

City of Laurel

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

Regular Meeting Agenda City Council

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

CALL TO ORDER

PRAYER

Councilperson Jason Capers

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

APPROVAL OF MINUTES

A. <u>ID 19-4033</u> November 19, 2019

<u>Attachments:</u> <u>CoL Minutes of 111919</u>

- 1. CONFIRMATION OF AGENDA
- 2. PRESENTATION AGENDA
- 3. PUBLIC AGENDA
 - A. PUBLIC HEARING
 - 1. SET PUBLIC HEARING
 - 2. CONDUCT PUBLIC HEARING

A. <u>ID 19-4027</u> Consider adopting a Resolution to conduct a public hearing on December 3,

2019 in regard to the property at 725 Poplar Drive, which is owned by Royaleen Robinson % Brent Robinson, 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 1

Attachments: 725 Poplar drive

B. ID 19-4028 Consider adopting a Resolution to conduct a public hearing on December 3,

2019 in regard to the property at 111 W 16th Street, which is owned by Fifth Avenue Baptist Church, 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: 111 W 16th Street

C. ID 19-4029 Consider adopting a Resolution to conduct a public hearing on December 3,

2019 in regard to the property at 1830 N 1st Avenue, which is owned by Protax

04 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 4

Attachments: 1830 N 1ST AVE

D. ID 19-4030 Consider adopting a Resolution to conduct a public hearing on December 3,

2019 in regard to the property at 2009 N 5th Avenue, which is owned by JMD TAX SERVICE 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 4

Attachments: 2009 N 5th Ave

B. CITIZENS HEARING

C. CITIZENS FORUM

4. POLICY AGENDA

A. <u>ID 19-4040</u> Consider adopting a Resolution approving the quote from Trustmark National Bank

for the financing of a garbage truck and knuckleboom for the Sanitation Department.

<u>Attachments:</u> Order - financing garbage truck 2019

B. <u>ID 19-4039</u> Consider adopting a Resolution granting authority to award construction of the 2019

CDBG Water Tank Rehabilitation Project - Phase 1.

Attachments: Resolution to Award Phase 1

Bid Tabulation

C. ID 19-4034 Consider adopting an Order accepting the bid on the Gibson Building demolition.

<u>Attachments:</u> gibson demo order to accept bid 12-19

GIBSON DEMO BIDS

D.	<u>ID 19-4035</u>	Consider adopting an Order authorizing Administration to advertise for sealed bids for the sale of city owned surplus properties located at 3 Marathon Drive.
	Attachments:	order to advertise bid surplus property 3 Marathon Dr.
		Surplus property bid form Marathon12-2019
		NOTICE TO BIDDERS OF SURPLUS PROPERTY Marathon 12-19
E.	<u>ID 19-4032</u>	Consider adopting a Resolution authorizing an application/acceptance to the Department of the Interior National Park Service for a grant to Historic
		Underrepresented Communities in the amount of \$50,000.00.
	Attachments:	historic grant 50000 2019
		historic grant20191122_08262510
F.	<u>ID 19-4038</u>	Consider adopting an Order approving the travel the City Clerk, Mary Ann Hess to the annual valuation meeting of the Municipal Retirement System (PERS).
	Attachments:	ORDER - Travel PERS
G.	<u>ID 19-4036</u>	Consider adopting an Order to approve certain budget amendments to FY 2020 budget.
	Attachments:	Budget Amendment Order December 03, 2019
		Budget Amendment List December 03, 2019
Н.	<u>ID 19-4037</u>	Consider adopting a Resolution to approve Annual Bids effective January 01, 2020 - December 31, 2020 and Semi Annual Bids effective January 01, 2020 - June 30, 2020.
	Attachments:	Resolution Annual & Semi Annual
		Annual & Semi Annual Bids 2020 Tabulations

Page 3 Printed on 12/3/2019

I. ID 19-4026 Consider adopting an Order to approve lot cleaning assessments on the following property:

A. DEMOLITION of property assessed to Joe Pierce, located at 2432 N 1st Ave., Total Cost including \$75 administrative fee \$7042.10 WD 4

B. Cleaning of property assessed to Tasha L. Brown, located at 623 E Kingston Street, Total Cost including \$75 administrative fee \$ 185.00 WD 5

C. Cleaning of property assessed to Lynx Investments LLC, located at 911 North Joe Wheeler Ave., Total Cost including \$75 administrative fee \$ 185.00 WD 5

D. Cleaning of property assessed to Stratford Investments LLC, located at 518 Monroe Street, Total Cost including \$75 administrative fee \$ 205.00 WD 6

E. Cleaning of property assessed to David Ransfer, located at S of 604 Sandy T. Gavin, Total Cost including \$75 administrative fee \$ 205.00 WD 6

Attachments: ASSESSMENT FOR DECEMBER 3 2019

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5. ROUTINE AGENDA

A. <u>ID 19-4031</u> Consider adopting an Order to ratify approval of the notice of December 12, 2019

Zoning public hearing.

Attachments: PHZ1119

B. ID 19-4041 Consider adopting a Resolution to approve the claims docket.

Attachments: CLAIMS DOCKET RESOLUTION ONLY.docx

WARRANT DECEMBER 03 2019.pdf

CLAIMS DOCKET DECEMBER 03 2019.pdf

EXECUTIVE SESSION