

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, August 7, 2018

4:00 PM

Council Chambers

City Council

I. Call to Order**II. Call to Prayer and Pledge of Allegiance****III. Agenda Order****Agenda Adjustments**

- VI.-16** [2018-675](#) Adopt a Resolution authorizing the Mayor to execute a grant agreement between the City of Hattiesburg and the Economic Development Administration, for a certain project referred to as the Lamar Boulevard/Regions Bank Project, with the City of Hattiesburg matching \$431,193.60; 20% of the total project cost of \$2,155,968.00.

Attachments: [COH & EDA Resolution](#)
[Resolution Authorizing Submittal and Match August 2018](#)

- VI.-17** [2018-676](#) Authorize Mayor to execute Memorandum of Understanding between City of Hattiesburg and Hattiesburg Public School District to provide periodic landscape maintenance on school properties contingent upon receipt of executed Request Resolution from Hattiesburg Public School District.

Attachments: [MOU- HPSD Grounds Keeping](#)

- VI.-18** [2018-673](#) Adopt a Resolution appointing Ronnie Perkins as Director of Public Works for the City of Hattiesburg.

Attachments: [Perkins Resolution](#)
[Perkins-Resume](#)

- VI.-19** Adopt a Resolution appointing Edmond "Chris" McGee as Director of Parks and Recreation for the City of Hattiesburg.

Attachments: [McGee Resolution](#)
[McGee-Resume](#)

IV. Approval of Minutes

- IV.-1** [2018-668](#) Approval of minutes for July 2, 3, 11, 16 & 17, 2018, meetings of the City Council.

Attachments: [min 7-2-18 Unsafe PH, AR, WS](#)
[min 7-3-18](#)
[min 7-11-18 SC](#)
[min 7-16-18 AR, Budget Review HPD & Water-Sewer Dept.](#)
[min 7-17-18](#)

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

- VI.-1** [2018-649](#) Take from the table and adopt an Ordinance for the petition filed by Paul H. Williams, Owner, Richard E. Braswell, Owner, to change the zoning classification for 301 Gordon Street (Parcel 2-029H-03-371.00, PPIN 22168, Ward 2) from Section 4.5.7, R-3 (Multi-Family Residential) District to Section 4.5.10, B-3 (Community Business) District. The Planning Commission recommended to Approve on July 5, 2018.

Attachments: [July HPC Minutes DRAFT](#)
[301 Gordon St - Zoning change - Planning Report](#)
[Applicant sheet - 7-18-18](#)
[Ordinance \(B-2\) - 301 Gordon St](#)

- VI.-2** [2018-651](#) Adopt the August 7, 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: [August 2018 Budget Amendments](#)

- VI.-3** [2018-543](#) Adopt Resolution authorizing and approving defeasance of the Taxable General Obligation Refunding Bonds, Series 2010, dated July 15, 2010, in the amount of \$2,560,000; authorize and approve Escrow Agreement; authorize and approve Contribution of Funds Agreement; authorize Mayor to execute said Agreements

Attachments: [Resolution Series 2010 Bonds Defeasance](#)

- VI.-4** [2018-657](#) Adopt a Resolution declaring surplus certain vehicles (per attached list) and authorize sale of said vehicles at auction, and removal of said vehicles from the City's inventory of the Public Works Solid Waste Division.

Attachments: [Surplus Res- PW- Solid Waste Div.](#)
[Memo-PW-Solid Waste Division](#)

- VI.-5** [2018-658](#) Adopt a Resolution authorizing Requisition No. 24 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. 24](#)

- VI.-6** [2018-656](#) Authorize Mayor to execute in duplicate Airspace Agreement with Mississippi Department of Transportation (MDOT) for the shared use

of the right of way for the County Club Road Pedestrian Bridge Project (STP-8760-00(004) LPA / 107710-701000).

Attachments: [MDOT Airspace Agreement](#)
[MDOT Airspace Agreement-cover letter](#)

- VI.-7** [2018-654](#) Authorize Mayor to execute in duplicate a Memorandum of Understanding (MOU) with The United Way of Southeast Mississippi to establish agreed upon conditions under which the United Way may lease property from the City for the establishment of the Pine Belt Diaper Bank ("Diaper Bank").

Attachments: [Diaper Bank MOU - UW edits - CLEAN](#)

- VI.-8** [2018-647](#) Authorize Mayor to execute Right of Way Easement (in duplicate) with Pearl River Valley EPA to provide electrical service to lift station on Lamar Boulevard.

Attachments: [Lift Station Easement with Pearl River Valley](#)

- VI.-9** [2018-666](#) Authorize Mayor to execute a recodification and supplementation services agreement between the City of Hattiesburg and Municode for online services of publishing and updating the Code of Ordinances of the City of Hattiesburg.

Attachments: [Municode-Supp Agreement](#)

- VI.-10** [2018-661](#) Authorize Mayor to execute Fire Protection Agreement between the City of Hattiesburg and the University of Southern Mississippi to provide fire protection and related services for a one (1) year term, beginning July 1,2018 and ending on June 30,2019, in the amount of \$95,652.00.

Attachments: [Fire Protection Agreement - HFD_USM 2018-2019 \(2\)](#)

- VI.-11** [2018-663](#) Authorize Mayor to execute duplicate contract between the City of Hattiesburg Parks and Recreation Department and Global Security Company, to provide security services for various Parks and Recreation programs, events, or activities.

Attachments: [Global Security Agreement](#)
[Global-Insurance](#)

- VI.-12** [2018-660](#) Approve Professional Services Agreement with Shows, Dearman & Waits, Inc. for engineering services related to improvements to the city owned water system in the Audubon-Westwood & Lynwood Neighborhoods, Shadow Wood Drive & Huckleberry Lane; Authorize Mayor to execute in duplicate.

Attachments: [11275 Proposal Packet \(003\)](#)

- VI.-13** [2018-671](#) Authorize the Mayor to execute Change Order No 2 in an additional amount of \$12,466.58 associated with the Hub City Transit Facility

Construction Project.

Attachments: [G701-2017 Change Order 2 combined](#)

- VI.-14 [2018-664](#) Approve or Deny changes to wages and salaries proposed in accordance with Ordinance.3154.

Attachments: [Salaries-Data Sheet](#)

- VI.-15 [2018-665](#) Ratify and confirm the Mayor's appointment of Adrienne Graham(W4) to the Recreation Board for a five (5) year term beginning August 7,2018 and ending August 6, 2023.

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

VII. ROUTINE AGENDA

- VII.-1 [2018-662](#) Set a public hearing on the proposed budget and proposed tax levies for fiscal year 2019 for 5:30 p.m. Tuesday, September 4, 2018, in Council Chambers at City Hall; Authorize advertisement of Notice of Public Hearing.

Attachments: [Public Hearing Notice FY 2019 Budget](#)

- VII.-2 [2018-640](#) Authorize Mayor to execute Rental Agreement between the City of Hattiesburg and RJ Young for a copier located in the Fire/Police Training Academy, for a period of 48months, at a cost of \$198.00 per month.

Attachments: [Police-Fire Copier rental agreement](#)

- VII.-3 [2018-670](#) Authorize Mayor to execute Copier Rental Agreement between the City of Hattiesburg and RJ Young for copier located on the 2nd floor in City Hall at the City Clerk's Office at a cost of \$204.00 per month.

Attachments: [Copier rental agreement-Clerk'sOffice.](#)

- VII.-4 [2018-631](#) Authorize Mayor to execute Service Agreement between City of Hattiesburg and RJ Young for a copier located at the Recreation Administration Office at a cost of \$583.20 per year.

Attachments: [RJ Young Agreement 2018](#)

- VII.-5 [2018-646](#) Ratify and confirm the execution of an agreement between the Hattiesburg Police Department and the United States Department of Justice, Drug Enforcement Administration (DEA) concerning the use and abuse of controlled substances under the provision of 21 U.S.C. 873.

Attachments: [Agreement - DEA & HPD](#)

- VII.-6 [2018-643](#) Ratify and confirm the execution of Memorandum of Understanding between the Bureau of Alcohol, Tobacco, Firearms and Explosives

(ATF) and the Hattiesburg Police Department to cooperate in eliminating the illegal flow of firearms to the criminal element.

Attachments: [MOU-ATF & HPD](#)

- VII.-7** [2018-635](#) Acknowledge donation of \$7,000.00 from Chip N Fore Heroes to the Hattiesburg Police Department STAR team, to purchase two (2) Model 700 PCR 308 Bolt Rifles.

Attachments: [Chip N Fore Heroes Donation](#)
 [Chip N Fore Heroes Check](#)

- VII.-8** [2018-655](#) Acknowledge receipt of the Annual Report and Audit of the Hattiesburg Tourism Commission for FYE September 30, 2017.

Attachments: [HTC FY17 AnnualReport CityCouncil](#)

- VII.-9** [2018-638](#) Acknowledge receipt of the audit of Combined Water & Sewer System of the City of Hattiesburg for the fiscal year ending September 30, 2016 from Topp McWhorter Harvey, PLLC.

Attachments: [FYE- 2016 Combined Water and Sewer Audit.](#)

- VII.-10** [2018-669](#) Acknowledge receipt of two-quote bids for the Old Hattiesburg American roof repair project and accept the bid of Malone Roofing Services, in the amount of \$16,000.00 as the lowest and best bid recieved. (two-quote bids for construction project).

Attachments: [Pace Roofing](#)
 [Eddie Pearson Roofing](#)
 [Malone Roofing Services.](#)

- VII.-11** [2018-644](#) Acknowledge receipt of the two quote bid purchase docket report for the period of June 21, 2018, through July 26, 2018 as provided for in Section 31-7-13 (b) of the Mississippi Code of 1972.

Attachments: [08-07-UAB Docket](#)

- VII.-12** [2018-642](#) Approve Specifications and Authorize Publication of Advertisement for Various Term Bid Items

Attachments: [Item 21 - Sand, Gravel, and Fill Dirt Notice to Bidders](#)
 [Item 21 - Sand, Gravel, and Fill Dirt Specs](#)
 [Item 23 - Corrugated HDPE Notice to Bidders](#)
 [Item 23 - Corrugated HDPE Specs](#)
 [Item 24 - Rock for Riprap Notice to Bidders](#)
 [Item 24 - Rock for Riprap Specs](#)

- VII.-13** [2018-659](#) Approve plans and specifications for the Bobby L. Chain Airport Apron Restoration Part 1 Project; Authorize advertisement for bids for

same.

Attachments: [Section A - Advertisement for Bidders 7.30.2018 revised \(002\)](#)
[Plans](#)
[Specifications Part 1](#)

- VII.-14 [2018-648](#)** Approve and authorize issuance of manual checks for CDBG Program Claims per attached memorandum. {Entitlement CDBG}

Attachments: [MEMORANDUM FOR CDBG CLAIMS AUGUST 7, 2018.pdf](#)

- VII.-15 [2018-645](#)** Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.

Attachments: [Memo's \(08-07-18\)](#)
[Receipts\(08-07-18\)](#)
[Deeds \(08-07-18\)](#)

- VII.-16 [2018-639](#)** Approve claims docket for the period ending July 31, 2018.

Attachments: [DOCKET 18.07-31](#)

VIII. Adjournment