

Regular Board Meeting
November 6, 2018

Be it remembered that the Mayor and Board of Aldermen of the City of Holly Springs met in City Hall at 5:30 p.m. in the following order; present and presiding Kelvin O. Buck, Mayor, Bernita Fountain, Lennell Lucas, Mark Miller, Christy Owens, Aldermen; Absent was Tim Liddy, Alderman-at-Large; Belinda Sims Hollowell, City Clerk; Shirley C. Byers, City Attorney; when and where the following acts and orders were said and done as follows:

There were no bids.

Under the Mayor's agenda-

Executive Session requested.

Alderman Miller made a motion second by Alderman Owens authorizing Mayor Buck to attend the NLC Economic Mobility & Opportunity Initiative, November 28-29, 2018 in Jackson, MS, per diem and hotel. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Lucas authorizing Mayor Buck and the Board Attorney to temporarily contract with a Certified Court Clerk to train City of Holly Springs Court Clerk and one other staff member, not to exceed \$10,000.00. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Fountain authorizing \$20,000.00 to purchase the necessary court data computer upgrades including the training expenses to train two staff members on the technology. All aldermen present voting in favor of the motion.

Alderman Fountain made a motion second by Alderman Miller authorizing payment in the amount of \$1,000.00 to Audio tech-DJ, food, and door prizes for Rust College Founders' Greek Show sponsored by the City of Holly Springs. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Owens authorizing the City to execute a Facility Use Agreement for Red Cross. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Owens allowing Mattie Richmond to return to the City Clerk's office at the previous pay rate. All aldermen present voting in favor of the motion.

Under Community Concerns:

Rolanda Lester with Care Now Pantry discussed with Mayor and The Board of Aldermen the MLK Day of Service on January 21, 2019 and asked for permission to block off the street for mammogram & blood bank bus. She also asked for permission for use the Multipurpose building as an alternate site if the weather is bad on MLK's Day of Service from 1:00 p.m.- 4:00 p.m.

Alderman Fountain made a motion second by Alderman Lucas to block off desired streets for Care Now Pantry's MLK Day of Service & provide the Multipurpose building in case of bad weather. All aldermen present voting in favor of the motion.

The following item(s) were added to or deleted from the agenda:

Authorize \$1,000.00 to pay Audio Tech-DS, Jeff Neely, food, and door prizes for Rust College Founders' Greek Show sponsored by the City. The remaining cost is sponsored by local businesses was changed under the Mayor's agenda.

Accept Mattie Richmond's request to return to the City Clerk's office was added under the Mayor's agenda.

Approval of payment for Mayor's Youth council t-shirts to Nikki Barnes in the amount of \$450.00 was added under the City Clerk's agenda

Item #18 under the Public Works/Zoning Department was changed to read authorization transact with Williams Equipment & Supply Co. with a trade-in credit of \$20,800.00, for a total purchase price of excavator \$47,295.30, and Net Capital required for purchase \$26,495.30.

Alderman Owens made a motion second by Alderman Fountain to adopt the agenda with the additions and changes. All aldermen present voting in favor of the motion.

Under the City Clerk's Office-
Alderman Miller made a motion second by Alderman Fountain approving the October 2, 2018 minutes. All aldermen present voting in favor of the motion.

Alderman Lucas made a motion second by Alderman Fountain approving the October 16, 2018 minutes. All aldermen present voting in favor of the motion.

Per Attorney Byers request, the City Clerk stated that the claims were reviewed, valid, and taken from the appropriate line item.

Alderman Miller made a motion second by Alderman Owens to approving the general city bills and claims for November 6, 2018. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Fountain approving payment of \$175.00 payable to Norbert Woods for Martial arts classes. All aldermen present voting in favor of the motion.

Alderman Owens made a motion second by Alderman Lucas approving Belinda Sims Hollowell to attend the 2018 Winter Education Workshop MS Municipal Clerks & Collectors Association December 12-14, 2018 in Jackson, MS. Cost is \$114.00 registration fee plus hotel and per diem. All aldermen present voting in favor of the motion.

Alderman Fountain made a motion second by Alderman Owens approving Brooke Mullenix to attend Payroll Law 2019 in Tupelo, MS on January 15, 2019. Cost is \$199.00 registration fee plus mileage. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Owens approving Mayor Buck, City Attorney, Board of Aldermen, and City Clerk to attend the 2019 Mid-Winter Conference, January 8-10, 2019 in Jackson, MS. Motion amended by Alderman Miller to include City Attorney. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Owens approving payment of \$3,155.82 payable to Commerce Bank for credit card payment. All aldermen present voting in favor of the motion.

Alderman Lucas made a motion second by Alderman Miller approving payment of \$1,117.00 payable to National League of Cities for Membership. All aldermen present voting in favor of the motion.

Alderman Owens made a motion second by Alderman Miller approving payment of \$450.00 payable to Nikki Barnes for Mayor's Youth Council T-shirts. All aldermen present voting in favor of the motion.

Under the Utility Department-

Per Attorney Byers request, Bill Stone, HSUD manager, stated that the claims were reviewed, valid, and taken from the appropriate line item.

Alderman Miller made a motion second by Lucas to approve utility bills and claims for November 6, 2018. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Owens approving payment in the amount of \$42,525.00 to MGAM Inv # HS-9-18 for September 2018 purchased gas. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Lucas approving payment in the amount of \$13,328.43 to MGAM Inv. # HSTR-9-18 for September 2018 pipeline charges. All aldermen present voting in favor of the motion.

Alderman Lucas made a motion second by Alderman Owens approving Eddie Jefferson, Don Buford, Keith Freeman, and Larry Whisenant to attend the Mississippi Chemical Spill Response Training one day class in Batesville on November 13, 2018. Cost is \$125.00 per person. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Lucas approving Dee Miller, Karen Jefferson, Pansy Huey, and Carol Yeager to attend the 2018 CSA DFMS/Works Financial Fall User Conference, November 13-14, 2018 in Tupelo, MS. Cost is \$375.00 per person. All aldermen present voting in favor of the motion.

Executive Session requested by the Utility Department.

Under the Public Works/Zoning Department-

Alderman Miller made a motion second by Alderman Fountain approving payment in the amount of \$11,846.54 (Pay Application No. 9 & Final) to W&T Contracting Corp., for work completed on Sewer Rehabilitation and Replacement Project. All aldermen present voting in favor of the motion.

Alderman Lucas made a motion second by Alderman Fountain approving payment in the amount of \$4,800.00 to Jon L. Woods Construction, Inc. for replacing existing 36" CMP under Swaney Drive, in preparation of upcoming paving operations. All aldermen present voting in favor of the motion.

Alderman Lucas made a motion second by Alderman Miller approving the Final Balancing Change Order (C.O. No. 3), on the Sewer Rehabilitation and Replacement Project (CBDG), in the additive amount of \$22,073.44. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Fountain awarding the Garbage Collection & Disposal contract to Team Waste Memphis, LLC. Residential will be \$8.44 per month per unit and small commercial will be \$8.44 per month per unit. Both will include a 95 gallon cart. All aldermen present voting in favor of the motion.

Alderman Lucas made a motion second by Alderman Miller authorizing the transaction with Williams Equipment & Supply Co. to trade-in the CAT drum roller with a trade-in credit of \$20,800.00, on the purchase of a new Mini Excavator for a total purchase price of excavator \$47,295.30, and Net Capital required for purchase \$26,495.30. All aldermen present voting in favor of the motion.

Under the Police Department-

Alderman Miller made a motion second by Alderman Lucas approving payment in the amount of \$337.00 to The Boy Scouts of America's Yocona Area Council for member fees and insurance to implement Post #538 Police Explorers at the Holly Springs Police Department. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Fountain approving Sgt. Roderick Brown to attend The Basic Criminal Investigation and New Detective Training in Birmingham, AL, December 3-7, 2018. Registration is \$450.00 plus hotel and per diem.

Alderman Fountain made a motion second by Alderman Owens approving the hiring of Davante Morrow to the position of Non Certified Police Officer. All aldermen present voting in favor of the motion.

Alderman Owens made a motion second by Alderman Fountain tabling the motion to hire Cody Spoon to the position of Certified Police Officer. All aldermen present voting in favor of the motion.

Under the Fire Department-

Alderman Lucas made a motion second by Alderman Owens approving Leron Weeks to attend the CPAT testing at the Fire Academy in Pearl, MS, November 13, 2018. Registration is \$40.00 per person. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Lucas approving payment in the amount of \$4,950.00 to Deco Crete of Ms for floor staining of the Fire Department dormitory, locker room, kitchen, and day room areas. Request payment in the amount of \$2,475.00 for work completed on the dorm room and locker room area. All aldermen present voting in favor of the motion.

Alderman Lucas made a motion second by Alderman Miller accepting the letter of retirement from Lt. Dan Quick effective January 31, 2019. All aldermen present voting in favor of the motion.

Under the Park & Recreation Department-

Alderman Miller made a motion second by Alderman Owens to refund Multipurpose building deposit of \$100.00 to Pastor LaSure. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Owens to refund Multipurpose building deposit of \$200.00 to Joyce Washington. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Owens to refund Multipurpose building deposit of \$200.00 to Latoya Powell. All aldermen present voting in favor of the motion.

Alderman Fountain made a motion second by Alderman Owens to refund Multipurpose building deposit of \$200.00 to Lavern Zinn. All aldermen present voting in favor of the motion.

Under the Street Department-

Alderman Lucas made a motion second by Alderman Fountain approving the hiring of Smith Lockett III as Full-time Assistant Mechanic. All aldermen present voting in favor of the motion.

Alderman Fountain made a motion second by Alderman Miller to go into closed session to determine the need for executive session. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Fountain to go back into open session. All aldermen present voting in favor of the motion.

Alderman Owens made a motion second by Alderman Miller to enter into executive session to discuss possible disciplinary action in the Utility Department & Building & Grounds Department. All aldermen present voting in favor of the motion.

Alderman Lucas made a motion second by Alderman Miller suspending Larry Miller for one day without pay starting November 14th, 2018. All aldermen present voting in favor of the motion.

Alderman Owens made a motion second by Alderman Miller suspending Jadarian Delbert for five days without pay and placing him on a ninety day probation period. All aldermen present voting in favor of the motion.

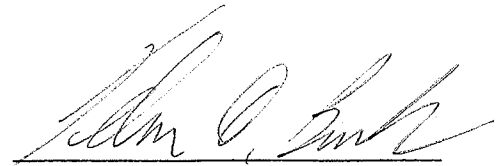
Alderman Miller made a motion second by Alderman Lucas placing Darwin Williams on a ninety day probation period based upon recommendation from HSUD management. All aldermen present voting in favor of the motion. Mayor Buck would like the record to reflect that he was not in agreement with the motion as he felt that the penalty should be more.

Alderman Miller made a motion second by Alderman Lucas asking Dee Miller to retire from HSUD. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Fountain authorizing the advertisement of the position of Chief Financial Officer to oversee the business operations of the Utility Department with a salary of \$55,000.00-\$84,000.00. All aldermen present voting in favor of the motion.

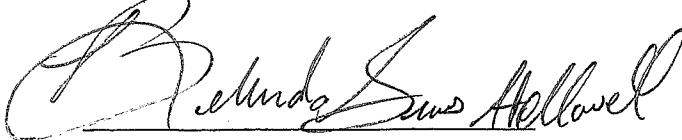
Alderman Miller made a motion second by Alderman Owens to go back into open session. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Fountain to adjourn until the regular board meeting on November 20, 2018 at 5:30 p.m. All aldermen present voting in favor of the motion.



Kelvin O. Buck, Mayor

ATTEST:



Belinda Sims Hollowell, City Clerk

Regular Board Meeting
November 20, 2018

Be it remembered that the Mayor and Board of Aldermen of the City of Holly Springs met in City Hall at 5:30 p.m. in the following order; present and presiding Kelvin O. Buck, Mayor, Bernita Fountain, Lennell Lucas, Mark Miller, Tim Liddy, Christy Owens, Aldermen; Belinda Sims Hollowell, City Clerk; Shirley C. Byers, City Attorney; when and where the following acts and orders were said and done as follows:

There were no bids.

There were no community concerns.

Under the Mayor's agenda-

Benton Smith with Omega Mapping discussed with the Mayor and Board of Aldermen mapping the Cemetery and cemetery roster services using digital Ground Penetrating Radar.

Alderman Liddy made a motion second by Alderman Miller authorizing Omega Mapping to move forward with the contract to map Hillcrest Cemetery in the amount of \$61,415.00. All aldermen present voting in favor of the motion.

Alderman Fountain made a motion second by Alderman Lucas authorizing the moving of Lakisha Boga from Water/Gas Administrative with the Utility Department to the Municipal Court Clerk position. All aldermen present voting in favor of the motion with the exception of Alderman Owens voting Nay.

Alderman Liddy made a motion second by Alderman Lucas authorizing the City to enter into a contract with Owner Optx, Inc. for Planning and Construction at the Sims Campus. All aldermen present voting in favor of the motion.

The following item(s) were added to or deleted from the agenda:
Approval of payment in the amount of \$11,484.00 was added under the City Clerk's agenda as item #8a.

Item #10 under the Utility Department's agenda-Hire Scott Haygood as Serviceman II in the Electric Department, was deleted.

Item #18 under the Public Works/Zoning Department was changed to read authorization transact with Williams Equipment & Supply Co. with a trade-in credit of \$20,800.00, for a total purchase price of excavator \$47,295.30, and Net Capital required for purchase \$26,495.30.

Alderman Miller made a motion second by Alderman Owens to adopt the agenda with the additions and changes. All aldermen present voting in favor of the motion.

Under the City Clerk's Office-
Per Attorney Byers request, the City Clerk stated that the claims were reviewed, valid, and taken from the appropriate line item.

Alderman Owens made a motion second by Alderman Miller to approving the general city bills and claims for November 20, 2018. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Fountain approving payment of \$7,141.50 payable to Mercer Remodeling & Repair (inv. #000068). All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Owens approving payment of \$164,956.23 payable to MS Municipal Liability Plan (inv. #0121GL2019-0). All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Liddy adopting the resolution urging the MS Legislature to pass legislation which will allow EPA's to provide high-speed internet service to their members. All aldermen present voting in favor of the motion.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
Holly Springs, MISSISSIPPI TO THE MISSISSIPPI HOUSE OF REPRESENTATIVES AND
THE MISSISSIPPI STATE SENATE**

WHEREAS the City of Holly Springs, Mississippi strives to enhance the quality of life of its residents, both personally and economically; and

WHEREAS high-speed internet service has become a necessary component to participating in the modern economy, healthcare and education, but this service is unavailable or of an inadequate quality for many residents, and

WHEREAS residents of the City of _____, Mississippi are members of _____ Electric Power Association, having an ownership interest in the business of the association, and

WHEREAS Mississippi's EPAs expressed a desire to serve high-speed internet service to their members, but Mississippi law currently restricts EPAs to providing electric service alone, and

WHEREAS Legislation is to be introduced in the 2019 Legislative Session that will allow EPAs to bring high-speed internet service to members, now therefore be it

RESOLVED that the City of Holly Springs, Mississippi fully supports the EPAs' efforts to serve their customers with high-speed internet; and be it further

RESOLVED that the City of Holly Springs, Mississippi urges the Mississippi Legislature to pass legislation which will allow EPAs to provide high-speed internet service to their members.

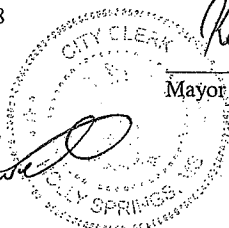
The motion to approve the foregoing resolution was made by Alderman Miller, seconded by Alderman Liddy, and the following vote was recorded.

Alderman <u>Fountain</u>	Voted: <u>aye</u>
Alderman <u>Lucas</u>	Voted: <u>aye</u>
Alderman <u>Miller</u>	Voted: <u>aye</u>
Alderman <u>Liddy</u>	Voted: <u>aye</u>
Alderman <u>Owens</u>	Voted: <u>aye</u>

This the 20th day of November, 2018

Robert O. Embury
Mayor

Attest
Debra S. Hollenbeck
City Clerk



SEAL OF THE CITY:

Alderman Miller made a motion second by Alderman Fountain approving payment of \$1,000.00 to MYATT (inv. #1058) for robotic training and support for the Robotic team and competition-final payment. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Lucas approving payment of \$2,963.69 to Commerce Bank. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Owens approving payment of \$3,800.00 to First State Bank. All aldermen present voting in favor of the motion.

Under the utility Department-

Per Attorney Byers request, Bill Stone, HSUD manager, stated that the claims were reviewed, valid, and taken from the appropriate line item.

Alderman Liddy made a motion second by Miller to approve utility bills and claims for November 20, 2018. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Fountain approving payment in the amount of \$11,484.00 to Lawnworks. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Lucas approving payment in the amount of \$7,000.00 to the City General fund as HSUD's portion of storm debris pickup. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Lucas approving the transfer of Henry Watson from Street Department to Groundsman in the Electric Department. All aldermen present voting in favor of the motion.

Alderman Liddy made a motion second by Alderman Fountain approving the pay adjustment for Kervin Daugherty to Serviceman II level. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Lucas approving the pay adjustment for Joey Bolden to Serviceman III level to conform to pay scale. All aldermen present voting in favor of the motion.

Alderman Liddy made a motion second by Alderman Fountain approving the promotion of Torris, Brown, Maurice Jeffries, and Javarrius Jeffries from Groundsman to Apprentice Linemen I based on successful completion of all Step 1 written testing and lab requirements. All aldermen present voting in favor of the motion.

Alderman Lucas made a motion second by Alderman Liddy accepting the retirement of Demetria Miller effective January 11, 2019 pending submission of letter. All aldermen present voting in favor of the motion.

Under the Public Works/Zoning Department-

Alderman Miller made a motion second by Alderman Owens approving the advertisement for 2019 City Service Contracts. All aldermen present voting in favor of the motion.

Alderman Lucas made a motion second by Alderman Miller approving payment in the amount of \$12,056.00 to APAC Tennessee for milling work completed on Swaney Drive. All aldermen present voting in favor of the motion.

Under the Police Department-

Alderman Liddy made a motion second by Alderman Miller authorizing Municipal Judge Amanda Smith the authority to appoint deputy clerks from the command staff in the police department. All aldermen present voting in favor of the motion.

Alderman Liddy withdraws motion.

Executive Session requested by the Police Department.

Alderman Liddy made a motion second by Alderman Fountain amending the agenda to add appointment of Chief Harris and Assistant Chief Bowens as Municipal Court Deputy Clerks. All aldermen present voting in favor of the motion.

Alderman Liddy made a motion second by Alderman Fountain appointing Chief Harris and Assistant Chief Bowens as municipal court deputy clerks. All aldermen present voting in favor of the motion.

Under the Park & Recreation Department-
Alderman Owens made a motion second by Alderman Liddy to refund Multipurpose building deposit of \$200.00 to Roosevelt McGee. All aldermen present voting in favor of the motion.

Alderman Owens made a motion second by Alderman Liddy to refund Multipurpose building deposit of \$100.00 to Garay Bobo. All aldermen present voting in favor of the motion.

Alderman Owens made a motion second by Alderman Miller to go into closed session to determine the need for executive session. All aldermen present voting in favor of the motion.

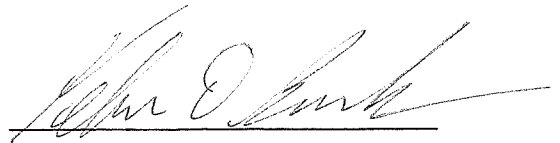
Alderman Miller made a motion second by Alderman Liddy to go back into open session. All aldermen present voting in favor of the motion.

Alderman Liddy made a motion second by Alderman Miller to enter into executive session to discuss possible disciplinary action in the Police Department, update on audit on Municipal Court Clerk, and personnel update. All aldermen present voting in favor of the motion.

Alderman Fountain made a motion second by Alderman Miller terminating Michael Bingham from the police department. All aldermen present voting in favor of the motion.

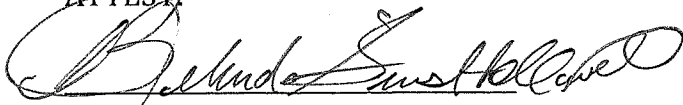
Alderman Miller made a motion second by Alderman Lucas to go back into open session. All aldermen present voting in favor of the motion.

Alderman Fountain made a motion second by Alderman Owens to adjourn until the regular board meeting on December 4, 2018 at 5:30 p.m. All aldermen present voting in favor of the motion.



Kelvin O. Buck, Mayor

ATTEST:



Belinda Sims Hollowell, City Clerk

Regular Board Meeting
December 4, 2018

Be it remembered that the Mayor and Board of Aldermen of the City of Holly Springs met in City Hall at 5:30 p.m. in the following order; present and presiding Kelvin O. Buck, Mayor, Bernita Fountain, Lennell Lucas, Tim Liddy, Christy Owens, Aldermen; Absent, Mark Miller, Alderman; Belinda Sims Hollowell, City Clerk; Shirley C. Byers, City Attorney; when and where the following acts and orders were said and done as follows:

There were no bids.

There were no community concerns.

Under the Mayor's agenda-

Alderman Liddy made a motion second by Alderman Owens approving the advertisement for the position of Municipal Court Clerk. All aldermen present voting in favor of the motion.

Alderman Liddy made a motion second by Alderman Lucas approving the advertisement for bids for the City employee's health insurance. All aldermen present voting in favor of the motion.

Alderman Fountain made a motion second by Alderman Owens allowing Lakisha Boga to return to HSUD Gas/Water department at the previous pay rate. All aldermen present voting in favor of the motion.

Alderman Liddy and Will Denton gave a report on the conference relating to the Wellness/Aquatic Center.

The following item(s) were added to or deleted from the agenda:

Approval for Lakisha Boga to return to the HSUD Gas/Water department at the previous pay rate was added under the Mayor's agenda.

Approval of payment in the amount of \$1,450.00 to Calvin Oliver for making and installing the rail at City Hall with ½ paid up front was added under the City Clerk's agenda as item #6a.

Approval of payment in the amount of \$1,500.00 to Calvin Oliver for canopy repair at the Sims School with ½ paid up front was added under the City Clerk's agenda as item #6b.

Approval of payment in the amount of \$19,856.76 to Asco Sanitation for October service was added under the City Clerk's agenda as item #6c.

Approval of payment in the amount of \$200.00 to Robert Banks for art work on the City Hall door was added under the City Clerk's agenda as item #6d.

Executive session was added under the Utility Department agenda as item #9a.

Alderman Liddy made a motion second by Alderman Owens adopting the agenda for December 4, 2018 with the additions. All aldermen present voting in favor of the motion.

Under the City Clerk's Office-

Alderman Fountain made a motion second by Alderman Lucas approving the November 6, 2018 minutes. All aldermen present voting in favor of the motion.

Alderman Lucas made a motion second by Alderman Owens approving the November 20, 2018 minutes. All aldermen present voting in favor of the motion.

Per Attorney Byers request, the City Clerk stated that the claims were reviewed, valid, and taken from the appropriate line item.

Alderman Liddy made a motion second by Alderman Owens approving the general city bills and claims for December 4, 2018. All aldermen present voting in favor of the motion.

Alderman Liddy made a motion second by Alderman Fountain approving payment in the amount of \$2,000.00 to Payne's Services for removing furnace from ceiling and replacing it with a unit from another location in Sims, to be taken from Sims money. All aldermen present voting in favor of the motion.

Alderman Owens made a motion second by Alderman Lucas approving payment in the amount of \$24,761.89 to First State Bank for the balance due for principal and interest payment. All aldermen present voting in favor of the motion.

Alderman Liddy made a motion second by Alderman Lucas approving hotel and travel expenses for Belinda Sims Hollowell to attend the 73rd International Municipal Clerks Conference in Birmingham, AL, May 19-22, 2019. Registration fee will be paid by the MS Clerk's Association. All aldermen present voting in favor of the motion.

Alderman Fountain made a motion second by Alderman Lucas approving payment in the amount of \$5.30 for petty cash reimbursement. All aldermen present voting in favor of the motion.

Alderman Fountain made a motion second by Alderman Liddy approving payment in the amount of \$1,450.00 to Calvin Oliver for making and installing the rail at City Hall with ½ paid up front. All aldermen present voting in favor of the motion.

Alderman Liddy made a motion second by Alderman Owens approving payment in the amount of \$1,500.00 to Calvin Oliver for canopy repair at the Sims School with ½ paid up front. All aldermen present voting in favor of the motion.

Alderman Owens made a motion second by Alderman Liddy approving payment in the amount of \$19,856.76 to ASCO for October services. All aldermen present voting in favor of the motion.

Alderman Lucas made a motion second by Alderman Liddy approving payment in the amount of \$200.00 to Robert Banks for Christmas art work at City Hall. All aldermen present voting in favor of the motion.

Under the Utility Department-

Per Attorney Byers request, Bill Stone, HSUD manager, stated that the claims were reviewed, valid, and taken from the appropriate line item.

Alderman Fountain made a motion second by Lucas approving the utility bills and claims for December 4, 2018. All aldermen present voting in favor of the motion.

Alderman Liddy made a motion second by Alderman Lucas approving payment in the amount of \$87,195.05 to MGAM for purchased gas, Inv. #HS-10-18 for October 2018. All aldermen present voting in favor of the motion.

Alderman Liddy made a motion second by Alderman Owens approving payment in the amount of \$19,408.35 to MGAM for pipeline charges, Inv. #HSTR-10-18 for October 2018. All aldermen present voting in favor of the motion.

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City of Holly Springs, MS

Under the Public Works/Zoning Department-

Alderman Liddy made a motion second by Alderman Fountain tabling the motion requesting the amendment of the "Use of sidewalks and Streets" ordinance, found in the City of Holly Springs Ordinance Books No. 2, page 83, replacing Section 2. of said ordinance, with the amended paragraph, provided in the Request to Amend letter, dated May 1, 2018. All aldermen present voting in favor of the motion.

Alderman Liddy made a motion second by Alderman Owens tabling the motion approving the amendment the Garbage Collection & Disposal contract with Team Waste to add the collection and disposal of bulky waste and bagged rubbish at a rate of \$4.64 per month. All aldermen present voting in favor of the motion.

Alderman Owens made a motion second by Alderman Lucas approving payment in the amount of \$45,490.72 to Double T Construction for paving operations completed on Swaney Drive, completed on November 26, 2018. All aldermen present voting in favor of the motion.

Alderman Lucas made a motion second by Alderman Liddy tabling the motion approving the contract with Riverside Traffic Systems in the amount of \$1,500.00 to lay 1,550.0 Linear Feet of 4" Double Yellow Traffic Stripe on Swaney Drive. All aldermen present voting in favor of the motion.

Alderman Fountain made a motion second by Alderman Liddy authorizing Elliott & Britt Engineering to prepare and submit application(s) for the Emergency Road and Bridge Repair Fund Program, as well as, authorization for Mayor Buck to execute such grants and/or related documents required for commencement of the project and future agreements or grant related documents such as a project MOA. All aldermen present voting in favor of the motion.

Under the Fire Department-

Alderman Fountain recused herself and left the room.

Alderman Lucas made a motion second by Alderman Owens approving the hiring of Steven Cossey as a full time Firefighter uncertified. All aldermen present voting in favor of the motion.

Alderman Fountain returns to the room.

Alderman Liddy made a motion second by Alderman Owens approving the hiring of Jordan Inman as a full time Firefighter uncertified starting the month of January 2019 after Lt. Dan Quick's last day before retirement January 31, 2019. All aldermen present voting in favor of the motion.

Under the Park & Recreation Department-

Alderman Liddy made a motion second by Alderman Owens to refund Multipurpose building deposit of \$100.00 to Mary Young. All aldermen present voting in favor of the motion.

Under the Street Department-

Alderman Fountain made a motion second by Alderman Lucas approving the hiring of Deroderick Pegues as a full time laborer. All aldermen present voting in favor of the motion.

Alderman Fountain made a motion second by Alderman Lucas approving the hiring of Melvin Harris as a full time laborer. All aldermen present voting in favor of the motion.

Alderman Fountain made a motion second by Alderman Owens approving the hiring of Michael D. Howell as a full time laborer. All aldermen present voting in favor of the motion.

Alderman Liddy made a motion second by Alderman Owens to go into closed session to determine the need for executive session. All aldermen present voting in favor of the motion.

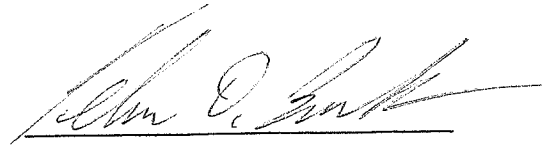
Alderman Owens made a motion second by Alderman Lucas to go back into open session. All aldermen present voting in favor of the motion.

Alderman Liddy made a motion second by Alderman Lucas to enter into executive session to discuss personnel qualifications in HSUD. All aldermen present voting in favor of the motion.

Alderman Fountain made a motion second by Alderman Lucas to go back into open session. All aldermen present voting in favor of the motion.

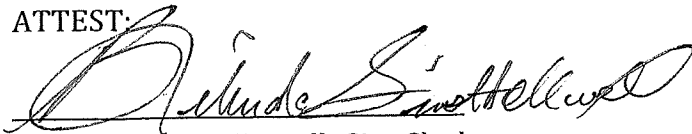
Alderman Liddy made a motion second by Alderman Lucas approving the hiring of Scott Haygood as Serviceman for the Electric Department. All aldermen present voting in favor of the motion.

Alderman Fountain made a motion second by Alderman Lucas to adjourn until the regular board meeting on December 18, 2018 at 5:30 p.m. All aldermen present voting in favor of the motion.



Kelvin O. Buck, Mayor

ATTEST:



Belinda Sims Hollowell, City Clerk

Regular Board Meeting
December 18, 2018

Be it remembered that the Mayor and Board of Aldermen of the City of Holly Springs met in City Hall at 5:30 p.m. in the following order; present and presiding Kelvin O. Buck, Mayor, Tim Liddy, Bernita Fountain, Lennell Lucas, Mark Miller, Christy Owens, Aldermen; Belinda Sims Hollowell, City Clerk; Shirley C. Byers, City Attorney; when and where the following acts and orders were said and done as follows:

There following bids were open for City Services:

1. Bain Brothers, LLC.
2. Lt. Jeffries Construction
3. Double T Construction
4. U.S. Lawns
5. ABM Industry Group
6. The Wallace
7. Lehman-Roberts Co.
8. Cross-Way Trucking, LLC.
9. Team Waste
10. Standard Construction Company Inc.
11. Standard Construction Co., Inc.

Alderman Miller made a motion second by Alderman Liddy to take bids under advisement. All aldermen present voting in favor of the motion.

There were no community concerns.

Under the Mayor's agenda-

Alderman Liddy made a motion second by Alderman Fountain approving the setting of the Holiday schedule for the City of Holly Springs, with offices being closed December 24th & 25th and being closed December 31th & January 1st. All aldermen present voting in favor of the motion.

Mayor Buck discussed with the Board of Aldermen, the State Bond Funds Request and the Resolution of Authorization.

Alderman Liddy made a motion second by Alderman Miller approving the Resolution of Authorization.

The following roll call vote was taken:

Alderman Lowe: aye

Alderman Lucas: aye

Alderman Miller: aye

Alderman Liddy: aye

Alderman Owens: aye

By a vote of 5 ayes, the motion was carried.

**MUNICIPAL GOVERNMENT
RESOLUTION OF AUTHORIZATION**

The Mayor and Board of Aldermen (the "Governing Body") acting for and on behalf of the City of Holly Springs, Mississippi, (the "Municipality") took up for consideration the matter of authorizing and approving a request for State Bond Funding on behalf of the Municipality from the Mississippi State Legislature for the purpose of completing renovations to public facility Old Water & Light Building and thus enhancing economic development through increased tourism.

Thereupon Alderman Liddy offered and moved the adoption of the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF HOLLY SPRINGS, MISSISSIPPI, TO AUTHORIZE AND APPROVE TO REQUEST STATE BOND FUNDS FROM THE STATE OF MISSISSIPPI IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND _____ DOLLARS (\$ 500,000) FOR THE PURPOSE OF COMPLETING RENOVATIONS TO PUBLIC FACILITY OLD WATER AND LIGHT BUILDING.

WHEREAS, the City ensures that all program guidelines and commitments are being followed and will be met; and

WHEREAS, the Old Water & Light Building is a public facility owned by The City of Holly Springs, Mississippi; and

WHEREAS, it is the intent of The City of Holly Springs to maintain and use the Old Water & Light Building for public offices and tourist related activities; and

WHEREAS, Hill Country and Cotton Patch Blues originated in the Holly Springs, Marshall County community by way of legendary Blues Artist Junior Kimbrough and R. L. Burnside. The Old Water & light Building will also serve as a tourist museum housing artifacts from these legendary artists.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE MUNICIPALITY, AS FOLLOWS:

Section 1. That all of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared, and adjudicated to be true and correct.

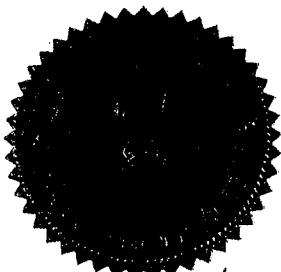
Section 2. That the Mayor and Clerk of the Board are hereby authorized and directed to execute any and all documents and certificates as may be necessary in order to consummate the transaction contemplated by the resolution and upon

execution, each of the documents and certificates shall be legal, valid, and binding obligations of the Municipality enforceable in accordance to the terms of each.

Alderman Miller seconded the motion to adopt the foregoing Resolution and after the same had been read and considered section by section and put to a roll call vote, the result was as follows:

Alderman <u>Bernita Fountain</u>	voted <u>aye</u>
Alderman <u>Lennell Lucas</u>	voted <u>aye</u>
Alderman <u>Mark Miller</u>	voted <u>aye</u>
Alderman <u>Tim Liddy</u>	voted <u>aye</u>
Alderman <u>Christy Owens</u>	voted <u>aye</u>

The motion having received the foregoing vote of the Governing Body, the Mayor declared the motion carried and the Resolution adopted, on this the 18th day of December, 2018.



Kelvin O. Buck
KELVIN O. BUCK, MAYOR
CITY OF HOLLY SPRINGS, MISSISSIPPI

Minutes 22 712
City of Holly Springs, MS

Delwanda Sims Hollowell
CITY CLERK

The following item(s) were added to or deleted from the agenda:
Approval of payment in the amount of \$26,283.80 to Attorney Shirley C. Byers for legal fees was added under the City Clerk's agenda as item #1a.

Approval of payment in the amount of \$48.00 to Rick's Auto was added under the City Clerk's agenda as item #1b.

Approval of payment in the amount of \$1,159.90 to Commerce Bank was added under the City Clerk's agenda as item #1c.

Alderman Miller made a motion second by Alderman Fountain adopting the agenda for December 18, 2018 with the additions. All aldermen present voting in favor of the motion.

Under the City Clerk's Office-
Per Attorney Byers request, the City Clerk stated that the claims were reviewed, valid, and taken from the appropriate line item.

Alderman Liddy made a motion second by Alderman Owens approving the general city bills and claims for December 18, 2018. All aldermen present voting in favor of the motion.

Alderman Owens made a motion second by Alderman Lucas approving payment in the amount of \$26,283.80 for legal fees to Attorney Shirley C. Byers. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Lucas approving payment in the amount of \$48.00 for Rick's auto. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Liddy approving payment in the amount of \$1,159.90 to Commerce Bank. All aldermen present voting in favor of the motion.

Under the Utility Department-
Per Attorney Byers request, Bill Stone, HSUD manager, stated that the claims were reviewed, valid, and taken from the appropriate line item.

Alderman Miller made a motion second by Owens approving the utility bills and claims for December 18, 2018. All aldermen present voting in favor of the motion.

Alderman Liddy made a motion second by Alderman Fountain approving the promotion of Aaron Wilkins to Water/Sewer Foreman. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Lucas to refund \$178.00 for overpayment on account #201908-101707. All aldermen present voting in favor of the motion.

Bill Stone, HSUD General Manager, gave an update on the Ashland Substation.

Utility Department requested executive session.

Under the Public Works/Zoning Department-
Will Denton, Public Works Director, gave an update on the ARC Grant \$1,000,000.00 development of Spring Industrial Park. 1.42 million match, \$448,000.00 required with the City of Holly Springs is responsible for \$228,000.00.

Under the Police Department-
Alderman Miller made a motion second by Alderman Owens tabling the hiring of Charles Smith for the position of full time uncertified police officer. All aldermen present voting in favor of the motion.

Under the Park & Recreation Department-

Alderman Liddy made a motion second by Alderman Owens to refund Multipurpose building deposit of \$200.00 to Evelia Zuniga. All aldermen present voting in favor of the motion.

Alderman Liddy made a motion second by Alderman Owens to refund Multipurpose building deposit of \$100.00 to Jessica Isom. All aldermen present voting in favor of the motion.

Under Board Additional Business-

Alderman Liddy made a motion second by Alderman Owens setting the first January board meeting for Wednesday, January 2, 2019 at 5:30 p.m. All aldermen present voting in favor of the motion.

Alderman Lucas made a motion second by Alderman Liddy to set the date for the work session date for Thursday, January 17, 2019 at 6:00 p.m. All aldermen present voting in favor of the motion.

Alderman Owens made a motion second by Alderman Miller to go into closed session to determine the need for executive session. All aldermen present voting in favor of the motion.

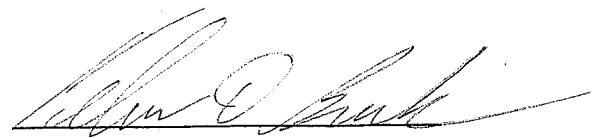
Alderman Liddy made a motion second by Alderman Miller to go back into open session. All aldermen present voting in favor of the motion.

Alderman Liddy made a motion second by Alderman Owens to enter into executive session to discuss payroll issue in HSUD and personnel issue in police department. All aldermen present voting in favor of the motion.

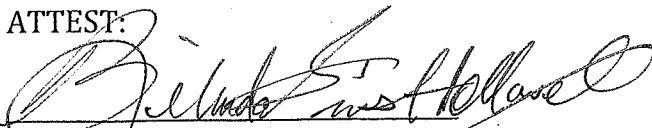
Alderman Miller made a motion second by Alderman Lucas approving the raise of 3% for Kervin Daugherty that was omitted. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Owens to go back into open session. All aldermen present voting in favor of the motion.

Alderman Miller made a motion second by Alderman Liddy to adjourn until the regular board meeting on January 2, 2018 at 5:30 p.m. All aldermen present voting in favor of the motion.


Kelvin O. Buck, Mayor

ATTEST:


Belinda Sims Hollowell, City Clerk