

BE IT REMEMBERED that the regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, April 3, 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; Interim Chief Financial Officer, Connie Everett; City Engineer, Lamar Rutland; Interim Fire Chief, Stephen Mooney; Police Chief, Anthony Parker; Assistant Police Chief, Peggy Sealy; Director of the Water Department, Alan Howe; 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.

Council President Carroll welcomed Dave Ware, former Council Vice President and representative of Ward 4.

The prayer was given by Pastor Keith Mitchell of Mt. Olive Baptist 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 Vice President Dryden and seconded by Council member George to approve the minutes of the March 1, 2, 5, 6, 19, 20 and 29, 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.

Mayor Barker presented a proclamation recognizing members of the Junior Auxiliary for their contributions to the community and declaring April 1-17, 2018, as JA Week in the City of Hattiesburg.

The Mayor also honored the 25-member Sacred Heart girls' soccer team for winning the state soccer championship for the third time; he stated that the team ended the season with a 13-5-3 record.

THE POLICY AGENDA came before the Council.

- VI.-1 2018-352** Adopt the April 3, 2018 Amendments to the Budget for the City of Hattiesburg for the fiscal year ending September 30, 2018 and adopt resolution authorizing publication of amendments for funds in excess of 10% of the original appropriation fund balance.

Attachments: April 3, 2018 Budget Amendments and Resolution

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Adopt the April 3, 2018 Amendments to the Budget for the City of Hattiesburg for the fiscal year ending September 30, 2018 and adopt resolution authorizing publication of amendments for funds in excess of 10% of the original appropriation fund balance.

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 2018-331** Authorize Mayor to renew one-year maintenance agreement between the City of Hattiesburg and Kronos Incorporated for software support services, equipment support services, and educational services on time clocks and time-keeping software at a cost of \$16,081.32.

Attachments: kronosupportcontract

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize Mayor to renew one-year maintenance agreement between the City of Hattiesburg and Kronos Incorporated for software support services, equipment support services, and educational services on time clocks and time-keeping software at a cost of \$16,081.32.

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 2018-345** Approve Lease Agreement between the City of Hattiesburg, Mississippi, and Southeast Aviation Services, Inc. for buildings and land located at the Bobby L. Chain Municipal Airport; Authorize Mayor to execute said lease in duplicate.

Attachments: Lease Agreement.Airport.2018

A MOTION was made by Council Member Brown and seconded by Council Vice President Dryden to Approve Lease Agreement between the City of Hattiesburg, Mississippi, and Southeast Aviation Services, Inc. for buildings and land located at the Bobby L. Chain Municipal Airport; Authorize Mayor to execute said lease in duplicate.

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 2018-348** Ratify and confirm the Mayor's re-appointment of Frederick Varnado (W3) to the Hattiesburg-Laurel Regional Airport Authority for a five-year term beginning June 8, 2018 and ending June 7, 2023.

Attachments: Data Sheet-Varnado 2017
Varnado Bio

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Ratify and confirm the Mayor's re-appointment of Frederick Varnado (W3) to the Hattiesburg-Laurel Regional

Airport Authority for a five-year term beginning June 8, 2018 and ending June 7, 2023.

Council President Carroll thanked Mr. Varnado for his service.

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

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

Nays: 0

VI.-5 2018-349 Ratify and confirm the Mayor's re-appointment of Maggie Williams (W3) to the Library Board for a term beginning 3/31/2018 and ending 3/30/2023.

Attachments: Data Sheet-Williams 2018

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Ratify and confirm the Mayor's re-appointment of Maggie Williams (W3) to the Library Board for a term beginning 3/31/2018 and ending 3/30/2023.

Council President Carroll thanked Ms. Williams for her service.

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 2018-353 Approve or deny to create a position of Deputy Director-Solid Waste in the Public Works Department in the amount of \$50,000-\$60,000 per year.

Attachments: Copy of Council Wage Change Request-Public Works Deputy Director-Solid Waste
Public Works Alignment Approval Request

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve to create a position of Deputy Director-Solid Waste in the Public Works Department in the amount of \$50,000-\$60,000 per year.

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 2018-354 Approve or deny to create a position of Deputy Director-Streets in the Public Works Department in amount of \$50,000-\$60,000 per year.

Attachments: Copy of Council Wage Change Request-Public Works-Deputy Director-Streets
Public Works Alignment Approval Request

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve to create a position of Deputy Director-Streets in the Public Works Department in amount of \$50,000-\$60,000 per year.

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 2018-355 Approve or deny to create a position of Deputy Director-Maintenance in the Public Works Department in the amount of \$50,000-\$60,000 per year.

Attachments: Copy of Council Wage Change Request-Public Works-Deputy Director-Maintenance
Public Works Alignment Approval Request

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Approve to create a position of Deputy Director-Maintenance in the Public Works Department in the amount of \$50,000-\$60,000 per year.

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 2018-356 Approve or deny to create position of Electrician-Construction Division in the Public Works Department in the amount of \$30,000-\$35,000 per year.

Attachments: Copy of Council Wage Change Request-Public Works-Electrician
Public Works Alignment Approval Request

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve to create position of Electrician-Construction Division in the Public Works Department in the amount of \$30,000-\$35,000 per year.

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 George 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 2018-343 Acknowledge receipt of the monthly budget report for the month ending February 28, 2018.

Attachments: REV.18.0218
EXP18.0218

VII.-2 2018-351 Acknowledge receipt of bids received on March 8, 2018 for Janitorial Services for Various City Buildings; accept the bid of Molly Maid as the lowest and best bid received.

Attachments: Memo- Cleaning Services
Advanced Janitorial bid
Grasshopper Cleaning bid
Molly Maid bid
Jani King of Biloxi bid
Showtime Professional Janitorial Services bid
Washington & Sons bid
Anointed Hands bid

VII.-3 2018-346 Approve plans and specifications for the COMSWIP Sewer Phase X - Pearl & Quinn Street Area Project; Authorize advertisement for bids for same.

Attachments: 1273S011_Plans_Street Ready Set_2018-03-27
1273-S011_Specs_Street Ready_2018_03_27
Adv. for Bids

VII.-4 2018-347 Approve plans and specifications for the North Entrance to the South Lagoon Bridge Replacement project; Authorize advertisement for bids for same.

Attachments: 11259 Plans Complete Street Ready Set 2018-03-16
Advertisement for Bids - South Lagoon Bridge Replacement
11259 Specs Review Set 2018_03_23

VII.-5 2018-344 Approve the sale of grave spaces, per attached Receipts, Memos and Deeds.

Attachments: Memos (04-03-18)
Receipts (04-03-18)
Deeds (04-03-18)

VII.-6 2018-342 Approve claims docket for the period ending March 31, 2018.

Attachments: DOCKET 4-3-18

By unanimous consent, Council President Carroll declared the meeting recessed at 5:13 p.m., this the 3rd day of April, A.D. , 2018.

Minutes for the March 1, 2, 5, 6, 19, 20 and 29, 2018, Council Meetings.

ATTEST:

APPROVE:

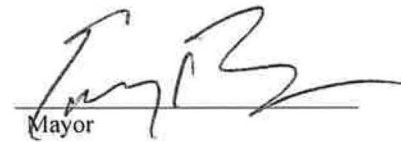

Clerk of Council


President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor