

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, April 8, 2014

5:00 PM

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 March 3, 4, 10, 17 and 18, 2014, meetings of the City Council.

V. PRESENTATION AGENDA

VI. POLICY AGENDA

VI.-1 [2014-1029](#)

Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community

Attachments: [Adopt Resolutions MEMO 4-8-14](#)

- [1. 2006 Brooklane Dr.](#)
- [2. 2009 Brooklane Dr.](#)
- [3. 229 S 23rd Ave.](#)
- [4. 1704 3rd Terrace](#)
- [5. 2007 Adeline St.](#)
- [6. 614 E 8th St.](#)
- [7. 407 Miller St.](#)
- [8. 1704 James St.](#)
- [9. 703 Lincoln St.](#)
- [10. 1406 Rebecca Ave.](#)
- [11. 234 Oak St.](#)
- [12. 404 S Tipton St.](#)
- [13. 213 W 4th St.](#)
- [14. 700 Short 9th St.](#)
- [15. Jersey St.](#)
- [16. 609 River St.](#)
- [17. 800 E. 6th St.](#)
- [18. 902 E. 6th St.](#)
- [19. 1000 E 7th St.](#)
- [20. 907 Short 7th St.](#)
- [21. 814 E 7th St.](#)
- [22. 811 E 7th St.](#)
- [23. 800 E 7th St.](#)
- [24. 802 E 7th St.](#)
- [25. 117 College St. Building A](#)
- [26. 117 College St. Building D](#)

VI.-2 [2014-1017](#)

Adopt a Resolution authorizing Requisition No. 5 from the Project Fund Construction Account in connection with that certain loan agreement, dated as of December 19, 2013, by and between the Mississippi Development Bank and the City of Hattiesburg.

Attachments: [2013 Bond Requisition No. 5](#)
 [Payment Summary Req 5](#)

- VI.-3** [2014-1034](#) Authorize Mayor to execute Agreement with Medical Analysis LLC for the purpose of offering to City employees a clinic to provide certain professional health care and wellness services, for a 24-month period.
- Attachments:** [Medical Analysis Service Agreement](#)
 [Medical Analysis Agreement Attachment A](#)
 [Medical Analysis Agreement Attachment B](#)
 [Medical Analysis Agreement Attachment C](#)
 [Medical Analysis Sample Executive Summary Report](#)
 [Medical Analysis Agreement Sample Individual Health Report](#)
 [Medical Analysis Agreement Sample Group Health Report](#)
- VI.-4** [2014-1038](#) Authorize assessment of a fine in all Municipal Court cases not to exceed \$50.00 per court case, pursuant to MS Code Section 21-23-7 (11), to be utilized for "any other item of court costs", to include expenditures related to the purchase of computers, equipment, or software for the Court's use, as opined in MS AG Op., Gilfoy (November 1, 2002) and MS AG Op., Smith (December 2, 2003), with expenditures to be appropriated by the municipal governing authorities.
- Attachments:** [Municipal Court Fine Assessment Request](#)
- VI.-5** [2014-1015](#) Authorize Mayor to execute, in duplicate, Memorandum of Understanding with the Mississippi Department of Finance and Administration for the purpose of securing funds to pay costs associated with restoration, repair, renovation and improvement of the old Eureka High School building and related facilities.
- Attachments:** [MOU Eureka School Funds](#)
- VI.-6** [2014-1010](#) Authorize Mayor to execute letter agreement with Shows, Dearman and Waits, Inc. to provide additional services under the Comprehensive Sewer and Water Investment Project (COMSWIP) for the investigation of 18" sewer trunk lines at Lakeview, San Antonio and East Hardy to determine the feasibility of rehabilitating those gravity sewer mains as identified in the COMSWIP project list.
- Attachments:** [SDW Agreement](#)
- VI.-7** [2014-1011](#) Authorize Mayor to execute Request for Cash and Summary Support Sheet No. 16 for the USA Yeast Wastewater Treatment Project (CDBG #R-103-205-03-KED) in the amount of \$13,641.03.
- Attachments:** [Request for Cash No 16](#)

VI.-8 [2014-1013](#)

Authorize Mayor to execute Request for Cash and Summary Support Sheet No. 36 for the James Street Water Plant Grant No. R-110-205-02-GZ in the amount of \$10,000.00.

Attachments: [Request for Cash No 36](#)

VI.-9 [2014-1032](#)

Authorize Mayor to execute Agreement for Citizens Corp Grant Program Award in the amount of \$4,837.00.

Attachments: [Citizens Corp Grant Award Acceptance Letter](#)

VI.-10 [2014-1035](#)

Authorize Mayor to execute professional services agreement with the University of Southern Mississippi to provide services in connection with the National League of Cities Planning Grant for Expanding Health Access to Children and Families.

Attachments: [USM Agreement NLC Grant](#)

VI.-11 [2014-1021](#)

Authorize the Mayor to execute a HOME Program Downpayment Assistance Award in the amount of \$10,000 to Patricia Bryant, and approve and authorize issuance of a manual check for the same, per attached memorandum. {Entitlement}

Attachments: [GRANT RECIPIENT AGREEMENT - Bryant Patricia](#)

[DPA Promissory Note - Bryant Patricia](#)

[Deed of Trust Form - DPA - Bryant Patricia](#)

VI.-12 [2014-1007](#)

Approve and Authorize Mayor to execute Maintenance Agreement between the City of Hattiesburg and AT&T for maintenance on NetMotion Mobility XE for 100 users.

Attachments: [City of Hattiesburg NetMotion maintenance proposal.pdf](#)

VI.-13 [2014-1020](#)

Approve and authorize Mayor to execute Cancellation of Lien of Deed of Trust from Community Connections, Inc., Grantor, for property at 614 Barkley Road, to Charles E. Lawrence, Jr., Trustee, City of Hattiesburg, Beneficiary, recorded in the Deed of Trust Book 1939 at Page 0220 in the office of the Chancery Clerk of Forrest County, Mississippi, in conjunction with the sale of the property to a HOME-eligible buyer. { Entitlement }

Attachments: [Cancellation Of Lien Form - 614 Barkley Rd - Community Connections](#)

VI.-14 [2014-1008](#)

Approve amendment to agreement with AT&T for Interact Public Safety Software, Approved at minute book number 2011-5 pg 531-544, changing language related to non-appropriation of equipment and assignment of interest in the lease.

Attachments: [AT&T amendment 032414.pdf](#)

VII. **ROUTINE AGENDA****VII.-1** [2014-1023](#)

Authorize Mayor to renew agreement between the City of Hattiesburg and Havard Pest Control for termite inspection at the Public Works facility not to exceed \$50.00

Attachments: [04-08-Havard Pest-Public Works](#)

VII.-2 [2014-1030](#)

Authorize Mayor to renew a Maintenance Contract between the City of Hattiesburg and Safran MorphoTrust USA for maintenance on a livescan fingerprint machine located in the Hattiesburg Police Department for a one-year period beginning April 01, 2014 and ending March 31, 2015.

Attachments: [Renewal Contract Livescan Fingerprint Machine](#)

VII.-3 [2014-1012](#)

Authorize submittal of MDOT 2014 Urban Youth Corps program grant in the amount of \$35,000.

Attachments: [HBG MDOT UYC 2014 Council app](#)

VII.-4 [2014-1040](#)

Acknowledge receipt of monthly budget report for the month ending March 31, 2014, on permanent file in the City Clerk's Office.

Attachments: [Copy of REV14 0314](#)

[Copy of EXP14 0314](#)

VII.-5 [2014-1024](#)

Acknowledge receipt of the **two bid** purchase docket for the period of February 25, 2014 through March 31, 2014 as provided for in Section 31-7-13 (b) of the Mississippi Code of 1972

Attachments: [04-08-Two Quote Docket](#)

VII.-6 [2014-1016](#)

Acknowledge receipt of Municipal Retirement Systems annual valuation report from the Public Employees Retirement System for period ending June 30, 2013.

Attachments: [Municipal Retirement Systems Annual Valuation Report](#)

VII.-7 [2014-1009](#)

Acknowledge submittal of USDOJ 2013 Jail Diversion Program grant application in the amount of \$250,000 for reconsideration for 2014 funding cycle as per USDOJ request.

Attachments: [aba93c49-ac34-4e65-ae5c-3e66244f44e0](#)
[f6f8d9b7-13ff-40bf-8677-33db26515bd9](#)

VII.-8 [2014-1036](#)

Acknowledge acceptance of US Dept of Justice Byrne Justice Assistance Grant (JAG) in the amount of \$16,308.

Attachments: [Byrne 2013 MOU](#)
[Byrne 2013 acceptance](#)

VII.-9 [2014-0969](#)

Acknowledge bids received on December 12, 2013 for One (1) New Truck Mounted Shuttle System Knuckle Boom Loader for Public Works and award bid to Empire Truck Sales, LLC in the amount of \$140,395 (includes extended warranty).

Attachments: [Shuttle System Knuckleboom Loader Bids](#)

VII.-10 [2014-0970](#)

Acknowledge bids received on December 12, 2013 for One (1) New Knuckle Boom Loader and Trash Body with Chassis for Public Works and award bid to Empire Truck Sales, LLC in the amount of \$114,515 (without extended warranty).

Attachments: [Knuckleboom Loader with Trash Body](#)

VII.-11 [2014-1028](#)

Approve Specifications and Authorize Publication of Advertisement for Various Water Term Bids for the period beginning May 21, 2014 and ending March 31, 2016

Attachments: [04-08-Advertise Water Term Bids](#)

VII.-12 [2014-1027](#)

Approve Specifications and Authorize Publication of Advertisement for Ten (10) Automated Side Loader Refuse Collection Truck Bodies

Attachments: [04-08-Advertise Side Loader](#)

VII.-13 [2014-1026](#)

Approve Specifications and Authorize Publication of Advertisement for Two (2) Truck Mounted 20 Cubic Yard Rear Loader Refuse Collection Trucks

Attachments: [04-08-Advertise Rear Loader](#)

VII.-14 [2014-1025](#)

Approve Specifications and Authorize Publication of Advertisement for One (1) New Generator at 28th and Lincoln

Attachments: [04-08-Advertise Generator](#)

VII.-15 [2014-1037](#)

Acknowledge receipt of Privilege License report for the month of March, 2014 from the Tax Department, as per recommendation.

Attachments: [March renewals](#)
[March New License](#)
[March memo for privilege license](#)

VII.-16 [2014-1031](#)

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

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

VII.-17 [2014-1033](#)

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

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

VII.-18 [2014-1018](#)

Approve claims docket for the period ending March 31, 2014.

Attachments: [Copy of DOCKET 14 03-31](#)
[Docket Addendum](#)