

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, May 5, 2015

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****V. PRESENTATION AGENDA****VI. POLICY AGENDA**

- VI.-1** [2015-1860](#) Adopt an Ordinance establishing uniform rates for sewer collection and disposal and repealing Chapter 21, Ordinance Number 997 of the Code of Ordinances and all subsequent amendments thereto.

Attachments: [Sewer Ordinance proposal](#)

- VI.-2** [2015-1858](#) Adopt a resolution appointing Kermas Eaton as Director of Administration & City Clerk.

Attachments: [Resolution-CC](#)
 [Resume](#)

- VI.-3** [2015-1859](#) Adopt Resolution declaring equipment surplus (per attached list) and authorize the disposal of said equipment; authorize removal of equipment from City inventory.

Attachments: [RESOLUTION SURPLUS EQUIP](#)

- VI.-4** [2015-289](#) Adopt a Resolution authorizing Requisition No. 27 from the Project Fund Construction Account in connection with certain loan agreement, dated as of December 19, 2013, by and between the Mississippi Development Bank and the City of Hattiesburg.

Attachments: [2013 Bond Resolution No. 27](#)

- VI.-5** [2015-1831](#) Approve contract between the City of Hattiesburg and Shows, Dearman & Waits, Inc. for Professional Services related to the J. Ed Turner Road Sidewalk Project (STP-8776-00(005)LPA/107039-701000). Authorize Mayor to execute triplicate copies of same.

Attachments: [SDW Agreement J Ed Turner sidewalk](#)

- VI.-6** [2015-1838](#) Approve the purchase of property located at the intersection of Bartur Street and Browadway Drive (Forrest County Tax Parcel 2-038D-16-210.00)from Pine Belt Oil Company, Allen Morgan, owner for Eight Thousand Six Hundred and no/100 Dollars (\$8,600.00); Authorize the issuance of a manual check(s) for

closing of transaction.

Attachments: [Bartur Broadway acceptance of sell](#)
[Ramco Inc - Exxon Mart #23 - Appraisal](#)

- VI.-7** [2015-1855](#) Approve the purchase of property located at the southwest corner of McLeod and Forrest intersection from Clara Boutwell, P.O. Box 586, Hattiesburg, MS 39403, owner for Two Thousand Five Hundred and 00/100 Dollars (\$ 2,500.00); Authorize the issuance of a manual check(s) for closing of transaction.

Attachments: [Clara Boutwell agreement](#)

- VI.-8** [2015-1841](#) Authorize Mayor to execute duplicate original contract between City of Hattiesburg Parks and Recreation Department and W.A. Powe Aquatics, LLC.; for the Management Operation of the City of Hattiesburg Summer Aquatic Program.

Attachments: [Pool Contract-Bill Powe 2015](#)

- VI.-9** [2015-1842](#) Authorize Mayor to execute agreement between City of Hattiesburg, Parks and Recreation Department and League Sports Services, LLC., for On-line Sports Registration Services.

Attachments: [SportsSignup Service Agreement 7.0 with Signature Page](#)

- VI.-10** [2015-1847](#) Acknowledge receipt of permanent Easement from Bruce McCarthy for property at SW 1/4 of the SE 1/4 of Section 12, Township 4 North, Range 14 West, City of Hattiesburg, Lamar County, MS for water and sewer access; authorize manual check for same in the amount of Seven Thousand Five Hundred and no/100 Dollars (\$ 7,500.00).

Attachments: [Bruce McCarthy easement](#)

- VI.-11** [2015-1854](#) Acknowledge receipt of sealed proposals submitted for issuance of a general obligation note for the purpose of providing funds to pay for design, demolition, repair, renovation, and construction of a Public Safety Complex, and accept the proposal of _____ as the lowest and best proposal submitted, which meets the requirements set forth in the Notice of Note Sale.

- VI.-12** [2015-1853](#) Acknowledge receipt of Patent for property transferred from the State of Mississippi to the City of Hattiesburg and authorize donation of said property.

Attachments: [Letter of Intent](#)

- VI.-13** [2015-1843](#) Acknowledge receipt of a Mississippi Landmark Permit from the Mississippi Department of Archives and History to the City of Hattiesburg for interior rehabilitation of the Eureka School, a Mississippi landmark as defined by Section 39-7-11 of the

Mississippi Code of 1972, as amended. (non-pro tunc)

Attachments: [Landmark Permit.](#)

- VI.-14** [2015-1839](#) Approve and authorize Mayor to execute nine (9) Cancellations of Deeds of Trusts as described in the attached memorandum. {Entitlement}

Attachments: [Cancellation of Deeds of Trusts Memorandum - 04.23.15](#)
[1 Cancellation of Deed of Trust Lucille Bell 05.09.14](#)
[2 Cancellation of Deed of Trust Johnnie Myers 05.09.14](#)
[3 Cancellation of Deed of Trust Tommie Lee Jackson, Jr. 03.24.15](#)
[4 Cancellation of Deed of Trust Oliver L. Pollard 04.13.15](#)
[5 Cancellation of Deed of Trust Curtis A. Stovall... 04.13.15](#)
[6 Cancellation of Deed of Trust Erika S. Hinton 04.20.15](#)
[7 Cancellation of Deed of Trust Tonya L. Britton 04.20.15](#)
[8 Cancellation of Deed of Trust Charlene T. Johnson 04.20.15](#)
[9 Cancellation of Deed of Trust Tarsha L. Watts 04.20.15](#)

- VI.-15** [2015-1851](#) Approve the CHDO Policies and Procedures and Policies and the Requirements for HOME Grant Rental Projects Manual developed by Training and Development Associates (TDA) for the Community Development Division as required by the HUD office in Jackson.

Attachments: [Complete Document](#)

- VI.-16** [2015-1834](#) Ratify and confirm the Mayor's re-appointment of James F. Mckenzie (W3) to the Forrest County Industrial Park Commission for a 5 year term beginning June 16, 2015 and ending June 15, 2020 (6/16/2015-6/15/2020)

Attachments: [Data Sheet-Mckenzie](#)

- VI.-17** [2015-1864](#) Designate Festival South's kick-off event, the Best of the Pine Belt awards gala June 5, 2015, at the Saenger Theater as a city-approved event for the purposes described in Ordinance Number 3148.

Attachments: [Email, D. Gustafson, Best of the Pine Belt Awards Gala](#)
[ORD 3148 - Possession and Consumption of Beer and Light Wine](#)

VII. ROUTINE AGENDA

- VII.-1** [2015-1857](#) Authorize Mayor to execute Yearly Maintenance Contract between The City of Hattiesburg and MCCi for Laserfiche Software

Attachments: [Hattiesburg 6088 \(3\)](#)

- VII.-2** [2015-1849](#) Acknowledge receipt of the unadvertised bid purchase docket for the period of March 31, 2015 through April 27, 2015 as provided for

in Section 31-7-13 (b) of the Mississippi Code of 1972

Attachments: [05-05-UAB Docket](#)

- VII.-3** [2015-1850](#) Acknowledge receipt of judgement from Lamar County Chancery Court in the estate of Bland Ballard Simmons, Sr (Deceased); authorize issuance of cemetery deed to Karen G. Simmons(Executrix) in accordance with the judgement.

Attachments: [Order- Simmons Estate](#)
 [Memo \(2\)](#)
 [Simmons-Deed](#)

- VII.-4** [2015-1833](#) Acknowledge submission of Hub City Transit Multi-Modal Transportation Improvement Program (MMTIP) grant application to the Mississippi Department of Transportation to apply for funds to develop a Facilities Master Plan.

Attachments: [FY2016 Application for Public Transit Funds final draft](#)

- VII.-5** [2015-1836](#) Acknowledge bids received April 23, 2015 for ComSwip Phase VII Project (Timothy, Adeline & Brooklane Sewers) and accept the bid from Eutaw Construction Company, Inc. in the amount of Two Million Five Hundred Ninety-Seven Thousand Seven Hundred Sixty-Four and 07/100 Dollars (\$ 2,597,764.07) as being the lowest and best bid; authorize Mayor to execute contracts upon preparation for same.

Attachments: [ComSwip Phase VII Bid tab letter](#)
 [ComSwip Phase VII Bid Tabulations](#)

- VII.-6** [2015-1856](#) Acknowledge bids received April 21, 2015 for Eaton School Project Stabilization Phase and accept the bid from Finlo Construction Company, Inc. in the amount of Forty Thousand Nine Hundred Seventy-Eight and 00/100 Dollars (\$ 40,978.00) as being the lowest and best bid; authorize Mayor to execute contracts upon preparation for same.

Attachments: [Eaton Stabilization bid tabulation](#)
 [Eaton Stabilization Engineer letter](#)

- VII.-7** [2015-1848](#) Acknowledge bids received on April 26, 2015 for various term bid items and Accept the bids as per recommendation in attached memorandum

Attachments: [05-05-Accept HPD Sport Shirts and PS 25](#)

- VII.-8** [2015-1840](#) Approve plans and specifications for Longleaf Trace Phase III (US 49 to North Main Street); authorize the advertisement for bids for same.

Attachments: [Advertisement for Bids](#)
 [LLT Phase III specifications](#)
 [LLT Phase III plans](#)

- VII.-9** [2015-1837](#) Approve plans and specifications for Intersection Upgrades at Bartur Street and Broadway Drive; authorize the advertisement for bids for same.

Attachments: [Advertisement for Bids](#)
 [Bartur Broadway intersection specs](#)
 [Bartur Broadway intersection plans](#)

- VII.-10** [2015-1846](#) Approve the purchase of three (3) grave spaces located at the North Half (N1/2) of Southeast Quarter (SE 1/4) at lot 130 Section 22, Highland Cemetery, in the amount of \$300.00 to Rodney C. Breland; authorize manual check for the same.

Attachments: [Breland- Documents](#)

- VII.-11** [2015-1835](#) Approve the City's purchase of two (2) grave spaces located in the Northwest Quarter(NW 1/4) and the West Half(W1/2) of the Northeast Quarter(NE 1/4) Lot 27 Section 14, Highland Cemetery, recorded at MB 2000-1/205-206, in the amount of \$350.00 to Tom List; and authorize manual check for the same.

Attachments: [List-Grave space repurchase](#)

- VII.-12** [2015-1852](#) Approve and authorize issuance of manual check for HOME Program Claims per attached memorandum. {Entitlement}.

Attachments: [June 2, 2015 HOME Payment Request](#)

- VII.-13** [2015-1844](#) Approve claims docket for the period ending April 30, 2015.

Attachments: [DOCKET 15.04-30](#)
 [DOCKET ADDENDUM 5-5-15](#)