

City of Laurel

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

Regular Meeting Agenda City Council

Tuesday, August 7, 2018 5:30 PM Council Chambers

CALL TO ORDER

PRAYER

Councilman Tony Wheat

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

APPROVAL OF MINUTES

A. <u>ID 18-3179</u> July 17, 2018

<u>Attachments:</u> <u>CoL Minutes of 071718</u>

1. CONFIRMATION OF AGENDA

2. PRESENTATION AGENDA

A. ID 18-3170 Consider hearing a presentation by Ms. Essie Hilton regarding her neighborhood.

3. PUBLIC AGENDA

- A. PUBLIC HEARING
- 1. SET PUBLIC HEARING

A. <u>ID 18-318</u>5

Consider adopting an Order to set a hearing of September 4, 2018, for the following properties:

- a) Ben & Sandra Council, overgrown property at 7 Pine Lake Drive, PPIN 16032, WD 1
- b) Mattie Taylor, overgrown property at 818 N 1st Ave., PPIN 12616, WD 5
- c) Jeffery Graham, overgrown property at 729 N 2nd Ave., PPIN 12625, WD 5
- d) Ruthie Arrington, overgrown property at 1403 N 2nd Ave., PPIN 11235, WD 4
- e) Larry Johnson, overgrown property at 2113 N 5th Ave., PPIN 15339, WD 4
- f) Herbert Merrill, overgrown property at Lot on Herbert Ave., PPIN 14051, WD 5
- g) High Sierra Tax Sale, overgrown property at Lot on Pine St & 1st St., PPIN 11034, WD 5
- h) Bette Limerick, overgrown property at 1166 W 20th St., PPIN 13220, WD
- i) Lynx Investments LLC/Kesha Johnson, overgrown property at N of 511 Sandy T. Gavin, PPIN 9753, WD 6
- j) David Ransfer, overgrown property at S of 604 Sandy T. Gavin, PPIN 9769, WD 6
- k) Tracy Williams, overgrown property at S of 114 N 17th Ave., PPIN 9188, WD 1
- Kendrew Dean, overgrown property at 1620 N 1st Ave, PPIN 13734, WD
- m) Prisock Properties, overgrown property at Lot on W 25th St., PPIN 13742, WD 4
- n) Greg Barnett, overgrown property at 326 W 25th St., PPIN 13750, WD 4
- o) John Sims, overgrown property at 2304 N 1st Ave., PPIN 8392, WD 4
- p) Kale Farms LLC, overgrown property at 2321 N 1st Ave., PPIN 12815, WD 4
- q) Tasha Brown, overgrown property at 623 E Kingston St., PPIN 13664, WD
- r) James Burroughs, overgrown property at 936 E 7th St., PPIN 14052, WD 5
- s) The Herring Group, overgrown property at 138 N 17th Ave., PPIN 9180, WD 1
- t) Willie Milsap, property in need of DEMOLITION at 25 Marion Dr., PPIN 1440, WD 7
- u) Mitchell Asmar, property in need of DEMOLITION at 145 Walters Ave.,
 PPIN 11007, WD 5
- v) Robert Brown property in need of DEMOLITION at 812 Jeffrey Dr., PPIN 14998, WD 3
- w) Karl Hardy, overgrown property at 5 Marion Drive, PPIN 14411, WD 7

x) Mitchell Asmar Jr., overgrown property at 1639 Airport Drive, PPIN 12912,

WD 7

y) Karl Hardy, overgrown property at 14 Marion Drive, PPIN 14420, WD 7

<u>Attachments:</u> sets for september 4 2018

B. ID 18-3212 Consider adopting an Order setting a public hearing for the FY 2019 budget.

<u>Attachments:</u> order - public hearing budget 19

Notice public hearing 2019

2. CONDUCT PUBLIC HEARING

A. ID 18-3191 Consider adopting a Resolution to conduct a public hearing on August 7, 2018 in

regard to the property at 1023 N 10th Ave, which is owned by Gregory Smith, 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 2

Attachments: resolution 1023 N 10th Ave

B. ID 18-3193 Consider adopting a Resolution to conduct a public hearing on August 7, 2018 in

regard to the property at Briar Creek Sub., which is owned by Gordon Myrick Builders LLC, 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 3

Attachments: resolution briarcreek

C. ID 18-3194 Consider adopting a Resolution to conduct a public hearing on August 7, 2018 in

regard to the property at 2605 N 6th Ave, which is owned by Viking Investments, 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 3

Attachments: resolution 2605 N 6th ave

D. ID 18-3195 Consider adopting a Resolution to conduct a public hearing on August 7, 2018 in

regard to the property at 1222 W 11th St., which is owned by Adair Asset Management, 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: resolution 1222 W 11th st

City Council

Consider adopting a Resolution to conduct a public hearing on August 7, 2018 in regard to the property at 1037 N 11th Ave, which is owned by Jasper McBride, 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:

resolution 1037 N 11th Ave

F. ID 18-3197

Consider adopting a Resolution to conduct a public hearing on August 7, 2018 in regard to the property at 1024 N 12th Ave, which is owned by Pace Properties, 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:

resolution 1024 N 12th Ave

G. ID 18-3198

Consider adopting a Resolution to conduct a public hearing on August 7, 2018 in regard to the property at 1503 N. Meridian Avenue, which is owned by Shamon Woulard, 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:

resolution 1503 n meridian ave

H. ID 18-3199

Consider adopting a Resolution to conduct a public hearing on August 7, 2018 in regard to the property at 424 W 18th St., which is owned by Eric & Joseph Sullivan, 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 4

Attachments:

resolution 424 w 18th st.

I. ID 18-3200

Consider adopting a Resolution to conduct a public hearing on August 7, 2018 in regard to the property at 1312 N 5th Ave, which is owned by Yolanda Orellana, 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 2

Attachments:

resolution 1312 N 5th ave

B. CITIZENS HEARING

C. CITIZENS FORUM

4. POLICY AGENDA

A. ID 18-3169 Consider adopting an Order to accept a donation from Howard Industries in the

amount of \$500.00 towards sponsorship of a youth baseball team with the City of

Laurel League.

Attachments: ORDER DONATION

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В.	<u>ID 18-3217</u>	Consider adopting a Resolution authorizing Mayor Johnny Magee, acting on behalf of the City of Laurel, to continue an agreement with the MS Commission for Volunteer Service for funding of the Laurel Plays Project under terms and conditions of the Americorps Program.
	Attachments:	Americorps2018RESAuthorizeAgreement
		Americorps2018RESAuthorizeAgreementExhibitANotification.pdf
		Americorps2018RESAuthorizeAgreementExhibitBAgreement.pdf
C.	<u>ID 18-3174</u>	Consider adopting a Resolution authorizing application to the Natural Resources Conservation Service for funds with which to relieve the erosion of soil in and around a drainage ditch near the Chapel of Angels under the Emergency Watershed Protection Program.
	Attachments:	NRCSDrainage2018ChapelOfAngelsRESAuthorizeApplication
D.	<u>ID 18-3181</u>	Consider adopting a Resolution requesting and memorializing the Mississippi Legislature to amend the applicable sales tax laws and use tax laws to continue to provide that 18.5 percent of the sales tax collected from internet interstate sales shall be paid to the municipalities as currently provided for in-state sales; and for related purposes.
	Attachments:	RESPetitionLegislatureInternetSalesTaxDiversion2018
Е.	<u>ID 18-3215</u>	Consider adopting a Resolution granting authority to Close Out the 2017 Overlay Project - Contract II.
	Attachments:	RESOLUTION
	Attachments:	RESOLUTION Close-out.pdf
F.	Attachments: ID 18-3216	
F.		Close-out.pdf Consider adopting a Resolution granting authority to approve Professional Services
F.	<u>ID 18-3216</u>	Close-out.pdf Consider adopting a Resolution granting authority to approve Professional Services Contract for The 2018 Overlay Project - Contract III.
F. G.	<u>ID 18-3216</u>	Close-out.pdf Consider adopting a Resolution granting authority to approve Professional Services Contract for The 2018 Overlay Project - Contract III. Resolution
	ID 18-3216 Attachments:	Close-out.pdf Consider adopting a Resolution granting authority to approve Professional Services Contract for The 2018 Overlay Project - Contract III. Resolution Contract.pdf Consider adopting a Resolution granting authority to reject Bid for construction of
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G.	ID 18-3216 Attachments: ID 18-3214 Attachments:	Close-out.pdf Consider adopting a Resolution granting authority to approve Professional Services Contract for The 2018 Overlay Project - Contract III. Resolution Contract.pdf Consider adopting a Resolution granting authority to reject Bid for construction of The Free Skate of Jones Skate Park Project. RESOLUTION Letter & Bid Tab Consider adopting an Order granting authority to file complaint against the Estate of Dwight C. Sandlin (Parcel 18) to acquire a parcel of land for the Beacon Street

I.	<u>ID 18-3207</u>	Consider adopting an Order granting authority to file complaint against Daniel G. Kamin Gardiner, LLC (Parcel 9A) and tenant to acquire a parcel of land for the Beacon Street Corridor Project
	Attachments:	MDOTBeaconStreetGateway2013AcquisitionRESKaminSueParcel9A (2).doc
		MDOTBeaconStreetGateway2013AcquisitionRESKaminSueParcel9AExhibitA.d
J.	<u>ID 18-3206</u>	Consider adopting an Order granting authority to file complaint against Daniel G Kamin Gardiner, LLC, (Parcel 9C), and tenants, to acquire a parcel of land for the Beacon Street Corridor Project.
	Attachments:	MDOTBeaconStreetGateway2013AcquisitionRESKaminSueParcel9C.doc
		MDOTBeaconStreetGateway2013AcquisitionRESKaminSueParcel9CExhibitA.d
К.	<u>ID 18-3208</u>	Consider adopting an Order granting authority to file complaint against Fris Chkn LLC (Parcel 2), and Tenants, to acquire a parcel of land for the Beacon Street Corridor Project
	Attachments:	MDOTBeaconStreetGateway2013AcquisitionRESFrisChknSueParcel2.doc
		MDOTBeaconStreetGateway2013AcquisitionRESFrisChknSueParcel2ExhibitA.
L.	<u>ID 18-3173</u>	Consider adopting a Resolution confirming the re-appointment of Mr. Lee Donaldson to the Board of Commissioners of the South Mississippi Fairgrounds.
	Attachments:	RESAppFairCommissionDonaldson2018.doc
M.	<u>ID 18-3182</u>	Consider adopting an Order requesting to amend the 2018 fiscal year budget for the purchase of two new vehicles for the Laurel Fire Department.
	Attachments:	Council Order Two New Vehicles 7-24-2018
		<u>specs7-24-18</u>
N.	<u>ID 18-3203</u>	Consider adopting an Order for accepting the bid for financing the Fire Department ladder truck.
	Attachments:	order to accept bid on financing fire truck 2018
		Bids for Financing Ladder Truck 2018
0.	<u>ID 18-3189</u>	Consider adopting an Order to grant a variance to Karen Shea to allow parking of a recreational vehicle in the front yard of the residence know as 2023 Briarwood Drive. WD 3
	Attachments:	Order for variance shea
Р.	<u>ID 18-3190</u>	Consider adopting an Order to grant a renewal of a one-year special exception to Amanda Janaskie to allow use of the apartment in the rear of her home at 726 N 4th Avenue for a bed and breakfast.
	Attachments:	order special exception Janaskie

Q.	<u>ID 18-3202</u>	Consider adopting an Order to allow Mayor Magee to enter into a contract for employee's health insurance benefits.
	Attachments:	Health Ins Proposal Order FY19
R.	<u>.ID 18-3205</u>	Consider adopting an Order to allow Mayor Magee to enter into a contract for employee's vision insurance benefits.
	Attachments:	<u>Vision Ins Proposal Order FY19 (002)</u>
S.	<u>ID 18-3204</u>	Consider adopting an Order to allow Mayor Magee to enter into a contract for employee's life insurance benefits.
	Attachments:	Life Ins Proposal Order FY19
T.	<u>ID 18-3211</u>	Consider adopting an Order approving the request for authorization to accept the bid for the Replacement Valve for 12th Street Elevated Tank.
	Attachments:	Order-To Authorize Acceptance of Bid for Replacement Valve for 12th Street Ele
		Request Authorization to Accept Bid for Replacement Valve for 12th Street Elev
U.	<u>ID 18-3177</u>	Consider adopting an Order approving travel by the City of Laurel's Victims' Advocate, Melecia Cooper to Southaven, Mississippi, for training offered b the Mississippi Coalition Against Domestic Violence.
	Attachments:	PDORDTravelVictimsAdvocateJuly2018.doc
V.	ID 18-3178	Consider adopting an Order approving the request that Melicia Cooper be allowed to attend a training offered by the (MSCASA) Mississippi Coalition Against Domestic Violence September 5-6, 2018 in Biloxi, MS.
	Attachments:	2018 (MSCASA) Mississippi COALITION AGAINST DOMESTIC VIOLENCE
W.	ID 18-3175	Consider adopting an Order to approve travel for the Municipal Court Administrator, Rebecca Clark to the Municipal Court Clerks Annual Conference on September 12-12, 2018 in Jackson, MS.
	Attachments:	Order for travel 08072018
Х.	<u>ID 18-3176</u>	Consider adopting an Order to approve mileage reimbursement for travel to Domestic Violence Protection Order Registry Training to Rebecca Clark.
	Attachments:	<u>Domestic viol mileage</u>
		<u>domesticviolmileage</u>
Y.	<u>ID 18-3184</u>	Consider adopting an Order approving the request that Michael Reaves be allowed to attend a court hearing in Meadville, MS on August 21-23, 2018 at an estimated cost of \$576.00.
	Attachments:	REAVES-MEADVILLE, MS COURT HEARING

Z. <u>ID 18-3192</u> Consider adopting an Order to approve certain budget amendments to the FY 2018

budget.

Attachments: Budget Amendment Order 8/07/2018

Budget Amendment List 8/07/2018

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A A <u>ID</u> 18-3183

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

- A. Cleaning of property belonging to Phyllis Landcaster % Robinson Funeral Home, located at N of 320 N Pine Street. Total Cost including \$75 administrative fee \$165.00 WD 5
- B. Cleaning of property belonging to Kale Farms LLC, located at N of 408 N Pine Street. Total Cost including \$75 administrative fee \$165.00 WD 5
- C. Cleaning of property belonging to Gilbert Satcher, located at 518 Monroe Street. Total Cost including \$75 administrative fee \$165.00 WD 6
- D. Cleaning of property belonging to Phyllis Landcaster % Robinson Funeral Home, located at 321 N Pine Street. Total Cost including \$75 administrative fee \$165.00 WD 5
- E. Cleaning of property belonging to Sam Corriere Est %John Corriere, located at 207 Masonite Dr. aka N of 211 Masonite Dr. Total Cost including \$75 administrative fee \$165.00 WD 5
- F. Cleaning of property belonging to B & C Farm Co., located at 1102 N 1st Ave. Total Cost including \$75 administrative fee \$145.00 WD 5
- G. Cleaning of property belonging to Pine Hills Land Co., located at W of 909 Martin Luther King. Total Cost including \$75 administrative fee \$165.00 WD 5
- H. Cleaning of property belonging to Frank Berry EST % Jerome Chapman, located at E of 513 E 9th Street aka Lot on E 9th . Total Cost including \$75 administrative fee \$165.00 WD 5
- I. Cleaning of property belonging to Par Land & Timber Investments, located at W of 311 W 24th Street. Total Cost including \$75 administrative fee \$165.00 WD 4
- J. Cleaning of property belonging to Martin Miss Investments LLC, located at 527N 13th Ave. Total Cost including \$75 administrative fee \$165.00 WD 1
- K. Cleaning of property belonging to On Point LLC, located at 712 N 1st Ave. Total Cost including \$75 administrative fee \$ 145.00 WD 5
- L. Cleaning of property belonging to Walter Bailey, located at N of 1021 N 9th Ave. Total Cost including \$75 administrative fee \$165.00 WD 2
- M. Cleaning of property belonging to Sheila Bosarge, located at 316 E 5th Street. Total Cost including \$75 administrative fee \$ 145.00 WD 5
- N. Cleaning of property belonging to Ruby Jones, located at 1811 Martin Luther King Ave. Total Cost including \$75 administrative fee \$145.00 WD 5
- O. Cleaning of property belonging to Thelma Lampley, located at 213 S Pine Street.Total Cost including \$75 administrative fee \$165.00 WD 5
- P. Cleaning of property belonging to Jimmie Rayford, located at W of 166 Elm Street aka Lot on Elm Street. Total Cost including \$75 administrative fee \$145.00 WD 5
- Q. Cleaning of property belonging to Sam Corriere Est %John Corriere, located at 111 Bay Street. Total Cost including \$75 administrative fee \$165.00 WD 5
- R. Cleaning of property belonging to Dorothy Nettles, located at corner lot Masonite and Ash behind 228 W 1st Street. Total Cost including \$75 administrative fee

\$145.00 WD 5

S. Cleaning of property belonging to Matthew Harvey, located at 807 S 7th Ave. Total Cost including \$75 administrative fee \$145.00 WD 6

T. Cleaning of property belonging to Pace Properties, located at 2104 Center Ave aka S of 2104 Center Ave. Total Cost including \$75 administrative fee \$145.00 WD

7

Attachments: assessmentsforaugust72018

back up for assessments 871820180724 09245131

5. ROUTINE AGENDA

A. <u>ID 18-3186</u> Consider adopting an Order to ratify the publication of notice of hearing for the

August 9, 2018 Zoning public hearing.

Attachments: phz0818

B. ID 18-3213 Consider adopting a Resolution to approve the claims docket.

Attachments: CLAIMS DOCKET RESOLUTION ONLY

WARRANT AUGUST 07 2018

CLAIMS DOCKET AUGUST 07 2018

EXECUTIVE SESSION

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