

# City of Laurel

## **Regular Meeting Agenda**

### **City Council**

Tuesday, September 3, 2019	5:30 PM	Council Chambers

#### CALL TO ORDER

#### PRAYER

Councilman Jason Capers

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

#### APPROVAL OF MINUTES

A.	<u>ID 19-3882</u>	August 20, 2019
	<u>Attachments:</u>	CoL Minutes of 082019
B.	<u>ID 19-3896</u>	Budget Hearing Minutes 082619
	<u>Attachments:</u>	Budget Hearing Minutes FY 2019 Ending 2020
		Budget Public Hearing Sign-In Sheet 082619

#### 1. CONFIRMATION OF AGENDA

#### 2. PRESENTATION AGENDA

#### 3. PUBLIC AGENDA

- A. PUBLIC HEARING
- 1. SET PUBLIC HEARING

A. <u>ID 19-3878</u>	<ul> <li>Consider adopting an Order to set a date of October 8, 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.</li> <li>a) Harvey Lang, overgrown property at 624 W 12th St., PPIN 11957, WD 2</li> <li>b) Harvey Hull, overgrown property at 1114 Clark St., PPIN 13465, WD 2</li> <li>c) Pace Property Investments, overgrown property at N/E Corner of Masonite &amp; Ash, PPIN 14191, WD 5</li> <li>d) Empire Investments, overgrown property at 711 Royal St., PPIN 8400, WD</li> </ul>
	6 e) Mitchell Asmar, overgrown properties at 100' ROW 14th to 15th Avenue .8 acres, PPIN 34319, WD 2
	103 Walters Ave., PPIN 11003, WD 5
	Vac Lot ROW between 9th & 8th Ave., PPIN
	34320, WD 6
	f) Mae Clark, overgrown property at 911 Tulip Ave., PPIN 14184, WD 1
	<ul> <li>g) Parker McCurley, overgrown property at 1519 Woodlawn Dr., PPIN 10255, WD 1</li> </ul>
	h) James Wilson-REM: Stephanie Evans, overgrown property at 13 Woodlawn Dr., PPIN 14390, WD 7
	i) MAS Properties, overgrown property at 21 Woodlawn Dr., PPIN 14387, WD 7
	j) L & E Properties, overgrown property at 1134 Capitol St., PPIN 13167, WD 7
	<ul> <li>k) Hartfield Corp., overgrown property at 1131 Capitol St., PPIN 13141, WD</li> <li>7</li> </ul>
	<ul> <li>Ammiedell Andrews Est. % Rudolph Andrews, overgrown property at 503 E 19th St., PPIN 9432, WD 4</li> </ul>
	m) M & R Farms of Meridian, overgrown property at 1516 N 3rd Ave., PPIN 9690, WD 4
Attachments:	sets for October 8 2019

#### 2. CONDUCT PUBLIC HEARING

A. <u>ID 19-3880</u> Consider adopting a Resolution to conduct a public hearing on September 3, 2019 in regard to the property at 1223 Simmons St., which is owned by Mychal Jefferson, 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: 1223 Simmons Street

<u>ID 19-3881</u>	Consider adopting a Resolution to conduct a public hearing on September 3, 2019 in regard to the property at 1115 Wilson Ave., which is owned by Parker McCurley, 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:	1115 Wilson Ave
<u>ID 19-3884</u>	Consider adopting a Resolution to conduct a public hearing on September 3, 2019 in regard to the property at 1320 N 5th Ave., which is owned by Kaja Holdings 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 2
Attachments:	<u>1320 N 5TH AVE</u>
<u>ID 19-3885</u>	Consider adopting a Resolution to conduct a public hearing on September 3, 2019 in regard to the property at 213 S Pine St., which is owned by USDA Rural Housing Service, 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 5
<u>Attachments:</u>	213 S Pine St
	Attachments: ID 19-3884 Attachments: ID 19-3885

- **B. CITIZENS HEARING**
- C. CITIZENS FORUM

#### 4. POLICY AGENDA

A.	<u>ID 19-3895</u>	Consider adopting a Resolution of the Mayor and City Council of the City of Laurel,
		Mississippi (The "City"), approving the employment of professionals in connection
		with the issuance of refunding bonds of the City, in one or more series, in the principal
		amount of not to exceed three million dollars (\$3,000,000), in the aggregate, to raise
		money for the purpose of refinancing all or a portion of the City's equipment lease
		purchase agreement No. 001543-1 dated as of August 30, 2017; and for other
		related purposes as authorized under Mississippi Code Ann. Sections 31-27-1 et
		seq., or Sections 31-15-1 et seq., as amended and supplemented from time to time,
		including paying for the cost of such borrowing; and for related purposes.
	Attachments:	Laurel MS \$3000000 GO Bonds (2019) (205874)- REFUNDING BOND
		Laurel GO Refunding Bonds 2019 - City MA (IRMA) Disclosure Eng Ltr (9.3.19)
		Laurel MS \$3000000 GO Ref Bonds (2019) (208682) - Engagment LetterButlers
		Laurel GO G-17 Disclosure
		Laurel GO IRMA Rep letter

B.	<u>ID 19-3886</u>	Consider adopting a Resolution authorizing alternate signatures for documents related to implementation of the AmeriCorps program for 2019-2020
	Attachments:	AmeriCorps2019RESAuthorizeAlternateSignatures
		AmeriCorps2019RESAuthorizeAlternateSignatures.ExhibitA
		AmeriCorps2019RESAuthorizeAlternateSignatures.ExhibitB
C.	<u>ID 19-3887</u>	Consider adopting a Resolution authorizing Mayor Johnny Magee, acting on behalf of the City of Laurel, to sign an Eighth Amendment to the Professional Services Agreement with Suez Water Environmental Services, Inc. as Amended and Restated.
	Attachments:	Resolution-Authorizing Mayor Johnny Magee to Sign an Eighth Amendment witl
		Laurel MS_Eight Amendment_August 21 2019
D.	<u>ID 19-3890</u>	Consider adopting a Resolution granting authority to advertise for construction of the 2019 Water Storage Tank Rehabilitation CDBG Project.
	Attachments:	Resolution
E.	<u>ID 19-3888</u>	Consider adopting an Order accepting the Tax Assessment Rolls from the County.
	Attachments:	Order to accept assessment rolls from County
		DOC082719-08272019084954
F.	<u>ID 19-3889</u>	Consider adopting an Order to levy the tax milage for Fiscal Year ending September 30, 2020.
	Attachments:	Order 2020 tax levy adoption
		DOC082719-08272019085005
G.	<u>ID 19-3891</u>	Consider adopting an Order adopting a budget for the fiscal year ending September 30, 2020.
	<u>Attachments:</u>	Order - FY2020 budget
		Copy of PUBLISH BUDGET 2020
H.	<u>ID 19-3897</u>	Consider adopting an Order approving travel expenses for Mayor Johnny Magee and Councilman Tony Wheat to the City Building Exchange in New Orleans, LA, October 9-11, 2019.
	<u>Attachments:</u>	ORDTravCityBuildingExchangeNOLA2019
		ORDTravCityBuildingExchangeNOLA2019.EXHIBITA
I.	<u>ID 19-3877</u>	Consider adopting an Order authorizing purchase of tasers and body cameras from
		Axon Enterprises, Inc. for the Laurel Police Department.
	<u>Attachments:</u>	ORDAuthorizeAgreementLPDTaserBodyCamLease2019
		ORDAuthorizeAgreementLPDTaserBodyCamLease2019ExhibitA
		ORDAuthorizeAgreementLPDTaserBodyCamLease2019ExhibitB

J.	<u>ID 19-3894</u>	Consider adopting an Order allowing the Laurel Police Department to update inventory of duty handguns.
	Attachments:	2019 HAND GUN TRADE-IN
		ORDApproveLPDHandGunTradeIn2019
K.	<u>ID 19-3892</u>	Consider adopting an Order to approve certain budget amendments to FY 2019 budget.
	Attachments:	Budget Amendment Order September 03, 2019
		Budget Amendment List September 03, 2019

L. <u>ID 19-3883</u>	Consider adopting an Order to approve lot cleaning assessments on the following property:
	A. Cleaning of property assessed to John Corriere, located at 207 Masonite Dr.,
	Total Cost including \$75 administrative fee \$195.00 WD 5
	B. Cleaning of property assessed to John Corriere, located at 118 Bay St., Total
	Cost including \$75 administrative fee \$160.00 WD 5
	C. Cleaning of property assessed to John Corriere, located at 111 Bay St., Total
	Cost including \$75 administrative fee \$160.00 WD 5
	D. Cleaning of property assessed to Lynx Investments LLC, located at 911 N Joe
	Wheeler Ave., Total Cost including \$75 administrative fee \$115.00 WD 5
	E. Cleaning of property assessed to Par Land & Timber Investments, located at W
	of 311 W 24th St., Total Cost including \$75 administrative fee \$300.00 WD 4 F. Cleaning of property assessed to Shamon Woulard, located at 1503 N Meridian
	Ave. aka Susie B Ruffin, Total Cost including \$75 administrative fee \$245.00 WD 5
	G. Cleaning of property assessed to Long Land Investments Inc., located at Corner
	Lot at 15th St. & 3rd Ave., Total Cost including \$75 administrative fee \$245.00 WD
	H. Cleaning of property assessed to Global Premier Asset Management LLC,
	located at 930 S 14th Ave., Total Cost including \$75 administrative fee \$665.00 WD
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	I. Cleaning of property assessed to Boliva & Deborah Cherry, located at 237
	Stephens Ave., Total Cost including \$75 administrative fee \$155.00 WD 1
	J. Cleaning of property assessed to Ben & Sandra Council, located at 7 Pine Lake
	Dr., Total Cost including \$75 administrative fee \$195.00 WD 1
	K. Cleaning of property assessed to Oak Field LLC, located at lot E of 1219
	Simmons St., Total Cost including \$75 administrative fee \$135.00 WD 7
	L. Cleaning of property assessed to Jermaine Newell, located at 2125 Center Ave.,
	Total Cost including \$75 administrative fee \$235.00 WD 7
	M. Cleaning of property assessed to Pearline Anderson, located at 1153 Capitol St.,
	Total Cost including \$75 administrative fee \$195.00 WD 7
	N. Cleaning of property assessed to L & E Properties LLC % John Holder, located
	at 2119 Center Ave., Total Cost including \$75 administrative fee \$330.00 WD 7
	O. ASBESTOS TESTING ONLY of property assessed to Empire Investments 3
	LLC, located at 711 Royal St., Total Cost including \$75 administrative fee \$222.00
	WD 6
Attachments:	ASSESSMENT FOR SEPTEMBER 3
	backup assessment 09031920190822_13390773

### 5. ROUTINE AGENDA

A.	<u>ID 19-3879</u>	Consider adopting an Order to ratify approval of the notice of September 12, 2019
		Zoning public hearing.
	Attachments:	PHZ0919
B.	<u>ID 19-3893</u>	Consider adopting a Resolution to approve the claims docket.
	Attachments:	CLAIMS DOCKET RESOLUTION ONLY.docx
		WARRANT SEPTEMBER 03 2019.pdf
		CLAIMS DOCKET SEPTEMBER 03 2019.pdf

#### **EXECUTIVE SESSION**