

# **City of Hattiesburg, MS**

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



## **Minutes Report**

**Tuesday, February 19, 2019**

**4:00 PM**

**Council Chambers**

**City Council**

**Public Hearing**

BE IT REMEMBERED that the Hattiesburg City Council held a Public Hearing on unsafe properties at 4:00 p.m. Monday, February 19, 2019, in Council Chambers at City Hall, pursuant to order adopted January 22, 2019, at Minute Book 2019 Page 14-15, 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.

Those present included members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2; Carter Carroll, Ward 3; Mary Dryden, Ward 4; and Nicholas Brown, Ward 5. Others in attendance included Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Clerk of Council, Ronda S. Cole; Deputy Clerk of Council, Lisa Luu; City staff members; media; and the public.

Absent: Mayor Toby Barker

Council President Carroll called the meeting to order and explained the procedures.

**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](#)

Urban Development Director, Andrew Ellard, presented the properties to be considered. Mr. Ellard recommended the that the Council adopt resolutions determining the properties are in such a state of uncleanness so as to be a menace to the health and safety of the community, providing a specified period of time to remove the violations, and declaring the City's intent to take action to clear violations and chare the cost plus penalty against the property if the violations are not resolved in the specified period of time. He recommended resolutions allowing homeowners 15 days to resolve violations.

There were no citizens present who wished to address the Council regarding properties listed for the public hearing.

[2019-185](#)

Unsafe PH Sign-In Sheet, 2-19-19.

**Attachments:**   [2-19-19 PH on Unsafe Properties Sign-In Sheet](#)

**I. Call to Order**

BE IT REMEMBERED that the regular meeting of the Hattiesburg City Council was held at 4:00 p.m. Tuesday, February 19, 2019, in Council Chambers at City Hall.

Those present included members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2; Carter Carroll, Ward 3; Mary Dryden, Ward 4; and Nicholas Brown, Ward 5. Others in attendance included Director of Administration/City Clerk, Kemas Eaton; City Attorney, Randy Pope; Clerk of Council, Ronda S. Cole; Deputy Clerk of Council, Lisa Luu; City staff members; media; and the public.

Absent: Mayor Toby Barker

Council President Carroll Called the meeting to order.

**II. Call to Prayer and Pledge of Allegiance**

The prayer was given by

Elder Darryl Jordan of Whole Armor Church of God in Christ Church.

The Pledge of Allegiance was led by Assistant Police Chief Peggy Sealy.

**III. Agenda Order**

THE MATTER OF THE AGENDA ORDER came before the Council.

**Agenda Adjustments**

A MOTION was made by Council Member George and seconded by Council Member Delgado to

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](#)

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

**IV. PRESENTATION AGENDA**

THE PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

**V. POLICY AGENDA**

THE POLICY AGENDA came before the Council.

**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](#)

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve the minutes for the February 4 & 5, 2019 meetings of the City Council.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

**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](#)

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

**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](#)  
[Executed Resolution 2019-21 adopting Budget Amendments for the](#)  
[fye 2019 budget](#)

A MOTION was made by Council Member George and seconded by Council Member Brown to 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 (#2019-21) authorizing publication of amendments for funds in excess of 10% of the original appropriation fund balance.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

**V.-5**     [2019-123](#)

Adopt Resolutions determining the following properties are in such a state of uncleanness 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. resoulution](#)

[15. 703 Lincoln St. resolution](#)

[Executed Resolution 2019-22 unsafe property 609 Magnolia Avenue](#)

[Executed Resolution 2019-23 unsafe property 706 Greely Street](#)

[Executed Resolution 2019-24 unsafe property 805 Arledge Street](#)

[Executed Resolution 2019-25 unsafe property 19 Collins Street](#)

[Executed Resolution 2019-26 unsafe property 1615 James Street](#)

[Executed Resolution 2019-27 unsafe property 320 May Avenue](#)

[Executed Resolution 2019-28 unsafe property 19 Longino Road](#)

[Executed Resolution 2019-29 unsafe property 409 Mable Street](#)

[Executed Resolution 2019-30 unsafe property 205 McLeod Street](#)

[Executed Resolution 2019-31 unsafe property 910 E. 6th Street](#)

[Executed Resolution 2019-32 unsafe property 904 E. 6th Street](#)

[Executed Resolution 2019-33 unsafe property 602 Fairley Street](#)

[Executed Resolution 2019-34 unsafe property 715 Lincoln Street](#)

[Executed Resolution 2019-35 unsafe property 1009 Franklin Street](#)

[Executed Resolution 2019-36 unsafe property 703 Lincoln Street](#)

**A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Adopt Resolutions (#2019-22-36) determining the following properties are in such a state of uncleanness so as to be a menace to the health and safety of the community.**

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0



**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](#)

[Executed Resolution 2019-37 adjudicating 103 South Street](#)

[Executed Resolution 2019-38 adjudicating 111 Dearborne Street](#)

[Executed Resolution 2019-39 adjudicating 114 Linden Court](#)

[Executed Resolution 2019-40 adjudicating 202 N. 23rd Avenue](#)

[Executed Resolution 2019-41 adjudicating 212 Timothy Lane](#)

[Executed Resolution 2019-42 adjudicating 221 N. 21st Avenue](#)

[Executed Resolution 2019-43 adjudicating 304 Mable Street](#)

[Executed Resolution 2019-44 adjudicating 306 Mable Street](#)

[Executed Resolution 2019-45 adjudicating 407 North Street](#)

[Executed Resolution 2019-46 adjudicating 451 W. 4th Street](#)  
[Executed Resolution 2019-47 adjudicating 504 Broad Street](#)  
[Executed Resolution 2019-48 adjudicating 507 Louise Street](#)  
[Executed Resolution 2019-49 adjudicating 509 Hutchinson Avenue](#)  
[Executed Resolution 2019-50 adjudicating 535 W. 4th Street](#)  
[Executed Resolution 2019-51 adjudicating 547 W. 4th Street](#)  
[Executed Resolution 2019-52 adjudicating 528 W. 4th Street](#)  
[Executed Resolution 2019-53 adjudicating 603 Katie Avenue](#)  
[Executed Resolution 2019-54 adjudicating 611 Katie Avenue](#)  
[Executed Resolution 2019-55 adjudicating 612 Katie Avenue](#)  
[Executed Resolution 2019-56 adjudicating 1307 Rebecca Avenue](#)  
[Executed Resolution 2019-57 adjudicating 1326 West Pine Street](#)  
[Executed Resolution 2019-58 adjudicating 3105 Delwood Drive](#)  
[Executed Resolution 2019-59 adjudicating 3500 Peach Street](#)  
[Executed Resolution 2019-60 adjudicating 3604 Peach Street](#)  
[Executed Resolution 2019-61 adjudicating 3606 Peach Street](#)  
[Executed Resolution 2019-62 adjudicating 3607 Peach Street](#)  
[Executed Resolution 2019-63 adjudicating 3818 Eagle Drive](#)  
[Executed Resolution 2019-64 adjudicating 613 Hall Avenue](#)

**A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Adopt Resolutions (#2019-37-64) 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.**

**There being no discussion, the Motion received the affirmative vote of the Council as follows:**

**Yeas: 5 - George, Delgado, Carroll, Dryden and Brown**

**Nays: 0**

**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](#)

[Executed Resolution 2019-65 setting public hearing for unsafe properties](#)

**A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution (#2019-65) 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.**

**There being no discussion, the Motion received the affirmative vote of the Council as follows:**

**Yeas: 5 - George, Delgado, Carroll, Dryden and Brown**

**Nays: 0**

**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](#)

[Executed Resolution 2019-66 EDA grant agreement](#)

**A MOTION was made by Council Member Delgado and seconded by Council Member George to Rescind Resolution #2018-104, adopted August 7, 2018; Adopt a Resolution (#2019-66) 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.**

**There being no discussion, the Motion received the affirmative vote of the Council as follows:**

**Yeas: 5 - George, Delgado, Carroll, Dryden and Brown**

**Nays: 0**

- 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](#)  
[Executed Resolution 2019-67 request MS State Legislature authorize COLA increase for police and fire disability and relief fund](#)

**A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt Resolution (#2019-67) 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.**

**Following discussion, the Motion received the affirmative vote of the Council as follows:**

**Yeas: 5 - George, Delgado, Carroll, Dryden and Brown**

**Nays: 0**

- 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](#)  
[Executed Resolution 2019-68 authorizing expreinture to Hattiesburg Alliance for Public Art](#)

**A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt a Resolution (#2019-68) 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.**

**There being no discussion, the Motion received the affirmative vote of the Council as follows:**

**Yeas: 5 - George, Delgado, Carroll, Dryden and Brown**

**Nays: 0**

**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](#)  
[Executed Resolution 2019-69 amending comprehensive plan to include Twin Forks Master Plan, Phase III](#)

**A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Adopt a resolution (#2019-69) 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.**

Following discussion, the Motion received the affirmative vote of the Council as follows:

**Yeas: 5 - George, Delgado, Carroll, Dryden and Brown**

**Nays: 0**

**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](#)  
[Executed Resolution 2019-70 authorizing Requisition No. 36](#)

**A MOTION was made by Council Member Brown and seconded by Council Vice President Dryden to Adopt a Resolution (#2019-70) 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.**

There being no discussion, the Motion received the affirmative vote of the Council as follows:

**Yeas: 5 - George, Delgado, Carroll, Dryden and Brown**

**Nays: 0**

**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:**    [cleen cote quitclaim deed](#)

[Cleen Cote property Revision Appraisal](#)

[Cleen Cote Title Opinion](#)

**A MOTION was made by Council Member George and seconded by Council Vice President Dryden to 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.**

**There being no discussion, the Motion received the affirmative vote of the Council as follows:**

**Yeas: 5 - George, Delgado, Carroll, Dryden and Brown**

**Nays: 0**

**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](#)

[Executed Task Order 6 with Shows Dearman and Waits - Comprehensive Sanitary Sewer Study](#)

**A MOTION was made by Council Member George and seconded by Council Member Brown to 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.**

**There being no discussion, the Motion received the affirmative vote of the Council as follows:**

**Yeas: 5 - George, Delgado, Carroll, Dryden and Brown**

**Nays: 0**

- 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](#)

[Executed MOU with United States Marshals Service - fugitive apprehension](#)

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to 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.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 1 - Delgado

- 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](#)

[Executed Agreement with Morris & McDaniel, Inc., for Police and Fire Dept promotional process](#)

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 1 - Delgado



**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](#)

[Executed Agreement with Shows, Dearman and Waits, Inc., for fire hydrant inspection](#)

**A MOTION was made by Council Member George and seconded by Council Member Brown to 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.**

**There being no discussion, the Motion received the affirmative vote of the Council as follows:**

**Yeas: 5 - George, Delgado, Carroll, Dryden and Brown**

**Nays: 0**

**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](#)

[Agreement with Creative Outdoor Advertising of America for transit stop advertising](#)

**A MOTION was made by Council Member George and seconded by Council Vice President Dryden to 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.**

**There being no discussion, the Motion received the affirmative vote of the Council as follows:**

**Yeas: 5 - George, Delgado, Carroll, Dryden and Brown**

**Nays: 0**

**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](#)

[Executed MS Power lighting agreement - Sunset Arcadia Neighborhood](#)

**A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to 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.**

**There being no discussion, the Motion received the affirmative vote of the Council as follows:**

**Yeas: 5 - George, Delgado, Carroll, Dryden and Brown**

**Nays: 0**

**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](#)

[Executed MS Power lighting agreement - Greenbriar](#)

**A MOTION was made by Council Member Brown and seconded by Council Member George to 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.**

**Following discussion, the Motion received the affirmative vote of the Council as follows:**

**Yeas: 5 - George, Delgado, Carroll, Dryden and Brown**

**Nays: 0**

**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](#)

[Executed MS Power lighting agreement - Montague Street](#)

**A MOTION was made by Council Member George and seconded by Council Member Brown to 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.**

**There being no discussion, the Motion received the affirmative vote of the Council as follows:**

**Yeas: 5 - George, Delgado, Carroll, Dryden and Brown**

**Nays: 0**

**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](#)

[Executed MS Power lighting agreement - Carriage Lane](#)

**A MOTION was made by Council Member George and seconded by Council Member Brown to 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.**

**There being no discussion, the Motion received the affirmative vote of the Council as follows:**

**Yeas: 5 - George, Delgado, Carroll, Dryden and Brown**

**Nays: 0**

**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](#)

[Executed MS Power lighting agreement - Johnson-Sierra-Parker areas](#)

**A MOTION was made by Council Vice President Dryden and seconded by Council Member George to 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.**

**Council Vice President Dryden thanked the staff for adequate lighting in the neighborhoods for the safety of the citizens.**

**Following discussion, the Motion received the affirmative vote of the Council as follows:**

**Yeas: 5 - George, Delgado, Carroll, Dryden and Brown**

**Nays: 0**

**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](#)

[Executed MOHS Grant Application](#)

**A MOTION was made by Council Member George and seconded by Council Vice President Dryden to 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.**

**There being no discussion, the Motion received the affirmative vote of the Council as follows:**

**Yeas: 5 - George, Delgado, Carroll, Dryden and Brown**

**Nays: 0**

**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](#)  
[Executed Agreement with Breakthrough Community Services for rehab-emergency CDBG repairs](#)

**A MOTION was made by Council Member Brown and seconded by Council Member George to Approve Basic Rehabilitation / Emergency Repair Agreement with Breakthrough Community Services and authorize Mayor to execute in triplicate. {Entitlement CDBG}**

**There being no discussion, the Motion received the affirmative vote of the Council as follows:**

**Yeas: 5 - George, Delgado, Carroll, Dryden and Brown**

**Nays: 0**

**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](#)

**A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve plans and specifications for the Tuscan Avenue Sewer Improvements project and Authorize the publication of the Advertisement for Bids.**

**There being no discussion, the Motion received the affirmative vote of the Council as follows:**

**Yeas: 5 - George, Delgado, Carroll, Dryden and Brown**

**Nays: 0**

**VI. ROUTINE AGENDA**

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Member George and seconded by Council Member Brown to approve the Routine Agenda.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

- 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](#)  
[Executed public hearing notice](#)

- 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\(1\) \(5\)](#)  
[Executed Contract with Hanco Corporation for the Hattiesburg Public Safety Complex](#)

**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](#)

**Removed.**

**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 \(02-19-19\)](#)  
[Executed grave space deeds \(4\)](#)

**VI.-10**    [2019-118](#)

Approve claims docket for the period ending February 15, 2019.

**Attachments:**   [DOCKET 19.02-15](#)

**VII. PUBLIC AGENDA**

Council Vice President Dryden proceeded with the Citizens' Forum.

She stated the procedures and invited members of the public to speak.

The following citizens addressed the Council:

- Robert L. Abrams, 2613 Sunset Drive.
- Glenda Funchess, 306 Tuscan Avenue
- Charles Killingsworth, 114 Lakeland Drive

There were no other citizens present who wished to address the Council.

Council Vice President Dryden closed the Citizen Forum.

[2019-184](#)

Citizens' Forum Sign-In Sheet, 2-19-19.

**Attachments:**   [2-19-19 Citizens' Forum Sign-In Sheet](#)

**VIII. Memorial Adjournment**

A MOTION was made by Council Vice President Dryden to Adjourn the meeting in memory of Mrs. Dorothy Alexander; Mr. David Lee Archie; Ms. Jacqueline Denise Mobley; and Mrs. Sharon Sabin.



## **Additional Business**

Council President Carroll called for additional business.

Council member Delgado invited the public to attend a soul food tasting, part of the City's African American History Month celebration, at the Cultural Center at 6 p.m.

## **Meeting Adjourned.**

By unanimous consent, Council President Carroll declared the meeting adjourned at 5:07 p.m., this the 19th day of February, 2019.