City of Hattiesburg, MS

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

Meeting Agenda - Draft

Monday, December 18, 2017

4:00 PM

Council Chambers

City Council - Agenda Review

1. Agenda Review.

2. Citizens' Forum.

City of Hattiesburg, MS

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

Meeting Agenda

Monday, December 18, 2017

4:00 PM

for the December 19, 2017, agenda

Council Chambers

City Council - Amendments to the Agenda

Add Policy Agenda Items V.- 10 - V.- 18 at the request of the Administration as follows:

V. - 10 2017-936

Adopt a Resolution appointing Lamar Rutland as Director of Engineering for the City of Hattiesburg.

Attachments: RES - L. Rutland, City Engineer, 12-19-17

Applicant - Rutland, Lamar - 7_6_2017_

Lamar Rutland 070617_

V. - 11 2017-941

Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to Excel Injection Molding, Inc. for a period not to exceed ten (10) years, commencing on December 31, 2017 and ending on December 31, 2026, with a true total value of $ 476,385.50 or the amount approved by the Mississippi Department of Revenue.

Attachments: ADP Letter-Excel

Excel Reso-2017

County Statement Statement-Excel

2017-Excel App

V. - 12 2017-944

Adopt 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 not to exceed ten (10) years, commencing December 31, 2017 and ending December 31, 2026, with a true total value of $1,561,338.30 or the amount approved by the Mississippi Department of Revenue.

Attachments: Green Bay Reso

County Statement-Green Bay

2017 Green Bay App

Green Bay- ADP 2017

V. - 13 2017-940

Adopt 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 not to exceed ten (10) years, commencing on December 31,2017 and ending December 31, 2026, with a true total value of $2,913,838.50 or the amount approved by the Mississippi Department of Revenue.

Attachments: Mar-Jac County Statement
Mar-Jac Resolution
ADP-Mar-Jac
Mar-Jac App

V. - 14 2017-945

Adopt 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 not to exceed ten (10) years, commencing December 31, 2017 and ending December 31, 2026, with a true total value of $6,355,858.44 or the amount approved by the Mississippi Department of Revenue.

Attachments: WIs-Pak Resolution 2017
County Statement-Wis Pak
Wis-Pak App 2017
Wis-Pak-2017 ADP

V. - 15 2017-943

Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes, to Zeon Chemicals, for a period not to exceed ten (10) years, commencing on December 31, 2017 and ending December 31, 2027, with a true total value of $1,106,469.82 or the amount approved by the Mississippi Department of Revenue.

Attachments: 2017-Zeon Reso
County Statement Zeon
2017 Zeon App
Zeon -ADP 2017

V. - 16 2017-913

Authorize Change Order No. 1 with M&M Services, for the Mt. Carmel Baptist Church Building B Demolition, in the amount of $22,642.30 for necessary repairs to the existing building after demolition.

Attachments: Change Order Request No. 1

V. - 17 2017-926

Authorize City Attorney to file Eminent Domain suit pursuant to MS Code 21-37-21 on behalf of City of Hattiesburg to acquire property located off William Carey Parkway, Parcel #2-036K-21-008.00, PPIN 27434, known as the Historic Mount Olive Cemetery, for the purpose of assuming maintenance and upkeep of this historic site.

Attachments:
MEMO, City Takeover of Historic Cemetery, 12-1-17
MEMO, City Takeover of Historic Cemetery, 11-17-17
Title Opinion - Mount Olive Cemetery - Forrest County, MS
Forrest County Land Survey Map of Parcel
Mississippi Department of Archives & History Letter, February 2017
Unattributed Summary on Mt. Olive Cemetery
Letter from Vernell Jackson to the Tatum Family
State Historical Marker Payment Responsibility Acknowledgement
State Historical Marker Request Form
Proposed Historical Marker Text
Image of Proposed Site of Historical Marker
Annotated Record of Related Correspondence
Warranty Deed Filed in Perry County, November 8, 1906
Warranty Deed Filed in Forrest County, July 10, 1917
Goals and Strategies - p. 33, Comprehensive Plan, 2008-2028

V. - 18 2017-930

Authorize payment to Main Street Restoration, LLC, for a total amount of $16,276.17 covering the costs for the 2017 City Taxes in the amount $6,326.17 and $9,950.00 for environmental study, topographic survey and measured drawings for the property located at 825 North Main Street, formerly known as the Hattiesburg American Building.

Attachments:
Hattiesburg American Building Invoice
Hattiesburg American Building Tax Breakdown

Add Routine Agenda Item VI.-10 at the request of the Administration as follows:

VI. - 10 2017-932

Ackowledge receipt of deeds and other documents listed below for the 28th Avenue Bridge project; authorize issuance of manual check or checks as required for closing on said properties.

Bennett V. York	Parcel No. 2-039J-20-093.00/094.00	Special Warranty Deed
Bennett V. York	Parcel No. 2-039J-20-093.00/094.00	Partial release of Mortgages
Mimosa LLC	Parcel No. 2-039K-019-014.00	Warranty Deed
Custom Services Corporation	Parcel No. 2-039J-020-097.00	Special Warrant Deed

Attachments: Signed Partial Release.York

Signed SWD.Custom Srvcs.1

Signed SWD.York.1

Signed WD.Mimosa.1