

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, March 5, 2019 at 6:00 P.M. with Mayor Tom Ferguson presiding. Aldermen present were: Alderman Harris, 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, City Engineer Joe Frank Lauderdale, Fire Chief Hubert Jones, Police Chief Scott Worsham, Assistant Police Chief Shane Ellis, Planning Director Keith Briley, HR Manager Julie Harris, Director of Economic and Community Development Gia Matheny, Court Clerk Cassaundra Perry, Public Works Director Bobby Burton, Parks and Recreation Director Dewayne Williams, Larry McKibben, Carolyn Richards, Bob Cooke, Rita Ray, Kathy White, Jim Seay, Dale Wilson, Rachel Cook, Derrill Argo Jr., Michael O Minor, Charles Wilkinson, Austin Wilson, and Preston McAlexander.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

INVOCATION

Alderman Miller gave the invocation.

AGENDA

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

March 5, 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 29310 - 29516
- 6) Approve Minutes from February 5, 2019 (amended)
- 7) Approve Minutes from February 19, 2019
- 8) Approve Minutes from February 28, 2019
- 9) Consent Agenda
 - A) Authorize to accept a donation from Data Facts in the amount of \$6.80 for the Animal Shelter
 - B) Authorize Hubert Jones, Marshel Berry, Matt Massey, and Sam Witt to attend the MS Fire Investigators Association Spring Seminar in Gulfport, MS on April 3-5, 2019, also authorize to pay registration and travel expenses.
 - C) Authorize Katie Harbin and Octavia Glasper to attend BBI Budgetary training in Flowood, MS, also authorize to pay registration and travel expenses.

- D) Authorize Annette Stotler and Bobby Burton to attend BBI Utility training in Flowood, MS on April 10 or April 11, 2019, also authorize to pay registration and travel expenses.
- 10) Presentation of a donation from NIH / The Hill of Hernando, for the Precision Medicine Initiative
 - 11) Request from the Hernando Optimist Club to temporarily close streets for the A'Fair on May 18, 2019
 - 12) Request from the Desoto County Arts Council to temporarily close a street for their Art Fair
 - 13) Authorize to hire Charles Sanders as a CDL Brush Truck Driver/Operator at a rate of \$16.50 per hour
 - 14) Authorize to hire Steve Atkinson as a Certified Police Officer (open position)
 - 15) Authorize to hire Sherrell Shelton as a full time Paramedic
 - 16) Authorize to advertise to hire two part time Animal Shelter Technicians
 - 17) Authorize to Re-Classify Fred Tuggle to Landscape Equipment Operator/Road Crew increasing his pay to \$12.50 per hour (under scale)
 - 18) Authorize to Re-Classify Rodrick Miller to Ag Equipment Operator increasing his pay to \$15.00 per hour (top out scale)
 - 19) Authorize to give Keith Harrell, CDL Driver/Operator a pay increase to \$17.00 per hour (top out scale)
 - 20) Authorize to give Willie Smith, Sanitation Supervisor a 90 performance pay increase to \$18.00 per hour (top out scale)
 - 21) Authorize to Re-Classify Steven Menne to Service Tech 3 w/ CDL increasing his pay to \$18.00 per hour (top out scale)
 - 22) Authorize to Re-Classify Christopher Malone to Landscape Equipment Operator/Road Crew increasing his pay to \$13.00 per hour (under scale)
 - 23) Authorize the City to apply for an Entergy Grant for Community Enrichment
 - 24) PL-1365 – Request for an Amendment to a Planned Unit Development – West side of Memphis Street at the intersection with West Northern Street – Dale Wilson with Dale Wilson Development
 - 25) PL-1373 – Zoning Ordinance Text Amendment Regarding Article XV Required Off-Street Parking – 475 West Commerce Street – Keith Briley, AICP, Planning Director
 - 26) Request by Mr. Larry McKibben and Mr. Matthew Baker to have the City of Hernando abandon the right-of-way of an undeveloped street between Lot 7 and Lot 8 of the Juanita Acres Subdivision being located south of Pleasant Hill Road on the east side of Hall Road in Section 30, Township 2 South, Range 7 West
 - 27) Authorize Mayor Ferguson to sign a Construction, Engineering & Inspection with Pickering Engineering, based on MDOT's approval for the McIngvale Realignment Project

- 28) Approve to amend the Street lighting project on Commerce Street
- 29) Approve to open a bank account named "McIngvale Road Realignment – MOU MS DFA" and authorize Mayor Ferguson, Katie Harbin, Octavia Glasper and Julie Harris to be the signers for this account
- 30) Authorize renewal of lease with Desoto County Election Commission, increasing by \$200.00 a month
- 31) Authorize to adjust utility bill for Carlos Scott
- 32) Authorize Mayor Ferguson to sign agreement with Argo Entertainment, LLC for Independence Day Production
- 33) Authorize Mayor Ferguson to sign a Construction, Engineering & Inspection with Neel Schaffer for the Linear Park Project, based on MDOT's approval
- 34) Adjourn

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of March, 2019.

APPROVE DOCKET OF CLAIMS NO.'S 29310 - 29516

The Board of Aldermen were presented with a docket of claims No. 29310 - 29516 in the amount of \$706,545.46 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 Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Harris.

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of March, 2019.

APPROVE THE MINUTES FROM THE REGULAR MAYOR AND BOARD MEETING ON FEBRUARY 5, 2019 (AMENDED)

Motion was duly made by Alderman McLendon and seconded by Alderman Hobbs to approve the Minutes from the regular Mayor and Board of Aldermen meeting on February 5, 2019. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Miller abstained from voting.

ORDERED AND DONE this the 5th day of March, 2019.

**APPROVE THE MINUTES FROM THE REGULAR MAYOR AND BOARD MEETING
ON FEBRUARY 19, 2019**

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to approve the Minutes from the regular Mayor and Board of Aldermen meeting on February 19, 2019. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderwoman Brooks abstained from voting.

ORDERED AND DONE this the 5th day of March, 2019.

**APPROVE THE MINUTES FROM THE SPECIAL MAYOR AND BOARD MEETING
ON FEBRUARY 28, 2019**

Motion was duly made by Alderman Higdon and seconded by Alderwoman Brooks to approve the Minutes from the special Mayor and Board of Aldermen meeting on February 28, 2019. A vote was taken with the following results:

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

Those voting "Nay": None.

Alderman Miller and Alderman Hobbs abstained from voting.

ORDERED AND DONE this the 5th day of March, 2019.

CONSENT AGENDA

- A) Authorize to accept a donation from Data Facts in the amount of \$6.80 for the Animal Shelter
- B) Authorize Hubert Jones, Marshel Berry, Matt Massey, and Sam Witt to attend the MS Fire Investigators Association Spring Seminar in Gulfport, MS on April 3-5, 2019, also authorize to pay registration and travel expenses.
- C) Authorize Katie Harbin and Octavia Glasper to attend BBI Budgetary training in Flowood, MS, also authorize to pay registration and travel expenses.
- D) Authorize Annette Stotler and Bobby Burton to attend BBI Utility training in Flowood, MS on April 10 or April 11, 2019, also authorize to pay registration and travel expenses.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of March, 2019

**PRESENTATION OF A DONATION FROM NIH / THE HILL OF HERNANDO, FOR
THE PRECISION MEDICINE INITIATIVE**

Mr. Michael O Minor presented the donation. Mr. Minor appreciated the City trying to work with them for a location for their Precision Medicine Initiative event. Mr. Minor stated that they want to help make Hernando a healthier city and a better place to live and play.

The Board thanked Mr. Minor.

Motion was duly made by Alderman Miller and seconded by Alderman McLendon to accept the donation of \$100.00 from the NIH / The Hill of Hernando, The Precision Medicine Initiative event, for the Parks Department. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of March, 2019

REQUEST FROM THE HERNANDO OPTIMIST CLUB TO TEMPORARILY CLOSE STREETS FOR THE A'FAIR ON MAY 18, 2019

Rachel Cook presented the request to the Board. Mrs. Cook also asked about requesting sponsorship for this event.

Motion was duly made by Alderwoman Brooks and seconded by Alderman Harris to approve the request from the Hernando Optimist Club to temporarily close streets for the A'Fair on May 18, 2019 and to put the request for sponsorship on the next agenda. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of March, 2019

REQUEST FROM THE DESOTO COUNTY ARTS COUNCIL TO TEMPORARILY CLOSE A STREET FOR THEIR ART FAIR

Rita Ray and Angie Montgomery presented the request. Mrs. Ray thanked the Board for allowing them to rent the old City Hall building for so cheap. It has been a great location. We have made some improvements and it feels like home.

Alderman Harris stated that he just wanted them to know that we already have a race that day also.

Alderman Miller stated that they need to get signatures of approval from surrounding businesses.

Motion was duly made by Alderman Miller and seconded by Alderman McLendon to approve the request from the Desoto County Arts Council to temporarily close streets for their Art Fair. 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 5th day of March, 2019

AUTHORIZE TO HIRE CHARLES SANDERS AS A CDL BRUSH TRUCK DRIVER/OPERATOR AT A RATE OF \$16.50 PER HOUR

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to authorize to hire Charles Sanders as a CDL Brush Truck Driver/Operator at a rate of \$16.50 per hour, following the recommendation of the Personnel Committee, based on the recommendation of the Public Works Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of March, 2019

AUTHORIZE TO HIRE STEVE ATKINSON AS A CERTIFIED POLICE OFFICER

Motion was duly made by Alderman Miller and seconded by Alderman Higdon authorize to hire Steve Atkinson as a certified Police Officer, following the recommendation of the Personnel Committee, based on the recommendation of the Police Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of March, 2019

AUTHORIZE TO HIRE SHERRELL SHELTON AS A FULL TIME PARAMEDIC

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to authorize to hire Sherrell Shelton as a full time Paramedic, following the recommendation of the Personnel Committee, based on the recommendation of the Fire/EMS Chief. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of March, 2019

AUTHORIZE TO ADVERTISE TO HIRE TWO PART TIME ANIMAL SHELTER TECHNICIANS

Motion was duly made by Alderman Miller and seconded by Alderwoman Brooks to authorize to hire two part time Animal Shelter Technicians, 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 Miller, Alderman Higdon, and Alderman McLendon.

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of March, 2019

AUTHORIZE TO RE-CLASSIFY FRED TUGGLE TO LANDSCAPE EQUIPMENT OPERATOR/ROAD CREW, INCREASING HIS PAY TO \$12.50 PER HOUR

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to authorize to re-classify Fred Tuggle to Landscape Equipment Operator/Road Crew, increasing his pay to \$12.50 per hour, following the recommendation of the Personnel Committee, based on the recommendation of the Public Works Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of March, 2019

AUTHORIZE TO RE-CLASSIFY RODRICK MILL TO AG EQUIPMENT OPERATOR, INCREASING HIS PAY TO \$15.00 PER HOUR

Motion was duly made by Alderman Miller and seconded by Alderman Harris to authorize to re-classify Rodrick Miller to AG Equipment Operator, increasing his pay to \$15.00 per hour, following the recommendation of the Personnel Committee, based on the recommendation of the Public Works Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of March, 2019

**AUTHORIZE TO GIVE KEITH HARRELL, CDL DRIVER/OPERATOR A PAY
INCREASE TO \$17.00 PER HOUR**

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to authorize to give Keith Harrell, CDL Driver/Operator a pay increase to \$17.00 per hour, following the recommendation of the Personnel Committee, based on the recommendation of the Public Works Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of March, 2019

**AUTHORIZE TO GIVE WILLIE SMITH, SANITATION SUPERVISOR A 90-DAY
PERFORMANCE PAY INCREASE TO \$18.00 PER HOUR**

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to authorize to give Willie Smith, Sanitation Supervisor a 90-day performance pay increase to \$18.00 per hour, following the recommendation of the Personnel Committee, based on the recommendation of the Public Works Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of March, 2019

**AUTHORIZE TO RE-CLASSIFY STEVEN MENNE TO SERVICE TECH 3 W/ CDL,
INCREASING HIS PAY TO \$18.00 PER HOUR**

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to authorize to re-classify Steven Meene, to Service Tech 3 w/ CDL increasing his pay to \$18.00 per hour, following the recommendation of the Personnel Committee, based on the recommendation of the Public Works Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of March, 2019

**AUTHORIZE TO RE-CLASSIFY CHRISTOPHER MALONE TO LANDSCAPE
EQUIPMENT OPERATOR/ROAD CREW, INCREASING HIS PAY TO \$13.00 PER
HOUR**

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize to re-classify Christopher Malone, to Landscape Equipment Operator/Road Crew, increasing his pay to \$13.00 per hour, following the recommendation of the Personnel Committee, based on the recommendation of the Public Works Director. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of March, 2019

**AUTHORIZE THE CITY TO APPLY FOR AN ENTERGY GRANT FOR COMMUNITY
ENRICHMENT**

Motion was duly made by Alderman Higdon and seconded by Alderwoman Brooks to authorize the City to apply for an Entergy Grant for Community Enrichment. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of March, 2019

**PL-1365 – REQUEST FOR AN AMENDMENT TO A PLANNED UNIT
DEVELOPMENT – WEST SIDE OF MEMPHIS STREET AT THE INTERSECTION
WITH WEST NORTHERN STREET – DALE WILSON WITH DALE WILSON
DEVELOPMENT**

Planning Director Keith Briley presented the amendment. The Planning Commission recommended denial, based on the grounds that the homes will face inward, and Hernando doesn't need to have apartments in the middle of a neighborhood. Mr. Briley stated that these are not apartments. Mr. Briley stated that just before the meeting tonight, the applicant gave me an updated request, they are going from 5 homes to 4. The staff recommends approval.



**City of
Hernando**
MISSISSIPPI

**BOARD OF ALDERMEN
STAFF REPORT**

| | | | |
|--------------|---|-----------|----|
| Project No.: | PL-1365 | Item No.: | __ |
| Request: | Request Amendment to an Approved Planned Unit Development | | |
| Location: | West side of Memphis Street at the intersection with West Northern Street | | |
| | Parcel No. 308613001 0006600 | | |
| Applicant: | Mr. Dale Wilson with Dale Wilson Development | | |
| Date: | March 5, 2019 | | |

INTRODUCTION:

Mr. Dale Wilson with Dale Wilson Development is requesting approval of an Amendment to a Planned Unit Development (PUD).

BACKGROUND:

The subject property is Parcel No. 308613001 0006600 and is currently vacant. The subject property is located on the west side of Memphis Street at its intersection with West Northern Street and is north of West Valley Street. The Planning Commission recommend approval to the Board of Aldermen the rezoning of the subject property from the C-2 – Highway Commercial to PUD Planned Unit Development on April 10, 2018. The Board of Aldermen approved the rezoning on April 17, 2018. At the January 15, 2019, Board of Aldermen meeting the Aldermen voted to table the request until the first meeting in February. At the February 5, 2019, meeting the Board voted to table this request until all Board Members are present.

DISCUSSION:

The applicant is requesting the amendment to the PUD in order to change the orientation of the dwelling units to be built on the site. Previously the lot was to have the housing units as single family attached dwelling units, three (3) in the front of the lot and two (2) in the rear of the lot, with shared parking in between the units. The revised orientation will have the units as single family detached dwelling units along a central private drive with the required parking in front of each unit.

PLANNED UNIT DEVELOPMENT ANALYSIS:

Preliminary Site Plan

Article IX Planned and Overlay Districts §d. The "PUD" Planned Unit Development District ¶iii. Preliminary Site Plan Required

1. The applicant has provided a Preliminary Site Plan in accordance with this requirement. A copy is included in the attachments.
2. The proposed concept site plan shows the 0.73-acre site will be developed with five (5) single family detached dwelling units with associated parking accessed by private driveway from Memphis Street.
3. The site plan contains text proposing the following yard setbacks:
 - Font Yard15 feet
 - Side Yard13 feet & 7 feet
 - Rear YardNot Given
4. The site plan also contains text defining the size of the proposed dwelling units. Each unit will be 1-stories with a footprint of 1,200 square feet.

Review Standards

Article IX Planned and Overlay Districts §d. The "PUD" Planned Unit Development District ¶vi. Review Standards. The site plan must provide for and conform entirely to the following standards and requirements.

1. Density
Five (5) dwelling units are proposed. The subject property is 0.73 acres in area. This results in a proposed density of 6.8 dwelling units per acre.
2. Streets and Parking
No public street improvements are required. The site will have a curb cut on the west side of Memphis Street that will provide access to the site along a 22'-0" driveway. There will be a minimum of two (2) proposed parking places in front of each unit. This meets the two (2) parking spaces per dwelling unit requirement of Article XV Required Off Street Parking and Loading.
3. Public Infrastructure – Water, Sanitary Sewer, and Storm Drainage
The only new public Infrastructure required of the project is a new 8" fire hydrant at the corner of the proposed driveway and Memphis Street. Water service and Sanitary Sewer service will connect to the existing city services. Storm Drainage methods will be determined at the time of Development Plan approval.
4. Installation of Improvements
All improvements are to be installed and maintained by the developer unless other arrangements approved by the City of Hernando are made.
5. Special Improvements
There are no Special Improvements required at this time. However, the City reserves the right to make any special improvement requirements that may be determined as necessary during the Development Plan approval phase.
6. Parks and Playgrounds
The proposed site plan and text dedicate a small park at the west end of the property through the dedication of a Common Area.
7. Sketch Plat

The applicant has supplied a Boundary Survey of the property. The survey includes information regarding the Memphis Street frontage along the eastern boundary of the property and the closest intersecting street with Memphis Street, West Northern Street. The survey also includes the relationship with adjacent properties and their ownership. A Vicinity Map is included on the survey illustrating the street pattern of the surrounding area.

STAFF COMMENTS:

1. The request before you is for the revision of an approved PUD.
2. Any future development of the property shall be required to submit site development plan approval and construction plan approval. Neither of these are requested with this application.
3. Any future division of the property shall occur through the subdivision process as defined in the City of Hernando Subdivision Regulations and shall conform to the site plan and conditions of approval of the amended PUD submitted with this request of January 15, 2019.
4. The only new public Infrastructure required for the project is a new 8" fire hydrant at the corner of the proposed driveway and Memphis Street.
5. The common areas shown on the conceptual site plan shall be more thoroughly defined on the final plat when submitted for final plat approval. Additionally, the driveway shall be shown on the final plat as an ingress/egress easement.
6. If the developer wishes to name the private drive the following names cannot be used as they are current street names found on recorded subdivision plats.
 - Ivy Drive
 - Ivy Wood Lane
 - Ivy Trials
 - Ivy Oaks
 - English Ivy

PLANNING COMMISSION ACTION:

The Planning Commission met on Tuesday, January 8, 2018, and voted to recommend Denial to the Board of Aldermen the amendment to the Planned Unit Development located on the west side of Memphis Street at the intersection of Memphis Street and W Northern Street based on the new design not fitting the character of the surrounding subdivision. This design has the apartments facing inward while the houses along Memphis Street all face forward towards Memphis Street. Hernando does not need to allow apartments to be located in the middle of neighborhoods.

STAFF RECOMMENDATION:

Staff recommends approval subject to staff comments.

PROPOSED MOTION:

I move to approve the amendment to the Planned Unit Development located on Parcel No. 308613001-0006600 which is located north of West Valley Street on the west side of Memphis Street at its intersection with West Northern Street, subject to Staff Comments.

Alderman McLendon asked if he can explain what needs to be set in stone, if anything.

Keith Briley answered that Wilson would increase the square footage slightly. You would have to list the minimum square footage, heated, etc, that you wanted.

Alderman Hobbs asked Mr. Wilson what was his minimum square footage.

Dale Wilson answered 1400 sq footage under roof. It is for 4 units now. Mr. Wilson stated that they had a good meeting with the neighbors last night.

Alderman McLendon stated but it could be larger, correct.

Dale Wilson answered yes, that is the minimum.

Alderman McLendon asked what do we need to approve tonight, in this PUD, so it will be what Mr. Wilson is proposing here.

Keith Briley answered the architectural styles, the additions and restrictions listed, the minimum square footage.

Alderman Miller stated there was a picture in the last packet that was removed from the new packet.

Keith Briley stated yes, you would approve what you received today.

Alderman McLendon asked Mr. Wilson if he could state what his intentions are as far as ceiling height, window size, shingle type

Wilson answered it will be architecture shingles, high grade, a lot of detail on the front, a concept of some of the photos you've seen. We will leave that to the architect. We increased the size is to have larger bathrooms. They will be high end. We also put in a fire hydrant and donated it to the city. That will serve Memphis street.

Alderman McLendon stated so we have different types of facing.

Dale Wilson answered yes, it will be similar to some of those photos. We will leave that up to the architect.

Alderman Higdon asked when he decides on what facing, will it be the same for all four.

Dale Wilson answered yes.

Alderman McLendon asked Mr. Wilson to go over what they spoke about last night, that it is not feasible for a garbage truck to go down in there.

Dale Wilson stated that they will put in a sidewalk and a special alcove, to put the garbage containers in there off of Memphis street.

Alderman McLendon asked about street lighting.

Dale Wilson they will be from the same period style of houses.

Alderman McLendon stated similar to what is on the square.

Dale Wilson answered similar, not just like it.

Alderman McLendon asked about fencing.

Dale Wilson answered on the front, Memphis street, a large burn there, will be rod iron fencing, on the rear, it will be a 6 ft fence, nice design and landscape material or fencing and landscaping.

Alderman McLendon stated that those "what ifs" is what he is getting at, how do we address it in the PUD. On the boundary where there is a house, the white house, my question is what is going to go here. There are some big trees. Do we need to address what will go there or can we do it later?

Keith Briley stated that you can address it now or later. If you want a certain thing now, you can make it part of the approval.

Alderman McLendon stated that those are bedrooms on that side, want to make sure there is separation. You have the front of these homes looking into the front windows of those homes, right now it is a 16 year old girls bedroom.

Keith Briley you can require heavier landscaping, year-round screening, materials that would grow taller.

Alderman McLendon stated right now there are huge oaks trees there now, and that house sits up on a hill. What is the maximum height stone wall that can be built in Hernando?

Keith Briley answered I believe it is 8 feet.

Dale Wilson stated that he won't agree to a stone wall that will cost hundreds of thousands of dollars.

Alderman Harris stated that if you remember Mike, keep in mind, that due to the distance between the window and the front of each unit, is about 75 and then another 20 to the home. I think we all agreed that was enough. Mr. Wilson agreed to put something there. We are in hopes that that will provide the type of privacy that you are concerned about. All of the neighbors were in agreement as well, right.

Alderman McLendon answered right. Could you state what will go right there.

Dale Wilson answered it is a mail center. For all of the homes to pick up their mail and a security room for amazon, fedex, etc. It should look terrific from Memphis Street and the private drive.

Alderman Harris stated it's on the last page of the handout.

McLendon stated he wanted to thank Mr. Wilson for compromising, listening to the neighbors, the neighborhood and for what you've already done to One Memphis street.

Dale Wilson stated that he appreciates the opportunity to sit down and discuss the project, because I care a lot about Hernando also. I'm glad the neighbors are involved.

Mayor Ferguson asked if the US Postal office will accept it back there.

Dale Wilson stated that he would assume they would, it would be the same as an office.

Kenny Stockton stated that the street name would need to be on the Plat, it is a private drive, so it should be on the recorded plat. That will be public notice.

Alderman McLendon mentioned the brick pavers.

Dale Wilson stated that he has 100 year old brick pavers from St. Louis, they will be put at the main entrance and also at each driveway entrance.

Alderman McLendon asked about the sign.

Dale Wilson stated that the sign will be pretty fabulous, the name is Ivy. Ivy Lane will be the name of the street. We have an artist that is doing cast bronze large ivy league.

Kenny Stockton stated that we already have an Ivy Lane.

Dale Wilson stated that he just thought of that when he was saying it.

Mayor Ferguson stated that this won't be a public street.

Dale Wilson stated that we will chose one that hasn't been used.

Alderman McLendon asked about the gas lanterns.

Dale Wilson answered that he doesn't know about that yet, he will let the archeit decide. Mr. Wilson stated that you are running my bill up.

Motion was duly made by Alderman McLendon and seconded by Alderman Miller to approve the amendment to the Planned Unit Development located on Parcel No. 308613001-0006600 which is located north of West Valley Street on the west side of Memphis Street at its intersection with West Northern Street, subject to Staff Comments and also subject to the comments made by Mr. Wilson in this discussion. 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 5th day of March, 2019

**PL-1373- ZONING ORDINANCE TEXT AMENDMENT REGARDING ARTICLE XV
REQUIRED OFF-STREET PARKING – 475 WEST COMMERCE STREET – KEITH
BIRLEY, AICP, PLANNING DIRECTOR**

Planning Director Keith Briley presented the Ordinance Text Amendment for RV or Recreational vehicles. If it is residential it will be subject to rules, if it is AG and AG residential it will be exempt (see staff comments).



**City of
Hernando**
MISSISSIPPI

**BOARD OF ALDERMEN
STAFF REPORT**

Project No.: PL-1373 Item No.:
 Request: Zoning Ordinance Text Amendment Regarding Article XV Required Off-Street Parking
 Location: 475 West Commerce Street
 Applicant: Keith Briley, AICP, Planning Director
 Date: March 5, 2019

INTRODUCTION:

Keith Briley, AICP, the Planning Director for the City of Hernando is requesting approval of a text amendment to the zoning ordinance regarding off street parking requirements.

BACKGROUND:

The Board of Aldermen adopted the Zoning Ordinance, Zoning Map, Design Standards, and Subdivision Regulations on August 19, 2008. The new ordinances were based upon the 2007 Hernando General Development Plan. The latest revision was adopted by the Board of Aldermen on September 18, 2018. At the February 19, 2018, Board of Aldermen meeting the Board voted to table the application to allow the Planning Director time to explore the possibility of exempt status for certain areas.

DISCUSSION:

This amendment to Article XV Required Off-Street Parking of the City’s Zoning Ordinance is proposed for the revision of the requirements for on-site parking of recreational vehicles in residentially zoned properties.

Other Municipalities in DeSoto County

The following is a summation of a review of the zoning ordinances of the other municipalities in DeSoto County.

Southaven

- Limits RV to 400 sq. ft. in size
- Allows for parking on a paved or concrete surface 20 ft from the street
- Cannot park in grass

Olive Branch

- No size limitations
- RV cannot be parked in the required vehicle parking areas

Horn Lake

- Limits RV to 400 sq. ft. in size
- Allows for parking on a paved or concrete surface
- 72 hour limit for loading and unloading purposes
- Over 72 hours the RV must be in a dedicated garage or on a paved surface in the rear or in the side yard

Industry Standards

A review of RV Industry literature was undertaken and the following classification was derived.

| <u>Classification</u> | <u>Length</u> |
|-----------------------|---------------|
| Motorized Class A | 25' to 45' |
| Motorized Class B | 16' to 21' |
| Motorized Class C | 25' to 35' |
| Folding Trailer | 8' to 10' |
| Travel Trailer | 12' to 40' |
| Fifth-Wheel | 30' to 40' |

PLANNING COMMISSION ACTION:

The Planning Commission met on Tuesday, February 12, 2019, and voted to recommend to the Board of Aldermen the approval of the text amendment to the Zoning Ordinance Article XV Required Off-Street Parking as presented, subject to Staff Comments.

STAFF COMMENTS:

1. An illustrative table showing configuration of each type of RV is attached.
2. Excerpts from the Codes of Ordinances for Southaven, Olive Branch, and Horn Lake are attached.

STAFF RECOMMENDATION:

Staff recommends approval.

PROPOSED MOTION:

I move to approve the text amendment to the Zoning Ordinance Article XV Required Off-Street Parking as presented, subject to Staff Comments.

**ARTICLE XV REQUIRED OFF-STREET PARKING AND
LOADING**

- b. The foregoing requirements are subject to the following general rules and exceptions:

~~ii. No recreational equipment such as boats and boat trailers, travel trailers, pickup campers or coaches, motorized dwellings, tent trailers, or trailers of any kind or type over 20' in length, shall be parked or stored outside a building in any yard or on the adjacent street other than for service and delivery purposes in any "R" District. No more than one recreational vehicle may be stored outside an enclosed structure on any lot in an "R" District.~~

ii. Recreational Equipment

(1) Recreational equipment shall include items such as boats and boat trailers, travel trailers, pickup campers or coaches, motorized dwellings, tent trailers, or trailers of any kind or type.

(2) Recreational vehicle means a vehicle that:

(a) Is built on a single chassis;

(b) Is 400 square feet or less when measured at the largest horizontal projection;

(c) Is designed to be self-propelled or permanently towable by a light-duty truck;

(d) Is designed primarily for use as temporary living quarters for recreational, camping, travel, or seasonal use not as a permanent dwelling;

(e) Has no attached deck, porch, or shed;

(f) Has quick-disconnect sewage, water, and electrical connectors;

and

- (g) Is licensed and titled as an RV or park model (not a permanent residence).
- (3) Recreational equipment as defined above, shall not be occupied for living or sleeping purposes while on the lot;
- (4) Recreational equipment as defined above, may be parked or stored for a maximum of 72 hours in an actual front or corner side yard for purposes of loading or unloading;
- (5) Recreational equipment as defined above, may be parked or stored for over 72 hours, if in good repair and only in the following locations:
- (a) The recreational equipment shall be parked in a garage, carport, or covered parking space, where one exists on the premises large enough to accommodate the vehicle.
- (b) Parking or storing of a recreational vehicle in a residential district must be off-street on private property, in good repair, and parked on a hard surface of either bituminous asphalt or Portland cement concrete.
- (c) The parking area shall be in an actual rear or interior side yard behind the front building line and a minimum of three (3) feet from any lot line, and a minimum distance of twenty (20) feet to the street right-of-way.
- (d) Properties located within a residential zoning district are hereby subject to the requirements of this section.
- (e) Properties located within the A Agricultural and A-R Agricultural Residential zoning districts shall be exempt from the requirements of this section.

Motion was duly made by Alderman Hobbs and seconded by Alderman Miller to approve the text amendment to the Zoning Ordinance Article XV Required Off-Street Parking as presented, subject to staff comments. 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 5th day of March, 2019

REQUEST BY MR. LARRY MCKIBBEN AND MR. MATTHEW BAKER TO HAVE THE CITY OF HERNANDO ABANDON THE RIGHT-OF-WAY OF AN UNDEVELOPED STREET BETWEEN LOT 7 AND LOT 8 OF THE JUANITA ACRES SUBDIVISION BEING LOCATED SOUTH OF PLEASANT HILL ROAD ON THE EAST SIDE OF HALL ROAD IN SECTION 30, TOWNSHIP 2 SOUTH, RANGE 7 WEST

Planning Director Keith Briley presented the request. The Staff recommends approval.



**City of
Hernando**
MISSISSIPPI

**BOARD OF ALDERMEN
STAFF REPORT**

| | | |
|--------------|--|-----------|
| Project No.: | | Item No.: |
| Request: | Request to have the City of Hernando abandon the right-of-way of an undeveloped street | |
| Location: | Between Lot 7 and Lot 8 of the Juanita Acres Subdivision being located south of Pleasant Hill Road on the east side of Hall Road in Section 30, Township 2 South, Range 7 West | |
| Applicant: | Mr. Larry McKibben and Mr. Matthew Baker | |
| Date: | March 5, 2019 | |

INTRODUCTION:

The request by Mr. Larry McKibben and Mr. Matthew Baker is to have the City of Hernando abandon the right-of-way of an undeveloped street between Lot 7 and Lot 8 of the Juanita Acres Subdivision being located south of Pleasant Hill Road on the east side of Hall Road in Section 30, Township 2 South, Range 7 West

BACKGROUND:

Juanita Acres Subdivision was approved and developed in the unincorporated DeSoto County. The area was annexed into the City of Hernando in 2006.

Table 1: Subdivision History

| Subdivision | PC Approval | Board Approval |
|--|-------------------|------------------|
| Juanita Acres | December 30, 1969 | January 7, 1970 |
| Juanita Acres Revised | April 1, 1971 | June 9, 1971 |
| Juanita Acres 2 nd Revision | 1971 | February 1, 1972 |
| Juanita Acres 3 rd Revision | May 31, 1979 | June 6, 1979 |
| Juanita Acres 4 th Revision | November 29, 1979 | December 5, 1979 |
| Juanita Acres Section B | April 1, 1971 | May 5, 1971 |

DISCUSSION:

Throughout the history of the subdivision, a 50-foot right-of-way has always been dedicated on the final plat. However, no public street has ever been developed within the recorded right-of-way. Over the years Mr. McKibben and Mr. Baker have used the right-of-way as a private driveway to provide access to their properties. In addition, Ms. Denise Divine, owner of 1200 Hall Road, Parcel No. 207930000 0005401, also used the drive way to access her property since this was the only way to access her property. With the construction of McIngvale Road, direct road access to McIngvale as provided to Ms. Divine's property by installation of a driveway opening onto her property.

Because the public street has not been constructed, the applicants are requesting the 50-foot right-of-way be abandoned by the Board of Aldermen and dedicated to the adjacent property owners.

STAFF COMMENTS:

3. The applicant has provided photographs of the right-of-way along his property (see attached).

4. Public notice was mailed to the surrounding property owner located within 500-feet of the subject property.
5. Registered return notice was mailed to the three adjacent property owners. See attached mailing materials.
6. If approved the right-of-way will be dedicated to Mr. McKibben and Mr. Baker since the right-of-way runs along their property lines. The area to be dedicated will be from the centerline of the right-of-way to the property owner's property line.
7. If approved, the property with the address of 1200 Hall Road, Parcel No. 207930000 0005401, will be readdressed to have a McIngvale Road Address. See attached Address Creation / Correction sheet.

STAFF RECOMMENDATION:

Staff recommends approval.

PROPOSED MOTION:

I move to approve the abandonment the right-of-way of an undeveloped street between Lot 7 and Lot 8 of the Juanita Acres Subdivision being located south of Pleasant Hill Road on the east side of Hall Road in Section 30, Township 2 South, Range 7 West and to dedicate to Mr. McKibben and Mr. Baker the portion along their property to the centerline of the right-of-way being abandoned.

Kenny Stockton stated that he recommends tabling this until we hear back from all 3 residents. We have heard back from all but 1.

Alderman Hobbs asked what is an adequate time frame to wait.

Kenny Stockton stated that it could be a couple of days or weeks. I think we should wait until we get the notice back one way or another.

Alderman Hobbs asked if we table it to the next meeting, is that ok.

Kenny Stockton stated yes.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of March, 2019

AUTHORIZE MAYOR FERGUSON TO SIGN A CONSTRUCTION, ENGINEERING & INSPECTION WITH PICKERING ENGINEERING, BASED ON MDOT'S APPROVAL FOR THE MCINGVALE REALIGNMENT PROJECT

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to authorize Mayor Ferguson to sign an Construction, Engineering, & Inspection with Pickering Engineering, based on MDOT's approval for the McIngvale Realignment project. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of March, 2019

APPROVE TO AMEND THE STREET LIGHTING PROJECT ON COMMERCE STREET

Mayor Ferguson stated that Entergy was not able to be here tonight and there are some changes they wanted to speak about.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of March, 2019

APPROVE TO OPEN A BANK ACCOUNT NAMED "MCINGVALE ROAD REALIGNMENT – MOU MS DFA" AND AUTHORIZE MAYOR FERGUSON, KATIE HARBIN, OCTAVIA GLASPER AND JULIE HARRIS TO BE THE SIGNERS FOR THIS ACCOUNT

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to approve to open a bank account named "McIngvale Road Realignment – MOU MS DFA" and authorize Mayor Ferguson, Katie Harbin, Octavia Glasper and Julie Harris to be the signers for this account. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of March, 2019

AUTHORIZE RENEWAL OF THE LEASE WITH DESOTO COUNTY ELECTION COMMISSION, INCREASING BY \$200.00 A MONTH

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize to renew the lease with Desoto County Election Commission, increasing the rent by \$200.00 a month, bringing it to \$1700.00 a month. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of March, 2019

AUTHORIZE TO ADJUST UTILITY BILL FOR CARLOS SCOTT

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 Carlos Scott

Service address 2729 College

Daytime phone number () 901-378-5507

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 _____ Date of repair _____

Daytime phone number () _____

Type of repair and location of property Pipes Under Home

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 Lalouce Scott

For Office use only

Account Number 04-0136004 Billing period ending 1-31-19 OK BTD

High month usage 23 minus 6 month average 4 = Amount of Adjustment \$172.71 credit

Complete Home Center Llc
32 E Commerce St
Hernando, MS 38632
662-429-0400

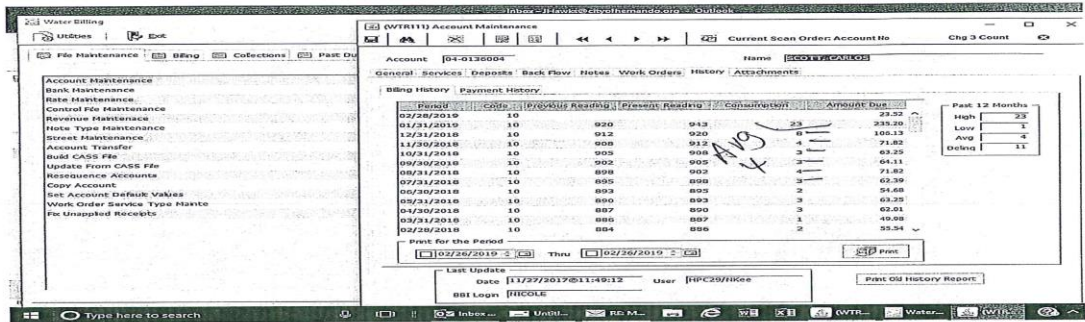
Transaction#: C486094
Associate: EL
Date: 02/20/2019 Time: 01:11:56 PM

*** SALE ***

Bill To:
Our Valued Customer

300057 1/2X20 SCH 40 PVC
9196973
8.00 FOOT @ \$0.37 T \$3.33
Subtotal: \$3.33
7% - State Tax: \$0.24
TOTAL: \$3.57
CASH: \$20.00
CHANGE: \$16.43

Thank You!



$$\begin{array}{r} 23 \\ 4 \\ \hline 19 \times 3.50 = 66.50 \\ 66.50 \div 2 = 33.25 \\ 19 \times 3.84 = 72.96 \\ \hline 172.71 \end{array}$$

Motion was duly made by Alderman Harris and seconded by Alderman Hobbs to authorize to adjust the utility bill for Carlos Scott in the amount of \$172.71, 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 Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 5th day of March, 2019

AUTHORIZE TO HAVE THE INDEPENDENCE DAY PRODUCTION ON JULY 3, 2019

Argo will have fireworks, staging, entertainment, etc. It will be on July 3rd.

Alderman Miller asked the reasoning we only went with one quote.

Kenny Stockton stated that this is a production, no just a service. They will have food, music, fireworks, etc. The City will pay \$13,000 and Argo will get sponsorships.

Argo stated that the \$13,000 will be for the fireworks.

Alderman Miller stated that it states the only involvement for the City is security, Police and Fire departments.

Mayor Ferguson stated that the City can do concessions.

Argo stated, yes, the City can be a vendor.

Alderman Miller stated if there are complaints, they will call Argo.

Argo answered yes, we will handle it.

Alderman McLendon stated in the past it was a radio event also.

Argo answered yes, we will have it synced to the radio.

Alderman Hobbs asked if we are positive that the Sheriff will handle this.

Mayor Ferguson stated that we will have to ask.

Kenny Stockton stated that they have before.

Police Chief Worsham stated that they haven't since I've been police chief.

Alderman Higdon stated next year it could be cheaper, if he gets a larger sponsor.

Alderman Miller stated that he is looking for a July 4th celebration. Why is it not on the 4th of July?

Mayor Ferguson stated that the way he sees it is more people can enjoy it on the 3rd.

Alderman Higdon stated that other cities will be doing it on the 4th.

Alderman Miller stated that he doesn't care about the other cities.

Motion was duly made by Alderman Higdon and seconded by Alderman McLendon to authorize to have the Independence Day Production on July 3, 2019. A vote was taken with the following results:

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

Those voting "Nay": Alderman Miller.

ORDERED AND DONE this the 5th day of March, 2019

AUTHORIZE MAYOR FERGUSON TO SIGN AN AGREEMENT WITH ARGO ENTERTAINMENT, LLC FOR THE INDEPENDENCE DAY PRODUCTION

Motion was duly made by Alderman Higdon and seconded by Alderman McLendon to authorize Mayor Ferguson to sign an agreement with Argo Entertainment, LLC for the Independence Day Production. A vote was taken with the following results:

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

Those voting "Nay": Alderman Miller.

ORDERED AND DONE this the 5th day of March, 2019

AUTHORIZE MAYOR FERGUSON TO SIGN A CONSTRUCTION, ENGINEERING, & INSPECTION WITH NEEL SCHAFFER FOR THE LINEAR PARK PROJECT, BASED ON MDOT'S APPROVAL

Motion was duly made by Alderman Miller and seconded by Alderman Higdon authorize Mayor Ferguson to sign a Construction, Engineering, & Inspection with Neel Schaffer for the Linear Park Project, based on MDOT's approval. 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 5th day of March, 2019

ADJOURN

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

Motion passed with a unanimous vote of "Aye".

MAYOR TOM FERGUSON

ATTEST:

KATIE HARBIN, CITY CLERK