

City of Hattiesburg, MS

*200 Forrest St.
P.O. Box 1898
Hattiesburg, MS 39401*



Meeting Agenda

Tuesday, April 4, 2017

5:00 PM

Council Chambers

City Council

I. Call to Order**II. Call to Prayer and Pledge of Allegiance****III. Agenda Order****IV. Approval of Minutes for the March 6, 7, 10, 13, 20, 21 and 22, 2017, City Council meetings.****V. PRESENTATION AGENDA****VI. POLICY AGENDA**

VI.1. 2017-334 Removed.

VI.2. 2017-348 Adopt an Ordinance to Amend Section 2-19(A) of the Code of Ordinances, last amended by Ordinance Number 3172, adopted 11-3-15, to amend the provision allowing Council members to participate via teleconference and/or videoconference so as to permit such participation in all public meetings of the Council but not permit it in executive sessions.

1. ORD-Amend Teleconference Ordinance

VI.3. 2017-313 Take from the Table and remove at the request of the petitioner to Adopt an Ordinance for the petition filed by Roger McDowell, Owner, to change the zoning classification for a portion of certain property located at 306 Hood Road (Parcel 2-042G-25-050.00, PPIN 6503, Ward 5) from Article 4, Section 64, I-1 (Light Industrial) District to Article 4, Section 53, R-1 B (Single Family Residential) District. The Planning Commission recommended to APPROVE on March 1, 2017.

1. March PC Minutes (draft)
2. Image Sheet - 306 Hood Road - Zoning Change
3. Staff Summary -306 Hood Road
4. Ordinance - 304 Hood Rd
5. Withdrawal Letter - 306 Hood Rd - Roger Mcdowell

- VI.4. 2017-329** Adopt a Resolution authorizing Requisition No. 66 from the Project Fund Construction Account in connection with a certain loan agreement, dated as of December 19, 2013, by and between the Mississippi Development Bank and the City of Hattiesburg.
1. 2013 Bond Resolution No. 66
- VI.5. 2017-330** Adopt a Resolution authorizing Disbursement No. 14 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.
1. Energy Performance Disbursement 14
- VI.6. 2017-349** Adopt a Resolution committing financial support for the city's pursuit of a \$500,000 Development Infrastructure Program (DIP) grant from the Mississippi Development Authority to assist with infrastructure upgrades and redevelopment efforts.
1. RES-DIP Authorization 4-4-17
- VI.7. 2017-344** Approve and authorize Mayor to execute proposal from Industrial/Organizational Solutions, Inc. (IOS) to improve the rules governing civil service functions and to design and implement a "best practices" system of promotional testing processes for the fire and police department, at a cost of \$41,900, per attached fee schedule.
1. IOS Proposal 4-4-17
- VI.8. 2017-335** Approve and authorize Mayor to execute, in triplicate, professional engineering services agreement with Shows, Dearman & Waits, Inc. for the 2017 Water System Improvements Project in the amount of \$56,086.00.
1. Agreement
- VI.9. 2017-346** Approve and Authorize Annual Contract for promotional signage and advertisements between the City of Hattiesburg and William Carey University, per attached agreement.
1. Carey U. Contract - Promotions & Ads

- VI.10. 2017-331** Approve and authorize Mayor to execute a professional services agreement between the City of Hattiesburg and Collins & Null Appraisals, Inc. for the HWY 49/FGH Right of Way Project (DECD-0018(35)BO) in the amount of \$27,600.00.
1. Agreement
- VI.11. 2017-333** Approve proposal from John B. Stewart, Real Estate Appraiser and Consultant, LLC to provide appraisal review services for the HWY 49/FGH Right of Way Project (DECD-0018(35)BO) in the amount of \$9,750.00.
1. Proposal
- VI.12. 2017-339** Authorize Mayor to execute Final Plat for Amen Corner of Timberton Subdivision and approve recording of the same with the Forrest County Chancery Clerk.
1. Plat
- VI.13. 2017-342** Authorize Mayor to execute duplicate original agreement between the City of Hattiesburg and Living Independence for Everyone of South Mississippi(LIFE), a non-profit corporation, to provide ADA coordination for the City of Hattiesburg.
1. LIFE AGREEMENT
- VI.14. 2017-332** Authorize the Mayor to execute a building lease agreement between the City of Hattiesburg and London and Stetelman Realtors in the amount of \$3,000.00 monthly for a period of 12 months for temporary relocation of the Hub City Transit services.
1. MMLP Liability Letter
2. Building Lease Agreement
- VI.15. 2017-347** Authorize submission of Mississippi Emergency Management Agency (MEMA)Hazard Mitigation Grant application.
1. MEMA- Property Worksheet
2. MEMA- Pre-App
3. MEMA- Maintenance Agreement
4. MEME-Grant Application Certification

VII. ROUTINE AGENDA

- VII.1. 2017-343** Acknowledge term bids opened on March 9, 2017, for purchase of commodities for Public Works Department operations and accept bids per recommendations per the attached memo.

1. Memo-Public Works Term Bids Recommendation-3/9/17
2. Item #14-Street Marking Signs & Sign Post-3/9/17
3. Item 14 Street Markings-Custom Products
4. Item #33-Crushed Concrete-3/9/17
5. Item #25-Concrete & Brick Transportation Structures-3/9/17
6. Item #10-Vehicle Loop Sealant-3/9/17
7. Item #2-Repair and Rehabilitation of Streets-3/9/17
8. Item 2 - Repair & Rehab Streets-Dunn Roadbuilders
9. Item #2A-Paving Alternatives-3/9/17-Awarded
10. Item #2A-Paving Alternative-3/9/17-Alternate
11. Item #3-Ready Mix Concrete-3/9/17
12. Item 3 - Ready Mix-Pine Belt

- VII.2. 2017-327** Acknowledge bids received on March 16, 2017, for the 4th Street Roadway Improvements Project-Phase II Project (HPP 7194-00(003) LPA/105845-801000) and accept bid from Bush Construction Company, Inc. in the amount of \$1,248,577.68 as the lowest and best bid, pending MDOT concurrence.

1. Letter
2. Bid Tab
3. MDOT Letter
4. Checklist to Award
5. Bush Construction Proposal
6. AE Boyer Proposal
7. Warren Paving
8. Walters Proposal
9. Precision Proposal

- VII.3. 2017-350** Acknowledge term bids received on 03/09/17 for Uniform Rental Service for Hub City Transit Employees and accept bids per attached memo.

1. Memo-Hub City Transit Term Bids-03/09/17
2. Item #32-Uniform Rental Term Bids
3. Item 32 - Uniform Rental-Hub City Transit

VII.4. 2017-328 Approve the sale of Grave Spaces, Per attached memo.

1. Grave Memo- 4-4-17
2. Deeds (04-04-17)
3. Grave Receipts 4-4-17

VII.5. 2017-341 Approve claims docket for the period ending March 31, 2017.

1. 3-31-17 Docket
2. 3-31-2017- Revised Docket