

BE IT REMEMBERED that the regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, November 6, 2018, in Council Chambers at City Hall.

Those present included Mayor Toby Barker and 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.

Council President Carroll Called the meeting to order.

II. Call to Prayer and Pledge of Allegiance

The prayer was given by Dr. Scott Hanberry of Hardy Street Baptist Church.

The Pledge of Allegiance was led by Chief Parker.

III. Agenda Order

THE MATTER OF THE AGENDA ORDER came before the Council.

Agenda Adjustments

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Add Policy Agenda Item V.-27 at the request of the Administration as follows:

- V.-27 2018-933** Approve the creation of a City Tuition Assistance Program at Pearl River Community College with the City of allocate not to exceed \$20,000.00 for City of Hattiesburg residents through the South Mississippi Planning and Development District in accordance with authorizing statutes, including but not limited, to Mississippi Code 17-19-1.

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 2018-923** Approval of minutes - for the October 15 & 16, 2018 meetings of the City Council.

Attachments: min 10-15-18 APH (3) Katie-John-Dabbs, Mandalay Villas, PH Motor Vehicle FY 18-19, AR min 10-16-18

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve the minutes for the October 15 & 16, 2018 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.-2 2018-907** Approve or Deny the petition filed by filed by Sacred Heart Parish to modify the steeple design at 510 W. Pine St (PPIN 19225, Ward4); Hattiesburg Historic Conservation Commission voted to DENY on September 12, 2018.

Attachments: Appeal form - Ramon-Landry 9-12-18
MINUTES 2018 Aug Sept for 501 W Pine
HHCC Reports - Aug Sept
MD - Statement for Church Steeple, 11-6-18

A MOTION was made by Council Vice President Dryden and seconded by Council Member Delgado to Deny the petition filed by filed by Sacred Heart Parish to modify the steeple design at 510 W. Pine St (PPIN 19225, Ward4); Hattiesburg Historic Conservation Commission voted to DENY on September 12, 2018.

Council Vice President read a statement that was attached to the minutes regarding the steeple.

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

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

Nays: 0

- V.-3 2018-897** Adopt an Ordinance establishing the Sustainability Commission of the City of Hattiesburg.

Attachments: Sustainability Commission Ord.

A MOTION was made by Council Member Delgado and seconded by Council Member George to Adopt an Ordinance (#3243) establishing the Sustainability Commission of 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.-4 2018-915** 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. resolution adoption 11.5.18
1. 1705 1st Terrace_resolution
2. 2700 McInnis Loop_resolution
3. 506 Duke Ave_resolution
4. 905 Duke Ave_resolution
5. 311 Park Ave_resolution
6. 1106 Arledge St(13431)_resolution
7. 1106 Arledge (13430)_resolution
8. 608 Magnolia Ave_resolution
9. 606 Magnolia Ave_resolution
10. 1016 Franklin St_RESOLUTION
11. 519 Miller St_resolution
12. 215 Jackson St_resolution
13. 403 Miller St_resolution
14. 2301 Pearl St_resolution
15. 3105 Delwood Dr_resolution

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

Resolutions (#2018-157-171) 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.-5 2018-918 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 11.6.2018

1. 701 EuFala Ave

2. 315 Miller St

3. 1104 Franklin St

4. 901 Fairley St

5. 1213 Edward St

6. 700 Short 9th St

7. 809.5 Fairley St

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt Resolutions (#2018-172-178) 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.-6 2018-904 Rescind amendments approved at 2018-566 (July 3, 2018) and 2018-774 (September 18, 2018), and Approve and Authorize the Mayor to execute in triplicate an alternate amendment document with Tyler Technologies, Inc. for the upgrade of EnerGov software used by the Department of Urban Development. Dollar amount change mirrors the aforementioned approved amendments.

Attachments: Hattiesburg MS - Amend #1 (10.24.18)

Hattiesburg MS - Amend #1 (Tyler PE)

A MOTION was made by Council Member George and seconded by Council Member Brown to Rescind amendments approved at 2018-566 (July 3, 2018) and 2018-774 (September 18, 2018), and Approve and Authorize the Mayor to execute in triplicate an alternate amendment document with Tyler Technologies, Inc. for the upgrade of EnerGov software used by the Department of Urban Development. Dollar amount change mirrors the aforementioned approved amendments.

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 2018-919 Adopt a Resolution authorizing Requisition No. 29 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. 29

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Adopt a Resolution (#2018-179) authorizing Requisition No. 29 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.-8 2018-910 Approve Professional Services Agreement between the City and Shows, Dearman and Waits, Inc. for the McInnis Spring Road Sewer Extension project; Authorize the Mayor to execute in duplicate.

Attachments: SDW Agreement

A MOTION was made by Council Member Brown and seconded by Council Vice President Dryden to Approve Professional Services Agreement between the City and Shows, Dearman and Waits, Inc. for the McInnis Spring Road Sewer Extension project; Authorize the 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.-9 2018-908 Approve lighting agreement with Mississippi Power for additional lighting in the Sacred Heart School area near Walnut Street and Southern Avenue for a monthly billing increase of \$79.03; Authorize Mayor to execute in duplicate.

Attachments: MS Power Sacred Heart Walnut & Southern

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve lighting agreement with Mississippi Power for additional lighting in the Sacred Heart School area near Walnut Street and Southern Avenue for a monthly billing increase of \$79.03; 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.-10 2018-909 Approve lighting agreement with Mississippi Power for additional lighting on Dabbs Street from Southern Avenue to Cypress Avenue for a monthly billing increase of \$301.82; Authorize Mayor to execute in duplicate.

Attachments: MS Power-Dabbs St

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Approve lighting agreement with Mississippi Power for additional lighting on Dabbs Street from Southern Avenue to Cypress Avenue for a monthly billing increase of \$301.82; 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.-11 2018-929** Approve and Authorize Mayor to execute Sponsorship Agreement between the City of Hattiesburg and Hattiesburg Athletic Booster Club for sponsorship as outlined in attached agreement, in accordance with Mississippi Code 17-3-1, in an amount not to exceed \$10,000.00.

Attachments: Booster Club Agreement

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Approve and Authorize Mayor to execute Sponsorship Agreement between the City of Hattiesburg and Hattiesburg Athletic Booster Club for sponsorship as outlined in attached agreement, in accordance with Mississippi Code 17-3-1, in an amount not to exceed \$10,000.00.

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.-12 2018-930** Approve and Authorize Mayor to execute sponsorship Agreement between the City of Hattiesburg and The Hattiesburg Civic Light Opera(HCLO) for sponsorship as outlined in attached agreement, in accordance with Mississippi 17-3-1, in an amount not to exceed \$10,000.00.

Attachments: HCLO Agreement

A MOTION was made by Council Vice President Dryden and seconded by Council Member Delgado to Approve and Authorize Mayor to execute sponsorship Agreement between the City of Hattiesburg and The Hattiesburg Civic Light Opera(HCLO) for sponsorship as outlined in attached agreement, in accordance with Mississippi 17-3-1, in an amount not to exceed \$10,000.00.

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.-13 2018-899** Authorize Mayor to execute duplicate original agreement between the City of Hattiesburg Parks and Recreation Department and the Hattiesburg Youth Soccer Association to develop and promote soccer programs for Hattiesburg residents, for the term of October 1, 2018 through September 30, 2019.

Attachments: HYSA 2018

A MOTION was made by Council Member George and seconded by Council Member Brown to Authorize Mayor to execute duplicate original agreement between the City of Hattiesburg Parks and Recreation Department and the Hattiesburg Youth Soccer Association to develop and promote soccer programs for Hattiesburg residents, for the term of October 1, 2018 through September 30, 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.-14 2018-900** Authorize Mayor to execute duplicate original agreement between the City of Hattiesburg Parks and Recreation Department and South Mississippi Art Association for the purpose of engaging a ceramics program, for the term of October 1, 2018 through September 30, 2019.

Attachments: SMAA- Agreement

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

Authorize Mayor to execute duplicate original agreement between the City of Hattiesburg Parks and Recreation Department and South Mississippi Art Association for the purpose of engaging a ceramics program, for the term of October 1, 2018 through September 30, 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.-15 2018-901 Authorize Mayor to execute duplicate original agreement between the City of Hattiesburg Parks and Recreation Department and Hattiesburg Arts Council to provide art for children programs and art and cultural opportunities for adults, seniors, and persons with disabilities for Hattiesburg residents, for the term of October 1, 2018 through September 30, 2019.

Attachments: Hburg Council-Agreement

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize Mayor to execute duplicate original agreement between the City of Hattiesburg Parks and Recreation Department and Hattiesburg Arts Council to provide art for children programs and art and cultural opportunities for adults, seniors, and persons with disabilities for Hattiesburg residents, for the term of October 1, 2018 through September 30, 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.-16 2018-893 Authorize Mayor to execute in duplicate Professional Services Agreement between Anointed Hands Services and the City of Hattiesburg to provide cleaning services for a term of (1) one year and shall commence on November 6, 2018 and ending on November 5, 2019, for a monthly fee of \$759.00; for the Solid Waste & Sanitation Division.

Attachments: Anointed Hands Cleaning -Contract

A MOTION was made by Council Member Delgado and seconded by Council Member George to Authorize Mayor to execute in duplicate Professional Services Agreement between Anointed Hands Services and the City of Hattiesburg to provide cleaning services for a term of (1) one year and shall commence on November 6, 2018 and ending on November 5, 2019, for a monthly fee of \$759.00; for the Solid Waste & Sanitation Division.

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.-17 2018-896 Authorize Mayor to execute duplicate agreement between the City of Hattiesburg and Southern Mississippi Planning and Development District for the City to serve as host agency for the Senior Community Service Employment Program.

Attachments: Host Agency Agreement
Host Agency Agreement-11-6-18

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Authorize Mayor to execute duplicate agreement between the City of Hattiesburg and Southern Mississippi

Planning and Development District for the City to serve as host agency for the Senior Community Service Employment Program.

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 2018-921 Approve engagement letter from Hicks Law Firm to represent the city in the case of Jay Riels V Civil Service Commission of the City of Hattiesburg.

Attachments: Letter of Engagement-Hicks

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve engagement letter from Hicks Law Firm to represent the city in the case of Jay Riels V Civil Service Commission of 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.-19 2018-895 Approve and authorize Mayor to execute in triplicate a Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Betty Barnes of 222 J.D. Randolph Street in an amount not to exceed \$25,000 according to the Housing Rehabilitation and Housing Programs Manual Section VII (E). {Entitlement}

Attachments: COHCDD Contractor & B. Barnes Updated 10.26.18
Grant Agreement - B. Barnes Update - 3 (\$25K+) 10.26.18

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Approve and authorize Mayor to execute in triplicate a Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Betty Barnes of 222 J.D. Randolph Street in an amount not to exceed \$25,000 according to the Housing Rehabilitation and Housing Programs Manual Section VII (E). {Entitlement}

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 2018-894 Approve and authorize Mayor to execute in triplicate a Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Tinnia Jackson of 908 Dabbs Street in an amount not to exceed \$50,000 according to the Housing Rehabilitation and Housing Programs Manual Section VII (E). {Entitlement}

Attachments: COHCDD Contractor & T. Jackson Updated 10.26.18
Grant Agreement - T. Jackson Update -2 (\$25K+) 10.26.18

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Approve and authorize Mayor to execute in triplicate a Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Tinnia Jackson of 908 Dabbs Street in an amount not to exceed \$50,000 according to the Housing Rehabilitation and Housing Programs Manual Section VII (E). {Entitlement}

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.-21 2018-928** Approve or deny changes to wages and salaries proposed in accordance with Ordinance 3154.

Attachments: Pay Scale Alignment Shop Street Sanitation November 2018 Revised

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve changes to wages and salaries proposed in accordance with Ordinance 3154.

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 2018-905** Acknowledge receipt on October 4, 2018 of Statements of Qualification from consulting firms to provide professional design, engineering and construction oversight and management services for the construction of a new fire station (No. 9) and engage the firm Landry Lewis Germany Architects, P.A. for said project; Authorize Mayor to sign engagement agreement in duplicate.

Attachments: Contract - Landry Lewis Germany

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Acknowledge receipt on October 4, 2018 of Statements of Qualification from consulting firms to provide professional design, engineering and construction oversight and management services for the construction of a new fire station (No. 9) and engage the firm Landry Lewis Germany Architects, P.A. for said project; Authorize Mayor to sign engagement agreement 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.-23 2018-886** Acknowledge receipt of Certificate of Substantial Completion for the Hattiesburg Public Safety Complex Demolition Project and Authorize Mayor to execute in quadruplicate.

Attachments: Certificate of Substantial Completion

A MOTION was made by Council Vice President Dryden and seconded by Council Member Delgado to Acknowledge receipt of Certificate of Substantial Completion for the Hattiesburg Public Safety Complex Demolition Project and Authorize Mayor to execute in quadruplicate.

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.-24 2018-883** Acknowledge receipt of grant offer from the Mississippi Transportation Commission for the Bobby L. Chain Municipal Airport Project No. AIP-3-28-0031-025-2015 in the amount of \$40,961.00; Authorize Mayor to accept and execute Airport Federal Matching Grant Agreement in quadruplicate.

Attachments: MDOT Grant Offer-2018

A MOTION was made by Council Member George and seconded by Council Member Brown to Acknowledge receipt of grant offer from the Mississippi Transportation Commission for the Bobby L. Chain Municipal Airport Project No. AIP-3-28-0031-025-2015 in the amount of \$40,961.00; Authorize Mayor to accept

and execute Airport Federal Matching Grant Agreement in quadruplicate.

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

The vote for items V.-25 and V.-26 was postponed until 6:00 p.m.

- V.-25 2018-931** Adopt Resolution finding and determining that the Resolution adopted on October 2, 2018, declaring the intention of the Mayor and the City Council of the City of Hattiesburg to issue general obligation bonds of the City, was duly published as required by law; that no sufficient protest described in said Resolution has been filed by the qualified electors; and for related purposes; and authorize execution of said Resolution.

Attachments: MDB Hattiesburg General Obligation Bond (MDB, GO, UW, NM) (200087) - No Protest Resolution 44817692_1 (2)

- V.-26 2018-932** Adopt Resolution authorizing and directing the issuance of a general obligation bond, Series 2019, of the City of Hattiesburg, for sale to the Mississippi Development Bank in an amount not to exceed Twenty-Nine Million Eight Hundred Fifty Thousand Dollars (\$29,850,000) for the purposes of erecting, repairing, improving, and equipping municipal buildings, and other related infrastructure improvements.

Attachments: MDB Hattiesburg General Obligation Bond (MDB, GO, UW, NM) (200087) - Bond Resolution and Parameters Resolution 44571634_2 (2)
MDB Hattiesburg General Obligation Bond (MDB, GO, UW, NM) (200087) - form of Indenture 44573970_1
MDB Hattiesburg General Obligation Bond (MDB, GO, UW, NM) (200087) - form of City Bond Purchase Agreement 44574034_1
MDB Hattiesburg General Obligation Bond (MDB, GO, UW, NM) (200087) - form of POS 44573927_2
MDB Hattiesburg General Obligation Bond (MDB, GO, UW, NM) (200087) - form of Bank Bond Purchase Agreement (Ray James) 44575133_1
Hattiesburg, MS - Post-Issuance Tax Compliance Policies and Procedures (November 2018) 44826600_1

- V.-27 2018-933** Approve the creation of a City Tuition Assistance Program at Pearl River Community College with the City of allocate not to exceed \$20,000.00 for City of Hattiesburg residents through the South Mississippi Planning and Development District in accordance with authorizing statutes, including but not limited, to Mississippi Code 17-19-1.

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve the creation of a City Tuition Assistance Program at Pearl River Community College with the City of allocate not to exceed \$20,000.00 for City of Hattiesburg residents through the South Mississippi Planning and Development District in accordance with authorizing statutes, including but not limited, to Mississippi Code 17-19-1.

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 2018-885 Acknowledge Solid Waste Revenues and Expenditures for the fiscal year ending September 30, 2018 and authorize publication of same.

Attachments: FY 18 Solid Waste Report

VI.-2 2018-892 Acknowledge receipt of FY 2017-2018 Expenditure Report from Hattiesburg Arts Council Municipal Programs.

Attachments: Hattiesburg Arts Council-FY 2017-2018

VI.-3 2018-891 Acknowledge receipt of the FY 2017-2018 Expenditure Report from Hattiesburg Youth Soccer Association.

Attachments: h'burg Youth Soccer Assc FY2017-2018

VI.-4 2018-890 Acknowledge receipt of FY 2017-2018 Expenditure Report from South Mississippi Art Association. (Ceramics and Pottery Program)

Attachments: South MS Art FY 2017-2018

VI.-5 2018-922 Acknowledge receipt of the two quote bid purchase docket report for the period of August 27, 2018, through October 28, 2018 as provided for in Section 31-7-13 (b) of the Mississippi Code of 1972.

Attachments: Memo for Council

UAB Report

2706 FINAL

2710 FINAL

2713 FINAL

2717 FINAL

2719 FINAL

2720 FINAL

2721 FINAL

2722 FINAL

2723 FINAL

2724 FINAL

2725 FINAL

2727 FINAL

2729 FINAL

2733 FINAL

2735 FINAL

2736 FINAL

2738 FINAL

2740 FINAL

VI.-6 2018-916 Acknowledge receipt of and accept Appraisal Review Report for a portion of Parcel PPIN 24004 located in Forrest County for the 38th Avenue Sidewalk project; Approve Establishment of Just Compensation and declare Appraised Value of \$1,128.00 to be Fair Market Value pursuant to MS Code 43-37-3 and other applicable statutes; Authorize offer to owner for Fair Market Value of \$1,128.00; Authorize issuance of manual check in payment upon acceptance of offer, and in the event offer is not accepted, authorize commencement of eminent domain proceedings through the Jackson, Tullos & Rogers, PLLC, law firm, pursuant to the terms of their engagement letter dated October 24, 2018.

Attachments: Leonard-507

2018-10-24 eng ltr

- VI.-7 2018-917** Acknowledge receipt of and accept Appraisal Review Report for a portion of Parcel PPIN 23999 located in Forrest County for the 38th Avenue Sidewalk project; Approve Establishment of Just Compensation and declare Appraised Value of \$10,936.00 (inclusive of take area and temporary construction easement) to be Fair Market Value pursuant to MS Code 43-37-3 and other applicable statutes; Authorize offer to owner for Fair Market Value of \$10,936.00; Authorize issuance of manual check in payment upon acceptance of offer, and in the event offer is not accepted, authorize commencement of eminent domain proceedings through the Jackson, Tullos & Rogers, PLLC, law firm, pursuant to the terms of their engagement letter dated October 24, 2018.

Attachments: 2018-10-24 eng ltr
Piney Woods-511

- VI.-8 2018-887** Acknowledge donation of a parcel of land and receipt of Special Warranty Deed from Linda Colson, lying and being situated at 512 and 514 East Pine Street located in the City of Hattiesburg, as further described in attached Special Warranty Deed.

Attachments: Colson-Special Warranty Deed

- VI.-9 2018-903** Acknowledge donation from Pine Belt Mental Healthcare, in the amount of Six-Thousand-Five Hundred Dollars (\$6,500.00) to the Hattiesburg Police Department to be placed in the Police Academy Training Fund for refreshments only.

Attachments: Donation-PBMH-Rec

- VI.-10 2018-884** Approve Specifications and authorize advertisement for One (1) New 2018 or Newer Truck Chassis for the Parks and Recreation Department, Forestry Division.

Attachments: Specs for new truck Chassis(11-06-18)
NTB- 2018 or Newer Truck Chassis

- VI.-11 2018-889** Approve Specifications and Authorize Publication of Advertisement for One (1) New Knuckle Boom Loader and Trash Body with Chasis and Side Dump

Attachments: Knuckleboom Loader Specs (small) 09202018wt
NTB-Knuckleboom with side loader.

- VI.-12 2018-888** Approve Specifications and Authorize Publication of Advertisement for One (1) New Knuckle Boom Loader and Trash Body with Chasis

Attachments: Knuckleboom Loader Specs (large) 09202018wt.docx
NTB-Knuckle Boom with Chassis

- VI.-13 2018-898** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

Attachments: Memo's (11-06-18)
Receipts (11-06-18)
Deeds (11-06-18)

- VI.-14 2018-902** Approve claims docket for the period ending October 31, 2018.

Attachments: Docket ending 10-31-18

RECESS UNTIL 6:00 P.M.

By unanimous consent, Council President Carroll declared the meeting recessed at 5:23 p.m., until 6:00 p.m.

Council President Carroll Called the meeting to order and re-opened the meeting to the public.

Those present included Mayor Toby Barker and 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 (Teleconference). 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.

V.-25 2018-931 Adopt Resolution finding and determining that the Resolution adopted on October 2, 2018, declaring the intention of the Mayor and the City Council of the City of Hattiesburg to issue general obligation bonds of the City, was duly published as required by law; that no sufficient protest described in said Resolution has been filed by the qualified electors; and for related purposes; and authorize execution of said Resolution.

Attachments: MDB Hattiesburg General Obligation Bond (MDB, GO, UW, NM) (200087) - No Protest Resolution 44817692_1 (2)

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt Resolution (#2018-180) finding and determining that the Resolution adopted on October 2, 2018, declaring the intention of the Mayor and the City Council of the City of Hattiesburg to issue general obligation bonds of the City, was duly published as required by law; that no sufficient protest described in said Resolution has been filed by the qualified electors; and for related purposes; and authorize execution of said Resolution.

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 2018-932 Adopt Resolution authorizing and directing the issuance of a general obligation bond, Series 2019, of the City of Hattiesburg, for sale to the Mississippi Development Bank in an amount not to exceed Twenty-Nine Million Eight Hundred Fifty Thousand Dollars (\$29,850,000) for the purposes of erecting, repairing, improving, and equipping municipal buildings, and other related infrastructure improvements.

Attachments: MDB Hattiesburg General Obligation Bond (MDB, GO, UW, NM) (200087) - Bond Resolution and Parameters Resolution 44571634_2 (2)
MDB Hattiesburg General Obligation Bond (MDB, GO, UW, NM) (200087) - form of Indenture 44573970_1
MDB Hattiesburg General Obligation Bond (MDB, GO, UW, NM) (200087) - form of City Bond Purchase Agreement 44574034_1
MDB Hattiesburg General Obligation Bond (MDB, GO, UW, NM) (200087) - form of POS 44573927_2
MDB Hattiesburg General Obligation Bond (MDB, GO, UW, NM) (200087) - form of Bank Bond Purchase Agreement (Ray James) 44575133_1
Hattiesburg, MS - Post-Issuance Tax Compliance Policies and Procedures (November 2018) 44826600_1

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt Resolution (#2018-181) authorizing and directing the issuance of a general obligation bond, Series 2019, of the City of Hattiesburg, for sale to the Mississippi Development Bank in an amount not to exceed Twenty-Nine Million Eight Hundred Fifty Thousand Dollars (\$29,850,000) for the purposes of erecting, repairing, improving, and equipping municipal buildings, and other related infrastructure improvements.

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

VIII. Adjournment

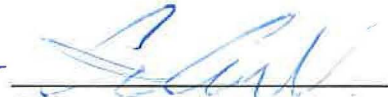
By unanimous consent, Council President Carroll declared the meeting recessed at 6:02 p.m., this the 6th day of November, 2018.

ATTEST:

APPROVE:



Clerk of Council



Council President

ATTEST AND CERTIFY:

APPROVE:



City Clerk



Mayor

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