



City of Laurel

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

Regular Meeting Agenda City Council

Tuesday, March 19, 2019

9:00 AM

Council Chambers

CALL TO ORDER

PRAYER

President Tony Thaxton

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

APPROVAL OF MINUTES

- A. [ID 19-3589](#) March 5, 2019

Attachments: [CoL Minutes of 030519](#)

1. CONFIRMATION OF AGENDA

2. PRESENTATION AGENDA

- A. [ID 19-3583](#) Monthly Report of Privilege Taxes issued for the month of February 2019.

Attachments: [Cover Letter](#)
[BL Monthly Transaction Report - 5057](#)
[New Business License List](#)

- B. [ID 19-3606](#) Monthly Report of the Budget Certification.

Attachments: [CERTIFICATION FY19](#)
[SALESTAX 2019](#)
[TOURISMTAX 2019](#)
[REVENUE 2019](#)

- C. [ID 19-3570](#) Presentation from Dr. Toy Watts, Superintendent of Education for the Laurel Municipal Separate School District.

3. PUBLIC AGENDA

A. PUBLIC HEARING**1. SET PUBLIC HEARING****2. CONDUCT PUBLIC HEARING**

- A. [ID 19-3568](#) Consider adopting a Resolution to conduct a public hearing on March 19, 2019 in regard to the property at 722 E Elmo St., which is owned by Michael Roberts % Steven Roberts, 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: [722 E Elmo conduct](#)

- B. [ID 19-3569](#) Consider adopting a Resolution to conduct a public hearing on March 19, 2019 in regard to the property at 273 Front St., which is owned by Sam Corriere Est. % John Corriere, 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: [273 Front Street](#)

B. CITIZENS HEARING**C. CITIZENS FORUM****4. POLICY AGENDA**

- A. [ID 19-3596](#) Consider adopting an Order accepting the Annual Audit Report for FY 2018.

Attachments: [Accept audit report 2018](#)

- B. [ID 19-3600](#) Consider adopting an Order authorizing Mayor Johnny Magee to sign an agreement with Body Works for lease of the Multi-Purpose Room at the Natatorium.

Attachments: [ORDAuthorizeAgreementBodyWorksNatatorium2019](#)
[ORDAuthorizeAgreementBodyWorksNatatorium2019ExhibitA](#)

- C. [ID 19-3604](#) Consider adopting a Resolution giving authority to award construction of the 2019 Overlay Project - Contract III.

Attachments: [Resolution](#)
[Bid Tab & Letter](#)

- D. [ID 19-3593](#) Consider adopting an Order accepting a quote on financing two single axle dump chassis with mounted dump body for the Sewer Lines Department.
- Attachments:* [order - financing dump trucks](#)
[DOC030619-03062019112406](#)
- E. [ID 19-3608](#) Consider adopting a Resolution authorizing application to the Mississippi Emergency Management Agency for a grant under its Hazard Mitigation Grant program
- Attachments:* [RESAuthorizeApplicationMEMAHazardMitigationGrantBrownStreet2019](#)
- F. [ID 19-3586](#) Consider approving the Second reading of an Ordinance adding a certain section to the Laurel Code of Ordinances, Chapter 11, “Housing and Property Maintenance, Article I, Division 1, Section 11-15 “Temporary Parking for the Resident Disabled.
- Attachments:* [amendment to chapt 11 parking for disabled](#)
- G. [ID 19-3587](#) Consider approving 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, #1655-2017 and #1676-2018 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 19](#)
- H. [ID 19-3588](#) Consider approving 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, 1656-2017 and 1677-2018 from Chapter 20, “Sewers”, of the Laurel Code of Ordinances pertaining to Article I., “Sewer Connections: Section 20-11: Sewer Rates Schedule.
- Attachments:* [ordinance - sewer 19](#)
- I. [ID 19-3609](#) Consider adopting an Order confirming the appointment of Capt. John Thomas “Tommy” Cox as Chief of the Laurel Police Department.
- Attachments:* [ORDConfirmLPDChiefCox2019](#)
[LPDChiefCox2019ResumeExhibitA](#)
- J. [ID 19-3590](#) Consider adopting an Order authorizing the appointment of Thomas Shows to the Tree Board.
- Attachments:* [ORDAppTreeBoardShows2019](#)
- K. [ID 19-3605](#) Consider adopting an Order regarding re-appointments of certain members to the City of Laurel’s Tree Board.
- Attachments:* [ORDAppTreeBoardGroupReAppoint2019](#)

- L. [ID 19-3581](#) Consider adopting an Order approving the request to allow Tamesha Gray, Administrative Assistant, to attend the Emergency Services Administrative Professionals conference in Biloxi, MS, May 1-3, 2019 and approve the hotel, meals, travel, and registration expenses.

Attachments: [COUNCIL ORDER- ESAP 2019 \(TAMESHA GRAY\)](#)

- M. [ID 19-3598](#) Consider adopting an Order approving the request that Training Officer David Grasha be allowed to attend the 2019 Safariland Training Group Conference in Kenner, LA on June 10--13, 2019.

Attachments: [Safariland Training Group 2019---GRASHA](#)

- N. [ID 19-3595](#) Consider adopting an Order approving travel for Kristal Jones, Lauren Stewart, Cindy Pitts, and Sharon King to attend the Spring 2019 Educational Program - Advance Municipal Liability & Workers' Compensation Workshop March 28, 2019 in Hattiesburg, MS.

Attachments: [ORDER - Travel Hattiesburg](#)
[Travel - March 28, 2019 Hattiesburg MS](#)

- O. [ID 19-3594](#) Consider adopting an Order to approve certain budget amendments to FY 2019 budget.

Attachments: [Budget Amendment Order](#)
[Budget Amendment List](#)

- P. [ID 19-3591](#) Consider adopting an Order approving the application of Essmueller Company for renewal of Tax Exemption on Freeport Warehouse.

Attachments: [FACT SHEET FOR FREEPORT WAREHOUSE 3-2019](#)
[Freeport Warehouse Order Essmueller 3-2019](#)
[APPLICATION FOR ESSMUELLER 2019](#)

- Q. [ID 19-3592](#) Consider adopting an Order approving an application for Tax Exemption for Howard Industries on Freeport Warehouse.

Attachments: [Freeport Warehouse Order Howard IND 2019](#)
[APPLICATION FOR HOWARD'S 2019](#)

- R. [ID 19-3597](#) Consider adopting an Order to approve lot cleaning assessments on the following property:

A. Cleaning of property belonging to Robert Brown, located at 812 Jeffery Drive, Total Cost including \$75 administrative fee \$3034.50 WD 3

Attachments: [812 JEFFERY DRIVE DEMO ASSESSMENT](#)
[backup812jeffery20190311 10175125](#)

- S. [ID 19-3612](#) Consider adopting an Order to accept the bid from Hydra Service, Inc. for the Upgrade to the MS Avenue Lift Station Pump and Controls.

Attachments: [Order-To Authorize Acceptance of Bid for Upgrade of MS Avenue Lift Station Pump and Controls](#)
[Hydra Service, Inc.-Bid Opening March 4, 2019](#)

5. ROUTINE AGENDA

- A. [ID 19-3607](#) Consider adopting a Resolution to approve the claims docket.

Attachments: [CLAIMS DOCKET RESOLUTION ONLY](#)
[WARRANT MARCH 19 2019](#)
[CLAIMS DOCKET MARCH 19 2019](#)

EXECUTIVE SESSION