BE IT REMEMBERED that the regular meeting of the Hattiesburg City Council was held at **5:00 p.m. Tuesday, December 18, 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 Phillip McSwain of the Greater 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.

AGENDA ADJUSTMENTS:

Policy Item V.-13 removed at the request of the Administration.

A MOTION was made by Council Vice President Dryden and seconded by Council member George to Add Policy Items V.-25 and V.-26 as follows:

V.-25 **2018-1058** Adopt a Resolution approving the sale of not to exceed $750,000 taxable tax increment limited obligations bonds, series 2018 (Cross Creek Multifamily Project) (The "Bonds") to be dated as of the date of delivery thereof and approving the form of and execution of a bond purchase agreement for the sale of the series 2018 Bonds.

Attachments: Hattiesburg TIF-Cross Creek Multifamily Project- Sales parameter Resolution

V.-26 **2018-1059** Authorize Hattiesburg Fire Department and Hattiesburg Police Departments to enter into an MOU with Forrest County Sheriff's Department to share equipment and resources provided through funding from the U.S. Department of Homeland Security Grant Program.

Attachments: Hattiesburg Fire Homeland Security MOU with Police & Sheriff's Department

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.

There were no presentations at this time.

V. POLICY AGENDA

THE POLICY AGENDA came before the Council.

V.-1 **2018-1054** Approval of minutes - for the December 3 & 4, 2018 meetings of the City Council.

Attachments: min 12-3-18 AR, WS
min 12-4-18

A MOTION was made by Council Member George and seconded by Council Member Delgado to Approve the minutes for the December 3 & 4, 2018 meetings 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 **2018-1048** Adopt Resolutions determining the following properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community.

Attachments: Public Hearing Resolution memo 12.18.2018
1. 1406 Concart St_resolution
2. Golf Course Rd_ resolution
3. 104 Foxfire dr_resolution
4. 202 N. 23rd Ave._resolution
5. 118 Dearborn ST_resolution
6. 200 St Paul St_resolution
7. 114 Linden Court_resolution
8. 201 S 23rd Ave_resolution
9. 209 E 3rd St_resolution
10. 217 3rd St_resolution
11. 911 Duke Ave_resolution
12. 109 E 7th St._resolution
13. 1715 E. Hardy St_resolution
14. 1101 Cherry St_resolution

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Adopt Resolutions (#2018-189-202) determining the following properties are in such a state of uncleanliness 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 **2018-1050** Adopt Resolutions adjudicating and directing the placement as an assessment for the cleanup costs, not to exceed the value of the property, against the following properties per attached Resolutions, as authorized in Section 21-19-11 of the Mississippi Code of 1972, Annotated.

Attachments: Request to Adjucat MEMORANDUM_12.18.2018
1.1310 Putnam Ave
2. Corner of Camp and S 20th Ave
3. 218 Oak St
4. 115 Harrell ADJ

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt Resolutions (#2018-203-206) adjudicating and directing the placement as an assessment for the cleanup costs, not to exceed the value of the property, against the following properties per attached Resolutions, as authorized in Section 21-19-11 of the Mississippi Code of 1972, Annotated.

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 **2018-1056** Adopt a Resolution authorizing and directing the issuance of Taxable Tax Increment Limited Obligation Bonds, Series 2018 (Cross Creek Multifamily Project), of the City of Hattiesburg, Mississippi (The City), in the principal amount of not to exceed Seven Hundred Fifty Thousand Dollars ($750,000.00) to raise money for the purpose of improvements, as hereinafter defined, funding a reserve fund, if necessary, and paying cost of issuance.

Attachments: Hattiesburg TIF-Cross Creek- BPA
Hattiesburg TIF-Cross Creek Multifamily Project- Sales parameter Resolution
Hattiesburg TIF- Cross Creek Project- Bond Resolution

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution (#2018-207) authorizing and directing the issuance of Taxable Tax Increment Limited Obligation Bonds, Series 2018(Cross Creek Multifamily Project), of the City of Hattiesburg, Mississippi(The City), in the principal amount of not to exceed Seven Hundred Fifty Thousand Dollars($750,000.00) to raise money for the purpose of improvements, as hereinafter defined, funding a reserve fund, if necessary, and paying cost of issuance.

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 **2018-1028** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to CCM Capital Assets, LLC for a period not to exceed ten (10) years, commencing December 31, 2017 and ending on December 31, 2027, with a true value of $2,420,000.00 or the amount approved by the Mississippi Department of Revenue.

Attachments: CCM -2018 App
County Position Statement- CCM CAPITAL ASSETS LLC
Resolution CCM Capital Assets, LLC

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2018-208) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to CCM Capital Assets, LLC for a period not to exceed ten (10) years, commencing December 31, 2017 and ending on December 31, 2027, with a true value of $2,420,000.00 or the amount approved by the Mississippi Department of Revenue.

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 **2018-1019** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to JPM of Mississippi Inc., for a period not to exceed ten (10) years, commencing December 31, 2017 and ending on December 31, 2027, with a true value of $77,000.00 or the amount approved by the Mississippi Department of Revenue.

Attachments: JPM App
County Position Statement-JPM OF MISS INC
Resolution JPM of Mississippi, Inc.

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2018-209) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to JPM of Mississippi Inc. for a period not to exceed ten (10) years, commencing December 31, 2017 and ending on December 31, 2027, with a true value of $77,000.00 or the amount approved by the Mississippi Department of Revenue.

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 **2018-1021** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Mar-Jac Poultry MS LLC, for a period not to exceed ten (10) years, commencing December 31, 2017 and ending on December 31, 2027, with a true value of $13,412,150.00 or the amount approved by the Mississippi Department of Revenue.

Attachments: 2018-Mar-Jac Application
2018-Mar-JacCounty Statement
Resolution Mar-Jac

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Adopt a Resolution (#2018-210) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Mar-Jac Poultry MS LLC, for a period not to exceed ten (10) years, commencing December 31, 2017 and ending on December 31, 2027, with a true value of $13,412,150.00 or the amount approved by the Mississippi Department of Revenue.

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 **2018-1020** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Sofidel America Corp, for a period not to exceed ten (10) years, commencing December 31, 2017 and ending on December 31, 2027, with a true value of $3,979,630.00 or the amount approved by the Mississippi Department of Revenue.

Attachments: 2018- Sofidel App
2018 County Position-Sofidel
Resolution Sofidel America Corp.

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2018-211) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Sofidel America Corp, for a period not to exceed ten (10) years, commencing December 31, 2017 and ending on December 31, 2027, with a true value of $3,979,630.00 or the amount approved by the Mississippi Department of Revenue.

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 **2018-1025** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Wis-Pak of Hattiesburg, LLC for a period not to exceed ten (10) years, commencing December 31, 2017 and ending on December 31, 2027, with a true value of $1,125,749.00 or the amount approved by the Mississippi Department of Revenue.

Attachments: Wis-Pak App
County Position Statement-WIS PAK OF H'BURG
Resolution Wis-Pak of Hattiesburg, LLC

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2018-212) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Wis-Pak of Hattiesburg, LLC for a period not to exceed ten (10) years, commencing December 31,2017 and ending on December 31, 2027, with a true value of $1,125,749.00 or the amount approved by the Mississippi Department of Revenue.

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 **2018-1053** Adopt a Resolution authorizing Requisition No. 32 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. 32

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution (#2018-213) authorizing Requisition No. 32 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.-11 **2018-1052** Adopt a Resolution authorizing Requisition No. 72 from the Project Fund Construction Account in connection with that certain loan agreement, dated as of December 19, 2013, by and between the Mississippi Development Bank and the City of Hattiesburg.

Attachments: 2013 Bond Requisition No. 72.1

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt a Resolution (#2018- 214) authorizing Requisition No. 72 from the Project Fund Construction Account in connection with that certain loan agreement, dated as of December 19, 2013, 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.-12 **2018-1043** Adopt a Resolution to amend the Drainage System Maintenance and Improvement Resolution which sets policy for the Public Works Departments to keep all natural and human-made watercourses, conduits and storage basins free of debris and in good working order to prevent flood damage to buildings from frequent storms in the City of Hattiesburg.

Attachments: 540 Drainage Maintenance Resolution - final
540 Drainage Compliance Report Required

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt a Resolution (#2018-215) to amend the Drainage System Maintenance and Improvement Resolution which sets policy for the Public Works Departments to keep all natural and human-made watercourses, conduits and storage basins free of debris and in good working order to prevent flood damage to buildings from frequent storms in 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.-13 REMOVED.

V.-14 2018-1041 Adopt an Ordinance amending Ordinance Number 3224, adopted January 2, 2018, (Chapter 10 in the Code of Ordinances) to update the Flood Damage Prevention Ordinance for the City of Hattiesburg.

Attachments: 2018 Flood Ordinance - Final

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Adopt an Ordinance (#3247) amending Ordinance Number 3224, adopted January 2, 2018, (Chapter 10 in the Code of Ordinances) to update the Flood Damage Prevention Ordinance 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

V.-15 2018-1029 Adopt an Ordinance incorporating into the municipal code of the City of Hattiesburg certain objectives and policies as it relates to trees on public and private properties and pertaining to certain contractors.

Attachments: Ordinance - Tree Ordinance - 12-2018

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Adopt an ordinance (#3248) incorporating into the municipal code of the City of Hattiesburg certain objectives and policies as it relates to trees on public and private properties and pertaining to certain contractors.

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 2018-1040 APPROVE or DENY a petition filed by Hunter Andrews, Engineer, P&W Investments LLC, Owner, to request a variance from Sec. 6 Table 6.1 "Maximum Height" for B-3, "40 feet or 3 stories", and instead allow a height of (4) four stories for a variance of (1) one story; and to request a variance from Sec. 7.10.11.1 which states "A green strip 10 feet in width shall be planted with at least one large, deciduous tree per 60 feet of lineal frontage." and instead allow a green strip (6) six feet in width for a variance of (4) four feet in width for a proposed Hotel located at 200 N. 40th Avenue (Parcel 051J-12-022.000, PPIN 7463, Ward 3). The Board of Adjustments recommended to APPROVE on December 5, 2018.

Attachments: December BOA Minutes
200 N 40th Ave - Staff Report
Avid_Letters from Neighboring Properties

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to APPROVE a petition filed by Hunter Andrews, Engineer, P&W Investments LLC, Owner, to request a variance from Sec. 6 Table 6.1 "Maximum Height" for B-3, "40 feet or 3 stories", and instead allow a height of (4) four stories for a variance of (1) one story; and to request a variance from Sec. 7.10.11.1 which states "A green strip 10 feet in width shall be planted with at least one large, deciduous tree per 60 feet of lineal frontage." and instead allow a green strip (6) six feet in width for a variance of (4) four feet in width for a proposed Hotel located at 200 N. 40th Avenue (Parcel 051J-12-022.000, PPIN 7463, Ward 3). The Board of Adjustments recommended to APPROVE on December 5, 2018.

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 **2018-1039** Approve or Deny the preliminary plat filed by Tim Burge, Engineer, and Ron Hickman, Owner, for a major subdivision for LakeView Golf Club Community Phase II at Timberton Subdivision located along Hoy Lake and Gleneagles Drive (Ward 5). The Planning Commission recommended to Approve on December 5, 2018.

Attachments: December HPC Minutes
LakeView Phase II subdivision - Staff Report

A MOTION was made by Council Member Brown and seconded by Council Member George to Approve the preliminary plat filed by Tim Burge, Engineer, and Ron Hickman, Owner, for a major subdivision for LakeView Golf Club Community Phase II at Timberton Subdivision located along Hoy Lake and Gleneagles Drive (Ward 5). The Planning Commission recommended to Approve on December 5, 2018.

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 **2018-1010** Approve Supplemental Agreement No. 1 with C. B. Developers, Inc. for the Comprehensive Sewer/Water Improvements Phase VIII - Camp Street Area Project adding additional work and time to the project; Authorize Mayor to execute in triplicate.

Attachments: Supplemental Agreement No. 1

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve Supplemental Agreement No. 1 with C. B. Developers, Inc. for the Comprehensive Sewer/Water Improvements Phase VIII - Camp Street Area Project adding additional work and time to the project; Authorize Mayor to execute in triplicate.

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 **2018-1030** Authorize the Mayor to execute a Professional Services Agreement in duplicate with Neel-Schaffer, Inc., for design services associated with new bus shelter locations.

Attachments: Professional Services Agreement - Neel-Schaffer - Bus Shelter Sites - 12-2018

A MOTION was made by Council Member George and seconded by Council Member Brown to Authorize the Mayor to execute a Professional Services Agreement in duplicate with Neel-Schaffer, Inc. for design services associated with new bus shelter locations.

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 **2018-971** Authorize Mayor and Chief of Police to execute Memorandum of Understanding between the City of Hattiesburg and Pine Belt Crisis Intervention Team for the purposes of preventing the arrest and incarceration of people with mental illness and effectively place the individuals in the appropriate mental health treatment community; operating under the Policies and Procedures of the Pine Belt Crisis Intervention Team.

Attachments: MOU - Pine Belt Crisis Intervention Team

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize Mayor and Chief of Police to execute Memorandum of Understanding between the City of Hattiesburg and Pine Belt Crisis Intervention Team for the purposes of preventing the arrest and incarceration of people with mental illness and effectively place the individuals in the appropriate mental health treatment community; operating under the Policies and Procedures of the Pine Belt Crisis Intervention Team.

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 **2018-1037** Approve and authorize Mayor to execute in quadruplicate the MS Department of Environmental Quality (MDEQ) Solid Waste Assistance Grant Agreement in the amount of $75,000.00 to fund a Household Hazardous Waste "Right Way to Throw Away Day." The grant requires the city to provide $25,000 in matching funds.

Attachments: MDEQ SWA Award SWC619

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve and authorize Mayor to execute in quadruplicate the MS Department of Environmental Quality (MDEQ) Solid Waste Assistance Grant Agreement in the amount of $75,000.00 to fund a Household Hazardous Waste "Right Way to Throw Away Day." The grant requires the city to provide $25,000 in matching funds.

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 **2018-1036** Authorize submission of grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) for Hattiesburg Behavioral Health Court Treatment Expansion, in partnership with Pine Belt Mental Healthcare Resources, in the amount of $387,967; Authorize Mayor to execute in duplicate.

Attachments: 1 - Project Abstract Summary - Final
2 - Project Budget
3 - PBMHR Commitment Letter
4 - Statement of Assurance
5 - SF424 - Application for Federal Assistance
6 - SF424B - Assurances - Non-Construction Programs
7 - HHS 690 - Assurance of Compliance
8 - SMA 170 - Assurance - Charitable Choice

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize submission of grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) for Hattiesburg Behavioral Health Court Treatment Expansion, in partnership with Pine Belt Mental Healthcare Resources, in the amount of $387,967; 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

V.-23 **2018-1031** Authorize continued suspension of all City of Hattiesburg permitting fees from August 1, 2018 through June 30, 2019 for anyone affected by the 1/21/2017 tornado.

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize continued suspension of all City of Hattiesburg permitting fees from August 1, 2018 through June 30, 2019 for anyone affected by the 1/21/2017 tornado.

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.-24 **2018-1055** Approve or deny changes to wages and salaries proposed in accordance with Ordinance 3154.

Attachments: Copy of Pay Scale Alignment Municipal CourtUrban DevWater December 2018

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

V.-25 **2018-1058** Adopt a Resolution approving the sale of not to exceed $750,000 taxable tax increment limited obligations bonds, series 2018 (Cross Creek Multifamily Project) (The "Bonds") to be dated as of the date of delivery thereof and approving the form of and execution of a bond purchase agreement for the sale of the series 2018 Bonds.

Attachments: Hattiesburg TIF-Cross Creek Multifamily Project- Sales parameter Resolution

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2018-217) approving the sale of not to exceed $750,000 taxable tax increment limited obligations bonds, series 2018 (Cross Creek Multifamily Project) (The "Bonds") to be dated as of the date of delivery thereof and approving the form of and execution of a bond purchase agreement for the sale of the series 2018 Bonds.

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.-26 **2018-1059** Authorize Hattiesburg Fire Department and Hattiesburg Police Departments to enter into an MOU with Forrest County Sheriff's Department to share equipment and resources provided through funding from the U.S. Department of Homeland Security Grant Program.

Attachments: Hattiesburg Fire Homeland Security MOU with Police & Sheriff's Department

A MOTION was made by Council Member George and seconded by Council Member Brown to Authorize Hattiesburg Fire Department and Hattiesburg Police Departments to enter into an MOU with Forrest County Sheriff's Department to share equipment and resources provided through funding from the U.S. Department of Homeland Security Grant Program.

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

Nays: 0

VI.-1 2018-1009 Acknowledge receipt of the monthly budget report for the month ending November 30, 2018.

Attachments: EXP18.1118
REV18.1118

VI.-2 2018-1012 Acknowledge receipt of sales from Jeff Martin Auctioneers in the amount of $37,904.00, from an auction held November 8, 2018.

Attachments: Receipt of Deposit.
Check-November Auction Sale
Items-November Sales

VI.-3 2018-1034 Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum {Entitlement CDBG}.

Attachments: MEMORANDUM for CDBG Check Request December 18, 2018
CDBG INVOICES 12-18-2018

VI.-4 2018-1035 Approve and authorize issuance of manual checks for HOME Program Claims per attached Memorandum {Entitlement HOME}.

Attachments: MEMORANDUM for HOME Check Request December 18, 2018 for Breakthrough
HOME Program Invoices for December 18, 2018

VI.-5 2018-1049 Accept donation and acknowledge receipt of Quitclaim Deed from Tina McMurrin for lots 11 and 12 in Block 4 of Hardy and Scott Survey of the City of Hattiesburg (as described in attached deed); Authorize City Clerk to record deed with Forrest County.

Attachments: Deed-McMurrin

VI.-6 2018-1014 Acknowledge receipt of a Drainage Release, executed by Britt & Patricia Holliday, releasing the City from any damages which may occur due to the construction located at 71 Gleneagles Drive, Hattiesburg, MS, Forrest County.

Attachments: Drainage Release-Holliday

VI.-7 2018-1032 Acknowledge receipt of executed Quitclaim Deed for property at 1300 Edwards Street, PPIN 26860, purchased in accordance with Mississippi Code 21-17-1 et seq.

Attachments: Deed - 1300 Edwards Street

VI.-8 2018-1051 Approve and Authorize publication of Notice to Consultants soliciting Statements of Qualifications from consulting firms to provide Electronic Bidding Services for the City.

Attachments: Engineering Proposal Evaluation Sheet
NOTICE TO CONSULTANTS 12_10_18

VI.-9 2018-1011 Approve Plans and Specifications for the Comprehensive Sewer Improvements - Phase XII project; Authorize advertisement for bids.

Attachments: ADVERTISEMENT FOR BIDS
1273-S012_Specs_Review Set
1273S012_Plans_Street Ready Set_2018-12-03_Signed

VI.-10 2018-1045 Acknowledge the proposal of the Floodplain Management Plan (FMP) Committee's proposed revisions to the Regional Multi-Hazard Mitigation Plan and authorize submittal to Forrest County for inclusion in the 5-year renewal of the regional plan due in early 2019. (Resolution # 2018-75 appointed FMP and PPI Committees)

Attachments: chapter1 - Draft 2018 update
chapter2 - Draft 2018 update
chapter3 -Draft 2018 update
chapter4 - Draft 2018 update
chapter5 - Draft 2018 update
chapter6 - Draft 2018 update

VI.-11 2018-1042 Acknowledge Proof of Publication for the month of November 2018.

Attachments: HUB CITY SPOKES PUBLICATION NOV 2018

VI.-12 2018-1016 Approve the purchase of lighting products and siren controller from SoundOff Signal for the Hattiesburg Police Department in the amount of $18,287.40 as a sole source purchase.

Attachments: SoundOff request Letter Chief Parker
Soundoff Sole Source 2018-2019
SoundOff Quote 2018

VI.-13 2018-1015 Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

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

VI.-14 2018-1013 Approve claims docket for the period ending December 14, 2018.

Attachments: DOCKET 18.12-14

VII. Adjournment

By unanimous consent, Council President Carroll declared the meeting adjourned at **5:17 p.m. this the 18th day of December, 2018**.

ATTEST: **APPROVE:**

Clerk of Council **Council President**

ATTEST AND CERTIFY: **APPROVE:**

City Clerk **Mayor**