

# **City of Hattiesburg, MS**

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



## **Meeting Agenda**

**Tuesday, February 2, 2016**

**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 January 4, 5, 6 and 19, 2016, City Council meetings.****V. PRESENTATION AGENDA****VI. POLICY AGENDA****VI.-1     [2016-401](#)**

Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.

**Attachments:**     [Adopt Resolution MEMO 02-02-2016](#)

[1. 202 N. 23rd Ave.](#)

[2. 131 Saucier Dr.](#)

[3. 511 Francis St.](#)

[4. 811 Duane St.](#)

[5. 509 Francis St.](#)

[6. 219 N. 21st Ave.](#)

**VI.-2     [2016-2435](#)**

Adopt resolution approving and authorizing the execution of an Interlocal Agreement between Forrest County, Mississippi (the "County"), and the City ( the "Interlocal Agreement") in connection with the City's Tax Increment Limited Obligation Bonds (Whispering Pines Retirement Community Project) to facilitate the implementation and development of the Whispering Pines Retirement Community Project; and for related purposes.

**Attachments:**     [Interlocal Agreement-Whispering Pines](#)

**VI.-3     [2016-2412](#)**

Authorize Mayor to execute agreement with Neel-Schaffer, Inc. to provide professional services for Traffic Impact Study and Main Street, Buschman Street, and Front Street Parking Striping for a cost not to exceed \$ 36,250; execute in duplicate.

**Attachments:**     [NS Traffic Study Agreement](#)

**VI.-4**     [2016-2437](#)

Adopt a resolution authorizing and approving the form of and execution of an equipment lease/purchase agreement between the City and Banc of America Public Capital Corp and Bank of America, N.A., as escrow agent, all in connection with that certain performance contract undertaken pursuant to the Mississippi Development Authority Capital Lease Program to finance energy efficiency and conservation equipment for certain facilities located throughout the City; and related matters.

Attachments:     [Authorizing Resolutions.2](#)

**VI.-5**     [2016-400](#)

Adopt a Resolution authorizing Requisition No. 44 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. 44](#)

**VI.-6**     [2016-2423](#)

Authorize Mayor to execute agreement with Shows, Dearman & Waits, Inc. to provide professional services to inspect and evaluate ditch and culvert beginning at 6th Avenue along Corinne Street to Gordon's Creek for a cost of \$ 28,500; execute in triplicate.

Attachments:     [SDW Gordon's Creek Agreement](#)

**VI.-7**     [2016-2415](#)

Authorize granting of Access Easement and Utility Easement to Mar-Jac Poultry MS, LLC in order to use, maintain, repair and replace existing wastewater pipe; Authorize Mayor to execute said Easements.

Attachments:     [Mar-Jac Access Easement](#)  
                              [Mar-Jac Utility Easement](#)

**VI.-8**     [2016-2440](#)

Authorize Mayor to execute Addendum 1 to Contract 6215 with Schaus, LLC for additional professional services related to FEMA requirements for Debris Monitoring and Removal.

Attachments:     [Schaus Addend 1 12-29-15](#)

**VI.-9**      [2016-2441](#)

Authorize Mayor to enter into 3 yr licensing agreement with Environmental Systems Research Institute, Inc. (ESRI) for ArcGis licenses and support; Declare and approve the purchase of said licenses and support services as a sole source purchase as provided for in Section 31-7-13 (viii), of the Mississippi Code of 1972, based on information as per attached letter.

**Attachments:**      [Esri SoleSource 2015](#)  
                                 [ESRIquote](#)

**VI.-10**      [2016-2419](#)

Authorize Mayor to execute duplicate original agreement between City of Hattiesburg Parks and Recreation Department and Hattiesburg Little League to operate and promote Little League Baseball for Hattiesburg Residents. This program will operate October 1, 2015 through September 30, 2016. (Nunc Pro Tunc)

**Attachments:**      [Little League Contract 2016](#)  
                                 [Contract Attachements](#)

**VI.-11**      [2016-2431](#)

Authorize Mayor to execute evacuation agreement between City of Hattiesburg Parks and Recreation Department and Pearl River Valley Opportunity, Inc. Head Start/Early Head Start to utilize C.E. Roy Community Center as an emergency evacuation shelter for children and staff from W.H. Jones Head Start/Early Head Start Center.

**Attachments:**      [W.H. Jones Head Start Evacuation Agreement](#)

**VI.-12**      [2016-2417](#)

Authorize Mayor to execute duplicate original agreement between City of Hattiesburg Parks and Recreation Department and Noon Day Optimist Club to operate and promote Dixie Boys Baseball for Hattiesburg residents. This program will operate October 1, 2015 through September 30, 2016. (Nunc Pro Tunc)

**Attachments:**      [Dixie Boys 2016 Contract](#)  
                                 [Contract Attachements](#)

**VI.-13**    [2016-2414](#)

Authorize Mayor to execute duplicate original agreement between City of Hattiesburg Parks and Recreation Department and Hattiesburg Exchange Club/Dixie Youth Inc. to operate and promote Dixie Youth Baseball for Hattiesburg Residents. This program will operate October 1, 2015 through September 30, 2016. (Nunc Pro Tunc)

**Attachments:**    [Dixie Youth 2016 Contract](#)  
[Contract Attachements](#)

**VI.-14**    [2016-2424](#)

Authorize Mayor to execute duplicate original contract between City of Hattiesburg Parks and Recreation Department and Greg Butler for the operation of Tennis Programs at Willis Terry Tennis Complex at Tatum Park from January 1, 2016, through December 31, 2018. (Nunc Pro Tunc)

**Attachments:**    [Tatum Tennis Contract-Greg Butler 2016](#)

**VI.-15**    [2016-2420](#)

Approve Amendment to the Subrecipient Agreement with the AIDS Services Coalition (Sheley Place Project) (found at MB2013-356) to extend the term of the agreement to January 31, 2017; allowing for the Acquisition and Rehabilitation of a multi-unit development to provide permanent supportive housing and the expenditure of funds remaining under the agreement; and Authorize the Mayor to execute in triplicate for same. {Entitlement}

**Attachments:**    [ASC Request for Extension](#)  
[ASC's Letter to the Mayor and City Council](#)  
[MUTEH Letter of Funding Commitment for ASC and Sheley Place](#)  
[2016 ASC Agreement Amendment](#)

**VI.-16**    [2016-2433](#)

Designate events listed on the attached Historic Hattiesburg Downtown Association 2016 schedule as city-approved events for the purposes described in Ordinance Number 3148.

**Attachments:**    [HHDA 2016 schedule of events](#)  
[ORD 3148 - Possession and Consumption of Beer and Light Wine](#)

**VI.-17**     [2016-2422](#)

Acknowledge receipt of Final Judgements from the Forrest County Special Court of Eminent Domain for Civil Action Nos. CO-015-0812 and CO-015-0813 ordering payment to the defendants named therein for the purchase of condemned land and Right of Immediate Title and Possession and entry upon said condemned land for use in Safe Routes To School Project, Hawkins Elementary; Authorize issuance of manual check or checks as required to pay awarded compensation.

**Attachments:**     [Harrell Judgement](#)  
                              [Harrell Appraisal](#)  
                              [Taylor Judgement](#)  
                              [Taylor Appraisal](#)

**VII. ROUTINE AGENDA****VII.-1**     [2016-2410](#)

Authorize Mayor to Renew Maintenance Agreement with Tyler Technologies for software support and maintenance on EnerGov Enterprise and basic network support.

**Attachments:**     [02-01-Tyler Maintenance Renewal](#)

**VII.-2**     [2016-2434](#)

Acknowledge receipt and execution of letter from National League of Cities(NLC) Institute for Youth, Education and Families(YEF Institute) selecting the City of Hattiesburg as part of the Financial Inclusion Systems and City Leadership initiative; to help develop and coordinate efforts that promote the financial inclusion of residents.

**Attachments:**     [NLC Financial Inclusion Systems and City Leadership.](#)

**VII.-3**     [2016-2407](#)

Acknowledge professional services agreement from Charles Stallings, CFM, of Floodplain Management Solutions to provide Community Rating Systems and Floodplain Management services to the City of Hattiesburg.  
(nunc pro tunc)

**Attachments:**     [Stallings CRS Consulting Contract -Signed 1-5-16](#)

**VII.-4**     [2016-2429](#)

Acknowledge receipt of the unadvertised bid purchase docket for the period of November 26, 2015 through January 26, 2016; as provided for in Section 37-1-13(b) of the Mississippi Code 1972.

**Attachments:**     [2bid-116.pdf](#)  
                              [verlina memo](#)

**VII.-5**     [2016-2418](#)

Acknowledge receipt of FY 2014-2015 Expenditure Report from Hattiesburg Little League Baseball Program.

**Attachments:**     [2015 Little League Baseball Expenditure Report](#)

**VII.-6**     [2016-2416](#)

Acknowledge Receipt of FY 2014-2015 Expenditure Report from Noon Day Optimist Club for Dixie Boys Baseball Program.

**Attachments:**     [2015 Dixie Boys Baseball Expenditure Report](#)

**VII.-7**     [2016-2413](#)

Acknowledge Receipt of FY 2014-2015 Expenditure Report from Hattiesburg Exchange Club for Dixie Youth Baseball.

**Attachments:**     [2015 Dixie Youth Baseball Expenditure Report](#)

**VII.-8**     [2016-2438](#)

Approve plans and specifications for four(4) ADA Accessible Bus Shelters for the City of Hattiesburg, and authorize the advertisement for same.

**Attachments:**     [Advertisement for Bids, Bus Shelters, 2016](#)  
                              [Additional Specifications, Bus Shelters \(Mass Transit\), 2016](#)  
                              [Bus Shelter Specifications 2016](#)

**VII.-9**     [2016-2439](#)

Approve the City's purchase of two (2) grave spaces located in the Southwest Quarter (SW1/4) Lot 6 Section26, of Highland Cemetery, in the amount of \$350.00 to Peggy Findley; authorize manual check for the same.

**Attachments:**     [Findley- Supporting Documents](#)

**VII.-10**    [2016-2442](#)

Approve the sale of grave spaces, per attached memo.

**Attachments:**     [Receipts2-2-16](#)  
                              [Deeds 2-2-16](#)

**VII.-11**    [2015-2394](#)

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

**Attachments:**        [Payment Memorandum 1-19-2016](#)

**VII.-12**    [2016-2409](#)

Approve claims docket for the period ending January 31, 2016.

**Attachments:**        [DOCKET 16.01-31](#)