

Published Agenda

Tuesday, July 7, 2020
6:00 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 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. **2020-407** 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 Hopson**
- **Ms. Brenda Joyce Henderson**

Meeting Adjourn

Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, July 7, 2020**, in the Jackie Dole Community Center Auditorium; same being an adjourned meeting from June 30, 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; 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 Carter Carroll.

Presentation Agenda

The PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

Agenda Adjustments

A MOTION was made by Council member George and seconded by Council member Delgado to amend the agenda at the request of the Administration as follows:

Delete 301 S. 17th Avenue from Policy Item #7 (unsafe properties).

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

1. **2020-436** Approve the minutes for the June 16 & 30, 2020 meetings of the City Council.

Attachments: 6-16-2020 Unsafe PH Mins.
 6-30-2020 SC Mins.

A MOTION was made by Council Member George and seconded by Council Member Delgado to Approve the minutes for the June 16 & 30, 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** 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.

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 Take from the table and Approve the above-named petition, subject to the following stipulations.

- Complete painting brick on garage front and side, stopping at house edge, leaving the terrace wall unpainted; protect Martha Williams' home, provide name of painters and credentials; advise date to be painted so Ms. Williams can be present.
- Leave chimney unpainted
- Leave walkways unpainted
- Leave terrace unpainted
- Paint wall around air conditioning unit on garage side of house
- Remove satellite dish
- The change in shutters at front windows is approved after the face.

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Abstain: 1 - Delgado

3. **2020-435** Adopt an Ordinance granting a Non-Exclusive Electric Franchise to Mississippi Power Company, it successors, and assigns in the City of Hattiesburg, Mississippi.

Attachments: MS Power Ord 7-7-20

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt an Ordinance (#3275) granting a Non-Exclusive Electric Franchise to Mississippi Power Company, Its successors, and assigns in the City of Hattiesburg, Mississippi.

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. **2020-433** 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.

Attachments: FF3-See Step 4(8574888.1)

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution (#2020-194) 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.

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. **2020-429** Adopt a Resolution appointing Randy Pope as City Attorney for the City of Hattiesburg.

Attachments: Letter of Engagement - August 1, 2020-July 1, 2021
Appoint attorney

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Adopt a Resolution (#2020-195) appointing Randy Pope as City Attorney for 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

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.

Attachments: MDB G.O. Bond Issuance Resolution \$15,150,000
Indenture of Trust MDB G.O. Bonds \$15,150,000
City Bond \$15,150,000
MDB G.O. Bond \$15,150,000 Preliminary Official Statement
MDB G.O. Bond \$15,150,000 Bond Purchase Agreement
MDB G.O. Bond \$15,150,000 Private Placement Agreement

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt Resolution (#2020-196) 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..

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. **2020-410** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.

Attachments: Adopt Resolution to Condemn 7 7 2020 v2
 1. 2-038B-15-583.00 Milton Barnes Avenue
 2. 108 E. 4th St.
 3. 301 S. 17th Avenue
 4. 104 N. 22nd Avenue
 5. 416 S. 15th Avenue
 6. 79 Dixie Pine Road
 7. 19 Conner Lane
 8. 703 Woodland Court

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt Resolutions (#2020-197-203) condemning the following properties as unclean and a menace to the health and safety of the community.

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. **2020-406** 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 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 8 3 2020
 Set Public Hearing Unsafe Properties Resolution 7 7 2020

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Adopt a Resolution (#2020-204) 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 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.

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

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.

Attachments: 2016 Bond Resolution No. 67
 Project Resolution Requisition 2016 Bonds No. 67

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2020-205) 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.

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. **2020-415** 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.

Attachments: 11284 Standard Form of Agreement-signed

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

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. **2020-412** 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.

Attachments: Debris Removal Renewal #1 - Crowder Gulf

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

Council member Delgado stated that the City could do better by using local debris removal services within the State of Mississippi, the City of Hattiesburg, and Forrest County. She was opposed to the fact the City wanting to renew a debris removal service agreement with an out of state (Alabama) company.

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

Yeas: 3- George, Carroll and Dryden

Nays: 2- Delgado and Brown

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.

Attachments: MS Power-N 19th Ave between 4th & 7th

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

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. 2020-408** 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.

Attachments: Southern Pines Electric - 5 J Ed Turner Rd

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

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. 2020-419** 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.

Attachments: 2020 CLG Award Notification Letter
2020 CLG MOA

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

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. 2020-418** 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.

Attachments: Public Service - Christian Services - Rent and Utility Assistance Program - CDBG- CV - 7-2020

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

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. 2020-443** 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.

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

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. **2020-422** Approve and authorize issuance of manual check for CDBG Program Claim for housing rehabilitation services at 735 Longstreet Drive.

Attachments: CDBG Request #5 - Longstreet 07.07.20

A MOTION was made by Council Member George and seconded by Council Member Delgado to Approve and authorize issuance of manual check for CDBG Program Claim for housing rehabilitation services at 735 Longstreet Drive.

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. **2020-428** Ratify and confirm the Mayor's appointment of Chris Robinson (W4) to the Housing Authority

Attachments: Robinson Data Sheet, 7-7-2020

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

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. **2020-431** 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.

Attachments: MS-2020-005-00 Application - 6.29.2020

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

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. **2020-439** 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.

Attachments: Appraisal 1
Appraisal 2

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

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

Yeas: 3- George, Carroll and Dryden

Nays: 2- Delgado and Brown

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.

Attachments: ESS-1121 City of Hattiesburg Election Support
Eaton-Memo

A MOTION was made by Council Member George and seconded by Council Member Delgado to 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 .

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

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.

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Extend state of emergency for an additional 30 days resulting from the pandemic event (COVID_19) that occurred on or about March 13, 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

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Member George and seconded by Council member Council Vice President Dryden 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. **2020-438** Ratification of plans and specifications for the Hardy Street and Concart Street Drainage and Sidewalk Improvements project and advertisement for bids.

Attachments: Hardy and Concart Final Plans
Hardy and Concart Final Specs
Hardy and Concart 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.

Attachments: RECEIPT 413 S 11TH AVE
Release- ACC Tax Sales
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.

Attachments: PPIN 16814 & 16815 - executed
PPIN 16821 & 16822 - executed
PPIN 16805 - executed
4. **2020-403** Acknowledge receipt of the Fiscal Year 2021 budget for Pine Belt Regional Solid Waste Management Authority.

Attachments: PRSWA 2021 Budget
PRSWA-Chart 2021
5. **2020-409** Acknowledge receipt of a Drainage Easement for a portion of Lamar County Tax Parcel No. 051L-11-029.000 PPIN 28280.

Attachments: DRAINAGE EASEMENT - Susan Roberts
6. **2020-417** Acknowledge receipt of the two-quote docket as provided for in 31-7-13(b) of the Mississippi Code of 1972.

Attachments: 2963 FINAL
2964 FINAL
2965 FINAL
20200626091748
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).

Attachments: Ad for public comment period - STIP and TIP
Public Notice - MDOT and HPFL
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.

Attachments: 108081-701000-2020-06-23_PS&E Plans
108081-701000 PS&E Specs
Draft Advertisement for Bids
9. **2020-401** Acknowledge the issuance of a cemetery deed to Carletta Barnes Ekunwe, as Trustee of the Carletta Barnes Ekunwe Revocable Trust.

Attachments: Deed Barnes-Ekunwe Revocable Trust
McLeod & Rigel-Docs
Barnes-Ekunwe Org Deed

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.
- Attachments: Buy Back (Jesse Steven Hughes (07-07-2020))
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.
- Attachments: Buy Back (Annie L. Arrington (07-07-2020))
12. **2020-416** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
- Attachments: Memo's (07-07-2020)
 Receipts (07-07-2020)
 Deeds (07-07-2020)
13. **2020-402** Approve claims docket for the period ending June 30, 2020.
- Attachments: Docket 6.30.20

In Memoriam:

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

- Mr. Robert Parker
- Ms. Jacqueline Eashmond
- Mr. O.C. Barham
- Mr. J.V. McCrory
- Dr. Keith McLarnan
- Mr. Donald B. Suber
- Dr. William Briggs Hopson
- Ms. Brenda Joyce Henderson

There was no additional business.

Meeting Adjourn

Council President Carroll declared the **meeting adjourned at 5:19 p.m., this 7th day of July, 2020**, by unanimous consent, until the 20th day of July, 2020.

ATTEST:


Clerk of Council

APPROVE:


Council President

ATTEST AND CERTIFY:


City Clerk

APPROVE:


Mayor