City of Hattiesburg, MS

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



Meeting Agenda

Monday, June 4, 2018

4:00 PM

for the June 5, 2018 agenda

Council Chambers

City Council - Amendments to the Agenda

Postpone approval of the May 21 and 22, 2018, minutes until the June 19, 2018, Council meeting.

Add Policy Agenda Items VI.-13 - VI.-17 at the request of the Administration as follows:

VI.-13 2018-514 Adopt a Resolution appointing Sherrocko Stewart as Chief of the

Hattiesburg Fire Department at an annual rate of \$77,000.00.

Attachments: RES - Sherrocko Stewart, Fire Chief Appointment

Sherrocko Stewart - Cover Letter & Resume

VI.-14 2018-512 Authorize Mayor to execute maintenance agreement between the City

of Hattiesburg and Metrix Solutions for Maintenance, technical support services, and equipment support services, at a cost of \$7,113.60.

Attachments: metrix

VI.-15 2018-515 Authorize the Mayor to execute first amendment to the agreement

between the CIty of Hattiesburg and NCWPCS MPL-28-Year Sites Tower Holdings LLC, for an increase in revenue and additional

renewal terms beyond the original terms.

<u>Attachments:</u> <u>Agreement of Fierst Amendment.</u>

VI.-16 2018-513 Approve or deny to create the position of Battalion Chief in the Fire

Department.

<u>Attachments:</u> Council Wage Request Form- Battalion Chief

VI.-17 2018-518 Ratify and confirm the Mayor's re-appointment of Michael Waits(W1)

to the Pine Belt Regional Solid Waste Authority for a four(4) year term

beginning June 30,2018 and ending June 29, 2022.

<u>Attachments:</u> Waits-Data Sheet

And, Amend Policy Agenda Item VI.-3 to read as follows:

VI.-3 2018-501 Authorize Mayor to execute in triplicate Professional Services

Agreement with Shows, Dearman & Waits, Inc. for Engineering Services related to the construction of improvements to the City's water system in the area containing Peach Street, Virginia Drive, Georgia Avenue and Saucier Drive (aka 2018 Water System

Improvements Project).

Attachments: SDW Engineering Agreement