

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, May 3, 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 April 4, 5, 18, 19 and 28, 2016, City Council meetings.****V. PRESENTATION AGENDA****VI. POLICY AGENDA**

- VI.-1** [2016-0150](#) Adopt an ordinance amending Ordinance Number 1708, adopted April 21, 1971, regulating parades, rallies, and other similar uses of public places; authorizing the chief of police to receive applications and issue permits and providing standards for issuance thereof; establishing procedures for appeal upon rejection of application; requiring indemnification and comprehensive general liability insurance; establishing and/or revising certain parade regulations; and making it unlawful to violate the provisions of this ordinance.

Attachments: [Ordinance - Parade](#)

- VI.-2** [2016-0151](#) Adopt an Ordinance amending Ordinance Numbers 2359, adopted November 6, 1990, and 1600, adopted February 8, 1967, prohibiting the throwing or depositing of litter in public places in the City of Hattiesburg, regulating the distribution of commercial and non-commercial handbills, controlling the deposit of litter on private premises; providing a lien for city clearance; and prescribing penalties for violations of the littering ordinance.

Attachments: [Ordinance - Litter, 2016](#)

- VI.-3** [2016-2661](#) Adopt a resolution affirming the intent of the Mayor and City Council of the City of Hattiesburg, Mississippi to acquire,construct, renovate,finance and equip a public safety complex including Police Department, Fire Department and Municipal Court buildings and for Parks and Recreation Administrative and storage building and related facilities(the project) under authority of sections 31-8-1 ET SEQ., Mississippi Code of 1972, as amended from time to time(the act), under one or more leases between the City of Hattiesburg and the Southern Mississippi Investment Company, INC., a non-profit corporation organized under the laws of the State of Mississippi(the corporation) created for the purpose of acquiring, constructing,renovating, financing, equipping and leasing facilities to certain Governmental units under the act.

Attachments: [Intent resolution-Safety Complex](#)

- VI.-4** [2016-434](#) Adopt a Resolution authorizing Disbursement No. 3 from the Project Fund Escrow Account in connection with certain Equipment Lease/Purchase Agreement, dated as of February 4, 2016, by and between Banc of America Public Capital Corp and the City of Hattiesburg.

Attachments: [Energy Performance Disbursement 3](#)

- VI.-5** [2016-2633](#) Authorize Mayor to execute Task Order No. 21 with Neel-Schaffer, Inc. to provide professional services for Edwards Street to Ronie Street Pathway design, topo survey, & bidding (asphalt pathway, and pedestrian crosswalks and signage along abandoned rail bed) for estimated cost of \$13,457.94; execute in duplicate.

Attachments: [NS Task Order #21](#)

- VI.-6** [2016-2637](#) Authorize Mayor to execute duplicate original contract between City of Hattiesburg Parks and Recreation Department and Michelle Williams, for the Management Operation of the City of Hattiesburg Summer Aquatic Program.

Attachments: [Pool Contract-Michelle Williams 2016](#)

- VI.-7** [2016-2647](#) Authorize Mayor to execute amended agreement #2 (GR05227) between the City of Hattiesburg and the University of Southern Mississippi's School of Social Work;changing the additional amount of \$67,804.20 (in Amendment #1 adopted 12/8/2015 at MB2015-359) to \$60, 687.00.

Attachments: [Amended Agreement #2](#)

- VI.-8** [2016-2648](#) Authorize Mayor to enter into a lease agreement between the City of Hattiesburg and Daytona Harley-Davidson for the for the lease (12) twelve motorcycles for the Hattiesburg Police Department for (1)one year, with the option to renew for (1) year, commencing on April 1, 2016 and ending on March 31,2017.

Attachments: [Lease agreement-Harley](#)

- VI.-9** [2016-2649](#) Extend the State of Emergency for an additional thirty (30) days from April 11, 2016 until May 17, 2016, from the flooding that occurred on March 11, 2016.

- VI.-10** [2016-2644](#) Ratify and confirm the Mayor's appointment of Michael R. O'Neal(W4) (replaces Turner Jones) to the Election Commission for a term (7/1/13- 6/30/17) beginning May 3, 2016 and ending June 30,2017.

Attachments: [Data Sheet-O'Neal](#)
 [Resume- O'Neal](#)

- VI.-11** [2016-2665](#) Designate the Best of the Pine Belt awards gala Friday, June 3, 2016, at the Saenger Theater as a city-approved event for the

purposes described in Ordinance Number 3148.

Attachments: [Correspondence, D. Gustafson](#)
[ORD 3148 - Possession and Consumption of Beer and Light Wine](#)

VII. ROUTINE AGENDA

VII.-1 [2016-2646](#) Acknowledge receipt and execution of the CALEA Law Enforcement Accreditation Agreement Addendum, between the Hattiesburg Police Department and the Commission on Accreditation for Law Enforcement Agencies, Inc. (nunc pro tunc).

VII.-2 [2016-2592](#) Acknowledge receipt of Phase I Environmental Review Report, completed by JWT Consulting, for Hattiesburg Housing Authority.

Attachments: [Environmental Review Report](#)

VII.-3 [2016-2645](#) Acknowledge the execution and submission of the Stop Violence Against Women Grant. (nunc pro tunc)

Attachments: [Grant Application-Stop Violence Against Women.](#)

VII.-4 [2016-2638](#) Approve the sale of grave spaces, per attached memo.

Attachments: [Deeds \(May 3\)](#)
[Deed Receipts \(May 3\)](#)

VII.-5 [2016-2632](#) Approve and authorize issuance of manual check for CDBG Program Claims per attached memorandum. {Entitlement CDBG}

Attachments: [Memorandum for CDBG Payment 5-3-2016](#)

VII.-6 [2016-2635](#) Approve claims docket for the period ending April 30, 2016.

Attachments: [DOCKET 16.04-30](#)