BE IT REMEMBERED that the regular meeting of the Hattiesburg City Council was held at 10:00 a.m. Tuesday, June 6, 2017, in Council Chambers at City Hall.

Those present included members of the City Council Kim Bradley, Ward 1; Deborah Delgado, Ward 2; Carter Carroll, Ward 3; and Mary Dryden, Ward 4. Others in attendance included Director of Administration/City Clerk, Kermas Eaton; Chief Financial Officer, Sharon Waits; City Engineer, Lamar Rutland; Police Chief, Anthony Parker; Director of Public Works, Larry Barnes; Director of Federal and State Programs, La'Keylah White; Director of Urban Development, Pattie Brantley; Code Enforcement Manager, Mark Jordan; 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 Pastor Scott Hanberry of Hardy Street Baptist Church.

The Pledge of Allegiance was led by Chief Parker.

THE MATTER OF THE AGENDA ORDER came before the Council.

There were no additions or deletions to the agenda.

A MOTION was made by Council Member Bradley and seconded by Council Vice President Dryden to approve the minutes of the May 1, 2, 10, 15 and 16, 2017, City Council meetings.

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

Yeas: 3 - Bradley, Carroll and Dryden

Nays: 0

Abstain: 1 – Delgado

Absent: 1 - Naylor

The PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

The POLICY AGENDA came before the Council.

VI.1. **2017-463** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.

Attachments: ADOPT RESO MEMO 06/06/17
1. 603 Katie Ave. RESO
2. 611 Katie Ave. RESO
3. 612 Katie Ave. RESO
4. 809 Arnold St. RESO
5. 816 Dabbs St. RESO

6. 1001 Dabbs St. RESO
7. 110 Harrell St. RESO
8. 111 Harrell St. RESO
9. 904 Tuscan Ave. RESO
10. 508 Breland St. RESO
11. 116 Oak St. RESO
12. 733 Longstreet Dr. RESO
13. 720 E. 7th St. RESO
14. 1408 E. Laurel Ave. RESO
15. 1503 Gravel St. RESO
16. 108 Golf Course Rd. RESO
17. 1236 Beverly Hills Rd. RESO

A MOTION was made by Council Member Bradley and seconded by Council Vice President Dryden to Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.

Council member Bradley stated that Mr. Jordan has confirmed that the correct address is 111 and that the resolutions are for 15 days.

Council Vice President Dryden said that after consulting with Attorney Amos, she feels good about moving ahead with this item.

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

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

VI.2. **2017-422** Adopt a Resolution removing Patrina Harper as petty cash fund custodian for the Hattiesburg Police Department and appointing Destiny McGinty as petty cash custodian effective May 30, 2017; authorize issuance of manual check

Attachments: Petty Cash Custodian
Bond Documents

A MOTION was made by Council Member Bradley and seconded by Council Vice President Dryden to Adopt a Resolution removing Patrina Harper as petty cash fund custodian for the Hattiesburg Police Department and appointing Destiny McGinty as petty cash custodian effective May 30, 2017; authorize issuance of manual check .

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

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

VI.3. **2017-476** Designate the Camp Shelby Centennial Salute Thursday, July 15, 2017, as an opportunity for publicity that will advance the interests of the City of Hattiesburg, in accordance with Section 17-3-3 of the Mississippi Code of 1972, annotated; authorize expenditure of $5,000 for Platinum Centennial sponsorship.

Attachments: Camp Shelby Centennial Salute Sponsorship Flyer

A MOTION was made by Council Member Bradley and seconded by Council Vice President Dryden to Designate the Camp Shelby Centennial Salute Thursday, July 15, 2017, as an opportunity for publicity that will advance the interests of the City of Hattiesburg, in accordance with Section 17-3-3 of the Mississippi Code of 1972, annotated; authorize expenditure of $5,000 for Platinum Centennial sponsorship.

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

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

VI.4. **2017-455** Acknowledge receipt of deed and accept donation from Lake Forgetful Properties, LLC, of a parcel of land in Lamar County as described in Exhibit "A" (attached) ; Authorize Mayor to execute agreement with Lake Forgetful Properties, LLC, for the Lake Forgetful Road Project Expansion.

Attachments: Deed of Dedication
Exhibit A
Agreement

A MOTION was made by Council Vice President Dryden and seconded by Council Member Bradley to Acknowledge receipt of deed and accept donation from Lake Forgetful Properties, LLC, of a parcel of land in Lamar County as described in Exhibit "A" (attached) ; Authorize Mayor to execute agreement with Lake Forgetful Properties, LLC, for the Lake Forgetful Road Project Expansion.

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

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

VI.5. **2017-465** Authorize Mayor to execute duplicate original agreement between City of Hattiesburg Parks and Recreation Department and Global Security Co., to provide security services at various Parks and Recreation programs and events.

Attachments: Global Security Contract
Global Security-Insurance
Global Security W-9
Global Security-HPD Permits
Global Security Sec State Info

A MOTION was made by Council Vice President Dryden and seconded by Council Member Bradley to Authorize Mayor to execute duplicate original agreement between City of Hattiesburg Parks and Recreation Department and Global Security Co., to provide security services at various Parks and Recreation programs and events.

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

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

VI.6. 2017-456 Approve and authorize Mayor to execute agreement with Wendelta Property Holdings, LLC in the amount of $80,000.00 and Acknowledge receipt of deed from Wendelta Property Holdings, LLC, of a parcel of land in Lamar County as described in Deed (attached) for the Lake Forgetful Road Project Expansion.

Attachments: Warranty Deed
Partial Release and Subordination of Deed
Agreement

A MOTION was made by Council Member Bradley and seconded by Council Vice President Dryden to Approve and authorize Mayor to execute agreement with Wendelta Property Holdings, LLC in the amount of $80,000.00 and Acknowledge receipt of deed from Wendelta Property Holdings, LLC, of a parcel of land in Lamar County as described in Deed (attached) for the Lake Forgetful Road Project Expansion.

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

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

VI.7. 2017-451 Approve and authorize Mayor to execute in triplicate a Contractor and Owner Agreement and a Housing Repair Grant Award to Wanda Watts of 507 Miller Street in an amount not to exceed $10,000 according to the Housing Rehabilitation and Housing Programs Manual Section VIII (E). {Entitlement}

Attachments: Housing Repair Grant Award - 507 Miller Street

A MOTION was made by Council Member Bradley and seconded by Council Vice President Dryden to Approve and authorize Mayor to execute in triplicate a Contractor and Owner Agreement and a Housing Repair Grant Award to Wanda Watts of 507 Miller Street in an amount not to exceed $10,000 according to the Housing Rehabilitation and Housing Programs Manual Section VIII (E). {Entitlement}.

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

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

VI.8. 2017-474 Approve Supplemental Agreement No. 1 with C.B. Developers, Inc. for the COMSWIP Water Improvements Phase IV - Miscellaneous Connections increasing the contract amount $4,883.00; Authorize Mayor to execute in quadruplicate.

Attachments: Supp No 1 COMSWIP Water IV

A MOTION was made by Council Member Bradley and seconded by Council Vice President Dryden to Approve Supplemental Agreement No. 1 with C.B. Developers, Inc. for the COMSWIP Water Improvements Phase IV - Miscellaneous Connections increasing the contract amount $4,883.00; Authorize Mayor to execute in quadruplicate.

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

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

VI.9. 2017-475 Approve Supplemental Agreement No. 1 with Thompson Brothers Drilling, Inc. (contractor), and SureTec Insurance Company (surety) for the Wesley WTP Well contract, increasing the contract amount $12,950.00; Authorize Mayor to execute in quadruplicate.

Attachments: Supp No 1 Wesley WTP Well

A MOTION was made by Council Member Bradley and seconded by Council Vice President Dryden to Approve Supplemental Agreement No. 1 with Thompson Brothers Drilling, Inc. (contractor), and SureTec Insurance Company (surety) for the Wesley WTP Well contract, increasing the contract amount $12,950.00; Authorize Mayor to execute in quadruplicate.

Council Vice President Dryden clarified that the motion not only approves the agreement but also authorizes the mayor to execute it.

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

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

VI.10. 2017-452 Approve Amendment to the Emergency Repair agreement with Habitat for Humanity (found at MB 2015-360) to extend the term of the agreement to August 31, 2017, allowing for the completion of tasks underway and the expenditure of funds remaining under the agreement, and Authorize the Mayor to execute agreement in triplicate for same. {Entitlement CDBG}

Attachments: Letter from Habitat for Humanity requesting an Extension
Amended Agreement for Emergency Repair Program with Habitat for Humanity.

A MOTION was made by Council Vice President Dryden and seconded by Council Member Bradley to Approve Amendment to the Emergency Repair agreement with Habitat for Humanity (found at MB 2015-360) to extend the term of the agreement to August 31, 2017, allowing for the completion of tasks underway and the expenditure of funds remaining under the agreement, and Authorize the Mayor to execute agreement in triplicate for same. {Entitlement CDBG}.

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

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

VI.11. 2017-477 Adopt a resolution authorizing the application, acceptance and execution of a certain loan agreement with the Economic Development Administration committing $875,500 or 50 percent in matching dollars to the final cost of an economic development project in the City of Hattiesburg.

Attachments: RES - EDA Award Agreement

A MOTION was made by Council Member Bradley and seconded by Council Vice President Dryden to Adopt a resolution authorizing the application, acceptance and execution of a certain loan agreement with the Economic Development Administration committing $875,500 or 50 percent in matching dollars to the final cost of an economic development project in the City of Hattiesburg.

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

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

VI.12. 2017-478 Approve Monday, July 3, 2017, as an additional Independence Day holiday, as proclaimed by the Governor of the State of Mississippi.

Attachments: July 3, 2017 Holiday, Governor's Proclamation

A MOTION was made by Council Member Bradley and seconded by Council Vice President Dryden to Approve Monday, July 3, 2017, as an additional Independence Day holiday, as proclaimed by the Governor of the State of Mississippi.

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

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Member Bradley and seconded by Council Vice President Dryden to approve Routine Agenda Items VII.1- VII.4 and VII.6 - VII.8.

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

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

A MOTION was made by Council Member Bradley and seconded by Council Vice President Dryden to approve Routine Agenda item VII.5 in part, paying only the invoice from Mr. Parker (sic) and not the invoice from Barnett Concrete.

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

Yeas: 3 - Bradley, Carroll and Dryden

Nays: 0

Abstain: 1 - Delgado

Absent: 1 - Naylor

VII.1. 2017-467 Acknowledge receipt and accept term bids for Water Dept. opened on February 9, 2017 for Item #11 Chlorine Gas and Item #12 Sodium Fluorasilicate and Sodium Fluoride per the recommendation in the attached memo.

Attachments: Specs for Term Bid Items #11 & #12
Item 11 - Chlorine Gas-DPC Enterprises
Item #12-Sod Fluorasilicate & Sod Flouride-Industrial Chemical
Memo-Water Dept Term Bids Recommendations

VII.2. 2017-472 Approve specifications and authorize advertisement for bids for the Gordon's Creek repair project between Hardy Street & Camp Street.

Attachments: Gordon's Creek project-Maps
Gordon's Creek Repair-Specs and Contract

VII.3. **2017-449** Approve the sale of grave spaces, per attached memo.

Attachments: Memos May 10-23, 2017
Deeds (06-06-2017)
Grave Receipts-6-6-17

VII.4. **2017-447** Approve and authorize issuance of manual check for CDBG Program Claims per the attached memorandum. {Entitlement CDBG}

Attachments: Memorandum for CDBG Payment for Breakthrough Community Services #2 & #3

VII.5. **2017-453** Approve and authorize issuance of manual checks for CDBG Program Claims per the attached memorandum. {Entitlement CDBG}

Attachments: Memorandum for CDBG Payments
State of Mississippi Certificate of Licensure for Lemanuel A Barnett
Memorandum from Councilman Kim Bradley to Director La'Keylah White re Payment of CDBG Cliam to Barnett Concrete Work (5-2-17 Agenda
Mark Jordan's Response to Councilman Kim Bradley's Inquiry re Barnett Concrete Work, LLC

VII.6. **2017-448** 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.7. **2017-450** Approve and authorize issuance of manual check for HOME Program Claim per the attached memorandum. {Entitlement HOME}

Attachments: Manual Check for Hollimon Construction - 401 Milton Barnes Avenue

VII.8. **2017-470** Approve claims docket for the period ending May 3, 2017.

Attachments: claims docket 5-31-17

Council President Carroll called for additional business.

There was no additional business.

By unanimous consent, Council President Carroll declared the meeting recessed at 10:10 a.m., this the 6th day of June, A.D., 2017.

Minutes for the May 1, 2, 10, 15 and 16, 2017, Council Meetings.

ATTEST:

Clerk of Council

APPROVE:

President

ATTEST AND CERTIFY:

City Clerk

APPROVE:

Mayor

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