

City of Hattiesburg, MS

*200 Forrest St.
P.O. Box 1898
Hattiesburg, MS 39401*



Meeting Agenda

Tuesday, June 4, 2013

10:00 AM

Council Chambers

City Council

I. Call to Order**II. Call to Prayer and Pledge of Allegiance****III. Agenda Order****IV. Approval of Minutes**

for the May 6, 7, 8, 20, 21 and 31, 2013 City Council meetings.

V. PRESENTATION AGENDA**VI. POLICY AGENDA****VI.-1 [2013-0305](#)**

Authorize Mayor to execute duplicate originals of permit from The Alabama Great Southern Railway Company for access to the railroad's right of way as required for the construction of the Longleaf Trace Depot to Chain Park Project (aka Newman-Buschman Neighborhood Shared Use Pathway).

Attachments: [BR0011777 - DRAFT Agreement - Hattiesburg MS - Chain Park Trail](#)

VI.-2 [2013-0306](#)

Authorize Mayor to execute duplicate originals of a Professional Services Agreement with Shows, Dearman & Waits, Inc. for design and construction engineering services for the extension of water and sewer services on W. L. Runnels Drive.

Attachments: [SDW Agreement](#)

VI.-3 [2013-0314](#)

Authorize Mayor to execute duplicate original agreement between City of Hattiesburg Parks and Recreation Department and Hattiesburg Arts Council to provide art for children programs and art and cultural opportunities for adults, seniors, and persons with disabilities for Hattiesburg residents. This program will operate October 1, 2012, through September 30, 2013. (Nunc Pro Tunc)

Attachments: [Hattiesburg Civic Arts Council Contract 2013](#)

VII. ROUTINE AGENDA**VII.-1 [2013-0300](#)**

Acknowledge receipt of the monthly budget report for the month ending May 31, 2013, on permanent file in the City Clerk's Office.

VII.-2 [2013-0301](#)

Acknowledge receipt of two bid purchase docket for the period of March 26, 2013 through May 27, 2013 as provided for in Section 31-7-13 (b) of the Mississippi Code of 1972.

Attachments: [06-04-Two Quote Docket](#)

VII.-3 [2013-0313](#)

Acknowledge receipt of FY2011-2012 Expenditure Report from Hattiesburg Arts Council for 2012 Summer Arts Program.

Attachments: [2012 Hatt Arts Council Expend Report](#)

VII.-4 [2013-0311](#)

Approve final acceptance of the project Country Club Area Water Rehabilitation; Authorize publication of the Notice of Final Settlement of Contract for same.

Attachments: [NOTICE OF FINAL SETTLEMENT-Country Club Area Water Rehab Closeout Documents](#)

VII.-5 [2013-0310](#)

Approve final acceptance of the project Construction of New Cells at the North Lagoon; Authorize Publication of the Notice of Final Settlement of Contract for same.

Attachments: [Closeout Documents](#)
[NOTICE OF FINAL SETTLEMENT-North Lagoon Expansion](#)

VII.-6 [2013-0304](#)

Acknowledge receipt of a street deed for a part of Blocks 1 & 2 of High-Land Park Subdivision as more particularly described in the attached deed granted by Welkin Enterprises, LLC; Accept said street for maintenance.

Attachments: [Street Deed - Cedar Street - Signed](#)

VII.-7 [2013-0302](#)

Acknowledge receipt of the bid on May 16, 2013 for Term Bid Item #17 - Uniforms for the Hattiesburg Fire Department and accept the bid as per recommendation as the only bid received that meet the City's advertised specifications.

Attachments: [06-04-Accept PS 17](#)

VII.-8 [2013-0309](#)

Authorize and approve publication of Notice of Availability and Request for Proposals for Public Service Grant funds in connection with the City of Hattiesburg's Community Development Block Grant Program (CDBG). {Entitlement}

Attachments: [CDBG PUBLIC SERVICE APPLICATION FORM to Accompany RFP](#)
[NOA.PubServiceGrants June 2013](#)

VII.-9 [2013-0303](#)

Approve Specifications for Mass Notification System #6 (Country Club Area Warning Siren) and authorize advertisement for bids for same.

Attachments: [11211_signed specs](#)
[11211_advertisement for bids.2](#)

VII.-10 [2013-0308](#)

Approve and authorize issuance of manual checks for CDBG Program Claims per attached memorandum. {Entitlement}

Attachments: [MEMORANDUM-Manual Checks-CDBG](#)
[CDBG Supporting Docs](#)

VII.-11 [2013-0312](#)

Approve Claims Docket for the period ending May 31, 2013.

Attachments: [claim 6.4.13](#)