

Published Agenda



**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

Agenda Adjustments:

Add Policy Item #19 at the request of the Administration:

19. **2020-399** Order the filing of the attached proposed franchise ordinance between Mississippi Power Company and the City of Hattiesburg with the City Clerk of Hattiesburg and order that it remain on file for public inspection for a period of not less than two weeks from and after this date, following which the City Council will take appropriate action as defined by §21-13-3 (1) of the Miss. Code Ann. 1972.

Add Policy Item #20 at the request of the Administration:

20. **2020-400** Resolution of the City Council of the City of Hattiesburg, Mississippi supporting the relocation of the Forrest County confederate monument located at the Forrest County Courthouse.

Add Addendum to the claims docket (Routine Item #10) at the request of the Administration.

Delete Policy Items #4 and #14 at the request of the Administration.

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 – (request to delete).
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.

- 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.

Meeting Adjourn

Public Hearing

BE IT REMEMBERED that the Hattiesburg City Council held a **Public Hearing on unsafe properties at 4:00 p.m. Tuesday, June 16, 2020**, in the Jackie Dole Community Center Auditorium, pursuant to order adopted May 5, 2020, at Minute Book 2020 Page 103, to determine if the following properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community.

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 and explained the procedures.

- 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.

Attachments: Hold Public Hearing-Unsafe Properties 6-16-2020
Proof of Notice Publication 5-28-2020
1. 57 Golf Course Road
2. 508 Ruby Avenue
3. 418 E 8th Street
4. 1001 Edwards Street
5. 4301 Mamie Street
6. 426 S 12th Avenue
7. 102 South Street
8. 110 Martin Luther King Avenue
9. 214 Railroad Avenue
10. 423 Travillion Road
11. 206 S 24th Avenue

There were no other presentations at this time.

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:

- Milam Cotten Jr., 300 6th Avenue
- Diana (Dee) Tatum, 110 Pinehurst Street
- Benjamin Morris, 1101 S. 34th Avenue
- David Miller, 641 North Main Street
- Joseph Rawson, 701 Dearborne Street

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

Council Vice President Dryden closed the Citizen Forum.

Agenda Adjustments

A MOTION was made by Council Member George and seconded by Council Member Brown to:

Add Policy Item #19 at the request of the Administration.

19. 2020-399 Order the filing of the attached proposed franchise ordinance between Mississippi Power Company and the City of Hattiesburg with the City Clerk of Hattiesburg and order that it remain on file for public inspection for a period of not less than two weeks from and after this date, following which the City Council will take appropriate action as defined by §21-13-3 (1) of the Miss. Code Ann. 1972.

Attachments: MS Power Franchise Ordinance FF1

Add Policy Item #20 at the request of the Administration.

20. 2020-400 Resolution of the City Council of the City of Hattiesburg, Mississippi supporting the relocation of the Forrest County confederate monument located at the Forrest County Courthouse.

Attachments: Resolution 2020-192 - Forrest County Confederate Monument

Add Addendum to the claims docket (Routine Item #10) at the request of the Administration.

10. 2020-393 Approve claims docket for the period ending June 12, 2020.

Attachments: Docket 6.12.20
 Addendum to the Docket Period Ending 6-12-2020

Delete Policy Items #4 #14 at the request of the Administration.

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

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. 2020-394 Approve the minutes for the June 2, 2020 meeting of the City Council.

Attachments: 6-2-2020 APH Mins.

Attachments: June 2020 Budget amendments

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt the June 16, 2020 Amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2020 and Adopt Resolution (#2020-188) authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance.

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

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.

Attachments: Resolution of City Council to hold council meetings at Jackie Dole

A MOTION was made by Council Member Brown and seconded by Council Member George to Adopt a Resolution (#2020-189) to hold regular and special called council meetings as may be necessary in the Jackie Dole Sherrill Community Center and for related purposes.

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. **2020-391** 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.

Attachments: Project Resolution Requisition 2016 Bonds No. 66

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2020-190) 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.

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. **2020-390** 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; Authorize Mayor to execute in duplicate.

Attachments: 11295_MLK Ave Infrastructure-Agreement between Owner and Engineer

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to 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; Authorize Mayor to execute in duplicate.

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to 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.

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. **2020-366** 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.

Attachments: Acquire Property-Roseberry and Dumas-PPIN 39155

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to 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.

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. **2020-367** 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.

Attachments: Acquire Property-Hall Bay Properties-PPIN 19184

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; Authorize Mayor to execute contracts upon preparation.

Attachments: 15.028.02 EMCS Recommendation Letter_02JUN20
Powers Of Miss Inc

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to 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; Authorize Mayor to execute contracts upon preparation.

19. **2020-399** Order the filing of the attached proposed franchise ordinance between Mississippi Power Company and the City of Hattiesburg with the City Clerk of Hattiesburg and order that it remain on file for public inspection for a period of not less than two weeks from and after this date, following which the City Council will take appropriate action as defined by §21-13-3 (1) of the Miss. Code Ann. 1972.

Attachments: MS Power Franchise Ordinance FF1

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve the Order filing of the attached proposed franchise ordinance between Mississippi Power Company and the City of Hattiesburg with the City Clerk of Hattiesburg and order that it remain on file for public inspection for a period of not less than two weeks from and after this date, following which the City Council will take appropriate action as defined by §21-13-3 (1) of the Miss. Code Ann. 1972.

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

20. **2020-404** Adopt a Resolution of the City Council of the City of Hattiesburg, Mississippi supporting the relocation of the Forrest County confederate monument located at the Forrest County Courthouse.

Attachments: Resolution 2020-192 - Forrest County Confederate Monument

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution (#2020-191) of the City Council of the City of Hattiesburg, Mississippi supporting the relocation of the Forrest County confederate monument located at the Forrest County Courthouse.

Following 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 Member George and seconded by Council Vice President Dryden to approve the Routine Agenda including the addendum to the claims docket.

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. **2020-372** 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.

Attachments: 2020 BVP Application

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.

Attachments: HATTIESBURG WATER SYSTEM SPECIFICATION FINAL BID-DOCUMENT 6-4-20 (003)
NOTICE TO BIDDERS- SCADA

Meeting Adjourn

By unanimous consent, Council President Carroll declared **the meeting adjourned at 5:20 p.m., this 16th day of June, 2020.**

ATTEST:

APPROVE:



Clerk of Council



Council President

ATTEST AND CERTIFY:

APPROVE:



City Clerk



Mayor