

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, August 2, 2016

4:00 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 July 5th, 7th, 18th and 19th, 2016, City Council meetings.

V. PRESENTATION AGENDA**VI. POLICY AGENDA**

- VI.-1** [2016-2832](#) Adopt a resolution approving and authorizing certain costs for reimbursement to Whispering Pines Retirement Community, LLC (the "Developer") pursuant to the terms and conditions of that certain development agreement, dated March 13, 2013 by and between the city and the Developer; and for related purposes.

Attachments: [Developer Reimbursement Documentation 30645931 1](#)
 [Developer Reimbursement Resolution](#)

- VI.-2** [2016-2833](#) Adopt the August 2, 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 8-2-16](#)
 [Memo 08-2-16](#)

- VI.-3** [2016-2814](#) 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 Parks and Recreation Department, Recreation Maintenance Division.

Attachments: [Auction Memo August 2, 2016](#)
 [Auction Resolution August 2, 2016](#)

VI.-4 [2016-475](#)

Adopt a Resolution authorizing Disbursement No. 6 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 6](#)

VI.-5 [2016-476](#)

Adopt a Resolution authorizing Requisition No. 54 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 Requisition No. 54](#)

VI.-6 [2016-2820](#)

Approve Supplemental Agreement to amend the Agreement for Professional Services between the City of Hattiesburg and Neel-Schaffer, Inc. to increase design phase services fees by Three Thousand Nine Hundred Seventy-Eight, and 00/100 Dollars (\$ 3,978.00) on the Shared-Use Pathway from Newman Buschman Neighborhood to Chain Park project; Authorize Mayor to execute in triplicate.

Attachments: [Neel-Schaffer Supplemental Agreement](#)

VI.-7 [2016-2815](#)

Approve and authorize, in triplicate, a proposal from Neel-Schaffer for professional services to develop a Downtown Improvements Action Plan for an estimated fee of \$17,040.02.

Attachments: [Neel-Schaffer Letter of Proposal 7-1-2016](#)
[Action Plan](#)

VI.-8 [2016-2834](#)

Approve and declare the purchase of Agenda Management Software from BIS Digital as a sole source purchase as provided for in Section 31-7-13 (viii) of the Mississippi Code of 1972;

Attachments: [BIS Sole Source Letter](#)
[BIS Vendor Letter](#)
[08-02-BIS Digital Agreement](#)

VI.-9 [2016-2827](#)

Acknowledge receipt of interest rate quotes for the financing of one 2015 Ferrara Fire Apparatus Ladder Truck for the City of Hattiesburg and accept the quote of Trustmark Bank; authorize Mayor to execute necessary lease-purchase financing documents.

Attachments: [Fire Truck Financing](#)

VI.-10 [2016-2816](#)

Ratify and confirm the Mayor's re-appointment of Eric Martin (W5) to the Planning Commission for a 5-year term (5/13/2016 to 5/12/2021).

Attachments: [Eric Martin Data Sheet](#)
 [Eric Martin appoint agenda item memo](#)

VI.-11 [2016-2817](#)

Ratify and confirm the Mayor's re-appointment of Dick Conville (W3) to the Planning Commission for a 5-year term (5/13/2016 to 5/12/2021).

Attachments: [Dick Conville appoint agenda item](#)
 [Dick Conville Data Sheet](#)

VII. ROUTINE AGENDA**VII.-1** [2016-2828](#)

Authorize Mayor to execute 2017 Sponsorship Agreement between City of Hattiesburg Parks and Recreation Department and Academy Sports and Outdoors for sponsorship of City of Hattiesburg Youth Sports.

Attachments: [Academy Sports Contract 2016-2017](#)

VII.-2 [2016-2808](#)

Authorize submission of documentation for the MS Dept of Public Safety Office of Highway Safety FY2017 154 Alcohol Grant Agreement in the amount of \$68,257.00.

Attachments: [MSDPS OHS FY2017 154 Alcohol grant](#)

VII.-3 [2016-2819](#)

Acknowledge receipt and execution of engagement letter with Mr. M. Gregory King of Haddox Reid Eubanks Betts PLLC for an engagement related to the Municipal Court as authorized at MB 2016-157.

Attachments: [Municipal Court Engagement Letter](#)

VII.-4 [2016-2823](#)

Acknowledge receipt of the unadvertised bid purchase docket for the period of June 27, 2016 through July 26, 2016, as provided for in Section 37-1-13(b) of the Mississippi Code 1972.

Attachments: [UAB Memo Aug 2, 2016](#)
 [UAB Docket Aug 2, 2016](#)

VII.-5 [2016-2818](#)

Acknowledge receipt of bid received on June 30, 2016 for one (1) Diesel Powered Generator at the Hattiesburg Intermodal Facility and reject bid due to exceeding the budgeted amount; Authorize publication of re-advertisement.

Attachments: [Generator - Hattiesburg Intermodal Facility 7 21 16](#)

VII.-6 [2016-2824](#)

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

Attachments: [Memorandum for CDBG Payments 8-2-2016](#)

VII.-7 [2016-2830](#)

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

Attachments: [Memorandum for CDBG Payment Magic Hands 8-2-2016](#)

VII.-8 [2016-2826](#)

Approve and authorize issuance of manual checks for HOME Program Claims per attached memorandum. {Entitlement HOME}

Attachments: [Memorandum for HOME Program Payments 8-2-2016](#)

VII.-9 [2016-2822](#)

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

Attachments: [DOCKET 16.07-31](#)