

BE IT REMEMBERED that the regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, October 2, 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 Reverend Marian Fortner of Trinity Episcopal Church.

The Pledge of Allegiance was led by Chief Sealy.

III. Agenda Order

THE MATTER OF THE AGENDA ORDER came before the Council.

Agenda Adjustments

A MOTION was made by Council member Delgado and seconded by Council Vice President Dryden to Add Policy Item V.-22 at the request of the Administration as follows:

V.-22 2018-838 Authorize the City Attorney to file an Interpleader in the Forrest County Chancery Court to settle a dispute amongst the principals in TFR Group, LLC.

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. PRESENTATION AGENDA

THE PRESENTATION AGENDA came before the Council.

Mayor Baker announced that the City's fire hydrant is painted pink for Breast Cancer Awareness month, and he invited everyone to stop by to sign the fire hydrant in honor of that person who have been affected by this disease.

There were no other presentations at this time.

V. POLICY AGENDA

THE POLICY AGENDA came before the Council.

V.-1 2018-834 Approval of minutes - for the September 17 & 18, 2018 meetings of the City Council.

Attachments: min 9-17-18 AR
 min 9-18-18

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approval of minutes - for the September 18, 2018 meeting of the City Council.

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

V.-2 2018-831 Adopt Resolutions determining the following properties are in such a state of uncleanness so as to be a menace to the health and safety of the community.

Attachments: PH resolution memo 11.5.18
1. 307 Conti Resolution
2. 102 S. 11th resolution
3. 2011 Brooklane Dr resolution
4. 121 May St resolution
5. 717 Walnut St resolution
6. 3407 Tiltree Dr resolution
7. 114 N 23rd resolution
8. 611 Highland Ave. resolution
9. 100 Claiborne Ave resolution
10. 111 Dearborne St. resolution
11. 306 J. D Randolph resolution
12. 212 Timoth Ln resolution

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt Resolutions (#2018-131-142) determining the following properties are in such a 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: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

V.-3 2018-795 Adopt Resolutions adjudicating and directing the placement as an assessment for the cleanup costs, not to exceed the value of the property per State law, against the following properties.

Attachments: Aduj memo 10.02.18
1. 315 N 20th Ave
2. 1312 Deason Ave
3. 6 Bonnie St
4. 211 S 24th Ave
5. 733 Longstreet Dr
6. 307 Klondyke ADJ

A MOTION was made by Council Vice President Dryden and seconded by Council Member Delgado to Adopt Resolutions (#2018-143-148) adjudicating and directing the placement as an assessment for the cleanup costs, not to exceed the value of the property per State law, against the following properties.

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

- V.-4 2018-819** Adopt a Resolution setting a Public Hearing on Monday November 5, 2018 at 4 p.m. in the City Council Chambers to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.

Attachments: Request P.H. memo 11.5.18
Request P.H. resolution 11.5.18

A MOTION was made by Council Member Brown and seconded by Council Member George to Adopt a Resolution (#2018-149) setting a Public Hearing on Monday November 5, 2018 at 4 p.m. in the City Council Chambers to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11

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

- V.-5 2018-828** Adopt a Resolution approving the request for tax exemption filed by Marlow, LLC for ad valorem tax exemption, except school district ad valorem taxes, for property located in the Historic Preservation District at 525 Corinne Street, in the amount of \$48,065.00, for a period of seven (7) years, beginning January 1, 2018 and ending December 31, 2024; as authorized by Section 17-21-5, Mississippi Code of 1972.

Attachments: Memo-Eaton
Application-Marlow, LLC
Zoning-Marlow, LLC
Marlow, LLC Resolution
Land Roll prior to renovations-Marlow, LLC
2017-Tax Roll-MARlow, LLC
B.W. Sullivan Invoices-Marlow, LLC
Ceretificate of Occupancy-Marlow, LLC

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt a Resolution (#2018-150) approving the request for tax exemption filed by Marlow, LLC for ad valorem tax exemption, except school district ad valorem taxes, for property located in the Historic Preservation District at 525 Corinne Street, in the amount of \$48,065.00, for a period of seven (7) years, beginning January 1, 2018 and ending December 31, 2024.

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

- V.-6 2018-809** Adopt a Resolution authorizing Requisition No. 28 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. 28

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2018-151) authorizing Requisition No. 28 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

- V.-7 2018-813** Adopt an Ordinance amending Chapter 21-2 (D)(4) of the Code of Ordinances for the City of Hattiesburg, Mississippi, being Ordinance Number 3206, adopted September 6, 2016, to address measurement of sanitary sewer effluent flow for any individual, corporation, partnership, sole proprietorship or other legal entity with a meter size 2 inches or larger.

Attachments: Ordinance Amending No. 3167 10-2-2018

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Adopt an Ordinance (#3241) amending Chapter 21-2(D)(4) of the Code of Ordinances for the City of Hattiesburg, Mississippi, being Ordinance Number 3206, adopted September 6, 2016, to address measurement of sanitary sewer effluent flow for any individual, corporation, partnership, sole proprietorship or other legal entity with a meter size 2 inches or larger.

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

- V.-8 2018-806** Authorize Mayor to execute Lighting Agreement with MS Power for additional street lights on W. 4th Street and Stone Street for a net increase to the monthly power bill of \$111.78.

Attachments: MS Power-4th St & Stone St

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize Mayor to execute Lighting Agreement with MS Power for additional street lights on W. 4th Street and Stone Street for a net increase to the monthly power bill of \$111.78.

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

- V.-9 2018-808** Authorize Mayor to execute Lighting Agreement with MS Power for additional street lights at various locations as detailed in the attached list for a net increase to the monthly power bill of \$228.79.

Attachments: MS Power-Variou locations-SWAT #2

A MOTION was made by Council Member George and seconded by Council Member Brown to Authorize Mayor to execute Lighting Agreement with MS Power for additional street lights at various locations as detailed in the attached list for a net increase to the monthly power bill of \$228.79.

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

- V.-10 2018-816** Authorize Mayor to execute Lighting Agreement with MS Power for additional street lights at various locations as detailed in the attached list (SWOT #3) for a net increase to the monthly power bill of \$249.04.

Attachments: MS Power-Various locations-SWAT #3

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Authorize Mayor to execute Lighting Agreement with MS Power for additional street lights at various locations as detailed in the attached list (SWOT #3) for a net increase to the monthly power bill of \$249.04.

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

V.-11 2018-817 Authorize Mayor to execute Lighting Agreement with MS Power for additional street lights at C E Roy Community Center for a net increase to the monthly power bill of \$36.22.

Attachments: MS Power-C E Roy Community Center

A MOTION was made by Council Member Delgado and seconded by Council Member George to Authorize Mayor to execute Lighting Agreement with MS Power for additional street lights at C E Roy Community Center for a net increase to the monthly power bill of \$36.22.

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

V.-12 2018-800 Authorize the Mayor to execute an Intent to Participate and Designation letter for District 8 Regional Hazard Mitigation Plan and designate Andrew Ellard to represent the City in all matters pertaining to the development of the District Eight (8) Regional Hazard Mitigation Plan.

Attachments: City designation letter District 8 Hattiesburg
City participation letter D8 Hattiesburg

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Authorize the Mayor to execute an Intent to Participate and Designation letter for District 8 Regional Hazard Mitigation Plan and designate Andrew Ellard to represent the City in all matters pertaining to the development of the District Eight (8) Regional Hazard Mitigation Plan.

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

V.-13 2018-821 Approve Supplemental Agreement No. 2 with C. B. Developers adjusting quantities to actual final quantities for the Comprehensive Water Improvements Phase IV - Miscellaneous Connections Project; Authorize Mayor to execute Supplemental Agreement No. 2 in triplicate; Acknowledge receipt of As-Built plans for said project; Approve Final Acceptance of said project; Authorize advertisement of Notice of Final Settlement of contract for said project.

Attachments: 1273W009_Closeout Documents
Supplemental Agreement No. 2
CB Developers Pay Application No. 4 & Final
Notice of Final Settlement-Water Ph IV
1273-W009_As Built- Water Improvments Phase IV

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve Supplemental Agreement No. 2 with C. B. Developers adjusting quantities to actual final quantities for

the Comprehensive Water Improvements Phase IV - Miscellaneous Connections Project; Authorize Mayor to execute Supplemental Agreement No. 2 in triplicate; Acknowledge receipt of As-Built plans for said project; Approve Final Acceptance of said project; Authorize advertisement of Notice of Final Settlement of contract for said 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

V.-14 2018-832 Approve and Declare the purchase of Twenty-Four (24) HRE- LCD Register and Orion LTE Cellular Meter Reading System by Badger Meter, Inc, 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: Memo-Howe
Sole Source Letter
CELLULAR - MOBILE ME - HYBRID BID - WITH TRIMBLE 7

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve and Declare the purchase of Twenty-Four (24) HRE- LCD Register and Orion LTE Cellular Meter Reading System by Badger Meter, Inc, 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: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

V.-15 2018-790 Approve the purchase of ten (10) 4RE In-Car video system and ten (10) VISTA HD Wi-Fi Extended Capacity System from WatchGuard Video for the Hattiesburg Police Department in an amount not to exceed \$77,550.00 as a sole source purchase as provided for in Section 31-7-3 (viii) of the Mississippi Code of 1972, based on information in the attached letter and memorandum.

Attachments: WatchGuard Memo-Parker
WatchGuard Estimate
WatchGuard Sole Source Letter

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve the purchase of ten (10) 4RE In-Car video system and ten (10) VISTA HD Wi-Fi Extended Capacity System from WatchGuard Video for the Hattiesburg Police Department in an amount not to exceed \$77,550.00 as a sole source purchase as provided for in Section 31-7-3 (viii) of the Mississippi Code of 1972, based on information in the attached letter and memorandum.

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

V.-16 2018-825 Approve or Deny changes to wages and salaries proposed in accordance with Ordinance 3154

Attachments: Pay Scale Alignment Information Systems October 2018

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve 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

V.-17 2018-797 Designate the Spectrum Center's 4th Annual Pine Belt Pride event, to be held Saturday, October 13, 2018, at Town Square Park, as a city approved event for the purposes described in Ordinance 3148.

Attachments: Ord.3148
Walker-Email

A MOTION was made by Council Member Delgado and seconded by Council Member George to Designate the Spectrum Center's 4th Annual Pine Belt Pride event, to be held Saturday, October 13, 2018, at Town Square Park, as a city approved event for the purposes described in Ordinance 3148.

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

V.-18 2018-793 Ratify and confirm the Mayor's appointment of Gerard Patterson (W3) to the Recreation Board for a five (5) year term beginning October 2, 2018 and ending October 1, 2023.

Attachments: Patterson-Resume
Patterson-Data Sheet

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Ratify and confirm the Mayor's appointment of Gerard Patterson (W3) to the Recreation Board for a five (5) year term beginning October 2, 2018 and ending October 1, 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

V.-19 2018-799 Ratify and confirm the Mayor's appointment of Patti Mowery (W4) to the Hattiesburg Historic Conservation Commission for a term beginning - October 2, 2018 and ending - June 30, 2022.

Attachments: data sheet Mowery 2018
Resume letter

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Ratify and confirm the Mayor's appointment of Patti Mowery (W4) to the Hattiesburg Historic Conservation Commission for a term beginning - October 2, 2018 and ending - June 30, 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

V.-20 2018-835 Adopt Resolution authorizing the employment of professionals in connection with the sale and issuance by the City of General Obligation Bonds and/or a General Obligation Bond of the City for sale to the Mississippi Development Bank (The "City Bond"); all in an aggregate principal amount not to exceed forty-five million dollars (\$45,000,000); and for related purposes.

Attachments: Hattiesburg MDB Hattiesburg General Obligation Bonds 2019 (200087) (MDB GO UW) - Engagement Resolution (10_2_18)_44179535_2 (003)
Hattiesburg MDB Hattiesburg General Obligation Bonds 2019 (200087) (MDB GO UW) - Engagement Letter (BS) - 44361819_1 (003)
Hattiesburg GO Bonds 2019 - City MA (IRMA) Disclosure & Eng Ltr (10.2.18)
Hattiesburg GO Bond 2019 RJ IRMA Exemption Letter Hattiesburg 9.28.18

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt Resolution (#2018-152) authorizing the employment of professionals in connection with the sale and issuance by the City of General Obligation Bonds and/or a General Obligation Bond of the City for sale to the Mississippi Development Bank (The "City Bond"); all in an aggregate principal amount not to exceed forty-five million dollars (\$45,000,000); and for related purposes.

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

V.-21 2018-836 Adopt Resolution Declaring the Intention of the Mayor and the City Council of the City of Hattiesburg, Mississippi, to issue General Obligation Bonds of the City and/or a General Obligation Bond of the City for Sale to the Mississippi Development Bank, all in an aggregate principle amount not to exceed Forty-Five Million Dollars (\$45,000,000) to raise money for the purpose of (I) Constructing, Improving or Paving Streets, Sidewalks, Driveways, Parkways, Walkways or Public Parking Facilities, and Purchasing Land Therefor; (II) Erecting, Repairing, Improving, Adorning, Equipping and Furnishing Municipal Buildings, and Purchasing Buildings and Land Therefor; (III) Protecting a Municipality, its Streets and Sidewalks from Overflow, Caving Banks and other like Dangers; (IV) Constructing Bridges and Culverts; and (V) For Other Authorized Purposes Under Mississippi Code Ann. Sections 21-33-301 ET SEQ., and Sections 31-25-1 ET SEQ., as Amended and Supplemented from Time to Time, Including Funding Capitalized Interest, if Applicable and Paying the Costs of Borrowing, Including any Costs for Bond Insurance Premium, if applicable; Directing the Publication of a Notice of Such Intention; and for Related Purposes.

Attachments: Hattiesburg MDB Hattiesburg General Obligation Bonds 2019 (200087) (MDB GO UW) - Intent Resolution (10_2_18)_44172125_1

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt Resolution (#2018-153) Declaring the Intention of the Mayor and the City Council of the City of Hattiesburg, Mississippi, to issue General Obligation Bonds of the City and/or a General Obligation Bond of the City for Sale to the Mississippi Development Bank, all in an aggregate principle amount not to exceed Forty-Five Million Dollars (\$45,000,000) to raise money for the purpose of (I) Constructing, Improving or Paving Streets, Sidewalks, Driveways, Parkways, Walkways or Public Parking Facilities, and Purchasing Land Therefor; (II) Erecting, Repairing, Improving, Adorning, Equipping and Furnishing Municipal Buildings, and Purchasing Buildings and Land Therefor; (III) Protecting a Municipality, its Streets and Sidewalks from Overflow, Caving Banks and other like Dangers; (IV) Constructing Bridges and Culverts; and (V) For Other Authorized Purposes Under Mississippi Code Ann. Sections 21-33-301 ET SEQ., and Sections 31-25-1 ET SEQ., as Amended and Supplemented from Time to Time, Including Funding Capitalized Interest, if Applicable and Paying the Costs of Borrowing, Including any Costs for Bond Insurance Premium, if applicable; Directing the Publication of a Notice of Such Intention; and for Related Purposes.

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

- V.-22 2018-838** Authorize the City Attorney to file an Interpleader in the Forrest County Chancery Court to settle a dispute amongst the principals in TFR Group, LLC.

A MOTION was made by Council Member Delgado and seconded by Council Member George to Authorize the City Attorney to file an Interpleader in the Forrest County Chancery Court to settle a dispute amongst the principals in TFR Group, LLC.

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. ROUTINE AGENDA

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

- VI.-1 2018-798** Acknowledge receipt of request filed by Rev. Ken Ramon-Landry to appeal the Hattiesburg Historic Conservation Commission's Denial of the petition filed by Sacred Heart Parish to modify the steeple design at 510 W. Pine St. The HHCC Denied on September 12, 2018. Set a public hearing before City Council on November 5, 2018 at 4:00 p.m. and authorize publication of Public Notice setting an Appeal Public Hearing.

Attachments: Appeal form - Ramon-Landry 9-12-18
Public Notice - 501 W Pine St Set Appeal Hearing

- VI.-2 2018-810** Acknowledge receipt of a list of properties, determined by Code Enforcement Officers, in the month of August 2018, to be in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community, and eligible for pursuit via an expedited process pursuant to Section 21-19-11, Mississippi Code of 1972 as amended and Chapter 16 of the Municipal Code of the City of Hattiesburg as amended.

Attachments: Expedited List 10.2.18

- VI.-3 2018-827** Acknowledge Receipt of Privilege Tax License Report for the Month of August 2018.

Attachments: Privilege license Report-August-2018
Memo-Privilege License Report for August 2018

- VI.-4 2018-811** Acknowledge receipt of the audit for Pine Belt Regional Solid Waste Management Authority for the fiscal years ending June 30, 2018 and 2017, from TMH CPA & Consulting Firm.

Attachments: 2017-2018 PBRSWMA-Audit

- VI.-5 2018-823** Acknowledge receipt of Deed of Dedication and Partial Release of Deed of Trust from 2 Square, LLC for a portion of Forrest County Tax Parcel No. 2-028L-07-155.00 (PPIN 23166) for the 38th Avenue Sidewalk project; Authorize the Mayor to execute the same and authorize attorney to record with Forrest County.

Attachments: 2 Square LLC - PPIN 23166 - Deed
2 Square LLC - PPIN 23166 - Partial Release

VI.-6 2018-824 Acknowledge receipt of Deed of Dedication and Partial Release of Deed of Trust from McMahan Houses LLC for a portion of Forrest County Tax Parcels PPIN 23038 and 23107, and Deed of Dedication for a Portion of Forrest County Tax Parcel PPIN 23105, and PPIN 23106 for the 38th Avenue Sidewalk project; Authorize the Mayor to execute the same and authorize attorney to record with Forrest County.

Attachments: McMahan - PPIN 23038 - Deed
McMahan - PPIN 23038 - Partial Release
McMahan - PPIN 23105 - Deed
McMahan - PPIN 23106 - Deed
McMahan - PPIN 23107 - Deed
McMahan - PPIN 23107 - Partial Release

VI.-7 2018-822 Acknowledge receipt of Deed of Dedication and Partial Release of Deed of Trust and Assignment of Leases from L & D, LLC for a portion of Forrest County Tax Parcel No. 2-028E-06-097.00 (PPIN 23998) for the 38th Avenue Sidewalk project; Authorize the Mayor to execute the same and authorize attorney to record with Forrest County.

Attachments: L & D, LLC - PPIN 23998 - Deed
L & D, LLC - PPIN 23998 - Partial Release

VI.-8 2018-820 Acknowledge the execution and submission by the Hattiesburg Police Department of the Stop Violence Against Women Grant.

Attachments: Fully Executed Sub-grant Agreement - Hattiesburg PD STOP

VI.-9 2018-794 Acknowledge receipt from Phillip McSwain Certificate of Attendance of the Municipal Court Clerks Statewide Seminar held June 25-26, 2018 and September 12-14, 2018.

Attachments: McSwain Cert9-2018
McSwain Cert 6-2018

VI.-10 2018-818 Approve Plans and Specifications for the Cured in Place Pipe (CIPP) Sewer Repair Project - Various Locations and Authorize advertisement for bids.

Attachments: 11256_Plans_Street Ready_2018-08-22
11256_Specs_Street Ready_2018_09_24
11256_Advertisement

VI.-11 2018-812 Approve and authorize issuance of manual checks for CDBG Program Claims per the attached memorandum. {Entitlement CDBG}

Attachments: MEMORANDUM for CDBG Check Request October 2, 2018
INVOICES FOR CDBG Program Claims October 2, 2018

VI.-12 2018-815 Approve and authorize issuance of a manual check for HOME Program Claims per the attached memorandum. {Entitlement HOME}

Attachments: MEMORANDUM for HOME Check Request October 2, 2018
Breakthrough 709 Highland Avenue
INVOICE FOR Breakthrough - 709 Highland Avenue

VI.-13 2018-796 Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds

Attachments: Memo's (10-02-18)
Receipts (10-02-18)
Deeds (10-02-18)

VI.-14 2018-833 Approve claims docket for the period ending September 30, 2018.

Attachments: DOCKET 18.09-30

VI.-15 2018-837 Ratification of amended Memorandum of Understanding between the Bureau of Alcohol, Tobacco, Firearms and Explosive (ATF) and Hattiesburg Police Department - to be made a part of the minutes.

Attachments: MOU with ATF and HPD - revised

VI. Executive Session

A MOTION was made by Council Vice President Dryden and seconded by Council member George to consider the need to go into Executive Session to discuss pending litigation, in accordance with Mississippi Code Section 25-41-7 (b).

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 Vice President Dryden and seconded by Council member George to go into Executive Session to discuss pending litigation, in accordance with Mississippi Code Section 25-41-7 (b).

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

Those present for the Executive Session were Mayor Barker; Council members George, Delgado, Carroll, Dryden and Brown; Ms. Jones; Mr. Eaton; Attorney Pope; and Ms. Cole.

No action was taken during Executive Session.

A MOTION was made by Council member Delgado and seconded by Council member George to come out of Executive Session and re-open the meeting to the public at 5:25 p.m.

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 Vice President Dryden and seconded by Council member George to Authorize City Attorney Randy Pope to represent the City (Hattiesburg City Council) in complaint #M18022.

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

VIII. Adjournment

By unanimous consent, Council President Carroll declared the meeting recessed at 5:25 p.m., this the 2nd day of October, 2018.

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor