



City of Laurel

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

Regular Meeting Agenda City Council

Tuesday, December 4, 2018

5:30 PM

Council Chambers

CALL TO ORDER

PRAYER

Councilman Tony Thaxton

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

APPROVAL OF MINUTES

- A. [ID 18-3442](#) November 20, 2018

Attachments: [CoL Minutes of 112018](#)

1. CONFIRMATION OF AGENDA

2. PRESENTATION AGENDA

3. PUBLIC AGENDA

A. PUBLIC HEARING

1. SET PUBLIC HEARING

- A. [ID 18-3440](#) Consider adopting an Order to set a date of January 11, 2019 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) Ruthie Arrington, overgrown property at 1403 N 2nd Ave., PPIN 11235, WD 4

b) Stephanie Green & Morgan Byron, overgrown property at 1935 N 1st Ave., PPIN 10397, WD 4

Attachments: [sets for January 11 2019](#)

2. CONDUCT PUBLIC HEARING

- A. [ID 18-3430](#) Consider adopting a Resolution to conduct a public hearing on December 4, 2018 in regard to the property at 1728 General Pershing Street, which is owned by Lucious Newell, to determine whether or not the property is in such a state of uncleanness so as to be a menace to the public health and safety of the community. WARD 1

Attachments: [1728 general pershing](#)

- B. [ID 18-3431](#) Consider adopting a Resolution to conduct a public hearing on December 4, 2018 in regard to the property at 324 Hillcrest Drive, which is owned by Doris Biglane, to determine whether or not the property is in such a state of uncleanness so as to be a menace to the public health and safety of the community. WARD 1

Attachments: [324 hill crest](#)

- C. [ID 18-3432](#) Consider adopting a Resolution to conduct a public hearing on December 4, 2018 in regard to the property at 716 Poplar Drive, which is owned by Plum Hill Properties, to determine whether or not the property is in such a state of uncleanness so as to be a menace to the public health and safety of the community. WARD 1

Attachments: [716 poplar dr](#)

- D. [ID 18-3433](#) Consider adopting a Resolution to conduct a public hearing on December 4, 2018 in regard to the property at 706 Rose Avenue, which is owned by Grover Mccann, to determine whether or not the property is in such a state of uncleanness so as to be a menace to the public health and safety of the community. WARD 1

Attachments: [706 rose](#)

- E. [ID 18-3434](#) Consider adopting a Resolution to conduct a public hearing on December 4, 2018 in regard to the property at 1952 Gladiolus Drive, which is owned by Jerry & Nancy Coleman, to determine whether or not the property is in such a state of uncleanness so as to be a menace to the public health and safety of the community. WARD 1

Attachments: [1952 gladiolus dr](#)

- F. [ID 18-3435](#) Consider adopting a Resolution to conduct a public hearing on December 4, 2018 in regard to the property at 1507 Airport Drive, which is owned by Helen Pugh, to determine whether or not the property is in such a state of uncleanness so as to be a menace to the public health and safety of the community. WARD 7

Attachments: [1507 airport dr](#)

- G. [ID 18-3436](#) Consider adopting a Resolution to conduct a public hearing on December 4, 2018 in regard to the property at 1350 West Drive, which is owned by Van Miller, 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 7

Attachments: [1350 west dr](#)

- H. [ID 18-3437](#) Consider adopting a Resolution to conduct a public hearing on December 4, 2018 in regard to the property at 911 North Joe Wheeler Ave, which is owned by Lynx Investments 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 5

Attachments: [911 n joe wheeler](#)

B. CITIZENS HEARING

C. CITIZENS FORUM

4. POLICY AGENDA

- A. [ID 18-3441](#) Consider adopting an Order requesting approval to advertise for two (2) Single Axle Dump Chassis with Mounted Dump Body for the Sewer Lines Department.

Attachments: [Order-Advertise for Two Dump Trucks](#)

- B. [ID 18-3445](#) Consider adopting a Resolution authorizing the Administration to enter into a contract for the purchase of a Backhoe/Loader and a Mini-Excavator for the Water/Sewer Department and a Tractor for the Public Works Department.

Attachments: [resolution - backhoe2018](#)
[DOC112618-11262018162938](#)

- C. [ID 18-3443](#) Consider adopting an Order to accept the bid on a new Knuckle Boom from Waters International for the Public Works Department.

Attachments: [Knuckle Boom Order](#)
[Truckworx solicitation](#)
[Laurel Supplier Bid Form](#)
[Bids for knuckleboom](#)

- D. [ID 18-3459](#) Consider adopting a Resolution granting authority to execute a Letter of Agreement with Neel-Schaffer for the preparation of an application for the Emergency Road And Bridge Repair Fund Program.

Attachments: [RESOLUTION](#)
[Letter Agreement](#)

- E. [ID 18-3448](#) Consider adopting a Resolution granting authority to submit an application for the Emergency Road and Bridge Repair Fund Program.
- Attachments:* [RESOLUTION.doc](#)
- F. [ID 18-3457](#) Consider adopting a Resolution granting authority to advertise for annual bids for Trenchless Utility Inspection and Rehabilitation Services.
- Attachments:* [Resolution](#)
- G. [ID 18-3455](#) Consider adopting a Resolution granting authority to enter into a Professional Services Agreement with Neel-Schaffer for the design and construction engineering services for the 2018 CDBG Water System Improvements Project.
- Attachments:* [Resolution](#)
[CDBG Contract](#)
- H. [ID 18-3444](#) Consider adopting an Order authorizing the City of Laurel to release payment to Schneider Electric.
- Attachments:* [order - Schneider Invoices 1 2](#)
[DOC112618-11262018161625](#)
- I. [ID 18-3449](#) Consider adopting an Order accepting a rebate check for five hundred eighty-two dollars (\$582.00) from Hometown Publishing Inc. for use by the Laurel Fire Department.
- Attachments:* [Council Order Hometown Publishing 2019](#)
[hp112718](#)
- J. [ID 18-3446](#) Consider adopting a Resolution authorizing signatures of Mayor Johnny Magee or City Clerk Mary Ann Hess on documents related to CDBG Program Project Number 1134-18-228-PF-01.
- Attachments:* [CDBGAlt.Sig.Resolution2018](#)
- K. [ID 18-3461](#) Consider adopting a Resolution granting authority to execute an agreement with Sample, Hicks and Associates, Inc., for application preparation and administrative consulting services for the CDBG Public Facilities Project.
- Attachments:* [CDBGRESAgreementForConsultingServicesSampleHicksPublicFacilitiesProjec](#)
[CDBGSampleHicksAgreementPublicFacilitiesProject2018ExhibitA](#)
- L. [ID 18-3458](#) Consider adopting the Fair Housing Resolution setting procedures to be used to accomplish the purpose of said resolution.
- Attachments:* [CDBGGeneralFairHousingRes2018](#)
[Fair Housing Proclamation](#)

- M. [ID 18-3447](#) Consider adopting a Resolution establishing a Code of Standards of conduct as it relates to CDBG project funding.
- Attachments:* [CDBGGeneralCodeOfConductResolution2018](#)
- N. [ID 18-3452](#) Consider adopting a Resolution establishing goals for minority and women owned business participation in the implementation of the CDBG program.
- Attachments:* [CDBGGeneralMinorityGoalsRes2018](#)
- O. [ID 18-3451](#) Consider adopting a Resolution prohibiting use of excessive force in accordance to the agreement between the State of MS and the City of Laurel requiring the City to comply with Public Law 101-144 within the CDBG from the Mississippi Development Authority.
- Attachments:* [CDBGGeneralExcessiveForceRes2018](#)
- P. [ID 18-3450](#) Consider adopting a Resolution to adopt a Residential Anti-Displacement and Relocation Assistance Plan required by all grant recipients within the CDBG Program.
- Attachments:* [CDBGGeneralAntidisplacement.Res.Plan2018](#)
[CDBGGeneralAntidisplacementRelocationPlanExhibitA](#)
- Q. [ID 18-3454](#) Consider adopting an Order to approve travel for Kristal Jones to attend the Annual Actuarial Valuation of the Municipal Retirement System meeting December 19, 2018.
- Attachments:* [ORDER - Travel PERS](#)
- R. [ID 18-3453](#) Consider adopting an Order to approve certain budget amendments to FY 2019 budget.
- Attachments:* [Budget Amendment Order](#)
[Budget Amendment List](#)
- S. [ID 18-3456](#) Consider adopting a Resolution to approve Annual Bids for January 01, 2019 - December 31, 2019 and Semi-Annual Bids for January 01, 2019 - June 30, 2019.
- Attachments:* [Resolution Annual & Semi Annual](#)
[Annual & Semi Annual Bid Tabulations 2019](#)
- T. [ID 18-3438](#) Consider adopting an Order recognizing December 31, 2018 as a paid holiday for all full-time City of Laurel employees, just as Governor Phil Bryant has proclaimed this date as a legal holiday for state employees.
- Attachments:* [ORDApproveDecember312018Holiday](#)
[ORDApproveDecember312018Holiday.ExhibitA](#)

- U. [ID 18-3429](#) Consider adopting an Order to approve lot cleaning assessments on the following properties:
- A. Cleaning of property belonging to Midwest Management/BMO Harris, located at 80 Linsey Drive, Total Cost including \$75 administrative fee \$150.00 WD 4
 - B. Cleaning of property belonging to Squire Title Service LLC, located at 1828 Linsey Drive, Total Cost including \$75 administrative fee \$150.00 WD 4
 - C. Cleaning of property belonging to G & S Properties LLC, located at 2447 N 1st Ave, Total Cost including \$75 administrative fee \$150.00 WD 4
 - D. Cleaning of property belonging to Marcella Investment Group LLC, located at 119 Arden Street, Total Cost including \$75 administrative fee \$130.00 WD 4
 - E. Cleaning of property belonging to GBLB LLC, located at 207 W 15th Street, Total Cost including \$75 administrative fee \$130.00 WD 4
 - F. Cleaning of property belonging to Odell Booth ET AL, located at Adjacent to 2508 N 3rd Ave, Total Cost including \$75 administrative fee \$150.00 WD 4
 - G. Cleaning of property belonging to Par Land & Timber Investments, located at west of 311 W 24th, Total Cost including \$75 administrative fee \$150.00 WD 4
 - H. Cleaning of property belonging to Adair Asset Management LLC, located at 114 E 15th Street, Total Cost including \$75 administrative fee \$130.00 WD 4
 - I. Cleaning of property belonging to Global Premier Asset Management LLC, located at 930 S 14th Ave, Total Cost including \$75 administrative fee \$130.00 WD 7

Attachments: [ASSESSMENTS FOR DECEMBER 4 2018](#)
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5. ROUTINE AGENDA

- A. [ID 18-3428](#) Consider adopting an Order to ratify the publication of notice of hearing for the December 13, 2018 Zoning public hearing.

Attachments: [public hearing 111518](#)

- B. [ID 18-3460](#) Consider adopting a Resolution to approve the claims docket.

Attachments: [CLAIMS DOCKET RESOLUTION ONLY](#)
[WARRANT DECEMBER 04 2018](#)
[CLAIMS DOCKET DECEMBER 04 2018](#)

EXECUTIVE SESSION