

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, November 17, 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** [2015-2281](#) Adopt an Ordinance amending Section 1 of Ordinance Number 2927, regulating the hours for the opening and closing of public and private commercial establishments that allow consumption of alcoholic beverages, wine and beer in the City of Hattiesburg.

Attachments: [ORD-Amending hours for Sunday Alcohol, 2015](#)

- V.-2** [2015-362](#) Adopt Resolution Setting Public Hearing at 4 p.m. December 7, 2015 to determine if certain properties are in such a state of uncleanness so as to be a menace to the health and safety of the community.

Attachments: [1. Setting MEMO](#)
 [2. 700 & 702 Walnut](#)

- V.-3** [2015-361](#) Adopt a Resolution authorizing Requisition No. 39 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. 39](#)

- V.-4** [2015-2278](#) Authorize Mayor to execute Amendment to the Stion Memorandum of Understanding by and between Stion and the City of Hattiesburg; originally approved March 17,2011.

Attachments: [Memorandum of Understanding-Stion](#)
 [Executive Summary- Stion MOU Amendment](#)

- V.-5** [2015-2274](#) Authorize the Mayor to execute in duplicate a Memorandum of Understanding (MOU) between The City of Hattiesburg, Southern Mississippi Planning and Development District (SMPDD) and Grove Transit for transportation support through the Job Access Reverse Commute (JARC) grant to the SMPDD AmeriCorps Building Futures Program through August 31, 2016, or until the MOU is redefined or the project funding is terminated.

Attachments: [SMPDD-Hattiesburg-Grove MOU 11-17-2015](#)

- V.-6** [2015-2272](#) Authorize Mayor to execute agreement with Neel-Schaffer, Inc. to

provide services under the Comprehensive Sewer and Water Investment Project (COMSWIP) for South Lagoon Wastewater Treatment Plant Sampling and Testing Services Task Order #10.

Attachments: [Lagoon Sludge Testing Contract Task 10](#)

- V.-7** [2015-2266](#) Authorize Mayor to execute Section 3 Corrective Action Plan KCDBG-DRD Program for R-103-205-03-KED (USA Yeast) and R-110-205-02-GZ (James St. Water Well).

Attachments: [Section 3 Corrective Action Plan](#)

- V.-8** [2015-2273](#) Approve Change Order No. 3 for the Eaton School Stabilization Phase decreasing the contract amount by \$3,852.37, resulting in contract amount of \$66,119.63; Authorize Mayor to execute same in duplicate.

Attachments: [Change Order 3](#)

- V.-9** [2015-2250](#) Approve and declare the purchase of Six (6) iG Workforce Mobile user licenses for Energov Software for the Hattiesburg Code Enforcement Department from Tyler Technologies as a sole source purchase as provided for in Section 31-7-13 (viii) of the Mississippi Code of 1972, based on information in the attached letter; Authorize Mayor to enter into a software maintenance agreement with Tyler Technologies for the above referenced licenses.

Attachments: [11-17-Energov Sole Source](#)

- V.-10** [2015-2280](#) Approve and authorize execution of professional services agreement between the City of Hattiesburg and Chain Electric Company for maintenance on generators at City owned facilities, per terms outlined in the agreement.

Attachments: [Generator Agreement](#)

- V.-11** [2015-2269](#) Approve and authorize Mayor to execute the Cancellation of Deed of Trust on 315 Vernon Dahmer Drive - Brittany Hinton. {Entitlement}

Attachments: [Cancellation of Deed of Trust Brittany Hinton 11.09.15](#)

- V.-12** [2015-2275](#) Approve or Deny changes to wages and salaries proposed in accordance with ordinance 3154 Section III-H, in the attached documents.

Attachments: [Council Wage Requests 111715](#)
 [Somner Document](#)

- V.-13** [2015-2283](#) Designate Sacred Heart School's Neon Knights 5K Run to Remember, to be held Saturday, December 5, 2015, at Town Square Park, as a city-approved event for the purposes described in Ordinance Number 3148.

Attachments: [SHS Letter, Neon Knights 5K](#)

VII. ROUTINE AGENDA

- VII.-1** [2015-2246](#) Acknowledge receipt of engagement letter form Wise Carter Child & Caraway, P.A. to provide legal services as required by the City of Hattiesburg, for the purpose of reviewing the contract with Vidmic and offering analysis specifically as to the viability of pursuing claims against Vidmic, Inc. or its apparent successor, Safety Innovations.

Attachments: [Engagement Letter-Wise Carter](#)

- VII.-2** [2015-2241](#) Authorize Mayor to execute Maintenance Contract between The City of Hattiesburg and GovConnection, Inc for Unitrends Annual Support.

Attachments: [11-03-Unitrends Support](#)

- VII.-3** [2015-2238](#) Authorize Mayor to execute a contract with RJ Young for a copier/printer located in the Detective Division and the Crime Scene Unit in the amount of \$492.00 per month; for a period beginning October 2015 and ending October 2018.

Attachments: [RJ YOUNG](#)

- VII.-4** [2015-2276](#) Approve the City's purchase of two(2) grave spaces located in the Southeast Quarter (SE1/4) Lot 9 Section 26, of Highland Cemetery, in the amount of \$350.00 to Jennifer J. Willoughby; authorize manual check for the same.

Attachments: [Willoughby-Supporting Documents](#)

- VII.-5** [2015-2277](#) Approve the sale of grave spaces; per attached memo.

Attachments: [Cemetery Receipts-11-17-2015](#)
 [Cemetery Deeds-11-17-2015](#)

- VII.-6** [2015-2263](#) Approve and authorize issuance of manual check for CDBG Program Claims per attached memorandum. {Entitlement CDBG}

Attachments: [Manual Check for CDBG](#)

- VII.-7** [2015-2268](#) Approve and authorize issuance of manual checks for HOME Program Claims per attached memorandum. {Entitlement HOME}

Attachments: [Manual Check for HOME Program](#)

- VII.-8** [2015-2279](#) Acknowledge receipt of privilege license report for the month of October 2015.

Attachments: [Renewals-11-17-2015](#)
 [New License-11-17-2015](#)
 [Memo](#)

VII.-9 [2015-2260](#) Approve claims docket for the period ending November 13, 2015.

Attachments: [11-17-15 CLAIMS DOCKET](#)
 [ADDENDUM TO THE 11-17-15 CLAIMS DOCKET](#)
 [ADDENDUM PART 2 TO THE 11-17-15 CLAIMS DOCKET](#)