

# **City of Hattiesburg, MS**

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



## **Meeting Agenda**

**Wednesday, July 5, 2017**

**4:00 PM**

**Council Chambers**

**City Council**

**I. Call to Order****II. Call to Prayer and Pledge of Allegiance****III. Agenda Order****IV. PRESENTATION AGENDA****V. Approval of Minutes for the June 5, 6, 12, 19 and 20, 2017, City Council meetings.****VI. POLICY AGENDA**

- VI.1. 2017-527** Adopt a resolution designating the City of Hattiesburg voting delegates for voting in the 2017 Mississippi Municipal League election.
1. Resolution-Voting Delegates
- VI.2. 2017-526** Adopt a Resolution authorizing Requisition No. 71 from the Project Fund Construction Account in connection with a certain loan agreement, dated as of October 19, 2013, by and between the Mississippi Development Bank and the City of Hattiesburg.
1. 2013 Bond Resolution No. 71
- VI.3. 2017-517** Adopt a Resolution authorizing Disbursement No. 17 from the Project Fund Escrow Account in connection with certain Equipment Lease/Purchase Agreement, dated as of February 4, 2016, by and between Banc of America Public Capital Corp. and City of Hattiesburg.
1. Energy Performance Disbursement No. 17
- VI.4. 2017-518** Authorize Mayor to execute 2017 Grant Application for Federal Assistance SF-424 from the Federal Aviation Administration in the amount of \$1,240,771.00 for the 2017 Bobby L. Chain Airport Taxiway Extension (nun pro tunc).
1. 2017 Grant Application

- VI.5. 2017-521** Authorize and approve publication setting a Public Comment Period for the City's Annual Action Plan for the Community Development Block Grant and HOME Investment Partnership Act Programs {Entitlement}
1. Notice of Public Comment Period for the 2017 Annual Action Plan
  2. 2017 Annual Action Plan
  3. HUD Revised Procedures to Govern the Submission and Review of Action Plans for FY 2017 Funding
- VI.6. 2017-528** Authorize Mayor to execute agreement with Conduent Government Systems, LLC for technology hosting and support services for the Hattiesburg Fire Department.
1. Conduent Agreement
- VI.7. 2017-519** Approve and authorize the Mayor to execute in triplicate a CHDO Rental Housing Development Agreement with Breakthrough Community Services, Inc.
1. Rental Housing Development Agreement and CHDO Application
- VI.8. 2017-529** Lift the temporary freeze placed June 12, 2017, on hiring for all positions and on transfers of personnel at the City of Hattiesburg.
- VI.9. 2017-530** Rescind the policy restricting the hiring of participants in the Public Employees Retirement System of Mississippi, adopted October 8, 2015, at Minute Book 2015- page 301.
1. COH Policy, Employment of PERS Retirees

## **VII. ROUTINE AGENDA**

- VII.1. 2017-524** Acknowledge receipt of certification of the results of the General Election held on June 6, 2017, from the Municipal Election Commissioners.
1. Recapulation Sheet
- VII.2. 2017-520** Acknowledge receipt of Declaration of Forfeiture from Lamar County forfeiting \$4,792.00 to the Hattiesburg Police Department and \$1,198.00 to the 15th District Attorney's Office
1. Declaration of Forfeiture

- VII.3. 2017-523** Acknowledge bids received on June 16, 2017, for the Comprehensive Water Improvements Phase V Project and accept bid from C.B. Developers in the amount of \$1,143,728.04 as the lowest and best bid.
1. Letter of Recommendation
  2. Bid Tabulation
  3. Affidavit of Publication
- VII.4. 2017-516** 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.5. 2017-525** Approve Claims Docket for the period ending June 30, 2017.
1. Docket 6-30-17