BE IT REMEMBERED that the regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, June 5, 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; City Engineer, Lamar Rutland; Interim Fire Chief, Stephen Mooney; Assistant Police Chief, Peggy Sealy; Deputy Director of Streets, Colton Hill; Deputy Director of Solid Waste, Wanda Tyler; Director of the Water Department, Alan Howe; Director of Parks and Recreation, Ronnie Perkins; 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; Deputy Clerk of Council, Lisa Luu; media; and the public.

Council President Carroll called the meeting to order.

The prayer was given by Pastor Ezra Jackson of St. Paul CME Church and member of Ebenezer Missionary Baptist Church.

The Pledge of Allegiance was led by Assistant Chief Sealy.

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 May 7 and 8, 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.

The Mayor also presented a proclamation honoring the High Hattiesburg School Baseball Tigers for winning the State Championship.

There were no other presentations at this time.

THE POLICY AGENDA came before the Council.

VI.-1 **2018-503** Adopt a resolution to establish a Floodplain Management Planning Committee for commitment to produce an overall strategy of programs and measures that will reduce the adverse impact of the flood hazard and help meet other community needs.

Attachments: FLOODPLAIN MANAGEMENT PLANNING COMMITTEE - Resolution 5-29-18

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Adopt a resolution to establish a Floodplain Management Planning Committee for commitment to produce an overall strategy of programs and measures that will reduce the adverse impact of the flood hazard and help meet other community needs.

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 **2018-493** Adopt a Resolution authorizing Requisition No. 21 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. 21

A MOTION was made by Council Member George and seconded by Council Member Delgado to Adopt a Resolution authorizing Requisition No. 21 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.-3 **2018-501** Authorize Mayor to execute in triplicate Professional Services Agreement with Shows, Dearman & Waits, Inc. for Engineering Services related to the construction of improvements to the City's water system in the area containing Peach Street, Virginia Drive, Georgia Avenue and Saucier Drive (aka 2018 Water System Improvements Project).

Attachments: SDW Engineering Agreement

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Authorize Mayor to execute in triplicate Professional Services Agreement with Shows, Dearman & Waits, Inc. for Engineering Services related to the construction of improvements to the City's water system in the area containing Peach Street, Virginia Drive, Georgia Avenue and Saucier Drive (aka 2018 Water System Improvements Project).

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

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

Nays: 0

VI.-4 **2018-480** Authorize Mayor to execute Wastewater Treatment Agreement with Mar-Jac Poultry, Inc. (in duplicate) for domestic waste from the plant to MH #C846.

Attachments: Revised-Mar-Jac Waste Water Contract2018 MarJac Wastewater - Treatment AgreementChapter21
MSDH Bureau of Public Water SupplyMinimum Design Criteria-Appendix G

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Authorize Mayor to execute Wastewater Treatment Agreement with Mar-Jac Poultry, Inc. (in duplicate) for domestic waste from the plant to MH #C846.

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 **2018-487** Authorize Mayor to execute memorandum of understanding between City of Hattiesburg and the Mississippi Forestry Commission to implement the Urban Forest Challenge Grant .

Attachments: MOU UF2018
Grant Implementation MFC

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Authorize Mayor to execute memorandum of understanding between City of Hattiesburg and the Mississippi Forestry Commission to implement the Urban Forest Challenge Grant .

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 **2018-491** Approve and authorize Mayor to execute Cancellation of Lien of Deed of Trust from Harry A. Brister, Jr. and Sabrina Brister, Grantors, to Jerry A. Evans, Trustee, City of Hattiesburg, Beneficiary, Recorded in the Deed of Trust Book 1120 at pages 058-060 in the office of the Chancery Clerk of Forrest County, Mississippi. {Entitlement}

Attachments: Cancellation of Deed of Trust - Brister 05.25.18

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Approve and authorize Mayor to execute Cancellation of Lien of Deed of Trust from Harry A. Brister, Jr. and Sabrina Brister, Grantors, to Jerry A. Evans, Trustee, City of Hattiesburg, Beneficiary, Recorded in the Deed of Trust Book 1120 at pages 058-060 in the office of the Chancery Clerk of Forrest County, Mississippi. {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

VI.-7 **2018-414** Ratify and confirm the Mayor's appointment of Kenneth Waites (Ward 1) to the Planning Commission for a term (May 12, 2018 through May 12, 2023) beginning May 12, 2018 and ending May 12, 2023.

Attachments: Data sheet Waits HPC 2018 Reappointment
Resume - Kenneth Waites

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 (May 12, 2018 through May 12, 2023) beginning May 12, 2018 and ending May 12, 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.-8 **2018-507** Ratify and confirm the Mayor's appointment of Ricardo D. Bryant (Ward 2) to the Planning Commission for a term (May 12, 2017 through May 12, 2022) beginning June 6, 2018 and ending May 12, 2022.

Attachments: Data sheet R Bryant HPC 2018 appointment
Resume201706230318

A MOTION was made by Council Member Delgado and seconded by Council Member George to Ratify and confirm the Mayor's appointment of Ricardo D. Bryant (Ward 2) to the Planning Commission for a term (May 12, 2017 through May 12, 2022) beginning June 6, 2018 and ending May 12, 2022.

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 **2018-412** Ratify and confirm the Mayor's appointment of Mark Miller (Ward 3) to the Planning Commission for a term (May 12, 2018 through May 12, 2023) beginning May 12, 2018 and ending May 12, 2023.

Attachments: Data sheet Miller 2018
Mark Miller's Resume

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Ratify and confirm the Mayor's appointment of Mark Miller (Ward 3) to the Planning Commission for a term (May 12, 2018 through May 12, 2023) beginning May 12, 2018 and ending May 12, 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.-10 **2018-506** Ratify and confirm the Mayor's appointment of Charlene Allshouse (Ward 5) to the Planning Commission for a term (May 13, 2016 through May 12, 2021, Replaces Isaiah Easterling) beginning June 6, 2018 and ending May 12, 2021.

Attachments: Data sheet Allshouse HPC 2018 Reappointment
Charlene Resume May 2018

A MOTION was made by Council Member Brown and seconded by Council Vice President Dryden to Ratify and confirm the Mayor's appointment of Charlene Allshouse (Ward 5) to the Planning Commission for a term (May 13, 2016 through May 12, 2021, Replaces Isaiah Easterling) beginning June 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.-11 2018-502 Ratify and confirm the Mayor's appointment of Wanda Tyler(replaces Ann Jones) to the Pine Belt Regional Solid Waste Authority, for a term(6/30/2017-6/29/2021) beginning June 5, 2018 and ending June 29, 2021.

Attachments: Tyler-Data Sheet
Wanda Tyler Resume

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Ratify and confirm the Mayor's appointment of Wanda Tyler(replaces Ann Jones) to the Pine Belt Regional Solid Waste Authority, for a term(6/30/2017-6/29/2021) beginning June 5, 2018 and ending June 29, 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.-12 2018-511 Ratify and confirm the Mayor's appointment of Carlos Wilson (W2) to the AAA Ambulance Board of Directors.

Attachments: Wilson- Data Sheet

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Ratify and confirm the Mayor's appointment of Carlos Wilson (W2) to the AAA Ambulance Board of Directors.

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

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

Nays: 0

VI.-13 2018-514 Adopt a Resolution appointing Sherrocko Stewart as Chief of the Hattiesburg Fire Department at an annual rate of $77,000.00.

Attachments: RES - Sherrocko Stewart, Fire Chief Appointment
Sherrocko Stewart - Cover Letter & Resume

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Adopt a Resolution appointing Sherrocko Stewart as Chief of the Hattiesburg Fire Department at an annual rate of $77,000.00.

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.-14 2018-512 Authorize Mayor to execute maintenance agreement between the City of Hattiesburg and Metrix Solutions for Maintenance, technical support services, and equipment support services, at a cost of $7,113.60.

Attachments: metrix

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize Mayor to execute maintenance agreement between the City of Hattiesburg and Metrix Solutions for Maintenance, technical support services, and equipment support services, at a cost of $7,113.60.

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 2018-515 Authorize the Mayor to execute first amendment to the agreement between the City of Hattiesburg and NCWPCS MPL-28-Year Sites Tower Holdings LLC, for an increase in revenue and additional renewal terms beyond the original terms.

Attachments: Agreement of First Amendment.

A MOTION was made by Council Member George and seconded by Council Member Brown to Authorize the Mayor to execute first amendment to the agreement between the City of Hattiesburg and NCWPCS MPL-28-Year Sites Tower Holdings LLC, for an increase in revenue and additional renewal terms beyond the original terms.

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 2018-513 Approve or deny to create the position of Battalion Chief in the Fire Department.

Attachments: Council Wage Request Form- Battalion Chief

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve to create the position of Battalion Chief in the 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

VI.-17 2018-518 Ratify and confirm the Mayor's re-appointment of Michael Waits(W1) to the Pine Belt Regional Solid Waste Authority for a four (4) year term beginning June 30,2018 and ending June 29, 2022.

Attachments: Waits-Data Sheet

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 Michael Waits(W1) to the Pine Belt Regional Solid Waste Authority for a four (4) year term beginning June 30,2018 and ending June 29, 2022.

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

VII.-1 2018-479 Acknowledge bids received May 10, 2018 and accept the bid for Dozer, LLC in the amount of $395,133.00 as the lowest and only bid received; Authorize Mayor to execute contracts upon preparation.

Attachments: 11259_Recommend Award Letter_(Lamar)
11259_Bid Tab
11259 Plans Complete_Street Ready Set_2018-03-16
11259_Specs_Review Set_2018_03_23

VII.-2 2018-490 Acknowledge bids received May 17, 2018 on Central Bidding for a minimum of four (4) and maximum of fourteen (14) fully equipped body on chassis transit vehicles for the City of Hattiesburg's Hub City Transit and the City of Gulfport's Coast Transit Authority and accept lowest and best bid from Bus Group in the amount of $107,763.00 per unit and authorize the purchase of four (4) units for Hub City Transit.

Attachments: Central Bidding Bid Tabulation

VII.-3 2018-510 Acknowledge receipt of the audit of the Hattiesburg Convention Commission for FYE September 30, 2017.

Attachments: 2017 Hbg Convention Comm Annual Report and Audit

VII.-4 2018-477 Authorize the Mayor to execute a rental agreement between the City of Hattiesburg and Canon Solutions America, Inc. for a lease on a copier for the Purchasing Division at $115.00 per month for sixty (60) months.

Attachments: 06-05-Purchasing Copier Agreement-Canon

VII.-5 2018-489 Approve and authorize issuance of manual check for CDBG Program Claim per attached memorandum. {Entitlement CDBG}

Attachments: MEMORANDUM for CDBG Check Request February 6, 2018.pdf

VII.-6 2018-485 Approve the City's purchase of (2) two grave spaces located in the Northwest Quarter (NW 1/4), Lot 78, Section 24, Highland Cemetery Minute Book#1982-3/111, in the amount of $ 350.00 from Mr. & Mrs. Franklin D. Bryant, authorize manual check for the same.

Attachments: Mr. & Mrs. Franklin D. Bryant (Buy Back 06-05-18)

VII.-7 2018-486 Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.

Attachments: Memo's (06-05-18)
Receipts (06-05-18)
Deeds (06-05-18)

VII.-8 2018-508 Approve claims docket for the period ending May 31,2018.

Attachments: Docket 18.5-31

Council President Carroll called for additional business.

There was no additional business.

By unanimous consent, Council President Carroll declared the meeting recessed at 5:16 p.m., this the 5th day of June, A.D., 2018.

Minutes for the May 7 and 8, 2018, Council Meetings.

ATTEST: APPROVE:

Clerk of Council President

ATTEST AND CERTIFY: APPROVE:

City Clerk Mayor