

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, January 17, 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. POLICY AGENDA**

- V.1. 2017-155** Take from the Table and 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 Hwy 98 - Sign Application - Billboard
- V.2. 2017-168** Adopt a Resolution declaring a state of emergency due to a winter storm that began on January 6, 2017.
1. Resolution-State of Emergency
- V.3. 2017-157** Adopt a Resolution authorizing Requisition No. 62 from the Project Fund Construction Account in connection with certain loan agreement, dated as of December 19, 2013, by and between the Mississippi Development Bank and the City of Hattiesburg.
1. 2013 Bond Resolution No. 62
- V.4. 2017-169** Authorize Mayor to execute professional services agreement with Butler Snow LLP, in connection with the Mississippi 2017 Continuing Disclosure filing.
1. Engagement Letter

- V.5. 2017-160** Authorize Mayor to execute Lighting Agreement with Mississippi Power Company to provide additional lighting at the Hattiesburg Public Safety Complex.
1. Lighting Agreement
- V.6. 2017-162** Authorize Mayor to execute Lighting Agreement with Mississippi Power Company to install additional lighting along McInnis Spring Road.
1. Lighting Agreement
- V.7. 2017-138** Authorize Mayor to enter into a lease agreement between the City of Hattiesburg and Gilliland Phone Systems for the lease of a phone system at the temporary police location for \$884.99 per month and an installation charge of \$3,991.14.
1. 01-17-Gilliland HPD Phone Lease
- V.8. 2017-164** Authorize Mayor to enter into a telecommunications service agreement with CSpire for network connections (see attached agreement for locations).
1. 01-17-CSpire Service Agreement
- V.9. 2017-163** Authorize and approve subscription package (Standard) with CSpire for web filtering for \$250.00 per month and a one time set up fee of \$125.00.
1. C-Spire Filtering
- V.10. 2016-131** Authorize Mayor to execute duplicate original agreement between Hattiesburg Parks and Recreation Department and Anointed Hands Services, LLC., to provide janitorial services for the Recreation Maintenance Office and Shop located at 139 Parkway Blvd.
1. Anointed Hands Contract
- V.11. 2017-143** Accept donation and Acknowledge receipt of Special Warranty Deed from Hattiesburg Clinic Professional Association for a parcel of land in Forrest County as described in Exhibit A (attached) for the Highway 11 Medical Park Access Roadway Project (DIP Grant 363); Authorize City Clerk to record Deed with Forrest County.
1. Special Warranty Deed
2. Partial Release Deed of Trust

- V.12. 2017-149** Accept donation and Acknowledge receipt of Deed Donating Parcel from B.N.O., LLC for a parcel of land in Forrest County as described in Parcel "C" Exhibit (attached); Authorize City Clerk to record Deed with Forrest County.
1. Deed
- V.13. 2017-152** Approve Acquisition and Relocation Policy for the property to be obtained for the COMSWIP Sewer Phase V Project, and accept Letter of Representation engaging Pittman Law Firm to perform legal service required for acquisition of property, easements, and/or right of ways.
1. Engagement Letter
 2. Acquisition and Relocation Policy
- V.14. 2017-151** Approve Basic Rehabilitation/Emergency Repair Agreement with Breakthrough Community Services and authorize Mayor to execute in triplicate. {Entitlement CDBG}.
1. Breakthrough Basic Rehabilitation/ Emergency Repair Agreement
- V.15. 2017-167** Approve and authorize issuance of manual check for CDBG Program Claims per the attached memorandum. {Entitlement CDBG}
1. Memorandum for CDBG Payment
 2. Receipts and PaymetRecord.

VI. ROUTINE AGENDA

- VI.1. 2017-145** Acknowledge receipt of monthly budget report for the month ending December 31, 2016, on permanent file in the City Clerk's Office.
1. Expenditure 12-31-16
 2. Reve 12-31-16
- VI.2. 2017-150** Acknowledge receipt of the unadvertised bid docket for the period of November 15, 2016 through January 9, 2017, as provided for in Section 37-1-13(b) of the Mississippi Code 1972.
1. UAB Memo
 2. UAB Docket

- VI.3. 2017-144** Acknowledge receipt of Temporary Construction Easement-A from H.T.R. Development, LLC for the Gordon's Creek - Depot District Buschman Street to River Avenue Project.
1. Temporary Construction Easement
- VI.4. 2017-147** Acknowledge receipt of Temporary Construction Easement-B from H.T.R. Development, LLC for the Gordon's Creek - Depot District Buschman Street to River Avenue Project.
1. Temporary Construction Easement
- VI.5. 2017-148** Acknowledge receipt of Temporary Construction Easement-C from B.N.O., LLC for the Gordon's Creek - Depot District Buschman Street to River Avenue Project.
1. Temporary Construction Easement
- VI.6. 2017-139** Acknowledge Notice to Proceed for Land Shapers, Inc. for construction services on the Access Road from Lincoln Road to City of Hattiesburg Water Tank Project.
1. Notice to Proceed
- VI.7. 2017-140** Acknowledge Notice to Proceed for Thompson Brothers Drilling, Inc. for construction services for the 1500 GPM Wesley Well No. 2 Project.
1. Notice to Proceed
- VI.8. 2017-141** Acknowledge Notice to Proceed for Walters Construction Company, Inc. for construction services on the Edwards Street to Hall Avenue Pathway Project.
1. Notice to Proceed
- VI.9. 2017-156** Approve Specifications and Authorize Publication of Advertisement for Water Department Term Bid Items beginning on April 1, 2017.
1. Notice to Bidders
2. Item 11 Chlorine Gas
3. Item 12 Sodium Flouride

- VI.10. 2017-158** Approve Specifications and Authorize Publication of Advertisement for Towing Services for city-owned vehicles Term Bid beginning April 1, 2017.
1. Notice to Bidders
 2. Item 9 Towing Services
- VI.11. 2017-159** Approve Specifications and Authorize Publication of Advertisement for Item 29 Lettering for City of Hattiesburg Vehicles per MS Code 25-1-87; Term Bid beginning April 1, 2017.
1. Notice to Bidders
 2. Item 29 Vehicle Lettering Specs
- VI.12. 2017-161** Approve Specifications and Authorize Publication of Advertisement for Term Bid Item 34 Mat Rental Service beginning April 1, 2017.
1. Notice to Bidders
 2. Item 34 Mat Rental Specs
- VI.13. 2017-165** Approve Specifications and Authorize Publication of Advertisement for Term Bid Item 18 Uniforms for Hattiesburg Fire Department; rental beginning April 1, 2017.
1. Notice to Bidders
 2. Item 18 Fire Dept Uniforms
- VI.14. 2017-142** Approve the sale of Grave spaces per attached memo.
1. Deeds (01-17-2017)
 2. Receipts (01-17-2017)
- VI.15. 2017-146** Approve claims docket for the period ending January 13, 2017.
1. Claims Docket 1-13-17