BE IT REMEMBERED that the regular meeting of the Hattiesburg City Council was held at **5:00 p.m. Tuesday, December 4, 2018**, in Council Chambers at City Hall.

Those present included members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2; Carter Carroll, Ward 3; 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 Associate Minister, Sylvester London of Mt. Olive Baptist Church.

The Pledge of Allegiance was led by Chief Parker.

III. Agenda Order

THE MATTER OF THE AGENDA ORDER came before the Council.

There were no additions or deletions to the agenda.

IV. PRESENTATION AGENDA

THE PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

V. POLICY AGENDA

THE POLICY AGENDA came before the Council.

V.-1 2018-1005 Approval of minutes - for the November 19 & 20, 2018 meetings of the City Council.

Attachments: min 11-19-18 AR
min 11-20-18

A MOTION was made by Council Member George and seconded by Council Member Delgado to Approve the minutes for the November 19 & 20, 2018 meetings of the City Council.

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

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

V.-2 **2018-993** Take from the table and adopt an Ordinance for the petition filed by Jimmie Dale Odom, Owner, to change the zoning classification for a certain property located at 5387 Hwy 42 (Parcel 2-029C-04-172.00, PPIN 20711, Ward 2) from Section 4.5.13, I-1 (Light Industrial) District to Section 4.5.12, B-5 (Regional Business) District. The Planning Commission recommended to Approve on November 7, 2018.

Attachments: November HPC Minutes
5387 Hwy 42 Rezone I1 to B5
Ordinance - 5387 Hwy 42

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Take from the table and adopt an Ordinance (#3245) for the petition filed by Jimmie Dale Odom, Owner, to change the zoning classification for a certain property located at 5387 Hwy 42 (Parcel 2-029C-04-172.00, PPIN 20711, Ward 2) from Section 4.5.13, I-1 (Light Industrial) District to Section 4.5.12, B-5 (Regional Business) District. The Planning Commission recommended to Approve on November 7, 2018.

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

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

V.-3 **2018-994** Take from the table and adopt an Ordinance for the petition filed by Emily Patterson Kleinman, Applicant, and Robert Steve Patterson, Owner, to change the zoning classification for a certain property located at 5463 Hwy 42 (Parcel 2-029B-03-085.00, PPIN 25089; 2-029B-03-134.00, PPIN 25090, Ward 2) from Section 4.5.9, B-2 (Neighborhood Business) District to Section 4.5.10, B-3 (Community Business) District. The Planning Commission recommended to Approve on November 7, 2018.

Attachments: November HPC Minutes
5463 Hwy 42 Rezone B2 to B3
5463 Hwy 42 Supporting Signatures Provided on 11-7-18
Ordinance - 5463 Hwy 42

A MOTION was made by Council Member Delgado and seconded by Council Member George to Take from the table and adopt an Ordinance (#3246) for the petition filed by Emily Patterson Kleinman, Applicant, and Robert Steve Patterson, Owner, to change the zoning classification for a certain property located at 5463 Hwy 42 (Parcel 2-029B-03-085.00, PPIN 25089; 2-029B-03-134.00, PPIN 25090, Ward 2) from Section 4.5.9, B-2 (Neighborhood Business) District to Section 4.5.10, B-3 (Community Business) District. The Planning Commission recommended to Approve on November 7, 2018.

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

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

V.-4 **2018-999** Adopt a Resolution authorizing Requisition No. 31 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. 31

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2018-187) authorizing Requisition No. 31 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, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

V.-5 **2018-998** Adopt Resolution authorizing Mayor Toby Barker to apply for grant from the Mississippi Department of Transportation (MDOT) for the Hutchison Avenue Bridge at Gordon Creek project, and the Glendale Avenue railroad bridge replacement project.

Attachments: Board Order - Bridges

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt Resolution (#2018-188) authorizing Mayor Toby Barker to apply for grant from the Mississippi Department of Transportation (MDOT) for the Hutchison Avenue Bridge at Gordon Creek project, and the Glendale Avenue railroad bridge replacement project.

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

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

V.-6 **2018-987** Authorize application to the U.S. Department of Transportation - Federal Aviation Administration for a grant for the construction of Infield and Apron Drainage Project at the Bobby L. Chain Municipal Airport; Authorize Mayor to execute multiple originals of pre-application and application.

Attachments: Grant Pre Application - Drainage Restoration Part I
5100-130 Drug-Free Workplace Certification
5100-132 Project Plans and Specifications Certification
5100-134 Selection of Consultants Certifications
5100-135 Certification and Disclosure Regarding Potential Conflicts of Interest

A MOTION was made by Council Member George and seconded by Council Member Brown to Authorize application to the U.S. Department of Transportation - Federal Aviation Administration for a grant for the construction of Infield and Apron Drainage Project at the Bobby L. Chain Municipal Airport; Authorize Mayor to execute multiple originals of pre-application and application.

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

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

V.-7 **2018-991** Approve lighting agreement with Mississippi Power for additional lighting in the Innswood area near 1107 S. 34th Avenue for an initial cost of $1,755 and ongoing monthly billing increase of $22.60; Authorize Mayor to execute.

Attachments: MS power-Innswood & S 34th

A MOTION was made by Council Member Brown and seconded by Council Member George to Approve lighting agreement with Mississippi Power for additional lighting in the Innswood area near 1107 S. 34th Avenue for an initial cost of $1,755 and ongoing monthly billing increase of $22.60; Authorize Mayor to execute.

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

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

V.-8 **2018-992** Approve Supplemental Agreement No. 1 for a change in the Scope of Work to provide additional CE&I Services beyond the original construction contract time between the City and Neel-Schaffer, Inc. for the 4th Street Phase II Project (HPP-7194-00 (003) LPA/105845-801000) in the amount of $5,896.30 for a revised total contract amount of $149,957.32; Authorize Mayor to execute in duplicate.

Attachments: 4th Street Supplemental Agreement No. 1

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve Supplemental Agreement No. 1 for a change in the Scope of Work to provide additional CE&I Services beyond the original construction contract time between the City and Neel-Schaffer, Inc. for the 4th Street Phase II Project (HPP-7194-00 (003)LPA/105845-801000) in the amount of $5,896.30 for a revised total contract amount of $149,957.32; Authorize Mayor to execute in duplicate.

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

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

V.-9 **2018-995** Approve Agreement with ARE Consultants for engineering services related to the Runway 13, Safety Area and Apron Drainage Improvements Part 1 project; Authorize Mayor to execute in duplicate.

Attachments: ARE Contract - 2019 revised

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve Agreement with ARE Consultants for engineering services related to the Runway 13, Safety Area and Apron Drainage Improvements Part 1 project; Authorize Mayor to execute in duplicate.

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

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

V.-10 **2018-1000** Authorize Mayor to execute Memorandum of Understanding between the City of Hattiesburg and Southeast Mississippi Safe Streets Task Force (SSTF) for training purposes on policy guidance, planning, training, public and media relations; and maximize inter-agency cooperation.

Attachments: MOU- SSTF

A MOTION was made by Council Member George and seconded by Council Member Brown to Authorize Mayor to execute Memorandum of Understanding between the City of Hattiesburg and Southeast Mississippi Safe Streets Task Force (SSTF) for training purposes on policy guidance, planning, training, public and media relations; and maximize inter-agency cooperation.

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

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

V.-11 **2018-1002** Approve or deny changes to wages and salaries proposed in accordance with Ordinance 3154.

Attachments: Pay Scale Alignment Drainage, Sanitation, Water Department December 2018

A MOTION was made by Council Member George and seconded by Council Member Brown 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: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

VI. ROUTINE AGENDA

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.

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

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

VI.-1 **2018-985** Acknowledge receipt of the two quote bid purchase docket report for the period of October 29, 2018, through November 25, 2018 as provided for in Section 31-7-13 (b) of the Mississippi Code of 1972.

Attachments: Memo for Council
UAB Report
2737 FINAL
2739 FINAL
2741 FINAL

VI.-2 **2018-990** Acknowledge receipt of a list of properties, determined by Code Enforcement Officers, in the months of August, September, and October 2018, to be in such a state of uncleanliness 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: Aug, Sept, Oct_expedited list 2018

VI.-3 **2018-996** Approve and authorize issuance of manual check for CDBG Program Claim per attached memorandum. {Entitlement CDBG}

Attachments: MEMORANDUM for CDBG Check Request December 4, 2018
Breakthrough Interim Assistance Invoice #15

VI.-4 **2018-1001** Approve payment and authorize manual checks in the amount of $650.00 to Bennett Tax, Co., Inc. for the 2013 taxes associated with property parcel 2-0291-10-060.00 and $800.00 to Mitchell and Kay Lee for the 2014 taxes associated with property parcel 2-0291-10-060.00 and $115.27 to Forrest County for the 2013, 2014, 2015 tax deeds and $1139.45 for the 2016 and 2017 taxes including interest and penalties; authorize city attorney to secure quitclaim deeds for the same to clear title.

VI.-5 **2018-989** Approve Specifications and Authorize Publication of Advertisement for Term Bids for Lot Clearing and related services.

Attachments: Term Bid Document - Lot Clearing
BID FORM - Lot Clearing
Notice to Bidders- Lot Clearing

VI.-6 **2018-988** Approve Specifications and Authorize Publication of Advertisement for Term Bids for Demolition and related services.

Attachments: Term Bid Document - Demolition
BID FORM - Demolition
Notice to Bidders- Demolition

VI.-7 **2018-984** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

Attachments: Memo's (12-04-18)
Receipts (12-04-18)
Deeds (12-04-18)

VI.-8 **2018-997** Approve claims docket for the period ending November 30, 2018.

Attachments: DOCKET 18.11-30

VII. Meeting Recess

By unanimous consent, Council President Carroll declared the meeting recessed at **5:08 p.m., this the 4th day of December, 2018.**

ATTEST: **APPROVE:**

Clerk of Council Council President

ATTEST AND CERTIFY: **APPROVE:**

City Clerk Mayor