

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, July 21, 2015

5:00 PM

Council Chambers

City Council

I. Call to Order**II. Call to Prayer and Pledge of Allegiance****III. Agenda Order****IV. PRESENTATION AGENDA****V. POLICY AGENDA****V.-1 [2015-1996](#)**

Take from the Table and Amend Ordinance 3154 to include updated exhibits for employee pay scale.

Attachments: [Position Titles and Grade](#)
[Non Sworn Employee Pay Scale](#)
[Sworn Police Pay Scale](#)
[Sworn Fire Pay Scale](#)
[Salaries Set by Council](#)

V.-2 [2015-1995](#)

Take from the Table and Approve or Deny changes to wages and salaries proposed in accordance with Ordinance 3154 Section III-H, as detailed in attached worksheet.

Attachments: [Memo-Pay Increases 7.7.15](#)

V.-3 [2015-2020](#)

Adopt a Resolution changing the time of the August 4, 2015, City Council meeting to 4p.m. to allow city officials to participate in the City of Hattiesburg's National Night Out Against Crime activities.

Attachments: [NNO- Resolution](#)

V.-4 [2015-2029](#)

Adopt a Resolution (I) Rescinding the bond resolution adopted on September 16, 2014 (approved at MB 2014-275), as described and defined hereinbelow; and (II) Re-Authorizing and redirecting the issuance of (A) Taxable tax increment limited obligation bonds, Series 2015A (The Ridge at Turtle Creek Project), of the City of Hattiesburg, Mississippi, in the principal amount not to exceed One Million Three Hundred Seventy-Two Thousand Dollars (\$1,372,000) (The "2015A Bonds") to raise money for the purpose of paying the costs of the Turtle Creek Infrastructure Improvements (As Hereinafter Defined), Funding the 2015A Bonds Reserve Fund, and paying costs of issuance for the 2015A Bonds; and for related purposes; and (B) Taxable Tax Increment limited Obligation Bonds, Seies 2015B (Midtown Market Project), of the City of Hattiesburg, Mississippi, in the principal amount of not to exceed One Hundred Forty Thousand Dollars (\$140,000) (The "2015B Bonds") to raise money for the purpose of paying the costs of the Midtown Market Infrastructure Improvements (As Hereinvafter Defined), Funding 2015B Bonds Reserve Fund, and paying costs of issuance for the 2015B Bonds; and for related purposes.

Attachments: [Hattiesburg MS TIF \(Turtle Creek Sr. A Midtown Sr. B\) \(2015\)\(065133\) - Bond I](#)

V.-5 [2015-2023](#)

Authorize Mayor to execute a Performance Contract between the City of Hattiesburg and Johnson Controls, Inc. not to exceed \$ 7,449,714, pending legal approval; and authorize Mayor to execute a financing agreement with Mississippi Development Authority Energy Efficiency Lease Program, pending legal approval.

Attachments: [City of Hattiesburg Performance Contract v.2](#)

V.-6 [2015-311](#)

Adopt a Resolution suspending the application of the requirements of The Land Development Code for properties to be repaired, rehabilitated and/or reconstructed by the funds made available to the applicants in the City of Hattiesburg from the Mississippi Development Authority (MDA) Neighborhood Home Program (NHP), located at 521 New Orleans Street & 1020 Spencer Street.

Attachments: [Council Resolution MDA Home Program 7-21-2015](#)
 [Karen Anderson - 521 New Orleans Street](#)
 [Andra Newell - 1020 Spencer Street](#)

V.-7 [2015-2009](#)

Adopt a Resolution removing Mattie Ponder as petty cash fund custodian for Traffic and Construction Department and appointing Teresa Williams as petty cash custodian, effective July 21, 2015; authorize issuance of manual check.

Attachments: [Resolution- Williams](#)

V.-8 [2015-313](#)

Adopt a Resolution authorizing Requisition No. 31 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. 31](#)

V.-9 [2015-2032](#)

Authorize Mayor to execute agreement with Neel-Schaffer, Inc. to provide services under the Comprehensive Sewer and Water Investment Project (COMSWIP) for the Wastewater Treatment and Disposal Land Application Process - Program Management Services Task Order #9.

Attachments: [NSI Task Order #9 - Program Mgt](#)

V.-10 [2015-2012](#)

Authorize and approve Mayor to execute an agreement in triplicate between the City of Hattiesburg and the Mississippi Transportation Commission, for the use of Multi-Modal funding grant to support technical assistance in the development of Facilities Master Plan for the renovation and expansion of the City of Hattiesburg's Hub City Transit Operation Center.

Attachments: [Multi-Modal Fund Award](#)

V.-11 [2015-2013](#)

Authorize the Mayor to execute a HOME Program Downpayment Assistance Award in the amount of \$8,000.00 to Geneal Washam; Approve and authorize issuance of a manual check for the same, per attached memorandum. {Entitlement}

Attachments: [MEMORANDUM-DPA Manual Checks-HOME](#)
[GRANT RECIPIENT Homebuyer Geneal Washam](#)
[Homebuyer Agreement Geneal Washam](#)

- V.-12** [2015-312](#) APPROVE or DENY a petition filed by Norman Beasley & Scott Yadon, Lamar Outdoor Advertising, on behalf of Jean Belue, owner, requesting a Use Permit Upon Review for a "Billboard, Digital Replacement" (on the southern face, northern to remain static) located along Highway 49 Service Drive (Parcel 039A-17-208.00, PPIN 17651, Ward 4) in the B-1 (Professional Business) District. Two (2) additional billboards, in addition to the billboard face being replaced, will be removed at a property along Highway 49 Service Drive (Parcel 038L-21-055.00, PPIN 27332, Ward 5) zoned B-3 (Community Business) District. The Planning Commission voted to APPROVE on June 1, 2015.

Attachments: [July PC Minutes \(DRAFT\)](#)
[Image Sheet -Lamar Billboard \(Digital Billboard - Use Permit\)](#)
[Staff Summary - Lamar Billboard \(Digital Billboard - Use Permit\)](#)
[Lamar - Applicant Summary](#)
[Use Permit Supporting Docs Supporting Docs](#)
[Digital Billboard Ord.](#)

- V.-13** [2015-2015](#) Approve Amendment to the Public Services Agreement with Breakthrough Community Services (found at MB2014-143) to extend the term of the Agreement to September 31, 2015, allowing for the completion of tasks underway and the expenditure of funds remaining under the Agreement; and Authorize the Mayor to execute the Agreement in triplicate for same. {Entitlement - CDBG}

Attachments: [Breakthrough Extension Amendment 7-21-2015](#)

- V.-14** [2015-2034](#) Designate the Hattiesburg Unified Southern Fried Pride kick-off event to be held Friday, July 24, 2015, at Town Square Park and celebration and march to be held Saturday, October 10, 2015, at Town Square Park as city-approved events for the purposes described in Ordinance Number 3148.

Attachments: [Hattiesburg Unified Southern Fried Pride Events, 2015](#)

- V.-15** [2015-2016](#) Adopt an order certifying Community Connections, Inc. as a Community Housing Development Organization (CHDO) for the City of Hattiesburg's HOME Investment Partnership (HOME) Act Program in accordance with 24 CFR 92.2. {Entitlement HOME}

Attachments: [Community Connections CHDO Certification 7-21-2015](#)

V.-16 [2015-2028](#)

Acknowledge receipt of the audit of the Hattiesburg Convention Commission for the FYE September 30,2014.

Attachments: [HCC FYE 2014 ANNUAL](#)

V.-17 [2015-2035](#)

Acknowledge receipt of the Annual Report and Audit of the Hattiesburg Tourism Commission for the FYE September 30,2014.

Attachments: [2014 Hbg Tourism Commission Annual Report](#)

V.-18 [2015-2026](#)

Acknowledge purchase of New Trane Heat Pump Unit in the amount of \$7,950.00 as an Emergency Purchase in accordance with Mississippi Code 31-7-13 Section K, 1972 based on the attached memo.

Attachments: [Memo-L. White](#)
 [Quotes for unit](#)

V.-19 [2015-2027](#)

Acknowledge receipt of the Hattiesburg Housing Authority 2015 Annual Plan.

VI. ROUTINE AGENDA**VI.-1** [2015-2007](#)

Authorize Mayor to execute Copier Rental Agreement between City of Hattiesburg and RJ Young for copier located at the Engineering Department at a cost of \$318.00 per month.

Attachments: [RJ Young Engineering agreement](#)

VI.-2 [2015-2010](#)

Acknowledge receipt of monthly budget report for the month of June 2015, on permanent file in the City Clerk's Office.

Attachments: [Rev15.0615](#)
 [EXP15.0615](#)

VI.-3 [2015-2031](#)

Acknowledge receipt of unadvertised bids for Mamie St Sidewalks and accept the bid of RJM McQueen Contracting in the amount of \$38,621.00 as the lowest bid received (Unadvertised bids for Construction Project)

Attachments: [07-21-Mamie St Sidewalks \(UAB\)](#)

VI.-4 [2015-2030](#)

Acknowledge receipt of unadvertised bids for ADA Compliance Sidewalks/Ramps on McLeod and Forrest and accept the bid of RJM McQueen Contracting in the amount of \$13,195.00 as the lowest bid received (Unadvertised bids for Construction Project)

Attachments: [07-21-Accept ADA Sidewalks McLeod-Forrest \(UAB\)](#)

VI.-5 [2015-2008](#)

Approve plans and specifications for Pathway Improvements From Train Depot to Chain Park, Federal Aid Project No. STP 8771-00(002) LPA/106943-701000; authorize the advertisement for bids for same.

Attachments: [Hattiesburg - 106943 - Authority to Advertise](#)
[AdvBid](#)
[106943-701000 Final Specs](#)
[106943-701000 Final Plans](#)

VI.-6 [2015-2014](#)

Approve the sale of grave spaces, per attached memo.

Attachments: [Receipts 7-21-15](#)
[Deeds- 7-21-15](#)

VI.-7 [2015-2017](#)

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

Attachments: [Specialty Abatement Invoice HOME 222 J.D. Randolph](#)

VI.-8 [2015-2018](#)

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

Attachments: [Specialty Abatement CDBG 1300 Penton](#)

VI.-9 **2015-2019**

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

Attachments: Breakthrough Request for Payment #10

VI.-10 [2015-2021](#)

Approve claims docket for the period ending July 17, 2015.

Attachments: [DOCKET 15.07-17](#)
[Copy of FORM DOCKET ADDENDUM](#)