City of Hattiesburg, MS

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

Meeting Agenda

Tuesday, April 2, 2019

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 2019-270 Approval of minutes - for the March 18, 19 & 26, 2019 meetings of the City Council.

Attachments: 3-18-19 AR Mins.
3-19-19 Mins.
3-26-19 SC Mins.

V.-2 2019-255 Adopt Resolution determining the following properties are in such a state of uncleaniness as to be a menace to the health and safety of the community.

Attachments: Public Hearing resolution 4.1.19
2. 1305 Rebecca Ave_resolution
3. 813 New Orleans St_resolution
4. 511 Katie Ave_resloution
5. 742 Monroe St_resolution
6. 1313 Vernon St._resolution
7. 100 Tuscan Ave_resolution
8. 104 Tuscan Ave_resolution
9. 1216 Allen St_resolution
10. 600 Bouie St(17318)_resolution
11. 600 Bouie St (17319)_resolution
12. 42Collins Rd_resolution
13. 102 Roy St (13025)_resolution
14. 102 Roy ST (13026)_resolution

V.-3 2019-244 Adopt Resolutions adjudicating and directing the placement as an assessment for the cleanup costs, not to exceed the value of the property per State law, against the following properties.

Attachments: Request to adjudicate 4.2.19
1. 607 Graymont Ave
2. 202 S 14th Ave
3. 1600 E. Hardy St (20242)
4. 1600 E. Hardy St (33661)
5. 708 River St
6. 804 E 6th St
7. 116 Oak St
8. 717 Walnut ST
9. 3407 Tiltree Rd
10. 403 Miller St

V.-4 2019-265 Adopt the April 2, 2019 Amendments to the Budget for the City of Hattiesburg for the fiscal year ending September 30, 2019 and adopt Resolution authorizing publication of amendments for funds in excess of 10% of the original appropriation fund balance.

Attachments: April 2019 Budget Amendments

V.-5 2019-268 Adopt a Resolution approving the form of and authorizing the execution of an Interlocal Agreement between Forrest County and the City of Hattiesburg in connection with the City's Tax Increment Limited Obligation Bonds (Elam Arms Development Project) to facilitate the implementation and development of the Elam Arms Development Project; and for related purposes.

Attachments: Resolution_TIF Bonds (Elam Arms) (2019) (169345) - City Resolution Approvinc
Elam Arms Develpment TIF_Interlocal Agreement_Forrest County_April 2019

V.-6 2019-261 Adopt a Resolution authorizing Requisition No. 39 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. 39

V.-7 2019-259 Adopt a Resolution requesting the Mississippi Department of Transportation (MDOT) to initiate the Drainage Study of Gordon's Creek in Relation to the Re-construction of Lincoln Road; authorize Mayor to execute letter to MDOT requesting initiation.

Attachments: MDOT.Hattiesburg Activation Letter
Resolution to Initiate Lincoln Road Drainage Project
COH - Final Financial Statements FY2017
Sharon Waits 2017
11286 vicinity map
Lincoln Road Project #122

V.-8 2019-262 Adopt an ordinanace amending Ordinance No. 3236 as it relates to Small Cell Technology in the City's rights-of-way.

Attachments: 2019 Amendment - Final

V.-9 2019-245 Approve agreement with Shows, Dearman and Waits, Inc. for Engineering Services related to the East Jerusalem Area Water Line Replacement project; Authorize the Mayor to execute in duplicate.

Attachments: 11284_SFA Owner_Engineer_Transmittal
11284_Standard Form of Agreement Between Owner and Engineer

V.-10 2019-249 Authorize Mayor to execute lighting request with Mississippi Power Company to provide lighting repairs at Bonhomie Street from Wisteria Drive south to St. Claire for a net increase to the monthly bill of $34.36.

Attachments: Lighting Repairs for Bonhomie Street, Hattiesburg

V.-11 2019-250 Authorize Mayor to execute lighting request with Mississippi Power Company to provide lighting repairs at Atlanta and Fairley Streets for a net increase to the monthly bill of $100.21.

Attachments: MS Power-Atlanta and Fairley Streets

V.-12 2019-252 Authorize Mayor to execute lighting request with Mississippi Power Company to provide lighting repairs at Ida Avenue, end of Baxter-900 Baxter for a net increase to the monthly bill of $12.47.

Attachments: MS Power-Ida End of Baxter-900 Baxter

V.-13 2019-266 Authorize Mayor to execute Pool Management Agreement between the City of Hattiesburg and Michelle Williams for the management operation of the City of Hattiesburg Summer Aquatic Program.

Attachments: 2019 Pool Management Agreement

V.-14 2019-257 Declare and approve a sole source purchase covering rental of election equipment and related services for the upcoming municipal special election, 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 $17,490.00.

Attachments: ES&S 4-23-19 agreement
Memo-1% special election-SS

VI. ROUTINE AGENDA

VI.-1 2019-247 Acknowledge receipt of the two quote bid purchase docket report for the period of February 25, 2019 through March 21, 2019 as provided for in Section 31-7-13 (b) of the Mississippi Code of 1972.

Attachments: UAB Report
2798 FINAL
2799 FINAL
2800 FINAL
2801FINAL
2802 FINAL
2803 FINAL
2805 FINAL
Memo for Council

VI.-2 2019-240 Acknowledge the donation of four (4) sets of Tactical Rifle rated Body Armor from The Hattiesburg Fraternal Order of Police, to be used by Entry Team Officers of the Hattiesburg Police Department with a value of $6,096.39.

Attachments: Hattiesburg Fraternal Order of Police Donation

VI.-3 Removed.

VI.-4 2019-263 Acknowledge bids received March 14, 2019 for the 38th Avenue Sidewalk Project and accept the bid from L and A Contracting Company in the amount of $561,965.60 as the lowest and best bid; Authorize the Mayor to execute contracts and related documents upon preparation.

Attachments: 38th Ave Sidewalk Ltr
38th Ave Sidewalk Cert Bid Tab
38th Ave Pathway Final Specs
38th Ave Pathway Final Plans

VI.-5 2019-258 Acknowledge receipt of proposals received March 21, 2019 for two (2) Year Depositories and accept all proposals received.

Attachments:
BANCORPSOUTH BANK BID
TRUSTMARK BANK BID
COMMUNITY BANK BID
GREAT SOUTHERN BANK BID
CITIZENS BANK BID
FIRST BANK BID
HANCOCK WHITNEY BANK BID
REGIONS BANK BID

VI.-6 2019-256 Acknowledge the submission of the 2018 Consolidated Annual Performance and Evaluation Report (CAPER) to the Department of Housing and Urban Development (HUD). {Entitlements}

Attachments:
2018 CAPER

VI.-7 2019-248 Approve and authorize issuance of manual check for HOME Program Claim per the attached memorandum. {Entitlement HOME}

Attachments:
Payment Request #1 for 908 Dabbs Street
MEMORANDUM for HOME Check Request April 2, 2019 for 908 Dabbs Street

VI.-8 2019-243 Approve the sale of grave spaces, per attached Memo's, Receipts, and
Deeds.

Attachments:
Memo's (04-02-19)
Receipts (04-02-19)
Deeds (04-02-19)

VI.-9 2019-260 Approve claims docket for the period ending March 31,2019.

Attachments:
DOCKET 19.03-31

VI.-10 2019-271 Acknowledge receipt of bids received on March 28, 2019 for Term Bid Item # 2(Repair and Rehabilitation of Streets for the City of Hattiesburg) and accept the bids of Warren Paving as the Primary bidder and accepting Dunn Roadbuilders as Alternate bidder.

Attachments:
Warren Paving
Dunn
Bid Tab #2 Repair and Rehab of City Streets

VII. Recess