



City of Laurel

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

Regular Meeting Agenda City Council

Tuesday, August 6, 2019

5:30 PM

Council Chambers

CALL TO ORDER

PRAYER

Councilman Stacy Comegys

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

APPROVAL OF MINUTES

- A. [ID 19-3804](#) July 16, 2019

Attachments: [CoL Minutes of 071619](#)

1. CONFIRMATION OF AGENDA

2. PRESENTATION AGENDA

3. PUBLIC AGENDA

A. PUBLIC HEARING

1. SET PUBLIC HEARING

- A. [ID 19-3818](#) Consider adopting an Order to set public hearing for FY 2020 and tax millage rates.

Attachments: [order - public hearing budget 20](#)
[Notice public hearing 2020](#)

B. [ID 19-3814](#)

Consider adopting an Order to set a date of September 3, 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) Kaja Holdings LLC, overgrown property at 1320 N 5th Ave., PPIN 11590, WD 2
- b) Lonnie Davis Jr., overgrown property at 1173 W 20th St., PPIN 15559, WD 2
- c) Hill Williams Jr., overgrown property at 137 Chestnut St., PPIN 14219, WD 5
- d) Tasha Brown, overgrown property at 623 E Kingston St., PPIN 13664, WD 5
- e) USDA Rural Housing Service, overgrown property at 213 S Pine St., PPIN 30589, WD 5
- f) Clyde Carter Est., overgrown property at 507 S Maple St., PPIN 9728, WD 6
- g) Pam Loper, overgrown property at 29 Sunset Road, PPIN 9319, WD 1
- h) Anita & Orbie Wright Sr., overgrown property at 29 East Ridge Road, PPIN 9288, WD 1
- i) Matthew Windham, overgrown property Pineview & Walnut Ridge, PPIN 12580, WD 1
- j) Helen Pugh, unkept property at 1507 Airport Dr., PPIN 11211, WD 1
- k) Mychal Jefferson, overgrown property at 1223 Simmons St., PPIN 13120, WD 7
- l) Parker McCurley, overgrown property at 1115 Wilson Ave., PPIN 11185, WD 7
- m) Lessie Heard, overgrown property at Lot on E 17th St., PPIN 10844, WD 4
- n) Kenneth Andrews, overgrown property at 317 W 21st St., PPIN 15343, WD 4

Attachments: [Sets Sept 3 20191](#)

2. CONDUCT PUBLIC HEARING

A. [ID 19-3820](#)

Consider adopting a Resolution to conduct a public hearing on August 6, 2019 in regard to the property at 1538 Margaret Dr., which is owned by Hollis Musgrove, to determine whether 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: [1538 Margaret Drive lot](#)

- B. [ID 19-3821](#) Consider adopting a Resolution to conduct a public hearing on August 6, 2019 in regard to the property at 1806 Queensburg Ave., which is owned by Betty Miller, to determine whether 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: [1806 Queensburg Ave](#)

- C. [ID 19-3822](#) Consider adopting a Resolution to conduct a public hearing on August 6, 2019 in regard to the property at 1205 Mcconkey St., which is owned by Marshay Sheree, to determine whether 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: [1205 Mcconkey St](#)

- D. [ID 19-3823](#) Consider adopting a Resolution to conduct a public hearing on August 6, 2019 in regard to the property at 923 Jeffery Dr., which is owned by Kaul Arvinder, to determine whether 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 3

Attachments: [923 Jeffery Dr](#)

- E. [ID 19-3824](#) Consider adopting a Resolution to conduct a public hearing on August 6, 2019 in regard to the property at N/C of intersection of E 9th St. & N Joe Wheeler, which is owned by Plum Hill Properties LLC, to determine whether 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 5

Attachments: [plum hill properties lot](#)

- F. [ID 19-3825](#) Consider adopting a Resolution to conduct a public hearing on August 6, 2019 in regard to the property at 2 vacant lots in NW/C of W 10th St. & N 11th Ave., aka 1107 W 10th St. & 1004 N 11th Ave., which is owned by Evelyn Johnson, to determine whether 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 6

Attachments: [W 10th St W 11th st](#)

- G. [ID 19-3826](#) Consider adopting a Resolution to conduct a public hearing on August 6, 2019 in regard to the property at 1008 N 11th Ave., which is owned by Evelyn Johnson, to determine whether 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 6

Attachments: [1008 N 11th ave](#)

- H. [ID 19-3828](#) Consider adopting a Resolution to conduct a public hearing on August 6, 2019 in regard to the property at lot on W 6th St. W of 526 N 12th Ave., which is owned by Martin Miss Investments LLC, to determine whether 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: [lot on W 6th st](#)

- I. [ID 19-3829](#) Consider adopting a Resolution to conduct a public hearing on August 6, 2019 in regard to the property at 819 N 8th Ave., which is owned by Shannon Miller, to determine whether 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: [819 N 8th Ave](#)

- J. [ID 19-3831](#) Consider adopting a Resolution to conduct a public hearing on August 6, 2019 in regard to the property at 844 N 8th Ave., which is owned by Carolyn Pryor, to determine whether 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: [844 N 8th Ave](#)

B. CITIZENS HEARING

C. CITIZENS FORUM

4. POLICY AGENDA

- A. [ID 19-3813](#) Consider adopting a Resolution authorizing application by the City of Laurel to the United States Tennis Association for a grant in the amount of \$6000 for the resurfacing of Tennis Courts at the Susan B. Vincent Sportsplex.

Attachments: [USTA Southern Sportsplex Grant Resurface Tennis Courts 2019](#)

- B. [ID 19-3811](#) Consider adopting a Resolution authorizing application by the City of Laurel to the United States Tennis Association for a grant in the amount of \$12000 for the resurfacing of Tennis Courts at the Susan B. Vincent Sportsplex.

Attachments: [USTA SportsplexGrantResurfaceTennisCourts2019](#)

- C. [ID 19-3830](#) Consider adopting a Resolution giving authority to approve Change Order No. 2 for the 5th Avenue and 13th Avenue Utility Improvements Project.

Attachments: [Resolution](#)
[Change Order No. 2](#)
[Contract Amendment](#)

- D. [ID 19-3835](#) Consider adopting a Resolution approving the proposal of Neel-Schaffer, Inc. for construction engineering and inspection services for the Beacon Street Gateway improvements project.
- Attachments:* [MDOTBeaconStreetGateway2019RESAcceptCE&IProposalNeelSchaffer](#)
- E. [ID 19-3840](#) Consider adopting an Order to ratify an Emergency Order for replacement of a 6-inch sewer main on Old Amy Road.
- Attachments:* [ORDRatifyEmergencyOrderReplacementof6InchSewerMainOldAmyRoad2019](#)
[Memo for Old Amy Road Emergency Project](#)
- F. [ID 19-3841](#) Consider adopting an Order authorizing payment to Matt Binford, Level A Services for additional water line work at Sanderson Farms.
- Attachments:* [ORDAuthorizePaymentMattBinfordLevelAServices2019](#)
- G. [ID 19-3819](#) Consider adopting an Order terminating the services provided by the current interpreter and hiring a new interpreter.
- Attachments:* [order - interpreter](#)
- H. [ID 19-3836](#) Consider adopting a Resolution approving the administrator for the Mississippi Home Corp HOME grant.
- Attachments:* [RESMSHOMECorpGrant2019ApproveGrantAdministrator](#)
[HOME grant resolution back up](#)
- I. [ID 19-3795](#) Consider adopting an Order re-appointing Sandy Holifield to the Board of Commissioners of the Laurel Housing Authority
- Attachments:* [ORDAppHousingAuthorityCommissionHolifield2019](#)
- J. [ID 19-3809](#) Consider adopting an Order requesting that Laurel Fire Department be allowed to auction unit #800 and unit # 829 by Jeff Martin Auctioneers Inc, Hattiesburg, MS.
- Attachments:* [Council Order Auction 7-24-2019](#)
[20190725152157453](#)
- K. [ID 19-3803](#) Consider adopting an Order approving that Joe McCullum and Michael Jones be allowed to attend the NEMA Training Workshop in Decatur, AL on September 10-12, 2019.
- Attachments:* [NEMA TRAINING WORKSHOP](#)
- L. [ID 19-3827](#) Consider adopting an Order approving the request of the Laurel Police Department for permission to apply for the 2019 Homeland Security Grant.
- Attachments:* [2019 HOMELAND SECURITIES GRANT](#)

- M. [ID 19-3812](#) Consider adopting an Order approving proposals submitted by the Insurance Committee for Health Insurance.
- Attachments:* [Health Ins Proposal Order FY19](#)
- N. [ID 19-3810](#) Consider adopting an Order approving proposals submitted by the Insurance Committee for Dental, Vision, and City - funded Life Insurance.
- Attachments:* [Dental2019](#)
- O. [ID 19-3800](#) Consider adopting an Order authorizing the Mayor to enter into an agreement with Toshiba Business Solutions.
- Attachments:* [order - authorizing mayor to sign 2019](#)
[Agreement with Toshiba 2019](#)
- P. [ID 19-3837](#) Consider adopting an Order accepting the only bid from Mission at The Cross on one (1) piece of Surplus Property.
- Attachments:* [ORDER TO Accept Bid on surplus property](#)
[Surplus property bid Alley 7-2019](#)
- Q. [ID 19-3805](#) Consider adopting the First reading of an Ordinance approving an amendment under Chapter 12-Article VII, Mobile Food Vending, to include One-Day Food Vendor Permits.
- Attachments:* [Special Event Food Vendor](#)
- R. [ID 19-3834](#) Consider adopting an Order approving travel for Mary Ann Hess and Kristal Jones to attend the AmeriCorps Program and Financial Staff Orientation training to be held August 22, 2019 - August 23, 2019 in Jackson, MS.
- Attachments:* [ORDER - Travel AmeriCorps](#)
- S. [ID 19-3833](#) Consider adopting an Order to approve certain budget amendments to FY 2019 budget.
- Attachments:* [Budget Amendment Order August 06, 2019](#)
[Budget Amendment List August 06, 2019](#)
- T. [ID 19-3802](#) Consider adopting a Final Order for Tax Exemption on Ad Valorem for Laurel Machine and Foundry.
- Attachments:* [FINAL ORDER for Laurel Machine & Foundry 2019](#)
[Position Statement LMF 2019](#)
[Laurel Machine Foundry Company 2019 State](#)

- U. [ID 19-3801](#) Consider adopting a Final Order for Tax Exemption on Ad Valorem for Mid-South Industries, Inc.

Attachments: [FINAL ORDER for Mid-South Industries 2019](#)
[Position Statement Mid-South 2019](#)
[Thermo-Kool - Mid-South Industries Inc. \(City of Laurel\) 2019 State](#)

- V. [ID 19-3816](#) Consider adopting a Final Order for Tax Exemption on Ad Valorem For Howard Industries, Inc.

Attachments: [FINAL ORDER for Howard Industry 2019](#)
[Order Approving Ad ValoremTax Exemption Howards 2019](#)
[Corrected Howard Industries Inc. Transformer Division Position 2019](#)
[Howard Industries Inc. - Transformer Division 2019 DOR](#)

- W. [ID 19-3815](#) Consider adopting an Order to approve lot cleaning assessments on the following properties:
- A. Cleaning of property assessed to GBLB LLC, located at 207 W 15th St, Total Cost including \$75 administrative fee \$180.00 WD 4
 - B. Cleaning of property assessed to Lynx Investments LLC, located at 911 North Joe Wheeler Ave., Total Cost including \$75 administrative fee \$135.00 WD 5
 - C. Cleaning of property assessed to Teresa Dalrymple, located at 315 N 18TH Ave, Total Cost including \$75 administrative fee \$145.00 WD 1
 - D. Cleaning of property assessed to Van Miller, located at 1350 West Drive, Total Cost including \$75 administrative fee \$165.00 WD 1
 - E. Cleaning of property assessed to Tracy Williams, located at South of 114 S 17th Ave, Total Cost including \$75 administrative fee \$165.00 WD 1
 - F. Cleaning of property assessed to Vera Quan, located at 1831 Congress Street, Total Cost including \$75 administrative fee \$145.00 WD 1
 - G. Cleaning of property assessed to Plumb Hill Properties LLC, located at N of 1021 N 9th Ave, Total Cost including \$75 administrative fee \$165.00 WD 2
 - H. Cleaning of property assessed to Janice & Perry Price, located at 2117 5th Ave N, Total Cost including \$75 administrative fee \$145.00 WD 4
 - I. Cleaning of property assessed to Bernard Magee, located at 1911 N 1st Ave, Total Cost including \$75 administrative fee \$145.00 WD 4
 - J. Cleaning of property assessed to Julie Finnegan, located at 3131 Cedar Lane, Total Cost including \$75 administrative fee \$145.00 WD 3
 - K. Cleaning of property assessed to David Ransfer, located at S of 604 Sandy T. Gavin, Total Cost including \$75 administrative fee \$115.00 WD 6
 - L. Cleaning of property assessed to Ray & Pamela Rodger, located at 804 W 27th Street, Total Cost including \$75 administrative fee \$3,469.10 WD 3
 - M. Cleaning of property assessed to Frank Corriere Est., located at Lot on Cook Avenue aka Lot at 308 E Oak Street, Total Cost including \$75 administrative fee \$180.00 WD 5

Attachments: [LOT CLEANING ASSESSMENT FOR AUGUST 6 2019](#)
[BACKUP08061920190726_11104072](#)

5. ROUTINE AGENDA

- A. [ID 19-3806](#) Consider adopting an Order to ratify approval of the notice of August 8, 2019 Zoning public hearing.

Attachments: [PHZ0819](#)

- B. [ID 19-3839](#) Consider adopting a Resolution to approve the claims docket.

Attachments: [CLAIMS DOCKET RESOLUTION ONLY.docx](#)
[WARRANT AUGUST 06 2019.pdf](#)
[CLAIMS DOCKET AUGUST 06 2019.pdf](#)

EXECUTIVE SESSION