

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, February 21, 2017

4:00 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 January 3, 5, 17, 18, 20, 23, 29 and 30, 2017, City Council meetings.****V. PRESENTATION AGENDA****VI. POLICY AGENDA**

- VI.1. 2017-236** Adopt an Ordinance establishing a new Land Development Code and repealing Ordinance Number 2330, adopted 12-05-1989, and all subsequent amendments thereto and any other ordinances in conflict therewith.

1. Ordinance - New LDC
2. Hattiesburg, Mississippi Revised Land Development Code - Council Adoption Version 12.9.16 (1)
3. February PC Minutes (draft)
4. Staff Summary - New LDC
5. City Council Minutes 11-28-16 SC

- VI.2. 2017-258** Adopt an Ordinance amending Ordinance No. 3148, Adopted 12-16-14, amending the regulations for possession or consumption of alcoholic beverages, beer or light wine in certain places and creating exceptions for special events; and adding chapter 3-9, to include Chain Park as part of the Downtown area.

1. ORD - Possession and Consumption of Beer and Light Wine
2. Downtown Map

- VI.3. 2017-255** Adopt the February 21, 2017 Amendments to the Budget for the City of Hattiesburg for the fiscal year ending September 30, 2017 and adopt resolution authorizing publication of amendments for funds in excess of 10% of the original appropriation fund balance.
1. Resolution
 2. Worksheet
 3. Urban Development Employee Request
 4. Published Budgets
 5. Memo
- VI.4. 2017-238** Adopt a Resolution authorizing submission of grant application to Mississippi Department of Wildlife, Fisheries and Parks for the 2017 MDWFP-Recreation Trails Program in the amount of \$120,000.00 to fund refurbishment of .51 mile trail at Tatum Park that will serve as the trailhead for additional trail development; grant requires the city to provide \$35,555.56 in matching funds.
1. 2017 MDWFP-RTP Grant Application
 2. MDAH Letter
 3. Tatum Trail Cover Letter
 4. Recreational Trails Resolution
- VI.5. 2017-252** Adopt a Resolution authorizing Requisition No. 2 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. 2
- VI.6. 2017-253** Adopt a Resolution authorizing Requisition No. 64 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. 64
- VI.7. 2017-245** Approve the sole source purchase of the RULETC Training Lab Use of Force Training Simulator from Ti Training Corp for the Hattiesburg Police Department in the amount of \$22,900.00 as a sole source purchase per section 37-7-1 of the Mississippi Code of 1972 as amended; Ti Training Corp is the sole manufacturer and exclusive distributor of this system.
1. Ti Training - Sole Source

- VI.8. 2017-219** Approve or Deny the Transfer of \$50,000.00 from HOME Residential Rehabilitation funds to be transferred to Tenant Based Rental Assistance funds to assist with disaster recovery. {Entitlement HOME}
1. Policy and/or Procedure Changes to Use of HOME funds for Disaster Recovery
 2. CDBG- Fact Sheet
- VI.9. 2017-244** Approve and Authorize Mayor to execute, in duplicate, an agreement between the City of Hattiesburg and Shows, Dearman & Waits, Inc. to provide professional services for the COMSWIP Water Plant #1 Rehabilitation Project (1273-W015).
1. Agreement
- VI.10. 2017-247** Authorize Mayor to execute railroad bore applications for the COMSWIP Sanitary Water Upgrades-Phase II project; Approve application fees for Bore No. 1, 3 & 4 to Kansas City Southern Railway for \$2,000.00 each and Bore No. 2 to Canadian National for \$750.00.
1. Letter
 2. Vicinity Map
 3. Bore No. 1 App
 4. Bore No. 2 App
 5. Bore No. 3 App
 6. Bore No. 4 App
- VI.11. 2017-246** Authorize Mayor to execute Memorandum of Agreement for the Educational and Community Outreach Program between the City of Hattiesburg and the University of Southern Mississippi in duplicate, for a period beginning March 1, 2017 and ending February 28, 2018 (Agreement GM000673, Amendment No.12) as authorized by MS Code 39-15-1 to allow municipalities to expend monies for the arts.
1. USM Agreement- GM000673
- VI.12. 2017-233** Authorize Mayor to execute duplicate original agreement between City of Hattiesburg Parks and Recreation Department and Hattiesburg Exchange Club/Dixie Youth Inc. to operate and promote Dixie Youth Baseball for Hattiesburg residents from October 1, 2016, through September 30, 2017.
1. 2016-2017 Dixie Youth Baseball Contract
 2. Contract Documents

- VI.13. 2017-234** Authorize Mayor to execute duplicate original contract between City of Hattiesburg Parks and Recreation Department and Michelle Williams, for the Management Operation of the City of Hattiesburg Summer Aquatic Program.
1. Michelle Williams Pool Contract 2017
- VI.14. 2017-251** Authorize Mayor to execute a HOME Program Downpayment Assistance Award in the amount of \$6,102.00 to Simon Beveridge and Beverly Hutto and authorize issuance of a manual check for the same, per attached memorandum. {Entitlement}
1. DPA - SBeveridge & BHutto
- VI.15. 2017-256** Declare Purchase Order to Jefcoat Fence of Hattiesburg for Fencing Repairs due to 2017 Tornado as Emergency Purchase per Mississippi Code 31-7-13(k); authorize payment in amount of \$ 33,654.92 upon receipt of invoice.
1. Jefcoat Fence of Hattiesburg
- VI.16. 2017-257** Declare Purchase Order to Chain Electric Company for Water Plant Pump #2 Repairs needed due to 2017 Tornado as Emergency Purchase per Mississippi Code 31-7-13(k); authorize payment in amount of \$ 25,170.00 upon receipt of invoice.
1. Chain Electric Company
- VI.17. 2017-249** Declare the following Purchase Order as Emergency Purchase per Mississippi Code 31-7-13(k): Eddie Pearson Roofing, Inc. in the amount of \$27,842.25 for roofing repairs to Water Plant due to damage by 2017 Tornado; authorize payment upon receipt of invoice.
1. Eddie Pearson Roofing, LLC

VII. ROUTINE AGENDA

- VII.1. 2017-259** Acknowledge receipt of monthly budget report for the month ending January 31, 2017, on permanent file in the City Clerk's Office.
1. Expenditure 1-31-17
2. Revenue 1-31-17

- VII.2. 2017-250** Acknowledge receipt of the unadvertised bid docket for the period of January 9, 2017 through February 13, 2017, as provided for in Section 37-1-13(b) of the Mississippi Code 1972.
1. UAB Memo
 2. UAB Docket Jan 9 - Feb 13, 2017
- VII.3. 2017-241** Approve publication setting a Public Hearing for the 2016 Consolidated Annual Performance Evaluation Report (CAPER) for March 9, 2017 at 5:30 p.m. at the C.E. Roy Community Center and establishing a Public Comment period to conclude on March 13, 2017. {Entitlement}
1. Notice of Availability, Public Hearing and Public Comment Period
- VII.4. 2017-242** Acknowledge bids received February 2, 2017, for the Gordon's Creek-Depot District Buschman Street to River Avenue Project, and review the bids to confirm whether the bidders meet the Prequalification requirements as set forth in Item Number 4 of the Instructions to Bidders before considering the bids and awarding the contract.
1. Letter
 2. Precision Bid
 3. Twin L Bid
 4. Floore Bid
 5. Bid Tab
 6. Instructions to Bidders
- VII.5. 2017-240** Approve plans and specifications for the Comprehensive Sewer Improvements Phase V Project; Authorize advertisement for bids for same.
1. Plans
 2. Specifications
 3. Bid Advertisement
- VII.6. 2017-185** Approve Specifications and Authorize Publication of Advertisement for Term Bid Item 4 Athletic Uniforms for the City of Hattiesburg Parks and Recreation Department, Term Bid beginning April 1, 2017.
1. ITEM 4 NOTICE TO BIDDERS
 2. ITEM 4 SPECIFICATIONS

- VII.7. 2017-188** Approve Specifications and Authorize Publication of Advertisement for Term Bid Item 31 Uniform Rental Service General, Term Bid beginning April 1, 2017.
1. Item 31 Notice to Bidders
 2. Item 31 Specifications
- VII.8. 2017-243** Approve plans and specifications for the Infrastructure Improvements Along South 31st Avenue, South 30th Avenue, Chevy Chase Drive, and Hardy Street Project; Authorize advertisement for bids for same.
1. Plans
 2. Specifications
 3. Bid Advertisement
- VII.9. 2017-248** Approve plans and specifications for the Lake Forgetful Road Project; Authorize advertisement for bids for same.
1. Plans
 2. Specifications
 3. Bid Advertisement
- VII.10. 2017-235** Approve the sale of Grave Spaces, per attached memo.
1. Grave Space Memo
 2. Deeds(02-13-17)
 3. Receipts (02-13-17)
- VII.11. 2017-254** Approve claims docket for the period ending February 17, 2017.
1. DOCKET 17.02.17 edited