



City of Laurel

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

Regular Meeting Agenda City Council

Tuesday, December 17, 2019

9:00 AM

Council Chambers

CALL TO ORDER

PRAYER

Councilman Tony Wheat

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

APPROVAL OF MINUTES

- A. [ID 19-4063](#) December 3, 2019

Attachments: [CoL Minutes of 120319](#)

1. CONFIRMATION OF AGENDA

2. PRESENTATION AGENDA

- A. [ID 19-4042](#) Monthly Report of Privilege Taxes issued for the month of November 2019.

Attachments: [Cover Letter](#)
[BL Monthly Transaction Report - 1362](#)
[New Business License List](#)

- B. [ID 19-4057](#) Monthly Report of the Budget Certification.

Attachments: [CERTIFICATION FY20](#)
[SALESTAX 2020](#)
[TOURISMTAX 2020](#)
[REVENUE 2020](#)

- C. [ID 19-4051](#) Presentation by Police Chief Tommy Cox recognizing Lt. Mark Evans and his shift.

3. PUBLIC AGENDA

- A. PUBLIC HEARING

1. SET PUBLIC HEARING

- A. [ID 19-4046](#) Consider adopting an Order to set the date of January 21, 2020 to conduct a public hearing on the following properties:
- a) TFW Consultants & Management Serv., overgrown property at 1919 N Meridian Ave. (Susie B. Ruffin), PPIN 9428 WD 4
 - b) Lucille Wright Est. % Middleton Green, overgrown property at 835 E 18th Street, PPIN 10939 WD 4
 - c) Frank Martin Est. % Donald Barnett, overgrown property at 1646 Queensburg Avenue, PPIN 13056 WD 7

Attachments: [SETS FOR JANUARY 21 2020](#)

2. CONDUCT PUBLIC HEARING

B. CITIZENS HEARING

C. CITIZENS FORUM

4. POLICY AGENDA

- A. [ID 19-4045](#) Consider adopting an Order approving travel for Elvin Ulmer to the 2020 STMA 31st Conference & Exhibition, January 11-17, 2020 in West Palm Beach, Florida.

Attachments: [ORDER 2020 STMA CONFERENCE](#)
[2020 STMA CONFERENCE006](#)

- B. [ID 19-4044](#) Consider adopting an Order appointing Jason E. Johnson to the Board of Trustees of the Laurel/Jones County Library.

Attachments: [ORDAppLibraryBoardJohnson2019](#)
[ORDAppLibraryBoardJohnson2019.ExhibitA](#)

- C. [ID 19-4048](#) Consider adopting an Order rejecting bids for the demolition of the Old Gibson Building.

Attachments: [ORDRejectBidGlbsonBuildingDemolition2019](#)

- D. [ID 19-4049](#) Consider adopting an Order authorizing the re-advertisement for bids for the demolition and cleaning of City property known as Old Gibson Building, 923 Sawmill Road.

Attachments: [ORDApproveRe-AdvertiseBidsDemoGibsonBuildingDecember2019](#)
[ORDApproveRe-AdvertiseBidsDemoGibsonBuildingDecember2019.ExhibitA](#)

- E. [ID 19-4053](#) Consider adopting a Resolution granting authority to execute a Letter Agreement for Professional Services for design of the Daphne Park Tennis Court Project.
- Attachments:* [Resolution](#)
[Letter Agreement](#)
- F. [ID 19-4058](#) Consider adopting a Resolution to approve a Zoning Ordinance amendment for three Overlay Districts.
- Attachments:* [Resolution](#)
[Zoning Amendment - Overlay Districts](#)
- G. [ID 19-4047](#) Consider adopting an Order authorizing Mayor Johnny Magee to execute a consent agreement with Amtrak for ADA improvements to the Laurel Train Station.
- Attachments:* [ORDAuthorizeAgreementAmtrakTrainStationImprovements2019](#)
[ORDAuthorizeAgreementAmtrakTrainStationImprovements2019.ExhibitA](#)
[ORDAuthorizeAgreementAmtrakTrainStationImprovements2019.ExhibitB](#)
- H. [ID 19-4061](#) Consider adopting a Resolution giving the Administration authority to advertise for bids for construction of the Jefferson Street Road Diet and Pedestrian Improvements Project.
- Attachments:* [Resolution.doc](#)
- I. [ID 19-4059](#) Consider adopting a Resolution authorizing acceptance of the proposal for Engineering Services for Hydrologic and Hydraulic Study for Iris Drive Bridge, Brown St. and S. 13th Avenue.
- Attachments:* [RESAcceptProposalDesignEngineeringhhstudy2019](#)
[City of Laurel IMS Contract 120319](#)
- J. [ID 19-4062](#) Consider adopting a Resolution approving the final plat of Palisades Park Subdivision.
- Attachments:* [RESOLUTION TO APPROVE SUBDIVISION PLAT FOR PALISADES PARK](#)
[final platt20191210 15460861](#)
- K. [ID 19-4054](#) Consider adopting an Order accepting a donation from Court Programs, Inc. and Butler Snow LLP, for the city employees Christmas event.
- Attachments:* [Order accepting donations for Christmas Events](#)
[Copy of Check for Christmas Event](#)
[Copy of Check for Christmas EventBSnow](#)
- L. [ID 19-4055](#) Consider adopting an Order accepting the city depository.
- Attachments:* [order - city depository](#)
[DOC120919-12092019151841](#)

M. [ID 19-4052](#)

Consider adopting an Order to approve lot cleaning assessments on the following property:

- A. DEMOLITION of property assessed to Tina Livingston, located at 711 Royal Street., Total Cost including \$75 administrative fee \$20,226.78 WD 6
- B. Cleaning of property assessed to High Sierra Tax Sale Properties LLC, located at Lot on Pine St. & 1st Street, Total Cost including \$75 administrative fee \$ 165.00 WD 5
- C. Cleaning of property assessed to John Corriere, located at 111 Bay Street, Total Cost including \$75 administrative fee \$ 165.00 WD 5
- D. Cleaning of property assessed to John Corriere, located at 118 Bay Street, Total Cost including \$75 administrative fee \$ 165.00 WD 5
- E. 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 \$ 165.00 WD 5
- F. Cleaning of property assessed to Kale Farms LLC, located at 416 N Pine Street, Total Cost including \$75 administrative fee \$ 165.00 WD 5
- G. Cleaning of property assessed to John Corriere, located at 207 Masonite Drive, Total Cost including \$75 administrative fee \$ 145.00 WD 5
- H. Cleaning of property assessed to Carolyn Pryor, located at 844 N 8th Ave, Total Cost including \$75 administrative fee \$ 190.00 WD 6
- I. Cleaning of property assessed to Shannon Miller, located at 819 N 8th Ave, Total Cost including \$75 administrative fee \$ 120.00 WD 6
- J. Cleaning of property assessed to Evelyn Johnson, located at 1008 N 11th Ave, Total Cost including \$75 administrative fee \$ 135.00 WD 6
- K. Cleaning of property assessed to Evelyn Johnson, located at 1004 N 11th Ave, Total Cost including \$75 administrative fee \$ 165.00 WD 6
- L. Cleaning of property assessed to Evelyn Johnson, located at NW/C of W 10th Street and N 11th Avenue (aka) 1107 W 10th Street; 1004 N 11th Ave, Total Cost including \$75 administrative fee \$ 145.00 WD 6
- M. Cleaning of property assessed to Plumb Hill Properties LLC, located at N of 1021 N 9th Ave, Total Cost including \$75 administrative fee \$ 150.00 WD 2
- N. Cleaning of property assessed to Plumb Hill Properties LLC, located at Lot on NW/C of intersection of E 9th Street, Total Cost including \$75 administrative fee \$ 150.00 WD 5
- O. Cleaning of property assessed to Bernard Magee, located at 1911 N 1st Ave, Total Cost including \$75 administrative fee \$ 130.00 WD 4
- P. Cleaning of property assessed to Herthern Keys, located at 114 W 23rd Street, Total Cost including \$75 administrative fee \$ 130.00 WD 4
- Q. Cleaning of property assessed to Long Land Investments Inc., located at Corner Lot at 15th St. & 3rd Ave, Total Cost including \$75 administrative fee \$ 130.00 WD 4
- R. Cleaning of property assessed to Lucious Newell, located at 1728 General Pershing Street, Total Cost including \$75 administrative fee \$ 130.00 WD 1

S. Cleaning of property assessed to Wells Fargo Bank, located at 1315 Brown Street, Total Cost including \$75 administrative fee \$ 115.00 WD 7

Attachments: [assessments for december 17 2019](#)
 [backup 12171920191210 08220321](#)

5. ROUTINE AGENDA

- A. [ID 19-4060](#) Consider adopting a Resolution to approve the claims docket.

Attachments: [CLAIMS DOCKET RESOLUTION ONLY.docx](#)
 [WARRANT DECEMBER 17 2019.pdf](#)
 [CLAIMS DOCKET DECEMBER 17 2019.pdf](#)

EXECUTIVE SESSION