

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, December 6, 2016

5:00 PM

Council Chambers

City Council

I. Call to Order**II. Call to Prayer and Pledge of Allegiance****III. Agenda Order****IV. Approval of Minutes** *for the November 7, 8, 21, 22 and 28, 2016, City Council meetings.***V. PRESENTATION AGENDA****VI. POLICY AGENDA**

- VI.1. 2016-90** Adopt a resolution that the Hattiesburg Grocery Company Complex at 300 Klondyke Street be named in honor of William T. (Bill) Russell Jr., and be known as the William T. (Bill) Russell Jr., Complex.
1. RES-Hattiesburg Grocery Co. Complex
- VI.2. 2016-85** Adopt a Resolution authorizing the form of and execution of a Development and Reimbursement Agreement between Midtown Investors, LLC, a Mississippi Limited Liability Company, and the City of Hattiesburg, Mississippi; and for related purposes.
1. Resolution Midtown Investors, LLC
 2. Exhibit A: Elam Arms Development & Reimbursement Agreement 12-6-16
- VI.3. 2016-87** Adopt a Resolution appointing Mary Holly Hammett as Municipal Court Prosecutor, Post 2, for the City of Hattiesburg.
1. Hammett Resume
 2. Resolution Hammett
- VI.4. 2016-84** Adopt a Resolution declaring certain items as surplus; authorize the sale of said items at auction and the removal of said items from the inventory of the Hattiesburg Police Department. (see attached list)
1. Resolution of surplus items 12-6-16
 2. Memo-Parker
 3. Surplus Items

- VI.5. 2016-78** Adopt a Resolution authorizing Disbursement No. 10 from the Project Fund Escrow Account in connection with certain Equipment Lease/Purchase Agreement, dated as of February 4, 2016, by and between Banc of America Public Capital Corp and the City of Hattiesburg.

1. Energy Performance Disbursement 10

- VI.6. 2016-80** REMOVED.

- VI.7. 2016-91** Authorize Mayor to execute an agreement with Jimmy G. Gouras, Urban Planning Consultants, Inc. for consulting services in connection with obtaining up to \$1,000,000.00 in Developmental Infrastructures Funding(DIP) from the Mississippi Development Authority.

1. Gouras Agreement

- VI.8. 2016-75** Authorize Mayor to execute an LED Lighting Proposal with Mississippi Power Company to upgrade lighting around the playground area at Kamper Park for a net increase in the monthly account of \$105.97.

1. Kamper Park Lighting Proposal

- VI.9. 2016-64** Approve Microenterprise Assistance Grant for Hair Creations by Sheila in an amount not to exceed \$10,000.00 and authorize the execution of the grant agreement in triplicate for same.

1. Microenterprise Assistance Program Grant for Hair Creations by sheila.
2. Revised Application

VII. ROUTINE AGENDA

- VII.1. 2016-92** Acknowledge receipt of request filed by Leonard Busby, Capturion Network, LLC, to appeal the Urban Development Director's denial of a request to convert a static billboard to a tri-vision billboard located at 5012 US Highway 98; Pattie Brantley, Urban Development Director, denied the application on October 10, 2016 based on LDC 95.12 2.; re-schedule the public hearing before City Council (previously set for 4 p.m. December 5, 2016) for 4:00 p.m. January 3, 2017; and authorize publication of Public Notice of Appeal Public Hearing.
1. 5012 US Hwy 98 - Sign Application - Billboard
 2. Appeal Letter - Capturion Network October 17 2016
- VII.2. 2016-86** Acknowledge and accept as a donation a 2007 Ford F250 from the Emergency Management District; authorize vehicle to be placed on the Public Works Department Inventory.
1. Letter of Donation
- VII.3. 2016-83** Acknowledge receipt and execution of the Homeland Security Cooperative Grant Agreement in the amount of \$8,000.00. (nunc pro tunc)
1. Homeland Security Cooperative Grant, 12-06-16
- VII.4. 2016-79** Acknowledge receipt of Notice of Award letter sent to Walters Construction Company, Inc. for the Edwards Street to Hall Avenue Pathway Project.
1. Notice of Award Letter
- VII.5. 2016-81** Acknowledge receipt of Notice of Award Letter sent to Thompson Brothers Drilling for the COMSWIP 1500 GPM Wesley Well No. 2 Project.
1. Notice of Award Letter
- VII.6. 2016-76** Approve plans and specifications for COMSWIP Water Improvements Phase IV-Miscellaneous Connections Project; Authorize the advertisement for bids for same.
1. Plans
 2. Specifications
 3. Bid Advertisement
 4. Opinion of Probable Cost Letter

VII.7. 2016-82 Approve claims docket for the period ending November 30,2016.

1. 11-30-2016 docket