

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, June 6, 2017

10:00 AM

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 May 1, 2, 10, 15 and 16, 2017, City Council meetings.****V. PRESENTATION AGENDA****VI. POLICY AGENDA**

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

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

- 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
1. Petty Cash Custodian
 2. Bond Documents
- 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.
1. Camp Shelby Centennial Salute Sponsorship Flyer
- 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.
1. Deed of Dedication
 2. Exhibit A
 3. Agreement
- 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.
1. Global Security Contract
 2. Global Security-Insurance
 3. Global Security W-9
 4. Global Security-HPD Permits
 5. Global Security Sec State Info

- 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.
1. Warranty Deed
 2. Partial Release and Subordination of Deed
 3. Agreement
- 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}
1. Housing Repair Grant Award - 507 Miller Street
- 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.
1. Supp No 1 COMSWIP Water IV
- 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.
1. Supp No 1 Wesley WTP Well
- 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}
1. Letter from Habitat for Humanity requesting an Extension
 2. Amended Agreement for Emergency Repair Program with Habitat for Humanity.

- 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.

1. RES - EDA Award Agreement

- 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.

1. July 3, 2017 Holiday, Governor's Proclamation

VII. ROUTINE AGENDA

- 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.

1. Specs for Term Bid Items #11 & #12
2. Item 11 - Chlorine Gas-DPC Enterprises
3. Item #12-Sod Fluorasilicate & Sod Flouride-Industrial Chemical
4. 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.

1. Gordon's Creek project-Maps
2. Gordon's Creek Repair-Specs and Contract

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

1. Memos May 10-23, 2017
2. Deeds (06-06-2017)
3. 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}

1. Memorandum for CDBG Payment for Breakthrough Community Services #2 and #3

- VII.5. 2017-453** Approve and authorize issuance of manual checks for CDBG Program Claims per the attached memorandum. {Entitlement CDBG}
1. Memorandum for CDBG Payments
 2. State of Mississippi Certificate of Licensure for Lemanuel A Barnett
 3. Memorandum from Councilman Kim Bradley to Director La'Keylah White re Payment of CDBG Claim to Barnett Concrete Work (5-2-17 Agenda
 4. 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}
1. 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}
1. Manual Check for Hollimon Construction - 401 Milton Barnes Avenue
- VII.8. 2017-470** Approve claims docket for the period ending May 31,2017.
1. claims docket 5-31-17