

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, May 16, 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 April 17, 18 and 27, 2017, City Council meetings.****V. PRESENTATION AGENDA****VI. POLICY AGENDA**

- VI.1. 2017-430** Adopt a Resolution authorizing Requisition No. 69 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.
1. Resolution
 2. Exhibit A
- VI.2. 2017-431** Adopt a Resolution authorizing Requisition No. 5 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.
1. Resolution
 2. Exhibit A
- VI.3. 2017-408** APPROVE or DENY a petition filed by Joey Taylor, Representative, D. R. Horton, Owner, for a variance from Section 6 Table 6.1 Minimum side setback for R-1A which states the minimum side setback of ten (10) feet and instead allow a setback of seven and one half (7.5) feet for a variance of two and one half (2.5) feet for certain property located at 54 East Yellowstone Drive (Parcel 051C-02-001.076, PPIN 32898, Ward 1). The Planning Commission recommended to APPROVE on May 3, 2017.
1. May BOA Minutes (draft)
 2. 54 E. Yellowstone Drive Report

- VI.4. 2017-409** APPROVE or DENY a petition filed by Rusty Edwards, Representative, on behalf of University Baptist Church, Owner, to request a variance from Section 7.9.1.7. which states the maximum height of walls shall be four feet (4') when located in a front yard and instead allow a height of six feet ten inches (6'10") for a variance of two feet ten inches (2'10") for certain property located at 3200 Arlington Loop (Parcel 028N-07-173.00, PPIN 26520, Ward 3). The Planning Commission recommended to APPROVE on May 3, 2017.
1. May BOA Minutes (draft)
 2. 3200 Arlington Loop report
- VI.5. 2017-412** Approve or Deny the request to abolish Office Assistant Position 226-34 and re-allocate funds to proposed Office Manager Position, per attached memorandum
1. Office Assistant Position Change
- VI.6. 2017-418** Authorize Mayor to execute a professional service agreement between the City of Hattiesburg and Shows, Dearman and Waits, Inc. in the amount of \$161,928.00 for the Rehabilitation of the roadway structure of Lamar Boulevard and extension of the city owned sewer system and for water system along Lamar Boulevard.
1. Agreement
 2. Corrected Payment Terms
- VI.7. 2017-441** Authorize Mayor to execute Professional and Consulting Services agreement in duplicate with Broaddus & Associates, effective May 4, 2017.
1. Broaddus & Associates, Inc. Master Services Agreement
- VI.8. 2017-428** Authorize Mayor to execute contract between the City of Hattiesburg and Precision Construction, LLC in the amount of \$924,944.00 for the Infrastructure Improvements Along South 31st Avenue, South 30th Avenue, Chevy Chase Drive and Hardy Street Project.
1. Contract
 2. Corrected Payment Terms

- VI.9. 2017-429** Authorize Mayor to execute contract between the City of Hattiesburg and C.B. Developers, Inc. in the amount of \$799,482.93 for the Lake Forgetful Road Project.
1. Contract
 2. Corrected Payment Terms
- VI.10. 2017-439** Authorize Mayor to execute a rental agreement between the City of Hattiesburg and Hattiesburg Moose Lodge for use of the building as a Municipal voting precinct.
1. Moose Lodge agreement
- VI.11. 2017-433** Authorize and Approve Mayor to execute revised professional services agreement between the City of Hattiesburg and Havard Pest Control, Inc., to provide pest and termite control services to the City of Hattiesburg.
1. Pest Control & Termite Contract-Havard Pest Control-May 2017
- VI.12. 2017-415** Acknowledge receipt of Quitclaim Deed and accept donation of a certain parcel of land in Forrest County to City of Hattiesburg from West Rock United Pentecostal Church of Hattiesburg, per attached map; in turn, Approve granting of Quitclaim Deed and contribution of a certain parcel of land in Forrest County from City of Hattiesburg to West Rock United Pentecostal Church of Hattiesburg, per attached map; Authorize City Clerk to record deeds at Forrest County Chancery Clerk's office.
1. City of Hattisburg's Quitclaim Deed
 2. West Rock UPC Quitclaim Deed
 3. Map
- VI.13. 2017-437** Acknowledge receipt of deed and accept donation from Robert N. Graham, LLC of a parcel of land in Lamar County as described in Deed (attached) for the Lake Forgetful Road Project Expansion.
1. Deed
- VI.14. 2017-438** Acknowledge receipt of deed and accept donation from Hattiesburg Met 1, LLC, of a parcel of land in Lamar County as described in Deed (attached) for the Lake Forgetful Road Project Expansion; authorize city clerk to record deed with Lamar County.
1. Partial release of deed of trust.
 2. Deed of Dedication

- VI.15. 2017-432** Acknowledge receipt of Quitclaim Deed and Accept Donation from Billy Barrett, Jr. of a parcel of land in Forrest County as described in Exhibit "A" (attached); Authorize City Clerk to record Deed with Forrest County.
1. Quit Claim Deed- Barrett
- VI.16. 2017-407** Declare and approve the purchase of National Night Out Against Crime supplies in an amount not to exceed \$6,928, from NATW as a sole source purchase as provided for in Section 31-7-13 (viii), of the Mississippi Code of 1972, based on information as per attached memorandum and budget.
1. NATW Memo
 2. 2017 NNO Budget
- VI.17. 2017-443** Designate the Antique Car Show, to be co-hosted by the Lucky Rabbit and the Historic Hattiesburg Downtown Association on Saturday, June 3, 2017, as a city-approved event for the purposes described in Ordinance Number 3148.
1. HHDA Letter, The Lucky Rabbit Antique Car Show, 5-16-17
- VI.18. 2017-410** Ratify and confirm the Mayor's appointment of Jessie Wilson (Ward 2) to the Board of Adjustment for a term (May 16, 2017 through May 15, 2019) beginning May 16, 2017 and ending May 15, 2019.
1. Jessie Wilson appoint agenda item
 2. Data Sheet-Wilson
- VI.19. 2017-444** Extend state of emergency for an additional 30 days to allow for the ongoing cleanup resulting from the tornado that occurred on January 21, 2017.
- VI.20. 2017-445** Designate the Porter Pub's Anniversary Celebration, to be co-hosted by the Historic Hattiesburg Downtown Association on Friday, June 2, 2017, as a city-approved event for the purposes described in Ordinance Number 3148.
1. HHDA Letter, The Porter Pub Anniversary Celebration, 5-16-17

VII. ROUTINE AGENDA

- VII.1. 2017-411** Acknowledge receipt of the monthly budget report for the month ending April 30, 2017.
1. Expenditure 4-30-2017
 2. Revenue 4-30-2017
- VII.2. 2017-423** Approve three year contract with CSpire for internet at the temporary Mass Transit location for \$289.00 per month.
1. 05-16-CSpire Mass Transit
- VII.3. 2017-426** Approve and authorize issuance of manual check for CDBG Program Claim per the attached memorandum. {Entitlement CDBG}
1. Memorandum for CBDG Payment for May 16, 2017
- VII.4. 2017-414** Approve the sale of Grave spaces, per attached memos.
1. Receipts(05-16-17)
 2. Memo's (05-16-17)
 3. Deeds 5-16-17
- VII.5. 2017-420** Approve claims docket for the period ending May 12, 2017.
1. claims docket 5-12-17
- VII.6. 2016-111** Approve and authorize issuance of manual check for CDBG Program Claim per the attached memorandum. {Entitlement CDBG}
1. Manual Check for Hollimon Construction