

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, May 8, 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**

for the April 2, 3, 16 and 17, 2018, meetings of the City Council.

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

- VI.-1** [2018-409](#) Adopt an Ordinance for the petition filed by Utpal Patel, Owner to change the zoning classification for a certain property located at 208 North 38th Avenue (Parcel 2-028L-07-144.01, PPIN 41562, Ward 1) from Section 4.5.9, B-2 (Neighborhood Business) District to Section 4.5.10, B-3 (Community Business) District. Hattiesburg Planning Commission recommended to Deny on April 4, 2018

Attachments: [April HPC Minutes](#)
[208 N 38th Ave - Staff Report](#)
[208 N 38th Ave Zoning Map](#)
[Ordinance - 208 N 38th Ave \(rezone\)](#)

- VI.-2** [2018-403](#) Adopt a Resolution declaring surplus certain equipment and vehicle and authorize the sale of said items at auction, and removal of said equipment and vehicle from the City's inventory of the Parks and Recreation Department, Cemetery Urban Forestry Division.

Attachments: [Parker- Memo](#)
[RES-Surplus Equipment and Vehicle, Parks and Rec](#)

- VI.-3** [2018-424](#) Adopt Resolution declaring one (1) 2005 Chevrolet Truck (1GCEC14T45Z307407) surplus; authorize sale of said vehicle at auction and removal of said vehicle from the inventory of Water and Sewer Department of the City of Hattiesburg.

Attachments: [RES-Surplus Truck, Water and Sewer](#)

- VI.-4** [2018-423](#) Adopt a Resolution authorizing Requisition No. 19 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. 19](#)

- VI.-5** [2018-433](#) Authorize the Mayor to execute in quadruplicate an Interlocal Agreement with Forrest County, Mississippi to facilitate the construction of a pedestrian bridge over U.S. Highway 49 adjacent to Country Club Road in the City.

Attachments: [Country Club interlocal agreement](#)

- VI.-6** [2018-432](#) Authorize the Mayor to execute in quadruplicate an Interlocal Agreement with Forrest County, Mississippi to facilitate the construction of a public sidewalk between J. Ed Turner Road and the Longleaf Trace in the City.

Attachments: [J Ed Turner interlocal agmt](#)

- VI.-7** [2018-430](#) Authorize Mayor to execute professional services agreement between City of Hattiesburg and Doleac Electric to provide generator maintenance on all city-owned generators at a cost of \$56,575 for annual maintenance and an additional fee of \$21,280 for semi-annual maintenance.

Attachments: [Generator Maintenance Agreement, Doleac Electric, 5-8-18](#)

- VI.-8** [2018-404](#) Authorize the Mayor to execute an Authority to Cancel Resolution of Condemnation for property located at 1305 Rebecca Avenue; Authorize recording of same.

Attachments: [Admin Memo](#)
 [Authority to Cancel](#)

- VI.-9** [2018-405](#) Authorize Mayor to execute contract between City of Hattiesburg Parks and Recreation Department and Michelle Williams for the management operation of the City of Hattiesburg Summer Aquatic Program.

Attachments: [Pool Contract-Michelle Williams 5-8-18](#)

- VI.-10** [2018-436](#) Approve Construction Change Request No. 1 for the Highway 11 Medical Park Access Roadway Project (DIP-363) for an increase of \$3,448.50 to the contract; Authorize Mayor to execute duplicate copies of same.

Attachments: [104-16 Construction Change Request No 1](#)

- VI.-11** [2018-438](#) Declare and approve a sole source purchase covering rental of election equipment and related services for the upcoming municipal election for Special School Bond, as provided for in MS Code Section 31-7-13(m) (viii), based on information in the attached memorandum; authorize City Clerk to execute rental agreement with Election Systems and Software, Inc., in an amount not to exceed \$10,950.00.

Attachments: [ESS-811 City of Hattiesburg Election Support](#)
[Sole Source-Memo-Eaton](#)

- VI.-12** [2018-406](#) Ratify and confirm the Mayor's appointment of Jennifer D. Payne (W1) to the Hattiesburg Convention Commission Board for a two (2) - year term beginning May 8, 2018 and ending May 7, 2020.

Attachments: [Payne-Resume](#)
[Payne- Data Sheet](#)

- VI.-13** [2018-439](#) Designate Festival South's kick-off event, the Best of the Pine Belt awards gala June 2, 2018, at the Saenger Theater as a city-approved event for the purposes described in Ordinance Number 3148.

Attachments: [Email - David Gustafson, Best of the Pine Belt Awards Gala](#)
[ORD 3148 - Possession and Consumption of Beer and Light Wine](#)

- VI.-14** [2018-440](#) Adopt a Resolution endorsing the bond referendum scheduled for May 22, 2018 and encouraging all citizens of Hattiesburg Public School district to vote in favor of the bond.

Attachments: [Council Resolution-School Bond](#)

VII. ROUTINE AGENDA

- VII.-1** [2018-422](#) Acknowledge receipt of Privilege Tax License Report for March 2018.

Attachments: [Memo-Privilege License Report for March 2018](#)
[Privilege License Report-March 1-31-2018](#)

- VII.-2** [2018-431](#) Acknowledge Proofs of Publication for the month of March 2018.

Attachments: [Memo-Proof of Publication March 2018 Report](#)
[PUBLICATIONS FOR MARCH 2018](#)
[CLARION LEDGER PUBLICATION FOR 032018](#)

- VII.-3** [2018-427](#) Acknowledge receipt of executed Warranty Deed from Stan Black for a portion of Lamar County Tax Parcel No. 051D-02-001.003 PPIN 35075 for the J. Ed Turner Drive Multi-Use Path Corridor Project.

Attachments: [Stan Black - PPIN 35075 - Signed Warranty Deed](#)

- VII.-4** [2018-426](#) Acknowledge receipt of a Permanent Utility Easement from Jeanette H. Salter for a portion of Forrest County Tax Parcel No. 2-038D-16-100.00 PPIN 14107; Authorize City Clerk to record with Forrest County.

Attachments: [Utility Easement - Salter](#)

- VII.-5** [2018-407](#) Acknowledge receipt of a Permanent Easement from Eldridge and Rosetta Johnson, crossing a part of Lot 10, Block 2 of the E. P. Cassidy Subdivision, further identified as Forrest County Tax Parcel No. 2-038D-16-099.00, for the purpose of maintenance, stabilization and erosion control of an existing ditch; Authorize City Clerk to record easement with Forrest County.

Attachments: [509 Timothy Lane - Johnson](#)

- VII.-6** [2018-425](#) Acknowledge receipt of Permanent Utility Easement and Temporary Construction Easement from Madison Place Homeowner's Association, Inc. for a portion of Lamar County Tax Parcel No. 051G-01-292.000; Temporary Construction Easement is for the COMSWIP Sewer Project Phase V; Authorize City Clerk to record permanent utility easement with Lamar County.

Attachments: [Signed Perm Easement.Madison Place Homeowner Assn](#)

- VII.-7** [2018-429](#) Acknowledge receipt of bid from DPC Enterprises for Term Bid Item #11; reject bid due to technicalities and procurement laws and authorize re-advertisement for bids.

Attachments: [DPC Bid to reject](#)
 [Item #11 - Notice to Bidders Revised](#)
 [Item #11 - Specifications Revised](#)

- VII.-8** [2018-419](#) Acknowledge bids received on March 8, 2018 for Computers and Cradle Points for Hattiesburg Police Department vehicles and accept bid from Pinnacle Network in the amount of \$66,933.70 as the best bid received.

Attachments: [Memo from Chief](#)
 [Howard-Bid](#)
 [Pinnacle Network01-Bid](#)
 [Pinnacle Network02-Bid](#)
 [Pinnacle Network03-Bid](#)
 [Pinnacle Network04-Bid](#)
 [Pinnacle Network05-Bid](#)

- VII.-9** [2018-428](#) Acknowledge no bids were received on March 15, 2018 for Term Bid Items #13-Sodium Fluoride & Lime and # 28- replacement parts for aerators at the north and south lagoons for the Water and Sewer Department of the City of Hattiesburg; Authorize re-advertisement for bids.

Attachments: [Item #13 - Notice to Bidders Revised](#)
 [Item #13 - Specifications Revised](#)
 [Item # 28 - Notice to Bidders Revised](#)
 [Item # 28 - Specifications Revised](#)

- VII.-10** [2018-437](#) Approve Specifications and Authorize Publication of Advertisement for Term Bid Item #21 (Sand, Gravel, and Fill Dirt) for the City of Hattiesburg Public Works Department.

Attachments: [Item #21 - Notice to Bidders](#)
 [Item #21 - Specifications](#)

- VII.-11** [2018-434](#) Approve Plans and Specifications for the Bobby L. Chain Municipal Airport Taxiway A Extension Part 2 Project; Authorize publication of Advertisement for Bids for same.

Attachments: [Hattiesburg Taxiway A Extension Part 2 Plans - Revised](#)
 [Hattiesburg Taxiway A Extension Part 2 - Spec Book](#)
 [Advertisement for Bidders](#)

- VII.-12** [2018-415](#) Approve the sale of grave spaces, per attached memos, receipts and deeds.

Attachments: [Memos \(05-08-18\)](#)
 [Receipts \(05-08-18\)](#)
 [Deeds\(05-08-18\)](#)

- VII.-13** [2018-416](#) Approve claims docket for the period ending April 30, 2018.

Attachments: [DOCKET 18.04-30](#)