

City of Laurel

401 N. 5th Avenue Laurel, MS 39440 www.laurelms.com

Regular Meeting Agenda City Council

Tuesday, September 3, 2024 5:30 PM Council Chambers

CALL TO ORDER

PRAYER

Councilperson Tony Thaxton

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

APPROVAL OF MINUTES

A. <u>ID 24-7363</u> August 20, 2024

Attachments: CoL Minutes of 08202024

B. ID 24-7386 August 26, 2024 - Budget Public Hearing Minutes

<u>Attachments:</u> <u>Budget Hearing Minutes FY2025_0001</u>

C. <u>ID 24-7390</u> August 26, 2024- Special Call Meeting

Attachments: SpecialCallMeetingMinutes 08262024

1. CONFIRMATION OF AGENDA

2. PRESENTATION AGENDA

A. ID 24-7371 Monthly Report Budget certification for July 2024.

Attachments: Budget Certification Cover Sheet

Budget Certification Letter
Revenues - July 2024
Sales Tax - July 2024
Tourism Tax - July 2024

Tourism Tax 3% HOTELS - July 2024

3. PUBLIC AGENDA

A. PUBLIC HEARING

1. SET PUBLIC HEARING

2. CONDUCT PUBLIC HEARING

A. ID 24-7378 Consider adopting a Resolution to conduct a public hearing on September 3,

2024 in regards to a property located at 903 Johnson St. (1040 S. 9th Ave.),

belonging to Rosemary Griffin, to determine whether or not the property is in such a dilapidated state so as to be a menace to the public health and safety of the

community. Property is located in Ward 6

Attachments: Resolution 903 Johnson St.(1040 S. 9th Ave.)(demo)

903 Johnson St. (1040 S. 9th Ave. Address on house) Sep.3, 2024

R.903 Johnson St. [1040 S. 9th Ave. dilap.]-08092024120500

P.903 Johnson St. [1040 S. 9th Ave. dilap.]-08092024120520

B. ID 24-7379 Consider adopting a Resolution to conduct a public hearing on September 3,

2024 in regards to a property located at 820 S. Magnolia St., belonging to L C Cooley, to determine whether or not the property is in such a dilapidated state so as to be a menace to the public health and safety of the community. Property is

located in Ward 7

Attachments: Resolution 820 S. Magnolia St.(demo)

820 S. Magnolia St. Sep.3, 2024

R.820 S. Magnolia St. (carport)-08092024120835

P.820 S. Magnolia St. (carport)-08092024120858

C. <u>ID 24-7381</u> Consider adopting a Resolution to conduct a public hearing on September 3,

2024 in regards to a property located at 825 S. Magnolia St., belonging to Maderia Bingham, to determine whether or not the property is in such a dilapidated state so as to be a menace to the public health and safety of the

community. Property is located in Ward 7

Attachments: Resolution 825 S. Magnolia St.(demo)

825 S. Magnolia St. Sep.3, 2024

R.825 S. Magnolia St-08092024120715

P.825 S. Magnolia St-08092024120735

D. ID 24-7382 Consider adopting a Resolution to conduct a public hearing on September 3,

2024 in regards to a property located at 1212 Simmons St., belonging to Rudolph V Edwards Est., to determine whether or not the property is in such a dilapidated state so as to be a menace to the public health and safety of the

community. Property is located in Ward 7

Attachments: Resolution 1212 Simmons St.(demo)

1212 Simmons St. Sep.3, 2024

R.1212 Simmons St-08092024120627 P.1212 Simmons St-08092024120601

E. <u>ID 24-7383</u> Consider adopting a Resolution to conduct a public hearing on September 3,

2024 in regards to a property located at 1805 Pearson St., belonging to Charlie Semmons, to determine whether or not the property is in such a dilapidated state so as to be a menace to the public health and safety of the community. Property is

located in Ward 7

Attachments: Resolution 1805 Pearson Ave.(demo)

1805 Pearson Ave. Sep.3, 2024

R.1805 Pearson Ave-08092024120332 P.1805 Pearson Ave-08092024120303

- **B. CITIZENS HEARING**
- C. CITIZENS FORUM

4. POLICY AGENDA

A. ID 24-7384 Consider adopting a Resolution giving the administration authority to approve an

agreement for general consulting engineering services.

Attachments: Resolution

AGREEMENT FOR GENERAL CONSULTING ENGINEERING SERVICES

B. ID 24-7372 Consider adopting a Resolution giving the administration authority to approve

professional services contract for the 2025 City Wide Paving Project.

Attachments: Resolution

Engineering Contract

C.	<u>ID 24-7373</u>	Consider adopting a Resolution granting the administration authority to execute a professional services agreement for the preparation of an application to the MDOT Transportation Alternatives (TA) Program for the Magnolia Street Pedestrian Improvements Project.
	Attachments:	RESOLUTION
		Letter Agreement
D.	<u>ID 24-7374</u>	Consider adopting a Resolution granting the administration authority to submit an application to the MDOT Transportation Alternatives (TA) Program for the Magnolia Street Pedestrian Improvements Project.
	Attachments:	RESOLUTION
E.	<u>ID 24-7375</u>	Consider adopting a Resolution giving the administration authority to execute a professional services agreement for the design of the 2023 RAISE Grant Project, Completing Downtown Laurel.
F.	<u>ID 24-7370</u>	Consider adopting an Order to approve the budget for fiscal year ending September 30, 2025.
	Attachments:	Order - Budget Adoption
		Published Budget for FY 2025
G.	<u>ID 24-7364</u>	Consider adopting a Resolution Regarding Updating Designated Agents Related to Department of Justice Grants
	Attachments:	RESUpdateEntityAgentsDOJJusticeGrants2024
Н.	<u>ID 24-7365</u>	Consider adopting an Order to Authorize Application of the FY2021 Edward Byrne Memorial Justice Assistance Grant and Execution of Documents for Acceptance and Implementation of the Grant if Awarded
	Attachments:	ORD Authorize Application FY2021 Byrne Memorial JAG 9.3.24
I.	<u>ID 24-7376</u>	Consider adopting an Order Approving an Amended Interlocal Agreement with Jones County for the Justice Assistance Grant (JAG) FY2021 Award
	Attachments:	ORDApproveAmendedInterlocalAgreementJonesCountyJAGFY2021
		ORDApproveAmendedInterlocalAgreementJonesCountyJAGFY2021.ExhibitA
J.	<u>ID 24-7377</u>	Consider adopting an Order Authorizing an Amended Interlocal Agreement with Jones County for the Justice Assistance Grant (JAG) FY2022 Award
	Attachments:	ORDApproveAmendedInterlocalAgreementJonesCountyJAGFY2022
		ORDApproveAmendedInterlocalAgreementJonesCountyJAGFY2022.ExhibitA

K. <u>ID 24-7368</u>	Consider adopting an Order to declare surplus property to be sold as scrap, sold through auction, or destroyed.
Attachments:	2024 SURPLUS PROPERTY
	DOC082624-08262024124006
	DOC082624-08262024144641
L. <u>ID 24-7367</u>	Consider adopting an Order approving the request that the Laurel Police Department be allowed to accept the donation of K-9 Maximus (Max) from Lieutenant John Stringer as an active-duty patrol officer.
Attachments:	DONATION OF K-9 MAXIMUS (MAX)
M. <u>ID 24-7369</u>	Consider adopting an Order approving the request that the Laurel Police Department be allowed to purchase forty-two (42) Tasers and forty-two (42) Cameras from Axon Enterprises, Inc.
Attachments:	2024 5-YEAR TASER LEASE AGREEMENT
	AXON MASTER SERVICE AND PURCHASING AGREEMENT v22
N. <u>ID 24-7380</u>	Consider adopting a Resolution Appointing Andrew Ousley to the Board of Directors of the Economic Development Authority of Jones County
Attachments:	RESAppEDAOusley2024
	RESAppEDAOusley2024.ExhibitA
O. <u>ID 24-7388</u>	Consider adopting an Order to approve in-state travel for the City Clerk, Kristal Jones, to attend the 2025 Grant Implementation Meeting located at the Mississippi Office of Highway Safety.
Attachments:	Order - Travel MOHS Grant Implementation
P. <u>ID 24-7360</u>	CONSIDER ADOPTING AN ORDER TO APPROVE TRAVEL FOR MUNICIPAL COURT ADMINISTRATOR, REBECCA CLARK, TO ATTEND THE ANNUAL MUNICIPAL COURT CLERKS TRAINING COURSE IN BILOXI, MS ON SEPTEMBER 18-20, 2024.
Attachments:	2024 Municipal Court Clerks Training
Q. <u>ID 24-7366</u>	Consider adopting an Order approving travel expenses for Public Relations Specialist Kat Romero to attend the 2024 Southern Public Relations Federation Conference in Biloxi, MS, October 20-23, 2024
Attachments:	TRAVEL ORDER 2024 SPRF Conference Kat Romero PR Specialist

R. <u>ID 24-7387</u>

Consider adopting an Order to approve lot cleaning assessments on the following properties:

A. Demolition of property assessed to Lue Creasie McGill, 2219 N. 3rd Ave. Total cost, including \$50 administrative fee, \$2,050.00 Ward 4

B. Demolition of property assessed to Charles E. Larkin, 1811 N. 1st Ave. Total cost, including \$50 administrative fee, \$26 recording fee \$5,076.00 Ward 4

C. Demolition of property assessed to Barbara Toliver, 1507 N. Meridian Ave.
Total cost, including \$50 administrative fee, \$26 recording fee \$5,076.00 Ward 4
D. Demolition of property assessed to James E Cooley, 128 W. 23rd St. Total cost,

including \$50 administrative fee, \$26 recording fee \$5,066.00 Ward 4

Attachments: Demo Assessments 090324

Demo Bills-08272024113330

5. ROUTINE AGENDA

A. <u>ID 24-7385</u> Consider adopting a Resolution to approve the Claims Docket.

Attachments: CLAIMS DOCKET RESOLUTION ONLY

WARRANT SEPTEMBER 03 2024

CLAIMS DOCKET SEPTEMBER 03 2024

EXECUTIVE SESSION

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