

BE IT REMEMBERED that the regular meeting of the Hattiesburg City Council was held at 10:00 a.m. Tuesday, May 2, 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; Chief Financial Officer, Sharon Waits; City Engineer, Lamar Rutland; Fire Chief, Paul Presley; Police Chief, Anthony Parker; Director of Public Works, Larry Barnes; Director of the Water Department, Chadwick Frierson; Director of Parks and Recreation, Clemon Terrell; Director of Urban Development, Pattie Brantley; Planning Administrator, Ginger Maddox; Code Enforcement Manager, Mark Jordan; City Attorney, Annie Amos; Assistant to the Mayor, Valerie Arnold; Public Relations Coordinator, Chinika Hood; Clerk of Council, Debbie Bernardo; Deputy Clerk of Council, Lisa Luu; Deputy Clerk of Council, Janet Beech; media; and the public.

The MEETING was called to order by Council President Carroll.

The prayer was given by Reverend Linda Dixon of Bentley Chapel United Methodist.

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 Bradley and seconded by Council Member Delgado to Remove the April 17, 18 and 27, 2017, minutes from the list of minutes to be approved, and to Add Policy Agenda Item VI.12 at the request of the Administration as follows:

VI.12. 2017-405 Approve and authorize publication of Request for Proposals for Architectural and Engineering Professional Services for the City of Hattiesburg Parks and Recreation Department.

Attachments: RFP- Documents
Notice of RFP

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 Bradley and seconded by Council Vice President Dryden to approve the minutes of the April 3 and 4, 2017, 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.

The Mayor presented a proclamation declaring May 13 - 19, 2017, as Historic Preservation Week in Hattiesburg.

There were no other presentations at this time.

The POLICY AGENDA came before the Council.

- VI.1. 2017-392** Adopt a Resolution setting Public Hearing before City Council on at 4 p.m. on Monday June 5, 2017 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 and providing for notice to owners and authorize publication of the notice hearing.

Attachments: Setting P.H. MEMO
Setting P.H. RESO

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Adopt a Resolution setting Public Hearing before City Council at 4 p.m. on Monday June 5, 2017 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 and providing for notice to owners and authorize publication of the notice hearing.

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. 2017-390** Adopt a Resolution authorizing Disbursement No. 15 from the Project Fund Escrow Account in connection with a 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 No. 15

A MOTION was made by Council Member Bradley and seconded by Council Member Delgado to Adopt a Resolution authorizing Disbursement No. 15 from the Project Fund Escrow Account in connection with a 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.

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. 2017-398** Adopt a Resolution authorizing Requisition No. 68 from the Project Fund Construction Account in connection with a certain loan agreement dated December 19, 2013, by and between the Mississippi Development Bank and the City of Hattiesburg.

Attachments: Resolution-Req 68
Exhibit A

A MOTION was made by Council Member Bradley and seconded by Council Member Delgado to Adopt a Resolution authorizing Requisition No. 68 from the Project Fund Construction Account in connection with a certain loan agreement dated 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 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

Council Vice President Dryden recused herself for the vote on Policy Agenda item VI. 4.

- VI.4. 2017-396** Authorize Mayor to execute, in quadruplicate, a sewer treatment agreement with Providence Homeowners Association, Inc.

Attachments: Agreement
Ordinance
Point of Entry
Legal Description & Plat
Certification
Capacity Analysis
Public Service Commission Information

A MOTION was made by Council Member Delgado and seconded by Council Member Bradley to Authorize Mayor to execute, in quadruplicate, a sewer treatment agreement with Providence Homeowners Association, Inc.

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

Yeas: 4 - Bradley, Delgado, Carroll and Naylor

Nays: 0

Absent: 1 - Dryden

Council Vice President Dryden returned to the room following the vote.

- VI.5. 2017-383** Authorize Mayor to execute contract between the City of Hattiesburg and Floore Industrial Contractors, Inc. in the amount of \$287,905.50 for the Gordon's Creek-Depot District Buschman Street to River Avenue Project. (Nunc Pro Tunc)

Attachments: Contract

A MOTION was made by Council Vice President Dryden and seconded by Council Member Naylor to Authorize Mayor to execute contract between the City of Hattiesburg and Floore Industrial Contractors, Inc. in the amount of \$287,905.50 for the Gordon's Creek-Depot District Buschman Street to River Avenue Project. (Nunc Pro Tunc).

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. 2017-403** Authorize Mayor to execute Payment and Forbearance Agreement for City of Hattiesburg with Stion Corporation and Forrest County, MS, for payment of Stion's Fee-in-Lieu of Ad Valorem Taxation (FIL) obligations, with monthly payments of \$75,000 to begin May 10, 2017.

Attachments: Stion Payment and Forbearance Agreement 5-2-17

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Authorize Mayor to execute Payment and Forbearance Agreement for City of Hattiesburg with Stion Corporation and Forrest County, MS, for payment of Stion's Fee-in-Lieu of Ad Valorem Taxation (FIL) obligations, with monthly payments of \$75,000 to begin May 10, 2017.

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. 2017-395** Authorize Mayor to execute a service contract with Innovative Solutions, LLC for maintenance on medical equipment for the Hattiesburg Fire Department.

Attachments: Cover Letter
Contract-2017

A MOTION was made by Council Vice President Dryden and seconded by Council Member Delgado to Authorize Mayor to execute a service contract with Innovative Solutions, LLC for maintenance on medical equipment for the Hattiesburg Fire Department.

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. 2017-404** Designate the Best of the Pine Belt awards gala Saturday, June 3, 2016, at the Saenger Theater as a City-approved event for the purposes described in Ordinance Number 3148.

Attachments: E-mails, D. Gustafson, Best of Pinebelt 2017

A MOTION was made by Council Vice President Dryden and seconded by Council Member Delgado to Designate the Best of the Pine Belt awards gala Saturday, June 3, 2016, at the Saenger Theater as a City-approved event for the purposes described in Ordinance Number 3148.

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. 2017-388** Certify and Designate Breakthrough Community Services, Inc. as a Community Housing Development Organization and authorize the Mayor to execute.

Attachments: Certificate of Designation of Breakthrough Community Services, Inc. as a-Community Housing Development Organization
CHDO Cetitfication and CHDO Capacity

A MOTION was made by Council Member Delgado and seconded by Council Member Naylor to Certify and Designate Breakthrough Community Services, Inc. as a Community Housing Development Organization and authorize the Mayor to execute.

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. 2017-384** Removed.

- VI.11. 2017-406** Authorize suspension of all City of Hattiesburg permitting fees for an additional 90 days for anyone affected by the 1/21/17 tornado.

A MOTION was made by Council Vice President Dryden and seconded by Council Member Delgado to Authorize suspension of all City of Hattiesburg permitting fees for an additional 90 days for anyone affected by the 1/21/17 tornado.

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. 2017-405** Approve and authorize publication of Request for Proposals for Architectural and Engineering Professional Services for the City of Hattiesburg Parks and Recreation Department.

Attachments: RFP- Documents
Notice of RFP

A MOTION was made by Council Vice President Dryden and seconded by Council Member Naylor to Approve and authorize publication of Request for Proposals for Architectural and Engineering Professional Services for the City of Hattiesburg Parks and Recreation Department.

Council Vice President Dryden asked if there is additional information; Mr. Eaton said these are proposals to repair damage to the ball fields caused by the tornado.

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

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

Nays: 0

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Vice President Dryden and seconded by Council member Bradley to approve Routine Agenda Items VII. 2 - VII.4.

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.2. 2017-397** Acknowledge receipt of term bid opened on February 16, 2017 for Uniforms for the Hattiesburg Fire Department and accept the bid for Midsouth Solutions as lowest and best bid per recommendation in the attached memorandum.

Attachments: Memo-FD Term Bids-Uniforms-Recommendations
FD Term Bid #18 - Uniforms-Midsouth Solutions
FD Term Bid #18 - Uniforms - Galls

- VII.3. 2017-382** Approve plans and specifications for the Highway 11 Medical Park Access Roadway Project (DIP-363); Authorize advertisements for bids for same.

Attachments: Plans
Specifications
Bid Adv

- VII.4. 2017-391** Approve plans and specifications for the Comprehensive Water Improvements Phase V- Blackwell Boulevard, Commerce Drive, Lincoln Road, Oak Grove Road, Thornhill Drive, US Highway 49 & US Highway 98 project; Authorize advertisement for bids for same.

Attachments: Plans
Specifications
Bid Adv

A MOTION was made by Council member Bradley and seconded by Council member Naylor to approve Routine Agenda Item VII. 5.

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.5. 2017-386 Approve the sale of Grave spaces, Per attached memo.

Attachments: Memo 5-2-17
Deeds 5-2-17
Receipts 5-2-17

A MOTION was made by Council member Bradley and seconded by Council Vice President Dryden to approve Routine Agenda Items VII. 7 and VII.8.

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.7. 2017-381 Approve and authorize issuance of manual check for HOME Program Claim per the attached memorandum. {Entitlement HOME}

Attachments: Manual Check for Hollimon Construction - 106 Ruby Avenue

VII.8. 2017-385 Approve claims docket for the period ending April 30, 2017.

Attachments: Claims Docket-4-30-17

A MOTION was made by Council member Bradley and seconded by Council Vice President Dryden to approve Routine Agenda Item VII. 1.

Council member Delgado stated that she will vote against this item because she does not think it was done appropriately.

Subsequent discussion related to the wording of the motion.

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

Yeas: 4 - Bradley, Carroll, Dryden and Naylor

Nays: 1 – Delgado

VII.1. 2017-401 Acknowledge receipt of proposals received April 5, 2017, for RFP 4295 Disaster Recovery Consulting Services for the City of Hattiesburg; accept the proposal of Broadus & Associates as the best proposal, per scoring of the City Council.

Attachments: RFP - Disaster Recovery, 4-5-17
RFP - Disaster Recovery, Addendum #1
Addendum #2, RFP, Disaster Recovery Services
Broadus & Associates Proposal
Adjusters International Proposal
South MS Planning & Development Proposal

A MOTION was made by Council member Bradley and seconded by Council Vice President Dryden to TABLE Routine Agenda Item VII. 6.

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

Yeas: 4 - Bradley, Carroll, Dryden and Naylor

Nays: 1 - Delgado

VII.6. 2017-389 Approve and authorize issuance of a manual check for CDBG Program Claim per the attached memorandum.

Attachments: Memorandum for CDBG Payment May 2, 2017

Council President Carroll called for additional business.

Council member Bradley encouraged citizens to vote.

Council Vice President Dryden said it is very confusing to voters when precincts change to new locations, and said because of that she has spoken to Mr. Eaton and asked him to send notification of changes to voters before the general election.

Mayor DuPree said is already in the process of two mailings.

Council member Delgado suggested that cards specify the location for city elections and federal and state elections.

Mayor DuPree noted that the County has 32 precincts and said it may be hard to get both on one card.

There was no further discussion.

By unanimous consent, Council President Carroll declared the meeting recessed at 10:19 a.m., this the 2nd day of May, A.D., 2017.

Minutes for the April 3 and 4, 2017, Council Meetings.

ATTEST:

APPROVE:


Clerk of Council


President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor

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