

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, October 17, 2017

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 5, 7, 14, 18 and 19, 2017, meetings of the City Council.

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

- VI.-1** [2017-125](#) Adopt Resolutions determining the following properties are in such a state of uncleanness so as to be a menace to the health and safety of the community and providing a specified period of time, as recorded on the Resolutions, to remove violations per the recommendations of the Director of Urban Development.

Attachments:

[Res- Memo 10-17-2017](#)
[535 W. 4TH ST.-RES](#)
[124 E. 7TH ST.-RES](#)
[601 E. 9TH ST.-RES](#)
[707 E. 9TH ST.-RES](#)
[700 SHORT 9TH ST.-RES](#)
[315 N. 20TH AVE.-RES](#)
[702 S. 22ND AVE.-RES](#)
[305 KLONDYKE ST.-RES](#)
[307 KLONDYKE ST.-RES](#)
[GOLF COURSE RD 2-025P-36-027-RES](#)
[809 N. 30TH AVE.-RES](#)
[201 CHESTNUT AVE.-RES](#)
[210 CHESTNUT AVE.-RES](#)
[212 CHESTNUT AVE.-RES](#)
[603 E. PINE ST.-RES](#)
[2202 A HALF ADELINE ST.-RES](#)
[115 HARRELL ST.-RES](#)
[1600 E. Hardy St.-RES I](#)
[1600 E. Hardy St.-RES II](#)

VI.-2 [2017-806](#)

Adopt a Resolution establishing petty cash funds effective October 1, 2017 and approve issuance of a manual check to each custodian as of October 1, 2017.

Attachments: [Petty Cash Resolution](#)

VI.-3 [2017-762](#)

TAKE FROM THE TABLE AND APPROVE or DENY the petition filed by Don Brewster, Owner, for the removal of a grouping of trees at 503 S. 22nd Ave. (PPIN 26916, Ward 4); Hattiesburg Historic Conservation Commission voted to APPROVE on August 9, 2017, provided that only two of the requested trees are removed.

Attachments: [Appeal request Brewster 503 S 22nd Ave](#)
[Public Notice - Public Hearing - Brewster 503 S 22nd Ave](#)
[HHCC Packet](#)
[HHCC August minutes DRAFT](#)
[Letter, City Arborist, Trees and Risk Guidelines](#)

VI.-4 [2017-799](#)

APPROVE or DENY a petition filed by Daniel Jussely, Applicant, on behalf of Rob O. Tatum, Owner, to request a variance from Article 5, Section 5.3.N. Projecting Signs (A) which states the overall area allocation is 1 square foot per 1 foot of building width, which permits 71.5 square feet of sign area, and instead allow 162.5 square feet of sign area for a variance of 91 square feet of sign area; from Article 5, Section 5.3.N. Projecting Signs (B), which states the maximum sign height for a projecting sign on a building over 3 stories is 12 feet in height and instead allow 28.25 feet in height, for a variance of 16.25 feet in height; and from Article 5, Section 5.3.N. Projecting Signs (D) which states the maximum width of a projecting sign is 4 feet in width and instead allow 5.75 feet in width for a variance of 1.75 feet in width for a certain property located at 103 S. 30th Avenue (Indigo Hotel) (Parcel 028N-07-078.00, PPIN 20837; Parcel 028N-07-076.00, PPIN 20839, Ward 3). The Board of Adjustments recommended to APPROVE on October 4, 2017.

Attachments: [Oct HPC BOA Minutes](#)
[BOA OCT 2017 Report and Docs](#)
[Sign rendering - Applicant submitted](#)

VI.-5 [2017-807](#)

Approve or deny manpower adjustments for Urban Development Department in accordance with Ordinance Number 3154.

Attachments: [Copy of Council Wage Change Request-Urban Development Position 299-6 Split](#)
[Copy of Council Wage Change Request-Code Enforcement Clerk](#)

VI.-6 [2017-808](#)

Approve or Deny to create a second Assistant Police Chief position in the amount of \$75,340.00.

Attachments: [Copy of Council Wage Change Request-Assistant Police Chief Position](#)

VI.-7 [2017-796](#)

Authorize Mayor to execute multiple copies of contract with Precision Construction, LLC for the Pathway Improvements from Train Depot to Chain Park project (Project No. STP-8771-00(002) LPA/106943-701000) awarded pending MDOT concurrence at MB 2017-113; plans and specifications approved at MB 2016-291.

Attachments: [Concurrence in Award Letter - City of Hattiesburg 106943](#)
[Contract and Payment Bond Only](#)
[106943-701000 Final Specs](#)

VI.-8 [2017-805](#)

Acknowledge receipt of appraised values for land parcels required for Temporary and Permanent Easements for the Forrest General - U. S. Highway 49 Project as detailed in attached Exhibit "F" and approve as fair market value and just compensation; Authorize attorney Hugh Keating of Dukes, Dukes, Keating and Faneca, P. A. to make offers to owners and to execute Establishment of Just Compensation Offers on behalf of the City of Hattiesburg; Authorize issuance of manual checks upon acceptance of offers.

Attachments: [Chart of Estimated Just Compensation](#)
[Establishment of Just Compensation Offer Forms](#)

VI.-9 [2017-802](#)

Acknowledge receipt of and accept Mississippi Department of Transportation (MDOT) Grant offer dated September 27, 2017 for the Bobby L. Chain Municipal Airport Improvement Project (AIP Project No. 3-28-0031-024-2017) in the amount of \$56,492.00; Authorize Mayor to execute Offer Acceptance in triplicate.

Attachments: [MDOT Matching Grant Offer Cover Letter](#)
[MDOT Matching Grant Offer](#)

VI.-10 [2017-803](#)

Acknowledge receipt of Permanent Utility Easement from Eric N. Weill for part of County Tax Parcel No. 052A-03-004.045 for the COMSWIP Sewer Phase V project.

Attachments: [Signed Perm Easement.Weill.1](#)

VI.-11 [2017-804](#)

Acknowledge receipt of Permanent Utility Easement from Robert and Carolyn Johnson for part of Lot 7 of Block 'A' of Richburg Heights Subdivision (County Tax Parcel No. 052A-03-004.045) for the COMSWIP Sewer Phase V project.

Attachments: [Signed Perm Easement.Johnson.1](#)

VI.-12 [2017-783](#)

Acknowledge receipt of Notice of Adoption of the Motor Vehicle Assessment Schedule received from the Mississippi Department of Revenue and adopt same for the City of Hattiesburg for the fiscal year beginning October 1, 2017 and ending September 31, 2018; authorize publication of public notice setting a hearing for November 20, 2017 before the council to hear complaints or objections to the adoption of the Motor Vehicle Assessment Schedule.

Attachments: [2017-2018 Motor Vehicle Assessment Schedule](#)
[Notice of Hearing- Motor Vehicle](#)

VII. ROUTINE AGENDA**VII.-1** [2017-789](#)

Authorize the Mayor to execute mutual aid agreement between Camp Shelby Joint Forces Training Center Fire Department and the City of Hattiesburg Fire Department for mutual aid in fire prevention and emergency services.

Attachments: [Mutual Aid Agreement, Camp Shelby, COH Fire Departments](#)

VII.-2 [2017-800](#)

Authorize application to the U.S. Department of Transportation - Federal Aviation Administration for a grant for the construction of Taxiway Extension Part 2 of the Bobby L. Chain Municipal Airport; Authorize Mayor to execute multiple originals of preapplication and application.

Attachments: [RevisedTxwyExtPart2Preapp](#)

VII.-3 [2017-785](#)

Authorize Mayor to execute maintenance agreement with Blue Dolphin Pools, Inc for swimming pools and fountain maintenance at various locations owned by the City of Hattiesburg.

Attachments: [Blue Dolphin Maintenance Agreement, 10-17-17](#)

VII.-4 [2017-786](#)

Acknowledge receipt of bid received on September 28,2017, for legal advertising for the City of Hattiesburg and accept the bid from The Hattiesburg Post as the best and only bid received.

Attachments: [Bid-The Hattiesburg Post](#)

VII.-5 [2017-787](#)

Approve the sale of grave spaces, Per attached receipts and memo's.

Attachments: [Receipts-10-17-17](#)
 [Memos 10-17-17](#)
 [Deeds 10-17-17](#)

VII.-6 [2017-795](#)

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

Attachments: [Memorandum for CDBG Manual Checks 10-17-2017](#)

VII.-7 [2017-784](#)

Approve claims docket for the period ending October 13, 2017.

Attachments: [CLAIMS DOCKET 10-13-17](#)