



City of Laurel

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

Regular Meeting Agenda City Council

Tuesday, February 4, 2020

5:30 PM

Council Chambers

CALL TO ORDER

PRAYER

Councilperson George Carmichael

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

APPROVAL OF MINUTES

- A. [ID 20-4104](#) January 21, 2020

Attachments: [CoL Minutes of 01212020](#)

1. CONFIRMATION OF AGENDA

2. PRESENTATION AGENDA

- A. [ID 20-4103](#) Presentation proclaiming February 14 as Arbor Day 2020 in the City of Laurel.

Attachments: [PROCArborDay2020](#)

3. PUBLIC AGENDA

A. PUBLIC HEARING

1. SET PUBLIC HEARING

- A. [ID 20-4113](#) Consider adopting an Order to set the date of March 3, 2020 to conduct a public hearing on the following property:

- a) Miranda Rogers, property in need of cleaning at 144 S 14th Avenue, PPIN 8990, WD 6

Attachments: [sets for March 3 2020](#)

2. CONDUCT PUBLIC HEARING

B. CITIZENS HEARING

C. CITIZENS FORUM

4. POLICY AGENDA

- A. [ID 20-4100](#) Consider adopting an Order authorizing the Mayor and the City Clerk to enter into a contract with Butler Snow to file the Continuing Disclosure Statement on the behalf of the City of Laurel, MS.

Attachments: [order - Cont Disclosure State 2020](#)
[FY 2019 Continuing Disclosure Engagement Letter](#)

- B. [ID 20-4102](#) Consider adopting an Order authorizing a contract with Grants Unlimited for the FY2019 HOME grant.

Attachments: [ORDApproveContractGrantAdministratorMSHOMECorpGrant2019](#)
[ORDApproveContractGrantAdministratorMSHOMECorpGrant2019.ExhibitA](#)
[ORDApproveContractGrantAdministratorMSHOMECorpGrant2019.ExhibitB](#)

- C. [ID 20-4114](#) Consider adopting an Order to Ratify an Emergency Order for the replacement of the aerator at Plant 1.

Attachments: [ORDRatifyEmergencyOrderReplaceAeratorPlant12020](#)
[ORDRatifyEmergencyOrderReplaceAeratorPlant12020.ExhibitA](#)
[ORDRatifyEmergencyOrderReplaceAeratorPlant12020.ExhibitB](#)

- D. [ID 20-4117](#) Consider adopting Resolution giving authority to advertise for construction of the 2020 Overlay Project.

Attachments: [Resolution Auth Adv.doc](#)

- E. [ID 20-4118](#) Consider adopting a Resolution granting authority to award construction of the Oak Park Boulevard Sewer Rehabilitation Project.

Attachments: [Resolution to Award Oak Park Blvd](#)
[Bid Tab Oak Park](#)

- F. [ID 20-4119](#) Consider adopting a Resolution granting authority to award construction of the Pearson Avenue Sewer Rehabilitation Project.

Attachments: [Resolution to Award Pearson Avenue](#)
[Bid Tab for Pearson Avenue](#)

- G. [ID 20-4099](#) Consider adopting an Order re-appointing Doncella Milton to the Laurel Municipal Separate School District

Attachments: [ORDAppSchoolBoardMilton2020](#)

- H. [ID 20-4101](#) Consider adopting an Order appointing Mr. Clifton Nicholson to the Board of Trustees of the Laurel Jones County Library System.
- Attachments:* [ORDAppLibraryBoardNicholson2020](#)
[ORDAppLibraryBoardNicholson2020.ExhibitA](#)
- I. [ID 20-4105](#) Consider adopting an Order approving the expenses for the elected officials and municipal clerks to attend the Mississippi Municipal League Summer Conference in Biloxi, MS on June 27-July 2, 2020.
- Attachments:* [ORDER approving MML travel 02042020](#)
[MML Registration Form 02042020](#)
- J. [ID 20-4108](#) Consider adopting an Order approving travel expenses for Sharon King, Clerk of Council to attend the 50th Annual Conference of the Mississippi Municipal Clerks and Collectors Association in Bay St. Louis, MS on March 25-27, 2020.
- Attachments:* [ORDER approving travel for Municipal Clerk Certification for Council Clerk 0204](#)
[Registration form for 2020 Spring Master Municipal Clerk Academ](#)
[MMCCA Registration Form 02042020](#)
- K. [ID 20-4107](#) Consider adopting an Order to approve travel for Cindy Pitts to travel to Bay St. Louis, MS to attend the Annual Spring Conference of the Mississippi Municipal Clerks & Collectors Association.
- Attachments:* [order - travel bay st louis 3-2020](#)
[MS CLERKS CONF 3-2020](#)
- L. [ID 20-4120](#) Consider adopting an Order approving Sandra Hadley to travel to New Orleans to NSC Southern Conference.
- Attachments:* [ORDER approving Safety Coordinator travel 5-6-2020](#)
- M. [ID 20-4110](#) Consider adopting an Order to approve certain budget amendments to FY 2020 budget.
- Attachments:* [Budget Amendment - Order](#)
[Budget Amendment - List](#)
- N. [ID 20-4106](#) Consider adopting an Order authorizing the Administration to advertise for sealed bids for the sale of the city-owned surplus properties at Walters Avenue & Central Avenue and also a lot on Queensburg Avenue.
- Attachments:* [order to advertise bid surplus property #11035 & #13132](#)
[NOTICE TO BIDDERS OF SURPLUS PROPERTY 11035 & 13132](#)

5. ROUTINE AGENDA

- A. [ID 20-4115](#) Consider adopting a Resolution to approve the claims docket.

Attachments: [CLAIMS DOCKET RESOLUTION ONLY.docx](#)
[WARRANT FEBRUARY 04 2020.pdf](#)
[CLAIMS DOCKET FEBRUARY 04 2020.pdf](#)

EXECUTIVE SESSION