

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, May 17, 2016

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** [2016-446](#) Adopt the May 17, 2016 Amendments to the Budget for the City of Hattiesburg for the fiscal year ending September 30, 2016 and adopt resolution authorizing publication of amendments for funds in excess of 10% of the original appropriation fund balance.

Attachments: [Amendments 5 17 16.1](#)

V.-2 Removed.

- V.-3** [2016-445](#) Adopt a Resolution authorizing Requisition No. 49 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. 49](#)

- V.-4** [2016-2674](#) Adopt a resolution declaring surplus certain equipment and vehicles(per attached list) and authorize the sale of said items at auction, and removal of said equipment and vehicles from the City's inventory of the Water and Sewer Department.

Attachments: [Memo-Landrum](#)
[Surplus Reso- 5-17-16](#)

- V.-5** [2016-2683](#) Adopt a resolution designating the City of Hattiesburg voting delegates for voting in the 2016 Mississippi Municipal League election.

Attachments: [Resolution of Delegates](#)

- V.-6** [2016-2678](#) Approve Supplemental Agreement No. 12 with ARE Consultants, Inc. for engineering services to provide preliminary engineering for approach lighting at Bobby L. Chain Municipal Airport; Authorize Mayor to execute agreement in triplicate.

Attachments: [ARE Supplemental Agreement 12](#)

- V.-7** [2016-2675](#) Authorize Mayor to execute and submit the Mississippi Power Large Commercial & Industrial Program Project Application which will result in estimated energy savings with estimated incentive of

\$20,000.

Attachments: [City of Hattiesburg Project Application Lighting Project 2016](#)

- V.-8** [2016-2672](#) Authorize designation of Sharon Waits as Applicant Agent to execute for and in behalf of the City of Hattiesburg, applications for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974, as amended by Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, in regards to the flood that occurred in Hattiesburg beginning March 9, 2016, and to file applications with Governor's authorized representative.

Attachments: [Applicant Agent Designation](#)

- V.-9** [2016-2682](#) Designate Downtown Summer Tunes, to be held on the second Saturday of the months of June - September, as additions to the Historic Hattiesburg Downtown Association 2016 schedule of city-approved events for the purposes described in Ordinance Number 3148.

Attachments: [HHDA letter, Downtown Summer Tunes, 5-17-16](#)
[HHDA 2016 schedule of events](#)
[ORD 3148 - Possession and Consumption of Beer and Light Wine](#)

- V.-10** [2016-2691](#) Extend the State of Emergency for an additional thirty (30) days from May 17, 2016 until June 21, 2016, from the flooding that occurred on March 11, 2016.

VI. ROUTINE AGENDA

- VI.-1** [2016-2680](#) Authorize the Mayor to execute a rental agreement between The City of Hattiesburg and RICOH, for a copier located in the Land Code Department for a period of 48 months beginning June 2016, at a cost of \$110.00 per month.

Attachments: [Memo Request for New Copier.pdf](#)
[RICOH Rental Agreement.pdf](#)

- VI.-2** [2016-2671](#) Acknowledge receipt of monthly budget report for the month of April 30, 2016, on permanent file in the City Clerk's Office.

Attachments: [EXP16.0416](#)
[REV16.0416](#)

- VI.-3** [2016-2684](#) Approve plans and specifications for the Access Road from Lincoln Road to City of Hattiesburg Water Tank; Authorize advertisement for bids for same.

Attachments: [11229 Plans 2016-05-10](#)
[11229 Specs 2016-05-10](#)

- VI.-4** [2016-2677](#) Approve plans and specifications for the Water Line Extension along Old Highway 98 East and W.L. Runnels Industrial Drive (comSWIP project); Authorize advertisement for bids for same.

Attachments: [1273-W011 SPECS FINAL SIGNED](#)
 [1273W011_Plans Signed 2016-05-09](#)

- VI.-5** [2016-2686](#) Approve the sale of grave spaces, per attached memo.

Attachments: [Cemetery Deeds \(May 2016\)](#)
 [Cemetery Receipts \(May\)](#)

- VI.-6** [2016-2676](#) Approve and authorize issuance of manual check for HOME Program Claims per attached memorandum. {Entitlement HOME}

Attachments: [Memorandum for HOME Payment May 17, 2016](#)

- VI.-7** [2016-2673](#) Approve claims docket for the period ending May 13, 2016.

Attachments: [DOCKET 16.05-13](#)
 [ADDENDUM to the 5-17-16 Claims Docket](#)