

## **City of Laurel**

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

# Regular Meeting Agenda City Council

Tuesday, July 16, 2024 9:00 AM Council Chambers

#### **CALL TO ORDER**

#### **PRAYER**

Councilperson Grace Amos

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

#### APPROVAL OF MINUTES

**A.** <u>ID 24-7291</u> July 2, 2024

Attachments: CoL Minutes of 07022024

**B.** ID 24-7292 Public Hearing Minutes- Amended Hobbs Autoplex/Cannon Project

Attachments: Public Hearing Minutes for Amended TIF Loan GrandviewHobb's AutoCannon F

#### 1. CONFIRMATION OF AGENDA

#### 2. PRESENTATION AGENDA

A. ID 24-7262 Consider hearing a Presentation from Starr Chapman, Constituent Outreach Officer

with the Office of Attorney General Lynn Fitch, on scams and consumer protection

**B.** ID 24-7284 Monthly Report of Privilege Taxes for June 2024.

Attachments: Cover Letter

**BL Monthly Transaction Report - 9251** 

New Business License List

#### 3. PUBLIC AGENDA

- A. PUBLIC HEARING
- 1. SET PUBLIC HEARING

A. <u>ID 24-7307</u> Consider adopting an Order to set a date of August 20, 2024 to conduct a public

hearing in regards to the properties listed to determine whether or not the properties are in such a state of dilapidation so as to be a menace to public health

of the community.

A. Grady Nathan Jones, dilapidated structure at 1405 Airport Dr. PPIN 11214

Ward 7

B. Pete Kelly, dilapidated structure at 204 N. 17th Ave. PPIN 9179 Ward 1

C. Robert Cooley, dilapidated structure at 324 Jefferson St. PPIN 14300 Ward

5

Attachments: Sets 8-20-24

Notices 8-20-24-07092024093441

2. CONDUCT PUBLIC HEARING

**B. CITIZENS HEARING** 

C. CITIZENS FORUM

#### 4. POLICY AGENDA

A. ID 24-7279 Consider adopting a Resolution to Request Authorization of Referendum for Social

Security/Hospital Insurance Coverage for Certain City Employees

Attachments: RESOLUTION - Referendum Social Security Coverage City of Laurel employee

**B.** ID 24-7293 Consider adopting an Order Authorizing Acceptance of a Proposal for Repairs and

Maintenance to the 12th Street Water Tank.

Attachments: ORDAuthorizeAgreement12thStreetWaterTankRehabilitation7.16.24

 $\underline{ORDAuthorize Agreement 12 th Street Water Tank Rehabilitation 7.16.24. Exhibit And the following properties of the p$ 

C. <u>ID 24-7295</u> Consider adopting an Order to allow the City of Laurel convert the City Financial

software to a Software As A Service online-based software platform.

**Sponsors:** Administration Department

Attachments: ORDAuthorizeAgreement Tyler SAAS Conversion 2024.docx

City of Laurel MS SaaS Contract 6-13-24.pdf

**D.** ID 24-7297 Consider adopting an Order to allow the City of Laurel to implement the Tyler My

Civic mobile app platform.

**Sponsors:** Administration Department

Attachments: ORDAuthorizeAgreement Tyler My Civic 2024.docx

My Civic 2024.pdf

E.	<u>ID 24-7296</u>	Consider adopting an Order to allow the City of Laurel to convert the current document storage system to the Tyler Content Manager system.
	Sponsors:	Administration Department
	Attachments:	ORDAuthorizeAgreement Tyler TCM Conversion 2024.docx
		City of Laurel MS-Content Manager Enterprise Edition-2-27-24.pdf
F.	<u>ID 24-7280</u>	Consider hearing the First Reading of an Ordinance to Amend the Laurel Code of Ordinances Chapter 4 Section 4-36. PERMIT REQUIRED; EXEMPTION to correct a misspelled word.
	Attachments:	ORDINANCE Amending Chapter 4-36
G.	<u>ID 24-7303</u>	Consider approving the Second Reading of an Ordinance to grant a Zoning Change of property located at 1601 N. 5th Ave., from R-1, Low Density Residential District, to R-2, Medium Density Residential District, to Fredrick Martin Hamud, due to a change in the character of the neighborhood. Property is located in Ward 4.
	Attachments:	2nd Reading Zoning Change Ordinance 1601 N. 5th Ave.
		Planning Zoning Minutes 050924
Н.	<u>ID 24-7302</u>	Consider adopting a Resolution granting authority to advertise for construction of the 2024 FEMA Massey Access Road Culvert Project.
	Attachments:	Resolution
I.	<u>ID 24-7299</u>	Consider adopting a Resolution granting authority to advertise for construction of the 2024 NRCS Massey Drainage Improvements Project.
	Attachments:	Resolution
J.	<u>ID 24-7294</u>	Consider adopting an Order Authorizing Acceptance of a Proposal for Administrative Services Related to the City of Laurel's Application to the Mississippi Home Corporation for FY 2024 Homeowner Rehabilitation/Reconstruction Grant Should Funds Be Awarded.
	Attachments:	RES-Approve Grant Administrator 2024 MS HOME Grant
		RES-Approve Grant Administrator 2024 MS HOME Grant.Exhibit A
K.	<u>ID 24-7310</u>	Consider adopting a Resolution giving the administration authority to execute a letter agreement for professional services for the conceptual design of the brickyard project.
	Attachments:	RESOLUTION
		Letter Agreement

L.	<u>ID 24-7306</u>	Consider adopting an Order to grant a one-year special exception to Alaina Rowzee to allow an in-home daycare to be located at 1922 Pearl St. Property is zoned R-2, Medium Density Residential District and located in Ward 1.
	Attachments:	Order Special Exception Alaina Rowzee 6-13-24
		Planning Zoning Minutes 061324
M.	<u>ID 24-7285</u>	Consider adopting an Order approving travel expenses for the Historic Commission Member, Mattie McLaurin, to attend the 2024 Certified Local Government training for Mississippi Department of Archives and History in Pascagoula, MS on August 6, 2024, at an estimated cost of \$147.40 and shall be paid from Inspection Department Travel, Job Training, and Meals Account (001-280-610.0).
	Attachments:	ORDER conference Historic Commission Member
N.	<u>ID 24-7298</u>	Consider adopting an Order approving Liquita Wilson to travel to Orlando, Florida to attend the National Safety Council Southern Conference & Expo on Sept 13-19, 2024.
	Attachments:	Order - Approving Travel L. Wilson 7-2-24
О.	<u>ID 24-7286</u>	Consider adopting a Resolution Regarding Reappointment of Members to the Laurel Tourism Committee.
	Attachments:	RESReappointMembersLaurelTourismCommittee7.16.24
Р.	<u>ID 24-7287</u>	Consider adopting A Resolution Regarding the Reappointment of Sandy Holifield to the Board of Commissioners of the Laurel Housing Authority.
	Attachments:	RESAppHousingAuthorityCommissionHolifield2024
Q.	ID 24-7289	Consider adopting a Resolution to reverse the assessment on the property known as 112 Arthur St, which is owned by LaTonya Watson. WARD 7
	Attachments:	Reverse Order 112 Arthur St
		Order 112 Arthur St
R.	<u>ID 24-7288</u>	Consider adopting a Resolution to reverse the assessment on the property known as 721 N 7th Ave, which is owned by Chancellor Properties, LLC. WARD 6.
	Attachments:	Reverse Order 721 N 7th Ave
		ORDER 721 N 7th Ave
S.	<u>ID 24-7311</u>	Consider adopting an Order to approve certain budget amendments to FY 2024 budget.
	Attachments:	Budget Amendment Order
		Budget Amendment List

T.	<u>ID 24-7309</u>	Consider adopting an Order to approve Demolition Assessments on the following properties:
		A. Demolition of property assessed to Moses Brown Est. % Cynthia McGilberry, 509 Sandy T. Gavin Ave. Total cost, including \$ 50 administrative fee, \$ 5, 126.00 Ward 6
	Attachments:	Demo notice-07092024110840
		Demo bill-07092024110823
		Demo Assessments 071624
U.	<u>ID 24-7308</u>	Consider adopting a Final Resolution for denying tax exemption on Ad Valorem for Dunn Roadbuilders, LLC.
	Attachments:	AD VALOREM Final Resolution - Dunn Roadbuilders 2024
		DOR Exemption Denial Dunn Roadbuilders
V.	<u>ID 24-7301</u>	Consider adopting a Final Resolution for tax exemption on Ad Valorem for Amick Farms, LLC. Processing Plant.
	Attachments:	AD VALOREM Final Resolution - Amick Processing Plant 2024
		DOR Exemption Certification Amick Farms Processing Plant
W.	<u>ID 24-7300</u>	Consider adopting a Final Resolution for tax exemption on Ad Valorem for Amick Farms, LLC. Hatchery and Mill.
	Attachments:	DOR Exemption Certification Amick Farms Hatchery
		AD VALOREM Final Resolution - Amick Hatchery 2024
X.	<u>ID 24-7305</u>	Consider adopting a Final Resolution for tax exemption on Ad Valorem for Howard Industries, Inc. Transformer Division.
	Attachments:	DOR Exemption Certification Howard Industries
		AD VALOREM Final Resolution - Howard Transformer Div 2024
Υ.	<u>ID 24-7282</u>	Consider adopting a Final Resolution for tax exemption on Ad Valorem for Laurel Machine and Foundry Company Downtown Shop.
	Attachments:	DOR Exemption Certification LMF Downtown Shop
		Ad Valorem Application w Final- Laurel M&F
		AD VALOREM Final Resolution - Laurel M&F Downtown 2024
Z.	<u>ID 24-7281</u>	Consider adopting a Final Resolution for tax exemption on Ad Valorem for Laurel Machine & Foundry Company Machine Shop.
	Attachments:	DOR Exemption Certification LMF Machine Shop
		Ad Valorem Application w Final- Laurel M&F
		AD VALOREM Final Resolution - Laurel M&F Machine 2024

### 5. ROUTINE AGENDA

**A.** <u>ID 24-7290</u> Consider adopting a Resolution to approve the Claims Docket.

Attachments: CLAIMS DOCKET RESOLUTION ONLY

WARRANT JULY 16 2024

**CLAIMS DOCKET JULY 16 2024** 

**EXECUTIVE SESSION** 

Page 6 Printed on 7/12/2024