

BE IT REMEMBERED that the regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, March 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 Chief Administrative Officer, Ann Jones; Director of Administration/City Clerk, Kermas Eaton; Assistant to the Mayor, Greg Ladner; City Engineer, Lamar Rutland; Interim Fire Chief, Stephen Mooney; Police Chief, Anthony Parker; Assistant Police Chief, Peggy Sealy; Interim Manager of Public Works, Colton Hill; Director of Parks and Recreation, Ronnie Perkins; Director of Urban Development, Andrew Ellard; City Attorney, Randy Pope; 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 Pastor Kelly Lambert of Venture Church.

The Pledge of Allegiance was led by Chief Parker.

THE MATTER OF THE AGENDA ORDER came before the Council.

There were no additions or deletions to the agenda.

A MOTION was made by Council member George and seconded by Council Vice President Dryden to approve the minutes of the February 5, 6, and 20, 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 2018-263 Adopt a Resolution declaring certain vehicles as surplus, authorizing the sale of said vehicles at auction and the removal of said vehicles from the inventory of the Hattiesburg Police Department.
(See attached List)

Attachments: Memo Declaring Surplus
RES-Surplus Vehicles, Auction

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Adopt a Resolution declaring certain vehicles as surplus, authorizing the sale of said vehicles at auction and the

removal of said vehicles from the inventory of the Hattiesburg Police Department. (See attached List)

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 2018-264 Adopt a Resolution to declare two vehicles, a 2008 Crown Victoria, VIN# 2FAFP71VX147888, and a 2009 Crown Victoria, VIN # 2FAHP71V99X135287, as surplus and donate to the Lumberton Police Department.

Attachments: Donation Request from Lumberton
Memo from Chief for Lumberton
RES-Surplus Vehicles, Lumberton

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Adopt a Resolution to declare two vehicles, a 2008 Crown Victoria, VIN# 2FAFP71VX147888, and a 2009 Crown Victoria, VIN # 2FAHP71V99X135287, as surplus and donate to the Lumberton Police Department.

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.-3 2018-254 Adopt a Resolution to declare the following vehicle, a 2009 Dodge Charger VIN: 2B3AA4CTXAH159315, as surplus and donate to Wiggins Police Department.

Attachments: Surplus vehicle Wiggins Police Department
Request Letter Wiggins Police
RES-Surplus Vehicle, Wiggins

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Adopt a Resolution to declare the following vehicle, a 2009 Dodge Charger VIN: 2B3AA4CTXAH159315, as surplus and donate to the Wiggins Police Department.

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.-4 2018-266 Adopt a Resolution to declare the following vehicle, a 2007 Crown Victoria VIN: 2FAFP3310FAFP71W17X130727, as surplus and donate to Metcalfe Police Department.

Attachments: Letter from Metcalfe
Memo From Chief Parker for Metcalfe
RES-Surplus Vehicle, Metcalfe

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Adopt a Resolution to declare the following vehicle, a 2007 Crown Victoria VIN: 2FAFP3310FAFP71W17X130727, as surplus and donate to the Metcalfe Police Department.

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 2018-251** Adopt a Resolution to declare the following vehicle, a 2009 Dodge Charger VIN: 2B3KA43T99H617684, as surplus and donate to Petal School District.

Attachments: Surplus vehicle Petal School District
RES-Surplus Vehicle, Petal School District

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Adopt a Resolution to declare the following vehicle, a 2009 Dodge Charger VIN: 2B3KA43T99H617684, as surplus and donate to the Petal School District.

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 2018-285** Authorize the Mayor and City Clerk to execute certification to the Municipal Compliance Questionnaire for fiscal year ending September 30,2016 and September 30,2017.

Attachments: 2017-Compliance questionnaire
2016 Compliance Questionnaire

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize the Mayor and City Clerk to execute certification to the Municipal Compliance Questionnaire for fiscal year ending September 30, 2016 and September 30, 2017.

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 2018-250** Authorize Mayor to execute five copies of contract with Greater Southeast Construction, LLC for the Sullivan Park Pavilion Project (bid accepted February 6, 2018 at file no. 2018-197).

Attachments: Contract - unsigned

A MOTION was made by Council Member Brown and seconded by Council Member George to Authorize Mayor to execute five copies of contract with Greater Southeast Construction, LLC for the Sullivan Park Pavilion Project (bid accepted February 6, 2018 at file no. 2018-197).

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 2018-259** Authorize Mayor to execute lighting agreement with Mississippi Power Company for lighting at the intersection of Grace Avenue and W. 7th Street for a net increase of \$47.12 to the monthly bill.

Attachments: MS Power - Grace Ave & W 7th

A MOTION was made by Council Vice President Dryden and seconded by Council Member Delgado to Authorize Mayor to execute lighting agreement with Mississippi Power Company for lighting at the intersection of Grace Avenue and W. 7th Street for a net increase of \$47.12 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.-9 2018-261** Authorize Mayor to execute Supplemental Agreement No. 15 with ARE Consultants, Inc. in duplicate for Engineering Design services associated with the Bobby L. Chain Municipal Airport Runway 13-31 Safety and Drainage Improvements - Partial Parallel Taxiway Improvement Part 2 Project.

Attachments: Revised45DaySupp15Txwy2EngFinOpts

A MOTION was made by Council Member Brown and seconded by Council Member George to Authorize Mayor to execute Supplemental Agreement No. 15 with ARE Consultants, Inc. in duplicate for Engineering Design services associated with the Bobby L. Chain Municipal Airport Runway 13-31 Safety and Drainage Improvements - Partial Parallel Taxiway Improvement Part 2 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.-10 2018-262** Authorize Mayor to execute Supplemental Agreement No. 16 with ARE Consultants, Inc. in duplicate for Construction Engineering & Inspection services associated with the Bobby L. Chain Municipal Airport Runway 13-31 Safety and Drainage Improvements - Partial Parallel Taxiway Improvement Part 2 Project.

Attachments: RevisedSupp16HBGTxwy2CA

A MOTION was made by Council Member Brown and seconded by Council Member Delgado to Authorize Mayor to execute Supplemental Agreement No. 16 with ARE Consultants, Inc. in duplicate for Construction Engineering & Inspection services associated with the Bobby L. Chain Municipal Airport Runway 13-31 Safety and Drainage Improvements - Partial Parallel Taxiway Improvement Part 2 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.-11 2018-249** Authorize the Mayor to execute a Memorandum of Understanding with Mississippi State Medical Association Alliance and the City of Hattiesburg Police Department to specify the obligations of both entities with respect to the collection, packaging, destruction, recording and reporting of the MedReturn Drug Collection Unit contents.

Attachments: MOU-Mississippi State Medical Association Alliance

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Authorize the Mayor to execute a Memorandum of Understanding with Mississippi State Medical Association Alliance and the City of Hattiesburg Police Department to specify the obligations of both entities with respect to the collection, packaging, destruction, recording and reporting of the MedReturn Drug Collection Unit contents.

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 2018-270** Take from the Table to Approve or Deny to Adopt the revised City of Hattiesburg Employee Handbook.

Attachments: Emp Handbook proposed revised Jan 2018

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Take from the Table and Amend to Approve or Deny to Adopt the revised City of Hattiesburg Employee Handbook.

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 2018-288 Take from the Table to Approve or Deny Authorize Mayor to execute Task Order No.5 with Shows, Dearman and Waits, Inc. to provide professional services for a Comprehensive Sanitary Sewer Study for data collection, inspection and evaluation of the City's wastewater system.

Attachments: SD&W letter
SSES Task order 5

A MOTION was made by Council Member George and seconded by Council Member Brown to Take from the Table and Amend to Approve or Deny Authorize Mayor to execute Task Order No.5 with Shows, Dearman and Waits, Inc. to provide professional services for a Comprehensive Sanitary Sewer Study for data collection, inspection and evaluation of the City's wastewater system.

Council member Delgado asked if the Motions for this item and for Policy Agenda Item VI. - 12 were to Amend and Authorize; Council President Carroll replied in the affirmative.

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

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

Nays: 0

VI.-14 2018-265 Approve and Authorize Mayor to grant a Time Extension of 60 Calendar Days to Warren Paving, Inc. for the Hattiesburg Clinic Access Road project due to inclement weather conditions.

Attachments: Extension No. 2 for Hattiesburg DIP Project
Mayor Barker-Letter

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve and Authorize Mayor to grant a Time Extension of 60 Calendar Days to Warren Paving, Inc. for the Hattiesburg Clinic Access Road project due to inclement weather conditions.

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 2018-258 Approve "As Built" Change Order for the Bobby L. Chain Airport Taxiway A Extension project to adjust estimated quantities to actual quantities for a net decrease to the contract of \$31,986.70; Authorize Mayor to execute in triplicate.

Attachments: HBG Change Order for 24-2017

A MOTION was made by Council Member Brown and seconded by Council Vice President Dryden to Approve "As Built" Change Order for the Bobby L. Chain Airport Taxiway A Extension project to adjust estimated quantities to actual quantities for a net decrease to the contract of \$31,986.70; Authorize Mayor to execute in triplicate.

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 2018-287** Approve and Authorize Mayor to execute sponsorship agreement between the City of Hattiesburg and Hattiesburg High School for sponsorship in the USA Baseball National High School Invitational Tournament, in accordance with Mississippi Code 17-3-1, in an amount not to exceed \$5,000.00.

Attachments: Sponsorship Agreement

A MOTION was made by Council Vice President Dryden and seconded by Council Member Delgado to Approve and Authorize Mayor to execute sponsorship agreement between the City of Hattiesburg and Hattiesburg High School for sponsorship in the USA Baseball National High School Invitational Tournament, in accordance with Mississippi Code 17-3-1, in an amount not to exceed \$5,000.00.

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 2018-256** Approve or Deny request of reclassification of one (1) part-time Records Clerk position to become an part-time Evidence Crime Scene Technician and increase the pay rate to \$15.00 per hour, in accordance with Ordinance 3154.

Attachments: Part-Time Evidence Custodian Crime Scene Technician Job Description
Records Clerk Position Change
Wage Change Form

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve request of reclassification of one (1) part-time Records Clerk position to become an part-time Evidence Crime Scene Technician and increase the pay rate to \$15.00 per hour, 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

THE ROUTINE AGENDA came before the Council.

Council Vice President Dryden recused herself for the vote on Routine Agenda Item VII.-3.

A MOTION was made by Council member George and seconded by Council member Brown to approve Routine Agenda Item VII.-3.

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

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Recuse: 1 - Dryden

Council Vice President Dryden returned to the room following the vote.

A MOTION was made by Council member George and seconded by Council member Delgado to approve Routine Agenda Items VII. -1 - VII. - 2 and VII. - 4 - VII. -18.

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 2018-273** Acknowledge receipt of letter from the Mississippi Department of Revenue granting the requested ad valorem tax exemption to BP Rex Closures, LLC, for a period not to exceed ten(10) years, commencing on January 1, 2017 and ending December 31, 2026, with a true total value of \$1,603,057.00; adopt final order granting and allowing same.

Attachments: DOR Letter BP Rex Closures-2017
BP Rex-Resolution 2017

- VII.-2 2018-283** Acknowledge receipt of letter from the Mississippi Department of Revenue granting ad valorem tax exemption to Dirt Cheap Building Supplies, LLC for a period not to exceed five(5) years, commencing on January 1, 2017 and ending December 31, 2021, with a true total value of \$592,837.00; adopt final order granting and allowing same.

Attachments: Reso Dirt Cheap-2017
DOR Letter Dirt Cheap-2017

- VII.-3 2018-282** Acknowledge receipt of letter from the Mississippi Department of Revenue granting ad valorem tax exemption to Mississippi Tank Company, for a period not to exceed five(5) years, commencing on January 1, 2017 and ending December 31, 2021, with a true total value of \$1,974,092.00; adopt final order granting and allowing same.

Attachments: MS Tank Reso-2017
DOR letter MS Tank-2017

- VII.-4 2018-281** Acknowledge receipt of letter from the Mississippi Department of Revenue granting ad valorem tax exemption to York International Corp, for a period not to exceed ten(10) years, commencing on January 1, 2017 and ending December 31, 2026, with a true total value of \$1,856,803.00; adopt final order granting and allowing same.

Attachments: York Reso-2017
DOR Letter York International.

- VII.-5 2018-280** Acknowledge receipt of letter from the Mississippi Department of Revenue granting ad valorem tax exemption to Western Container Corporation, for a period not to exceed ten(10) years, commencing on January 1, 2017 and ending December 31, 2026, with a true total value of \$11,822,913.00; adopt final order granting and allowing same.

Attachments: Western Container Reso-2017
DOR Letter Western Container 2017

- VII.-6 2018-279** Acknowledge receipt of letter from the Mississippi Department of Revenue granting ad valorem tax exemption to Sofidel America Corp, for a period not to exceed ten(10) years, commencing on January 1, 2017 and ending December 31, 2026, with a true total value of \$32,359,043.00; adopt final order granting and allowing same.

Attachments: Sofidel Reso-2017
DOR letter Sofidel-2017

- VII.-7 2018-278** Acknowledge receipt of letter from the Mississippi Department of Revenue granting the requested ad valorem tax exemption to CCM Capital Assets, LLC., for a period not to exceed ten(10) years, commencing on January 1, 2017 and ending December 31, 2026, with a true total value of \$3,871,008.00; adopt final order granting and allowing same.

Attachments: DOR Letter CCM 2017
CCM Reso 2017

- VII.-8 2018-277** Acknowledge receipt of letter from the Mississippi Department of Revenue granting the requested ad valorem tax exemption to Excel Injection Molding, Inc., for a period not to exceed five(5) years, commencing on January 1, 2017 and ending December 31, 2021, with a true total value of \$476,385.00; adopt final order granting and allowing same.

Attachments: Excel final order reso-2017
DOR Letter Excel 2017

VII.-9 2018-276 Acknowledge receipt of letter from the Mississippi Department of Revenue granting the requested ad valorem tax exemption to Green Bay Converting, Inc , for a period not to exceed ten(10) years, commencing on January 1, 2017 and ending December 31, 2026, with a true total value of \$1,561,338.00;adopt final order granting and allowing same.

Attachments: Green Bay Reso-2017
DOR Letter Green Bay Converting

VII.-10 2018-275 Acknowledge receipt of letter from the Mississippi Department of Revenue granting an ad valorem tax exemption to Wis-Pak of Hattiesburg, LLC , for a period not to exceed ten(10) years, commencing on January 1, 2017 and ending December 31, 2026, with a true total value of \$6,326,489.00;adopt final order granting and allowing same.

Attachments: Wis Pak Reso-2017
DOR letter Wis-Pak

VII.-11 2018-274 Acknowledge receipt of letter from the Mississippi Department of Revenue granting the requested ad valorem tax exemption to Mar-Jac Poultry MS, LLC, for a period not to exceed five(5) years, commencing on January 1, 2017 and ending December 31, 2021, with a true total value of \$2,913,838.00;adopt final order granting and allowing same.

Attachments: Mar-Jac Reso- 2017
DOR Letter Mar-Jac 2017

VII.-12 2018-272 Acknowledge receipt of letter from the Mississippi Department of Revenue granting and allowing the requested ad valorem tax exemption to SPG Holdings DBA Hattiesburg Paper,for a period not to exceed ten(10) years, commencing on January 1, 2017 and ending December 31, 2026, with a true total value of \$ 4,174,137.00; and adopt final order granting and allowing the same.

Attachments: SPG Holdings-Final order 2017
DOR Letter SPG Holdings-2017

VII.-13 2018-271 Acknowledge receipt of letter from the Mississippi Department of Revenue granting and allowing the requested ad valorem tax exemption to Zeon Chemicals, L.P.,for a period not to exceed ten(10) years, commencing on January 1, 2017 and ending December 31, 2026, with a true total value of \$ 1,106,470.00; and adopt final order granting and allowing the same.

Attachments: Zeon Chemicals Resolution-2017
DOR Letter Zeon 2017

VII.-14 2018-269 Acknowledge receipt of letter from the Mississippi Department of Revenue granting the requested ad valorem tax exemption to Kohler Company, for a period not to exceed ten(10) years, commencing on January 1, 2017 December 31, 2021, with a true total value of \$7,397,461.00; and adopt final order granting and allowing the same.

Attachments: Kohler 2017 Final Order Resolution
DOR Letter-Kohler 2017

VII.-15 2018-286 Approve and Authorize advertisement for Request for Proposals for Hub City Transit Farebox Management System.

Attachments: HCT-RFP-Farebox Management System

VII.-16 2018-255 Approve the sale of grave spaces, per attached Deeds, Receipts, and Memo's.

Attachments: Memos (03-06-18)
Deeds (03-06-18)
Receipts (03-06-18)

VII.-17 2018-257 Approve and authorize issuance of manual check for CDBG Program Claims per the attached memorandum. {Entitlement CDBG}

Attachments: Memorandum for CDBG Payments March 6, 2018.pdf

VII.-18 2018-268

Approve claims docket for the period ending February 28, 2018.

Attachments: 2-28-2018

Council President Carroll called for additional business.

There was no additional business.

By unanimous consent, Council President Carroll declared the meeting recessed at 5:14 p.m., this the 6th day of March, A.D., 2018.

Minutes for the February 5, 6, and 20, 2018, Council Meetings.

ATTEST:

APPROVE:

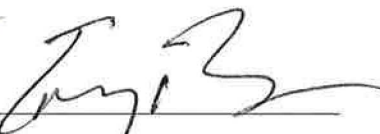

Clerk of Council


President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor