

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, January 22, 2019

4:00 PM

Council Chambers

City Council

I. Call to Order**II. Call to Prayer and Pledge of Allegiance****III. Agenda Order****AGENDA ADJUSTMENTS****Add Policy Items V.-17 and V.-18 at the request of the Administration as follows:**

- V.-17** [2019-071](#) Authorize Mayor to execute an agreement between the City of Hattiesburg and William Carey University to create an education tuition discount partnership for children of full-time city employees and pilot program for undergraduate education.

Attachments: [City of Hattiesburg Employee Education Agreement 2019](#)

- V.-18** [2019-072](#) Authorize issuance of manual check in the amount of \$32,000.00 payable to Forrest County Chancery Clerk pursuant to court order #8-CV-590-SM in the matter TFR Group, LLC, Interpleader.

Attachments: [TFR Interpleader Court Order](#)

IV. PRESENTATION AGENDA

- IV.-1** [2019-037](#) Adopt a Resolution appointing Gay Polk-Payton as Municipal Court Judge Pro-Tem, for the City of Hattiesburg.

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

V. POLICY AGENDA

- V.-1** [2019-068](#) Approval of Minutes - for the January 7 & 8, 2019 meetings of the City Council.

Attachments: [min 1-7-19 AR, WS](#)
 [min 1-8-19](#)

- V.-2** [2019-063](#) Adopt an Ordinance filed by Bruce Betts to rename the public street presently known as Mixon Street (Ward 2) to Red Moore Street. The Planning Commission recommended to Approve on January 12, 2019.

Attachments: [Staff Report - Red Moore Street](#)
 [January HPC Minutes](#)
 [Ordinances - street renaming - Mixon to Red Moore](#)

- V.-3** [2019-051](#) Adopt a Resolution setting a Public Hearing on Tuesday, February 19,

2019 at 4 p.m. in the City Council Chambers to determine if certain properties are in such a state of uncleanness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.

Attachments: [Request P.H. memo](#)
 [Request P.H. resolution](#)

- V.-4** [2019-070](#) Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Kohler Company, for a period not to exceed five (5) years, commencing December 31, 2017 and ending December 31, 2022, with a true value of \$10,027,717.76 or the amount approved by the Mississippi Department of Revenue.

Attachments: [2018-kohler App](#)
 [County Position-Kohler](#)
 [12219- Kohler Reso](#)

- V.-5** [2019-058](#) Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to BP Rex Closures, LLC for a period not to exceed ten (10) years, commencing December 31, 2017 and ending on December 31, 2027, with a true value of \$1,011,521.00 or the amount approved by the Mississippi Department of Revenue.

Attachments: [County Statement-BR Rex 2018](#)
 [BP Rex-App 2018](#)
 [BP Rex Closures, LLC](#)

- V.-6** [2019-056](#) Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Georgia-Pacific Consumer Operations, LLC, for a period not to exceed ten (10) years, commencing December 31, 2017 and ending on December 31, 2027, with a true value of \$27,042,828.30 or the amount approved by the Mississippi Department of Revenue.

Attachments: [2018 County Position Statement-SPG Holdings](#)
 [Georgia Pacific App](#)
 [Georgia-Pacific Consumer Operations, LLC](#)

- V.-7** [2019-055](#) Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Zeon Chemicals, L.P., for a period not to exceed ten (10) years, commencing December 31, 2017 and ending on December 31, 2027, with a true value of \$605,569.70 or the amount approved by the Mississippi Department of Revenue.

Attachments: [2018-County Statement-Zeon Chemicals](#)
[2018-Zeon Chemicals App](#)
[Resolution Zeon Chemicals, L.P.](#)

- V.-8 [2019-054](#) Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Western Container Corporation, for a period not to exceed five(5) years, commencing December 31,2017 and ending on December 31, 2022, with a true value of \$7,147,317.95 or the amount approved by the Mississippi Department of Revenue.

Attachments: [2018-Western Container Corp-App](#)
[County Statement- Western Container](#)
[Resolution - Western Container Corporation](#)

- V.-9 [2019-053](#) Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to Green Bay Converting, Inc., for a period not to exceed ten (10) years, commencing December 31, 2017 and ending on December 31, 2027, with a true value of \$1,071,069.00 or the amount approved by the Mississippi Department of Revenue.

Attachments: [Position Statement-Green Bay](#)
[2018-Green Bay App](#)
[Resolution Green Bay Converting, Inc.](#)

- V.-10 [2019-069](#) Adopt a Resolution authorizing acceptance of Donation of Permanent Right of Way Easements and Temporary Contruction Easements, and For Related Purposes.

Attachments: [Resolution Accepting Donations FGH](#)
[Acknowledgment of Charitable Gift FGH](#)

- V.-11 [2019-052](#) Adopt a Resolution authorizing Requisition No. 34 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. 34](#)

- V.-12 [2019-040](#) Approve lighting agreement with Mississippi Power for additional lighting in the Southern Heights neighborhood for an increase in monthly billing of \$277.16; Authorize Mayor to execute.

Attachments: [MS Power-Southern Heights Neighborhood](#)

- V.-13 [2019-046](#) Approve and authorize Mayor to execute in triplicate a Contractor and Owner Agreement and a Housing Repair Grant Award to Gwen Varnado of 208 West 5th Street in an amount not to exceed \$10,000 according to the Housing Rehabilitation and Housing Programs

Manual Section VIII (E). {Entitlement}

Attachments: [COHCDD Contractor & G. Varnado Agreement 01.14.19](#)
[Grant Agreement - G. Varnado \(\\$10-\) 01.14.19](#)

- V.-14** [2019-042](#) Authorize Mayor to execute Memorandum of Agreement for the Educational and Community Outreach Program between the City of Hattiesburg and the University of Southern Mississippi, for the period beginning March 1, 2019 and ending February 28, 2020 (Agreement GM000673 Amendment No.15) as authorized by MS Code 39-15-1, to allow municipalities to expend monies for support of the arts.

Attachments: [MOA- Amendment #15](#)

- V.-15** [2019-036](#) Authorize Mayor to execute an amendment for award MS-2017-006-01 with the Federal Transit Administration to incorporate the FY 2018 allocation of Section 5307 funds for Operating Assistance, Capital Assistance (Preventive Maintenance), and Capital (Rolling Stock). This amendment incorporates \$1,043,000 in federal funds and \$626,714 in local match.

Attachments: [MS-2017-006-01 Amendment](#)

- V.-16** [2019-057](#) Authorize Mayor to enter into 3 year licensing agreement with Environmental Systems Research Institute, Inc. (ESRI) for ArcGis licenses and support; Declare and approve the purchase of said licenses and support services as a sole source purchase as provided for in Section 31-7-13 (viii), of the Mississippi Code of 1972, based on information as per attached letter.

Attachments: [ArcGis Sole Source Letter](#)
[ArcGis Quote](#)
[Arc Gis Agreement](#)

VI. ROUTINE AGENDA

- VI.-1** [2019-039](#) Acknowledge receipt of monthly budget report for the month ending December 31, 2018.

Attachments: [EXP18.0119](#)
[REV18.0119](#)

- VI.-2** [2019-064](#) Acknowledge Proofs of Publication for the month of December, 2018.

Attachments: [Proof of Publications Dec 2018](#)

- VI.-3** [2019-038](#) Acknowledge bid received December 20, 2018 for the Cured in Place Pipe Sewer Repair project (CIPP project) and accept the bid from Suncoast Infrastructure, Inc. in the amount of \$3,559,581.00 for the base bid and additive alternative No. 1; Authorize Mayor to execute related contracts upon preparation.

Attachments: [Certified Bid Tab](#)
[Recommendation Letter](#)
[11256 Plans Street Ready 2018-08-22](#)
[11256 Specs Street Ready 2018 09 24](#)

- VI.-4** [2019-061](#) Acknowledge bids received on January 10, 2019 for Eighty (80) Supervisory Control and Data Acquisition Units for the Department of Water and Sewer and accept the bid of JH Wright & Associates on behalf of Mission Communications, in the amount of \$93,440.00 as the best and lowest bid received.

Attachments: [Memo-Howe 1-10-19](#)
[SCADA Bid Tab](#)

- VI.-5** [2019-043](#) Approve Specifications and Authorize Publication of Advertisement for Various Term Bid Items for Various Departments.

Attachments: [Notice to Bidders - Item 3 - Ready Mix Concrete](#)
[Specs - Item 3 - Ready Mix Concrete](#)
[Notice to Bidders - Item 33 - Crushed Concrete](#)
[Specs - Item 33 - Crushed Concrete](#)
[Notice to Bidders - Item 21 - Couplings](#)
[Specs - Item 21 - Couplings](#)

- VI.-6** [2019-048](#) Approve and authorize issuance of manual check for CDBG Program Claims per attached memorandum {Entitlement CDBG}.

Attachments: [MEMORANDUM for CDBG Check Request January 22, 2019](#)
[Invoice for CDBG Program Claims January 22, 2019](#)

- VI.-7** [2019-045](#) Approve the City's purchase of two (2) grave spaces, located in the north half (N 1/2) of the Southeast Quarter (SE 1/4), Lot 25, Section 27, and South Half (S 1/2) of the Northeast Quarter (NE 1/4), Lot 25, Section 27, at Highland Cemetery. Minute Book 2006, Page 3/297-315, in the amount of \$ 350.00 from Jennifer Beasley, authorize manual check for the same.

Attachments: [Buy Back \(Jennifer Beasley\) \(01-22-19\)](#)

- VI.-8** [2019-044](#) Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

Attachments: [Memo's \(01-22-19\)](#)
[Receipts \(01-22-19\)](#)
[Deeds \(01-22-19\)](#)

- VI.-9** [2019-041](#) Approve claims docket for the period ending January 18, 2019.

Attachments: [DOCKET 19.01-18](#)

VIII. Adjournment