



City of Laurel

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

Regular Meeting Agenda City Council

Tuesday, February 6, 2018

5:30 PM

Council Chambers

CALL TO ORDER

PRAYER

Councilperson George Carmichael

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

APPROVAL OF MINUTES

- A. [ID 18-2862](#) January 16, 2018

Attachments: [CoL Minutes of 011618](#)

1. CONFIRMATION OF AGENDA

2. PRESENTATION AGENDA

- A. [ID 18-2837](#) Presentation of the City's Arbor Day Proclamation to members of the Laurel Tree Board.

Attachments: [Executed Proclamation Tree Board](#)

- B. [ID 18-2881](#) Mayor Magee's Presentation of the State of the City.

3. PUBLIC AGENDA

A. PUBLIC HEARING

1. SET PUBLIC HEARING

- A. [ID 18-2869](#) Consider adopting an Order to set a date of March 6, 2018 to conduct a public hearing in regard to the properties listed to determine whether or not the properties are in such a state of uncleanliness so as to be a menace to the public health and safety of the community.

- a) Selvin Cox, unclean property at 2263 Palmer Ave., PPIN 11111, WD 7
- b) Sherren Taylor, property in need of demolition at 336 N 14th Ave, PPIN 8918, WD 6

Attachments: [setsformarch62018](#)

2. CONDUCT PUBLIC HEARING

- A. [ID 18-2870](#) Consider adopting a Resolution to conduct a public hearing on February 6, 2018 in regard to the property at 321 N Pine St, which is owned by Phyllis Landcaster, to determine whether or not the property is in such a state of uncleanliness so as to be a menace to the public health and safety of the community. WARD 5

Attachments: [phyllislandcaster321npineresolutionfeb62018](#)

- B. [ID 18-2871](#) Consider adopting a Resolution to conduct a public hearing on February 6, 2018 in regard to the property at 704 Herbert Ave, which is owned by James Burroughs, to determine whether or not the property is in such a state of uncleanliness so as to be a menace to the public health and safety of the community. WARD 5

Attachments: [jamesburroughs704herbertresolutionfeb62018](#)

- C. [ID 18-2873](#) Consider adopting a Resolution to conduct a public hearing on February 6, 2018 in regard to the property at 507 S Maple St, which is owned by Clyde D Carter Est, to determine whether or not the property is in such a state of uncleanliness so as to be a menace to the public health and safety of the community. WARD 6

Attachments: [clydecarter507maplestresolutiondemofeb62018](#)

B. CITIZENS HEARING

C. CITIZENS FORUM

4. POLICY AGENDA

- A. [ID 18-2867](#) Consider adopting an Order authorizing the Mayor and City Clerk to enter into a contract with Butler Snow to file the Continuing Disclosure Statement on behalf of the City of Laurel, Mississippi.

Attachments: [order - Cont Disclosure State 2018](#)
[2018 Continuing Disclosure Engagement Letter - City of Laurel MS \(FY 2017\)_4](#)

- B. [ID 18-2878](#)** Consider adopting an Ordinance which corrects the legal description of the Sportsplex property as found in the zoning change adopted under Ordinance 1671-2017.
- Attachments:* [sportplexzoningcorrection2018](#)
- C. [ID 18-2861](#)** Consider adopting an Order confirming the appointment of Mrs. Jenny McLeod to the Board of Trustees of the Laurel Municipal Separate School District
- Attachments:* [ORDAppSchoolBoardMcLeod2018.doc](#)
[ORDAppSchoolBoardMcLeod2018Bio.doc](#)
- D. [ID 18-2860](#)** Consider adopting an Order regarding the re-appointment of Mr. John Milham to the Board of Trustees of the Laurel/Jones County Library System.
- Attachments:* [ORDAppLibraryBoardMilham2018.docx](#)
- E. [ID 18-2877](#)** Consider adopting a Resolution granting authority to close-out the Highway 15 and 12th Street Traffic Signal Installation.
- Attachments:* [Resolution](#)
[Close Out Packet](#)
- F. [ID 18-2876](#)** Consider adopting a Resolution granting authority to award construction of the 5th Ave and 13th Ave Utility Improvements Project.
- Attachments:* [Resolution](#)
[Certified Bid Tabulation](#)
- G. [ID 18-2865](#)** Consider adopting an Order allowing the Laurel Police Department to apply for the Mississippi Department of Safety, FY2019 Highway Safety Grant.
- Attachments:* [FY19 Highway Safety Grant order](#)
- H. [ID 18-2859](#)** Consider adopting an Order authorizing payment of travel expenses incurred by Mayor Johnny Magee while attending the Annual Affordable Housing Conference sponsored by the Mississippi Home Corporation.
- Attachments:* [ORDTravHousingAffordableConferenceMarch2018.doc](#)
- I. [ID 18-2866](#)** Consider adopting an Order to approve travel and registration for Kristal Jones and Mary Ann Hess to attend the 48th Annual Spring Conference of the Mississippi Municipal Clerks and Collectors Association March 07-09, 2018 in Flowood, MS.
- Attachments:* [Travel and Registration Order.docx](#)
[2018 Spring Conference Agenda.pdf](#)

- J. [ID 18-2868](#) Consider adopting an Order authorizing advertisement of Notice of a Public Hearing related to a proposed application to the Mississippi Development Authority for a Small Cities Community Development Block Grant with which to implement a public facilities project.

Attachments: [CDBG2018PublicFacilitiesORDAAuthorizePublicationADPublicHearingNoticeIniti](#)
[CDBG2018PublicFacilitiesPublicORDAAuthorizePublicationADPublicHearingIniti](#)

- K. [ID 18-2874](#) Consider adopting an Order to approve lot cleaning assessments on the following properties:

A. Demolition and cleaning of property after demolition in regard to property belonging to Acre Land Acquisition

Co LLC, which is located at 1134 Capital St. Total Cost including \$75 administrative fee \$2309.70 WD 7

Attachments: [LOT CLEANINGASSESSMENTSFORFEBRUARY6](#)
[backupforfeb6assessment20180129_15421200](#)

- L. [ID 18-2880](#) Consider adopting an Order accepting a rebate check for five hundred fifty-two dollars (\$552.00) from Hometown Publishing for use by the Laurel Fire Department.

Attachments: [Council Order Hometown Publishing 2018](#)
[hpcheck](#)

5. ROUTINE AGENDA

- A. [ID 18-2875](#) Consider adopting an Order to ratify the publication of notice of hearing for the February 22, 2018 Zoning public hearing.

Attachments: [phz0218](#)

- B. [ID 18-2879](#) Consider adopting a Resolution to approve the claims docket.

Attachments: [CLAIMS DOCKET RESOLUTION ONLY](#)
[CLAIMS DOCKET FEBRUARY 06 2018](#)
[WARRANT FEBRUARY 06 2018](#)

EXECUTIVE SESSION