BE IT REMEMBERED that the regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, March 20, 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; Interim Chief Financial Officer, Connie Everett; City Engineer, Lamar Rutland; Interim Fire Chief, Stephen Mooney; Police Chief, Anthony Parker; Interim Manager of Public Works, Colton Hill; Director of the Water Department, Alan Howe; Director of Urban Development, Andrew Ellard; Planning Administrator, Ginger Maddox; Code Enforcement Manager, Chris Price; 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 Wes Ingram of Parkway Heights United Methodist Church.

The Pledge of Allegiance was led by Chief Parker.

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 Items V. -21 - V. -28 at the request of Administration as follows:

**VI. -21 2018-333** Adopt a Resolution advertising municipal resources through events and activities of the Mayor's Youth Council as authorized by Section 17-3-1 of the Mississippi Code of 1972 as annotated and amended.

Attachments: Resolution Mayor's Youth Council Advertising

**VI. -22 2018-334** Ratify and confirm the Mayor's appointment of Akbar Shaheed (W1) to the Municipal Election Commission for a term beginning 3/20/2018 and ending 6/30/2021.

Attachments: Shaheed Data Sheet

**VI. -23 2018-335** Ratify and confirm the Mayor's appointment of Irene Williams Jones (W2) to the Municipal Election Commission for a term beginning 3/20/2018 and ending 6/30/2021.

Attachments: Jones Data Sheet

**VI. -24 2018-336** Ratify and confirm the Mayor's appointment of Steve Willis (W3) to the Municipal Election Commission for a term beginning 3/20/2018 and ending 6/30/2021.

Attachments: Willis Data Sheet

**VI. -25 2018-337** Ratify and confirm the Mayor's appointment of Tim Phalen(W4) to the Municipal Election Commission for a term beginning 3/20/2018 and ending 6/30/2018.

Attachments: Phalen Data Sheet

**VI. -26 2018-338** Ratify and confirm the Mayor's appointment of Kimberly Joy Miri (W5) to the Municipal Election Commission for a term beginning 3/20/2018 and ending 6/30/2021.

Attachments: Miri Data Sheet

**VI. -27 2018-245** Take from the Table to Approve or Deny to acknowledge receipt of bids received on December 21, 2017 for the maintenance of generators at city owned facilities; accept the bid of Power Systems of MS, Inc. as the lowest and best bid received.

Attachments: CHAIN BID
DOLEAC BID
POWER SYSTEMS OF MS BID
Colton Hill 2-20-18 Memo

**VI. -28 2018-339** Accept proposal submitted by APG Neuros, Inc. in the amount of 32,224.00, for a Maintenance Service Plan for one year on equipment installed in the South Lagoon.

Attachments: Neuros Proposal 3-20-18

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

THE PRESENTATION AGENDA came before the Council.

Mayor Barker presented a proclamation honoring the Coach Caronica Debose Jackson and the Hattiesburg High School Women's Basketball Team, which won its first 5A State Championship in the last 10 seconds of the play-off game against West Jones March 9. Mayor Barker introduced individual team members and stated that this is the third time the women's team, a scholar athlete team, has competed at state; he said the Hattiesburg High team finished the season with a 26-6 record.

THE POLICY AGENDA came before the Council.

**V.-1 2018-299** Adopt an Ordinance filed by Jeffrey Green, Applicant, Christopher Davis, Contractor, and Mark A. Jordan, Consultant to close and vacate a portion of the undeveloped alley running east and west between Cherry Street, Cedar Street, Tuscan Avenue, and Magnolia Avenue, and located directly between PPIN 13639 and PPIN 13639. The Planning Commission recommended to Approve on March 7, 2018.

Attachments: March HPC Minutes
Alley Closure Packet
Ordinance - Vacate Alley - New Testament Church

A MOTION was made by Council Member Delgado and seconded by Council Member George to Adopt an Ordinance (#3227) filed by Jeffrey Green, Applicant, Christopher Davis, Contractor, and Mark A. Jordan, Consultant to close and vacate a portion of the undeveloped alley running east and west between Cherry Street, Cedar Street, Tuscan Avenue, and Magnolia Avenue, and located directly between PPIN 13639 and PPIN 13639. The Planning Commission recommended to Approve on March 7, 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

**V.-2** **Removed.**

**V.-3** **2018-298** Adopt an Ordinance for the petition filed by Shawn Lowrey, Owner, to change the zoning classification for a certain property located at 221 Mobile Street (Parcel 2-029J-10-359.00, PPIN 15650, Ward 4) from Section 4.5.12, B-5 (Regional Business) District to Section 4.5.11, B-4 (Downtown Business) District. The Planning Commission recommended to APPROVE on March 7, 2018.

Attachments: March HPC Minutes
221 Mobile Street Packet
221 Mobile St site plan - applicant
Ordinance - 221 Mobile St

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Adopt an Ordinance (#3228) for the petition filed by Shawn Lowrey, Owner, to change the zoning classification for a certain property located at 221 Mobile Street (Parcel 2-029J-10-359.00, PPIN 15650, Ward 4) from Section 4.5.12, B-5 (Regional Business) District to Section 4.5.11, B-4 (Downtown Business) District. The Planning Commission recommended to APPROVE on March 7, 2018.

Council member Delgado stated that the property is in Ward 2; Council Vice President Dryden stated that she has gone to look at it and it is in Ward 4, but said she looks forward to working with Council member Delgado as Mr. Lowrey develops the property. She said Mr. Lowrey's investment is exciting and will benefit both wards and downtown Hattiesburg.

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

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

Nays: 0

**V.-4** **2018-300** Adopt an Ordinance for the petition filed by Nicolas Robinson, Owner, to change the zoning classification for a certain property located at 1226 Ida Avenue (Parcel 2-038K-21-066.00; 27396, 2-038K-21-064; 27395, 2-038K-21-065; 4177, Ward 5) from Section 4.5.6, R-2 (Two-Family Residential) District to Section 4.5.10, B-3 (Community Business) District. The Planning Commission recommended to Deny on March 7, 2018.

Attachments: March HPC Minutes
1226 Ida Packet
1226 Ida - Applicant petition
Ordinance - 1226 Ida

A MOTION was made by Council Member Brown and seconded by Council Member George to DENY to Adopt an Ordinance for the petition filed by Nicolas Robinson, Owner, to change the zoning classification for a certain property located at 1226 Ida Avenue (Parcel 2-038K-21-066.00; 27396, 2-038K-21-064; 27395, 2-038K-21-065; 4177, Ward 5) from Section 4.5.6, R-2 (Two-Family Residential) District to Section 4.5.10, B-3 (Community Business) District. The Planning Commission recommended to Deny on March 7, 2018.

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Abstain: 1 - Delgado

**V.-5** **Removed.**

**V.-6** **2018-309** Adopt a Resolution authorizing execution of Agency Agreement between the City and Southern Mississippi Investment Company, Inc., appointing the City as agent for demolition of certain structures at the HPD Public Safety Complex and for engineering design services for water and sewer upgrades.

Attachments: Resolution & Agency Agreement for HPD bldg demolition

A MOTION was made by Council Member Delgado and seconded by Council Member George to Adopt a Resolution authorizing execution of Agency Agreement between the City and Southern Mississippi Investment Company, Inc., appointing the City as agent for demolition of certain structures at the HPD Public Safety Complex and for engineering design services for water and sewer upgrades.

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

**V.-7** **2018-315** Adopt a Resolution setting Public Hearing before City Council at 4 p.m. on Monday, April 16, 2018 to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community and providing for notice to owners and authorize publication of the notice hearing.

Attachments: Setting P.H. Memo 3.20.18
Setting P.H. resolut 03.20.18

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Adopt a Resolution setting Public Hearing before City Council at 4 p.m. on Monday, April 16, 2018 to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community and providing for notice to owners and authorize publication of the notice hearing.

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

**V.-8** **2018-325** Adopt a Resolution authorizing Requisition No. 17 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. 17

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution authorizing Requisition No. 17 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

**V.-9** **2018-326** Authorize Mayor to execute Agreement with Butler Snow LLP to serve as Dissemination Agent for annual continuing disclosure requirements for fiscal year 2017 per Securities and Exchange Commission (SEC) rules.

Attachments: 2018 Continuing Disclosure Engagement Letter - City of Hattiesburg, MS (FY 2017)_40304104_1

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize Mayor to execute Agreement with Butler Snow LLP to serve as Dissemination Agent for annual continuing disclosure requirements for fiscal year 2017 per Securities and Exchange Commission (SEC) rules.

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

**V.-10** **2018-310** Authorize Mayor to execute Request for Cash and Summary Support Sheet No. 3 in the amount of $24,423.73, and Request for Cash and Summary Support Sheet No. 4 in the amount of $52,414.77 for expenses related to the Hattiesburg Clinic Access Road DIP 363 Project.

Attachments: Request for Cash #3 DIP Hattiesburg Clinic
Request for Cash #4 DIP Hattiesburg Clinic

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize Mayor to execute Request for Cash and Summary Support Sheet No. 3 in the amount of $24,423.73, and Request for Cash and Summary Support Sheet No. 4 in the amount of $52,414.77 for expenses related to the Hattiesburg Clinic Access Road DIP 363 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

**V.-11** **2018-321** Authorize Mayor to execute Amendment No. 1 to that certain Equipment Lease/Purchase Agreement dated as of February 4, 2016 between Banc of America Public Capital Corp and the City of Hattiesburg, Mississippi to extend the acquisition period to November 30, 2018.

Attachments: Amendment (ELPA) ES (GMK 4 25 17)

A MOTION was made by Council Member George and seconded by Council Member Brown to Authorize Mayor to execute Amendment No. 1 to that certain Equipment Lease/Purchase Agreement dated as of February 4, 2016 between Banc of America Public Capital Corp and the City of Hattiesburg, Mississippi to extend the acquisition period to November 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

**V.-12** **2018-314** Authorize Mayor to execute Professional Services Agreement in duplicate with Shows, Dearman and Waits, Inc. for design and construction engineering services related to the repair of Bridge SA18-165 on Barkley Road.

Attachments: SDW Contract - Revised
SDW Contract

A MOTION was made by Council Member Brown and seconded by Council Member George to Authorize Mayor to execute Professional Services Agreement in duplicate with Shows, Dearman and Waits, Inc. for design and construction engineering services related to the repair of Bridge SA18-165 on Barkley Road.

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

**V.-13** **2018-323** Authorize Mayor to execute documents required for the Approved EWP Site Agreement Package with Natural Resources Conservation Service for the Salvage World & Timothy Lane project.

Attachments: EWP Administrative Readiness Questionnaire 3.31.2016-filled
Forms 424D AD3030
Hattiesburg 2018 ADS78-TITLE-OM MACRO
Hattiesburg TEMPLATE-Sponsor Assistance Request Letter
Recipient Contact Information
SALVAGE WORLD Model (1)
Salvage World Site Map
TIMOTHY LANE 507-515 Model (1)
Timothy Lane Site Map
SF 424 Application for Federal Assistance-filled

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize Mayor to execute documents required for the Approved EWP Site Agreement Package with Natural Resources Conservation Service for the Salvage World & Timothy Lane 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

**V.-14** **2018-324** Authorize Mayor to execute four lighting agreements with Mississippi Power for additional lighting at or near Beverly Hills Drive for a net monthly increase of $80.73, Montague Drive for a net monthly increase of $67.75, North 34th and 36th Avenues for a net montly increase of $120.99, and North 31st Avenue near the rear of Highland Cemetery for a net monthly increase of $25.80.

Attachments: MS Power lighting requests-Ward 1

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Authorize Mayor to execute four lighting agreements with Mississippi Power for additional lighting at or near Beverly Hills Drive for a net monthly increase of $80.73, Montague Drive for a net monthly increase of $67.75, North 34th and 36th Avenues for a net monthly increase of $120.99, and North 31st Avenue near the rear of Highland Cemetery for a net monthly increase of $25.80.

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

**V.-15** **2018-313** Authorize Mayor to execute three lighting agreements with Mississippi Power for additional lighting near 223 Willis Street, 1105 Velma Ave and Jackwood Court for net increases of the monthly billing of $11.77, $11.77 and $93.20 respectively.

Attachments: Willis-Velma-Jackwood Court

A MOTION was made by Council Member Brown and seconded by Council Vice President Dryden to Authorize Mayor to execute three lighting agreements with Mississippi Power for additional lighting near 223 Willis Street, 1105 Velma Ave and Jackwood Court for net increases of the monthly billing of $11.77, $11.77 and $93.20 respectively.

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

**V.-16 2018-316** Authorize Mayor to execute lighting agreement with Mississippi Power for additional lighting at the Kamper Park Zoo Playground for a net increase of $42.81 to the monthly billing.

Attachments: MS Power-Kamper Park Playground

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize Mayor to execute lighting agreement with Mississippi Power for additional lighting at the Kamper Park Zoo Playground for a net increase of $42.81 to the monthly billing.

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

**V.-17 2018-327** Authorize Mayor to execute an agreement between the City of Hattiesburg and Complete Environmental & Remediation Co., LLC to provide complete labor and equipment and disposal services for the 2018 Household Hazardous Waste Event, April 21, 2018 at the Bobby L. Chain Airport.

Attachments: 2018-Pricing Sheet
Complete Enviro-Contract

A MOTION was made by Council Member Brown and seconded by Council Member George to Authorize Mayor to execute an agreement between the City of Hattiesburg and Complete Environmental & Remediation Co., LLC to provide complete labor and equipment and disposal services for the 2018 Household Hazardous Waste Event, April 21, 2018 at the Bobby L. Chain Airport.

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

**V.-18 2018-296** Approve and authorize Mayor to execute in triplicate a Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Henry Dillon of 29 Collins Road 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 H. Dillon 03.07.18

A MOTION was made by Council Member Delgado and seconded by Council Member George to Approve and authorize Mayor to execute in triplicate a Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Henry Dillon of 29 Collins Road in an amount not to exceed $50,000, according to the Housing Rehabilitation and Housing Programs Manual Section VII (E). {Entitlement}

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

**V.-19** **2018-322** Take from the table and APPROVE or DENY to adopt the pay scale for the Hattiesburg Fire Department.

Attachments: HFD-Pay Scale

A MOTION was made by Council Vice President Dryden and seconded by Council Member Delgado to Take from the table and APPROVE to adopt the pay scale for the Hattiesburg Fire 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

**V.-20** **2018-295** Acknowledge receipt of the Final Draft of the 2017 Consolidated Annual Performance and Evaluation Report (CAPER) and approve the subsequent submission of the CAPER to the U.S. Department of Housing and Urban Development (HUD) by March 29, 2018. {Entitlement}

Attachments: 2017 CAPER FINAL DRAFT.pdf

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Acknowledge receipt of the Final Draft of the 2017 Consolidated Annual Performance and Evaluation Report (CAPER) and approve the subsequent submission of the CAPER to the U.S. Department of Housing and Urban Development (HUD) by March 29, 2018. {Entitlement}

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

**V.-21** **2018-333** Adopt a Resolution advertising municipal resources through events and activities of the Mayor's Youth Council as authorized by Section 17-3-1 of the Mississippi Code of 1972 as annotated and amended.

Attachments: Resolution Mayor's Youth Council Advertising

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution advertising municipal resources through events and activities of the Mayor's Youth Council as authorized by Section 17-3-1 of the Mississippi Code of 1972 as annotated and amended.

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

**V.-22** **2018-334** Ratify and confirm the Mayor's appointment of Akbar Shaheed (W1) to the Municipal Election Commission for a term beginning 3/20/2018 and ending 6/30/2021.

Attachments: Shaheed-Data Sheet

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Ratify and confirm the Mayor's appointment of Akbar Shaheed (W1) to the Municipal Election Commission for a term beginning 3/20/2018 and ending 6/30/2021.

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

**V.-23** **2018-335** Ratify and confirm the Mayor's appointment of Irene Williams-Jones (W2) to the Municipal Election Commission for a term beginning 3/20/2018 and ending 6/30/2021.

Attachments: Jones-Data Sheet

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Ratify and confirm the Mayor's appointment of Irene Williams-Jones (W2) to the Municipal Election Commission for a term beginning 3/20/2018 and ending 6/30/2021.

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

**V.-24** **2018-336** Ratify and confirm the Mayor's appointment of Steve Willis (W3) to the Municipal Election Commission for a term beginning 3/20/2018 and ending 6/30/2021.

Attachments: Willis-Data Sheet

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Ratify and confirm the Mayor's appointment of Steve Willis (W3) to the Municipal Election Commission for a term beginning 3/20/2018 and ending 6/30/2021.

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

**V.-25** **2018-337** Ratify and confirm the Mayor's appointment of Tim Phalen (W4) to the Municipal Election Commission for a term beginning 3/20/2018 and ending 6/30/2018.

Attachments: Phalen-Data Sheet

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Ratify and confirm the Mayor's appointment of Tim Phalen (W4) to the Municipal Election Commission for a term beginning 3/20/2018 and ending 6/30/2018.

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

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

Nays: 0

**V.-26** **2018-338** Ratify and confirm the Mayor's appointment of Kimberly-Joy Miri (W5) to the Municipal Election Commission for a term beginning 3/20/2018 and ending 6/30/2021.

Attachments: Miri-Data Sheet

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Ratify and confirm the Mayor's appointment of Kimberly-Joy Miri (W5) to the Municipal Election Commission for a term beginning 3/20/2018 and ending 6/30/2021.

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

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

Nays: 0

**V.-27** **2018-245** Take from the Table to Approve or Deny to acknowledge receipt of bids received on December 21, 2017 for the maintenance of generators at city owned facilities; accept the bid of Power Systems of MS, Inc. as the lowest and best bid received.

Attachments: CHAIN BID
DOLEAC BID
POWER SYSTEMS OF MS BID
Colton Hill-2-20-18 Memo

A MOTION was made by Council Member Delgado and seconded by Council Member George to Take from the Table to Approve to acknowledge receipt of bids; deny acceptance of the bid of Power Systems of MS, Inc.; and reject all bids received on December 21, 2017 for the maintenance of generators at city-owned facilities.

Council President Carroll stated that the Council tabled a proposal for bids for the generators in January because it was not complete enough; he stated that since then the City Attorney has said that this [work] should be under a professional services agreement instead of a bid. Also, Council President Carroll said the bid specifications did not include a [provision] for immediate service for an hourly fee if generators go out between service calls; he said that, with regard to this provision, paperwork will be cleaned up if bids are rejected today.

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

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

Nays: 0

**V.-28** **2018-339** Accept proposal submitted by APG Neuros, Inc. in the amount of 32,224.00, for a Maintenance Service Plan for one year on equipment installed in the South Lagoon.

Attachments: Neuros Proposal 3-20-18

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Accept proposal submitted by APG Neuros, Inc. in the amount of $32,224.00, for a Maintenance Service Plan for one year on equipment installed in the South Lagoon.

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 member George and seconded by Council Vice President Dryden 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

**VI.-1** **2018-305** Acknowledge receipt of privilege license report for January and February 2018.

Attachments: Memo-Privilege License Reports - January and February 2018
Privilege Tax License - January 2018 Report
Privilege Tax License - February 2018 Report

**VI.-2** **2018-317** Acknowledge receipt of unadvertised bid purchases for the period of January 1, 2018 through February 28, 2018 as provided for in Section 31-7-13 (B) of the Mississippi Code of 1972.

Attachments: Unadvertised Bid Docket Acknowledgement
Bid Docket 1 of 2
Bid Docket 2 of 2

**VI.-3** **2018-318** Approve and authorize issuance of manual checks for CDBG Program Claims per the attached memorandum. {Entitlement CDBG}

Attachments: March 20, 2018 Memorandum for CDBG Payments.pdf

**VI.-4** **2018-307** Approve the City's purchase of two (2) grave spaces from Van L. Wells for $350.00: 1) West Half (W 1/2) of the Southeast Quarter ( SE 1/4 ) , Lot 67, Section 16, at Highland Cemetery in the amount of $ 175.00, found at Minute Book #1994-4/393 2) East Half ( E 1/2) of the Southeast Quarter (SE 1/4), Lot 67, Section 16, Highland Cemetery in the amount of $175.00, found at Minute Book #1994-4/595-596; authorize manual check for the same.

Attachments: Buy Back, two grave spaces ( Van L. Wells) 03-20-18)

**VI.-5** **2018-308** Approve the sale of grave spaces, per attached Deeds, Memos, and Receipts.

Attachments: Deeds (03-20-18)
Memos (03-20-18)
Receipts (03-20-18)

**VI.-6** **2018-319** Approve claims docket for the period ending March 16, 2018.

Attachments: CLAIMS 03162018

**VI.-7** **2018-329** Acknowledge receipt of request filed by Jeff Sims and Ashley Robinson, Owners, to appeal the Planning Commission's recommendation for the petition filed by Ashley Robinson, Owner, and Jeff Sims, Owner to establish the zoning classification for certain properties (see attached memo for property parcels) located in the Mandalay Villas at Greystone subdivision at the intersection of J. Ed Turner Drive and Topanga Trail in Ward 1 to Section 4.5.4, R-1B (Single-Family Residential) District; (Hattiesburg Planning Commission recommended to Deny on March 7, 2018); Set a public hearing before City Council on April 16, 2018, at 4:00 p.m. and authorize publication of Public Notice setting an Appeal Public Hearing.

Attachments: Appeal - Mandalay Villas R-1B Zoning denial
Public Notice - Appeal hearing - Mandalayy Villas Zoning R-1B
Parcels - Mandalay Villas at Greystone

**VI.-8** **2018-330** Acknowledge bids received on March 15, 2018 for Various Term Bid Items and Accept the bids as per the attached memoranda

Attachments: 03-20-Accept Term Bids

By unanimous consent, Council President Carroll declared the meeting adjourned at 5:26 p.m., this the 20th day of March, A.D., 2018.