

City of Hattiesburg, MS

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



Meeting Agenda

Thursday, April 28, 2016

5:30 PM

Council Chambers

City Council - Special Called Meeting

*City Council
Special Called Meeting*

1. [2016-2643](#)

Take from the Table and Adopt Resolution authorizing submission of USDOT TIGER 2016 (Transportation Investment Generating Economic Recovery) for design, engineering and construction of the Twin Forks Parkway: Phase I in the amount of \$13,500,000 (\$10,800,000 federal / \$2,700,000 local match).

Attachments: [USDOT TIGER 2016 - Application Resolution](#)

2. [2016-0148](#)

Adopt an Ordinance amending Sections 28-13(A) & 28-13 (C) of the Code of Ordinances for the City of Hattiesburg, last amended by Ordinance Number 3110 on August 6, 2013, so as to establish charges for water service and supply.

Attachments: [ORD - Water Rates, 2016](#)
[2016 Water Sewer Rate Schedule - 4-28-16](#)

3. [2016-0149](#)

Adopt an Ordinance amending Chapter 21-2 (D) and Section 21-31 of the Code of Ordinances for the City of Hattiesburg, being Ordinance Number 3167, adopted September 14, 2015, so as to establish rates and charges for sanitary sewer service.

Attachments: [ORD- Sewer Rates, 2016](#)

4. [2016-0438](#)

Adopt a Resolution approving the sale and award of the Mississippi Development Bank Taxable Special Obligation Bonds, Series 2016 (Hattiesburg, Mississippi Combined Water and Sewer System Construction Project) in the Aggregate Principal Amount of Not to Exceed Twenty Five Million Dollars (\$25,000,000); and for related purposes.

Attachments: [RES- Series 2016 Special Obligation Bonds 4-28-16](#)

5. [2016-2650](#)

Authorize and Approve Amendment 1 to Task Order 9 with Neel-Schaffer for Wastewater Treatment and Disposal Using a Land Application Process, authorizing an increase in fees for additional time and services involved in the acquisition phase of the project, authorizing full-time program management services and establishing fees for the remainder of calendar year 2016.

Attachments: [Neel Schaffer TO9 Amendment 1](#)

6. [2016-2652](#)

Consider the need to go into Executive Session to discuss potential litigation, in accordance with Miss. Code Section 25-41-7 (4) [b]

7. [2016-0439](#)

Adopt a Resolution authorizing City of Hattiesburg attorneys to file a condemnation action pursuant to Miss. Code Ann. Sections 11-27-1 and 21-37-47 (1972), as amended, to acquire a long-term leasehold interest in a parcel of land believed to be owned by Tatum Timber Co., L.P., that is required for the city's planned land application wastewater treatment system (LAS).

Attachments: [RES-LAS \(Tatum Lease\) - 4-28-16](#)

8. [2016-0440](#)

Adopt a Resolution authorizing City of Hattiesburg attorneys to file a condemnation action pursuant to Miss. Code Ann. Sections 11-27-1 and 21-37-47 (1972), as amended, to acquire a long-term leasehold interest in a parcel of land believed to be owned by Soterra, LLC, that is required for the city's planned land application wastewater treatment system (LAS).

Attachments: [RES LAS \(Soterra Lease\) - 4-28-16](#)

9. [2016-0441](#)

Adopt a Resolution authorizing City of Hattiesburg attorneys to file a condemnation action pursuant to Miss. Code Ann. Sections 11-27-1 and 21-37-47 (1972), as amended, to acquire title for a parcel of land believed to be owned by Soterra, LLC, that is required for the city's planned land application wastewater treatment system (LAS).

Attachments: [RES-LAS \(Soterra Title\) - 4-27-16](#)