Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, December 17, 2019**, in Council Chambers at City Hall.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2 (via teleconference); Carter Carroll, Ward 3; Mary Dryden, Ward 4; and Nicholas Brown, Ward 5. Others in attendance included Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Clerk of Council, Ronda S. Cole; Deputy Clerk of Council, Lisa Luu; City staff members; media; and the public.

Council President Carroll Called the meeting to order.

Call to Prayer and Pledge of Allegiance

The prayer was given by Rev. Christian Jordan of Mt. Olive Baptist Church.

The Pledge of Allegiance was led by Assistant Police Chief Peggy Sealy.

Presentation Agenda

The PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

Agenda Adjustments

THE MATTER OF THE AGENDA ORDER came before the Council.

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to add at the request of the as follows:

Add Policy Items #39, #40 and #41 at the request of the Administration

39.	**2019-323**	Take from the table Approval or Denial of a petition filed by G&C Funding, LLC, Owner, as required in the Land Development Code, Ord. No. 3209, to request a conditional use as a "Group Facility" as defined by the LDC for a certain property located at 912 Main Street, as per the attached case file. The Planning Commission recommended to Approve with the stipulation of a residency limit of sixteen (16) individuals, on November 6, 2019 - tabled at the November 19th meeting.
40.	**2019-431**	Approve purchase of property, Parcel No. 2-037D-14-158.00, PPIN 22090, located at 715 Greely Street, as per Quick Claim Deed, in the amount of $1,800.00, appraisals attached, in accordance with Mississippi Code 21-17-1 et seq., and authorize issuance of manual check for the same.

41. **2019-432** Approve the sale of a parcel of undeveloped land located on Dewey Street, Parcel No. 2-029B-03-237.00, PPIN 15186, as per Quit Claim Deed, to Jacob and Alesha Edwards in the amount of $1900.00, which is the average of the two attached appraisals, and authorize the Mayor to execute Quit Claim Deed.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2019-425** Approve the minutes for the December 2 & 3, 2019 meetings of the City Council.

Attachments: 12-2-19 AR, WS Mins.
12-3-19 Mins.

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve the minutes for the December 2 & 3, 2019 meetings of the City Council.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

2. **2019-373** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.

Attachments: Adopt Resolutions to Condemn 12-17-19
Case 1: 118 Tuscan Ave
Case 2: 1921 Byron St
Case 3: 105 S. 11th Ave
Case 4: 119 Montague St.
Case 5: 523 Louise Street
Case 6: 525 Louise Street
Case 7: 710 Lincoln St
Case 8: 712 Lincoln St
Case 9: 714 Lincoln St
Case 10: 715 McKinley St.
Case 11: 716 Lincoln St.
Case 12: 718 Lincoln St
Case 13: 718 Webster
Case 14: 719 Lincoln St
Case 15: 722 Lincoln St.
Case 16: 1215 Hall Ave
Case 17: 1405 Penton St

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt Resolutions (#2019-306-322) condemning the following properties as unclean and a menace to the health and safety of the community.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

3. **2019-375** Adopt Resolutions adjudicating and directing the placement as an assessment for the cleanup costs and applicable penalties, not to exceed the values prescribed by State law, against the following properties.

Attachments: Request for Adjudication 12-17-19
16 Longino Rd
116 Wisteria Dr.
313 Rosa Ave
607 Graymont Ave
742 Monroe St.
1705 1st Terrace

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt Resolutions (#2019-323-328) adjudicating and directing the placement as an assessment for the cleanup costs and applicable penalties, not to exceed the values prescribed by State law, against the following properties.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

4. **2019-398** Adopt a Resolution setting Public Hearing on Monday, February 3, 2020 at 4:00 p.m. in the City Council Chambers to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community.

Attachments: Set Public Hearing Feb 3, 2020
Resolution to Set Public Hearing 2-3-2020

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt a Resolution (#2019-329) setting Public Hearing on Monday, February 3, 2020 at 4:00 p.m. in the City Council Chambers to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community..

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

5. **2019-384** Adopt an Ordinance filed by The City of Hattiesburg, as required in the Land Development Code, Ord. No. 3209, to amend the Land Development Code Sections 5, 7, 11 and 13 for the purpose of considering amendments to use types and/or an additional use types, conditions, policy, procedure, and definitions therefore throughout the Land Development Code and to consider amendments related to meetings of the Planning Commission and Board of Adjustment. The Planning Commission recommended to Approve on December 4, 2019.

Attachments: hpc dec item a
hpcdec item a Ordinance - LDC Amendment 12-4-2019
DEC HPC Minutes_draft

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt an Ordinance (#3266) filed by The City of Hattiesburg, as required in the Land Development Code, Ord. No. 3209, to amend the Land Development Code Sections 5, 7, 11 and 13 for the purpose of considering amendments to use types and/or an additional use types, conditions, policy, procedure, and definitions therefore throughout the Land Development Code and to consider amendments related to meetings of the Planning Commission and Board of Adjustment. The Planning Commission recommended to Approve on December 4, 2019.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

6. **2019-385** Adopt an Ordinance filed by Ronald Blackwell, Engineer, and Bennet V. York, Owner, as required in the Land Development Code, Ord. No. 3209, to change the zoning classification for certain properties located on Cross Creek Parkway from Section 4.5.12, B-5 (Regional Business) District to Section 4.5.7, R-3 (Multi-Family Residential) District. The Planning Commission recommended to Approve on December 4, 2019.

Attachments: hpc dec item b
hpc dec item b Ordinance - Crosscreek Rezone to R3
DEC HPC Minutes_draft
DEC HPC Item B Applicant Provided for Meeting

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt an Ordinance (#3267) filed by Ronald Blackwell, Engineer, and Bennet V. York, Owner, as required in the Land Development Code, Ord. No. 3209, to change the zoning classification for certain properties located on Cross Creek Parkway from Section 4.5.12, B-5 (Regional Business) District to Section 4.5.7, R-3 (Multi-Family Residential) District. The Planning Commission recommended to Approve on December 4, 2019.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

7. **2019-387** Approve or Deny a petition filed by Kerri Little, Munn Enterprises, Contractor, and Pediatrust, Owner, as required in the Land Development Code, Ord. No. 3209, to request a sign variance from Section 10 Table 10.6-2 Monument Sign "Side Setback", and allow for a side setback variance of fourteen (14) feet for a proposed sign to be located at 401 S. 40th Avenue. The Board of Adjustment recommended to Approve on December 4, 2019.

Attachments: DEC BOA Minutes_draft
boa dec item a

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve a petition filed by Kerri Little, Munn Enterprises, Contractor, and Pediatrust, Owner, as required in the Land Development Code, Ord. No. 3209, to request a sign variance from Section 10 Table 10.6-2 Monument Sign "Side Setback", and allow for a side setback variance of fourteen (14) feet for a proposed sign to be located at 401 S. 40th Avenue. The Board of Adjustment recommended to Approve on December 4, 2019.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

8. **2019-386** Approve or Deny a petition filed by Marcell Lee, Applicant, and John Horn, Owner, as required in the Land Development Code, Ord. No. 3209, to request a conditional use as a "Senior Adult Daycare Center" as defined by the LDC for a certain property located at 89 Industrial Drive. The Planning Commission recommended to Approve on December 4, 2019.

Attachments: hpc dec item c
DEC HPC Minutes_draft

A MOTION was made by Council Member Brown and seconded by Council Member George to Approve a petition filed by Marcell Lee, Applicant, and John Horn, Owner, as required in the Land Development Code, Ord. No. 3209, to request a conditional use as a "Senior Adult Daycare Center" as defined by the LDC for a certain property located at 89 Industrial Drive. The Planning Commission recommended to Approve on December 4, 2019.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

9. **2019-406** Adopt a Resolution authorizing Requisition No. 55 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.

Attachments: 2016 Bond Resolution No. 55
Project Resolution Requisition 2016 Bonds No. 55

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Adopt a Resolution (#2019-330) authorizing Requisition No. 55 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

10. **2019-405** Acknowledge and accept bids received December 5, 2019 for the 38th Avenue Roadway Improvements Project, Federal Aid Project No. STP 0210-00(036) LPA/108080-701000; Approve the bid from Webster Electric Company, LLC in the amount of $1,191,322.20 as the lowest and best bid, subject to Mississippi Department of Transportation (MDOT) concurrence; Authorize Mayor to execute contracts and MDOT documents as required for the project.

Attachments: 38th Ave Roadway Imps Ltr
38th Ave Roadway Imps Cert Bid Tab
Bid Award Checklist
Bid Evaluation
OCR-481 RJM McQueen
MDOT Concurr Request Ltr

A MOTION was made by Council Member George and seconded by Council Member Brown to Acknowledge and accept bids received December 5, 2019 for the 38th Avenue Roadway Improvements Project, Federal Aid Project No. STP 0210-00(036)LPA/108080-701000; Approve the bid from Webster Electric Company, LLC in the amount of $1,191,322.20 as the lowest and best bid, subject to Mississippi Department of Transportation (MDOT) concurrence; Authorize Mayor to execute contracts and MDOT documents as required for the project.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

11. **2019-397** Acknowledge offer of Airport Improvement Project grant from the U. S. Department of Transportation-Federal Aviation Administration (FAA) in the amount of $2,134,424.00 for the Bobby L. Chain Municipal Airport Apron Restoration Part I Project; Authorize Mayor to accept grant and execute all related documents as required by FAA.

Attachments: Hattiesburg Apron Restoration Grant Application - AIP 3-28-0031-0027-2019

(12.9.2019) (002)

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Acknowledge offer of Airport Improvement Project grant from the U. S. Department of Transportation-Federal Aviation Administration (FAA) in the amount of $2,134,424.00 for the Bobby L. Chain Municipal Airport Apron Restoration Part I Project; Authorize Mayor to accept grant and execute all related documents as required by FAA.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

12. **2019-394** Acknowledge bids received September 7, 2018 for the Bobby L. Chain Municipal Airport Apron Restoration Part I Project and accept the bid from Simmons Erosion Control, Inc. in the amount of $1,804,056.50 for the base bid; Authorize Mayor to execute contracts in triplicate.

Attachments: HBGApronRestoreBidTab180907
Specifications & Contract 1 Bobby L. Chain

A MOTION was made by Council Member Brown and seconded by Council Vice President Dryden to Acknowledge bids received September 7, 2018 for the Bobby L. Chain Municipal Airport Apron Restoration Part I Project and accept the bid from Simmons Erosion Control, Inc. in the amount of $1,804,056.50 for the base bid; Authorize Mayor to execute contracts in triplicate.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

13. **2019-388** Approve Supplemental Agreement No. 17 with ARE Consultants, Inc. for design engineering services related to the Bobby L. Chain Municipal Airport Apron Restoration Part I Project; Authorize Mayor to execute in duplicate.

Attachments: HBGSupp17ApronRestorePart1Design

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve Supplemental Agreement No. 17 with ARE Consultants, Inc. for design engineering services related to the Bobby L. Chain Municipal Airport Apron Restoration Part I Project; Authorize Mayor to execute in duplicate.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

14. **2019-393** Approve Supplemental Agreement No. 18 with ARE Consultants, Inc. for administration, construction engineering and observation services related to the Bobby L. Chain Airport Apron Restoration Part I Project; Authorize Mayor to execute in duplicate.

Attachments: HBGSupp18ApronRestPart1AdminConstEngObsR

A MOTION was made by Council Member Brown and seconded by Council Vice President Dryden to Approve Supplemental Agreement No. 18 with ARE Consultants, Inc. for administration, construction engineering and observation services related to the Bobby L. Chain Airport Apron Restoration Part I Project; Authorize Mayor to execute in duplicate.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

15. **2019-404** Approve Wastewater Treatment Agreement by and between the City of Hattiesburg and F & H Utilities for the acceptance and treatment of wastewater for the development known as Copperfield Subdivision, pending approval from Public Service Commission; Authorize Mayor to execute in duplicate.

Attachments: Wastewater Treatment Agreement

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve Wastewater Treatment Agreement by and between the City of Hattiesburg and F & H Utilities for the acceptance and treatment of wastewater for the development known as Copperfield Subdivision, pending approval from Public Service Commission; Authorize Mayor to execute in duplicate.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

16. **2019-376** Approve Lighting Agreement with Mississippi Power Company to provide additional lighting at 706 Pineview Drive for a monthly increase of $12.47, and authorize Mayor to execute the same.

Attachments: 706 Pineview Dr Street Light Authorization

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve Lighting Agreement with Mississippi Power Company to provide additional lighting at 706 Pineview Drive for a monthly increase of $12.47, and authorize Mayor to execute the same.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

17. **2019-382** Approve a Processing Agreement between the City and OpenEdge, LLC, for credit card processing services for payments made in the Building, Planning, and Tax Divisions and authorize the Mayor to execute in triplicate.

Attachments: Card Services Agreement-OpenEdge
Merchant Worksheet Form-City of Hattiesburg OpenEdge

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve a Processing Agreement between the City and OpenEdge, LLC, for credit card processing services for payments made in the Building, Planning, and Tax Divisions and authorize the Mayor to execute in triplicate.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

18. **2019-360** Approve Service Agreement with MCCi for scanning, converting, indexing and hosting of Minute Books for an amount not to exceed $20,000.00 and authorize the Mayor to execute the same.

Attachments: Hattiesburg MS Clerk Vault Scanning - Revised 12-10

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve Service Agreement with MCCi for scanning, converting, indexing and hosting of Minute Books for an amount not to exceed $20,000.00 and authorize the Mayor to execute the same.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

19. **2019-379** Approve and authorize issuance of manual check for CDBG Program Claim per the attached memorandum.

Attachments: Habitat - 708 Monroe

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve and authorize issuance of manual check for CDBG Program Claim per the attached memorandum.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

20. **2019-380** Approve an amendment to the Community Development Housing Rehabilitation and Housing Repair Grants Program Manual (December 2019 - Temporary Relocation Policy). {Entitlement}

Attachments: Temporary Relocation Policy 12.06.19

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve an amendment to the Community Development Housing Rehabilitation and Housing Repair Grants Program Manual (December 2019 - Temporary Relocation Policy). {Entitlement}

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

21. **2019-381** Approve a Contractor and Owner Agreement and a Housing Repair Grant Award to Gayla Dukes of 103 North 11th Avenue 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.

Attachments: Contract. Grant Agreement 12.06.19

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve a Contractor and Owner Agreement and a Housing Repair Grant Award to Gayla Dukes of 103 North 11th Avenue 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

22. **2019-408** Take from the table a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Georgia-Pacific Consumer Operations, LLC, for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of $7,378,819.27 or the amount approved by Mississippi Department of Revenue - tabled at the November 5, 2019 meeting.

Attachments: Georgia-Pacific Consumer Operations LLC tax exemption

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Take from the table a Resolution (#2019-331) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Georgia-Pacific Consumer Operations, LLC, for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of $7,378,819.27 or the amount approved by Mississippi Department of Revenue - tabled at the November 5, 2019 meeting.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

23. **2019-412** Take from the table a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Green Bay Converting, Inc., for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of $239,210.00 or the amount approved by Mississippi Department of Revenue - tabled at the November 5, 2019 meeting.

Attachments: Green Bay Converting, Inc. tax exemption

A MOTION was made by Council Member George and seconded by Council Member Brown to Take from the table a Resolution (#2019-332) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Green Bay Converting, Inc., for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of $239,210.00 or the amount approved by Mississippi Department of Revenue - tabled at the November 5, 2019 meeting.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

24. **2019-413** Take from the table a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Hybrid Plastics for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of $90,000.00 or the amount approved by Mississippi Department of Revenue - tabled at the November 5, 2019 meeting.

Attachments: Hybrid Plastics tax exemption

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Take from the table a Resolution (#2019-333) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Hybrid Plastics for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of $90,000.00 or the amount approved by Mississippi Department of Revenue - tabled at the November 5, 2019 meeting.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

25. **2019-414** Take from the table a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Kohler Company for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of $23,791,896.40 or the amount approved by Mississippi Department of Revenue - tabled at the November 5, 2019 meeting.

Attachments: Kohler Company tax exemption

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Take from the table a Resolution (#2019-334) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Kohler Company for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of $23,791,896.40 or the amount approved by Mississippi Department of Revenue - tabled at the November 5, 2019 meeting.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

26. **2019-415** Take from the table a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Resinall Corpration for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of $6,939,951.67 or the amount approved by Mississippi Department of Revenue - tabled at the November 5, 2019 meeting.

Attachments: Resinall Corporation tax exemption

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Take from the table a Resolution (#2019-335) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Resinall Corpration for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of $6,939,951.67 or the amount approved by Mississippi Department of Revenue - tabled at the November 5, 2019 meeting.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

27. **2019-416** Take from the table a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Sofidel America Corporation for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of $353,211.32 or the amount approved by Mississippi Department of Revenue - tabled at the November 5, 2019 meeting.

Attachments: Sofidel America Corporation tax exemption

A MOTION was made by Council Member George and seconded by Council Member Brown to Take from the table a Resolution (#2019-336) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Sofidel America Corporation for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of $353,211.32 or the amount approved by Mississippi Department of Revenue - tabled at the November 5, 2019 meeting.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

28. **2019-418** Take from the table a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Wis-Pak of Hattiesburg, LLC, for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of $916,981.00 or the amount approved by Mississippi Department of Revenue - tabled at the November 5, 2019 meeting.

Attachments: Wis-Pak of Hattiesburg, LLC tax exemption

A MOTION was made by Council Member George and seconded by Council Member Brown to Take from the table a Resolution (#2019-337) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Wis-Pak of Hattiesburg, LLC, for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of $916,981.00 or the amount approved by Mississippi Department of Revenue - tabled at the November 5, 2019 meeting.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

29. **2019-419** Take from the table a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Zeon Chemicals, for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of $249,823.00 or the amount approved by Mississippi Department of Revenue - tabled at the November 5, 2019 meeting.

Attachments: Zeon Chemicals tax exemption

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Take from the table a Resolution (#2019-338) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Zeon Chemicals, for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of $249,823.00 or the amount approved by Mississippi Department of Revenue - tabled at the November 5, 2019 meeting.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

30. **2019-420** Take from the table a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Western Container for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of $3,140,205.00 or the amount approved by Mississippi Department of Revenue - tabled at the November 5, 2019 meeting.

Attachments: Western Container tax exemption

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Take from the table a Resolution (#2019-339) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Western Container for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of $3,140,205.00 or the amount approved by Mississippi Department of Revenue - tabled at the November 5, 2019 meeting.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

Council Vice President Dryden recused herself and left the room at 5:22 p.m.

31. **2019-421** Take from the table a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Merchants Company for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of $1,397,486.85 or the amount approved by Mississippi Department of Revenue - tabled at the November 5, 2019 meeting.

Attachments: Merchants Company tax exemption

A MOTION was made by Council Member George and seconded by Council Member Brown to Take from the table a Resolution (#2019-340) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Merchants Company for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of $1,397,486.85 or the amount approved by Mississippi Department of Revenue - tabled at the November 5, 2019 meeting.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Delgado (via teleconference), Carroll and Brown

Nays: 0

Recused: 1 - Dryden

32. **2019-422** Take from the table a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Mississippi Tank Company for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of $160,211.45 or the amount approved by Mississippi Department of Revenue - tabled at the November 5, 2019 meeting.

Attachments: Mississippi Tank Company tax exemption

A MOTION was made by Council Member George and seconded by Council Member Brown to Take from the table a Resolution (#2019-341) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Mississippi Tank Company for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of $160, 211.45 or the amount approved by Mississippi Department of Revenue - tabled at the November 5, 2019 meeting.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Delgado (via teleconference), Carroll and Brown

Nays: 0

Recused: 1 - Dryden

Council Vice President Dryden re-entered the room at 5:23 p.m.

33. **2019-423** Take from the table a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Mar-Jac Poultry MS LLC, for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of $2,629,911.99 or the amount approved by Mississippi Department of Revenue - tabled at the November 5, 2019 meeting.

Attachments: Mar-Jac Poultry MS LLC tax exemption

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Take from the table a Resolution (#2019-342) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Mar-Jac Poultry MS LLC, for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of $2,629,911.99 or the amount approved by Mississippi Department of Revenue - tabled at the November 5, 2019 meeting.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

34. **2019-424** Take from the table a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Hattiesburg Farm, LLC, for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of $47,592,512.00 or the amount approved by Mississippi Department of Revenue - tabled at the November 5, 2019 meeting.

Attachments: Resoulution-Ad Val Exempt-Hattiesburg Farm, LLC
Hattiesburg Farm, LLC Ad Valorem App

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Take from the table a Resolution (#2019-343) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Hattiesburg Farm, LLC, for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of $47,592,512.00 or the amount approved by Mississippi Department of Revenue - tabled at the November 5, 2019 meeting.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

35. **2019-396** Authorize submittal of an amendment to award MS-2016-007-02 with the Federal Transit Administration (FTA) to reprogram remaining funds following the completion of the Mass Transit Operations Facility.

Attachments: View Print Application - MS-2016-007-02 - Post-Facility Amendment - 12-2019

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Authorize submittal of an amendment to award MS-2016-007-02 with the Federal Transit Administration (FTA) to reprogram remaining funds following the completion of the Mass Transit Operations Facility.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

36. **2019-395** Authorize the Mayor to make submittal for the Blight Elimination Program sponsored by the Mississippi Home Corporation.

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Authorize the Mayor to make submittal for the Blight Elimination Program sponsored by the Mississippi Home Corporation.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

37. **2019-427** Acknowledge and accept amendments to the Civil Service Rules and Regulations with an effective date of January 1, 2020.

Attachments: Civil Service Rules and Regulations Effective January 1, 2020
Civil Service Letter from Roman Galey 12-13-19

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Acknowledge and accept amendments to the Civil Service Rules and Regulations with an effective date of January 1, 2020.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

38. **2019-428** Approve letter of engagement from Montague, Pittman, Varnado & Hall to provide legal counsel to the Civil Service Commission and attend monthly meetings.

Attachments: Civil Service Attorney Letter of Engagement 12-16-19 CIVIL SERVICE COMMISSION LTR
Civil Service Letter from Roman Galey 12-13-19

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve letter of engagement from Montague, Pittman, Varnado & Hall to provide legal counsel to the Civil Service Commission and attend monthly meetings.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

39. **2019-323** Take from the table Approval or Denial of a petition filed by G&C Funding, LLC, Owner, as required in the Land Development Code, Ord. No. 3209, to request a conditional use as a "Group Facility"as defined by the LDC for a certain property located at 912 Main Street, as per the attached case file. The Planning Commission recommended to Approve with the stipulation of a residency limit of sixteen (16) individuals, on November 6, 2019 - tabled at the November 19th meeting.

Attachments: hpc item b nov 19
NOV HPC Minutes
completed application

A MOTION was made by Council Member George and seconded by Council Member Brown to Take from the table Approval of a petition filed by G&C Funding, LLC, Owner, as required in the Land Development Code, Ord. No. 3209, to request a conditional use as a "Group Facility"as defined by the LDC for a certain property located at 912 Main Street, as per the attached case file. The Planning Commission recommended to Approve with the stipulation of a residency limit of sixteen (16) individuals, on November 6, 2019 - tabled at the November 19th meeting.

Amendment was made by Council Member Delgado and seconded by Council Vice President Dryden to limit the residency to 9 individuals, subject to a 3-year review.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

Council President Carroll called for a vote on the motion as amended.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

40. **2019-431** Approve purchase of property, Parcel No. 2-037D-14-158.00, PPIN 22090, located at 715 Greely Street, as per Quick Claim Deed, in the amount of $1,800.00, appraisals attached, in accordance with Mississippi Code 21-17-1 et seq., and authorize issuance of manual check for the same.

Attachments: GREELY STREET APPRAISAL-LADD
Greely Street PPIN 22090 - Appraisal Report-Fairley

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve purchase of property, Parcel No. 2-037D-14-158.00, PPIN 22090, located at 715 Greely Street, as per Quick Claim Deed, in the amount of $1,800.00, appraisals attached, in accordance with Mississippi Code 21-17-1 et seq., and authorize issuance of manual check for the same.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

41. **2019-432** Approve the sale of a parcel of undeveloped land located on Dewey Street, Parcel No. 2-029B-03-237.00, PPIN 15186, as per Quit Claim Deed, to Jacob and Alesha Edwards in the amount of $1900.00, which is the average of the two attached appraisals, and authorize the Mayor to execute Quit Claim Deed.

Attachments: DEWEY STREET APPRAISAL-LADD
Dewey Street Property PPIN 15186 - Appraisal Report-Fairley

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve the sale of a parcel of undeveloped land located on Dewey Street, Parcel No. 2-029B-03-237.00, PPIN 15186, as per Quit Claim Deed, to Jacob and Alesha Edwards in the amount of $1900.00, which is the average of the two attached appraisals, and authorize the Mayor to execute Quit Claim Deed.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to approve the Routine Agenda.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

1. **2019-374** Acknowledge Proof of Publications for the month of November 2019.

   Attachments: Proof of Publication Hub City Spokes Nov 2019

2. **2019-377** Acknowledge the monthly budget report for the month ending November 30,2019.

   Attachments: EXP19.1119
   REV.19.1119

3. **2019-383** Acknowledge receipt of Privilege License Monthly Report for November 2019.

   Attachments: PTL Monthly Report-November 2019

4. **2019-389** Acknowledge receipt of a draft update to the Title VI Plan for Hub City Transit; approve a public comment period from December 19, 2019 to January 20, 2020, and authorize publication of the same.

   Attachments: NOTICE FOR PUBLIC COMMENT - Title VI Update draft
   2019-HCT-Title-VI-Plan-DRAFT 12.9.19

5. **2019-401** Acknowledge receipt of a Drainage Release located at PPIN 12975 Lakewood Drive executed by Craig Flanagan.

   Attachments: Drainage Release PPIN 12975 Lakewood Drive - Craig Flanagan

6. **2019-403** Acknowledge receipt of a Drainage Release, executed by Anil Patel, SHS Hattiesburg LLC, for Springhill Suites,6574 Hwy 49N.

   Attachments: Springhill Suites Drainage Release

7. **2019-407** Acknowledge no proposals were received for the Reverse Auction for One (1) Electric Traction Elevator B 5000# by the deadline on December 5, 2019 and Authorize re-advertisement for the Elevator.

   Attachments: NTB-Public Safety Elevator-Rebid
   Specs - Section 14-21-10
   A11.9 Elevator B Plans Section

8. **2019-391** Approve specifications and authorize advertisement for bids for a Regenerative Sweeper Truck for the City of Hattiesburg Public Works Department.

   Attachments: Regenerative Sweeper -Specs
   Regenerative Sweeeper- NTB

9. **2019-402** Approve Plans and Specifications for the Big Yank Demolition Project and authorize advertisement for bids for same.

   Attachments: Advertisement for Bids
   3746 - Spec Book-Big Yank Demo
   3746-Final Construction Documents-Plans

10. **2019-390** Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.

   Attachments: Memo's (12-17-19)
   Receipts (12-17-19)
   Deeds (12-17-19)

11. **2019-378** Approve claims docket for the period ending December 13, 2019.

   Attachments: DOCKET 12-13-19
   Addendum to the claims docket 12-17-19

In Memoriam:

A MOTION was made by Council President Carroll to Adjourn the meeting in memory of:

Meeting Adjourn

By unanimous consent, Council President Carroll declared the meeting adjourned at 5:34 p.m., this 17th day of December, 2019.

ATTEST: **APPROVE:**

Clerk of Council **Council President**

ATTEST AND CERTIFY: **APPROVE:**

City Clerk **Mayor**

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