

BE IT REMEMBERED that the regular meeting of the Hattiesburg City Council was held at 4:00 p.m. Tuesday, September 4, 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 (Absent); 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 Pastor Sylvester London, member of Mt. Olive Baptist Church.

The Pledge of Allegiance was led by Assistant Chief Sealy.

III. Agenda Order

THE MATTER OF THE AGENDA ORDER came before the Council.

Agenda Adjustments:

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Add Policy Agenda Item VI.-13 at the request of the Administration as follows:

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

VI.-13 2018-764 Acknowledge Declaration of State of Local Emergency due to Tropical Storm Gordon.

Attachments: Declaration of local Emergency-Gordon
Gordon-Resolution

IV. Presentation Agenda

THE PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

V. Approval of Minutes

V.-1 2018-763 Approval of minutes - for August 6, 7, 20 & 21, 2018.

Attachments: min 8-6-18 AR, WS, BR FY'19
min 8-7-18
min 8-20-18 Unsafe PH, AR, BR FY'19
min 8-21-18 XS

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to approve the minutes of the August 6, 7, 20 & 21, 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

Absent: 1 - Delgado

VI. POLICY AGENDA

THE POLICY AGENDA came before the Council.

- VI.-1 2018-744** Adopt a Resolution to set a Public Hearing before City Council at 4p.m. on Monday October 1, 2018 to determine if properties are in such state of uncleanness so as to be a menace to the health and safety of the community.

Attachments: Setting P.H. Memo 10.01.18
REQUEST P.H. RESOLUTION 10.01.18

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution (#2018-121) to set a Public Hearing before City Council at 4 p.m. on Monday October 1, 2018 to determine if properties are in such state of uncleanness so as to be 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: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

- VI.-2 2018-750** Adopt the September 4, 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: September 4 Budget Amendments

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt the September 4, 2018 Amendments to the Budget for the City of Hattiesburg for the fiscal year ending September 30, 2018 and adopt resolution (#2018-122) authorizing publication of amendments for funds in excess of 10% of the original appropriation fund balance.

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

- VI.-3 2018-754** Adopt Resolution levying ad valorem taxes on all of the taxable property within the City of Hattiesburg, Mississippi, for the purpose of raising revenue for said City for the fiscal year beginning October 1, 2018, and ending September 30, 2019

Attachments: Resolution FY 19 Tax Levy

Council President Carroll asked this item be voted on after the Fiscal Year 2019 Proposed Budget Hearing.

- VI.-4 2018-735** Adopt a Resolution declaring surplus certain Vehicles and equipment (per attached memo) and authorize sale of said vehicles and equipment at auction, and removal of said vehicles and equipment from the City's inventory of the Hattiesburg Parks and Recreation Maintenance Division.

Attachments: Resolution
Memo requesting surplus

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2018-123) declaring surplus certain Vehicles and equipment (per attached memo) and authorize sale of said vehicles and equipment at auction, and removal of said vehicles and equipment from the City's inventory of the Hattiesburg Parks and Recreation Maintenance Division.

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

- VI.-5 2018-751** Adopt a Resolution authorizing Requisition No. 26 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. 26

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2018-126) authorizing Requisition No. 26 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: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

- VI.-6 2018-755** Authorize the Mayor to execute Memorandum of Understanding between the City of Hattiesburg and Aids Services Coalition, allowing the City's Homeless Coordinator to assist in rapidly rehousing unsheltered persons in the City of Hattiesburg in conjunction with Aids Services Coalition; at no outlay of funding from the City of Hattiesburg.

Attachments: ASC- MOU

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize the Mayor to execute Memorandum of Understanding between the City of Hattiesburg and Aids Services Coalition, allowing the City's Homeless Coordinator to assist in rapidly rehousing unsheltered persons in the City of Hattiesburg in conjunction with Aids Services Coalition; at no outlay of funding from 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

Absent: 1 - Delgado

- VI.-7 2018-732** Authorize submission of 2018 USDOJ Edward Byrne Memorial Justice Assistance Grant in the amount of \$18,505.00 to be shared by City of Hattiesburg with disparate jurisdiction Forrest County (\$11,101.00 Hattiesburg / \$7,404.00 Forrest County).

Attachments: 1 - 2018 Mississippi Local JAG Allocations
2 - 2018 Budget Detail Worksheet
3 - 2018 Byrne JAG Program Narrative
4 - 2018 Disclosure of Pending Applications
5 - 2018 DHS & ICE Communication Policies
6 - 2018 Public Announcement
7 - 2018 Memorandum of Understanding
8 - Financial Mgmt & System of Internal Controls Questionnaire
9 - Chief Executive Certification
10 - CLO Certification 1373-1644
11 - CLO Certification - various

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize submission of 2018 USDOJ Edward Byrne Memorial Justice Assistance Grant in the amount of \$18,505.00 to be shared by City of Hattiesburg with disparate jurisdiction Forrest County (\$11,101.00 Hattiesburg /\$7,404.00 Forrest County).

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

- VI.-8 2018-734** Authorize Mayor to execute lighting agreement with Mississippi Power Company for additional lighting on St. Claire Street for a net increase of \$51.29/month, and at 408 East 7th Street for a net increase of \$11.79/month to the monthly bill.

Attachments: MS Power-408 E 7th St
MS Power-St Claire St

A MOTION was made by Council Member Brown and seconded by Council Member George to Authorize Mayor to execute lighting agreement with Mississippi Power Company for additional lighting on St. Claire Street for a net increase of \$51.29/month, and at 408 East 7th Street for a net increase of \$11.79/month to the monthly bill.

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

- VI.-9 2018-752** Approve Change Order #1 in the amount of \$38,680.00 and for an additional 25 days with Codaray Construction , LLC for additional demolition and asbestos abatement on the Public Safety Complex Demolition Project; Authorize Mayor to execute same in duplicate.

Attachments: CO Request #1 - Basement Asbestos Abatement

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve Change Order #1 in the amount of \$38,680.00 with Codaray Construction , LLC for additional asbestos abatement on the Public Safety Complex Demolition Project; Authorize Mayor to execute same in duplicate.

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

- VI.-10 2018-747** Approve and Declare the purchase of Recoil Kits for the Hattiesburg Police Department from TI Training Corp, as a sole source purchase as provided for in Section 31-7-13 (viii), of the Mississippi Code of 1972, based on information in the attached letter.

Attachments: TI Training Sole Source Letter
TI Training Corp. Recoil kits

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve and Declare the purchase of Recoil Kits for the Hattiesburg Police Department from TI Training Corp, as a sole source purchase as provided for in Section 31-7-13 (viii), of the Mississippi Code of 1972, based on information in the attached letter.

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

- VI.-11 2018-757** Acknowledge and adopt amendment to the City of Hattiesburg Procurement Manual, Section XVII - Methods of Procurement, adopted at MB 2011-6/61-81 on October 4, 2011, establishing procedure for monitoring compliance with federal debarment and suspension regulations when selecting vendors for materials or services which are funded in whole or in part with federal grants.

Attachments: Amendment to Procurement Manual

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Acknowledge and adopt amendment to the City of Hattiesburg Procurement Manual, Section XVII - Methods of Procurement, adopted at MB 2011-6/61-81 on October 4, 2011, establishing procedure for monitoring compliance with federal debarment and suspension regulations when selecting vendors for materials or services which are funded in whole or in part with federal grants.

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

- VI.-12 2018-743** Ratify and confirm the Mayor's appointment of Rhoda A. Pickett (Ward 2) (Replaces Sandra Thompson) to the Planning Commission for a term (May 19, 2015 through May 12, 2020) beginning September 4, 2018 through May 12, 2020.

Attachments: Data sheet Pickett 2018
Rhoda Pickett - 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 Rhoda A. Pickett (Ward 2) (Replaces Sandra Thompson) to the Planning Commission for a term (May 19, 2015 through May 12, 2020) beginning September 4, 2018 through May 12, 2020.

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

VI.-13 2018-764 Acknowledge Declaration of State of Local Emergency due to Tropical Storm Gordon.

Attachments: Declaration of local Emergency-Gordon
Gordon-Resolution

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Acknowledge Declaration of State of Local Emergency due to Tropical Storm Gordon (Resolution #2018-125).

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

VII. ROUTINE AGENDA

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: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

VII.-1 2018-759 Adopt a Resolution to advertise municipal resources by sharing the cost to erect a statue in honor of Vernon F. Dahmer, SR, in conjunction with Forrest County Board of Supervisors and Forrest General Hospital, in the amount of \$40,000.00 as authorized by Mississippi Code 17-3-3; advancing the moral, financial, and other interest, and the promotion of the City of Hattiesburg.

Attachments: Dahmer-Resolution

VII.-2 2018-760 Acknowledge finding that purchase of apparel items (in the amount of \$1,030.75) for the City Council Office are in accordance with Miss. Code Ann. §17-3-3; advancing the moral, financial and other interest, and the promotion of the City of Hattiesburg; and made a part of the minutes.

Attachments: memo - council office apparel recommendation

VII.-3 2018-758 Acknowledge receipt of the Twin Forks Rising Phase III Plan from TFR Group, LLC.

Attachments: TFR
Twin Forks Final Docu Sept 4 2018 Phase III Master Plan

VII.-4 2018-741 Acknowledge receipt of the two quote bid purchase docket report for the period of July 27 2018, through August 26, 2018 as provided for in Section 31-7-13 (b) of the Mississippi Code of 1972.

Attachments: Memo for Council
Two Quote Docket Report
2684 FINAL
2685 FINAL
2686 FINAL
2689 FINAL

2690 FINAL
2691 FINAL
2712 FINAL
2714 FINAL
2715 FINAL

VII.-5 2018-739 Acknowledge bids received August 23, 2018 for the Drainage Rehabilitation along US Hwy 98 near Priority One Bank project and accept the bid of Grady Crawford Construction Co. of Baton Rouge, LA in the amount of \$98,745.00 as the lowest and best bid; Authorize Mayor to execute contracts upon preparation.

Attachments: Recommendation Ltr
Certified Bid Tab
11269 Plans Street Ready Set Signed 2018-07-09
11269 Specs 2018 07 09

VII.-6 2018-745 Acknowledge bids received August 23, 2018 for the 2018 Water System Improvement Project and accept bid of Grady Crawford Construction Co. of Baton Rouge, LA in the amount of \$410,145.00 as the lowest and best bid; Authorize Mayor to execute contracts upon preparation.

Attachments: Recommendation Ltr
Certified Bid Tab
11268 Plans Street Ready Set Signed 2018-07-09
11268 Specs Street Ready 2018 07 09

VII.-7 2018-746 Approve and Authorize publication of Notice to Consultants soliciting Statements of Qualifications from consulting firms to provide professional design, engineering and construction management services for the construction of a new fire station for the City.

Attachments: Engineering Proposal Evaluation Sheet MDOT
NOTICE TO CONSULTANTS 8 13 18

VII.-8 2018-756 Approve plans and specifications for a Sewer Camera System for the City of Hattiesburg Water and Sewer Department; Authorize advertisement for bids for same.

Attachments: Camera-Specs
Legal Notice

VII.-9 2018-742 Approve and Authorize publication of Notice to Airport Consultants requesting Statements of Qualifications from consulting firms to provide professional airport planning, engineering and airport construction management services for the Hattiesburg Bobby L. Chain Municipal Airport.

Attachments: NOTICE TO AIRPORT CONSULTANTS 8 13 18
Engineering Proposal Evaluation Sheet MDOT

VII.-10 2018-748 Approve claims docket for the period ending August 31, 2018.

Attachments: DOCKET 18.08-31

VII.-11 2018-733 Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.

Attachments: Memo's (09-04-18)
Receipts (09-04-18)
Deeds (09-04-18)01
Deeds(09-04-18)02

VIII. Citizen's Forum

Council Vice President Dryden proceeded with the Citizens' Forum.

She stated the procedures and invited members of the public to speak.

The following citizens addressed the Council:

- Jerathia Stepney, 307 Magnolia Avenue
- Victoria King, 901 Adeline Street

There were no other citizens present who wished to address the Council.

Council Vice President Dryden closed the Citizen Forum.

2018-772 Citizens' Forum Sign-In Sheet, 9-4-18.

Attachments: 9-4-18 Citizens' Forum Sign-In Sheet

IX. Public Hearing

Council President Carroll called the public hearing on the 2018-2019 proposed budget and tax levies to order at 6:00 p.m.

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, Kemas Eaton; City Attorney, Randy Pope; Clerk of Council, Ronda S. Cole; Deputy Clerk of Council, Lisa Luu; City staff members; media; and the public.

1. **2018-749** Hold Public Hearing on the proposed budget and proposed tax levies for Fiscal Year 2019 for the City of Hattiesburg at 5:30p.m. September 4, 2018, in Council Chambers at City Hall.

Attachments: SEPT 4 PUB.HEARING

Mayor Barker provided an overview of the proposed budget.

Followed by the Mayor's overview, Ms. Connie Everett, Interim Chief Financial Officer provided a Power Point presentation on the 2018-2019 budget.

Council President Carroll called for comments or questions from citizens.

The following citizens addressed the Council:

- Joseph Rawson, 701 Dearborne Road

Council President Carroll asked for additional comments from the citizens; there were no other citizens present who wished to address the Council.

2018-789 FY 2018-2019 Budget Hearing Sign-In Sheet, 9-4-18.

Attachments: 9-4-18 FY 2018-2019 Budget Hearing Sign-In Sheet

Council President Carroll closed the hearing at 6:21 p.m. and re-opened the meeting to the public to take action on Policy Agenda Item VI.-3.

- VI.-13 2018-754** Adopt Resolution levying ad valorem taxes on all of the taxable property within the City of Hattiesburg, Mississippi, for the purpose of raising revenue for said City for the fiscal year beginning October 1, 2018, and ending September 30, 2019

Attachments: Resolution FY 19 Tax Levy

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt Resolution (#2018-127) levying ad valorem taxes on all of the taxable property within the City of Hattiesburg, Mississippi, for the purpose of raising revenue for said City for the fiscal year beginning October 1, 2018, and ending September 30, 2019.

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

X. Adjournment

By unanimous consent, Council President Carroll declared the meeting recessed at 6:23 p.m., this the 4th day of September, 2018.

Minutes for the August 6, 7, 20 & 21, 2018, Council Meetings.

ATTEST:


Clerk of Council

APPROVE:


President

ATTEST AND CERTIFY:


City Clerk

APPROVE:


Mayor