

**Published Agenda**



**Tuesday, June 2, 2020  
4:00 PM**

**City Council  
Tuesday Meeting Agenda**

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

**Public Hearing**

1.       **2020-363**        Hold public hearing for appeal filed by P&L Rental LLC, Agustina & Oscar Leal, Owners, to appeal the Hattiesburg Historic Conservation Commission's Denial of the petition filed by P&L Rental LLC to paint exterior brick at 512 6th Ave. The HHCC Denied on March 11, 2020.

**Call to Order**

**Call to Prayer and Pledge of Allegiance**

**Citizens' Forum**

**Presentation Agenda**

**POLICY AGENDA**

1.       **2020-361**        Approve the minutes for the May 14 & 19, 2020 meetings of the City Council.
2.       **2020-364**        Approve or Deny the 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.       **2020-354**        Approve amended Citizen Participation Plan for the Community Development Division.
4.       **2020-350**        Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}
5.       **2020-340**        Approve language services contract with Interpreters and Translators, Inc. for Telephonic Interpreting Services for the City of Hattiesburg and authorize the Mayor to execute in duplicate.
6.       **2020-355**        Approve lighting agreement with Mississippi Power for additional lighting at 106 Southview for a monthly cost of \$12.40; Authorize Mayor to execute.
7.       **2020-356**        Approve lighting agreement with Mississippi Power for additional lighting at Dumas Avenue between Barry St and J C Killingsworth for a monthly cost of \$24.80; Authorize Mayor to execute.
8.       **2020-341**        Adopt a Resolution setting Public Hearing on Tuesday, July 7, 2020 at 4:00 p.m. in the Jackie Dole Sherrill Community Center 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.

9.      **2020-358**      Adopt a Resolution authorizing Requisition No. 65 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.
10.     **2020-360**      Adopt a Resolution declaring certain vehicles as surplus (per attached memo) and authorize sale of said vehicles at auction and remove from the City's inventory of the Department of Water and Sewer.
11.     **2020-362**      Adopt a Resolution declaring surplus a certain parcel of city-owned real estate at the corner of East 4th Street and Nora Street and authorize disposition by auction via GovDeals.
12.     **2020-353**      Acknowledge receipt of a Deed of Dedication from The Met Apartments, LLC for a portion of a parcel of property located in Lamar County and fully described in the attached exhibit and survey as Lake Forgetful Road; Accept said parcel known as Lake Forgetful Road for public use and maintenance.
13.     **2020-351**      Acknowledge bids received May 7, 2020 for the Duncan Lake Trail Extension Project and accept the bid from RJM McQueen Contracting, Inc. in the amount of \$155,330.00 for the base bid and \$117,427.50 for additive alternate #1; Authorize Mayor to execute contracts upon preparation.
14.     **2020-365**      Authorize Mayor to accept warranty deed and quitclaim deed for a certain property, fully described in the attached documents and approved at MB 2020-87-88, acquired for the Hardy Street / Green Street Roundabout Project; Authorize payment to the Seller for pro-rated property taxes in the amount of \$493.86 on said property; and Authorize issuance of manual checks in payment for said property.
15.     **2020-344**      Ratify and Confirm the Mayor's appointment of Michael Marks (W5) to the Hattiesburg Tourism Commission for a period beginning June 2, 2020 and ending June 1, 2025.
16.     **2020-349**      Ratify and confirm the Mayor's appointment of Shawn Lowrey (W4) to the Hattiesburg Tourism Commission to fill the unexpired term of Torsky Williams, for a term beginning June 2, 2020 and ending October 16, 2022.
17.     **2020-352**      Ratify and confirm the Mayor's appointment of Robin Roberts to the Forrest County Industrial Park Commission for a five (5) year term beginning June 2, 2020 and ending June 1, 2025.
18.     **2020-359**      Ratify and confirm the Mayor's appointment of Morgan C. Willis to the Forrest County Industrial Park Commission to fill the unexpired term of Wyche McMullan, for a term beginning June 2, 2020 and ending June 15, 2021.
19.     **2020-342**      Ratify and confirm the Mayor's re-appointment of Jerome Brown (W1) to the Forrest County Industrial Park Commission for a term beginning June 2, 2020 and ending June 1, 2023.

#### **ROUTINE AGENDA**

1.      **2020-345**      Ratification of a submitted grant application to the AARP 2020 Community Challenge Grant Program, for sidewalks and landscaping along J.C. Killingsworth Drive and Eastside Avenue, for a total project cost of \$310,000.
2.      **2020-346**      Ratification of the submitted grant application to the Federal Emergency Management Agency (FEMA) FY 2020 Assistance to Firefighters Grant Program – COVID-19 Supplemental, for the purchase of personal protective equipment in response to the COVID-19 public health emergency; for a total project cost of \$18,921.10 (\$17,201.00 federal share and \$1,720.10 local share).

- 3.     **2020-347**           Ratification of the submitted grant application to the Federal Emergency Management Agency (FEMA) FY 2019 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program, to fund 12 additional firefighter positions for three years, at a total project cost of \$1,705,298.04 (\$1,051,600.46 federal share and \$653,697.58 local share).
  
- 4.     **2020-348**           Ratification of a submitted grant application to the Mississippi Department of Wildlife, Fisheries, and Parks (MDWFP) Land and Water Conservation Fund Program, to help fund property acquisition and development of Midtown Green Park, for a total project cost of \$1,010,000 (\$495,000 federal share and \$515,000 local share).
  
- 5.     **2020-357**           Approve Plans and Specifications for the C. E. Roy Pathway Project and authorize advertisement for bids.
  
- 6.     **2020-339**           Approve the sale of grave spaces per attached, Memo's, Receipts, and Deeds.
  
- 7.     **2020-343**           Approve claims docket for the period ending May 31, 2020.

**In Memoriam:**

**•Mrs. Carol Hickman**

**Meeting Adjourn**

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**Appeal Public Hearing**

BE IT REMEMBERED that the Hattiesburg City Council held a **public hearing at 4:00 p.m. Tuesday, June 2, 2020**, in the Jackie Dole Community Center Auditorium, same being a recessed meeting of the City Council held on May 19, 2020. The Council met for the purpose of the appeal filed by P&L Rental LLC, Agustina & Oscar Leal, Owners, to appeal the Hattiesburg Historic Conservation Commission’s Denial of the petition filed by P&L Rental LLC to paint exterior brick at 512 6th Ave. The HHCC Denied on March 11, 2020.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2; Carter Carroll, Ward 3; Mary Dryden, Ward 4; and Nicholas Brown, Ward 5. Others in attendance included Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Clerk of Council, Ronda S. Cole; Deputy Clerk of Council, Lisa Luu Jolly; City staff members; media; and the public.

Council President Carroll called the meeting to order and explained the procedures.

- 1.     **2020-363**           Hold public hearing for appeal filed by P&L Rental LLC, Agustina & Oscar Leal, Owners, to appeal the Hattiesburg Historic Conservation Commission’s Denial of the petition filed by P&L Rental LLC to paint exterior brick at 512 6th Ave. The HHCC Denied on March 11, 2020.

Attachments:   Appeal form  
                          Public Notice - Public Hearing - 512 6th Ave Amended June to publish

Russell Archer, Historic Preservation Planner, provided a presentation overview on the petition for 512 6th Avenue (see attached presentation).

Attachment:    512 6th Ave. Appeal - HHCC Presentation, 6-2-2020

Council President Carroll called upon the appellant, Agustina Pesci-Leal to present her case. Ms. Pesci-Leal provided the Council a timeline of the improvements she had made to the property at 512 6th Avenue.

Council President Carroll asked the public if there were any citizens to speak for or against the petition.

- Joseph Rawson, 701 Dearborne, spoke for the petition

Council Vice President Dryden read a letter into the record opposing the petition (see attached).

Attachment:    512 6th Ave Letter

Ms. Pesci-Leal returned to address concerns that the Council members had.

By unanimous consent, Council President Carroll **closed the public hearing at 4:25 p.m. and proceeded with the regular Council meeting.**

### **Call to Order**

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 4:25 p.m. Tuesday, June 2, 2020, in the Jackie Dole Community Center Auditorium.**

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2; Carter Carroll, Ward 3; Mary Dryden, Ward 4; and Nicholas Brown, Ward 5. Others in attendance included Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Clerk of Council, Ronda S. Cole; Deputy Clerk of Council, Lisa Luu; City staff members; media; and the public.

Council President Carroll Called the meeting to order.

### **Call to Prayer and Pledge of Allegiance**

The prayer was given by Kermas Eaton, City Clerk.

The Pledge of Allegiance was led by Council President Carroll.

### **Citizens' Forum**

Council Vice President Dryden proceeded with the Citizens' Forum.

She stated the procedures and invited members of the public to speak.

The following citizens addressed the Council:

- Derrian Moye, 102 Maggie Street

There were no other citizens present who wished to address the Council.

Council Vice President Dryden closed the Citizen Forum.

### **Presentation Agenda**

The PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

**POLICY AGENDA**

The POLICY AGENDA came before the Council.

1. **2020-361** Approve the minutes for the May 14 & 19, 2020 meetings of the City Council.

Attachments: 5-14-2020 SC Mins.  
5-19-2020 Mins.

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve the minutes for the May 14 & 19, 2020 meetings of the City Council.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

2. **2020-364** Approve or Deny the 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.  
(TABLED)

Attachments: Data sheet - 512 6th Ave  
MINUTES March 2020

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to TABLE the petition *until next Council meeting (June 16, 2020)*, 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

3. **2020-354** Approve amended Citizen Participation Plan for the Community Development Division.

Attachments: Citizen Participation\_052020

A MOTION was made by Council Member Brown and seconded by Council Vice President Dryden to Approve amended Citizen Participation Plan for the Community Development Division.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

4. **2020-350** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}

Attachments: Manual Check Memo 06022020

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

5.      **2020-340**      Approve language services contract with Interpreters and Translators, Inc. for Telephonic Interpreting Services for the City of Hattiesburg and authorize the Mayor to execute in duplicate.

Attachments:   Interpreters Contract

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve language services contract with Interpreters and Translators, Inc. for Telephonic Interpreting Services for the City of Hattiesburg and authorize the Mayor to execute in duplicate.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 1 - Delgado

6.      **2020-355**      Approve lighting agreement with Mississippi Power for additional lighting at 106 Southview for a monthly cost of \$12.40; Authorize Mayor to execute.

Attachments:   MS Power-106 Southview

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve lighting agreement with Mississippi Power for additional lighting at 106 Southview for a monthly cost of \$12.40; Authorize Mayor to execute.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

7.      **2020-356**      Approve lighting agreement with Mississippi Power for additional lighting at Dumas Avenue between Barry St and J C Killingsworth for a monthly cost of \$24.80; Authorize Mayor to execute.

Attachments:   MS Power-Dumas Ave

A MOTION was made by Council Member Brown and seconded by Council Member George to Approve lighting agreement with Mississippi Power for additional lighting at Dumas Avenue between Barry St and J C Killingsworth for a monthly cost of \$24.80; Authorize Mayor to execute.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

8.      **2020-341**      Adopt a Resolution setting Public Hearing on Monday, July 6, 2020 at 4:00 p.m. in the Jackie Dole Sherrill Community Center 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.

Attachments:   Request to Set Public Hearing-CE 6 2 2020 v3  
                         Set Public Hearing Unsafe Properties Resolution 6 2 2020 v3

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution (#2020-75) setting Public Hearing on Monday, July 6, 2020 at 4:00 p.m. in the Jackie Dole

Sherrill Community Center to determine if certain properties are in such a state of uncleanness 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.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

9.       **2020-358**       Adopt a Resolution authorizing Requisition No. 65 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.

Attachments:   2016 Bond Resolution No. 65  
                           Project Resolution Requisition 2016 Bonds No. 65

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt a Resolution (#2020-76) authorizing Requisition No. 65 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

10.       **2020-360**       Adopt a Resolution declaring certain vehicles as surplus (per attached memo) and authorize sale of said vehicles at auction and remove from the City's inventory of the Department of Water and Sewer.

Attachments:   Howe-Memo 6-2-20  
                           W&S Surplus Reso-Vehicles

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Adopt a Resolution (#2020-77) declaring certain vehicles as surplus (per attached memo) and authorize sale of said vehicles at auction and remove from the City's inventory of the Department of Water and Sewer.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

11.       **2020-362**       Adopt a Resolution declaring surplus a certain parcel of city-owned real estate at the corner of  
       (TABLED)       East 4th Street and Nora Street and authorize disposition by auction via GovDeals.

Attachments:   SURPLUS RESOLUTION June 2020

A MOTION was made by Council Member Delgado and seconded by Council Member George to TABLE Resolution declaring surplus a certain parcel of city-owned real estate at the corner of East 4th Street and Nora Street and authorize disposition by auction via GovDeals.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

12.      **2020-353**      Acknowledge receipt of a Deed of Dedication from The Met Apartments, LLC for a portion of a parcel of property located in Lamar County and fully described in the attached exhibit and survey as Lake Forgetful Road; Accept said parcel known as Lake Forgetful Road for public use and maintenance.

Attachments:   Lake Forgetful Rd Deed of Dedication  
                          Lake Forgetful Rd Survey

A MOTION was made by Council Member George and seconded by Council Member Brown to Acknowledge receipt of a Deed of Dedication from The Met Apartments, LLC for a portion of a parcel of property located in Lamar County and fully described in the attached exhibit and survey as Lake Forgetful Road; Accept said parcel known as Lake Forgetful Road for public use and maintenance.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

13.      **2020-351**      Acknowledge bids received May 7, 2020 for the Duncan Lake Trail Extension Project and accept the bid from RJM McQueen Contracting, Inc. in the amount of \$155,330.00 for the base bid and \$117,427.50 for additive alternate #1; Authorize Mayor to execute contracts upon preparation.

Attachments:   Certified Bid Tab Letter  
                          MSBOC Letter  
                          Duncan Lake Cert Bid Tab

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Acknowledge bids received May 7, 2020 for the Duncan Lake Trail Extension Project and accept the bid from RJM McQueen Contracting, Inc. in the amount of \$155,330.00 for the base bid and \$117,427.50 for additive alternate #1; Authorize Mayor to execute contracts upon preparation.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

14.      **2020-365**      Authorize Mayor to accept warranty deed and quitclaim deed for a certain property, fully described in the attached documents and approved at MB 2020-87-88, acquired for the Hardy Street / Green Street Roundabout Project; Authorize payment to the Seller for pro-rated property taxes in the amount of \$493.86 on said property; and Authorize issuance of manual checks in payment for said property.

Attachments:   Closing Statements executed by Adeline Properties  
                          Quitclaim Deed executed by NOOL  
                          Warranty Deed executed by Adeline Properties  
                          Written Consent authorizing Manager's execution-Adeline Properties

A MOTION was made by Council Member George and seconded by Council Member Brown to Authorize Mayor to accept warranty deed and quitclaim deed for a certain property, fully described in the attached documents and approved at MB 2020-87-88, acquired for the Hardy Street / Green Street Roundabout Project; Authorize payment to the Seller for pro-rated property taxes in the amount of \$493.86 on said property; and Authorize issuance of manual checks in payment for said property.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

- 15. 2020-344** Ratify and Confirm the Mayor's appointment of Michael Marks (W5) to the Hattiesburg Tourism Commission for a period beginning June 2, 2020 and ending June 1, 2025.

Attachments: Marks- Resume  
Marks- Data Sheet

A MOTION was made by Council Vice President Dryden and seconded by Council Member Delgado to Ratify and Confirm the Mayor's appointment of Michael Marks (W5) to the Hattiesburg Tourism Commission for a period beginning June 2, 2020 and ending June 1, 2025.

Council members thanked him for his willingness to serve.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

- 16. 2020-349** Ratify and confirm the Mayor's appointment of Shawn Lowrey (W4) to the Hattiesburg Tourism Commission to fill the unexpired term of Torsky Williams, for a term beginning June 2, 2020 and ending October 16, 2022.

Attachments: Lowrey-Resume  
Lowrey-DS

A MOTION was made by Council Vice President Mary Dryden and seconded by Council Member Nicholas Brown to Ratify and confirm the Mayor's appointment of Shawn Lowrey (W4) to the Hattiesburg Tourism Commission to fill the unexpired term of Torsky Williams, for a term beginning June 2, 2020 and ending October 16, 2022.

Council members thanked him for his willingness to serve.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

- 17. 2020-352** Ratify and confirm the Mayor's appointment of Robin Roberts to the Forrest County Industrial Park Commission for a five (5) year term beginning June 2, 2020 and ending June 1, 2025.

Attachments: Roberts Resume

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Ratify and confirm the Mayor's appointment of Robin Roberts to the Forrest County Industrial Park Commission for a five (5) year term beginning June 2, 2020 and ending June 1, 2025.

Council members thanked her for her willingness to serve.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

18.      **2020-359**      Ratify and confirm the Mayor's appointment of Morgan C. Willis to the Forrest County Industrial Park Commission to fill the unexpired term of Wyche McMullan, for a term beginning June 2, 2020 and ending June 15, 2021.

Attachments:   Morgan Willis Resume  
data sheet.Ind.Park Comm

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Ratify and confirm the Mayor's appointment of Morgan C. Willis to the Forrest County Industrial Park Commission to fill the unexpired term of Wyche McMullan, for a term beginning June 2, 2020 and ending June 15, 2021.

Council members thanked him for his willingness to serve.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

19.      **2020-342**      Ratify and confirm the Mayor's re-appointment of Jerome Brown (W1) to the Forrest County Industrial Park Commission for a term beginning June 2,2020 and ending June 1, 2023.

Attachments:   Brown Data Sheet -FCIPC

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Ratify and confirm the Mayor's re-appointment of Jerome Brown (W1) to the Forrest County Industrial Park Commission for a term beginning June 2,2020 and ending June 1, 2023.

Council members thanked him for his willingness to serve.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

## **ROUTINE AGENDA**

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Vice President Dryden and seconded by Council member Council Member George to approve the Routine Agenda.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

1.      **2020-345**      Ratification of a submitted grant application to the AARP 2020 Community Challenge Grant Program, for sidewalks and landscaping along J.C. Killingsworth Drive and Eastside Avenue, for a total project cost of \$310,000.  
  
Attachments:   AARP Application - Final  
AARP Grant-Budget
2.      **2020-346**      Ratification of the submitted grant application to the Federal Emergency Management Agency (FEMA) FY 2020 Assistance to Firefighters Grant Program – COVID-19 Supplemental, for the purchase of personal protective equipment in response to the COVID-19 public health emergency; for a total project cost of \$18,921.10 (\$17,201.00 federal share and \$1,720.10 local share).

Attachments: AFG COVID-19 Supplemental Application - Final

3. **2020-347** Ratification of the submitted grant application to the Federal Emergency Management Agency (FEMA) FY 2019 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program, to fund 12 additional firefighter positions for three years, at a total project cost of \$1,705,298.04 (\$1,051,600.46 federal share and \$653,697.58 local share).

Attachments: FY19 SAFER Application - Final

4. **2020-348** Ratification of a submitted grant application to the Mississippi Department of Wildlife, Fisheries, and Parks (MDWFP) Land and Water Conservation Fund Program, to help fund property acquisition and development of Midtown Green Park, for a total project cost of \$1,010,000 (\$495,000 federal share and \$515,000 local share).

Attachments: COH 2020 LWCF Application

5. **2020-357** Approve Plans and Specifications for the C. E. Roy Pathway Project and authorize advertisement for bids.

Attachments: Adv for Bids  
Final Specs  
CE Roys Plans 5-14-2020

6. **2020-339** Approve the sale of grave spaces per attached, Memo's, Receipts, and Deeds.

Attachments: Memo's (06-02-2020)  
Receipts (06-02-2020)  
Deeds (06-02-2020)

7. **2020-343** Approve claims docket for the period ending May 31, 2020.

Attachments: Docket 5-31-20

### Executive Session

A MOTION was made by Council Member George for the Council to enter closed session to determine the need to enter Executive Session at 5:01 p.m.

Council President Carroll asked for the Chambers to be cleared at this time.

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to enter Executive Session to discuss strategy or negotiations with respect existing litigation, since to have an open meeting on this would have a detrimental effect on the litigation position of the City, and (2) to have discussions regarding the location, relocation or expansion of a business, medical service or industry, in accordance with Mississippi Code Section 25-41-7 (b) and (j) at 5:05 p.m.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

The City Attorney stepped out into the hall and announced that the Council has gone into Executive Session to discuss (a) strategy or negotiations with respect to existing litigation and (b) the location, relocation or expansion of a business, medical service or industry.

Those present for the Executive Session were Mayor Toby Barker; Council members Jeffrey George, Deborah Delgado, Carter Carroll, Mary Dryden and Nicholas Brown; Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Chief Administrative Officer, Ann Jones; Director of Urban

Development, Andrew Ellard; Chief Communications Officer, Samantha McCain; Clerk of Council, Ronda Cole; Deputy Clerk of Council, Lisa Luu Jolly; and members of the Area Development Partnership: ADP President, Chad Newell; ADP Executive Vice President, Economic Development, Todd Jackson; and ADP Business Development Director, Economic Development, Markus Simmons.

A MOTION was made by Council Vice President Dryden and seconded by Council Member George exit Executive Session and re-open the meeting to the public at 5:47 p.m.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

**In Memoriam:**

A MOTION was made by Council President Carroll to Adjourn the meeting in memory of:

- Mrs. Carol Hickman

Council President Carroll stated that Council Monday meetings will resume July 6, 2020 in Jackie Dole Community Center Auditorium until further notice.

There was no other additional business.

**Meeting Adjourn**

Council President Carroll declared the meeting adjourned at 5:48 p.m., this 2<sup>nd</sup> day of June, 2020. By unanimous consent, until the 16<sup>th</sup> day of June, 2020.

**ATTEST:**

**APPROVE:**

  
Clerk of Council

  
Council President

**ATTEST AND CERTIFY:**

**APPROVE:**

  
City Clerk

  
Mayor