

Published Agenda

**Tuesday, July 21, 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. **2020-485** Approve the minutes for the July 6 & 7, 2020 meetings of the City Council.
2. **2020-477** Adopt an Ordinance requesting the Mississippi Legislature to amend Section 99-19-301 (1) of the Mississippi Code to include sexual orientation, gender identity and disability among the categories for which penalties may be enhanced and for related purposes.
3. **2020-478** Adopt an Ordinance for the petition filed by Terry Jackson, Jr., Applicant, and Tony Garino, LeHigh Hanson, Inc., Owner, to change the zoning classification for a certain property located at 119 Oak St. (Parcel 2-030L-11-138.01, PPIN 20306, Ward 2) from Section 4.5.3, R-1A (Single Family Residential) to Section 4.5.10, B-3 (Commercial Business) District. The Planning Commission recommended to Approve on July 1, 2020.
4. **2020-480** Adopt an Ordinance for the petition filed by Terry Jackson, Jr., Applicant, and Tony Garino, LeHigh Hanson, Inc., Owner, to close and vacate a portion of an undeveloped alley, which located north of East Hardy Street, south of Jersey Street, and to the east of Oak Street (Parcel 2-030L-11-138.01, PPIN 20306, Ward 2). The Planning Commission recommended to Approve on July 1, 2020.
5. **2020-479** Approve or Deny a petition filed by Terry Jackson, Jr., Applicant, and Tony Garino, LeHigh Hanson, Inc., Owner, to request a Conditional Use as "Warehousing and Distribution (Warehouse)" in B-3 (Commercial Business) District as defined by the LDC for a certain property located at 119 Oak Street (Parcel 2-030L-11-138.01, PPIN 20306, Ward 2). The Planning Commission recommended to Approve on July 1, 2020.
6. **2020-481** Adopt an Ordinance for the petition filed by Kenneth Moye, Representative and Bishop Arthur Cohens, Owner, to change the zoning classification for a certain property located at 103 Wisteria Drive (Parcel 2-038L-21-080.00, PPIN 39333, Ward 5) from Section 4.5.6, R-2 (Two Family Residential) District and to Section 4.5.7, R-3 (Multi-Family Residential) District. The Planning Commission recommended to Approve on July 1, 2020.
7. **2020-482** Approve or Deny a petition filed by Kenneth Moye, Representative and Bishop Arthur Cohens, Owner, to request a Conditional Use as "Places of Assembly not Otherwise Listed (Church)" in R-3 (Multi-Family Residential) District as defined by the LDC for certain properties located at 103 Wisteria Drive (Parcel 2-039I-20-008.00, PPIN 27137; Parcel 2-038L-21-080.00, PPIN 39333, Ward 5). The Planning Commission recommended to Approve on July 1, 2020.
8. **2020-483** Approve or Deny a petition filed by Robert St. John, Owner, to request a variance from Section 7.9.8.6 which states, "The maximum height of fences and walls shall be four feet above grade when located in a front yard. Otherwise the maximum height of a fence is eight feet" and instead allow for a ten (10) foot wall in the front yard for a variance of six (6) feet and a ten (10) foot wall in the side yard for a variance of two (2) feet for a proposed wall located at 3810 Hardy Street (Parcel 2-028M-07-076.01, PPIN 26450; Parcel 2-028M-07-074.00, PPIN 26449; Parcel 2-028M-07-020.00, PPIN 44632, Ward 3). The Board of Adjustment recommended to Approve on July 1, 2020.
9. **Deleted**

10. **2020-476** Adopt a Resolution authorizing Requisition No. 68 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.
11. **2020-470** Approve Agreement with Neel-Schaffer, Inc. for professional engineering services related to the Dynamic Message Sign Project and authorize the Mayor to execute it in triplicate.
12. **2020-471** Approve Lighting Agreement with Mississippi Power Company for additional lighting at the alley between 15th and 16th Avenues and Mamie and Adeline Streets for a monthly increase of \$59.49 and authorize the Mayor to execute the same.
13. **2020-461** Approve Lighting Agreement with Mississippi Power Company for additional lighting at Franklin Street (Tuscan Avenue to Milton Barnes) for a monthly cost of \$169.27 and authorize the Mayor to execute the same.
14. **2020-486** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 610 Ronie Street and 712 E. Second Street for a monthly increase of \$24.66 and authorize Mayor to execute the same.
15. **2020-468** Approve Lighting Agreement with Mississippi Power Company for additional lighting at Collins Street/Road (Edwards Street to Rouse Road) for a monthly increase of \$105.33 and authorize the Mayor to execute the same.
16. **2020-469** Approve Lighting Agreement with Mississippi Power Company for additional lighting at McCall Street (Edwards Street to Barkley Road) for a monthly cost of \$379.02 and authorize the Mayor to execute the same.
17. **2020-472** Approve Encroachment Agreement between and among the City of Hattiesburg, Raising Cane's Restaurants, LLC, and 100 Huevos De Raton, LLC; Authorize Mayor to execute in triplicate.
18. **2020-449** Approve Fire Protection Agreement between the City of Hattiesburg and the University of Southern Mississippi to provide fire protection and relates services for a one (1) year term, beginning July 1, 2020 and ending June 30, 2021, in the amount of \$95,652.00 and authorize the Mayor to execute the same.
19. **2020-489** Adopt a Resolution of the City Council of the City of Hattiesburg, Mississippi, affirming and supporting the Hattiesburg Police Department and for related purposes.
20. **2020-485** Approve Agreement between the City of Hattiesburg and University of Southern Mississippi to provide an education tuition discount partnership for education for full-time city employees of the Fire and Police Department and authorize the Mayor to execute the same.
21. **2020-484** Approve Agreement between the City of Hattiesburg and William Carey University to provide an education tuition discount partnership for education for full-time city employees of the Fire and Police Department and authorize the Mayor to execute the same.
22. **2020-460** Approve a Professional Services agreement with Grove Transportation Company of Mississippi for the continuation of the Job Access Reverse Commute service for a limited term, and authorize the Mayor to execute in duplicate.
23. **2020-459** Authorize acceptance of the award for the U.S. Department of Justice (DOJ), Office of Community Oriented Policing Services (COPS) Hiring Program to fund the hiring of four (4) additional police officers, for a total three-year cost of \$653,349 (\$490,012 federal share and \$163,337 local share).
24. **2020-462** Acknowledge the amended 2018-2022 Consolidated Plan and 2019 Action Plan, incorporating CDBG-CARES Act funding, as approved by the U.S. Department of Housing & Urban Development.
25. **2020-463** Acknowledge Federal Transit Administration award amendment MS-2016-007-02, incorporating an additional \$58,780 in Section 5339 federal funds for additional bus shelters and bus stop access improvements.
26. **2020-465** Acknowledge Federal Transit Administration award amendment MS-2017-003-01, incorporating an additional \$169,720 in Section 5307 federal funds for general preventive maintenance activities.
27. **2020-474** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}.

28.
- 2020-475
- Ratify and confirm the Mayor’s re-appointment of James Trussell (W4) to the Hattiesburg Board of Adjustment for a three-year term beginning August 8, 2020 and ending August 7, 2023.

ROUTINE AGENDA

1.
- 2020-451
- Adopt an order to approve the sale of a personal service weapon to retired Police Captain Ricky Myers pursuant to Mississippi Code Annotated 45-9-131.
2.
- 2020-452
- Adopt an order to approve the sale of personal service weapon to retired Police Lieutenant Mark Denny pursuant to Mississippi Code Annotated 45-9-131.
3.
- 2020-453
- Adopt an order to approve the sale of personal service weapon to retired Police Lieutenant Greg Holliman pursuant to Mississippi Code Annotated 45-9-131.
4.
- 2020-454
- Acknowledge receipt of Privilege Tax License Monthly Reports for May and June 2020.
5.
- 2020-455
- Acknowledge Proof of Publications for the month of June 2020.
6.
- 2020-448
- Acknowledge receipt of a Drainage Release located at the William Carey University Health Sciences Building, 710 William Carey Parkway, executed by Grant Guthrie on behalf of William Carey University.
7.
- 2020-487
- Acknowledge receipt of unadvertised bids for Hattiesburg Arts Center Rehab of Two (2) Bathrooms and Hallway (ADA) and accept the bid of B.W. Sullivan Building
8.
- 2020-464
- Acknowledge bids received June 25, 2020 for the Sullivan Park Splash Pad project and reject all bids.
9.
- 2020-456
- Approve specifications for one (1) or more new single axle dump truck(s) for the City of Hattiesburg Public Works Department; Authorize advertisement of same.
10.
- 2020-457
- Approve specifications and authorize advertisement for one (1) New Hydraulic Mini Excavator with Swing Boom for the City of Hattiesburg Public Works Department.
11.
- 2020-450
- Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.
12.
- 2020-458
- Approve claims docket for the period ending July 17, 2020.

In Memoriam:

- **Mr. Alfred McGee**
- **Ms. Margaret Robertson Leday**
- **Mr. Dwayne Robertson**
- **Mrs. Sarah Hewes**
- **U. S. Representative John Lewis**
- **Mrs. Celia Hawthorne Felts**
- **Mrs. Tia Jones-Hinton**
- **Mr. Willie Ray Jones**
- **Mr. Roy Ferrell**
- **Dr. Bill Franklin Scaggs**

Meeting Recess

Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, July 21, 2020**, in the Jackie Dole Community Center Auditorium; same being an adjourned meeting from July 20, 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 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 Council Member Brown.

The Pledge of Allegiance was led by Council President 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 Delgado and seconded by Council Member Brown to Add Policy Agenda Item #29, at the request 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

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2020-485** Approve the minutes for the July 6 and 7, 2020 meeting of the City Council.

Attachments: 7-6-2020 Unsafe PH, AR, WS Mins.
7-7-2020 Mins.

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve the minutes for the July 6 and 7, 2020 meeting 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. **2020-477** Adopt an Ordinance requesting the Mississippi Legislature to amend Section 99-19-301 (1) of the Mississippi Code to include sexual orientation, gender identity and disability among the categories for which penalties may be enhanced and for related purposes.

Attachments: Hate Crimes Ordinance

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt an Ordinance (#3276) requesting the Mississippi Legislature to amend Section 99-19-301 (1) of the Mississippi Code to include sexual orientation, gender identity and disability among the categories for which penalties may be enhanced 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

3. **2020-478** Adopt an Ordinance for the petition filed by Terry Jackson, Jr., Applicant, and Tony Garino, LeHigh Hanson, Inc., Owner, to change the zoning classification for a certain property located at 119 Oak St. (Parcel 2-030L-11-138.01, PPIN 20306, Ward 2) from Section 4.5.3, R-1A (Single Family Residential) to Section 4.5.10, B-3 (Commercial Business) District. The Planning Commission recommended to Approve on July 1, 2020.

Attachments: hpc item a july 2020
JULY HPC Minutes
Ordinance - 119 Oak St

A MOTION was made by Council Member George and seconded by Council Member Delgado to Adopt an Ordinance (#3277) for the petition filed by Terry Jackson, Jr., Applicant, and Tony Garino, LeHigh Hanson, Inc., Owner, to change the zoning classification for a certain property located at 119 Oak St. (Parcel 2-030L-11-138.01, PPIN 20306, Ward 2) from Section 4.5.3, R-1A (Single Family Residential) to Section 4.5.10, B-3 (Commercial Business) District. The Planning Commission recommended to Approve on July 1, 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

4. **2020-480** Adopt an Ordinance for the petition filed by Terry Jackson, Jr., Applicant, and Tony Garino, LeHigh Hanson, Inc., Owner, to close and vacate a portion of an undeveloped alley, which located north of East Hardy Street, south of Jersey Street, and to the east of Oak Street (Parcel 2-030L-11-138.01, PPIN 20306, Ward 2). The Planning Commission recommended to Approve on July 1, 2020.

Attachments: hpc item c july 2020
Ordinance - Vacate Alley Oak St E Hardy
JULY HPC Minutes

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt an Ordinance (#3278) for the petition filed by Terry Jackson, Jr., Applicant, and Tony Garino, LeHigh Hanson, Inc., Owner, to close and vacate a portion of an undeveloped alley, which located north of East Hardy Street, south of Jersey Street, and to the east of Oak Street (Parcel 2-030L-11-138.01, PPIN 20306, Ward 2). The Planning Commission recommended to Approve on July 1, 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

5. **2020-479** Approve or Deny a petition filed by Terry Jackson, Jr., Applicant, and Tony Garino, LeHigh Hanson, Inc., Owner, to request a Conditional Use as "Warehousing and Distribution (Warehouse)" in B-3 (Commercial Business) District as defined by the LDC for a certain property located at 119 Oak Street (Parcel 2-030L-11-138.01, PPIN 20306, Ward 2). The Planning Commission recommended to Approve on July 1, 2020.

Attachments: JULY HPC Minutes
hpc item b july 2020

A MOTION was made by Council Member George and seconded by Council Member Delgado to Approve a petition filed by Terry Jackson, Jr., Applicant, and Tony Garino, LeHigh Hanson, Inc., Owner, to request a Conditional Use as "Warehousing and Distribution (Warehouse)" in B-3 (Commercial Business) District as defined by the LDC for a certain property located at 119 Oak Street (Parcel 2-030L-11-138.01, PPIN 20306,

Ward 2). The Planning Commission recommended to Approve on July 1, 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

6. **2020-481** Adopt an Ordinance for the petition filed by Kenneth Moye, Representative and Bishop Arthur Cohens, Owner, to change the zoning classification for a certain property located at 103 Wisteria Drive (Parcel 2-038L-21-080.00, PPIN 39333, Ward 5) from Section 4.5.6, R-2 (Two Family Residential) District and to Section 4.5.7, R-3 (Multi-Family Residential) District. The Planning Commission recommended to Approve on July 1, 2020.

Attachments: hpc item d july 2020
Ordinance - 103 Wisteria
JULY HPC Minutes

A MOTION was made by Council Member Brown and seconded by Council Member George to Adopt an Ordinance (#3279) for the petition filed by Kenneth Moye, Representative and Bishop Arthur Cohens, Owner, to change the zoning classification for a certain property located at 103 Wisteria Drive (Parcel 2-038L-21-080.00, PPIN 39333, Ward 5) from Section 4.5.6, R-2 (Two Family Residential) District and to Section 4.5.7, R-3 (Multi-Family Residential) District. The Planning Commission recommended to Approve on July 1, 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

7. **2020-482** Approve or Deny a petition filed by Kenneth Moye, Representative and Bishop Arthur Cohens, Owner, to request a Conditional Use as "Places of Assembly not Otherwise Listed (Church)" in R-3 (Multi-Family Residential) District as defined by the LDC for certain properties located at 103 Wisteria Drive (Parcel 2-039I-20-008.00, PPIN 27137; Parcel 2-038L-21-080.00, PPIN 39333, Ward 5). The Planning Commission recommended to Approve on July 1, 2020.

Attachments: hpc item e july 2020
JULY HPC Minutes

A MOTION was made by Council Member Brown and seconded by Council Vice President Dryden to Approve a petition filed by Kenneth Moye, Representative and Bishop Arthur Cohens, Owner, to request a Conditional Use as "Places of Assembly not Otherwise Listed (Church)" in R-3 (Multi-Family Residential) District as defined by the LDC for certain properties located at 103 Wisteria Drive (Parcel 2-039I-20-008.00, PPIN 27137; Parcel 2-038L-21-080.00, PPIN 39333, Ward 5). The Planning Commission recommended to Approve on July 1, 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

8. **2020-483** Approve or Deny a petition filed by Robert St. John, Owner, to request a variance from Section 7.9.8.6 which states, "The maximum height of fences and walls shall be four feet above grade when located in a front yard. Otherwise the maximum height of a fence is eight feet" and instead allow for a ten (10) foot wall in the front yard for a variance of six (6) feet and a ten (10) foot wall in the side yard for a variance of two (2) feet for a proposed wall located at 3810 Hardy Street (Parcel 2-028M-07-076.01, PPIN 26450; Parcel 2-028M-07-074.00, PPIN 26449; Parcel 2-028M-07-020.00, PPIN 44632, Ward 3). The Board of Adjustment recommended to Approve on July 1, 2020.

Attachments: boa item a july 2020
July BOA Minutes
El Rayo Powerpoint

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve a petition filed by Robert St. John, Owner, to request a variance from Section 7.9.8.6 which states, "The maximum height of fences and walls shall be four feet above grade when located in a front yard. Otherwise the maximum height of a fence is eight feet" and instead allow for a ten (10) foot wall in the front yard for a variance of six (6) feet and a ten (10) foot wall in the side yard for a variance of two (2) feet for a proposed wall located at 3810 Hardy Street (Parcel 2-028M-07-076.01, PPIN 26450; Parcel 2-028M-07-074.00, PPIN 26449; Parcel 2-028M-07-020.00, PPIN 44632, Ward 3). The Board of Adjustment recommended to Approve on July 1, 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

9. Deleted

10. 2020-476 Adopt a Resolution authorizing Requisition No. 68 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. 68
Project Resolution Requisition 2016 Bonds No. 68

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt a Resolution (#2020-206) authorizing Requisition No. 68 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

11. 2020-470 Approve Agreement with Neel-Schaffer, Inc. for professional engineering services related to the Dynamic Message Sign Project and authorize the Mayor to execute it in triplicate.

Attachments: Neel-Schaffer Agreement

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve Agreement with Neel-Schaffer, Inc. for professional engineering services related to the Dynamic Message Sign Project and authorize the Mayor to execute it 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

12. 2020-471 Approve Lighting Agreement with Mississippi Power Company for additional lighting at the alley between 15th and 16th Avenues and Mamie and Adeline Streets for a monthly increase of \$59.49 and authorize the Mayor to execute the same.

Attachments: Street Lighting Authorization-Alley Between 15th and 16th Avenues and Mamie and Adeline Streets

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve Lighting Agreement with Mississippi Power Company for additional lighting at the alley between 15th and 16th Avenues and Mamie and Adeline Streets for a monthly increase of \$59.49 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. **2020-461** Approve Lighting Agreement with Mississippi Power Company for additional lighting at Franklin Street (Tuscan Avenue to Milton Barnes) for a monthly cost of \$169.27 and authorize the Mayor to execute the same.

Attachments: Street Light Authorization and Calculation Sheet-Franklin Street

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve Lighting Agreement with Mississippi Power Company for additional lighting at Franklin Street (Tuscan Avenue to Milton Barnes) for a monthly cost of \$169.27 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. **2020-486** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 610 Ronie Street and 712 E. Second Street for a monthly increase of \$24.66 and authorize Mayor to execute the same.

Attachments: MS Power City of Hattiesburg SL Auth form E Second and Ronie St

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Approve Lighting Agreement with Mississippi Power Company for additional lighting at 610 Ronie Street and 712 E. Second Street for a monthly increase of \$24.66 and authorize 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. **2020-468** Approve Lighting Agreement with Mississippi Power Company for additional lighting at Collins Street/Road (Edwards Street to Rouse Road) for a monthly increase of \$105.33 and authorize the Mayor to execute the same.

Attachments: Street Lighting Authorization and Calculation Sheet-Collins Street

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve Lighting Agreement with Mississippi Power Company for additional lighting at Collins Street/Road (Edwards Street to Rouse Road) for a monthly increase of \$105.33 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. **2020-469** Approve Lighting Agreement with Mississippi Power Company for additional lighting at McCall Street (Edwards Street to Barkley Road) for a monthly cost of \$379.02 and authorize the Mayor to execute the same.

Attachments: Street Lighting Authorization and Calculation Sheet-McCall Street

A MOTION was made by Council Member Brown and seconded by Council Member George to Approve Lighting Agreement with Mississippi Power Company for additional lighting at McCall Street (Edwards Street to Barkley Road) for a monthly cost of \$379.02 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. **2020-472** Approve Encroachment Agreement between and among the City of Hattiesburg, Raising Cane's Restaurants, LLC, and 100 Huevos De Raton, LLC; Authorize Mayor to execute in triplicate.

Attachments: Raising Cane's - Encroachment Agreement - Partial Signatures

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve Encroachment Agreement between and among the City of Hattiesburg, Raising Cane's Restaurants, LLC, and 100 Huevos De Raton, LLC; Authorize 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

18. **2020-449** Approve Fire Protection Agreement between the City of Hattiesburg and the University of Southern Mississippi to provide fire protection and relates services for a one (1) year term, beginning July 1, 2020 and ending June 30, 2021, in the amount of \$95,652.00 and authorize the Mayor to execute the same.

Attachments: USM 2020

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve Fire Protection Agreement between the City of Hattiesburg and the University of Southern Mississippi to provide fire protection and relates services for a one (1) year term, beginning July 1, 2020 and ending June 30, 2021, in the amount of \$95,652.00 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

19. **2020-489** Adopt a Resolution of the City Council of the City of Hattiesburg, Mississippi, affirming and supporting the Hattiesburg Police Department and for related purposes.

Attachments: HPD Resolution_Final_MD (002)

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt a Resolution of the City Council of the City of Hattiesburg, Mississippi, affirming and supporting the Hattiesburg Police Department 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

20. **2020-485** Approve Agreement between the City of Hattiesburg and University of Southern Mississippi to provide an education tuition discount partnership for education for full-time city employees of the Fire and Police Department and authorize the Mayor to execute the same.

Attachments: MOU - Employment Education Agreement w/ USM 7-7-20 SIGNED

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve Agreement between the City of Hattiesburg and University of Southern Mississippi to provide an education tuition discount partnership for education for full-time city employees of the Fire and Police Department and authorize the Mayor to execute the same.

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

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

Nays: 0

21. **2020-484** Approve Agreement between the City of Hattiesburg and William Carey University to provide an education tuition discount partnership for education for full-time city employees of the Fire and Police Department and authorize the Mayor to execute the same.

Attachments: MOU - Employment Education Agreement w/ William Carey 7-7-20 SIGNED

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve Agreement between the City of Hattiesburg and William Carey University to provide an education tuition discount partnership for education for full-time city employees of the Fire and Police Department and authorize the Mayor to execute the same.

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

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

Nays: 0

22. **2020-460** Approve a Professional Services agreement with Grove Transportation Company of Mississippi for the continuation of the Job Access Reverse Commute service for a limited term, and authorize the Mayor to execute in duplicate.

Attachments: Professional Services - JARC - 7-2020

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve a Professional Services agreement with Grove Transportation Company of Mississippi for the continuation of the Job Access Reverse Commute service for a limited term, and authorize the Mayor to execute in duplicate.

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

23. **2020-459** Authorize acceptance of the award for the U.S. Department of Justice (DOJ), Office of Community Oriented Policing Services (COPS) Hiring Program to fund the hiring of four (4) additional police officers, for a total three-year cost of \$653,349 (\$490,012 federal share and \$163,337 local share).

Attachments: ORI MS01801 - Award 2020UMWX0429 - Award package

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Authorize acceptance of the award for the U.S. Department of Justice (DOJ), Office of Community Oriented Policing Services (COPS) Hiring Program to fund the hiring of four (4) additional police officers, for a total three-year cost of \$653,349 (\$490,012 federal share and \$163,337 local share).

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

24. **2020-462** Acknowledge the amended 2018-2022 Consolidated Plan and 2019 Action Plan, incorporating CDBG-CARES Act funding, as approved by the U.S. Department of Housing & Urban Development.

Attachments: Con Plan As Amended for CDBG-CV - 5-2020
 2019 Action Plan As Amended - 5-2020

A MOTION was made by Council Member George and seconded by Council Member Brown to Acknowledge the amended 2018-2022 Consolidated Plan and 2019 Action Plan, incorporating CDBG-CARES Act funding, as approved by the U.S. Department of Housing & Urban Development.

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

25. **2020-463** Acknowledge Federal Transit Administration award amendment MS-2016-007-02, incorporating an additional \$58,780 in Section 5339 federal funds for additional bus shelters and bus stop access improvements.

Attachments: View Print Application - MS-2016-007-02

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Acknowledge Federal Transit Administration award amendment MS-2016-007-02, incorporating an additional \$58,780 in Section 5339 federal funds for additional bus shelters and bus stop access improvements.

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

26. **2020-465** Acknowledge Federal Transit Administration award amendment MS-2017-003-01, incorporating an additional \$169,720 in Section 5307 federal funds for general preventive maintenance activities.

Attachments: View Print Application - MS-2017-003-01

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Acknowledge Federal Transit Administration award amendment MS-2017-003-01, incorporating an additional \$169,720 in Section 5307 federal funds for general preventive maintenance activities.

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

27. **2020-474** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}

Attachments: Manual Check Memo 07212020
Hollimon 735 Longstreet FINAL

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

28. **2020-475** Ratify and confirm the Mayor’s re-appointment of James Trussell (W4) to the Hattiesburg Board of Adjustment for a three-year term beginning August 8, 2020 and ending August 7, 2023.

Attachments: Data sheet James Trussell BOA 2020

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Ratify and confirm the Mayor’s re-appointment of James Trussell (W4) to the Hattiesburg Board of Adjustment for a three-year term beginning August 8, 2020 and ending August 7, 2023.

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

29. **2020-495** Adopt a Resolution of the City Council of the City of Hattiesburg, Mississippi, confirming support and showing appreciation to the employees of the City of Hattiesburg, Mississippi and for related purposes.

Attachments: Resolution city employee appreciation

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Adopt a Resolution (#2020-208) of the City Council of the City of Hattiesburg, Mississippi, confirming support and showing appreciation to the employees of the City of Hattiesburg, Mississippi 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

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.

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. **2020-451** Adopt an order to approve the sale of a personal service weapon to retired Police Captain Ricky Myers pursuant to Mississippi Code Annotated 45-9-131.

Attachments: Captain Myers Service Weapon

2. **2020-452** Adopt an order to approve the sale of personal service weapon to retired Police Lieutenant Mark Denny pursuant to Mississippi Code Annotated 45-9-131.

 Attachments: Lt. Mark Denny's Service Weapon
3. **2020-453** Adopt an order to approve the sale of personal service weapon to retired Police Lieutenant Greg Holliman pursuant to Mississippi Code Annotated 45-9-131.

 Attachments: Lt. Greg Holliman's Service Weapon
4. **2020-454** Acknowledge receipt of Privilege Tax License Monthly Reports for May and June 2020.

 Attachments: Privilege Tax Lic Report June 2020
 Privilege Tax Lic Report May 2020
5. **2020-455** Acknowledge Proof of Publications for the month of June 2020.

 Attachments: Proof of Publication Clarion Ledger June 2020
 Proof of Publication Hub City Spokes June 2020
6. **2020-448** Acknowledge receipt of a Drainage Release located at the William Carey University Health Sciences Building, 710 William Carey Parkway, executed by Grant Guthrie on behalf of William Carey University.

 Attachments: Drainage Release William Carey University Health Sciences Building
7. **2020-487** Acknowledge receipt of unadvertised bids for Hattiesburg Arts Center Rehab of Two (2) Bathrooms and Hallway (ADA) and accept the bid of B.W. Sullivan Building

 Attachments: 20200716102116
8. **2020-464** Acknowledge bids received June 25, 2020 for the Sullivan Park Splash Pad project and reject all bids.

 Attachments: Certified Bid Tab
 Recommendation Letter
9. **2020-456** Approve specifications for one (1) or more new single axle dump truck(s) for the City of Hattiesburg Public Works Department; Authorize advertisement of same.

 Attachments: NOTICE TO BIDDER- Dump Truck
 Specs- Dump Truck- PW
10. **2020-457** Approve specifications and authorize advertisement for one (1) New Hydraulic Mini Excavator with Swing Boom for the City of Hattiesburg Public Works Department.

 Attachments: Excavator with Swing Boom
 EXCAVATOR WITH SWING BOOM
11. **2020-450** Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.

 Attachments: Memo's (07-21-2020)
 Receipts (07-21-2020)
 Deeds (07-21-2020)
12. **2020-458** Approve claims docket for the period ending July 17, 2020.

 Attachments: Docket 7.17.20

In Memoriam:

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

- Mr. Alfred McGee
- Ms. Margaret Robertson Leday
- Mr. Dwayne Robertson
- Mrs. Sarah Hewes

- U. S. Representative John Lewis
- Mrs. Celia Hawthorne Felts
- Mrs. Tia Jones-Hinton
- Mr. Willie Ray Jones
- Mr. Roy Ferrell
- Dr. Bill Franklin Scaggs

Meeting Adjourn

Council President Carroll declared the **meeting adjourned 5:18 p.m., this 21st day of July, 2020**, by unanimous consent, until the 3rd day of August, 2020.

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor