

City of Laurel

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

Regular Meeting Agenda City Council

Tuesday, March 17, 2020 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. <u>ID 20-4182</u> March 3, 2020

Attachments: CoL Minutes of 03032020

1. CONFIRMATION OF AGENDA

2. PRESENTATION AGENDA

A. <u>ID 20-4174</u> Monthly Report of Privilege Taxes issued for the month of February 2020.

Attachments: Cover Letter

BL Monthly Transaction Report - 2149

New Business License List

B. ID 20-4192 Monthly Report of Budget Certification.

Attachments: CERTIFICATION FY20

SALESTAX 2020 TOURISMTAX 2020 REVENUE 2020

3. PUBLIC AGENDA

- A. PUBLIC HEARING
- 1. SET PUBLIC HEARING

A. <u>ID 20-418</u>1

Consider adopting an Order to set the date of April 21, 2020 to conduct a public hearing on the following properties:

- a) Karl Hardy, property in need of DEMOLITION at 912 & 920 S Magnolia St., PPIN 29883 & 29882 WD 7
- b) RMF Funding LLC, property in need of cleaning at 336 N 14th Ave., PPIN 8918, WD 6
- c) 1021 LLC, property in need of cleaning at 1021 N 9th Ave., PPIN 12026, WD 2

Attachments: sets for April 21 2020

2. CONDUCT PUBLIC HEARING

A. <u>ID 20-4185</u> Consider adopting a Resolution to conduct a public hearing on March 17, 2020

in regard to the property at 1646 Queensburg Avenue, which is owned by Frank Martin Est. % Donald Barnett, 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: 1646 Queensburg

B. CITIZENS HEARING

C. CITIZENS FORUM

4. POLICY AGENDA

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Consider adopting Resolution Finding And Determining That The Resolution Entitled "Resolution Declaring The Intention Of The Mayor And City Council Of The City Of Laurel, Mississippi, To Issue General Obligation Bonds, Issue Revenue Bonds Or Seek A Loan From The Mississippi Development Bank To Be Paid With A Portion Of The Proceeds Of The City's Recreation And Public Improvement Promotion Tax In The Principal Amount Of Not To Exceed Four Million Five Hundred Thousand Dollars (\$4,500,000), For The Purpose Of Providing Funds To Pay For (I) The Establishment, Development, Construction, Furnishing, Equipping, And Erection Of Recreation Facilities On Land Located Within Or In Close Proximity To The Corporate Limits Of The City, Including The Acquisition Of Land If Necessary; (Ii) The Establishment, Development, Construction, Furnishing, Equipping, And Erection Of Improvements At The South Mississippi Fairground; (III) The Costs Of Issuance Of The Bonds; And (IV) For Other Related Purposes All As Authorized By Sections 21-33-301, Mississippi Code Of 1972, As Amended, By House Bill 1868, 1998 Regular Session Of The Mississippi Legislature, And Sections 31-25-1 Et Seq., Mississippi Code Of 1972, As Amended; And Directing Publication Of Notice Of Such Intention To Issue The Bonds" Was Duly Published As Required By Law; That No Sufficient Protest Against The Issuance Of The Bonds Described And Authorizing The Issuance Of Said Bonds In Said Resolution Has Been Filed By The Qualified Electors.

Attachments:

City of Laurel MS - GO Bonds Series 2020 - No Protest Resolution 3.17.20

Proof of Publication for GO Bond \$4,500,000 Recreation

B. ID 20-4189

Consider adopting a Resolution granting authority to award construction of the City of

Laurel - 2020 Overlay Project.

Attachments:

Resolution.doc

Ltr of Recommendation.pdf

BidTab.pdf

C. ID 20-4190

Consider adopting a Resolution giving the Administration authority to advertise for

bids for construction of the 5th Avenue Overlay and Drainage Improvements Project.

Attachments: Resolution.doc

D. <u>ID 20-4193</u>

Consider adopting a Resolution authorizing an Agreement for Professional

Engineering Services for the Replacement of the Iris Drive Bridge.

E. ID 20-4188

Consider adopting an Order to approve travel for Kristal Jones and Lauren Stewart

to attend the Spring 2020 Educational Program: Advanced Municipal Liability and

Workers' Compensation Workshop March 19, 2020 in Hattiesburg, MS.

<u>Attachments:</u> ORDER - Travel Hattiesburg

2020 Spring Educational Program - Hattiesburg, MS

F.	<u>ID 20-4167</u>	Consider adopting an Order allowing Melicia Shaw Cooper to attend the 2020 End Violence Against Women International on April 12-17, 2020 in Washington, DC.
	Attachments:	2020 END VIOLENCE AGAINST WOMEN INTERNATIONAL WASHINGTON, [
G.	<u>ID 20-4168</u>	Consider adopting an Order allowing Melicia Cooper to attend the 2020 Conference on Crimes Against Women in Dallas, TX on May 17-21, 2020.
	Attachments:	2020 CONFERENCE ON CRIMES AGAINST DALLAS, TEXAS
Н.	<u>ID 20-4179</u>	Consider approving the Second Reading of an Ordinance granting a zoning change from R-2 to C-2 on the property known as 724 & 728 N 14th Avenue. Ward 6
	Attachments:	zoning change 2nd reading bell cabinet shop
I.	<u>ID 20-4180</u>	Consider approving the Second Reading of an Ordinance amending and/or adding to the City of Laurel Zoning Codes C-2 General Commercial District.
	Attachments:	Zoning Amendments ZA-20-01 2nd reading
J.	<u>ID 20-4178</u>	Consider approving the Second reading of an Ordinance amending Ordinance NO. #1415-2002, #1497-2007, #1527-2008, #1542-2009, #1569-2010, #1583-2011, #1595-2012, #1603-2013, #1616-2014, #1624-2016, #1655-2017, #1676-2018, and #1686-2019 from Chapter 25, "Water", of the Laurel Code of Ordinances pertaining to Article IV. "Rates and Charges", Section 25-53: Water Rates.
	Attachments:	ordinance - water 20
K.	<u>ID 20-4177</u>	Consider approving the Second reading of an Ordinance amending Ordinance Nos. 675-1973, 1416-2002, 1422-2002, 1528-2008, 1541-2009, 1568-2010, 1584-2011, 1594-2012, 1604-2013, 1615-2014, 1635-2016, 1656-2017, 1677-2018, and 1687-2019 from Chapter 20, "Sewers", of the Laurel Code of Ordinances pertaining to Article I., "Sewer Connections:, Section 20-11: Sewer Rate Schedule.
	Attachments:	ordinance - sewer 20
L.	<u>ID 20-4173</u>	Consider adopting an Order approving the sale of surplus vehicles and equipment at public auction.
	Attachments:	ORDApproveAuctionSurplusEquipmentApril2020
		ORDApproveAuctionSurplusEquipmentApril2020.ExhibitA
		ORDApproveAuctionSurplusEquipmentApril2020.ExhibitB
M.	<u>ID 20-4187</u>	Consider adopting an Order to approve certain budget amendments to FY 2020 budget.
	Attachments:	Budget Amendment List
		Budget Amendment Order

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5. ROUTINE AGENDA

A. <u>ID 20-4191</u> Consider adopting a Resolution to approve the claims docket.

Attachments: CLAIMS DOCKET RESOLUTION ONLY.docx

WARRANT MARCH 17 2020.pdf

CLAIMS DOCKET MARCH 17 2020.pdf

EXECUTIVE SESSION

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