like we like it done. The houses will all be built up, elderly people can't do steps. They will start building handicap ramps, and who would enforce not allowing the elderly build handicap ramps.

Robert Barber answered that there will be an at grade entrance. There will be an entrance for the elderly to use. There will not be any handicap entrances.

Mayor Johnson asked who would enforce that.

Robert Barber answered the HOA.

Alderman McLendon stated that he thinks we are creating congestion.

Casey Skinner asked if anyone observed the streets right now. Someone needs to look at that.

Robert Barber answered that they did not do a traffic study for this development. We did a MDOT study.

Alderman McLendon stated no traffic study. Mr. McLendon stated that the Mayor, Alderman Lauderdale, and he observed the drainage.

Alderman Higdon stated that he fully supports developments of this type, but he cannot see building this, with the major problem on Memphis St.

Robert Barber asked Mr. Higdon if he was suggesting a more detailed traffic study.

Alderman Higdon answered yes, we need more detail.

Mike Bailey asked if the Board was approving this item with a study.

Robert Barber asked if they can have the opportunity to get a study done and come back to the Board.

David McCormick, 950 Memphis St, stated maybe the development can be redesigned.

Alderman Lauderdale stated that he was not voting with that density.

Alderman Miller stated that he hoped citizens realize that all of these streets are City owned; they are for traffic to go through.

Alderman Lauderdale asked if the streets are public or private.

Robert Barber answered both.

Mike Bailey stated that he has to do something with the property. Mr. Bailey stated that he could do industrial; it would be as much traffic. I think this is the place for this development. It has the railroad as a buffer. Industrial would be good developers. It is kind of quiet. I think it is perfect. I don't see a problem with the senior's here. You will have traffic no matter what. There is no better place to do this.

Alderman McLendon stated that the apartments will hurt property values.

Mike Bailey stated that he didn't understand how you think that, I think they would be good.

Alderman Miller stated that you can't hold someone else responsible for someone else's problem.

Mayor Johnson stated that we are addressing the drainage issues.

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to table this item until the first meeting in August, for a traffic study to be completed. A vote was taken with the following results:

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

Those voting "Nay": Alderman McLendon.

ORDERED AND DONE this the 17th day of May, 2016

**ADOPT RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE 2016
VOTING DELEGAT MAYOR CHIP JOHNSON, ALDERMAN SAM LAUDERDALE AS
THE FIRST ALTERNATE AND ALDERMAN ANDREW MILLER AS THE SECOND
ALTERNATE FOR THE CITY OF HERNANDO**

**RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE
2016 VOTING DELEGATES**

Article I. FOR THE CITY OF HERNANDO

WHEREAS, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a second vice president and to vote on any proposed bylaw changes; and

WHEREAS, the amended bylaws require the governing authority board (Alderman, City Council, City Commission) to designate in its minutes the voting delegate and two alternates to cast the vote for each member municipality.

**NOW, THEREFORE, BE IT RESOLVED BY THE (Governing Authority Board)
OF THE CITY OF HERNANDO**

In accordance with the bylaws of the Mississippi Municipal League, the voting delegate(s) for the 2016 Mississippi Municipal League election to be held at the annual convention on June 27 - 29, 2016 are as follows:

Voting Delegate:	Mayor Chip Johnson
First Alternate:	Alderman Sam Lauderdale
Second Alternate:	Alderman Andrew Miller

That public interest and necessity requiring same, this Resolution shall become effective upon passage.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Miller, seconded by Alderman McLendon, and was adopted by the following vote, to-wit:

YEAS: Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

NAYS: None.

The above and foregoing Resolution having been submitted to and approved by the Mayor, this the 17th day of May 2016.

ATTEST:

APPROVED:

CITY CLERK

MAYOR

REQUEST FOR FUNDING FROM THE DESOTO COUNTY MUSEUM

Mr. Roma Thorn presented the request from the Desoto County Museum.

Motion was duly made by Alderman Higdon, and seconded by Alderwoman Brooks to approve the request from the Desoto County Museum for funding in the amount of \$6,000.00 to come out of the tourism account, 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 Lauderdale.

Those voting "Nay": None.

ORDERED AND DONE this the 17th day of May, 2016

**ACCEPT THE LOWEST AND BEST BID FOR BUILDING THE CONCESSION /
RESTROOM BUILDING AT THE SOCCER COMPLEX**

The Mayor went over the bid results.

Joe Frank Lauderdale stated that he should be getting the estimates for the sewer portion any day now. Joe Frank estimates the costs to be \$40,000 plus.

Alderman Miller stated that the bid came back a lot over what was set aside for this project. Mr. Miller is concerned with being over budget.

Alderman Lauderdale stated that this is the most important thing for the soccer complex.

Alderman McLendon asked if we could run a league without lights.

Mayor Johnson stated that the concession / restroom building are a priority.

Derick Biglane stated that they as a group plan to raise money and add parking. Mr. Biglane also stated that the concession/restroom building comes first, then a field, then lighting.

Mayor Johnson stated that he thinks we should keep the system the same, build the building, then fields, then lights. Mr. Johnson stated that hopefully the other bids will come in under budget. Mayor Johnson also stated that the money might have to come from the field and lighting money.

Motion was duly made by Alderman Hobbs, and seconded by Alderman Lauderdale to accept the lowest and best bid from TDL Contractors for the base bid only in the amount of \$215,900.00 for building the concession / restroom building at the soccer complex. A vote was taken with the following results:

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

Those voting "Nay": Alderman Miller.

ORDERED AND DONE this the 17th day of May, 2016

ACCEPT THE LOWEST AND BEST BID FOR THE PURCHASE OF AN AMBULANCE

Motion was duly made by Alderman Higdon, and seconded by Alderwoman Brooks to accept the lowest and best bid from EEP to purchase an ambulance in the amount of \$159,995.00. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 17th day of May, 2016

Alderman Lauderdale had stepped out of the room prior to vote and return after the vote.

AUTHORIZE THE MAYOR TO SIGN A CONTRACT TO PURCHASE LAND FOR AN ANIMAL SHELTER AT THE PRICE OF \$52,504.00

Mayor Johnson presented the information on the contract to purchase the land.

Alderman Miller asked how much land was in Renasant Park and could we use the land there.

Mayor Johnson answered that it is 39 acres plus the old lagoon area.

Alderman Miller asked if we could use land in the Renasant Park for the animal shelter.

Alderman Hobbs stated that we would still have to run sewer and water.

Kenny Stockton stated that we would still have to have a road.

Alderman Higdon stated that it would be worth looking at.

Jacob Hisaw stated that he wouldn't put the shelter in a Park. Mr. Hisaw stated that he was concerned about the security of it and who would regulate it. Mr. Hisaw has concerns that the animals wouldn't be safe; people would be able to drop animals off without anyone knowing, or vandalize the property.

Alderman Lauderdale asked how much money was allocated.

Alderwoman Brooks answered \$275,000.00

Alderman Lauderdale asked if we could get different prices, check out different lots.

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to table this item to look at alternatives for a shelter and/or different locations. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 17th day of May, 2016

**DISCUSSION OF PROPERTY MAINTENANCE CODE – BROUGHT FORWARD
FROM THE LAST BOARD MEETING (ATTORNEY AND PLANNING DIRECTOR
NEED MORE TIME TO PREPARE AN ORDINANCE)**

Mayor Johnson stated that the Attorney and Planning Director need more time to prepare the ordinance.

Motion was duly made by Alderman Hobbs, and seconded by Alderman Lauderdale to table this item to the first meeting in June 2016 for the City Attorney and Planning Director to prepare an ordinance. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 17th day of May, 2016

ADJOURN

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

Motion passed with a unanimous vote of “Aye”.

MAYOR CHIP JOHNSON

ATTEST:

KATIE HARBIN, CITY CLERK