BE IT REMEMBERED that the regular meeting of the Hattiesburg City Council was held at 4:00 p.m. Tuesday, August 7, 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 Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Clerk of Council, Ronda S. Cole; Deputy Clerk of Council, Lisa Luu; City staff members; media; and the public.

Council President Carroll Called the meeting to order.

II. Call to Prayer and Pledge of Allegiance

The prayer was given by Assistant Pastor Rashaune Walters of New Testament Baptist Church.

The Pledge of Allegiance was led by Chief Parker.

III. Agenda Order

THE MATTER OF THE AGENDA ORDER came before the Council.

Agenda Adjustments

A MOTION was made by Council President Dryden and seconded by Council member George to add Policy Agenda Items VI.-16 - VI.-19 at the request of the Administration as follows:

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 2018-675 Adopt a Resolution authorizing the Mayor to execute a grant agreement between the City of Hattiesburg and the Economic Development Administration, for a certain project referred to as the Lamar Boulevard/Regions Bank Project, with the City of Hattiesburg matching $431,193.60; 20% of the total project cost of $2,155,968.00.

Attachments: COH & EDA Resolution
Resolution Authorizing Submittal and Match August 2018

VI.-17 2018-676 Authorize Mayor to execute Memorandum of Understanding between City of Hattiesburg and Hattiesburg Public School District to provide periodic landscape maintenance on school properties contingent upon receipt of executed Request Resolution from Hattiesburg Public School District.

Attachments: MOU- HPSD Grounds Keeping

VI.-18 2018-673 Adopt a Resolution appointing Ronnie Perkins as Director of Public Works for the City of Hattiesburg.

Attachments: Perkins Resolution
Perkins-Resume

VI.-19 2018-674 Adopt a Resolution appointing Edmond "Chris" McGee as Director of Parks and Recreation for the City of Hattiesburg.

Attachments: McGee Resolution
McGee-Resume

IV. Approval of Minutes

A MOTION was made by Council Vice President Dryden and seconded by Council member George to approve the minutes of the July 2, 3, 11, 16 and 17, 2018, City Council meetings.

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

IV.-1 2018-668 Approval of minutes for July 2, 3, 11, 16 & 17, 2018, meetings of the City Council.

Attachments: min 7-2-18 Unsafe PH, AR, WS
min 7-3-18
min 7-11-18 SC
min 7-16-18 AR, Budget Review HPD & Water-Sewer Dept.
min 7-17-18

V. PRESENTATION AGENDA

THE PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

VI. POLICY AGENDA

THE POLICY AGENDA came before the Council.

VI.-1 2018-649 Take from the table and adopt an Ordinance for the petition filed by Paul H. Williams, Owner, Richard E. Braswell, Owner, to change the zoning classification for 301 Gordon Street (Parcel 2-029H-03-371.00, PPIN 22168, Ward 2) from Section 4.5.7, R-3 (Multi-Family Residential) District to Section 4.5.10, B-3 (Community Business) District. The Planning Commission recommended to Approve on July 5, 2018.

Attachments: July HPC Minutes DRAFT
301 Gordon St - Zoning change - Planning Report
Applicant sheet - 7-18-18
Letter from property owner requesting revised zoning
Revised Ordinance (B-2) - 301 Gordon St

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Take from the table and adopt an Ordinance (#3238) for the petition filed by Paul H. Williams, Owner, Richard E. Braswell, Owner, to change the zoning classification for 301 Gordon Street (Parcel 2-029H-03-371.00, PPIN 22168, Ward 2) from Section 4.5.7, R-3 (Multi-Family Residential) District to Section 4.5.9, B-2 (Community Business) District. The Planning Commission recommended to Approve on July 5, 2018.

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

VI.-2 2018-651 Adopt the August 7, 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: August 2018 Budget Amendments

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt the August 7, 2018 Amendments to the Budget for the City of Hattiesburg for the fiscal year ending September 30, 2018 and adopt resolution (#2018-100) 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.-3 2018-543 Adopt Resolution authorizing and approving defeasance of the Taxable General Obligation Refunding Bonds, Series 2010, dated July 15, 2010, in the amount of $2,560,000; authorize and approve Escrow Agreement; authorize and approve Contribution of Funds Agreement; authorize Mayor to execute said Agreements

Attachments: Resolution Series 2010 Bonds Defeasance

A MOTION was made by Council Member Delgado and seconded by Council Member George to Adopt Resolution (#2018-101) authorizing and approving defeasance of the Taxable General Obligation Refunding Bonds, Series 2010, dated July 15, 2010, in the amount of $2,560,000; authorize and approve Escrow Agreement; authorize and approve Contribution of Funds Agreement; authorize Mayor to execute said Agreements

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 2018-657 Adopt a Resolution declaring surplus certain vehicles (per attached list) and authorize sale of said vehicles at auction, and removal of said vehicles from the City's inventory of the Public Works Solid Waste Division .

Attachments: Surplus Res- PW- Solid Waste Div.
Memo-PW-Solid Waste Division

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2018-102) declaring surplus certain vehicles (per attached list) and authorize sale of said vehicles at auction, and removal of said vehicles from the City's inventory of the Public Works Solid Waste Division.

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 2018-658 Adopt a Resolution authorizing Requisition No. 24 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. 24

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution (#2018-103) authorizing Requisition No. 24 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.-6 **2018-656** Authorize Mayor to execute in duplicate Airspace Agreement with Mississippi Department of Transportation (MDOT) for the shared use of the right of way for the County Club Road Pedestrian Bridge Project (STP-8760-00 (004) LPA / 107710-701000).

Attachments: MDOT Airspace Agreement
MDOT Airspace Agreement-cover letter

A MOTION was made by Council Member Brown and seconded by Council Member George to Authorize Mayor to execute in duplicate Airspace Agreement with Mississippi Department of Transportation (MDOT) for the shared use of the right of way for the County Club Road Pedestrian Bridge Project (STP-8760-00(004) LPA / 107710-701000).

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 **2018-654** Authorize Mayor to execute in duplicate a Memorandum of Understanding (MOU) with The United Way of Southeast Mississippi to establish agreed upon conditions under which the United Way may lease property from the City for the establishment of the Pine Belt Diaper Bank ("Diaper Bank").

Attachments: Diaper Bank MOU - UW edits - CLEAN

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Authorize Mayor to execute in duplicate a Memorandum of Understanding (MOU) with The United Way of Southeast Mississippi to establish agreed upon conditions under which the United Way may lease property from the City for the establishment of the Pine Belt Diaper Bank ("Diaper Bank").

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 **2018-647** Authorize Mayor to execute Right of Way Easement (in duplicate) with Pearl River Valley EPA to provide electrical service to lift station on Lamar Boulevard.

Attachments: Lift Station Easement with Pearl River Valley

A MOTION was made by Council Member George and seconded by Council Member Brown to Authorize Mayor to execute Right of Way Easement (in duplicate) with Pearl River Valley EPA to provide electrical service to lift station on Lamar Boulevard.

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 2018-666 Authorize Mayor to execute a recodification and supplementation services agreement between the City of Hattiesburg and Municode for online services of publishing and updating the Code of Ordinances of the City of Hattiesburg.

Attachments: Municode-Supp Agreement

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Authorize Mayor to execute a recodification and supplementation services agreement between the City of Hattiesburg and Municode for online services of publishing and updating the Code of Ordinances of 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.-10 2018-661 Authorize Mayor to execute Fire Protection Agreement between the City of Hattiesburg and the University of Southern Mississippi to provide fire protection and related services for a one (1) year term, beginning July 1,2018 and ending on June 30,2019, in the amount of $95,652.00.

Attachments: Fire Protection Agreement - HFD_USM 2018-2019 (2)

A MOTION was made by Council Member Delgado and seconded by Council Member George to Authorize Mayor to execute Fire Protection Agreement between the City of Hattiesburg and the University of Southern Mississippi to provide fire protection and related services for a one (1) year term, beginning July 1, 2018 and ending on June 30, 2019, in the amount of $95,652.00.

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.-11 2018-663 Authorize Mayor to execute duplicate contract between the City of Hattiesburg Parks and Recreation Department and Global Security Company, to provide security services for various Parks and Recreation programs, events, or activities.

Attachments: Global Security Agreement
Global-Insurance

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize Mayor to execute duplicate contract between the City of Hattiesburg Parks and Recreation Department and Global Security Company, to provide security services for various Parks and Recreation programs, events, or 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.-12 2018-660 Approve Professional Services Agreement with Shows, Dearman & Waits, Inc. for engineering services related to improvements to the city owned water system in the Audubon-Westwood & Lynwood Neighborhoods, Shadow Wood Drive & Huckleberry Lane; Authorize Mayor to execute in duplicate.

Attachments: 11275_Proposal Packet (003)

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve Professional Services Agreement with Shows, Dearman & Waits, Inc. for engineering services related to improvements to the city owned water system in the Audubon-Westwood & Lynwood Neighborhoods, Shadow Wood Drive & Huckleberry Lane; Authorize Mayor to execute 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.-13 2018-671 Authorize the Mayor to execute Change Order No 2 in an additional amount of $12,466.58 associated with the Hub City Transit Facility Construction Project.

Attachments: G701-2017 Change Order 2 combined

A MOTION was made by Council Member Brown and seconded by Council Member George to Authorize the Mayor to execute Change Order No 2 in an additional amount of $12,466.58 associated with the Hub City Transit Facility Construction 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.-14 2018-664 Approve or Deny changes to wages and salaries proposed in accordance with Ordinance.3154.

Attachments: Salaries-Data Sheet

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve or Deny changes to wages and salaries proposed 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

VI.-15 2018-665 Ratify and confirm the Mayor's appointment of Adrienne Graham (W4) to the Recreation Board for a five (5) year term beginning August 7,2018 and ending August 6,2023.

Attachments: Graham-Data Sheet
Graham-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 Adrienne Graham(W4) to the Recreation Board for a five (5) year term beginning August 7, 2018 and ending August 6, 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.-16 2018-675 Adopt a Resolution authorizing the Mayor to execute a grant agreement between the City of Hattiesburg and the Economic Development Administration, for a certain project referred to as the Lamar Boulevard/Regions Bank Project, with the City of Hattiesburg matching $431,193.60; 20% of the total project cost of $2,155,968.00.

Attachments: COH & EDA Resolution
Resolution Authorizing Submittal and Match August 2018

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt a Resolution (#2018-104) authorizing the Mayor to execute a grant agreement between the City of Hattiesburg and the Economic Development Administration, for a certain project referred to as the Lamar Boulevard/Regions Bank Project, with the City of Hattiesburg matching $431,193.60; 20% of the total project cost of $2,155,968.00.

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

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

Nays: 0

VI.-17 2018-676 Authorize Mayor to execute Memorandum of Understanding between City of Hattiesburg and Hattiesburg Public School District to provide periodic landscape maintenance on school properties contingent upon receipt of executed Request Resolution from Hattiesburg Public School District.

Attachments: MOU- HPSD Grounds Keeping

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize Mayor to execute Memorandum of Understanding between City of Hattiesburg and Hattiesburg Public School District to provide periodic landscape maintenance on school properties contingent upon receipt of executed Request Resolution from Hattiesburg Public 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.-18 2018-673 Adopt a Resolution appointing Ronnie Perkins as Director of Public Works for the City of Hattiesburg.

Attachments: Perkins Resolution
Perkins-Resume

A MOTION was made by Council Member Brown and seconded by Council Member George to Adopt a Resolution (#2018-105) appointing Ronnie Perkins as Director of Public Works for the City of Hattiesburg.

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

VI.-19 2018-674 Adopt a Resolution appointing Edmond "Chris" McGee as Director of Parks and Recreation for the City of Hattiesburg.

Attachments: McGee Resolution
McGee-Resume

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution (#2018-106) appointing Edmond "Chris" McGee as Director of Parks and Recreation for 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

VII. ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Member George and seconded by Council Member Brown 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 2018-662 Set a public hearing on the proposed budget and proposed tax levies for fiscal year 2019 for 5:30 p.m. Tuesday, September 4, 2018, in Council Chambers at City Hall; Authorize advertisement of Notice of Public Hearing.

Attachments: Public Hearing Notice FY 2019 Budget

VII.-2 2018-640 Authorize Mayor to execute Rental Agreement between the City of Hattiesburg and RJ Young for a copier located in the Fire/Police Training Academy, for a period of 48months, at a cost of $198.00 per month.

Attachments: Police-Fire Copier rental agreement

VII.-3 2018-670 Authorize Mayor to execute Copier Rental Agreement between the City of Hattiesburg and RJ Young for copier located on the 2nd floor in City Hall at the City Clerk's Office at a cost of $204.00 per month.

Attachments: Copier rental agreement-Clerk'sOffice.

VII.-4 2018-631 Authorize Mayor to execute Service Agreement between City of Hattiesburg and RJ Young for a copier located at the Recreation Administration Office at a cost of $583.20 per year.

Attachments: RJ Young Agreement 2018

VII.-5 2018-646 Acknowledge the execution of an agreement between the Hattiesburg Police Department and the United States Department of Justice, Drug Enforcement Administration (DEA) concerning the use and abuse of controlled substances under the provision of 21 U.S.C. 873.

Attachments: Agreement - DEA & HPD

VII.-6 2018-643 Acknowledge the execution of Memorandum of Understanding between the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) and the Hattiesburg Police Department to cooperate in eliminating the illegal flow of firearms to the criminal element.

Attachments: MOU-ATF & HPD

VII.-7 2018-635 Acknowledge donation of $7,000.00 from Chip N Fore Heroes to the Hattiesburg Police Department STAR team, to purchase two (2) Model 700 PCR 308 Bolt Rifles.

Attachments: Chip N Fore Heroes Donation
Chip N Fore Heroes Check

VII.-8 2018-655 Acknowledge receipt of the Annual Report and Audit of the Hattiesburg Tourism Commission for FYE September 30, 2017.

Attachments: HTC_FY17_AnnualReport_CityCouncil

VII.-9 2018-638 Acknowledge receipt of the audit of Combined Water & Sewer System of the City of Hattiesburg for the fiscal year ending September 30, 2016 from Topp McWhorter Harvey, PLLC.

Attachments: FYE- 2016 Combined Water and Sewer Audit.

VII.-10 2018-669 Acknowledge receipt of two-quote bids for the Old Hattiesburg American roof repair project and accept the bid of Malone Roofing Services, in the amount of $16,000.00 as the lowest and best bid received (two-quote bids for construction project).

Attachments: Pace Roofing
Eddie Pearson Roofing
Malone Roofing Services.

VII.-11 2018-644 Acknowledge receipt of the two quote bid purchase docket report for the period of June 21, 2018, through July 26, 2018 as provided for in Section 31-7-13 (b) of the Mississippi Code of 1972.

Attachments: 08-07-UAB Docket

VII.-12 2018-642 Approve Specifications and Authorize Publication of Advertisement for Various Term Bid Items

Attachments: Item 21 - Sand, Gravel, and Fill Dirt Notice to Bidders
Item 21 - Sand, Gravel, and Fill Dirt Specs
Item 23 - Corrugated HDPE Notice to Bidders
Item 23 - Corrugated HDPE Specs
Item 24 - Rock for Riprap Notice to Bidders
Item 24 - Rock for Riprap Specs

VII.-13 2018-659 Approve plans and specifications for the Bobby L. Chain Airport Apron Restoration Part 1 Project; Authorize advertisement for bids for same.

Attachments: Section A - Advertisement for Bidders 7.30.2018 revised (002)
Plans
Specifications Part 1

VII.-14 2018-648 Approve and authorize issuance of manual checks for CDBG Program Claims per attached memorandum. {Entitlement CDBG}

Attachments: MEMORANDUM FOR CDBG CLAIMS AUGUST 7, 2018.pdf

VII.-15 2018-645 Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.

Attachments: Memo's (08-07-18)
Receipts (08-07-18)
Deeds (08-07-18)

VII.-16 2018-639 Approve claims docket for the period ending July 31, 2018.

Attachments: DOCKET 18.07-31

VIII. Adjournment

By unanimous consent, Council President Carroll declared the meeting recessed at 4:14 p.m., this the 7th day of August, A.D., 2018.

Minutes for the July 2, 3, 11, 16 and 17, 2018, Council Meetings.

ATTEST:

Clerk of Council

APPROVE:

President

ATTEST AND CERTIFY:

City Clerk

APPROVE:

Mayor