

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, October 4, 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 September 6, 12, 19 and 20, 2016, City Council meetings.

V. PRESENTATION AGENDA**VI. POLICY AGENDA****VI.-1 [2016-2978](#)**

Adopt a resolution granting and allowing ad valorem tax exemption except state and school district ad valorem taxes, to SPG Holdings, LLC, for a period not to exceed ten (10) years, commencing December 31, 2015 and ending December 31, 2025, with a true value of \$6,296,190.00 or the amount approved by the Mississippi Department of Revenue.

Attachments: [Resolution for SPG Holdings, LLC](#)
 [Memorandum for SPG Holdings, LLC](#)
 [Application for SPG Holdings, LLC](#)

VI.-2 [2016-2987](#)

Adopt a resolution granting and allowing ad valorem tax exemption except state and school district ad valorem taxes, to Zeon Chemicals, L.P., for a period not to exceed ten (10) years, commencing on December 31, 2015 and ending on December 31, 2025, with a true value of \$221,996.00 or the amount approved by the Mississippi Department of Revenue.

Attachments: [Resolution for Zeon Chemicals](#)
 [Memorandum for Zeon Chemicals](#)
 [Zeon application](#)
 [zeon-assessor position statement](#)

VI.-3 [2016-2982](#)

Adopt a resolution granting and allowing ad valorem tax exemption except state and school district ad valorem taxes, to Mississippi Tank Company, for a period not to exceed ten (10) years, commencing December 31, 2015 and ending December 31, 2025, with a true value of \$1,293,649.83 or the amount approved by the Mississippi Department of Revenue.

Attachments: [Resolution for Mississippi Tank Co.](#)
[Memorandum for Mississippi Tank Co.](#)
[Application for Mississippi Tank Co.](#)
[MS Tank Co-assessor position statement](#)

VI.-4 [2016-2983](#)

Adopt a resolution granting and allowing ad valorem tax exemption except state and school district ad valorem taxes, to Green Bay Converting, Inc, for a period not to exceed ten (10) years, commencing on December 31, 2015 and ending December 31, 2025, with a true value of \$3,551,910.29 or the amount approved by the Mississippi Department of Revenue.

Attachments: [Resolution for Green Bay Converting](#)
[Memorandum for Green Bay Converting](#)
[Application for Green Bay Converting](#)
[Green Bay-assessor position statement](#)

VI.-5 [2016-2984](#)

Adopt a resolution granting and allowing ad valorem tax exemption except state and school district ad valorem taxes, to Wis-Pak of Hattiesburg, LLC, for a period not to exceed ten (10) years, commencing on December 31, 2015 and ending December 31, 2025, with a true value of \$1,150,274.17. or the amount approved by the Mississippi Department of Revenue.

Attachments: [Resolution for Wis-Pak of H'burg, LLC](#)
[Memorandum for Wis-Pak of H'burg, LLC](#)
[Application for Wis-Pak of H'burg, LLC \(1\)](#)
[Wis Pak-assessor position statement](#)

VI.-6 [2016-2985](#)

Adopt a resolution granting and allowing ad valorem tax exemption except state and school district ad valorem taxes, to Western Container Corporation, for a period not to exceed ten (10) years, commencing December 31, 2015 and ending December 31, 2025, with a true value of \$2,236,429.07 or the amount approved by the Mississippi Department of Revenue.

Attachments: [Resolution for Western Container Corp](#)
[Memorandum for Western Container Corp](#)
[Application for Western Container Corp](#)
[western container-assessor position statement](#)

VI.-7 [2016-2986](#)

Adopt a resolution granting and allowing ad valorem tax exemption except state and school district ad valorem taxes, to C.L. Dews and Sons Foundry, for a period not to exceed (10) years, commencing December 31, 2015 and ending December 31, 2025, with a true value of \$1,472,808.00 or the amount approved by the Mississippi Department of Revenue.

Attachments: [Resolutions for C. L. Dews & Sons](#)
[Memorandum for C. L. Dews & Sons](#)
[Application for C. L. Dews & Sons](#)
[C.L. Dews-Assessor position statement](#)

VI.-8 [2016-2979](#)

Adopt a resolution granting and allowing ad valorem tax exemption except state and school district ad valorem taxes, to York International Corp. (Johnson Controls), for a period not to exceed ten (10) years, commencing December 31, 2015 and ending December 31, 2025, with a true value of \$1,858,132.54 or the amount approved by the Mississippi Department of Revenue.

Attachments: [Resolution for York International](#)
[Memorandum for York International](#)
[Application for York International](#)
[York-assessor position statement](#)

VI.-9 [2016-2991](#)

Adopt a resolution granting and allowing ad valorem tax exemption except state and school district ad valorem taxes, to Mar-Jac Poultry MS LLC, for a period not to exceed nine (9) years, commencing on December 31, 2016 and ending December 31, 2025, with a true value of \$10,888,693.24 or the amount approved by the Mississippi Department of Revenue.

Attachments: [Resolution 9 yr exemption-mar jac](#)
 [Mar-Jac- Application \(9yr\)](#)

VI.-10 [2016-2980](#)

Adopt a resolution granting and allowing ad valorem tax exemption except state and school district ad valorem taxes to, Mar-Jac Poultry Ms, LLC, for a period not to exceed ten (10) years, commencing December 31, 2015 and ending December 31, 2025, with a true value of \$910,318.35 or the amount approved by the Mississippi Department of Revenue.

Attachments: [Resolution for Mar-Jac Poultry](#)
 [Memorandum for Mar-Jac Poultry](#)
 [Application for Mar-Jac Poultry](#)
 [mar-jac-assessor position statement](#)

VI.-11 [2016-2977](#)

Adopt a resolution granting and allowing ad valorem tax exemption except state and school district ad valorem taxes, to Sofidel America Corp. for a period not to exceed ten (10) years, commencing December 31, 2015 and ending December 31, 2025, with a true value of \$22,181,220.60 or the amount approved by the Mississippi Department of Revenue.

Attachments: [Resolution for Sofidel America Corp](#)
 [Memorandum for Sofidel America Corp](#)
 [Application for Sofidel America Corp](#)
 [Sofidel- assessor position statement](#)

VI.-12 [2016-2976](#)

Adopt a Resolution granting and allowing ad valorem tax exemption except state and school district ad valorem taxes, to Bio Soil Enhancers Inc, for a period not to exceed ten (10) years, commencing December 31, 2015 and ending December 31, 2025, with a true value of \$124,300.37 or the amount approved by the Mississippi Department of Revenue.

Attachments: [Resolution for Bio Soil Enhancers](#)
[Memorandum for Bio Soil Enhancers](#)
[Application for Bio Soil Enhancers](#)
[Bio Soil-assessor position statement](#)

VI.-13 [2016-2981](#)

Adopt a resolution granting and allowing ad valorem tax exemption except state and school district ad valorem taxes, to Kohler Co., for a period not to exceed ten (10) years, commencing on December 31, 2015 and ending December 31, 2015, with a value of \$3,903,865.71 for real and personal property, or the amount approved by Mississippi Department of Revenue.

Attachments: [Resolution for Kohler](#)
[Memorandum for Kohler](#)
[Application for Kohler](#)
[Kohler- assessor position statement](#)

VI.-14 [2016-496](#)

Adopt a Resolution authorizing Disbursement No. 8 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 8](#)

VI.-15 [2016-497](#)

Adopt a Resolution authorizing Requisition No. 57 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. 57](#)

VI.-16 [2016-2902](#)

Authorize Mayor to Approve and Accept Wireless Proposal from C-Spire for cellular service for the City of Hattiesburg.

Attachments: [Wireless RFP](#)
[MS ITS Technology Memo](#)
[AT&T Proposal](#)
[CSpire Proposal](#)

VI.-17 [2016-2988](#)

Authorize Mayor to execute agreement between the City of Hattiesburg and Southern Pines Animal Shelter for the housing and shelter of stray and unwanted animals picked up by the City of Hattiesburg for the 2016-2017 fiscal year, beginning October 1, 2016.

Attachments: [Southern Pines agreement.](#)
[Memorandum from Southern Pines](#)

VI.-18 [2016-2965](#)

Approve and authorize Mayor to execute, in triplicate, Change Order No. 2 with Nobles Contracting, LLC for Municipal Court Renovations; decreasing contract amount by \$11,253.00 for a new contract amount of \$793,265.00.

Attachments: [Nobles Contracting Change Order #2](#)

VI.-19 [2016-2970](#)

Approve and Authorize execution of two copies of a Joint-Funding Agreement for the period of October 1, 2016 - September 30, 2017 to continue the cooperative program between the U.S. Geological Survey (USGS) and the City of Hattiesburg for the operation and maintenance of the Bouie River Flood Monitoring Site at Glendale Avenue, and for hydrologic modeling and development of inundation maps for the Leaf River, with total cost to the city of \$5,865.00.

Attachments: [USGS Joint Funding Agreement](#)

VI.-20 [2016-2967](#)

Approve Microenterprise Assistance Program Award to Hair Creations by Sheila of 1605 Adeline Street, Sheila Floyd Sandifer, Owner, in an amount not to exceed \$10,000.00 and authorize the Mayor to execute Microenterprise Assistance Program Agreement in triplicate in connection with the same. {CDBG Entitlement}

Attachments: [Hair Creations by Sheila MAP Application](#)
[Hair Creations by Sheila MAP Agreement October 4, 2016](#)

VI.-21 [2016-2972](#)

Rescind HOME Program Downpayment Assistance Award to Louise Mitchell and Milton Williams approved on September 20, 2016. Authorize the Mayor to execute a HOME Program Downpayment Assistance Award in the amount of \$15,795.00 to Louise Mitchell and Milton Williams; Approve and authorize issuance of a manual check for the same, per attached memorandum. {Entitlement}

Attachments: [MEMORANDUM-DPA Manual Checks-HOME](#)
[DPA Grant Agreement Mitchell & Williams](#)
[Homebuyer Agreement](#)
[Appraisal, 336 Venetian Way, 10-4-16](#)

VII. ROUTINE AGENDA**VII.-1** [2016-2990](#)

Authorize movement of budgeted funds between payroll positions within the Fire Department as detailed in the attached memo.

Attachments: [Memo-Fire Department](#)

VII.-2 [2016-2989](#)

Authorize reinstatement of two Telecommunicator positions (271-9 and 271-32) in the Police Department.

Attachments: [Dispatch Position Justification](#)

VII.-3 [2016-2966](#)

Approve publication of Public Notice setting a Public Hearing for 2017 Annual Action Plan for CDBG and HOME Programs for October 20, 2016 at 5:30 p.m. at the C. E. Roy Community Center, and establishing a Public Comment period to conclude on October 31, 2016. {Entitlement}

Attachments: [PH_2017 Annual Action Plan](#)

VII.-4 [2016-2974](#)

Acknowledge receipt of the unadvertised bid purchase docket for the period of August 30, 2016 through September 28, 2016, as provided for in Section 37-1-13(b) of the Mississippi Code 1972.

Attachments: [UAB Memo Sept. 28, 2016](#)
 [UAB Docket Sept. 28, 2016](#)

VII.-5 [2016-2971](#)

Acknowledge bids received September 22, 2016 for the Fourth Street Roadway Improvements Project-Phase II (Project No. HPP 7194-00(003) LPA/105845-801000), and accept the bid from Warren Paving, Inc. in the amount of \$1,399,680.00 as the lowest and best bid, subject to MDOT approval; Authorize Mayor to execute contract documents upon preparation.

Attachments: [4th St Ph II Recmmdtn Ltr](#)
 [4th St Ph II Cert Bid Tab](#)

VII.-6 [2016-2963](#)

Approve the City's purchase of four grave spaces located in the East Half (E 1/2) Lot 9, Section 7, Highland Cemetery, recorded in MB2016-159, in the amount of \$ 700.00 to Bessie and Thomas Hegwood; authorize manual check for the same.

Attachments: [Buy Back \(Bessie & Thomoas Hegwood\)](#)
 [Receipt\(Bessie & Thomas Hegwood\)](#)
 [Deed\(Bessie & Thomas Hegwood\)](#)

VII.-7 [2016-2964](#)

Approve the Sale of Grave Spaces, Per attached memo.

Attachments: [Deeds\(10-04-16\)](#)
 [Receipts\(10-04-16\)](#)

VII.-8 [2016-2969](#)

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

Attachments: [Memorandum for CDBG PAYMENTS 10-4-2016](#)

VII.-9 [2016-2975](#)

Approve claims docket for the period ending September 30, 2016.

Attachments: [10-4-16 CLAIMS DOCKET](#)