

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, December 5, 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 of the November 6, 7, 20, 21 and 29, 2017, meetings of the City Council.****V. PRESENTATION AGENDA****VI. POLICY AGENDA****VI.-1 [2017-897](#)**

Adopt an Ordinance adopting procedures for access to public records maintained by the City of Hattiesburg, Mississippi, and repealing Ordinance Number 2349, adopted June 5, 1990, and any city ordinance in conflict therewith.

Attachments: [ORD-Public Records](#)

VI.-2 [2017-896](#)

Adopt a Resolution authorizing Requisition No. 12 from the Project Fund Construction Account in connection with a certain loan agreement, dated August 18, 2016, by and between the Mississippi Development Bank and the City of Hattiesburg.

Attachments: [2016 Bond Resolution No. 12](#)

VI.-3 [2017-888](#)

Authorize Mayor to execute lighting request with Mississippi Power Company to upgrade street lights on Dixie Pine Rd from Edwards Street to James Street to 90 Watt LED lights for an increase of \$58.19 to the monthly bill.

Attachments: [Dixie Pine-Edwards to James St](#)

VI.-4 [2017-895](#)

Authorize Mayor to execute agreement between the City of Hattiesburg and TV Eyes Inc. for media monitoring services for the City of Hattiesburg at a cost not to exceed \$3,600.00.

Attachments: [TV Eyes Contract 2017](#)

VI.-5 [2017-900](#)

Acknowledge receipt of the audit of the City of Hattiesburg for the fiscal year ending September 30, 2015, from Carr, Riggs and Ingram (On file in the City Clerk's Office).

Attachments: [General Purpose Financial Statements](#)

VII. ROUTINE AGENDA**VII.-1** [2017-893](#)

Acknowledge receipt of monthly budget report for the month ending October 31, 2017.

Attachments: [REV17.1017](#)
 [EXP17.1017](#)

VII.-2 [2017-891](#)

Approve the sale of grave spaces, per attached receipts and memos.

Attachments: [Memos \(12-05-17\)](#)
 [Deeds\(12-05-17\)](#)
 [Receipts \(12-05-17\)](#)

VII.-3 [2017-892](#)

Approve claims docket for the period ending November 30,2017.

Attachments: [DOCKET 17.11-30](#)