



**Tuesday, June 16, 2020
4:00 PM**

**City Council
Tuesday Meeting Agenda**

**Jackie Dole Community Center
220 W. Front Street**

PUBLIC HEARING

1. **2020-374** Hold Public Hearing to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.

Call to Order

Call to Prayer and Pledge of Allegiance

Presentation Agenda

Citizens' Forum

POLICY AGENDA

1. **2020-394** Approve the minutes for the June 2, 2020 meeting of the City Council.
2. **2020-364** Take from the table petition filed by filed by P&L Rental LLC, Agustina & Oscar Leal, Owners, to paint exterior brick at 512 6th Ave (W4); Hattiesburg Historic Conservation Commission voted to Deny on March 11, 2020.
3. **2020-370** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
4. **2020-392** Adopt a Resolution designating the City of Hattiesburg voting delegates for voting in the 2020 Mississippi Municipal League election.
5. **2020-385** Adopt the June 16, 2020 Amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2020 and Adopt Resolution authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance.

- 6. 2020-397** Adopt a Resolution to hold regular and special called council meetings as may be necessary in the Jackie Dole Sherrill Community Center and for related purposes.
- 7. 2020-391** Adopt a Resolution authorizing Requisition No. 66 from the Project Fund Construction Account in connection with a certain loan agreement dated August 18, 2016, by and between the Mississippi Development Bank and the City of Hattiesburg.
- 8. 2020-390** Approve Professional Services Agreement with Shows, Dearman and Waits, Inc. for services related to the Infrastructure Improvements for Martin Luther King, Jr. Avenue Area project and authorize the Mayor to execute in duplicate.
- 9. 2020-388** Approve Professional Services Agreement with Shows, Dearman and Waits, Inc. for services related to the Midtown Overlay Area Infrastructure Improvements Project and authorize the Mayor to execute in duplicate.
- 10. 2020-381** Approve a Contractor and Owner Agreement and a Housing Repair Grant Award to Lettie Taylor of 110 Saucier Drive in an amount not to exceed \$10,000 according to the Housing Rehabilitation and Housing Programs Manual Section VIII (E) {Entitlement} and authorize the Mayor to execute in triplicate.
- 11. 2020-382** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum {Entitlement CDBG}.
- 12. 2020-373** Authorize submission of the Mississippi Department of Transportation (MDOT) FY 2021 Multimodal Transportation Improvement Program Grant Application in the amount of \$384,240, to fund the continuation of the Job Access and Reverse Commute (JARC) Program.
- 13. 2020-366** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-038A-15-011.00 (PPIN 039155) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$400.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$400.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.
- 14. 2020-367** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-029P-10-304.00 (PPIN 019184) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$2,060.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$2,060.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.

- 15. 2020-375** Acknowledge bids received May 28, 2020 for the Mechanical Control Systems for the Hattiesburg Public Safety Complex project and accept the bid from Powers of Mississippi, Inc. in the amount of \$225,000.00 and authorize Mayor to execute contracts upon preparation.
- 16. 2020-371** Acknowledge submission of the application and authorize acceptance of the award for the 2020 U.S. Department of Justice, Bureau of Justice Assistance (BJA) Coronavirus Emergency Supplemental Funding Program in the amount of \$65,979 to purchase supplies for COVID-19 prevention and response and authorize the Mayor to execute the same.
- 17. 2020-387** Acknowledge bids received May 14, 2020 for the Tatum Park Tennis Court Lighting project and accept the bid from Buckhaults Electric in the amount of \$79,480.00 as the lowest and best bid and authorize the Mayor to execute contracts upon preparation.
- 18. 2020-395** Void maintenance agreement between the City of Hattiesburg and ThyssenKrupp Elevator for maintenance on the elevators located at 723 Main Street (Cultural Center) and the Pine Street Parking Garage.

ROUTINE AGENDA

- 1. 2020-372** Authorize submission of a grant application to the U.S. Department of Justice, Bureau of Justice Assistance for the 2020 Bulletproof Vest Partnership Grant in the amount of \$29,764.80 to purchase bulletproof vests for the Hattiesburg Police Department. The grant reimbursement to the city will provide \$14,882.40 (50%) of the cost of the vests.
- 2. 2020-396** Authorize advertisements for bids for Supervisory Control and Data Acquisitions Units *SCADA Units* for the City of Hattiesburg Water and Sewer Department.
- 3. 2020-376** Acknowledge receipt of a Drainage Easement from Harry and Adele Phillips for a portion of Lamar County tax parcel 051L-11-030.000 (PPIN 28279).
- 4. 2020-368** Acknowledge receipt of Privilege Tax License Monthly Reports for February, March and April 2020.
- 5. 2020-369** Acknowledge Proof of Publications for the month of May 2020.
- 6. 2020-383** Approve plans and specifications for the Downtown Wayfinding & Parking Signage Project and Authorize advertisement for bids for same.
- 7. 2020-384** Approve plans and specifications for the Water System Improvements - Lincoln Road at Lamar Boulevard and Hegwood Drive Project and authorize advertisement for bids for same.

- 8. 2020-386** Approve plans and specifications for the Hardy Street and Concart Street Drainage and Sidewalk Improvements project and authorize advertisement for bids.
- 9. 2020-377** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
- 10. 2020-393** Approve claims docket for the period ending June 12, 2020.

In Memoriam:

- **Mr. Robert Parker**

Meeting Adjourn