

# **City of Hattiesburg, MS**

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



## **Meeting Agenda**

**Tuesday, November 3, 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**

*for the October 5, 6, 9, 19, 20 and 26, 2015, City Council meetings.*

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

- VI.-1**      [2015-2240](#)      Adopt Resolution for final approval of Motor Vehicle Assessment Schedule for Fiscal Year 2015-2016 and authorize publication of same.

**Attachments:**      [2015-2016 Motor Vehicle Resolution](#)

- VI.-2**      [2015-2228](#)      Adopt a resolution appointing Natasha Thomas as Deputy Municipal Clerk and Deputy Municipal Registrar effective November 3, 2015.

**Attachments:**      [Oath - Natasha Thomas](#)  
                                 [Resolution - Natasha Thomas](#)

- VI.-3**      [2015-356](#)      Adopt a Resolution authorizing Requisition No. 38 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 Requisition No. 38](#)

- VI.-4**      [2015-2231](#)      Adopt a Resolution authorizing the lease purchase of public buildings and related facilities (The Project), under the terms and provisions of Sections 31-8-1 ET SEQ., of the Mississippi Code of 1972, as amended; approving the issuance of certificates of participation(Hattiesburg , Mississippi Lease Purchase Project), Series 2015 ( The Certificates), in an amount not to exceed Five Million Three Hundred Thousand Dollars(\$5, 300,000); Authorizing and approving the forms of a purchase contract, a ground lease, a lease and option to purchase, an assignment agreement and a trust agreement in connection with the project and the issuance of the certificates; approving the appointment of Duncan-Williams, Inc, Memphis Tennessee, as underwriter of the certificates; authorizing certain action by City Officials; and other related purposes.

**Attachments:**     [Hattiesburg MS COPS 2015 \(Phase I\) \(151960\) - Form of POS 28239418 1](#)  
[Hattiesburg MS COPS 2015 \(Phase I\) \(151960\) - Form of Assignment Agreement](#)  
[Hattiesburg MS COPS 2015 \(Phase I\) \(151960\) - Form of Lease and Option to I](#)  
[Hattiesburg MS COPS 2015 \(Phase I\) \(151960\) - Form of Purchase Contract 2](#)  
[Hattiesburg MS COPS 2015 \(Phase I\) \(151960\) - Form of Trust Agreement 282](#)  
[Hattiesburg MS COPS 2015 \(Phase I\) \(151960\) -Form of Ground Lease 28239](#)  
[Resolution-Pub Purchase](#)

- VI.-5**     [2015-2244](#)     Authorize Mayor to execute in duplicate Contract for Engineering Design Services for development of construction plans including field surveys, to obtain right-of-way acquisition maps and descriptions and complete constructions construction engineering services with The Walker and Associates, for construction of improvements along U.S. Highway 49 in vicinity of Forrest General Hospital and improvements to Camp Street & Adeline Street in Midtown area of Hattiesburg, Mississippi.

**Attachments:**     [Agreement](#)

- VI.-6**     [2015-2239](#)     Approve the purchase of a parcel of property located at 300 Klondyke Street( Forrest County Tax Parcel 2-030M-11-047.00, PPIN 21234) from Russell & Associates Leasing, Bill Russell owner, in the amount of \$12,453.48; Authorize the issuance of a manual check for the closing of transaction.

**Attachments:**     [Appraisal](#)  
[Deed Hattiesburg Grocery 10.23.15](#)  
[Donation Agreement HG Amended 10.30.15](#)

- VI.-7**     [2015-2229](#)     Approve property acquisitions per attachment for Tax Parcel No. 2-029K-09-224.00 for Safe Routes to School - Hawkins Elementary Project SRSP7207-00(004)LPA/106877-701000; Authorize the issuance of a manual check to Jackson & Arrington Escrow Account for closing of transactions totaling Eight Thousand Nine Hundred Sixty and no/100 Dollars (\$ 8,960.00).

**Attachments:**      [SRTS-HAWKINS PROPERTY ACQUISITIONS](#)

[James Donald, Jr.](#)  
[Lawanda Donald](#)  
[Edna McKinley](#)  
[Sandra Henderson](#)  
[James A. Donald](#)  
[Thomas Donald, Jr.](#)  
[Kenneth Donald](#)  
[Glen P. Donald](#)  
[Phillip C. Donald](#)  
[Gary W. Donald](#)  
[Carlos Donald](#)  
[Deborah Washington](#)  
[Frederick Conner](#)  
[Emma Donald, et al](#)

- VI.-8**      [2015-2214](#)      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 the attached worksheet.

**Attachments:**      [Wages and Salaries 10-20-15](#)  
[Wages and Salaries 10-20-15.doc revised](#)

- VI.-9**      [2015-2243](#)      Approve or Deny changes to wages and salaries proposed in accordance with ordinance 3154 Section III-H, as detailes in the attached worksheet.

**Attachments:**      [Spreadsheet, Wages and Salary Requests](#)  
[1. Detail Sheet, J. Arnold 11-3-15](#)  
[2. Detail Sheet - C. Young 11-3-15](#)  
[3. Detail Sheet, G. Essary 11-3-15](#)

- VI.-10**      [2015-2221](#)      Authorize Mayor to execute duplicate agreements between the City of Hattiesburg and Southern Pines Animal Shelter for the housing and shelter of stray and unwanted animals picked up by the City of Hattiesburg for the 2015-2016 fiscal year, beginning October 1, 2015.

**Attachments:**      [2015 Southern Pines Animal Shelter Hattiesburg Service Contract](#)  
[hattiesburg\\_contract\\_letter\\_2015](#)

- VI.-11**      [2015-2234](#)      Authorize application to the U.S. Department of Transportation - Federal Aviation Administration for a grant for Preliminary Taxiway Design, Land Acquisiton and Approach Lighting of the Bobby L. Chain Municipal Airport; Authorize Mayor to execute multiple originals of preapplication and application.

Attachments:      [HBG 2016 Pre App](#)

- VI.-12**      [2015-2230](#)      Approve and Authorize execution of two copies of a Joint-Funding Agreement for the period of October 1, 2015 - September 30, 2016 to continue the cooperative program between the U.S. Geological Survey (USGS) and the City of Hattiesburg for the operation and maintenance of the Bouie River Flood Monitoring Site at Glendale Avenue, and for hydrologic modeling and development of inundation maps for the Leaf River, with total cost to the city of \$5,865.00.

Attachments:      [USGS joint funding agreement](#)

## **VII. ROUTINE AGENDA**

- VII.-1**      [2015-2215](#)      Acknowledge donation from Dixie Pipeline Company, LLC, in the amount of Two Hundred Fifty Dollars and zero cents (\$250.00) to the City of Hattiesburg Fire Department to be placed in the Municipal Fire Protection Fund to purchase fire protection equipment, etc.

Attachments:      [Dixie Pipeline Donation Check 2015](#)

- VII.-2**      [2015-2242](#)      Approve the sale of one (1) grave space located at the South Half (S1/2) of the Northwest Quarter(NW1/4) Lot 47, Section 28; of the Highland Cemetery, in the amount of \$175.00 to James Steven Mitchell (executor) and Elizabeth Mona Mitchell; authorize manual check for the same.

Attachments:      [Mitchell-Documents](#)

- VII.-3**      [2015-2225](#)      Approve the purchase of three(3) grave spaces located at the (S1/2) South Half (NW1/4) Northwest Quarter; Lot 34 Section 24; (2) North Half (N1/2)- Northwest Quarter (NW1/4) Lot 34 Section 24 (3) South Half(S1/2) Southwest Quarter (SW1/4) Lot 23 Section 24, all located in the Highland Cemetery, in the amount of \$ 525.00 to Carol Kelly, authorize manual check for the same.

Attachments:      [Kelly- Supporting Documents](#)

- VII.-4**      [2015-2232](#)      Approve the sale of grave spaces, per attached memo.

Attachments:      [Grave receipts-11-3-15](#)

[Grave Deeds- 11-3-15](#)

- VII.-5**      [2015-2227](#)      Approve and authorize issuance of manual checks for HOME Program Claims per attached memorandum. {Entitlement}

Attachments:      [HOME Supporting Docs](#)

- VII.-6**      [2015-2224](#)      Approve claims docket for the period ending October 31, 2015.

**Attachments:**

[DOCKET 15.10-31](#)

[ADDENDUM TO THE 11-3-15 CLAIMS DOCKET](#)