

BE IT REMEMBERED that the regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, March 7, 2017, in Council Chambers at City Hall.

Those present included Mayor Johnny L. DuPree and members of the City Council Kim Bradley, Ward 1; Deborah Delgado, Ward 2; Carter Carroll, Ward 3; Mary Dryden, Ward 4; and Henry Naylor, Ward 5. Others in attendance included Director of Administration/City Clerk, Kermas Eaton; City Engineer, Lamar Rutland; Police Chief, Anthony Parker; Assistant Police Chief, Frank Misenhelter; Director of Public Works, Larry Barnes; Director of Urban Development, Pattie Brantley; City Attorney, Annie Amos; Assistant to the Mayor, Valerie Arnold; Clerk of Council, Debbie Bernardo; Deputy Clerk of Council, Lisa Luu; media; and the public.

The MEETING was called to order by Council President Carroll.

The prayer was given by Rev. Marian Fortner of Trinity Episcopal Church.

The Pledge of Allegiance was led by Chief Parker.

THE MATTER OF THE AGENDA ORDER came before the Council.

A MOTION was made by Council Member Naylor and seconded by Council Vice President Dryden to postpone approval of the February minutes to the March 21, 2017 City Council meeting and Add Policy Agenda Item VI.13 at the request of the Administration as follows:

VI.13. 2017-275 Reallocate \$50,000.00 in HOME funds from Substantial Rehabilitation to Tenant Based Rental Assistance. The rental assistance would provide rental deposits and up to three (3) months rents to 25-30 families and households that were denied rental assistance by FEMA.

Attachments: Fact Sheet for Tenant Based Rental Assistance
Email from MEMA regarding Hattiesburg Rental Assistance

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

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

A MOTION was made by Council Member Naylor and seconded by Council Vice President Dryden to approve the minutes of the January 29 and 30 City Council meetings.

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

Yeas: 4 - Bradley, Carroll, Dryden and Naylor

Nays: 0

Abstain: 1 - Delgado

The PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

The POLICY AGENDA came before the Council.

- VI.1. 2017-283** Adopt an Ordinance amending Section 5 B of Ordinance Number 3207, adopted September 20, 2016, to regulate parades, rallies and other similar uses of public places, modifying the requirements for parade marshals in Section 5 B2 and removing Section 5 B3.

Attachments: Parade Ordinance, Amended, 2017

A MOTION was made by Council Vice President Dryden and seconded by Council Member Delgado to Adopt an Ordinance (Number 3211) amending Section 5 B of Ordinance Number 3207, adopted September 20, 2016, to regulate parades, rallies and other similar uses of public places, modifying the requirements for parade marshals in Section 5 B2 and removing Section 5 B3.

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

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

- VI.2. 2017-278** Adopt a Resolution authorizing Disbursement No. 13 from the Project Fund Escrow Account in connection with certain Equipment Lease/Purchase Agreement, dated as of February 4, 2016, by and between Banc of America Public Capital Corp and the City of Hattiesburg.

Attachments: Energy Performance Disbursement 13

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Adopt a Resolution authorizing Disbursement No. 13 from the Project Fund Escrow Account in connection with certain Equipment Lease/Purchase Agreement, dated as of February 4, 2016, by and between Bank of America Public Capital Corp and the City of Hattiesburg.

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

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

- VI.3. 2017-274** Approve and Authorize Mayor to execute Supplemental Agreement No. 14 between the City of Hattiesburg and ARE Consultants, Inc. to provide construction administration services for the Runway 31 Safety and Drainage Improvements-Runway Restoration Project (AIP No. 3-28-0031-0024-2017) for \$147,933.03.

Attachments: Letter
Supplemental Agreement No. 14

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Approve and Authorize Mayor to execute Supplemental Agreement No. 14 between the City of Hattiesburg and ARE Consultants, Inc. to provide construction administration services for the Runway 31 Safety and Drainage Improvements-Runway Restoration Project (AIP No. 3-28-0031-0024-2017) for \$147,933.03.

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

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

- VI.4. 2017-269** Approve and authorize Mayor to execute Supplemental Agreement No. 13 between the City of Hattiesburg and ARE Consultants, Inc. to provide engineering services to finalize the design for the taxiway extension at a cost of \$35,692.63.

Attachments: Letter
Agreement

A MOTION was made by Council Vice President Dryden and seconded by Council Member Delgado to Approve and authorize Mayor to execute Supplemental Agreement No. 13 between the City of Hattiesburg and ARE Consultants, Inc. to provide engineering services to finalize the design for the taxiway extension at a cost of \$35,692.63.

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

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

- VI.5. 2017-267** Approve and authorize Mayor to execute, in triplicate, a pre-application to the U.S. Department of Transportation-Federal Aviation Administration for a grant for construction of a taxiway extension for the Bobby L. Chain Municipal Airport.

Attachments: Pre-Application

A MOTION was made by Council Vice President Dryden and seconded by Council Member Delgado to Approve and authorize Mayor to execute, in triplicate, a pre-application to the U.S. Department of Transportation-Federal Aviation Administration for a grant for construction of a taxiway extension for the Bobby L. Chain Municipal Airport.

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

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

- VI.6. 2017-282** Take from the Table and Approve Change Order No. 3 from for the Eaton School Stabilization Phase decreasing the contract amount by \$3,852.37, resulting in a contract amount of \$66,119.63; Authorize Mayor to execute same in duplicate.

Attachments: Change Order No. 3
11-17-15 Minute Order

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Take from the Table and Approve Change Order No. 3 from for the Eaton School Stabilization Phase decreasing the contract amount by \$3,852.37, resulting in a contract amount of \$66,119.63; Authorize Mayor to execute same in duplicate.

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

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

- VI.7. 2017-239** Authorize Mayor to execute letter to Mississippi Department of Transportation requesting activation of the Country Club Road Reconstruction Project.

Attachments: Project Activation Letter

A MOTION was made by Council Member Delgado and seconded by Council Member Naylor to Authorize Mayor to execute letter to Mississippi Department of Transportation requesting activation of the Country Club Road Reconstruction Project.

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

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

VI.8. 2017-280 Authorize the Mayor to execute service agreement with Verizon Wireless in connection with the implementation of the Mass Transit Intelligent Transportation Management System.

Attachments: Verizon Agreement

A MOTION was made by Council Member Delgado and seconded by Council Member Naylor to Authorize the Mayor to execute service agreement with Verizon Wireless in connection with the implementation of the Mass Transit Intelligent Transportation Management System.

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

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

VI.9. 2017-270 Acknowledge receipt of the Consolidated Annual Performance & Evaluation Report and approve submission to the U.S. Department of Housing and Urban Development by March 31, 2017. {Entitlement}

Attachments: 2016 CAPER

A MOTION was made by Council Member Delgado and seconded by Council Member Naylor to Acknowledge receipt of the Consolidated Annual Performance & Evaluation Report and approve submission to the U.S. Department of Housing and Urban Development by March 31, 2017. {Entitlement}.

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

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

VI.10. 2017-291 Adopt Resolution requesting the Mississippi Legislature of the State of Mississippi to amend enabling legislation of the Hattiesburg Tourism Commission, which stands repealed from and after June 30, 2017, to extend the repealer imposed on the Hattiesburg Tourism Commission and the special tax levied therefore, to July 1, 2021.

Attachments: RES - Extend Repealer, Tourism Commission, 2017

A MOTION was made by Council Member Naylor and seconded by Council Vice President Dryden to Adopt Resolution requesting the Mississippi Legislature of the State of Mississippi to amend enabling legislation of the Hattiesburg Tourism Commission, which stands repealed from and after June 30, 2017, to extend the repealer imposed on the Hattiesburg Tourism Commission and the special tax levied therefore, to July 1, 2021.

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

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

- VI.11. 2017-292** Adopt a resolution requesting that FEMA determine that areas of the city affected by the January 21, 2017, tornados are eligible for the Private Property Debris Removal Program, allowing the city to assist with debris removal from private property to ensure the health and safety of citizens and to encourage economic recovery of the community.

Attachments: Resolution-Private Property
FEMA- Fact Sheet

A MOTION was made by Council Member Naylor and seconded by Council Vice President Dryden to Adopt a resolution requesting that FEMA determine that areas of the city affected by the January 21, 2017, tornadoes are eligible for the Private Property Debris Removal Program, allowing the city to assist with debris removal from private property to ensure the health and safety of citizens and to encourage economic recovery of the community.

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

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

- VI.12. 2017-284** Authorize designation of Kermas Eaton as Applicant Agent to execute for and in behalf of the City of Hattiesburg, applications for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974, as amended by Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, in regards to the Tornado that occurred in Hattiesburg beginning January 21, 2017, and to file applications with Governor's authorized representative.

Attachments: Applicant Agent Designation, executed Applicant Agent Designation

A MOTION was made by Council Member Delgado and seconded by Council Member Naylor to Authorize designation of Kermas Eaton as Applicant Agent to execute for and in behalf of the City of Hattiesburg, applications for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974, as amended by Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, in regards to the Tornado that occurred in Hattiesburg beginning January 21, 2017, and to file applications with Governor's authorized representative.

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

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

- VI.13. 2017-275** Reallocate \$50,000.00 in HOME funds from Substantial Rehabilitation to Tenant Based Rental Assistance. The rental assistance would provide rental deposits and up to three (3) months rents to 25-30 families and households that were denied rental assistance by FEMA.

Attachments: Fact Sheet for Tenant Based Rental Assistance
Email from MEMA regarding Hattiesburg Rental Assistance

A MOTION was made by Council Member Delgado and seconded by Council Member Naylor to Reallocate \$50,000.00 in HOME funds from Substantial Rehabilitation to Tenant Based Rental Assistance. The rental assistance would provide rental deposits and up to three (3) months rents to 25-30 families and households that were denied rental assistance by FEMA.

There being no discussion, the Motion failed, receiving the negative vote of the Council as follows:

Yeas: 2 - Delgado and Naylor

Nays: 3 - Bradley, Carroll and Dryden

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Member Bradley and seconded by Council member Council Member Delgado to approve the Routine Agenda.

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

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

- VII.1. 2017-264** Authorize Mayor to renew maintenance agreement between the City of Hattiesburg and Kronos Incorporated for equipment support services and educational services on time clocks and time-keeping software for the period of June 16, 2017 through June 15, 2018 for a total of \$15,462.80.
- Attachments: 03-07-Kronos Maintenance
- VII.2. 2017-266** Authorize Mayor to execute agreement for Solid Waste Assistance Grant in the amount of \$75,000 from MDEQ for the 2017 Household Hazardous Waste Collection Project (Pine Belt Amnesty Day).
- Attachments: MDEQ Household Hazardous Waste Grant Award and Agreement
Household Hazardous Waste Grant Application
- VII.3. 2017-277** Authorize Mayor to enter into a Rental Agreement between the City and R J Young Company for a Canon IR C5540i copier located in the Hattiesburg Police Department Administration, in an amount not to exceed \$253.00 per month for 48 months.
- Attachments: R J Young Rental Agreement
Rental Agreement - R J Young
Rental Agreement Memorandum
- VII.4. 2017-281** Authorize Mayor to execute copier rental agreement between the City of Hattiesburg and RJ Young for copier located in the Municipal Court at a cost \$168.00 per month.
- Attachments: RJ Yong-Proposal
- VII.5. 2017-273** Approve the sale of Grave spaces, per attached memo.
- Attachments: Grave Memo
Deeds
Grave Receipts
- VII.6. 2017-268** Approve and authorize issuance of manual check for HOME Program Claim per the attached memorandum. {Entitlement HOME}
- Attachments: Community Connections Final Payment
- VII.7. 2017-276** Approve claims docket for the period ending February 28, 2017.
- Attachments: 2-28-17 Claims Docket
Addendum to the Claims Docket, 3-7-17

By unanimous consent, Council President Carroll declared the meeting recessed at 5:07 p.m., this the 7th day of March, A.D., 2017.

Minutes for the January 29 and 30, 2017, Council Meetings.

ATTEST:

APPROVE:


Clerk of Council


President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor

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