



# City of Laurel

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

## Regular Meeting Agenda City Council

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Tuesday, March 20, 2018

9:00 AM

Council Chambers

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### CALL TO ORDER

### PRAYER

Councilman Anthony Page

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

### APPROVAL OF MINUTES

- A. [ID 18-2948](#) March 6, 2018

*Attachments:* [Col Minutes of 030618](#)

### 1. CONFIRMATION OF AGENDA

### 2. PRESENTATION AGENDA

- A. [ID 18-2926](#) Monthly Report of Privilege Taxes issued for the month of February, 2018.

*Attachments:* [cover letter](#)  
[BL Monthly Transaction Report - 4204](#)  
[new business license list](#)

- B. [ID 18-2949](#) Monthly Budget and Purchasing Certification for the month of February, 2018.

*Attachments:* [CERTIFICATION FY17APR](#)  
[SALESTAX 2018](#)  
[TOURISMTAX 2018](#)  
[REVENUE 2018](#)

### 3. PUBLIC AGENDA

#### A. PUBLIC HEARING

##### 1. SET PUBLIC HEARING

- A. [ID 18-2958](#) Consider adopting an Order to set a date of April 17, 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) James Wash, property in need of demolition at 907 ½ S 7th Ave, PPIN 12832, WD 6
- b) On Point LLC, overgrown property at 1828 Lindsey Ave, PPIN 10414, WD 4

*Attachments:* [setsforapril172018](#)

## 2. CONDUCT PUBLIC HEARING

- A. [ID 18-2963](#) Consider adopting a Resolution to conduct a public hearing on March 20, 2018 in regard to the property at 108 W 13th St, which is owned by Freddie Dykes, 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. This property contains a dilapidated structure. WARD 5.

*Attachments:* [freddiedykesresolution32018](#)

## B. CITIZENS HEARING

## C. CITIZENS FORUM

## 4. POLICY AGENDA

- A. [ID 18-2946](#) Consider adopting an Order for approval to advertise for bids for one Storm Pump that is needed for the Massey Wastewater Treatment Plant.

*Attachments:* [Order-Advertise for Bids for Replacement Valve for 12th Street Elevated Tank](#)

- B. [ID 18-2945](#) Consider adopting an Order to advertise for bids for a replacement valve for the 12th Street Elevated Tank.

*Attachments:* [Order-Advertise for Storm Pump for Massey WWTP](#)

- C. [ID 18-2966](#) Consider adopting a Resolution to approve Professional Service Contract with Neel-Schaffer for the Geotechnical Investigaton of the Gibson's Property.

*Attachments:* [Resolution for Professional Services Contract for Geotechnical Investagation of Letter of Agreement for Neel Schaffer Gibson's Property](#)

- D. [ID 18-2947](#) Consider adopting an Order allowing Melicia Shaw Cooper to attend the 13th Annual Conference on Crimes Against Women in Dallas, TX on April 16-19, 2018.

*Attachments:* [13th Annual Conference on Crimes Against ORDER](#)

- E. [ID 18-2953](#) Consider approving the Second reading and adopting an amended Ordinance enlarging, extending, and defining the corporate limits and boundaries of the City of Laurel, Jones County, Mississippi, specifying the improvements to be made in the annexed territory and the municipal or public services to be rendered therein; and for other purposes related thereto.

*Attachments:* [ANNEXATION2018OrdinanceAmendedSecondReadingMar2018.doc](#)

- F. [ID 18-2950](#) Consider adopting the Second reading of an Ordinance amending Ordinance #1415-2002, #1497-2007, #1527-2008, #1542-2009, #1569-2010, #1583-2011, #1595-2012, #1603-2013, #1616-2014, #1624-2016, AND #1655-2017 from Chapter 25, "WATER", of the Laurel Code of Ordinances pertaining to Article IV. "RATES AND CHARGES", Section 25-53: WATER RATES

*Attachments:* [ordinance - water 18](#)

- G. [ID 18-2951](#) Consider adopting the Second reading of an Ordinance amending Ordinance Nos. 675-1973, 1416-2002, 1422-2002, 1528-2008, 1541-2009, 1568-2010, 1584-2011, 1594-2012, 1604-2013, 1615-2014, 1635-2016 AND 1656-2017 from Chapter 20, "SEWERS", of the Laurel Code of Ordinances pertaining to Article I, "SEWER CONNECTIONS:", Section 20-11: SEWER RATE SCHEDULE.

*Attachments:* [ordinance - sewer 18](#)

- H. [ID 18-2961](#) Consider adopting an Order to grant a one year special exception to Mallori and Jim Rasberry to allow the use of their one-bedroom guest house at 1118 N 6th Ave as a rental under Airbnb. This property is zoned R-1 which does not allow dependencies or use of a dependency as a bed and breakfast. WARD 2

*Attachments:* [rasberryspecialexception2018](#)

- I. [ID 18-2954](#) Consider adopting a Resolution establishing the position of Substitute Municipal Court Prosecutor and Appointing Mr. Andrew Cardwell to that position.

*Attachments:* [RESMunicipalCourtProsecutorSubstituteEstablishedAppointCardwell2018.doc](#)  
[RESMunicipalCourtProsecutorSubstituteEstablished2018AppointCardwellExhib](#)

- J. [ID 18-2956](#) Consider adopting a Resolution to award the construction of the Healthy Heroes Initiative #2 Police Training Academy walking track.

*Attachments:* [BLUECROSSANDBLUESHIELDHealthyHeroes2017RESAwardBidForConstruc](#)  
[RESWalkingTrackAwardBidAttachmentNeelSchafferBidTabulation.pdf](#)

- K. [ID 18-2965](#) Consider adopting an Order approving expenses incurred by the elected officials and clerks while attending the Mississippi Municipal League Annual Summer Conference in Biloxi, MS on June 24-27, 2018.

*Attachments:* [ORDER approving MML travel 032018](#)

- L. [ID 18-2964](#) Consider adopting an Order approving an increase in the mileage reimbursement rate in accordance with IRS regulations.

*Attachments:* [order - mileage reimb increase17](#)

- M. [ID 18-2952](#) Consider adopting an Order approving the application of the Essmueller Company for renewal of a Tax Exemption on the Freeport Warehouse.

*Attachments:* [Freeport Warehouse Order Essmueller 3-2018](#)  
[Application for Freeport 2018](#)

- N. [ID 18-2957](#) Consider adopting an Order approving an application for a Tax Exemption on Ad Valorem for Masonite Corporation.

*Attachments:* [ORDER APPROVING AD VALOREUM MASONITE 2018](#)  
[2018 MASONITE APPLICATION](#)  
[EXHIBIT A 2018](#)

- O. [ID 18-2960](#) Consider adopting an Order to approve lot cleaning assessments on the following properties:

A. Cleaning of property belonging to Elaine Landcaster, located at 321 N Pine St.  
Total Cost including \$75 administrative fee \$180 WD 5

B. Cleaning of property belonging to Eagle Investments LLC, located at 130 W Kingston St. Total Cost including \$75 administrative fee \$180 WD 5

C. Cleaning of property belonging to Thelma Lampley, located at 213 S Pine St.  
Total Cost including \$75 administrative fee \$180 WD 5

D. Cleaning of property belonging to Pine Hills Land Co, located at 136 Elm St.  
Total Cost including \$75 administrative fee \$180 WD 5

E. Cleaning of property belonging to Stephen Sumrall, located at 1935 N 1st Ave.  
Total Cost including \$75 administrative fee \$180 WD 4

F. Cleaning of property belonging to Dionysys LLC, located at 1642 N 1st Ave.  
Total Cost including \$75 administrative fee \$180 WD 4

G. Cleaning of property belonging to Pace Property Investments LLC, located at 2005 Lindsey Ave.. Total Cost including \$75 administrative fee \$180 WD 4

H. Cleaning of property belonging to Vera Quan, located at 1831 Congress St.  
Total Cost including \$75 administrative fee \$519 WD 1

*Attachments:* [lotcleaningassessmentsformarch202018](#)  
[backupformarch202018assessments20180312 15491780](#)

## 5. ROUTINE AGENDA

- A. [ID 18-2962](#) Consider adopting an Order to ratify the publication of notice of hearing for the March 8, 2018 Zoning public hearing. This was inadvertently omitted from the March 6, 2018 hearing.

*Attachments:* [phz0318](#)

- B. [ID 18-2959](#) Consider adopting a Resolution to approve the Claims Docket.

*Attachments:* [CLAIMS DOCKET RESOLUTION ONLY](#)  
[WARRANT MARCH 20 2018](#)  
[CLAIMS DOCKET MARCH 20 2018](#)

## EXECUTIVE SESSION