

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, January 3, 2017

4:00 PM

Council Chambers

City Council

I. Call to Order**II. Call to Prayer and Pledge of Allegiance****III. Agenda Order****IV. PRESENTATION AGENDA****V. Approval of Minutes for the December 5, 6, 19 and 20, 2016, City Council meetings.****VI. POLICY AGENDA**

- VI.1. 2016-142** APPROVE or DENY request to convert a static billboard to a tri-vision billboard located at 5012 US Highway 98, from appeal filed by Leonard Busby, Capturion Network, LLC; Pattie Brantley, Urban Development Director, denied the application on October 10, 2016, based on LDC 95.12.2.; public hearing was set previously for 4 p.m. December 5, 2016.
1. Appeal Letter-Capturion Network October 17 2016
 2. 5012 US Highway 98 Sign Permit Application
- VI.2. 2016-140** Adopt a resolution recognizing Municipal Government Week, January 15-21, 2017.
1. RES-Municipal Government Week 2017
- VI.3. 2016-137** Adopt a Resolution authorizing Disbursement No. 11 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 11
- VI.4. 2016-141** Authorize Mayor to execute Professional Services Agreement with Richard Consulting Services for development of a financial plan as part of funds received from the National League of Cities(NLC) Financial Inclusions Grant.
1. Agreement- Richard Consulting

- VI.5. 2016-136** Authorize Mayor to execute agreement, in triplicate, between Major Design Studio, PLLC and the City of Hattiesburg for the Architectural/Engineering services for the Design and Engineering of the Hub City Transit's Operations and Maintenance Facility.
1. Agreement - Hub City Transit Facility Upgrade
- VI.6. 2016-125** Authorize Mayor to execute duplicate original agreement between City of Hattiesburg Parks and Recreation Department and Noon Day Optimist Club to operate and promote Dixie Boys Baseball for Hattiesburg Residents from October 1, 2016 through September 30, 2017.
1. Dixie Boys 2017 Contract
2. Contract Attachements
- VI.7. 2016-130** Authorize Mayor to execute duplicate original agreement between City of Hattiesburg Parks and Recreation Department and Hattiesburg Little League to operated and promote Little League Baseball for Hattiesburg Residents from October 1, 2016 through September 30, 2017.
1. Little League Contract 2017
2. Contract Attachements
- VI.8. 2016-123** Authorize Mayor to execute duplicate original agreement between City of Hattiesburg Parks and Recreation Department and Hattiesburg Youth Soccer Association to operate and promote soccer programs for Hattiesburg Residents from October 1, 2016, through September 30, 2017.
1. Soccer 2016-2017 Contract
2. Contract Attachements
- VI.9. 2016-135** Authorize Mayor to execute a HOME Program Downpayment Assistance Award in the amount of \$5,363.00 to Deirdre Ann Applewhite and authorize issuance of a manual check for the same, per attached memorandum. {Entitlement}
1. Downpayment Assistance Award - DApplewhite

- VI.10. 2016-143** Acknowledge receipt of the Single Audit of the Hattiesburg Public School District for the year ended June 30, 2016, from Suzanne E. Smith, CPA, PLLC of Auditing and Accounting Services.

1. Audit Letter from Suzanne E. Smith, CPA, PLLC, 12-10-16
2. Hattiesburg Public School District Audited Financial Statements for the Year Ended June 30, 2016

VII. ROUTINE AGENDA

- VII.1. 2016-139** Acknowledge receipt of the annual actuarial valuation report covering the participation of the City of Hattiesburg in the Mississippi Retirement Systems (Police & Fire Disability & Relief, P&F D&R) received on December 14, 2016.

1. MSR- 6-30-2016
2. MMRS Executive Summary
3. Annual Valuation Covering

- VII.2. 2016-126** Acknowledge Receipt of FY2015-2016 Expenditure Report from Noon Day Optimist Club for Dixie Boys Baseball Program and approve request for 2017 sponsorship in the amount of \$12,200.

1. FY 2015-2016 Dixie Boys Expenditure Report

- VII.3. 2016-127** Acknowledge Receipt of FY 2015-2016 Expenditure Report from Hattiesburg Exchange Club for Dixie Youth Baseball.

1. FY 2016 Dixie Youth Baseball Expenditure Report

- VII.4. 2016-129** Acknowledge receipt of FY 2015-2016 Expenditure Report from Hattiesburg Little League Baseball Program.

1. FY 2015-2016 Little League Expenditure Report

- VII.5. 2016-124** Acknowledge receipt of FY 2015-2016 Expenditure Report from Hattiesburg Youth Soccer Association for HYSA Soccer Program.

1. 2016 Hattiesburg Youth Soccer Expenditure Report

- VII.6. 2016-133** Approve the sale of Grave spaces, per attached memo.

1. receipts 1-3-17
2. Deeds 1-3-17

VII.7. 2016-138 Approve claims docket for the period ending December 31,2016.

1. Claims Docket