

City of Laurel

Regular Meeting Agenda

City Council

Tuesday, September 17, 2019	9:00 AM	Council Chambers

CALL TO ORDER

PRAYER

Councilperson Tony Wheat

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

APPROVAL OF MINUTES

A. <u>ID 19-3902</u> September 3, 2019

Attachments: CoL Minutes of 090319

1. CONFIRMATION OF AGENDA

2. PRESENTATION AGENDA

A. <u>ID 19-3901</u> Monthly Report of Privilege Taxes issued for the month of August 2019.

 Attachments:
 Cover Letter

 BL Monthly Transaction Report - 8565

 New Business License List

B. <u>ID 19-3917</u> Monthly Report of the Budget Certification.

Attachments: CERTIFICATION FY19 SALESTAX 2019 TOURISMTAX 2019 REVENUE 2019

3. PUBLIC AGENDA

- A. PUBLIC HEARING
- 1. SET PUBLIC HEARING

A. <u>ID 19-3904</u>	Consider adopting an Order to set a date of October 22, 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) Lucille Davis Est. % Larry Davis, overgrown property at 1228 Old Amy Road, PPIN 9571, WD 2
	b) Parker McCurley, overgrown property at 2920 N 5th Ave., PPIN 41509, WD 3
	 c) Mark Brady, overgrown property at 3116 N 6th Ave., PPIN 11678, WD 3 d) Donald Pugh, overgrown property at 2336 N 5th Ave., PPIN 15416, WD 3 e) Ronald Jones, overgrown property at 2823 Carter Ave., PPIN 13640, WD
	 3 f) Osman Mojica, overgrown property at 723 Garden Dr., PPIN 10621, WD 3
	g) Ruthie Arrington, overgrown property at 1403 N 2nd Ave., PPIN 11235, WD 4
	h) Wells Fargo Bank, overgrown property at 1315 Brown St., PPIN 8642, WD 7
	i) Mary & Jimmie Wade, overgrown property at Lot S of 2110 Palmer Ave., PPIN 16167, WD 7
	j) Ivory Williams, overgrown property at Lot off of Palmer Ave., PPIN 51327, WD 7
Attachments:	sets for October 22 2019

2. CONDUCT PUBLIC HEARING

A. <u>ID 19-3905</u> Consider adopting a Resolution to conduct a public hearing on September 17, 2019 in regard to the property at 710 Ellisville Blvd, which is owned by Viola Malone, 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: 710 Ellisville Blvd

B. <u>ID 19-3906</u> Consider adopting a Resolution to conduct a public hearing on September 17, 2019 in regard to the property at 1142 Lucas St., which is owned by George Blakeney, 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:

1142 Lucas Street

B. CITIZENS HEARING

C. CITIZENS FORUM

4. POLICY AGENDA

А.	<u>ID 19-3919</u>	Consider adopting a Resolution of the Mayor And City Council of the City Of Laurel, Mississippi Authorizing And Directing The Issuance Of Not To Exceed \$2,875,000 City Of Laurel, Mississippi General Obligation Refunding Bonds, Series 2019 For
		The Purpose Of Acquiring Certain Equipment Described In And Financed Pursuant
		To The City's Tax Exempt Equipment Lease Purchase Agreement No. 001543-1
		Dated As Of August 30, 2017; Prescribing The Form And Details Of Said Bonds;
		Directing The Preparation, Execution And Delivery Of Said Bonds; Providing Certain
		Covenants Of Said City In Connection With Said Bonds; Authorizing The Negotiated
		Sale And Private Placement Of Said Bonds; Approving The Form Of And The
		Execution And Delivery Of A Bond Purchase Agreement Or Private Placement
		Agreement In Connection With The Sale Of Said Bonds; Approving The Form Of
		And The Preparation And Distribution Of A Preliminary Official Statement Or
		Preliminary Placement Agreement, As Applicable, In Connection With Said Bonds;
		Directing The Preparation And Distribution Of A Final Official Statement Or Private
		Placement Memorandum, As Applicable, In Connection With Said Bonds;
		Approving The Form Of And The Execution And Delivery Of An Escrow Trust
		Agreement In Connection With Said Bonds And Said Refunded Lease; And For
		Related Purposes.
	Attachments:	Laurel MS GO Ref Bond (2019) (208682) - Bond ResolutionButlerSnow 49201(
		Laurel MS NTE \$2875000 GO Ref. Bond (2019) (208682) - BPAButlerSnow_49
		Laurel MS NTE \$GO Ref Bond (2019) (208682) - Private Placement Agreement
		Laurel - GO Refunding 2019 - Form of the POSButlerSnow_49238382v1
		Laurel MS GO Ref Bond (2019) (208682) - Escrow AgreementButlerSnow 492
B.	<u>5ID 19-3910</u>	Consider adopting a Resolution giving authority to advertise for construction of the
		West 12th Street Improvements Project.
	Attachments:	Resolution.doc
C.	<u>ID 19-3916</u>	Consider adopting a Resolution granting authority to close out the 2018 CIPP Annual
		Bid Task Order No. 1.
	<u>Attachments:</u>	Resolution
		Final Pay Application
D.	ID 19-3920	Consider adopting a Resolution granting the administration authority to sign necessary
		documents to accept CATF funding from MDEQ on the 8-plex expansion project.
	Attachments:	Resolution
		CATF Contract Amendment

E.	<u>ID 19-3912</u>	Consider adopting a Resolution authorizing Request for Qualifications for Design Engineering and Architecture Services for Improvement of Tennis Facilities at Daphne Park.
	Attachments:	RESAuthorizingRFQDesignEngineering&ArchitectureServicesDaphneTennisCo
		RESAuthorizingRFQDesignEngineering&ArchitectureServicesDaphneTennisCo
F.	<u>ID 19-3909</u>	Consider adopting an Order requesting that Laurel Fire Department be allowed to purchase a used fire truck.
	<u>Attachments:</u>	Council Order Used Fire Truck 9-9-2019
		firepic1
		firepic2
G.	<u>ID 19-3908</u>	Consider adopting an Order approving the funding for renewal of membership subscription for National League of Cities and increasing the travel budget accounts.
	Attachments:	ORDER RENEWING NATIONAL LEAGUE OF CITIES MEMBERSHIP
		NLC MEMBERSHIP APPLICATION AND EMAIL CORRESPONDENCES
Н.	<u>ID 19-3907</u>	Consider adopting a Resolution approving the list of annual budgeted appropriations for FY 2020.
	Attachments:	resolution - fy approp
I.	<u>ID 19-3911</u>	Consider adopting an Order to approve certain budget amendments to FY 2019 budget.
	Attachments:	Budget Amendment Order
		Budget Amendment List
J.	<u>ID 19-3899</u>	Consider adopting an Order to approve the City Clerk's travel to the LMCI Training Session in Baton Rouge, Louisiana.
	Attachments:	order - travel LMCA Baton Rouge 2019
		tentative agenda LMCI 2019 (2) (004)
K.	<u>ID 19-3900</u>	Consider adopting an Order approving the City Clerk's travel to the Region IV meeting in San Antonio, Texas.
	Attachments:	order - travel IIMC San Antonio 2019
L.	<u>ID 19-3915</u>	Consider adopting an Order for publishing the Bid for Surplus Property.
	Attachments:	ORDER TO AD FOR BIDS ON 530B stair location 9-19
		Surplus property bid form Leontyne 9-2019

M.	<u>ID 19-3903</u>	Consider adopting an Order to advertise for Property Insurance for the year 2019-2020.
	Attachments:	order - adv for bids - property insurance 2019-2020
		2019 insurance bid notice
		Fact Sheet for advertising for property insurance 2019-20
N.	<u>ID 19-3913</u>	Consider adopting an Order to approve lot cleaning assessments on the following property:
		 A. Cleaning of property assessed to Prisock Properties Inc., located at 606 Mississippi Avenue, Total Cost including \$75 administrative fee \$245.00 WD 5 B. Cleaning of property assessed to Lama Mouazen, located at 712 N 1st Avenue, Total Cost including \$75 administrative fee \$185.00 WD 5 C. Cleaning of property assessed to Marshay Sheree, located at 1205 McConkey Street, Total Cost including \$75 administrative fee \$175.00 WD 7 D. Demolition of property assessed to Steven Sumrall, located at 1935 N 1st Ave., Total Cost including \$75 administrative fee \$4513.90.00 WD 4
	Attachments:	assessments for September 17 2019
		backup assessment for sept 17 1920190909_16173629

5. ROUTINE AGENDA

 A. ID 19-3918
 Consider adopting a Resolution to approve the claims docket.

 Attachments:
 CLAIMS DOCKET RESOLUTION ONLY.docx

 WARRANT SEPTEMBER 17 2019.pdf

 CLAIMS DOCKET SEPTEMBER 17 2019.pdf

EXECUTIVE SESSION