BE IT REMEMBERED that the regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, July 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; Director of Administration/City Clerk, Kermas Eaton; City Engineer, Lamar Rutland; Fire Chief, Sherrocko Stewart; Police Chief, Anthony Parker; Deputy Director of Streets, Colton Hill; Deputy Director of Sanitation Wanda Tyler; Deputy Director of Maintenance Perry Thomas; 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; 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 Robert L. Herron Jr. of New Fellowship Baptist 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 Delgado and seconded by Council member George to Add Policy Agenda Item VI.-10 at the request of the Administration as follows:

VI.-10 2018-585 Approve engagement letter from Gladden Law Office, PLLC to represent the City of Hattiesburg in the case of (Utpal N. Patel and Manisha, Inc v. City of Hattiesburg) providing legal services in defending the appeal of a recent zoning decision made regarding a property located at North 38th Avenue.

Attachments: Gladden Letter of Engagement

Add Routine Agenda Items VII.-11 and VII.-12 at the request of the Administration as follows:

VII.-11 2018-588 Authorize and Approve publication of Notice of Public Comment and review on the Draft Local on FY 2019-2022 Hattiesburg-Petal-Forrest-Lamar Metropolitan Planning Organization Transportation Improvement Plan (TIP) and establishing a public comment period beginning July 12, 2018 and ending on August 30, 2018.

Attachments: NOTICE FOR PUBLIC COMMENT - HPFL-MPO FY 2019-2022 TIP

VII.-12 2018-589 Approve the issuance of vehicle for hire permit/badge to Quincy Mashard Chapman, to drive for Loyal Limousines, Inc.

Attachments: Permit

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 member George and seconded by Council Vice President Dryden to approve the minutes of the June 4, 5, 7 and 12, 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 2018-570 Adopt Resolutions on July 3, 2018 condemning such properties as uncleanliness and a menace to the health and safety of the community.

Attachments: P.H. resolution adoption 7.3.18
1. 804 E 6th_resolution
2. 1104 Franklin ST_resolution
3. 315 Miller St_resolution
4. 990 Hardy st_resolution
5. 530 Buschman_resolution
6. 1326 Pine st_resolution
7. 210 Rosa Ave_resolution
8. 325 Emerson Dr_resolution
9. 607 Graymont Ave_resolution
11. 107 E. 7th St._resolution
12. 705 Bouie St_resolution

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt Resolutions on July 3, 2018 condemning such properties as uncleanliness 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 2018-561 Adopt a Resolution changing the time of the August 7, 2018, City Council meeting to 4p.m to allow city officials to participate in the City of Hattiesburg's National Night Out Against Crime activities.

Attachments: Time Change Resolution-8-7-2018

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt a Resolution changing the time of the August 7, 2018, City Council meeting to 4p.m to allow city officials to participate in the City of Hattiesburg's National Night Out Against Crime activities.

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 2018-557 Adopt an order to approve the sale of a personal service weapon to retiring Assistant Chief of Police Eugene Frank Misenhelter pursuant to Mississippi Code Annotated 45-9-131

Attachments: Purchase of Service Weapon - Asst. Chief Misenhelter

A MOTION was made by Council Member George and seconded by Council Member Delgado to Adopt an order to approve the sale of a personal service weapon to retiring Assistant Chief of Police Eugene Frank Misenhelter 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.-4 **2018-576** Authorize Mayor to execute in duplicate Contract for Professional Services with 4D Solutions, Inc. to expedite completion of Project Worksheets associated with DR 4101 (2013 Tornado Event).

Attachments: HATTIESBURG4DPROfSVCV3 6-12-18

A MOTION was made by Council Member George and seconded by Council Member Brown to Authorize Mayor to execute in duplicate Contract for Professional Services with 4D Solutions, Inc. to expedite completion of Project Worksheets associated with DR 4101 (2013 Tornado Event).

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 **2018-563** Authorize Mayor to execute Memorandum of Agreement between the City of Hattiesburg and Pearl River Community College to train existing city employees in CDL training to earn a class *A* certification in commercial truck driving, at no cost to the city.

Attachments: MOA-PRCC

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize Mayor to execute Memorandum of Agreement between the City of Hattiesburg and Pearl River Community College to train existing city employees in CDL training to earn a class *A* certification in commercial truck driving, at no cost to the city.

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 **2018-566** Approve and authorize Mayor to execute Amendment No.1 to the agreement with Tyler Technologies, Inc. for the upgrade of EnerGov software used by the Department of Urban Development.

Attachments: Supplemental Agreement No 1 Energov Software Upgrade Project

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve and authorize Mayor to execute Amendment No.1 to the agreement with Tyler Technologies, Inc. for the upgrade of EnerGov software used by the Department of Urban Development.

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 **2018-562** Approve an amendment to the Developer Agreement with Breakthrough Community Services, Inc. (found at MB2017-519) to extend the term of the agreement to July 3, 2019; allowing for the completion of a Rental Rehabilitation activity located at 709 Highland Avenue and authorize the Mayor to execute in triplicate for same. {Entitlement HOME}

Attachments: Letter from Breakthrough Requesting Agreement Extension.pdf
Breakthrough Agreement Amendment.pdf

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve an amendment to the Developer Agreement with Breakthrough Community Services, Inc. (found at MB2017-519) to extend the term of the agreement to July 3, 2019; allowing for the completion of a Rental Rehabilitation activity located at 709 Highland Avenue and authorize the Mayor to execute in triplicate for same. {Entitlement HOME}

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 **2018-577** Rescind Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Bettye Hill of 413 South 13th Avenue, (File ID: 2018-168, MB2018-29) approved on February 6, 2018 {Entitlement}.

Attachments: Rescind - Contract and Grant Agreement 06.22.18

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Rescind Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Bettye Hill of 413 South 13th Avenue, (File ID: 2018-168, MB2018-29) approved on February 6, 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

VI.-9 **2018-582** Adopt a resolution authorizing submittal of FY-2018 "Better Utilizing Investments to Leverage Development" (BUILD) Discretionary Grant Program Application to the U.S. Department of Transportation seeking funds to construct an alternate transportation route to relieve traffic congestion due to railroad delays in the Downtown Area; Application is requesting $22,000,000 of which 80% or $17,600,000 is Federal, and 20% or $4,400,000 is City.

Attachments: RES - BUILD Discretionary Grant

A MOTION was made by Council Vice President Dryden and seconded by Council Member Delgado to Adopt a resolution authorizing submittal of FY-2018 "Better Utilizing Investments to Leverage Development" (BUILD) Discretionary Grant Program Application to the U.S. Department of Transportation seeking funds to construct an alternate transportation route to relieve traffic congestion due to railroad delays in the Downtown Area; Application is requesting $22,000,000 of which 80% or $17,600,000 is Federal, and 20% or $4,400,000 is City.

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 2018-585 Approve engagement letter from Gladden Law Office, PLLC to represent the City of Hattiesburg in the case of (Utpal N. Patel and Manisha, Inc v. City of Hattiesburg) providing legal services in defending the appeal of a recent zoning decision made regarding a property located at North 38th Avenue.

Attachments: Gladden Letter of Engagement

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve engagement letter from Gladden Law Office, PLLC to represent the City of Hattiesburg in the case of (Utpal N. Patel and Manisha, Inc v. City of Hattiesburg) providing legal services in defending the appeal of a recent zoning decision made regarding a property located at North 38th Avenue.

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

Yeas: 3 - George, Carroll and Dryden

Nays: 0

Abstain: 2 - Delgado and Brown

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council member George and seconded by Council member Delgado to approve the Routine Agenda.

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

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

Nays: 0

VII.-1 2018-568 Acknowledge receipt of unadvertised bid purchase docket report for period of March 1, 2018, through June 20, 2018 as provided for in Section 31-7-13 (b) of the Mississippi Code of 1972.

Attachments: 07-03-UAB Docket

VII.-2 2018-559 Acknowledge receipt of unadvertised bids for City Hall 3rd Floor Renovation; Acknowledge the bid of Hub City Construction in the amount of $49,180.00 as the lowest bid received. (Unadvertised bids for Construction Project)

Attachments: 07-03-City Hall 3rd Floor Renovation-Hub City Construction (Two Quote)

VII.-3 2018-567 Acknowledge bids received June 14, 2018 for the Bobby L. Chain Airport Taxiway Extension Part 2 Project and accept the bid from Warren Paving Inc. in the amount of $783,331.00 as the lowest and best bid; Authorize Mayor to execute contracts upon preparation.

Attachments: Certified Bid Tab
Award Recomendation-City council Warren Paving
Hattiesburg Taxiway A Extension Part 2 - Spec Book
Hattiesburg Taxiway A Extension Part 2 Plans - Revised
Hattiesburg Taxiway A Extension Part 2 - Contract

VII.-4 2018-573 Acknowledge receipt of a permanent Right-of-Way Easement for a portion of Tax Parcel No. 2-028L-07-018.00 (PPIN 23108), a permanent Right-of-Way Easement for a portion of Tax Parcel No. 2-028L-07-147.00 (PPIN 23169), and a Temporary Construction Easement for a portion of Tax Parcels 2-028L-07-148.00 (PPIN 23218), 2-028L-07-149.00 (PPIN 23219), and 2-028L-07-152.00 (PPIN 23217), all from the University of Southern Mississippi for the 38th Avenue Pathway Project; Authorize City Clerk to record permanent easements with the county.

Attachments: Signed Easements - 38th Avenue.SOS

VII.-5 2018-574 Acknowledge receipt of signed and notarized permanent easements for a portion of Lamar County Parcels as detailed below for the COMSWIP Sewer Phase V project; Authorize payment to property owners for established values as noted below.

Value	Lamar County Parcel No.
$1,800.00	052A-03-004.045
$6,000.00	052A-03-004.046
$1,800.00	052A-03-004.047
$1,200.00	052A-03-004.048
$1,800.00	052A-03-004.049
$2,550.00	052A-03-004.050

Attachments: Signed Perm Easement.Weill.1
Signed Easement.Bevard.1
Signed Easement.Hester.1
Signed Easement.Regina Lee.1
Signed Easement.Eye.1
Signed Permanent Easement.Rutland.1

VII.-6 2018-572 Approve plans and specifications for the Reconstruction of N. 31st Avenue and Alley Project (No. DECD-0018 (34) BO); Authorize Advertisement for bids for same.

Attachments: SECTION 900 31ST AVE - Advertisement
Specs Complete
FINAL SETW STANDARDS.pdf

VII.-7 2018-565 Approve and authorize issuance of manual check for CDBG Program Claim per attached memorandum. {Entitlement CDBG}

Attachments: CDBG Program Claim July 3, 2018.pdf

VII.-8 2018-575 Approve the sale of grave spaces, per attached Receipts, Memo's and Deeds.

Attachments: Receipts (07-03-18)
Memo's (07-03-18)
Deeds (07-03-18)

VII.-9 2018-564 Approve claims docket for the period ending June 30, 2018

Attachments: DOCKET 18.06-30

VII.-10 2018-583 Acknowledge no bids were received at the bid opening June 28, 2018 for the Infrastructure Rehabilitation Arledge Street & Katie Avenue Area project (related to the Public Safety Complex Project); Authorize re-advertisement for bids for same project.

Attachments: Recommendation Letter for Re-advertisement
11258_Plans_Street Ready Set_Signed_2018-05-14
11258_Specs_Review Set_(Lamar)
ADVERTISEMENT FOR BIDS-readvertisement

VII.-11 2018-588 Authorize and Approve publication of Notice of Public Comment and review on the Draft Local on FY 2019-2022 Hattiesburg-Petal-Forrest-Lamar Metropolitan Planning Organization Transportation Improvement Plan(TIP) and establishing a public comment period beginning July 12, 2018 and ending on August 30, 2018.

Attachments: NOTICE FOR PUBLIC COMMENT - HPFL-MPO FY 2019-2022 TIP

VII.-12 2018-589 Approve the issuance of vehicle for hire permit/badge to Quincy Mashard Chapman, to drive for Loyal Limousines,Inc.

Attachments: Permit

By unanimous consent, Council President Carroll declared the meeting recessed at 5:11 p.m., this the 3rd day of July, A.D. , 2018.

Minutes for the June 4, 5, 7 and 12, 2018, Council Meetings.

ATTEST:	APPROVE:	ATTEST:	APPROVE:
Clerk of Council Deputy	President	City Clerk	Mayor