

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, March 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. Approval of Minutes for the January 29 and 30 and February 2, 6, 7, 8 and 21, 2017, City Council meetings.****V. PRESENTATION AGENDA****VI. POLICY AGENDA**

- VI.1. 2017-283** Adopt an Ordinance amending Section 5 B of Ordinance Number 3207, adopted September 20, 2016, to regulate parades, rallies and other similar uses of public places, modifying the requirements for parade marshals in Section 5 B2 and removing Section 5 B3.
1. Parade Ordinance, Amended, 2017
- VI.2. 2017-278** Adopt a Resolution authorizing Disbursement No. 13 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 13
- VI.3. 2017-274** Approve and Authorize Mayor to execute Supplemental Agreement No. 14 between the City of Hattiesburg and ARE Consultants, Inc. to provide construction administration services for the Runway 31 Safety and Drainage Improvements-Runway Restoration Project (AIP No. 3-28-0031-0024-2017) for \$147,933.03.
1. Letter
2. Supplemental Agreement No. 14

- VI.4. 2017-269** Approve and authorize Mayor to execute Supplemental Agreement No. 13 between the City of Hattiesburg and ARE Consultants, Inc. to provide engineering services to finalize the design for the taxiway extension at a cost of \$35,692.63.
1. Letter
 2. Agreement
- VI.5. 2017-267** Approve and authorize Mayor to execute, in triplicate, a pre-application to the U.S. Department of Transportation-Federal Aviation Administration for a grant for construction of a taxiway extension for the Bobby L. Chain Municipal Airport.
1. Pre-Application
- VI.6. 2017-282** Take from the Table and Approve Change Order No. 3 from for the Eaton School Stabilization Phase decreasing the contract amount by \$3,852.37, resulting in a contract amount of \$66,119.63; Authorize Mayor to execute same in duplicate.
1. Change Order No. 3
 2. 11-17-15 Minute Order
- VI.7. 2017-239** Authorize Mayor to execute letter to Mississippi Department of Transportation requesting activation of the Country Club Road Reconstruction Project.
1. Project Activation Letter
- VI.8. 2017-280** Authorize the Mayor to execute service agreement with Verizon Wireless in connection with the implementation of the Mass Transit Intelligent Transportation Management System.
1. Verizon Agreement
- VI.9. 2017-270** Acknowledge receipt of the Consolidated Annual Performance & Evaluation Report and approve submission to the U.S. Department of Housing and Urban Development by March 31, 2017. {Entitlement}
1. 2016 CAPER

- VI.10. 2017-291** Adopt Resolution requesting the Mississippi Legislature of the State of Mississippi to amend enabling legislation of the Hattiesburg Tourism Commission, which stands repealed from and after June 30, 2017, to extend the repealer imposed on the Hattiesburg Tourism Commission and the special tax levied therefore, to July 1, 2021.
1. RES - Extend Repealer, Tourism Commission, 2017
- VI.11. 2017-292** Adopt a resolution requesting that FEMA determine that areas of the city affected by the January 21, 2017, tornados are eligible for the Private Property Debris Removal Program, allowing the city to assist with debris removal from private property to ensure the health and safety of citizens and to encourage economic recovery of the community.
1. Resolution-Private Property
2. FEMA- Fact Sheet
- VI.12. 2017-284** Authorize designation of Kermas Eaton as Applicant Agent to execute for and in behalf of the City of Hattiesburg, applications for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974, as amended by Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, in regards to the Tornado that occurred in Hattiesburg beginning January 21, 2017, and to file applications with Governor's authorized representative.
1. Applicant Agent Designation, executed Applicant Agent Designation

VII. ROUTINE AGENDA

- VII.1. 2017-264** Authorize Mayor to renew maintenance agreement between the City of Hattiesburg and Kronos Incorporated for equipment support services and educational services on time clocks and time-keeping software for the period of June 16, 2017 through June 15, 2018 for a total of \$15,462.80.
1. 03-07-Kronos Maintenance
- VII.2. 2017-266** Authorize Mayor to execute agreement for Solid Waste Assistance Grant in the amount of \$75,000 from MDEQ for the 2017 Household Hazardous Waste Collection Project (Pine Belt Amnesty Day),
1. MDEQ Household Hazardous Waste Grant Award and Agreement
2. Household Hazardous Waste Grant Application

- VII.3. 2017-277** Authorize Mayor to enter into a Rental Agreement between the City and R J Young Company for a Canon IR C5540i copier located in the Hattiesburg Police Department Administration, in an amount not to exceed \$253.00 per month for 48 months.
1. R J Young Rental Agreement
 2. Rental Agreement - R J Young
 3. Rental Agreement Memorandum
- VII.4. 2017-281** Authorize Mayor to execute copier rental agreement between the City of Hattiesburg and RJ Young for copier located in the Municipal Court at a cost \$168.00 per month.
1. RJ Yong-Proposal
- VII.5. 2017-273** Approve the sale of Grave spaces, per attached memo.
1. Grave Memo
 2. Deeds
 3. Grave Receipts
- VII.6. 2017-268** Approve and authorize issuance of manual check for HOME Program Claim per the attached memorandum. {Entitlement HOME}
1. Community Connections Final Payment
- VII.7. 2017-276** Approve claims docket for the period ending February 28, 2017.
1. 2-28-17 Claims Docket