

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, April 3, 2018

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 March 1, 2, 5, 6, 19, 20 and 29, 2018, City Council meetings.****V. PRESENTATION AGENDA****VI. POLICY AGENDA**

- VI.-1** [2018-352](#) Adopt the April 3, 2018 Amendments to the Budget for the City of Hattiesburg for the fiscal year ending September 30, 2018 and adopt resolution authorizing publication of amendments for funds in excess of 10% of the original appropriation fund balance.

Attachments: [April 3, 2018 Budget Amendments and Resolution](#)

- VI.-2** [2018-331](#) Authorize Mayor to renew one-year maintenance agreement between the City of Hattiesburg and Kronos Incorporated for software support services, equipment support services, and educational services on time clocks and time-keeping software at a cost of \$16,081.32.

Attachments: [kronosupportcontract](#)

- VI.-3** [2018-345](#) Approve Lease Agreement between the City of Hattiesburg, Mississippi, and Southeast Aviation Services, Inc. for buildings and land located at the Bobby L. Chain Municipal Airport; Authorize Mayor to execute said lease in duplicate.

Attachments: [Lease Agreement.Airport.2018](#)

- VI.-4** [2018-348](#) Ratify and confirm the Mayor's re-appointment of Frederick Varnado (W3) to the Hattiesburg-Laurel Regional Airport Authority for a five-year term beginning June 8, 2018 and ending June 7, 2023.

Attachments: [Data Sheet-Varnado 2017](#)
 [Varnado_Bio](#)

- VI.-5** [2018-349](#) Ratify and confirm the Mayor's re-appointment of Maggie Williams (W3) to the Library Board for a term beginning 3/31/2018 and ending 3/30/2023.

Attachments: [Data Sheet-Williams 2018](#)

- VI.-6** [2018-353](#) Approve or deny to create a position of Deputy Director-Solid Waste in the Public Works Department in the amount of \$50,000-\$60,000 per year.

Attachments: [Copy of Council Wage Change Request-Public Works Deputy Director-Solid Waste](#)
[Public Works Alignment Approval Request](#)

- VI.-7** [2018-354](#) Approve or deny to create a position of Deputy Director-Streets in the Public Works Department in amount of \$50,000-\$60,000 per year.

Attachments: [Copy of Council Wage Change Request-Public Works-Deputy Director-Streets](#)
[Public Works Alignment Approval Request](#)

- VI.-8** [2018-355](#) Approve or deny to create a position of Deputy Director-Maintenance in the Public Works Department in the amount of \$50,000-\$60,000 per year.

Attachments: [Copy of Council Wage Change Request-Public Works-Deputy Director-Maintenance](#)
[Public Works Alignment Approval Request](#)

- VI.-9** [2018-356](#) Approve or deny to create position of Electrician-Construction Division in the Public Works Department in the amount of \$30,000-\$35,000 per year.

Attachments: [Copy of Council Wage Change Request-Public Works-Electrician](#)
[Public Works Alignment Approval Request](#)

VII. ROUTINE AGENDA

- VII.-1** [2018-343](#) Acknowledge receipt of the monthly budget report for the month ending February 28, 2018.

Attachments: [REV.18.0218](#)
[EXP18.0218](#)

- VII.-2** [2018-351](#) Acknowledge receipt of bids received on March 8, 2018 for Janitorial Services for Various City Buildings; accept the bid of Molly Maid as the lowest and best bid received.

Attachments: [Memo- Cleaning Services](#)
[Advanced Janitorial bid](#)
[Grasshopper Cleaning bid](#)
[Molly Maid bid](#)
[Jani King of Biloxi bid](#)
[Showtime Professional Janitorial Services bid](#)
[Washington & Sons bid](#)
[Anointed Hands bid](#)

- VII.-3** [2018-346](#) Approve plans and specifications for the COMSWIP Sewer Phase X - Pearl & Quinn Street Area Project; Authorize advertisement for bids for same.

Attachments: [1273S011 Plans Street Ready Set 2018-03-27](#)
 [1273-S011 Specs Street Ready 2018 03 27](#)
 [Adv. for Bids](#)

- VII.-4** [2018-347](#) Approve plans and specifications for the North Entrance to the South Lagoon Bridge Replacement project; Authorize advertisement for bids for same.

Attachments: [11259 Plans Complete Street Ready Set 2018-03-16](#)
 [Advertisement for Bids - South Lagoon Bridge Replacement](#)
 [11259 Specs Review Set 2018 03 23](#)

- VII.-5** [2018-344](#) Approve the sale of grave spaces, per attached Receipts, Memos and Deeds.

Attachments: [Memos \(04-03-18\)](#)
 [Receipts \(04-03-18\)](#)
 [Deeds \(04-03-18\)](#)

- VII.-6** [2018-342](#) Approve claims docket for the period ending March 31, 2018.

Attachments: [DOCKET 4-3-18](#)