

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, April 16, 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** [2019-309](#) Approval of minutes - for the April 1 & 2, 2019 meetings of the City Council.

Attachments: [4-1-19 Unsafe PH, AR, WS Mins.](#)
 [4-2-19 Mins.](#)

- V.-2** [2019-287](#) Adopt an Ordinance for the petition filed by Johnny Dupree, Owner to change the zoning classification for a certain property located at 1028 Main Street (Parcel 2-029F-04-229.00, PPIN 25119, Ward 2) from Section 4.5.9, B-2 (Neighborhood Business) District to Section 4.5.3, R-1A (Residential) District. The Planning Commission recommended to Approve on April 3, 2019.

Attachments: [APRIL HPC Minutes](#)
 [Staff Report 1028 Main St Rezone](#)
 [Ordinance - 1028 Main Street](#)

- V.-3** [2019-288](#) Adopt an Ordinance for the petition filed by Elisa Collins, Owner to change the zoning classification for a portion of a certain property located at 456 J M Tatum Industrial Drive (Parcel 2-042H-25-049.00, PPIN 31718, Ward 5) from Section 4.5.1, A-1 (Agricultural) District to Section 4.5.13, I-1 (Light Industrial) District. The Planning Commission recommended to Approve on April 3, 2019.

Attachments: [APRIL HPC Minutes](#)
 [Staff Report 456 JM Tatum Industrial Rezone](#)
 [456 JM Tatum- Applicant Provided Letters Maps to HPC](#)
 [Ordinance - 456 J M Tatum Industrial Drive](#)

- V.-4** [2019-285](#) 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: [Adjudication memo 4.16](#)

- [1. 102 S 11th Ave 1](#)
- [2. 102 S 11th Ave 2](#)
- [3. 217 E 3rd St](#)
- [4. 606 Magnolia Ave](#)
- [5. 209 E 3rd St](#)
- [6. 1101 Cherry St](#)
- [7. 1106 Arledge St](#)
- [8. 506 Duke Ave](#)
- [9. 201 Chestnut Ave](#)
- [10. 1213 Edwards St](#)
- [11. 1406 Concart St](#)
- [12. 1705 1st Terrace](#)
- [13. 2700 McInnis Loop](#)
- [14. 1715 E Hardy](#)
- [15. 215 Jackson St](#)
- [16. 104 Fox Fire](#)
- [17. 201 S 23rd Ave](#)
- [18. 608 S 21st Ave](#)
- [19. 702 S 22nd Ave](#)
- [20. 2301 Pearl St](#)
- [21. Golf Course Rd](#)
- [22. 107 E 7th St](#)
- [23. 109 E 7th St](#)

- V.-5** [2019-290](#) Adopt a Resolution setting a Public Hearing on Monday, June 3, 2019 at 4 p.m. in the City Council Chambers to determine if certain properties are in such as 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 4.16](#)
 [P.H. adopting resolution 4.16](#)

- V.-6** [2019-299](#) Adopt a Resolution amending the Policy for the Maintenance and Disposal of Personal Property Fixed Assets, originally adopted on October 21, 2014 at Minute Book 2014-317.

Attachments: [Resolution and Amended Fixed Asset Policy](#)

- V.-7** [2019-301](#) Adopt a Resolution declaring equipment surplus (per attached list) and authorize the disposal or sale of said equipment; authorize removal of equipment from City inventory.

Attachments: [Surplus Equipment](#)

- V.-8** [2019-289](#) Adopt a Resolution by the Hattiesburg City Council approving the Community Revitalization Plan designation for Briarfield Homes and for related purposes.

Attachments: [HHA community revitalization plan resolution](#)

- V.-9** [2019-311](#) Adopt a Resolution supporting the grant efforts of Breakthrough Community Services, Inc., related to the repair and rehabilitation of homes and neighborhood revitalization efforts within the City of Hattiesburg, Mississippi.

Attachments: [Resolution of support - Breakthrough Community Services, Inc.](#)

- V.-10** [2019-304](#) Adopt a Resolution authorizing Requisition No. 40 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. 40](#)

- V.-11** [2019-305](#) Approve payment Application No. 3 and Final to Dozer, LLC. in the amount of \$9,795.29 for construction services rendered on the South Lagoon Bridge Replacement Project; Approve final acceptance of said project.

Attachments: [Forrest - City of Hattiesburg - South Lagoon - Progress Payment 3 - Final](#)
[Forrest - City of Hattiesburg - South Lagoon - Cert of Substan Compl](#)
[Forrest - City of Hattiesburg - South Lagoon - Close Out Documents](#)
[Close out letter to Hattiesburg 2019-04-03](#)
[11259 Plans Complete Record Set 2019-04-03](#)
[City of Hattiesburg - South Lagoon Bridge Replacement - Consent of Surety](#)

- V.-12** [2019-275](#) Approve professional services agreement between the City of Hattiesburg and W Geotechnical and Testing, Inc. to perform construction materials testing services at the Hattiesburg Public Safety Complex. Authorize Mayor to execute two (2) originals.

Attachments: [W Engineering Contract](#)

- V.-13** [2019-273](#) Approve lighting agreement with MS Power for additional lighting at 510 Barry Street for an additional monthly cost of \$12.47; authorize Mayor to execute.

Attachments: [MS Power-510 Barry Street](#)

- V.-14** [2019-291](#) Approve and Declare the purchase of two (2) Quick Deploy units from Magnum Mobile Systems LLC for the Hattiesburg Police Department in the amount of \$11,676.97 as a sole source purchase as provided for in Section 31-7-13(viii). of the Mississippi Code of 1972. based

on information in the attached letter and quote.

Attachments: [Magnum Mobile-Memo](#)
[Parker Memo-Bait Car](#)

- V.-15** [2019-298](#) Authorize Mayor to execute Right-of-Way easement granting Southern Pine Electric access to right-of way near J. Ed Turner Road and Classic Drive for the purpose of relocating overhead utilities and guy wires; Authorize payment to Southern Pine Electric in the amount of \$1,748.00.

Attachments: [Southern Pine ROW Easement](#)
[Southern Pine Guy Wire relocation](#)
[Southern Pine Work Order #1644397](#)

- V.-16** [2019-294](#) Authorize designation of Sharon Waits as Applicant Agent to execute for and in behalf of the City of Hattiesburg, applications for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974, as amended by Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, in regards to the Flood that occurred December 27-28, 2018, and to file applications with Governor's authorized representative.

Attachments: [PA-1 Designation of Applicant Agent \(FEMA-4415\)](#)

- V.-17** [2019-306](#) Authorize Council President to execute (in duplicate) engagement letter between the City of Hattiesburg and TMH to conduct financial data review of the National Transit Database Reduced Reporting Form RR-20 for the year ended September 30, 2018, as required by FTA every ten years, for the City's transit system.

Attachments: [COH - FTA - Review Engagement Letter](#)

- V.-18** [2019-302](#) Authorize Mayor to execute agreement between City of Hattiesburg and Gulf Guaranty Insurance Company to provide an Inmate Medical Cost Containment Program for the City of Hattiesburg.

Attachments: [Gulf Guaranty-Inmate Cost Containment Program Agreement April 2019](#)

- V.-19** [2019-274](#) Authorize Mayor to execute an agreement between the City of Hattiesburg and Hattiesburg Moose Lodge # 1804 for rental of the Hattiesburg Moose Lodge Facility as a Municipal Polling Precinct for the upcoming special municipal election to be held on April 23,2019; in an amount not to exceed \$400.00.

Attachments: [Sp Election-Rental Agreement-Moose Lodge](#)

- V.-20** [2019-308](#) Authorize Mayor to execute a pest control service agreement between the City of Hattiesburg and Havard Pest Control for pest treatment at the Hattiesburg Train Depot in an amount not to exceed \$425.00.

Attachments: [HARVARD PEST CONTROL, INC SERVICE AGREEMENT](#)

- V.-21** [2019-267](#) Authorize Mayor to renew one-year maintenance agreement between the City of Hattiesburg and Kronos Incorporated for software support services, equipment support services, and educational services on time clocks and time-keeping software at a cost of \$16,772.03

Attachments: [KRON_CORR109_DATADEF_58186970_1](#)

- V.-22** [2019-310](#) Approve or deny changes to wages and salaries proposed in accordance with Ordinance 3154.

Attachments: [Copy of Pay Scale Alignment Parks and Recreation April 16 2019 Council](#)

- V.-23** [2019-292](#) Acknowledge receipt of bids received on April 4, 2019 for the lease of eight (8) motorcycles for the Hattiesburg Police Department and accept the bid of Rossmeyer Daytona Motorcycles; Authorize Mayor to execute Lease Agreement between the City of Hattiesburg and Rossmeyer Daytona Motorcycles for the lease of eight motorcycles for One Year, with the option to renew for One Year, commencing on June 1, 2019 to May 31, 2020.

Attachments: [Acknowledgement of Assignment - City of Hattiesburg Motors2019](#)
[Rossmeyer Reverse Auction](#)
[Rossmeyer](#)
[Lease Agreement](#)

VI. ROUTINE AGENDA

- VI.-1** [2019-286](#) Approve and authorize issuance of manual check for HOME Program Claim per the attached memorandum. {Entitlement HOME}

Attachments: [MEMORANDUM for HOME Check Request April 16, 2019 for 908 Dabbs Street](#)
[908 Dabbs street INVOICE #2](#)

- VI.-2** [2019-293](#) Approve plans and specifications for the Bobby L. Chain Municipal Airport Runway 13 Drainage Improvements Part I project (AIP No. 3-28-0031-0026-2019) and authorize advertisement for bids.

Attachments: [Advertisement for Bids 2019](#)
[Plans-stamped](#)
[Specifications](#)

- VI.-3** [2019-282](#) Approve plans and specifications for the Camp Street Improvements Project and authorize advertisement for bids for same.

Attachments: [Advertisement for Bids-Camp St](#)
[Camp Street Imps Plans](#)
[Camp Street Imps Specs](#)

- VI.-4** [2019-295](#) Acknowledge receipt of audit for the Library of Hattiesburg, Petal and Forrest County for the fiscal year ended September 30, 2018 from

Herzog CPA Company, PLLC(on file in the City Clerk's Office).

Attachments: [Library Audit FY 2018](#)

- VI.-5** [2019-276](#) Acknowledge receipt of the monthly budget report for the month ending March 31, 2019.

Attachments: [REV19.0319](#)
 [EXP19.0319](#)

- VI.-6** [2019-312](#) Acknowledge Proof of Publications for the month of March 2019.

Attachments: [Proof of Publication Hub City Spokes March 2019](#)

- VI.-7** [2019-283](#) Acknowledge bids received April 4, 2019 for the Tuscan Avenue and Penton Street Sewer Rehabilitation project and accept the bid from Jay Bearden Construction, Inc. in the amount of \$415,886.73.

Attachments: [SDW Recommendation Letter](#)
 [Bid Tabulation-Signed](#)

- VI.-8** [2019-272](#) Acknowledge bids received March 28, 2019 for one (1) Knuckle Boom Loader and Trash Body with Chassis and accept the bid from Burroughs Companies in the amount of \$185,000.00.

Attachments: [Burroughs with Cummins Engine 04012019](#)
 [Knuckle Boom Reverse Auction 03282019](#)
 [Recommendation Memorandum](#)

- VI.-9** [2019-278](#) Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

Attachments: [Memo's \(04-16-19\)](#)
 [Receipts\(04-16-19\)](#)
 [Deeds \(04-16-19\)](#)

- VI.-10** [2019-307](#) Approve claims docket for the period ending April 12, 2019.

Attachments: [DOCKET 19.04-12](#)

VII. Memorial Adjournment

Miss Aundrea Kay'Leigh Allen
Mr. Jerry Carter
Mr. Louis McLaurin
Mr. Tom Phillips
Ms. Iola Williams
Ms. Falisa Carter