



**Tuesday, September 22, 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. **2020-679** Approve the minutes for the September 8 & 15, 2020 meetings of the City Council.
2. **2020-656** Adopt an Ordinance for the petition filed by Joel Ingram, Applicant, to close and vacate an alley which is located south of East Pine Street, north of East Front Street, and to the west of Evans Street (Parcel 2-029I-10-073.00, PPIN 15577, Parcel 2-029I-10-069.00, PPIN 15578, Parcel 2-029I-10-068.00, PPIN 15580, and Parcel 2-029I-10-067.00, PPIN 15581, Ward 2). The Planning Commission recommended to Approve on September 02, 2020.
3. **2020-661** Adopt Resolutions adjudicating and directing the placement as an assessment for the cleanup costs and applicable penalties, not to exceed the values prescribed by State law, against the following properties.
4. **2020-670** Adopt a Resolution declaring the City's support of a TAP Application for the Leaf River and Bouie River Development District.
5. **2020-672** Adopt a Resolution authorizing Requisition No. 72 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.
6. **2020-669** Approve Supplemental Agreement No. 2 with C. B. Developers, Inc. for the Sewer Improvements Phase VIII - Camp Street Area Project adjusting final quantities and amounts to actual for a final contract amount of \$3,725,379.16, which is an increase of \$3,767.40 to the original contract amount; Authorize Mayor to execute Supplemental Agreement No. 2 in triplicate; Acknowledge receipt of closing documents for said project; Authorize final acceptance of project and payment of final pay application.

7. **2020-651** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 703/705 Grace Avenue for a monthly increase of \$12.33, and authorize Mayor to execute the same.
8. **2020-658** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 706 E 9th, 807 E Short, 7th, and 704 Fairley Streets for a monthly increase of \$36.99, and authorize Mayor to execute the same.
9. **2020-664** Approve Lighting Agreement with Mississippi Power Company for additional lighting at W 4th Street from Highway 49 to W 7th Street for a monthly increase of \$95.27, and authorize Mayor to execute the same.
10. **2020-668** Approve Professional Services Agreement between the City of Hattiesburg and Doleac Electric to provide generator maintenance for City generators and authorize the Mayor to execute the same.
11. **2020-678** Approve Agreement between the City of Hattiesburg and Southern Pines Animal Shelter for the housing and shelter of stray and unwanted animals picked up by the City of Hattiesburg, for a period beginning October 1, 2020 and ending September 30, 2021 and authorize the Mayor to execute the same.
12. **2020-680** Approve a Professional Services Agreement between the City of Hattiesburg and Webb's Painting Company for pressure washing services to be performed at various city buildings as outlined in attached agreement and authorize the Mayor to execute the same.
13. **2020-654** Acknowledge proposals received September 3, 2020 and authorize the Mayor to execute in duplicate a Professional Services agreement with Grove Transportation Company of Mississippi for the Job Access Reverse Commute service from October 1, 2020 through December 31, 2022.
14. **2020-677** Authorize option to purchase property described as, A part and parcel of Southwest Quarter of the Southeast Quarter of Section 7 of Township 4 North, Range 13 West, Forrest County, Mississippi, more particularly described as beginning 165 feet South and 750 feet West of the Northeast Corner of the Southwest Quarter of the Southeast Quarter to and for a point of beginning. From said point of beginning, proceed thence South 330 feet, thence West 556 feet, thence North 330 feet and thence East 556 feet back to the point of beginning, comprising 4.21 acres, more or less, in accordance 21-17-1; authorize issuance of a manual check in the amount of \$2,500.00.
15. **2020-671** Authorize submission of grant application to Mississippi Department of Transportation (TAP Program) for a Multi-use path along Gordon Creek between McLeod Street and Hardy Street.
16. **2020-682** Authorize purchase of property located at 514 East Pine Street, PPIN 15625, as per attached deed in the amount of \$6,721.37 in accordance with Mississippi Code 21-17-1 et seq.

17. **2020-657** Ratify and confirm the Mayor's appointment of Stacey Calloway Ready (Ward 4) to the Board of Adjustment for a term beginning November 01, 2020 and ending October 31, 2023.
18. **2020-683** Adopt a Resolution requesting the Department of Finance and Administration to declare the necessity for issuance of state general obligation bonds in an amount not to exceed \$300,000.00, to assist in paying costs associated with flood control, detention basins or other infrastructure improvements in and around Gordon's Creek and for related purposes.

ROUTINE AGENDA

1. **2020-659** Ratification of Release of Lien documents filed in relation to Code Enforcement clean-up assessments.
2. **2020-653** Acknowledge receipt of the monthly budget report for the month ending July 31, 2020 and August 31, 2020.
3. **2020-681** Acknowledge bids received on September 3, 2020 for One (1) 20 Yard Rear Loading refuse collection truck and accept the bid of Hol-Mac Corporation in the amount of \$138,000.00.
4. **2020-662** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}.
5. **2020-665** Approve and authorize issuance of manual checks for CDBG-CV Program Claims per attached Memorandum. {Entitlement CDBG}.
6. **2020-650** Approve and authorize publication of notice Request for Qualified Eligible Contractors for the City of Hattiesburg's CDBG/HOME Programs {Entitlement}.
7. **2020-660** Approve Plans and Specifications for the Lincoln Road and Mobile Street Paving Project and Authorize Advertisement for Bids.
8. **2020-663** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
9. **2020-673** Approve claims docket for the period ending September 18, 2020.

In Memoriam:

- **Mr. Mack McCann**
- **Ms. Georgette Mitchell Mosley**
- **Mrs. Janice Anderson**

Meeting Adjourn