



**Tuesday, October 8, 2019
5:00 PM**

**City Council
Tuesday Meeting Agenda**

**Council Chambers
200 Forrest Street**

Call to Order

Call to Prayer and Pledge of Allegiance

Presentation Agenda

POLICY AGENDA

- 1. 2019-204** Approve the minutes for the September 16 & 17, 2019 meetings of the City Council.
- 2. 2019-196** Adopt an Ordinance for the petition filed by Kenneth Moye, Bay Street Developments, LLC, Applicant, Sam Levison, Representative, and Marvin Arrington, Owner, to change the zoning classification for a certain property located at 314 Bay Street (PPIN 18609, Ward 4) from Section 4.5.4, R-1B (Single Family Residential) District to Section 4.5.9, B-2 (Neighborhood Business) District. The Planning Commission recommended to Deny on August 7, 2019.
- 3. 2019-178** Adopt a Resolution for final approval of Motor Vehicle Assessment Schedule for Fiscal Year 2019-2020; authorize publication of same.
- 4. 2019-199** Adopt a Resolution approving the issuance of a Free port Warehouse License to Resinall Corp, and granting the appropriate tax exemption pursuant to Section 21-31-53, et seq., of the Mississippi Code.
- 5. 2019-198** Adopt a Resolution approving the issuance of a Free Port Warehouse License to Wis-Pak of Hattiesburg and granting the appropriate exemption pursuant to Section 21-31-53, et seq., of the Mississippi Code.
- 6. 2019-191** Adopt a Resolution authorizing Requisition No. 50 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.

7. **2019-152** Adopt a Resolution authorizing application for a loan through the Drinking Water Systems Improvements Revolving Loan Fund Program and naming the Mayor as the authorized representative of the City.
8. **2019-189** Approve Professional Services Contract with Shows, Dearman and Waits, Inc. for Engineering services related to the design, construction and oversight of the Longleaf North Infrastructure Project and authorize the Mayor to execute in duplicate.
9. **2019-197** Approve the MS Department of Public Safety, Office of Highway Safety FY2020 154 Alcohol Grant Agreement in the amount of \$45,006.40 and authorize the Mayor to execute in duplicate.
10. **2019-201** Approve Backup Internet connection with Comcast for AT&T to build a VPN for the HPD units for a month to month contract in the amount of \$186.00 and authorize the Mayor to execute the same.
11. **2019-180** Approve a Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Carolyn White of 213 South 11th Avenue in an amount not to exceed \$50,000 according to the Housing Rehabilitation and Housing Programs Manual Section VII (E) {Entitlement} and authorize the Mayor to execute in triplicate.
12. **2019-183** Approve a Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Harry and Sabrina Brister of 207 West 5th Street in an amount not to exceed \$50,000 according to the Housing Rehabilitation and Housing Programs Manual Section VII (E) {Entitlement} and authorize the Mayor to execute in triplicate.
13. **2019-182** Approve a Contractor and Owner Agreement and a Housing Repair Grant Award to Mary Smith of 708 Monroe Street in an amount not to exceed \$10,000 according to the Housing Rehabilitation and Housing Programs Manual Section VIII (E){Entitlement} and authorize the Mayor to execute in triplicate.
14. **2019-187** Authorize submission of a grant application to Mississippi Department of Archives and History (MDAH) for the Community Heritage Preservation Grant Program in the amount of \$59,200.00 to fund City Hall renovations. The grant requires the city to provide \$14,800.00 (20% of total project costs) in matching funds.
15. **2019-188** Authorize submission of a grant application to Mississippi Department of Archives and History (MDAH) for the Community Heritage Preservation Grant Program in the amount of \$200,000.00 to fund renovations at F.B. Woodley Elementary School. The grant requires \$50,000.00 (20% of total project costs) in matching funds, which will be provided by Hattiesburg Public School District.
16. **2019-202** Designate The Spectrum Center's Annual Pine Belt Pride event, to be held Saturday, October 12, 2019, at Town Square Park, as a city approved event for the purposes described in Ordinance 3148.

17. **2019-209** Authorize Mayor to execute Tri-Party Agreement, in triplicate, between City of Hattiesburg, South Mississippi Planning and Development District, and Goff Investments, LLC for participation in the Commercial Redevelopment Incentive Program for redevelopment of property located at 142 East Front Street.

ROUTINE AGENDA

1. **2019-206** Acknowledge receipt of City of Hattiesburg, Mississippi combined water and sewer systems audited financial statements for fiscal year ending September 30, 2018.
2. **2019-194** Acknowledge receipt of a list of properties determined by Code Enforcement Officers in the month of September of 2019 eligible for processing via expedited process.
3. **2019-192** Acknowledge receipt of the two-quote docket for the period of August 27, 2019 through September 29, 2019 as provided for in section 31-7-13 (b) of the Mississippi code of 1972
4. **2019-190** Acknowledge receipt of Privilege Tax License Report for August, 2019.
5. **2019-176** Acknowledge receipt from Phillip McSwain Certificate of Attendance of the Municipal Court Clerks Statewide Seminar.
6. **2019-184** Approve Specifications and Authorize Publication of Advertisement for Term Bid Item #21 - Corporation Stop, 3-Part Union, and Straight Coupling for the Hattiesburg Water Department
7. **2019-185** Approve Specifications and Authorize Publication of Advertisement for Term Bid Item #12 - Furnish and Install Various Chain Link & Vinyl Coated Fencing
8. **2019-186** Approve Plans and Specifications for the Country Club Road Water Improvements project and authorize publication of advertisement for bids.
9. **2019-193** Approve plans and specifications and authorize publication of Advertisement for Bids for four (4) bus stop locations.
10. **2019-181** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
11. **2019-203** Approve claims docket for the period ending September 30, 2019.

In Memoriam:

Meeting Recessed