City of Hattiesburg, MS

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



Meeting Agenda

Monday, August 22, 2016 8:00 AM

Council Chambers

City Council - Special Called Meeting

City Council Special Called Meeting 1. Set a public hearing for 6 p.m. Tuesday, September 6, 2016, in Council Chambers at City Hall for the proposed budget and proposed tax levies for fiscal year 2017 for the City of Hattiesburg; authorize publication of Notice of Public Hearing.

2016-2881

Set a public hearing for 6 p.m. Tuesday, September 6, 2016, in Council Chambers at City Hall for the proposed budget and proposed tax levies for Fiscal year 2017 for the City of Hattiesburg; authorize publication of Notice of Public Hearing.

2. Rescind Motion to approve the Routine Agenda, including the claims docket and added Routine Agenda Item VI. - 10, made during the City Council meeting August 16, 2016; reconsider the Routine Agenda.

VI. - 1 2016-2848

Acknowledge receipt of monthly budget report for the month ending

July 31, 2016, on permanent file in the City Clerk's Office,

Attachments: REV.16.0716

EXP.16.0716

VI. - 2 2016-2849

Acknowledge submission of documentation for the MS Dept of Public Safety Office of Highway Safety FY2017 402 Police Traffic Safety Grant Agreement in the amount of \$22,857.00. (nunc pro

tunc)

Attachments: MDOPS OHS FY2017

VI. - 3 <u>2016-2863</u>

Acknowledge bids received July 28, 2016 for the Edwards Street to Hall Avenue Pathway Project, and accept the bid from Precision Construction in the amount of \$238,115.00 as the lowest and best

bid; Authorize Mayor to execute contract documents upon

preparation.

<u>Attachments:</u> <u>Edwards to Hall Pathway Cert Bid Tab</u>

Edwards to Hall Pathway-Award Ltr

VI. - 4 2016-2873

Approve the City's purchase of two grave spaces located in the Southeast Quarter (SE1/4) Lot 40 Section 23, Highland Cemetery, recorded in MB2000-5/131, in the amount of \$350.00 to Anne

Knight; authorize manual check for the same.

<u>Attachments:</u> Buy Back (Ann Knight)

Receipt, Knight

Deed, SE Quarter, Lot 40, Section 23, Highland Cemetery

VI. - 5 2016-2872

Approve the City's purchase of one grave space located in the South Half (S1/2) of the Northeast Quarter (NE 1/4), Lot 18, Section 30, Highland Cemetery, in the amount of \$175.00 from Tommie Massengale; authorize manual check for the same.

<u>Attachments:</u> Buy Back (Massengale)

Deed, South Half, NE Quarter, Lot 18, Section 30, Highland Cemetery

Receipt, Massengale

VI. - 6 2016-2871

Approve the City's purchase of two grave spaces located in the Southeast Quarter (SE1/4) of Lot 100, Section 24, Highland Cemetery, in the amount of \$350.00 from Robert E. or Lois H. Probst; authorize manual check for the same.

Attachments: Buy Back (Probst)

Deed, SE Quarter, Lot 100, Section 24, Highland Cemetery

Receipt, Probst

VI. - 7 <u>2016-2870</u>

Approve the sale of grave spaces, per attached memo.

Attachments: Deeds Receipts (August 8)

Deeds (August 8)

VI. - 8 <u>2016-2862</u>

Approve plans and specifications for the Fourth Street Roadway Improvements Project - Phase II (HPP 7191-00/03 LPA 105845-801000); Authorize advertisement for bids for same.

<u>Attachments:</u> 4th Street Phase II Plans

4th Street Phase II Specs

Ad Authority - CIty of Hattiesburg 105845

Bid Adv

VI. - 9 2016-2851

Approve claims docket for the period ending August 12, 2016.

Attachments: DOCKET 16.08-12

VI. - 10 2016-2878

Acknowledge receipt of request filed by Norman Beasley, Lamar Advertising Co., to appeal the Planning Commission's recommendation for the petition filed by Leonard Busby, III, Capturion Network, LLC, Applicant, on behalf of Mississippi Oil, LLC, Owner, to request a Use Permit Upon Review for a "Digital Billboard" as provided in Article 5, Section 95.10(3.1)(3) for certain property located on 4041 Old Hwy 11 (Latitude/Longitude: 31.314740, -89.411141) (Parcel 055D-16-035.000, PPIN 18771, Ward 3); (Hattiesburg Planning Commission recommended to APPROVE on August 3, 2016); Set a public hearing before City Council on September 19, 2016 at 4:00 p.m. and authorize publication of Public Notice setting an Appeal Public Hearing.

Attachments:

PUBLIC HEARING - APPEAL (Busby Lamar)

Appeal of HPC August 3rd 2016 Norman Beasley Filed with the Clerk