

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, October 6, 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**

of the September 8, 14, 21, 22 and 29, 2015 Council meetings.

V. PRESENTATION AGENDA**VI. POLICY AGENDA****VI.-1 [2015-350](#)**

Adopt a Resolution authorizing Requisition No. 36 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. 36](#)

VI.-2 [2015-2161](#)

Adopt Resolution declaring computer equipment surplus (per attached list) and authorize the disposal of said equipment (hard drives have been removed from PCs); authorize removal of equipment from City inventory.

Attachments: [10-06-Surplus Inventory](#)
 [Reso- Equipment](#)

VI.-3 [2015-2166](#)

Adopt an order to approve the sale of a personal service weapon to retired Police Chief Frazier Bolton pursuant to Mississippi Code Annotated 45-9-131

Attachments: [Service Weapon - Frazier Bolton](#)
 [Miss Code](#)

VI.-4 [2015-2170](#)

Approve the State holiday schedule as the City's holidays for the fiscal year 2015-2016 in accordance Ms Code Section 3-3-7, per attached list.

Attachments: [Holiday Schedule- 2015-2016](#)

VI.-5 [2015-2179](#)

Approve Letter of Representation from Jackson & Arrington, PLLC for legal services for land acquisitions on the Hattiesburg Mechanical Waste Water Treatment Project. (nunc pro tunc)

Attachments: [WWTF Jackson Arrington Engagement Letter](#)

VI.-6 [2015-2185](#)

Approve and authorize submission of grant application to the Mississippi Department of Archives and History Community Heritage Preservation Grant Program - Round 11, to be used for Phase I (Building Stabilization) and Phase 2 (Building Roof) of Eaton School Historic Building located at 1105 McInnis Avenue, Hattiesburg, MS in the amount of \$ 1,000,000. (nunc pro tunc)

Attachments: [MDAH Grant application](#)

VI.-7 [2015-2182](#)

Authorize issuance of manual check to Warren Paving Inc. in payment of Airport Runway Rehabilitation project.

Attachments: [Warren Paving Pay App 1](#)

VI.-8 [2015-2164](#)

Authorize Mayor to execute Lease Agreement between City of Hattiesburg and Mississippi Power Company to provide, install, and maintain decorative lighting poles and fixtures at Federation Park, 626 Milton Barnes Street, in the amount of \$2,794.00 (One-Time Cost) and approve monthly lease cost of \$304.00.

Attachments: [Federation Park-MS Power Lighting Contract 2015](#)

VI.-9 [2015-2188](#)

Designate the University of Southern Mississippi's Eaglepalooza event, to be held downtown Saturday, November 21, 2015, in partnership with the Historic Hattiesburg Downtown Association, as a city-approved event for the purposes described in Ordinance Number 3148.

Attachments: [HHDA letter, Eaglepalooza, 10-6-15](#)

VII. ROUTINE AGENDA

VII.-1 [2015-2174](#)

Authorize Mayor to enter into a maintenance agreement between the City of Hattiesburg and Ricoh for maintenance on a Ricoh printer located in the Information Technology Division not to exceed \$275.00 per year

Attachments: [10-06-Ricoh Maint Agreement](#)

VII.-2 [2015-2172](#)

Approve and authorize publication of Request for Qualifications to establish a prequalification list for debris removal assistance for City of Hattiesburg, Mississippi on an as need basis following Federal declarations.

Attachments: [RFQ COH DEBRISREMOVALFINAL 9-11-15](#)
[RFQ Debris Removal Advertisement](#)

VII.-3 [2015-2176](#)

Acknowledge receipt of the Notice of Adoption of the Motor Vehicle Assessment Schedule received from the Mississippi Department of Revenue and adopt same for the City of Hattiesburg for the fiscal year beginning October 1, 2015 and ending September 30, 2016; and authorize publication of public hearing for November 2, 2016 before the council to hear complaints or objections to the adoption of the Motor Vehicle Assessment Schedule.

Attachments: [Motor Vehicle 2015-2016 PH Notice](#)
[Motor Vehicle Assessment 2015-2016](#)

VII.-4 [2015-2186](#)

Acknowledge receipt of request and authorize donation of monies in the amount of \$3,500.00 to support the Domestic Abuse Family Shelter, as provided in MS Code 93-21-115.

Attachments: [DAFS Request - 2014-15 funds](#)

VII.-5 [2015-2184](#)

Acknowledge receipt of the unadvertised bid purchase docket for the period of September 1, 2015 through September 29, 2015 as provided for in section 371-7-13 (b) of the Mississippi Code 1972.

Attachments: [quotes](#)

VII.-6 [2015-2171](#)

Acknowledge receipt of the audit for Pine Belt Regional Solid Waste Management Authority for the fiscal years ending June 30, 2015 and 2014, from Nicholson & Company, PLLC(on file in the City Clerk's Office).

Attachments: [Audit](#)

VII.-7 [2015-2181](#)

Acknowledge receipt of privilege license report for the month of August 2015.

Attachments: [Renewals August 2015](#)
 [NEw License August 2015](#)
 [August 2015-Memo](#)

VII.-8 [2015-2183](#)

Approve the issuance of taxi permit /badge F-007 to Henry Anthony Taylor, to drive for Hattiesburg Transportation Taxi Company.

Attachments: [Taylor Permit](#)

VII.-9 [2015-2178](#)

Approve the sale of grave spaces , per attached memo.

Attachments: [Receipts 10-6-15](#)
 [Deeds 10-6-15](#)

VII.-10 [2015-2180](#)

Approve and authorize issuance of manual checks for the CDBG Program claims per attached memorandum. {entitlement CDBG}

Attachments: [Memorandum for City Council for Manual CDBG Checks 10-06-2015](#)

VII.-11 [2015-2177](#)

Approve claims docket for the period ending September 30, 2015.

Attachments: [10-6-15 DOCKET](#)
 [ADDENDUM TO THE 10-6-15 DOCKET](#)