

# **City of Hattiesburg, MS**

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



## **Meeting Agenda**

**Tuesday, April 5, 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 March 7, 8, 10, 21, 22 and 23, 2016, City Council meetings.****V. PRESENTATION AGENDA****VI. POLICY AGENDA**

- VI.-1**      [2016-427](#)      Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.

**Attachments:**[RESO MEMO 04-05-16](#)[1.\) 1214 Putnam Ave RESO](#)[2.\) 610 W 5th RESO](#)[3.\) 403 W 4th St RESO](#)[4.\) 309 Unetta St RESO](#)[5.\) 316 N 20th Ave RESO](#)[6.\) 815 Quinn St RESO](#)[7.\) 806 Jordan Ave RESO](#)[8.\) 811 Duane St RESO](#)[9.\) 703 MLK Ave RESO](#)[10.\) 115 S 10th Ave RESO](#)

- VI.-2**      [2016-2575](#)      Adopt a resolution authorizing and directing the issuance of Taxable Tax Increment Limited Obligation Bonds, series 2016(Whispering Pines Retirement Community Project), of the City of Hattiesburg, Mississippi, in the principal amount of not to exceed Seven Million Dollars(\$7,000,000.00)(The Bonds) to raise money for the purpose of paying the costs of constructing the infrastructure improvements(as hereinafter defined), funding the debt service reserve fund, if applicable, and paying costs of issuance for the bonds; and for related purposes.

**Attachments:**[Reso- Whispering Pines](#)

- VI.-3**      [2016-2577](#)      Adopt a resolution authorizing and ratifying the signing of and distribution of a preliminary official statement for the sale of Taxable Tax Increment Limited Obligation Bonds, series 2016 ( Whispering Pines Retirement Community Project), of the City of Hattiesburg, Mississippi, in the principal amount of not to exceed Seven Million Dollars (\$7,000,000.00) (The Bonds) approving and authorizing the

form of, execution of and distribution of an official statement pertaining to the bonds; authorizing and approving the form of and execution of a continuing disclosure certificate; and authorizing and approving the form of and execution of the bond purchase agreement for the sale of bonds.

**Attachments:**      [Reso-POS](#)

- VI.-4**      [2016-2560](#)      Adopt Resolution declaring surplus one (1) 1997 Ford 150 LWB Pickup (1FTEF176VNC58043); authorize the donation of said vehicle to the Town of Pace.

**Attachments:**      [RES-Surplus Vehicle, HPD Animal Control, 1997 Ford Truck](#)  
[Correspondence - vehicle donation to City of Pace](#)

- VI.-5**      [2016-2568](#)      Approve additional services under Professional Services agreement between the City of Hattiesburg and Carter & Sloope dated September 9, 2015 (MB# 2015-288), for boundary surveys, land testing, and additional engineering associated with land parcel evaluation & purchase negotiations.

**Attachments:**      [Carter&Sloope Additional Services](#)

- VI.-6**      [2016-2574](#)      Approve the purchase of a parcel of property located at 318 Hardy Street (Forrest County Tax Parcel 2-0290-10-043.00) from Ricardo Mussiett owner, in the amount of \$54,000 plus 2016 property taxes to be determined at later date (approximately \$1,655 per 2015 tax); Authorize the issuance of a manual check in the amount of \$54,000; pending acceptable Title Opinion.

**Attachments:**      [Mussiett Appraisal](#)  
[Ricardo Mussiett Deed](#)  
[Mussiett Agreement](#)  
[Title Opinion](#)

#### **VI.-7 Removed.**

- VI.-8**      [2016-2573](#)      Approve and authorize Mayor to execute 2016 sponsorship agreement between the City of Hattiesburg and Hattiesburg Veterans Committee for Armed Forces Day May 21, 2016, in accordance with Mississippi Code 17-3-1, in an amount not to exceed \$2,500.00.

**Attachments:**      [Sponsorship package-](#)

- VI.-9**      [2016-2570](#)      Acknowledge receipt of audit for the Library of Hattiesburg, Petal and Forrest County for the fiscal year ended September 30, 2015 from Herzog CPA Company, PLLC(on file in the City Clerk's Office).

**Attachments:**      [Audit FYE 9 2015](#)

**VII. ROUTINE AGENDA**

- VII.-1**     [2016-2564](#)     Authorize Mayor to renew maintenance agreement between the City of Hattiesburg and Kronos Incorporated for software support services, equipment support services, and educational services on time clocks and time-keeping software for the period of May 27, 2016 - June 15, 2017 for a total of \$33,425.62.

**Attachments:**     [04-05-Kronos Maintenance](#)

- VII.-2**     [2016-2555](#)     Acknowledge receipt of request filed by Mary Morris Sakalaios to appeal the Hattiesburg Historic Conservation Commission's recommendation for the petition filed by Mary Elizabeth Morris Sakalaios, Owner, to to demolish the structures at 1413 Main Street (Parcel 042F-26-153.00, PPIN 12334, Ward 5); (Hattiesburg Historic Conservation Commission recommended to DENY on March 9, 2016); Set a public hearing before City Council on May 2, 2016 at 4:00 p.m.; and authorize publication of Public Notice setting an Appeal Public Hearing.

**Attachments:**     [Request to Appeal HHCC Decision Sakalaios](#)  
[Feb 2016 minutes HHCC](#)  
[1413 Main St - Applicant Documentation and Application](#)  
[Data sheet 1413 N Main St](#)  
[Opposition letters](#)  
[MDAH letter 1413 Main St Demo](#)  
[1413 Main St - Interior photos](#)  
[Sakalaios Appeal Public Notice 1](#)

- VII.-3**     [2016-2572](#)     Acknowledge receipt of the unadvertised bid purchase docket for the period of January 27, 2016 through March 28, 2016 as provided.

**Attachments:**     [Unadvertised bids.](#)

- VII.-4**     [2016-2581](#)     Acknowledge receipt of unadvertised bids for 34th Ave Pedestrian Bridge and accept the bid of Crane Materials International in the amount of \$47,900.00 as the lowest and best bid received (Unadvertised bids for Construction Project)

**Attachments:**     [Two Quotes-](#)

- VII.-5**     [2016-2561](#)     Acknowledge receipt of Declaration of Forfeiture from the Mississippi Bureau of Narcotics forfeiting \$2,600.00 to the Hattiesburg Police Department.

**Attachments:**     [Declaration of Forfeiture - MBN](#)  
[MEMO - Receipt of Forfeiture](#)

- VII.-6**     [2016-2569](#)     Approve the City's purchase of six (6) grave spaces located in the

South Half (S1/2) of lot 77, Section 4, Highland Cemetery(4-spaces) and the Northwest Quarter(NW1/4), lot 83, Section 4, Highland Cemetery(2-spaces) , from Alice Rhea Mitchell in the amount of \$300.00; authorize manual check for the same.

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

- VII.-7**      [2016-2571](#)      Approve the City's purchase of of two (2) grave spaces located in the Northeast Quarter (NE1/4) Lot 10 Section 26, of the Highland Cemetery, from Harry Hickman in the amount of \$350.00; authorize manual check for the same.

**Attachments:**      [Hickman- Supporting Documents.](#)

- VII.-8**      [2016-2565](#)      Approve the sale of grave spaces, per attached memo.

**Attachments:**      [Cemetery Receipts \(April 4\)  
deeds \(April 4, 2016\)](#)

- VII.-9**      [2016-2563](#)      Approve and authorize issuance of manual check for CDBG Program Claims per attached memorandum. {Entitlement CDBG}

**Attachments:**      [Memorandum for CDBG Payment 4-5-2016](#)

- VII.-10**      [2016-2562](#)      Approve claims docket for the period ending March 31, 2016.

**Attachments:**      [DOCKET 16.03-31  
4-4-16 DOCKET ADDENDUM](#)