

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, February 19, 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 Item V.-26 at the request of the Administration as follows:

- V.-26** [2019-119](#) Approve plans and specifications for the Tuscan Avenue Sewer Improvements project and Authorize the publication of the Advertisement for Bids.

Attachments: [1273S016_Plans_Street Ready Set_Signed_2019-02-12](#)
 [1273-S016_Specs_Review Set](#)
 [ADVERTISEMENT FOR BIDS_2019](#)

Delete Routine Item VI.-5 at the request of the Administration as follows:

- VI.-5** [2019-146](#) Acknowledge receipt of proposals received January 31, 2019 for two (2) Year Depositories and accept all proposals received.

Attachments: [FIRST BANK BID 2019](#)
 [TRUSTMARK BANK BID 2019](#)
 [HANCOCK WHITNEY BANK BID 2019](#)
 [REGIONS BANK BID 2019](#)
 [THE FIRST BANK BID 2019](#)
 [COMMUNITY BANK BID 2019](#)
 [GREAT SOUTHERN BANK BID 2019](#)

IV. PRESENTATION AGENDA**V. POLICY AGENDA**

- V.-1** [2019-147](#) Approval of minutes - for the February 4 & 5, 2019 meetings of the City Council.

Attachments: [2-4-19 AR, WS Mins](#)
 [2-5-19 XS Mins](#)

- V.-2** [2019-122](#) Hold Public Hearing to determine if the following 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 provisions of MS Code 1972, Section 21-19-11.

Attachments: [PH MEMO 21919](#)
 [1. 609 Magnolia Ave](#)
 [2. 706 Greely St](#)
 [3. 805 Arledge St](#)
 [4. 19 Collins St](#)
 [5. 1615 James St](#)
 [6. 320 May Ave](#)
 [7. 19 Longino Rd](#)
 [8. 409 Mable St](#)
 [9. 205 Mcleod St](#)
 [10. 910 E 6th St](#)
 [11. 904 E 6th St](#)
 [12. 602 Fairley St](#)
 [13. 715 Lincoln St](#)
 [14. 1009 Franklin ST](#)
 [15. 703 Lincoln St](#)

- V.-3** [2019-126](#) Approve or Deny a petition filed by Charles Bourland, Representative, Landry, Lewis, Germany Architects, and Bob Blevins, Representative, William Carey University to request a variance from Section 6 Table 6.1 "Maximum Height" for R-3, "35 feet or 3 stories", and instead allow a height of fifty-four (54) feet for a variance of nineteen (19) feet for a proposed Student Center located at 710 William Carey Parkway (Parcel 2-038G-15.222.00, PPIN 13708, Ward 2). The Board of Adjustments recommended to Approve on February 6, 2019.

Attachments: [Staff Report - WCU Height Variance](#)
 [FEB BOA Minutes](#)

- V.-4** [2019-137](#) Adopt the February 19, 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: [February 19 2019 Proposed Amendments](#)

- V.-5** [2019-123](#) Adopt Resloutions determining the following properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community.

Attachments:

- [P.H. adopting resolution](#)
- [1. 609 Magnolia Ave. resolution](#)
- [2. 706 Greely St. resolution](#)
- [3. 805 Arledge St. resolution](#)
- [4. 19 Collins St. resolution](#)
- [5. 1615 James St. resolution](#)
- [6. 320 May Ave. resolution](#)
- [7. 19 Longino Rd. resolution](#)
- [8. 409 Mable St. resolution](#)
- [9. 205 McLeod St. resolution](#)
- [10. 910 E. 6th St. resolution](#)
- [11. 904 E. 6th St. resolution](#)
- [12. 602 Fairley St. resolution](#)
- [13. 715 Lincoln St. resolution](#)
- [14. 1009 Franklin St. resolution](#)
- [15. 703 Lincoln St. resolution](#)

- V.-6** [2019-139](#) 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: [MEMO - Resolution to Adjudicate 2.19.19](#)

- [1. 103 South St](#)
- [2. 111 Dearborn St](#)
- [3. 114 Linden Court](#)
- [4. 202 N 23rd Ave](#)
- [5. 212 Timothy Lane](#)
- [6. 221 N 21st Ave](#)
- [7. 304 Mable St](#)
- [8. 306 Mable St](#)
- [9. 407 North St](#)
- [10. 451 W 4th St](#)
- [11. 504 Braod St](#)
- [12. 507 Lousie St](#)
- [13. 509 Hutchinson Ave](#)
- [14. 535 W 4th St](#)
- [15. 547 W 4th St](#)
- [16. 528 W 4th St](#)
- [17. 603 Katie Ave](#)
- [18. 611 Katie Ave](#)
- [19. 612 Katie Ave](#)
- [20. 1307 Rebecca Ave](#)
- [21. 1326 W. Pines St](#)
- [22. 3105 Delwood Dr](#)
- [23. 3500 Peach St](#)
- [24. 3604 Peach St](#)
- [25. 3606 Peach St](#)
- [26. 3607 Peach St](#)
- [27. 3818 Eagle Dr](#)
- [28. 613 Hall Ave](#)

- V.-7** [2019-140](#) Adopt a Resolution setting a Public Hearing on Monday, April 1, 2019 at 4 p.m. in the City Council Chambers to determine if certain properties are in such as state of uncleanliness 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 02.19.19](#)
 [Request P.H. resolution 2.19.19](#)

- V.-8** [2019-112](#) Rescind Resolution #2018-104, adopted August 7, 2018; Adopt a Resolution revising the City's commitment for matching funds for a certain grant agreement with the Economic Development

Administration for the Lamar Boulevard/Regions Bank project from \$431,193.60 to \$455,968.00.

Attachments: [Resolution revised match-EDA Feb 19 2019](#)

- V.-9** [2019-138](#) Adopt Resolution requesting the Legislature of the State of Mississippi to introduce, sponsor, and procure the enactment of legislation to authorize the City of Hattiesburg to establish upon certification of actuarial soundness, to increase payment of the COLA in an amount not to exceed thirty-two percent (32%) to the eligible retirees of the Hattiesburg Police and Fire Disability and Relief Fund, to be paid from the monies accumulated in the Municipal Retirement System Fund administered by the Public Employees Retirement System of Mississippi.

Attachments: [Resolution PFDR COLA](#)

- V.-10** [2019-141](#) Adopt a Resolution to advertise municipal resources through activities and exhibits of the Hattiesburg Alliance for Public Art as authorized by Section 17-3-1 of the Mississippi Code of 1972 as annotated and amended. Authorize manual check for same.

Attachments: [Resolution-Hattiesburg Alliance for Public Art-Advertisement](#)

- V.-11** [2019-125](#) Adopt a resolution to amend the City's Comprehensive Plan 2008-2028 to include the Twin Forks Rising Master Plan, Phase III for the Twin Forks area (Ward 2) as an appendix. The Planning Commission recommended to Approve on February 6, 2019.

Attachments: [Twin Forks Final Docu Sept 4 2018 Phase III Master Plan](#)
[Staff Summary - Twin Forks Phase III](#)
[Resolution - Comp Plan - Twin Forks Rising III](#)
[FEB HPC Minutes](#)

- V.-12** [2019-130](#) Adopt a Resolution authorizing Requisition No. 36 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. 36](#)

- V.-13** [2019-144](#) Authorize purchase of property, Parcel No. 2-038H-15-194.00, PPIN 26861, located on Tuscan Avenue, as per attached deed in the amount of \$13,130.00, in accordance with Mississippi Code 21-17-1 et seq. Authorize issuance of manual check for the same.

Attachments: [clean cote quitclaim deed](#)
[Cleen Cote property Revision Appraisal](#)
[Cleen Cote Title Opinion](#)

- V.-14** [2019-100](#) Authorize Mayor to execute Task Order No. 6 with Shows, Dearman

and Waits, Inc. to provide professional services for a Comprehensive Sanitary Sewer Study for data collection, inspection, and evaluation of the City's wastewater system.

Attachments: [Task Order #6](#)

- V.-15** [2019-109](#) Authorize the City of Hattiesburg to enter into an agreement with the United States Marshals Service for the purpose of locating and apprehending fugitives under the provision of 28 U.S.C. 566.

Attachments: [MOU - United States Marshals Service](#)

- V.-16** [2019-143](#) Authorize Mayor to execute duplicate original contract between City of Hattiesburg and Morris & McDaniel, Inc., to provide development and administration of Police and Fire Department promotional process.

Attachments: [Police Fire Testing Contract 2019](#)

- V.-17** [2019-120](#) Authorize Mayor to enter into an agreement with Shows, Dearman and Waits, Inc. to provide a Fire Hydrant Inspection Application and related data management services; authorize Mayor to execute in duplicate.

Attachments: [Fire Hydrant Inspection Application](#)

- V.-18** [2019-131](#) Authorize the Mayor to execute an agreement with Creative Outdoor Advertising of America, Inc. to allow for the placement of street amenities at transit stops and to allow for the shared revenue for the advertising placed thereon.

Attachments: [COA Agreement - 2-19-2019](#)

- V.-19** [2019-111](#) Authorize Mayor to execute lighting request with Mississippi Power Company to provide additional lighting in the Sunset-Arcadia Neighborhood for a net increase to the monthly bill of \$462.00 and a one-time up-front cost of \$6,800.

Attachments: [MS Power-Sunset-Arcadia Neighborhood](#)

- V.-20** [2019-115](#) Authorize Mayor to execute lighting request with Mississippi Power Company to provide additional lighting in the Greenbriar area for a net increase to the monthly bill of \$68.00 and a one-time up-front cost of \$800.

Attachments: [MS Power - Greenbriar](#)

- V.-21** [2019-102](#) Authorize Mayor to execute lighting request with Mississippi Power Company to add a street light near apartments on Montague Street for a net increase to the monthly bill of \$12.59.

Attachments: [MS Power-Montague Apt Complex](#)

- V.-22** [2019-113](#) Authorize Mayor to execute lighting request with Mississippi Power Company to replace poles and fixtures in the Carriage Lane area for a

net increase to the monthly bill of \$25.00.

Attachments: [MS Power - Carriage Ln](#)

- V.-23** [2019-116](#) Authorize Mayor to execute lighting request with Mississippi Power Company to provide additional lighting in the Johnson/Sierra/Parker areas for a net increase to the monthly bill of \$50.00.

Attachments: [MS Power - Johnson.Sierra.Parker](#)

- V.-24** [2019-145](#) Authorize submission of Mississippi Office of Highway Safety Grant Application in the amount of \$52,184 for the FY20 Impaired Driving Program; Authorize Mayor to execute in duplicate.

Attachments: [FY20 MOHS Grant Application](#)

- V.-25** [2019-134](#) Approve Basic Rehabilitation / Emergency Repair Agreement with Breakthrough Community Services and authorize Mayor to execute in triplicate. {Entitlement CDBG}

Attachments: [Breakthrough 2019 Basic Rehabilitation and - or Emergency Repair Program](#)

VI. ROUTINE AGENDA

- VI.-1** [2019-136](#) Set two (2) public hearings at various locations per the attached notice for the purpose of soliciting public comment and input as a component of the long-range transportation plan for the Hattiesburg-Petal-Forrest-Lamar Metropolitan Planning Organization in conjunction with the Mississippi Department of Transportation.

Attachments: [Notice of Public Hearing 2045 MULTIPLAN](#)

- VI.-2** [2019-135](#) Acknowledge bids received January 3, 2019 for the construction of the Hattiesburg Public Safety Complex and accept the bid of Hanco Corporation as the lowest and best bid. Following negotiation pursuant to Section 31-7-13(d)(iv), authorize Mayor to execute contract upon preparation with Hanco Corporation in the amount of \$26,500,000, subject to sale of the Series 2019 Bonds, and review and approval of the City Attorney and City Engineer.

Attachments: [Certified Bid Tabulation - signed](#)
[Value Engineering Letter from Contractor](#)
[A101-2017 - Final - 001\(1\) \(5\)](#)
[Contract Exhibit Attachments](#)
[A201-2017 - Final - 001\(1\) \(5\)](#)

- VI.-3** [2019-117](#) Acknowledge receipt of the monthly budget report for the month ending January 31, 2019.

Attachments: [REV19.0119](#)
[EXP19.0119](#)

- VI.-4** [2019-129](#) Acknowledge receipt of Privilege Tax License Report for the month of January 2019

Attachments: [Memo-Privilege License Report for January 2019](#)
 [PTL Monthly Report-Feb 2019](#)

- VI.-5** [2019-146](#) Acknowledge receipt of proposals received January 31, 2019 for two (2) Year Depositories and accept all proposals received.

Attachments: [FIRST BANK BID 2019](#)
 [TRUSTMARK BANK BID 2019](#)
 [HANCOCK WHITNEY BANK BID 2019](#)
 [REGIONS BANK BID 2019](#)
 [THE FIRST BANK BID 2019](#)
 [COMMUNITY BANK BID 2019](#)
 [GREAT SOUTHERN BANK BID 2019](#)

- VI.-6** [2019-142](#) Rescind award of bid to Empire Truck Sales, approved at File # 2019-073 on February 5, 2019; Approve the revised specifications for a Knuckle Boom Loader and Trash Body with Chassis, and authorize the re-advertisement for same.

Attachments: [Specs-KnuckleBoom loader- Trash Body With Chassis 2-19-19](#)
 [NTB- KnuckleBomm Loader- Trash Body with Chassis-21919](#)

- VI.-7** [2019-062](#) Approve specifications and Authorize publication of Notice to Bidders for twelve (12) Police Motorcycles with 12 Month lease and option to renew afterwards.

Attachments: [NTB- Lease of 12 Police Motorcycles](#)
 [Specs-12 Motorcycles-21919](#)

- VI.-8** [2019-128](#) Approve and authorize issuance of manual check for HOME Program Claim per the attached memorandum. {Entitlement HOME}

Attachments: [MEMORANDUM for HOME Check Request February 19, 2019 for Breakthrough](#)
 [Breakthrough Request for Retention Payment](#)

- VI.-9** [2019-132](#) Approve the sale of grave spaces, per attached Memo's, Reciepts, and Deeds.

Attachments: [Memo's\)02-19-19\)](#)
 [Receipts \(02-19-19\)](#)
 [Deeds \(02-19-19\)](#)

- VI.-10** [2019-118](#) Approve claims docket for the period ending February 15, 2019.

Attachments: [DOCKET 19.02-15](#)

VII. PUBLIC AGENDA

VIII. Memorial Adjournment