

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, February 7, 2017

5:00 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****VI. POLICY AGENDA**

- VI.1. 2017-204** Adopt a resolution requesting the Mississippi Legislature to enact Local and Private Legislation for the City of Hattiesburg to provide for a tax on gross sales of all taxable items except hotels, motels, beverages, packaged liquor, motor vehicles, restaurants, groceries and prescription drugs in the City of Hattiesburg, Mississippi to defray the costs of certain public projects in the City, as described herein; to provide that such tax be collected by the State Tax Commission and paid to the City of Hattiesburg; to authorize the City of Hattiesburg to use the proceeds of such tax for the purposes of funding public projects of the City of Hattiesburg; and for related purposes.

1. 1% Sales Tax Legislation
2. Resolution - 1% Sales Tax

- VI.2. 2017-200** Adopt Resolutions adjudicating and directing the placement of an assessment for the cleanup cost, not to exceed the value of the property per State Law, against the following properties.

1. ADJUDICATION MEMO
2. 511 New Orleans St.
3. 225 W. 4th St.
4. 451 W. 4th St.
5. 806 Jordan Ave.
6. 202 N. 23rd Ave.
7. 204 Railroad Ave.
8. 309 Unetta St.
9. 3808 Eagle Dr.
10. 722 Walnut St.

- VI.3. 2017-172** Rescind condemnation resolution approved on October 18th, 2016 at MB 2016-280-281 for properties located at 1413 N. Main St., 321 Kimball Ave., 800 E. 7th St., 2507 W. 7th St. and 112 E. 8th St. Rescinding is being requested due to an error in the legal description. Adopt Resolution with corrected legal descriptions condemning properties located at 1413 N. Main St., 321 Kimball Ave., 800 E. 7th St., 2507 W. 7th St. and 112 E. 8th St.
1. RESCIND RESOLUTION MEMO
 2. 1413 N. Main St.
 3. 321 Kimball Ave.
 4. 800 E. 7th St.
 5. 2507 W. 7th St.
 6. 112 E. 8th St.
- VI.4. 2017-199** Adopt a Resolution authorizing Disbursement No. 12 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 12
- VI.5. 2017-180** Adopt a Resolution authorizing Requisition No. 1 from the Project Fund Construction Account in connection with certain loan agreement, dated as of August 18, 2016, by and between the Mississippi Development Bank and the City of Hattiesburg.
1. 2016 Bond Resolution No. 1
- VI.6. 2017-198** Adopt a Resolution authorizing Requisition No. 63 from the Project Fund Construction Account in connection with a 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. 63
- VI.7. 2017-183** Approve Payment Application No. 8 and Final Payment to Griner Drilling Service, Inc. in the amount of \$22,400.00 for construction services for 1500 GPM Water Well at Plant #1 project; approve final acceptance of said project; and Authorize Publication of the Notice of Final Settlement of contract of said project.
1. Closing Documents
 2. Notice of Final Settlement

- VI.8. 2017-181** Approve and authorize Mayor to execute in triplicate a Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Ferry D. Coney of 106 Ruby Avenue in an amount not to exceed \$50,000 according to the Housing Rehabilitation and Housing Programs Manual Section VII (E). {Entitlement}
1. Housing Rehabilitation Grant Award - 106 Ruby Avenue 01.25.17
- VI.9. 2017-170** Authorize Mayor to sign in triplicate closing documents for the Katrina Community Development Block Grant # R-103-205-02-KED for the Hub City Lofts project.
1. HCL Grant Closing Documents
- VI.10. 2017-220** Designate the Convention Commission and Saenger Theatre's hosting of the Krewe of Zeus' Coronation Ceremony Friday night, February 24, 2017, as city-approved events for the purposes described in Ordinance 3148.
1. Letter of Request, R. Taylor
- VI.11. 2017-221** Designate the Historic Hattiesburg Downtown Association's list of events scheduled for 2017 as city-approved events for the purposes described in Ordinance Number 3148 (see attached list).
1. Letter of Request, A. Saffle
2. HHDA 2017 Schedule of Events
- VI.12. 2017-216** Declare the push back and removal of debris on various streets in the City of Hattiesburg as an emergency purchase per Mississippi Code 31-7-13(k) and approve payment to L & A Contracting Company in the amount of \$ 11,185.75 (purchase order #167466).
1. L & A Contracting Emergency Purchase
- VI.13. 2017-217** Declare the Removal of Fallen Trees in the City of Hattiesburg as an emergency purchase per Mississippi Code 31-7-13(k) and approve payment to Geddie Tree Service in the amount of \$ 13,720.00 (purchase order 167476).
1. Geddie Tree Service Emergency Purchase

- VI.14. 2017-202** Acknowledge application for participation in Federal Property Donation Program through the Mississippi Office of Surplus Property. (nunc pro tunc)

1. Surplus Program Application

VII. ROUTINE AGENDA

- VII.1. 2017-214** Acknowledge and accept award USDOJ Edward Byrne Memorial Justice Assistance Grant in the amount of \$19,703.

1. USDOJ Byrne JAG 2016 Award
2. USDOJ Bryne 2016 MOU & Grant Application

- VII.2. 2017-215** Acknowledge receipt of bids received January 19,2017 for Two (2) Year Depositories and accept bids received.

1. Regions
2. Hancock Bank
3. Bancorp
4. Trustmark
5. Great Southern
6. Community Bank
7. The First

- VII.3. 2017-179** Acknowledge bids received January 12, 2017 for the COMSWIP Water Improvements Phase IV - Miscellaneous Connections project and accept bid from C. B. Developers in the amount of \$271,676.78 as the lowest and best bid.

1. Bid Tab
2. Bid-CB Developers
3. Bid-Myers Underground

- VII.4. 2017-197** Approve plans and specifications for the Fourth Street Roadway Improvements Project-Phase II (Project No. HPP 7194-00(003) LPA/105845-801000); Authorize advertisement for bids for same.

1. Specifications
2. Plans
3. Bid Advertisement

- VII.5. 2017-186** Approve Specifications and Authorize Publication of Advertisement for Term Bid Item 4A Event Tee Shirts for the City of Hattiesburg Parks and Recreation Department, Term Bid beginning April 1, 2017.
1. Item 4A Notice to Bidders
 2. Item 4A Specifications
- VII.6. 2017-205** Approve Specifications and Authorize Publication of Advertisement for Term Bid #1 Striping of City Streets for the City of Hattiesburg, Term Bid beginning April 1, 2017.
1. Notice to Bidders
 2. Item 1 Street Striping Specifications
- VII.7. 2017-206** Approve Specifications and Authorize Publication of Advertisement for Term Bid Item #2 Repair and Rehabilitation of Streets for the City of Hattiesburg and Term Bid Item #2A Paving Alternatives for the City of Hattiesburg, Term Bids beginning April 1, 2017
1. Item 2 Notice to Bidders
 2. Item 2 Specifications
 3. Item 2A Notice to Bidders
 4. Item 2A Specifications
- VII.8. 2017-207** Approve Specifications and Authorize Publication of Advertisement for Term Bid #3 Ready Mix Concrete for the City of Hattiesburg, Term Bid beginning April 1, 2017
1. Notice to Bidders
 2. Item 3 Specifications
- VII.9. 2017-208** Approve Specifications and Authorize Publication of Advertisement for Term Bid #10 Vehicle Loop Sealant for the City of Hattiesburg, Term Bid beginning April 1, 2017
1. Notice to Bidders
 2. Item 10 Specifications
- VII.10. 2017-209** Approve Specifications and Authorize Publication of Advertisement for Term Bid #13 Furnish and Install Various Chain Link and Vinyl Coated Fencing for the City of Hattiesburg, Term Bid beginning April 1, 2017.
1. Item 13 Notice to Bidders
 2. Item 13 Specifications
- VII.11. 2017-210** Approve Specifications and Authorize Publication of Advertisement for Term Bid # 14 Street Marking Signs and Sign Posts for the City of Hattiesburg, Term Bid beginning April 1, 2017
1. Item 14 Notice to Bidders
 2. Item 14 Specifications

- VII.12. 2017-203** Approve Specifications and Authorize Publication of Advertisement for Term Bid Item #16 Uniforms for Hattiesburg Police Department and Item #16A Sports Shirts for Hattiesburg Police Department.
1. Notice to Bidders
 2. Item 16 Police Uniform Specifications
 3. Item 16A Police Dept. Sports Shirts Specifications
- VII.13. 2017-211** Approve Specifications and Authorize Publication of Advertisement for Term Bid # 25 Concrete & Brick Structures for the City of Hattiesburg, Term Bid beginning April 1, 2017
1. Item 25 Notice to Bidders
 2. Item 25 Specifications
- VII.14. 2017-187** Approve Specifications and Authorize Publication of Advertisement for Term Bid Item 32 Uniform Rental Service for Hub City Transit, Term Bid beginning April 1, 2017.
1. Item 32 Notice to Bidders
 2. Item 32 Specifications
- VII.15. 2017-212** Approve Specifications and Authorize Publication of Advertisement for Term Bid # 33 Crushed Concrete for the City of Hattiesburg, Term Bid beginning April 1, 2017
1. Item 33 Notice to Bidders
 2. Item 33 Specifications
- VII.16. 2017-213** Approve Specifications and Authorize Publication of Advertisement for Term Bid # 35 Traffic Safety Items for the City of Hattiesburg, Term Bid beginning April 1, 2017
1. Item 35 Notice to Bidders
 2. Item 35 Specifications
- VII.17. 2017-182** Approve and authorize issuance of manual check for CDBG Program Claim per the attached memorandum. {Entitlement CDBG}
1. Manual Check for Millennium Construction - 414 Dumas Avenue
01.25.17
- VII.18. 2017-201** Approve claims docket for the period ending January 31, 2017.
1. Claims Docket 1-31-2017