



**Tuesday, July 7, 2020
5:00 PM**

**City Council
Tuesday Meeting Agenda**

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

Call to Order

Call to Prayer and Pledge of Allegiance

Presentation Agenda

POLICY AGENDA

1. **2020-436** Approve the minutes for the June 16 & 30, 2020 meetings of the City Council.
2. **2020-364** Take from the table petition 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. **2020-435** Adopt an Ordinance granting a Non-Exclusive Electric Franchise to Mississippi Power Company, its successors, and assigns in the City of Hattiesburg, Mississippi.
4. **2020-433** Adopt a Resolution calling for a Special Election to be held on August 25, 2020 in the City of Hattiesburg for the Approval or Disapproval granting Non-Exclusive Electric Franchise to Mississippi power Company.
5. **2020-429** Adopt a Resolution appointing Randy Pope as City Attorney for the City of Hattiesburg.
6. **2020-430** Adopt Resolution authorizing and directing issuance of a general obligation bond, Series 2020, in an amount not to exceed Fifteen Million One Hundred Fifty Thousand Dollars (\$15,150,000) to the Mississippi Development Bank; authorizing and approving the form of, execution of and delivery of certain attached exhibits in connection with issuance and sale of MDB special obligation bonds, Series 2020, in an amount not to exceed Fifteen Million One Hundred Fifty Thousand Dollars (\$15,150,000); and for related purposes.
7. **2020-410** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.

- 8. 2020-406** Adopt a Resolution setting Public Hearing on Monday, August 3, 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.
- 9. 2020-407** Adopt a Resolution authorizing Requisition No. 67 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. 2020-415** Approve Preliminary Engineering Services Contract with Shows, Dearman and Waits, Inc. for the Lincoln Road Drainage Study Project (MDOT Project No. FY-1(110) 107845-101000) and authorize the Mayor to execute in triplicate.
- 11. 2020-412** Approve renewal of contract (for one year) with CrowderGulf, LLC for Debris Removal services in the event of a disaster and authorize the Mayor to execute in duplicate.
- 12. 2020-413** Approve Lighting Agreement with MS Power for additional lighting on N. 19th Avenue between W. 4th and W. 7th for a monthly cost increase of \$47.12 and authorize the Mayor to execute the same.
- 13. 2020-408** Approve Right-of-Way Easement granting Southern Pine Electric access to provide electrical service to 5 J. Ed Turner Road and authorize the Mayor to execute the same.
- 14. 2020-419** Approve Memorandum of Agreement with Mississippi Department of Archives and History (MDAH) for the FY 2020 Certified Local Government (CLG) Grant to help fund the development and printing of tour brochures for the Downtown District. The grant is reimbursable for \$3,000 or 50% of final project costs, whichever is less. The local match will be provided by Downtown Hattiesburg Association, Hattiesburg Historic Neighborhood Association, and VisitHattiesburg and authorize the Mayor to execute the same.
- 15. 2020-418** Approve a Subrecipient Agreement with Christian Services, Inc. to provide a CDBG-qualified Public Service using CDBG-CARES Act funding in connection with the City's response to the COVID-19 pandemic and authorize the Mayor to execute the same.
- 16. 2020-443** Approve a Subrecipient Agreement with Breakthrough Community Services to provide a CDBG-qualified Public Service using CDBG-CARES Act funding in connection with the City's response to the COVID-19 pandemic and authorize the Mayor to execute the same.
- 17. 2020-422** Approve and authorize issuance of manual check for CDBG Program Claim for housing rehabilitation services at 735 Longstreet Drive.

- 18. 2020-428** Ratify and confirm the Mayor's appointment of Chris Robinson (W4) to the Housing Authority Board of the City of Hattiesburg for a term beginning July 7, 2020 and ending June 15, 2025.
- 19. 2020-431** Authorize the Mayor to submit application and execute the grant agreement for Federal Transit Administration (FTA) grant application MS-2020-005-00 for Hub City Transit, utilizing CARES Act funds for operations and planning, for a total of \$3,050,370 in federal funds.
- 20. 2020-439** Approve the purchase of property described at Forrest County PPIN Number 19935, (Parcel # 2-029-10-159.00) for \$37,000.00. The property was appraised at \$17,000.00 on August 14, 2019, and for \$25,000.00 on May 14, 2020. Pursuant to MS Code Ann 43-37-3, reasonable efforts to negotiate an agreement with the owner for the sale of the property have failed after lengthy negotiations; Authorize an administrative settlement and manual check in the amount of \$37,000.00 as reasonable, prudent and in the best interest of the public.
- 21. 2020-437** Declare and approve a sole source purchase covering rental of election equipment and related services for the upcoming municipal special election, as provided for in MS Code Section 31-7-13(m)(viii), based on information in the attached memorandum; authorize City Clerk to execute rental agreement with Election Systems and Software, Inc., in an amount not to exceed \$6,285.00
- 22. 2020-427** Extend state of emergency for an additional 30 days resulting from the pandemic event (COVID-19) that occurred on or about March 13, 2020.

ROUTINE AGENDA

- 1. 2020-438** Ratification of plans and specifications for the Hardy Street and Concart Street Drainage and Sidewalk Improvements project and advertisement for bids.
- 2. 2020-434** Ratification of Release of Lien against ACC Tax Sale Properties, LLC, Grantor, for the property located at 413 S. 11th Avenue, PPIN No. 17135, to City of Hattiesburg, Beneficiary, recorded in Book 1332 at Page 725-726 in the office of the Chancery Clerk of Forrest County as a result of code enforcement clean up action.
- 3. 2020-414** Acknowledge receipt of three fully executed street easements from Hardy Street Baptist Church, each granting an easement over, across and upon a portion of a parcel of property identified as Forrest County Tax Parcel No. 2-029M-09-454.00 PPIN 16805, Parcel No. 2-029M-09-455.000 PPIN 16814, Parcel No. 2-029M-09-518.000 PPIN 16815, Parcel No. 2-029M-09-459.00 PPIN 16821, and Parcel No. 2-029M-09-458.00 PPIN 16822 for the construction and maintenance of street facilities, including but not limited to, the Hardy Street and Concart Street Drainage and Sidewalk Improvements project.

4. **2020-403** Acknowledge receipt of the Fiscal Year 2021 budget for Pine Belt Regional Solid Waste Management Authority.
5. **2020-409** Acknowledge receipt of a Drainage Easement for a portion of Lamar County Tax Parcel No. 051L-11-029.000 PPIN 28280.
6. **2020-417** Acknowledge receipt of the two-quote docket as provided for in 31-7-13(b) of the Mississippi Code of 1972
7. **2020-420** Acknowledge public comment period and publication of notice by MDOT for the draft Statewide Transportation Improvement Program (STIP) and the Hattiesburg-Petal-Forrest-Lamar MPO draft Transportation Improvement Program (TIP).
8. **2020-411** Approve plans and specifications for the Hardy Street Improvements and Traffic Circle Project (Federal Aid Project No. STP-0210-00(037) LPA/108081-701000) and authorize advertisement for bidders contingent upon MDOT approval.
9. **2020-401** Acknowledge the issuance of a cemetery deed to Carletta Barnes Ekunwe, as Trustee of the Carletta Barnes Ekunwe Revocable Trust.
10. **2020-421** Approve the City's purchase of six (6) grave spaces, located in the West Half (W 1/2) , Lot# 66, Section 34, and the Northwest Quarter (NW 1/4), Lot#74, Section 34, at Highland Cemetery, Minute Book# 2019, Page 103 in the amount of \$ 1,050.00, from Jesse Steven Hughes, Authorize manual check for the same.
11. **2020-426** Approve the City's purchase of two (2) grave spaces, located in the Southwest Quarter (SW 1/4), Lot#15, Section# 31, at Highland Cemetery, Minute Book# 2008-3, Page# 520-521, in the amount of \$ 350.00, from Annie L. Arrington, Authorize manual check for the same.
12. **2020-416** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
13. **2020-402** Approve claims docket for the period ending June 30, 2020.

In Memoriam:

- **Mr. Robert Parker**
- **Ms. Jacqueline Eashmond**
- **Mr. O.C. Barham**
- **Mr. J.V. McCrory**
- **Dr. Keith McLarnan**
- **Mr. Donald B. Suber**
- **Dr. William Briggs Hobson**

Meeting Adjourn