BE IT REMEMBERED that the regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, February 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; Interim Chief Financial Officer, Connie Everett; City Engineer, Lamar Rutland; Assistant Police Chief, Peggy Sealy; Interim Director of Public Works, Colton Hill; Director of the Water Department, Alan Howe; Director of Parks and Recreation, Ronnie Perkins; Director of Urban Development, Andrew Ellard; Code Enforcement Manager, Chris Price; City Attorney, Randy Pope; Assistant to the Mayor, Greg Ladner; Customer Service Coordinator, Joe Paul; Chief Communications Officer, Samantha McCain; Clerk of Council, Debbie Bernardo; Deputy Clerk of Council, Lisa Luu; media; and the public.

Council President Carroll called the meeting to order.

The prayer was given by Associate Minister Keith Mitchell of Mt. Olive Baptist Church.

The Pledge of Allegiance was led by Chief Sealy.

THE MATTER OF THE AGENDA ORDER came before the Council.

A MOTION was made by Council member George and seconded by Council Vice President Dryden to Add Policy Agenda Item VI. - 36 at the request of the Council and the Administration as follows:

VI.-36 **2018-214** Adopt a Resolution authorizing the City of Hattiesburg to retain the McHugh Fuller Law Group, PLLC, and associated law firms as necessary, to pursue all civil remedies against those in the chain distribution of prescription opiates, and authorizing execution of legal services contract for same.

Attachments: RES-retain McHugh Fuller Law Group, chain distribution of prescription opiates-Legal Services Contract with McHugh Fuller and other law firms as necessary

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

A MOTION was made by Council Vice President Dryden and seconded by Council member George to approve the minutes of the January 2 and 16, 2018, City Council meetings.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Abstain: 1 - Delgado

THE PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

THE POLICY AGENDA came before the Council.

VI.-1 **2018-179** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.

Attachments: Resolution MEMORANDUM 02.06.18
1. 1312 Deason Ave
3. 1307 Rebecca Ave
4. 218 Oak ST
5. 809.5 Fairley St
6. 708 River St
7. 6 Bonnie St
8. 1213 Edward St
9. 1310 Putnam Ave
10. 2917 Laramie Circle
11. 910 S. Tipton St
12. 219 S. 23rd Ave
13. 211 S. 24th Ave
14. 211.5 S 24th Ave
15. 304 Mable St
16. 306 Mable St
17. 308 Mable St
19. 1108 E. Hardy St

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Adopt Resolutions condemning the following properties as unclean and 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

VI.-2 **2018-199** Approve Pay Application No. 2 and Final in the amount of $36,294.05 from M & M Services for the Mt. Carmel Church Demolition Project; Authorize issuance of manual check in payment thereof.

Attachments: M&M Pay App No. 2

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve Pay Application No. 2 and Final in the amount of $36,294.05 from M & M Services for the Mt. Carmel Church Demolition Project; Authorize issuance of manual check in payment thereof.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 1 - Delgado

VI.-3 **2018-177** Adopt a Resolution to adjudicate the cleanup cost and direct the placement as an assessment for the demolition cost, not to exceed the value of the property per state law, against property located at 1101 Main Street, Mt. Carmel Church, as authorized in Section 21-19-11 of Mississippi Code of 1972, Annotated.

Attachments: Mount Carmel Cleanup Cost Certificate of Payment
RES - Adjudicating Cleanup- Costs, 1101 Main Street, Mt. Carmel Baptist Church

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt a Resolution to adjudicate the cleanup cost and direct the placement as an assessment for the demolition

cost, not to exceed the value of the property per state law, against property located at 1101 Main Street, Mt. Carmel Church, as authorized in Section 21-19-11 of Mississippi Code of 1972, Annotated.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 1 - Delgado

VI.-4 2018-163 Adopt a Resolution renewing and extending the Interlocal Cooperation Agreement between the City of Hattiesburg and Forrest County (adopted 10/7/1993 MB1993-4) for the cooperative construction, maintenance, improvement and operation of public park facilities.

Attachments: RES-Renewal, Interlocal agreement - Parks
Original Interlocal-10-7-93
Attorney General Approval-

A MOTION was made by Council Member Delgado and seconded by Council Member George to Adopt a Resolution renewing and extending the Interlocal Cooperation Agreement between the City of Hattiesburg and Forrest County (adopted 10/7/1993 at MB1993-4) for the cooperative construction, maintenance, improvement and operation of public park facilities.

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.-5 2018-204 Adopt a Resolution authorizing Requisition No. 15 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. 15

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution authorizing Requisition No. 15 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

VI.-6 2018-198 Authorize Mayor to execute professional services agreement with Shows, Dearman & Waits, Inc. for the Sanitary Sewer Waste Collection System Evaluation Report and Rehabilitation Plan for Priority Area 1 & 2.

Attachments: 11257_Owner Engineer Agreement_SSRP

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Authorize Mayor to execute professional services agreement with Shows, Dearman & Waits, Inc. for the Sanitary Sewer Waste Collection System Evaluation Report and Rehabilitation Plan for Priority Area 1 & 2.

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.-7 2018-189 Authorize Mayor to execute professional services agreement with Shows, Dearman & Waits, Inc. for engineering services related to the Infrastructure Improvements Along Katie Ave. and Arledge St. project.

Attachments: 11258_Owner_Engineer_Agreement-Infrastructure along Katie Ave & Arledge St

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Authorize Mayor to execute professional services agreement with Shows, Dearman & Waits, Inc. for engineering services related to the Infrastructure Improvements Along Katie Ave. and Arledge St. project.

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.-8 2018-157 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, for the period beginning March 1,2018 and ending February 28,2019(Agreement number GM000673 Amendment No.14) as authorized by MS Code 39-15-1, to allow municipalities to expend monies for support of the arts.

Attachments: MOA-USM

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to 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, for the period beginning March 1, 2018 and ending February 28,2019 (Agreement number GM000673 Amendment No.14) as authorized by MS Code 39-15-1, to allow municipalities to expend monies for support of the arts.

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.-9 2018-170 Authorize Mayor to execute duplicate original agreement between City of Hattiesburg Parks and Recreation and Hattiesburg Exchange Club/Dixie Youth Inc. to operate and promote Dixie Youth Baseball for Hattiesburg residents from October 1, 2017 through September 30, 2018.

Attachments: Dixie Youth 2018 Contract
Contract Attachements

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Authorize Mayor to execute duplicate original agreement between City of Hattiesburg Parks and Recreation and Hattiesburg Exchange Club/Dixie Youth Inc. to operate and promote Dixie Youth Baseball for Hattiesburg residents from October 1, 2017 through September 30, 2018.

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.-10 2018-169 Authorize Mayor to execute duplicate original agreement between City of Hattiesburg Parks and Recreation Department and Noon Day Optimist Club to operate and promote Dixie Boys Baseball for Hattiesburg residents from October 1, 2017 through September 30, 2018.

Attachments: Dixie Boys 2018 Contract
Contract Attachements

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Authorize Mayor to execute duplicate original agreement between City of Hattiesburg Parks and Recreation Department and Noon Day Optimist Club to operate and promote Dixie Boys Baseball for Hattiesburg residents from October 1, 2017 through September 30, 2018.

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.-11 2018-167 Authorize Mayor to execute duplicate original agreement between City of Hattiesburg Parks and Recreation Department and Hattiesburg Youth Soccer Association to operate and promote soccer programs for Hattiesburg residents from October 1, 2017 through September 30, 2018.

Attachments: Soccer 2017-2018 contract
Contract Attachements

A MOTION was made by Council Member Brown and seconded by Council Member George to Authorize Mayor to execute duplicate original agreement between City of Hattiesburg Parks and Recreation Department and Hattiesburg Youth Soccer Association to operate and promote soccer programs for Hattiesburg residents from October 1, 2017 through September 30, 2018.

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.-12 2018-166 Authorize Mayor to execute duplicate original agreement between City of Hattiesburg Parks and Recreation Department and Hattiesburg Little League to operate and promote Little League Baseball for Hattiesburg residents from October 1, 2017 through September 30, 2018.

Attachments: Little League Contract 2018-
Contract Attachments

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Authorize Mayor to execute duplicate original agreement between City of Hattiesburg Parks and Recreation Department and Hattiesburg Little League to operate and promote Little League Baseball for Hattiesburg residents from October 1, 2017 through September 30, 2018.

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.-13 2018-195 Authorize Mayor to execute lighting request with Mississippi Power Company to upgrade certain lights on 34th Avenue for a net increase of $293.50 to the monthly bill.

Attachments: MS Power-34th Ave lighting request

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Authorize Mayor to execute lighting request with Mississippi Power Company to upgrade certain lights on 34th Avenue for a net increase of $293.50 to the monthly bill.

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.-14 2018-183 Authorize Mayor to execute lighting request with Mississippi Power Company to upgrade street lights in the Cascades Subdivision for a net increase to the monthly bill of $19.47.

Attachments: MS Power lighting request-Cascades

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize Mayor to execute lighting request with Mississippi Power Company to upgrade street lights in the Cascades Subdivision for a net increase to the monthly bill of $19.47.

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.-15 2018-182 Authorize Mayor to execute lighting request with Mississippi Power Company to upgrade street light near Sacred Heart and Apartments on 2nd Ave for a net increase to the monthly bill of $7.37.

Attachments: MS Power-Sacred Heart lighting request

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize Mayor to execute lighting request with Mississippi Power Company to upgrade street light near Sacred Heart and Apartments on 2nd Ave for a net increase to the monthly bill of $7.37.

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.-16 2018-176 Authorize Mayor to execute lighting agreement with Pearl River Valley Electric Power Association for installation of security light (M26-100) on existing pole near the intersection of Poplar Loop Rd. and Jervis Mims Rd for an approximate increase of $8.75 to the monthly bill.

Attachments: Lighting Agreement, Location R4-65

A MOTION was made by Council Member Brown and seconded by Council Member George to Authorize Mayor to execute lighting agreement with Pearl River Valley Electric Power Association for installation of security light (M26-100) on existing pole near the intersection of Poplar Loop Rd. and Jervis Mims Rd for an approximate increase of $8.75 to the monthly bill.

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.-17 2018-181 Approve and Authorize Mayor to execute Lighting Lease Agreement with Mississippi Power for 34 LED fixtures at various Intersections around the city (as described in the attached agreement) for a monthly lease amount of $714.00.

Attachments: MS Power-Various Intersections

A MOTION was made by Council Member Delgado and seconded by Council Member George to TABLE to Approve and Authorize Mayor to execute Lighting Lease Agreement with Mississippi Power for 34

LED fixtures at various Intersections around the city (as described in the attached agreement) for a monthly lease amount of $714.00.

There being no discussion, the Motion to Table received the affirmative vote of the Council as follows:

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

Nays: 0

VI.-18 2018-174 Approve and Authorize Mayor to execute multiple originals of Supplemental Agreement No. 2 with Casablanca Construction, Inc. for additional construction services to repair damages caused by the January 21, 2017 tornado to the Warehouse at Water Plant No. 2 for an increase in the contract of $57,847.00; Authorize issuance of manual check in payment.

Attachments: Casablanca Constr.-Supplemental Agreement No. 2

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve and Authorize Mayor to execute multiple originals of Supplemental Agreement No. 2 with Casablanca Construction, Inc. for additional construction services to repair damages caused by the January 21, 2017 tornado to the Warehouse at Water Plant No. 2 for an increase in the contract of $57,847.00; Authorize issuance of manual check in payment.

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.-19 2018-168 Approve and authorize Mayor to execute in triplicate a Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Bettye Hill of 413 South 13th Avenue in an amount not to exceed $50,000 according to the Housing Rehabilitation and Housing Programs Manual Section VII (E). {Entitlement}

Attachments: Contract and Grant Agreement 01.26.18

A MOTION was made by Council Vice President Dryden and seconded by Council member Delgado to Approve and authorize Mayor to execute in triplicate a Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Bettye Hill of 413 South 13th Avenue in an amount not to exceed $50,000 according to the Housing Rehabilitation and Housing Programs Manual Section VII (E). {Entitlement}

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

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

Nays: 0

VI.-20 2018-184 Approve payment of Pay Application No. 3 to Floore Industrial Contractors, Inc. in the amount of $14,167.53 for the Gordon Creek Depot District (Buschman Street to River Avenue) project; Approve final acceptance of said project; Approve publication of Notice of Final Settlement of contract with Floore Industrial Contractors, Inc. for said project.

Attachments: Closeout Documents

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve payment of Pay Application No. 3 to Floore Industrial Contractors, Inc. in the amount of $14,167.53 for the Gordon Creek Depot District (Buschman Street to River Avenue) project; Approve final acceptance of said project; Approve publication of Notice of Final Settlement of contract with Floore Industrial Contractors, Inc. for said project.

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.-21 2018-178 Approve or Deny manpower adjustments for the Departments of Administration and Urban Development, including the reclassification of one Community Development Specialist position to Planner, in accordance with Ordinance 3154.

Attachments: Wage Change Request Form - Website to Planner - 2-6-2018
Wage Change Request Form - Planner - 2-6-2018
Pay Scale Alignment Various Dept-February 2018

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Approve manpower adjustments for the Departments of Administration and Urban Development, including the reclassification of one Community Development Specialist position to Planner, 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

VI.-22 2018-175 Approve a Subrecipient Agreement with Habitat for Humanity for Basic Rehabilitation/Emergency Repairs Project for eligible City residents and Authorize the Mayor to execute the Agreement in triplicate. {Entitlement CDBG}

Attachments: 2018 Habitat Basic Rehabilitation and - or Emergency Repair Program.pdf

A MOTION was made by Council Vice President Dryden and seconded by Council Member Delgado to Approve a Subrecipient Agreement with Habitat for Humanity for Basic Rehabilitation/Emergency Repairs Project for eligible City residents and Authorize the Mayor to execute the Agreement in triplicate. {Entitlement CDBG}

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.-23 2018-161 Adopt an order to approve the sale of personal service weapons to Officer Benjamin Deen's widow, Robin Deen, and Officer Liquori Tate's mother, Youlander Ross, pursuant to Mississippi Code Annotated 45-9-131.

Attachments: Tate Memo
Deen Memo
Parker Memo-Deen-Tate

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Adopt an order to approve the sale of personal service weapons to Officer Benjamin Deen's widow, Robin Deen, and Officer Liquori Tate's mother, Youlander Ross, pursuant to Mississippi Code Annotated 45-9-131.

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.-24 2018-192 Adopt revised City of Hattiesburg Employee Handbook.

Attachments: Emp Handbook proposed revised Jan 29

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt revised City of Hattiesburg Employee Handbook.

A Subidiary MOTION was made by Council Member Delgado and seconded by Council Member George to TABLE to Adopt revised City of Hattiesburg Employee Handbook.

Council member Delgado asked that the administration look at the part of the handbook that addresses the distribution of approved time when employees resign; she said that people resign for different reasons, and asked whether those who resign should be treated differently than those who are terminated.

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

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

Nays: 0

VI.-25 2018-202 Ratify and confirm the Mayor's appointment of Melvin Williams (W2) to the Civil Service Commission for a six (6) year term beginning 7-1-2017 and ending 6-30-2023.

Attachments: Resume - Melvin Williams

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Ratify and confirm the Mayor's appointment of Melvin Williams (W2) to the Civil Service Commission for a six (6) year term beginning 7-1-2017 and ending 6-30-2023.

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.-26 2018-201 Ratify and confirm the Mayor's appointment of Roman Galey, W3 to the Civil Service Commission for a term (9/1/14 - 8/31/20), beginning September 1, 2014 and ending August 31, 2020.

Attachments: R. Galey - Resume Community Involvement 1-30-18

A MOTION was made by Council Member George and seconded by Council Member Delgado to Ratify and confirm the Mayor's appointment of Roman Galey, W3 to the Civil Service Commission for a term (9/1/14 - 8/31/20), beginning September 1, 2014 and ending August 31, 2020.

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.-27 2018-151 Ratify and confirm the Mayor's appointment of Deborah Wallace (W5), to the Civil Service Commission, for a six (6) year term beginning 7-1-17and ending 6-30-23.

Attachments: Wallace-Data Sheet
Wallace-Resume

A MOTION was made by Council Member Brown and seconded by Council Vice President Dryden to Ratify and confirm the Mayor's appointment of Deborah Wallace (W5), to the Civil Service Commission, for a six (6) year term beginning 7-1-17and ending 6-30-23.

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.-28 2018-203 Ratify and confirm the Mayor's appointment of Chad Dews (W4) to the Forrest County Industrial Park Commission for a five year term beginning 7-1-17 and ending 6-30-22.

Attachments: BOARD APPOINTMENT DATA SHEET-Chad Dews

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Ratify and confirm the Mayor's appointment of Chad Dews (W4) to the Forrest County Industrial Park Commission for a five year term beginning 7-1-17 and ending 6-30-22.

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.-29 2018-211 Authorize continued suspension of all City of Hattiesburg permitting fees from January 1, 2018 through April 30, 2018 for anyone affected by the 1/21/2017 tornado.

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Authorize continued suspension of all City of Hattiesburg permitting fees from January 1, 2018 through April 30, 2018 for anyone affected by the 1/21/2017 tornado.

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.-30 2018-209 Ratify and confirm the Mayor's appointment of Kenneth Waites (Ward 1) to the Planning Commission for a term (Completing Peggy Horton's term March 19, 2013 through May 12, 2018) beginning February 6, 2018 and ending May 12, 2018.

Attachments: Data sheet Waits HPC 2018
Peggy Horton HPC Resignation

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Ratify and confirm the Mayor's appointment of Kenneth Waites (Ward 1) to the Planning Commission for a term (Completing Peggy Horton's term March 19, 2013 through May 12, 2018) beginning February 6, 2018 and ending May 12, 2018.

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.-31 2018-210 Ratify and confirm the Mayor's appointment of Kenneth Waites (Ward 1) to the Board of Adjustments for a term (February 6, 2018 through February 5, 2021) beginning February 6, 2018 and ending February 5, 2021.

Attachments: Data sheet Waites BOA 2018

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Ratify and confirm the Mayor's appointment of Kenneth Waites (Ward 1) to the Board of Adjustment for a term

(February 6, 2018 through February 5, 2021) beginning February 6, 2018 and ending February 5, 2021.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 1 - Delgado

VI.-32 2018-205 Ratify and confirm the Mayor's appointment of Isaiah Easterling (Ward 5) to the Planning Commission for a term (completing Eric Martin's term of May 13, 2016 through May 12, 2021) beginning February 6, 2018 and ending May 12, 2021.

Attachments: Eric Martin - Resignation Letter
Data sheet Easterling HPC 2018

A MOTION was made by Council Member Brown and seconded by Council Member Delgado to Ratify and confirm the Mayor's appointment of Isaiah Easterling (Ward 5) to the Planning Commission for a term (completing Eric Martin's term of May 13, 2016 through May 12, 2021) beginning Fabruary 6, 2018 and ending May 12, 2021.

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.-33 2018-206 Ratify and confirm the Mayor's appointment of Isaiah Easterling (Ward 5) to the Board of Adjustments for a term (February 6, 2018 through February 5, 2019) beginning February 6, 2018 and ending February 5, 2019.

Attachments: Data sheet Easterling BOA 2018

A MOTION was made by Council Member Brown and seconded by Council Member George to Ratify and confirm the Mayor's appointment of Isaiah Easterling (Ward 5) to the Board of Adjustment for a term (February 6, 2018 through February 5, 2019) beginning February 6, 2018 and ending February 5, 2019.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Carroll, Dryden and Brown

Nays: 1 - Delgado

VI.-34 2018-207 Ratify and confirm the Mayor's appointment of James Hughes (Ward 5) to the Planning Commission for a term (completing Joe White's term of May 12, 2014 through May 12, 2019) beginning February 6, 2018 and ending May 12, 2019.

Attachments: Data sheet Hughes HPC 2018

A MOTION was made by Council Member Brown and seconded by Council Member George to Ratify and confirm the Mayor's appointment of James Hughes (Ward 5) to the Planning Commission for a term (completing Joe White's term of May 12, 2014 through May 12, 2019) beginning February 6, 2018 and ending May 12, 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

VI.-35 2018-208 Ratify and confirm the Mayor's appointment of James Hughes (Ward 5) to the Board of Adjustments for a term (February 6, 2018 through February 5, 2020) beginning February 6, 2018 and ending February 5, 2020.

Attachments: Data sheet Hughes BOA 2018

A MOTION was made by Council Member Brown and seconded by Council Member George to Ratify and confirm the Mayor's appointment of James Hughes (Ward 5) to the Board of Adjustment for a term (February 6, 2018 through February 5, 2020) beginning February 6, 2018 and ending February 5, 2020.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 1 - Delgado

VI.-36 2018-214 Adopt a Resolution authorizing the City of Hattiesburg to retain the McHugh Fuller Law Group, PLLC, and associated law firms as necessary, to pursue all civil remedies against those in the chain distribution of prescription opiates, and authorizing execution of legal services contract for same.

Attachments: RES-retain McHugh Fuller Law Group, chain distribution of prescription opiates
Legal Services Contract with McHugh Fuller and other law firms as necessary

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt a Resolution authorizing the City of Hattiesburg to retain the McHugh Fuller Law Group, PLLC, and associated law firms as necessary, to pursue all civil remedies against those in the chain distribution of prescription opiates, and authorizing execution of legal services contract for same.

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 ROUTINE AGENDA came before the Council.

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

VII.-1 2018-164 Authorize Mayor to enter into a Rental Agreement between th City of Hattiesburg and Toshiba Business Solutions for a Lexmark XC8160 copier that will be located in the Hattiesburg Police Department Community Relations Division for a period of 48 months, at a cost of $216.86 per month.

Attachments: Memo-Chief Parker
Toshiba Contract

VII.-2 2018-188 Acknowledge receipt of Insurance Service Office Form CC-213 and progress report for the City of Hattiesburg's annual re-certification for the FEMA Community Rating System Program, 2017; authorize Mayor to execute same (nunc pro tunc).

Attachments: MS HATTIESBURG 2018 Annual Recertification

VII.-3 2018-200 Acknowledge receipt of temporary construction easements and warranty deeds for four rights-of-way from Charles O. Middlebrooks, Jr., Jerald Edwin Levins and Keith Alan Stockett as Trustees of 38th Avenue Baptist Church, for the 38th Avenue Sidewalk Project; Authorize City

Clerk to record said easements and deeds with Forrest County.

Tax Parcel No.: 2-028L-07-027.00 PPIN: 23033
Warranty Deed & Temporary Construction Easement
Tax Parcel No.: 2-028L-07-026.00 PPIN: 23034
Warranty Deed & Temporary Construction Easement
Tax Parcel No.: 2-028L-07-029.00 PPIN: 23039
Warranty Deed & Temporary Construction Easement
Tax Parcel No.: 2-028E-06-085.00 PPIN: 26333
Warranty Deed & Temporary Construction Easement

Attachments: Construction Easement - 38th Ave Church PPIN 23039-23034-23033
Construction Easement - 38th Ave Church PPIN 26333
Warranty Deed - 38th Ave Church PPIN 23039-23034-23033
Warranty Deed - 38th Ave Church PPIN 26333

VII.-4 2018-158 Acknowledge receipt of the monthly budget report for the month ending December 31, 2017, on permanent file in the City Clerk's Office.

Attachments: EXP17.1217
REV17.1217

VII.-5 2018-190 Acknowledge bids received January 25, 2018 for the Hattiesburg Public Safety Complex Demolition Project and accept bid from Codaray Construction, LLC in the amount of $494,942.00 as the lowest and best bid; Authorize Mayor to execute contracts upon preparation.

Attachments: Signed Award Recommendation Letter
Signed Certified Bid Tab
2017-12-07 HPSC Demo Package Bid Specifications.pdf
2017-12-07 HPSC Demo Package Bid Drawings

VII.-6 2018-197 Acknowledge bids received January 25, 2018 for the Sullivan Park Pavilion Project and accept the bid from Greater Southeast Construction, LLC in the amount of $214,535.00 for the Base Bid and Add Alternates #1, #2, & #3 as the lowest and best bid.

Attachments: Great Southeast Ltr of Recomm
Sullivan Park Pavilion - Cert Bid Tab (002)

VII.-7 2018-185 Acknowledge bids received January 25, 2018 for the Tatum Park Soccer Fields #15 & #17 Lighting Project and accept bid of $164,800.00 from Buckhaults Electric Service, LLC as lowest and best bid; Authorize Mayor to execute contracts upon preparation.

Attachments: Tatum Park - Fields 15_17 Lighting-Cert Bid TabBuckhaults Ltr

VII.-8 2018-165 Acknowledge bids received January 11, 2018 for the Hub City Transit Facility construction project and accept bid from Greater Southeast Construction, LLC in the amount of $1,053,000.00 as the lowest and best bid; authorize Mayor to execute contract for same, including all alternates.

Attachments: HCT Facility Bid Tab - Certified
HCT Facility Bid Recommendation Letter
17000 HUB City Specifications_Combined
ADDENDUM NUMBER ONE_combined
A101-2007 - Final - 002

VII.-9 2018-173 Approve publication of Notice re-scheduling a Public Hearing in Ward 5 for the 2018-2022 Five-Year Consolidated Plan for the CDBG and HOME Programs and establishing and extending a Public Comment Period ending on March 26, 2018.

Attachments: NOTICE OF Rescheduled PUBLIC HEARING.pdf

VII.-10 2018-162 Approve and authorize publication of Notice to Bidders for computers and cradlepoints for ten (10) new police vehicles for the Hattiesburg Police Department.

Attachments: Notice to Bidders - Computers and Cradlepoints for Patrol Cars
Specs-Cradle Points and computers, HPD

VII.-11 2018-180 Approve specifications for Janitorial services for various City of Hattiesburg buildings; Authorize advertisement for bids for same.

Attachments: Specs- cleaning services
Notice to Bidders - Cleaning Services

VII.-12 2018-172 Approve the sale of grave spaces, per attached receipts and memos.

Attachments: Memos (02-06-18)
Receipts (02-06-18)
Deeds (02-06-18)

VII.-13 2018-171 Approve the City's Purchase of two (2) grave spaces located in the Southwest Quarter (SW 1/4), Lot 56, Section 23 at Highland Cemetery, Minute Book 2013 Page 292, in the amount of $350.00 from David B. Richards; authorize manual check for the same.

Attachments: Buy Back (David B. Richards) 02-06-18

VII.-14 2018-196 Approve and authorize issuance of manual check for CDBG Program Claim per the attached memorandum. {Entitlement CDBG}

Attachments: Memorandum for CDBG Program Claim February 6, 2018 No. 1.pdf

VII.-15 2018-159 Approve claims docket for the period ending January 31, 2018.

Attachments: DOCKET 18.01-31

Council President Carroll called for additional business.

Council member Delgado invited the public to attend a soul food tasting, part of the City's African American History Month celebration, at the train depot at 6 p.m.

There was no other additional business.

By unanimous consent, Council President Carroll declared the meeting recessed at 5:30 p.m., this the 6th day of February, A.D., 2018.

Minutes for the January 2 and 16, 2018, Council Meetings.

ATTEST: APPROVE:

Clerk of Council President

ATTEST AND CERTIFY: APPROVE:

City Clerk Mayor