

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 - Amendments to the Agenda

Add Policy Agenda Items VI. - 12 - VI. - 15 at the request of the Council and the Administration as follows:

VI. - 12 [2016-2844](#) Rescind Resolution Number 2016-59, adopted April 28, 2016, approving the sale of Mississippi Development Bank Taxable Special Obligation Bonds, Series 2016, in the amount of \$25,000,000, to Regions Commercial Equipment Finance, LLC, to allow the negotiation of a more favorable financing structure for the Bank Bonds and the Bank's loan to the City.

VI. - 13 [2016-2842](#) Adopt Resolution terminating the City's efforts toward a Land Application Wastewater Treatment System (LAS) as its preferred solution for the City's future wastewater treatment needs, suspending all efforts toward implementation of the LAS, and authorizing the City to move forward with the development and construction of a mechanical wastewater treatment plant.

Attachments: [RES-Terminating LAS 8-2-16](#)

VI. - 14 [2016-2843](#) Adopt Resolution terminating the City of Hattiesburg's existing contract with Carter & Sloope consulting engineers for engineering design and related services for the design of the LAS project.

Attachments: [RES-Terminate Carter Sloope Contract 8-2-16](#)

VI. - 15 [2016-2841](#) Acknowledge receipt of judgement, Case No. 2:13-CV- 8 KS-MTP Bivens et al versus City of Hattiesburg et al; authorize issuance of manual check in the amount of \$150,000.00 in accordance with judgement.