

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, December 4, 2018

5:00 PM

Council Chambers

City Council

I. Call to Order**II. Call to Prayer and Pledge of Allegiance****III. Agenda Order****IV. PRESENTATION AGENDA****V. POLICY AGENDA**

- V.-1** [2018-1005](#) Approval of minutes - for the November 19 & 20, 2018 meetings of the City Council.

Attachments: [min 11-19-18 AR](#)
 [min 11-20-18](#)

- V.-2** [2018-993](#) Take from the table and adopt an Ordinance for the petition filed by Jimmie Dale Odom, Owner, to change the zoning classification for a certain property located at 5387 Hwy 42 (Parcel 2-029C-04-172.00, PPIN 20711, Ward 2) from Section 4.5.13, I-1 (Light Industrial) District to Section 4.5.12, B-5 (Regional Business) District. The Planning Commission recommended to Approve on November 7, 2018.

Attachments: [November HPC Minutes](#)
 [5387 Hwy 42 Rezone I1 to B5](#)
 [Ordinance - 5387 Hwy 42](#)

- V.-3** [2018-994](#) Take from the table and adopt an Ordinance for the petition filed by Emily Patterson Kleinman, Applicant, and Robert Steve Patterson, Owner, to change the zoning classification for a certain property located at 5436 Hwy 42 (Parcel 2-029B-03-085.00, PPIN 25089; 2-029B-03-134.00, PPIN 25090, Ward 2) from Section 4.5.9, B-2 (Neighborhood Business) District to Section 4.5.10, B-3 (Community Business) District. The Planning Commission recommended to Approve on November 7, 2018.

Attachments: [November HPC Minutes](#)
 [5436 Hwy 42 Rezone B2 to B3](#)
 [5436 Hwy 42 Supporting Signatures Provided on 11-7-18](#)
 [Ordinance - 5463 Hwy 42](#)

- V.-4** [2018-999](#) Adopt a Resolution authorizing Requisition No. 31 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. 31](#)

- V.-5** [2018-998](#) Adopt Resolution authorizing Mayor Toby Barker to apply for grant from the Mississippi Department of Transportation (MDOT) for the Hutchison Avenue Bridge at Gordon Creek project, and the Glendale Avenue railroad bridge replacement project.

Attachments: [Board Order - Bridges](#)

- V.-6** [2018-987](#) Authorize application to the U.S. Department of Transportation - Federal Aviation Administration for a grant for the construction of Infield and Apron Drainage Project at the Bobby L. Chain Municipal Airport; Authorize Mayor to execute multiple originals of preapplication and application.

Attachments: [Grant Pre Application - Drainage Restoration Part I](#)

[5100-130 Drug-Free Workplace Certification](#)

[5100-132 Project Plans and Specifications Certification](#)

[5100-134 Selection of Consultants Cerifications](#)

[5100-135 Certification and Disclosure Regarding Potential Conflicts of Interest](#)

- V.-7** [2018-991](#) Approve lighting agreement with Mississippi Power for additional lighting in the Innswood area near 1107 S. 34th Avenue for an initial cost of \$1,755 and ongoing monthly billing increase of \$22.60; Authorize Mayor to execute.

Attachments: [MS power-Innswood & S 34th](#)

- V.-8** [2018-992](#) Approve Supplemental Agreement No. 1 for a change in the Scope of Work to provide additional CE&I Services beyond the original construction contract time between the City and Neel-Schaffer, Inc. for the 4th Street Phase II Project (HPP-7194-00(003)LPA/105845-801000) in the amount of \$5,896.30 for a revised total contract amount of \$149,957.32; Authorize Mayor to execute in duplicate.

Attachments: [4th Street Supplemental Agreement No. 1](#)

- V.-9** [2018-995](#) Approve Agreement with ARE Consultants for engineering services related to the Runway 13, Safety Area and Apron Drainage Improvements Part 1 project; Authorize Mayor to execute in duplicate.

Attachments: [ARE Contract - 2019 revised](#)

- V.-10** [2018-1000](#) Authorize Mayor to execute Memorandum of Understanding between the City of Hattiesburg and Southeast Mississippi Safe Streets Task Force (SSTF) for training purposes on policy guidance, planning, training, public and media relations; and maximize inter-agency cooperation.

Attachments: [MOU- SSTF](#)

- V.-11** [2018-1002](#) Approve or deny changes to wages and salaries proposed in accordance with Ordinance 3154.

Attachments: [Pay Scale Alignment Drainage, Sanitation, Water Department December 2018](#)

VI. ROUTINE AGENDA

- VI.-1** [2018-985](#) Acknowledge receipt of the two quote bid purchase docket report for the period of October 29, 2018, through November 25, 2018 as provided for in Section 31-7-13 (b) of the Mississippi Code of 1972.

Attachments: [Memo for Council](#)

[UAB Report](#)

[2737 FINAL](#)

[2739 FINAL](#)

[2741 FINAL](#)

- VI.-2** [2018-990](#) Acknowledge receipt of a list of properties, determined by Code Enforcement Officers, in the months of August, September, and October 2018, to be in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community, and eligible for pursuit via an expedited process pursuant to Section 21-19-11, Mississippi Code of 1972 as amended and Chapter 16 of the Municipal Code of the City of Hattiesburg as amended.

Attachments: [Aug, Sept, Oct expedited list 2018](#)

- VI.-3** [2018-996](#) Approve and authorize issuance of manual check for CDBG Program Claim per attached memorandum. {Entitlement CDBG}

Attachments: [MEMORANDUM for CDBG Check Request December 4, 2018](#)

[Breakthrough Interim Assistance Invoice #15](#)

- VI.-4** [2018-1001](#) Approve payment and authorize manual checks in the amount of \$650.00 to Bennett Tax, Co., Inc for the 2013 taxes associated with property parcel 2-0291-10-060.00 and \$800.00 to Mitchell and Kay Lee for the 2014 taxes associated with property parcel 2-0291-10-060.00 and \$115.27 to Forrest County for the 2013, 2014, 2015 tax deeds and \$1139.45 for the 2016 and 2017 taxes including interest and penalties; authorize city attorney to secure quitclaim deeds for the same to clear title.

- VI.-5** [2018-989](#) Approve Specifications and Authorize Publication of Advertisement for Term Bids for Lot Clearing and related services.

Attachments: [Term Bid Document - Lot Clearing](#)
 [BID FORM - Lot Clearing](#)
 [Notice to Bidders- Lot Clearing](#)

- VI.-6** [2018-988](#) Approve Specifications and Authorize Publication of Advertisement for Term Bids for Demolition and related services.

Attachments: [Term Bid Document - Demolition](#)
 [BID FORM - Demolition](#)
 [Notice to Bidders- Demolition](#)

- VI.-7** [2018-984](#) Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

Attachments: [Memo's \(12-04-18\)](#)
 [Receipts \(12-04-18\)](#)
 [Deeds \(12-04-18\)](#)

- VI.-8** [2018-997](#) Approve claims docket for the period ending November 30, 2018.

Attachments: [DOCKET 18.11-30](#)

VII. Meeting Recess