Published Agenda

Tuesday, September 8, 2020	**City Council**	**Jackie Dole Community Center**
4:00 PM	**Tuesday Meeting Agenda**	**220 W. Front Street**

Public Hearing

1. **2020-613** 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

POLICY AGENDA

1. **2020-618** Approve the minutes for the August 17, 18 & September 1, 2020 meetings of the City Council.

2. **2020-561** Approve or Deny a petition filed by Karnella Myers, Representative and Mark Gibson, Owner, to request a Conditional Use as "Multi-Family Residential" in B-1 (Professional Business) District for a certain property located at 257 McLeod Street (Parcel 2-029J-10.137.00, PPIN 21836; Ward 4). The Planning Commission recommended to Approve on August 5, 2020 with conditions: A barrier should be installed along the creek and substantial fencing should be installed along the western and southern property boundaries - tabled at the August 18th meeting.

3. **2020-562** Adopt an Ordinance for a petition filed by The City of Hattiesburg to amend the Land Development Code Section 7 Standards of Design and Section 13 Definitions. More specifically, for the purpose of amending language as it relates to the design standards for parking and driveways. The Planning Commission recommended to Approve on August 5, 2020.

4. **2020-614** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.

5. **2020-633** 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.

6. **2020-606** Adopt Resolution adjudicating and directing the placement as an assessment for the Emergency Measures Cost for the property located at 210 W. 7th Street in accordance with the International Property Maintenance Code 2018, Section 110.3

7. **2020-624** Adopt a Resolution declaring that certain real property belonging to the City of Hattiesburg, being described as set forth in the legal description attached to this Resolution, has ceased to be used for municipal purposes, and authorizing the sale of said real property for $40,900.00, being the average of two (2) appraisals in the amounts of $40,000.00 and $41,800.00, respectively, to TC HELEASE, LLC, all pursuant to Miss. Code Ann. Section 21-17-1 (2) (b). Authorize the Mayor to execute the Deed and any other documents necessary to conclude the sale.

8. **2020-362** Adopt a Resolution declaring surplus a certain parcel of city-owned real estate at the corner of East 4th Street and Nora Street and authorize disposition by auction via GovDeals - tabled at the June 2nd meeting.

9. **2020-628** Adopt a Resolution authorizing Requisition No. 71 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. **2020-623** Approve Supplemental Agreement No. 1 with Webster Electric Company, Inc. for the 38th Avenue Roadway Improvements project (Project No. STP-0210-00(036)LPA/108080-701000) to

reflect the addition of a polymer cement surface system for a contract increase of $27,730.04 and authorize Mayor to execute in duplicate.

11. **2020-631** Approve Pay Estimate No. 6 & Final to Wildstone Construction Services, LLC for construction services on the Camp Street Improvements - 25th Avenue to 19th Avenue Project; Approve final acceptance of said project and authorize issuance of manual check in payment of final pay estimate.

12. **2020-621** Approve Memorandum of Understanding (MOU) between the City of Hattiesburg and Borden Dairy of Alabama, LLC related to Borden's wastewater pretreatment permit and the calculation of billing surcharges and authorize the Mayor to execute in duplicate.

13. **2020-604** Approve Task Force Agreement between the Hattiesburg Police Department and the United State Department of Justice, Drug Enforcement Administration (hereinafter "DEA") concerning the use and abuse of controlled substances and authorizing the Mayor or designee to execute the same.

14. **2020-602** Approve revised HOME Homeowner Rehabilitation Policies and Procedures Program Manual (Dated 08/07/2020). {Entitlement}

15. **2020-603** Approve revised Community Housing Development Organization (CHDO) Policies and Procedures Program Manual (Dated 08/07/2020). {Entitlement}

16. **2020-592** Acknowledge revisions to the City of Hattiesburg employee handbook - tabled at the August 4, 2020 meeting.

17. **2020-639** Acknowledge and approve the amended 2018-2022 Consolidated Plan and 2019 Action Plan, shifting $50,000 in CDBG-CARES grant funding from Economic Activities to Public Services Activities

18. **2020-607** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-172.00 (PPIN 022098) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of $760.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of $760.00; 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.

19. **2020-608** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-150.00 (PPIN 022075) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of $615.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of $615.00; 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.

20. **2020-609** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-151.00 (PPIN 022097) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of $350.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of $350.00; 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.

21. **2020-610** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-126.00 (PPIN 022052) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of $310.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of $310.00; 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.

22. **2020-611** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-085.00 (PPIN 022031) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of $315.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of $315.00; 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.

23. **2020-612** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-084.00 (PPIN 022032) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of $315.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of $315.00; 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.

24. **2020-626** Authorize acceptance of the award for the Mississippi Arts Commission (MAC) Rapid Response Minigrant Program for funding to continue free virtual programming in the Fall of 2020 with a 16-week public art workshop. The total project cost is $2,000 ($1,000 state share and $1,000 local share).

25. 2020-629 Authorize submission of the 2020 USDOJ Edward Byrne Memorial Justice Assistance Grant in the amount of $18,866 to be shared by the City of Hattiesburg with disparate jurisdiction Forrest County ($11,320 Hattiesburg/ $7,546 Forrest County) and authorize the Mayor to execute the same.

26. 2020-634 Authorize submission of a grant application to Mississippi Department of Environmental Quality (MDEQ) for the Solid Waste Assistance Grant in the amount of $75,000.00 to fund a Household Hazardous Waste "Right Way to Throw Away Day;" and authorize the Mayor to execute the same in duplicate. The grant requires the city to provide $25,000.00 in matching funds.

27. 2020-627 Rescind Federal Transit Administration (FTA) grant application MS-2020-005-00 approved on July 7, 2020; and approve submission of revised grant application and execution of the grant agreement for FTA grant application MS-2020-008-00 for Hub City Transit, utilizing CARES Act funds for operations, paratransit, and planning—for a total of $3,050,370 in federal funds.

28. 2020-638 Ratify and confirm the Mayor's appointment of Michael G. Dickerson (W5) to the Hattiesburg Planning Commission to fill the unexpired term of Charlene Allshouse beginning September 8, 2020 and ending May 12, 2021.

29. 2020-640 Ratify and confirm the Mayor's reappointment of Mary Halliwell (W4) to the Historic Conservation Commission for a 5year term beginning June 25,2020 and ending June 24, 2025

ROUTINE AGENDA

1. 2020-599 Ratification of Release of Lien documents filed in relation to Code Enforcement clean-up assessments

2. 2020-619 Acknowledge receipt of Privilege Tax License Monthly Reports for July and August 2020.

3. 2020-647 Acknowledge Proof of Publications for the month of July 2020 and August 2020.

4. 2020-636 Acknowledge receipt of the two quote docket as provided for in 31-7-13(b) of the Mississippi Code of 1972

5. 2020-615 Acknowledge receipt of two quote bids for Roof Replacement at Ben McNair Auditorium and accept the bid of Eddie Pearson Roofing

6. 2020-648 Acknowledge bids received on August 20, 2020, for the One or more Single Axle Dump Truck for the City of Hattiesburg Public Works Department ; reject all bids as they exceed the budget; authorize re-advertisement for bids for the same.

7. 2020-645 Acknowledge receipt of the award for the Uptrust Pilot Project from the University of Mississippi School of Law, MacArthur Justice Center, to receive technology and technical assistance to address the problem of Failures to Appear (FTAs) in the Municipal Court. This pilot project will provide services free for one year.

8. 2020-625 Authorize the submission of the FY 2020 Mississippi Office of Homeland Security (MOHS) grant application in the amount of $33,228 for the Hattiesburg Fire Department to purchase emergency protective equipment.

9. 2020-630 Authorize submission of a grant application to the National Endowment for the Arts (NEA) Our Town Program for funding to support the creation of a series of 15 murals, for a total project cost of $200,000 ($100,000 federal share and $100,000 local share).

10. 2020-620 Approve plans and specifications for the Lamar Boulevard Reconstruction Project and authorize publication of Advertisement for Bids.

11. 2020-601 Approve Lighting Agreement with Mississippi Power Company for additional lighting on W 4th Street from Highway 49 to W 7th Street for a monthly increase of $202.13, and authorize the Mayor to execute the same.

12. 2020-616 Approve Lighting Agreement with Mississippi Power Company for additional lighting at 406 and 408 S 16th Avenue for a monthly increase of $12.33, and authorize the Mayor to execute the same.

13. 2020-617 Approve Lighting Agreement with Mississippi Power Company for additional lighting at 13 Evans Street for a monthly increase of $12.33, and authorize the Mayor to execute the same.

14. 2020-635 Approve renewal of Software Agreement between the City of Hattiesburg and Kronos for software support services, for Human Resources and Payroll Software for the period of September 30,2020 and ending September 29, 2021 for a cost not to exceed $119,577.38 and authorize the Mayor to execute the same.

15. **2020-622** Approve Rental Agreement between the City of Hattiesburg and RJ Young for a copier located in the MPO Division office, for a period of 48 months, at a cost of $175.00 per month and authorize the Mayor to execute the same.

16. **2020-598** Approve and authorize issuance of manual checks for CDBG-CV Program Claims per attached Memorandum. {Entitlement CDBG-CV}

17. **2020-634** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}

18. **2020-637** Authorize and approve publication setting a Public Comment Period for the City's 2020 Edward Byrne Memorial Justice Assistance Grant application.

19. **2020-649** Approve claims docket for the period ending August 31, 2020.

Public Hearing on the proposed budget for FYE 2021 at 5:30 p.m.

1. **2020-642** Hold public hearing on the proposed budget and proposed tax levies for fiscal year 2021 for the City of Hattiesburg

2. **2020-644** Adopt Resolution levying ad valorem taxes on all taxable properties within the City of Hattiesburg for the purpose of raising revenue for said City for the fiscal year beginning October 1, 2020 and ending September 30, 2021.

In Memoriam:

- **Mr. Billie R. Clinton, Sr.**
- **Mr. Louis Bell**
- **Mr. Ricardo D'Sean Willis**
- **Ms. Pamela McKeller**

Meeting Adjourn

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Public Hearing

BE IT REMEMBERED that the Hattiesburg City Council held a **Public Hearing on unsafe properties at 4:00 p.m. Tuesday, September 8, 2020**, in the Jackie Dole Community Center Auditorium, pursuant to order adopted August 4, 2020, at Minute Book 2020 Page 187, 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; same being a recessed meeting from September 1, 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 and explained the procedures.

1. **2020-613** 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-CE 9 8 2020
1. 726 N. 19th Avenue
2. 810 Whitney Street
3. 535 W. 4th Street
4. 814 Atlanta Street
5. 100 W. 4th Street
6. 406 S. 11th Avenue
7. 301 S. 17th Avenue

Code Enforcement Division Manager Wiley Quinn presented the properties to be considered. Mr. Quinn recommended the that the Council adopt resolutions determining the properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community, providing a specified period of time to remove the violations, and declaring the City's intent to take action to clear violations and charge the cost plus penalty against the property if the violations are not resolved in the specified period of time. He recommended resolutions allowing homeowners 15 days to resolve violations.

Mr. Quinn asked for property 100 W. 4th Street (case #5) to be removed.

Council President Carroll called out each unsafe property listed and asked if there were any citizens who wished to speak on behalf of the property called.

- Sarah Allen, property owner, and Attorney Don Medley representative of Ms. Allen spoke on behalf of property 726 N. 19th Avenue (Case #1).
- Attorney Tim Wilson, representative of Wilmington Trust, spoke on behalf of property 726 N. 19th Avenue (Case #1).
- Alfreda Grey, property owner, spoke on behalf of property 301 S. 17th Avenue (Case #7).

There were no other citizens present who wished to address the Council regarding properties listed for the public hearing.

By unanimous consent, Council President Carroll **closed the public hearing at 4:28 p.m. and proceeded with the regular meeting**.

Call to Order

Council President Carroll Called the meeting to order.

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.

Call to Prayer and Pledge of Allegiance

The prayer was given by Kermas Eaton.

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.

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:

- Eddie Brazeile, 115 E. Scooba Street

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

Council Vice President Dryden closed the Citizen Forum.

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2020-618** Approve the minutes for the August 17, 18 and September 1, 2020 meetings of the City Council.

Attachments: 8-17-2020 AR & BP Mins.
8-18-2020 Mins.
9-1-2020 SC Mins.

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve the minutes for the August 17, 18 and September 1, 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. **2020-561** ***[TABLED]*** Approve or Deny a petition filed by Karnella Myers, Representative and Mark Gibson, Owner, to request a Conditional Use as "Multi-Family Residential" in B-1 (Professional Business) District for a certain property located at 257 McLeod Street (Parcel 2-029J-10.137.00, PPIN 21836; Ward 4). The Planning Commission recommended to Approve on August 5, 2020 with conditions: A barrier should be installed along the creek and substantial fencing should be installed along the western and southern property boundaries - tabled at the August 18th meeting.

Attachments: HPC item A AUG 2020
AUG HPC MINUTES

A MOTION was made by Council Vice President Dryden and seconded by Council Member Delgado to TABLE petition to request a Conditional Use as "Multi-Family Residential" in B-1 (Professional Business) District for a certain property located at 257 McLeod Street (Parcel 2-029J-10.137.00, PPIN 21836; Ward 4).

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. **2020-562** Adopt an Ordinance for a petition filed by The City of Hattiesburg to amend the Land Development Code Section 7 Standards of Design and Section 13 Definitions. More specifically, for the purpose of amending language as it relates to the design standards for parking and driveways. The Planning Commission recommended to Approve on August 5, 2020.

Attachments: HPC item B AUG 2020
Ordinance - LDC Amendment as amended August 2020
AUG HPC MINUTES

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Adopt an Ordinance (#3280) for a petition filed by The City of Hattiesburg to amend the Land Development Code

Section 7 Standards of Design and Section 13 Definitions.

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. **2020-614** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.

Attachments: Adopt Resolution to Condemn 9 8 2020
1. 726 N. 19th Avenue
2. 810 Whitney Street
3. 535 W. 4th Street
4. 814 Atlanta Street
6. 406 S. 11th Avenue
7. 301 S. 17th Avenue

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Remove (Case #5) property 100 W. 4th Street from list of Resolutions condemning the 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

*Council Member Delgado asked if the properties could be voted on separately.

City Attorney Randy Pope responded in the affirmative.

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt Resolution (#2020-230) condemning property 726 N. 19th Avenue (Case # 1) 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: 4 - George, Carroll, Dryden and Brown

Nays: 0

Abstain: 1 - Delgado

A MOTION was made by Council Member George and seconded by Council Member Delgado to Adopt Resolution (#2020-231) condemning property 810 Whitney Street (Case # 2) 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

A MOTION was made by Council Member George and seconded by Council Member Delgado to Adopt Resolution (#2020-232) condemning property 535 W. 4th Street (Case #3) 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

A MOTION was made by Council Member George and seconded by Council Member Delgado to Adopt Resolution (#2020-233) condemning property 814 Atlanta Street (Case #4) 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

A MOTION was made by Council Member George and seconded by Council Member Delgado to Adopt Resolution (#2020-234) condemning property 406 S. 11th Avenue (Case #6) 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

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt Resolution (#2020-235) condemning property 301 S. 17th Avenue (Case #7) 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: 4 - George, Carroll, Dryden and Brown

Nays: 0

Abstain: 1 - Delgado

5. **2020-633** 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.

Attachments: Request for Adjudication 9 8 2020
1. 1214 Alcorn Ave- Adjudication Resolution 9 8 2020
2. 718 Greely Street -Adjudication Resolution 9 8 2020
3. 719 Lincoln Street- Adjudication Resolution 9 8 2020
4. 826 Main Street -Adjudication Resolution 9 8 2020
5. 451 W 4th Street -Adjudication Resolution 9 8 2020
6. 543 W 4th Street -Adjudication Resolution 9 8 2020
7. 1215 Hall Avenue -Adjudication Resolution 9 8 2020
8. 800 Arnold Street -Adjudication Resolution 9 8 2020
9. 202 N 23rd Ave -Adjudication Resolution 9 8 2020
10. 504 Broad Street -Adjudication Resolution 9 8 2020
11. 102 South Street -Adjudication Resolution 9 8 2020
12. 535 W 4th Street -Adjudication Resolution 9 8 2020
13. 528 W 4th Street -Adjudication Resolution 9 8 2020
14. 115 Harrell Street -Adjudication Resolution 9 8 2020
15. 110 Harrell Street -Adjudication Resolution 9 8 2020

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt Resolutions (#2020-236-250) 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.

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. **2020-606** Adopt Resolution adjudicating and directing the placement as an assessment for the Emergency Measures Cost for the property located at 210 W. 7th Street in accordance with the International Property Maintenance Code 2018, Section 110.3

Attachments: Request for Resolution of Adjudication for Emergency Measures -210 W. 7th St.
Resolution of Adjudication for Emergency Measures Cost -210 W. 7th Street

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt Resolution (#2020-251) adjudicating and directing the placement as an assessment for the Emergency Measures Cost for the property located at 210 W. 7th Street in accordance with the International Property Maintenance Code 2018, Section 110.3.

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

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

Nays: 0

7. **2020-624** Adopt a Resolution declaring that certain real property belonging to the City of Hattiesburg, being described as set forth in the legal description attached to this Resolution, has ceased to be used for municipal purposes, and authorizing the sale of said real property for $40,900.00, being the average of two (2) appraisals in the amounts of $40,000.00 and $41,800.00, respectively, to TC HELEASE, LLC, all pursuant to Miss. Code Ann. Section 21-17-1 (2) (b). Authorize the Mayor to execute the Deed and any other documents necessary to conclude the sale.

Attachments: SURPLUS RESOLUTION August 2020 - TrustCare
Legal Description - Hardy & Ross
Appraisal #1 - Hardy & Ross
Appraisal #2 - Hardy & Ross

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2020-252) declaring that certain real property belonging to the City of Hattiesburg, being described as set forth in the legal description attached to this Resolution, has ceased to be used for municipal purposes, and authorizing the sale of said real property for $40,900.00, being the average of two (2) appraisals in the amounts of $40,000.00 and $41,800.00, respectively, to TC HELEASE, LLC, all pursuant to Miss. Code Ann. Section 21-17-1 (2) (b). Authorize the Mayor to execute the Deed and any other documents necessary to conclude the sale.

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. **2020-362** Adopt a Resolution declaring surplus a certain parcel of city-owned real estate at the corner of East 4th Street and Nora Street and authorize disposition by auction via GovDeals - tabled at the June 2nd meeting.

Attachments: SURPLUS RESOLUTION June 2020

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Adopt a Resolution (#2020-253) declaring surplus a certain parcel of city-owned real estate at the corner of East 4th Street and Nora Street and authorize disposition by auction via GovDeals - tabled at the June 2nd meeting.

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. **2020-628** Adopt a Resolution authorizing Requisition No. 71 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. 71
Project Resolution Requisition 2016 Bonds No. 71

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Adopt a Resolution (#2020-254) authorizing Requisition No. 71 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. **2020-623** Approve Supplemental Agreement No. 1 with Webster Electric Company, Inc. for the 38th Avenue Roadway Improvements project (Project No. STP-0210-00(036)LPA/108080-701000) to reflect the addition of a polymer cement surface system for a contract increase of $27,730.04 and authorize Mayor to execute in duplicate.

Attachments: Supplemental Agreement No. 1-Signed

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve Supplemental Agreement No. 1 with Webster Electric Company, Inc. for the 38th Avenue Roadway Improvements project (Project No. STP-0210-00(036)LPA/108080-701000) to reflect the addition of a polymer cement surface system for a contract increase of $27,730.04 and authorize 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

11. **2020-631** Approve Pay Estimate No. 6 & Final to Wildstone Construction Services, LLC for construction services on the Camp Street Improvements - 25th Avenue to 19th Avenue Project; Approve final acceptance of said project and authorize issuance of manual check in payment of final pay estimate.

Attachments: Closing Documents

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve Pay Estimate No. 6 & Final to Wildstone Construction Services, LLC for construction services on the Camp Street Improvements - 25th Avenue to 19th Avenue Project; Approve final acceptance of said project and authorize issuance of manual check in payment of final pay estimate.

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. **2020-621** Approve Memorandum of Understanding (MOU) between the City of Hattiesburg and Borden Dairy of Alabama, LLC related to Borden's wastewater pretreatment permit and the calculation of billing surcharges and authorize the Mayor to execute in duplicate.

Attachments: Signed MOU - 08.14.20

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve Memorandum of Understanding (MOU) between the City of Hattiesburg and Borden Dairy of Alabama, LLC related to Borden's wastewater pre-treatment permit and the calculation of billing surcharges 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

13. **2020-604** Approve Task Force Agreement between the Hattiesburg Police Department and the United State Department of Justice, Drug Enforcement Administration (hereinafter "DEA") concerning the use and abuse of controlled substances and authorizing the Mayor or designee to execute the same.

Attachments: HIDTA Task Force Agreement

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve Task Force Agreement between the Hattiesburg Police Department and the United State Department of Justice, Drug Enforcement Administration (hereinafter "DEA") concerning the use and abuse of controlled substances and authorizing the Mayor or designee to execute the same.

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Abstain: 1 - Delgado

14. **2020-602** Approve revised HOME Homeowner Rehabilitation Policies and Procedures Program Manual (Dated 08/07/2020). {Entitlement}

Attachments: HOME Homeowner Rehabilitation Policies and Procedures FINAL 08072020

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve revised HOME Homeowner Rehabilitation Policies and Procedures Program Manual (Dated 08/07/2020). {Entitlement}.

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

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

Nays: 0

15. **2020-603** Approve revised Community Housing Development Organization (CHDO) Policies and Procedures Program Manual (Dated 08/07/2020). {Entitlement}

Attachments: CoH CHDO Manual 08072020 FINAL

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve revised Community Housing Development Organization (CHDO) Policies and Procedures Program Manual (Dated 08/07/2020). {Entitlement}.

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. **2020-592** Acknowledge revisions to the City of Hattiesburg employee handbook - tabled at the August 4, 2020 meeting.

Attachments: employee_handbook for adoption August 2020

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Acknowledge revisions to the City of Hattiesburg employee handbook - tabled at the August 4, 2020 meeting.

*Note: HavPay will be submitted to the handbook as an appendix.

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 1 - Delgado

17. **2020-639** Acknowledge and approve the amended 2018-2022 Consolidated Plan and 2019 Action Plan, shifting $50,000 in CDBG-CARES grant funding from Economic Activities to Public Services Activities

Attachments: Draft Amendment - 2018-2022 Consolidated Plan
Draft Amendment - 2019 Annual Action Plan

A MOTION was made by Council Member George and seconded by Council Member Brown to Acknowledge and approve the amended 2018-2022 Consolidated Plan and 2019 Action Plan, shifting $50,000 in CDBG-CARES grant funding from Economic Activities to Public Services 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

18. **2020-607** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-172.00 (PPIN 022098) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of $760.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of $760.00; 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: Title - Russell Jennings
Russell Jennings - 810 S Tipton St - ppin 022098

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-172.00 (PPIN 022098) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of $760.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of $760.00; 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

19. **2020-608** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-150.00 (PPIN 022075) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of $615.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of $615.00; 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: Title - Josie McKorkle
Josie Williams McKorkle - 700 Greely St – 022075

A MOTION was made by Council Vice President Mary Dryden and seconded by Council Member Jeffrey George to Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-150.00 (PPIN 022075) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of $615.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of $615.00; 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

20. **2020-609** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-151.00 (PPIN 022097) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of $350.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of $350.00; 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: Title - Gladys Williams
Gladys Williams - 1207 Hall Ave - ppin 22097

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-151.00 (PPIN 022097) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of $350.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of $350.00; 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

21. **2020-610** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-126.00 (PPIN 022052) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of $310.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of $310.00; 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: Title - Roosevelt Shaw
Roosevelt and Beverly Shaw - 1303 Hall Ave - ppin 022052

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-

126.00 (PPIN 022052) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of $310.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of $310.00; 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

22. **2020-611** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-085.00 (PPIN 022031) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of $315.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of $315.00; 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: Title - William Greely
William L Greely - 1315 Hall Ave - ppin 022031

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-085.00 (PPIN 022031) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of $315.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of $315.00; 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

23. **2020-612** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-084.00 (PPIN 022032) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of $315.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of $315.00; 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: Title - Ethel Russell Brown
Ethel M H Russell etal - 1317 Hall Ave - ppin 22032

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-084.00 (PPIN 022032) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of $315.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of $315.00; 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

24. **2020-626** Authorize acceptance of the award for the Mississippi Arts Commission (MAC) Rapid Response Minigrant Program for funding to continue free virtual programming in the Fall of 2020 with a 16-week public art workshop. The total project cost is $2,000 ($1,000 state share and $1,000 local share).

Attachments: Rapid Response for Organizations - award letter (FY20)
Rapid Response Grant Contract

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize acceptance of the award for the Mississippi Arts Commission (MAC) Rapid Response Minigrant Program for funding to continue free virtual programming in the Fall of 2020 with a 16-week public art workshop. The total project cost is $2,000 ($1,000 state share and $1,000 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

25. **2020-629** Authorize submission of the 2020 USDOJ Edward Byrne Memorial Justice Assistance Grant in the amount of $18,866 to be shared by the City of Hattiesburg with disparate jurisdiction Forrest County ($11,320 Hattiesburg/ $7,546 Forrest County) and authorize the Mayor to execute the same.

Attachments: 1 - SF424
2 - fy20-jag-local-allocations-ms
3 - FY2020 - Byrne JAG - Program Narrative
4 - Byrne 2020 Budget Worksheet
5 - 2020 Byrne Certifications & Assurances
6 - Byrne 2020 MOU

A MOTION was made by Council Member George and seconded by Council Member Brown to Authorize submission of the 2020 USDOJ Edward Byrne Memorial Justice Assistance Grant in the amount of $18,866 to be shared by the City of Hattiesburg with disparate jurisdiction Forrest County ($11,320 Hattiesburg/ $7,546 Forrest County) 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

26. **2020-634A** Authorize submission of a grant application to Mississippi Department of Environmental Quality (MDEQ) for the Solid Waste Assistance Grant in the amount of $75,000.00 to fund a Household Hazardous Waste "Right Way to Throw Away Day;" and authorize the Mayor to execute the same in duplicate. The grant requires the city to provide $25,000.00 in matching funds.

Attachments: 2020 MDEQ SWA GRANT_1b
2020 MDEQ SWA GRANT_2a
2020 MDEQ SWA Narrative & Budget

A MOTION was made by Council Member Brown and seconded by Council Vice President Dryden to Authorize submission of a grant application to Mississippi Department of Environmental Quality (MDEQ) for the Solid Waste Assistance Grant in the amount of $75,000.00 to fund a Household Hazardous Waste "Right Way to Throw Away Day;" and authorize the Mayor to execute the same in duplicate. The grant requires the city to provide $25,000.00 in matching 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

27. **2020-627** Rescind Federal Transit Administration (FTA) grant application MS-2020-005-00 approved on July 7, 2020; and approve submission of revised grant application and execution of the grant agreement for FTA grant application MS-2020-008-00 for Hub City Transit, utilizing CARES Act funds for operations, paratransit, and planning—for a total of $3,050,370 in federal funds.

Attachments: Award - MS-2020-008-00

A MOTION was made by Council Member George and seconded by Council Member Brown to Rescind Federal Transit Administration (FTA) grant application MS-2020-005-00 approved on July 7, 2020; and approve submission of revised grant application and execution of the grant agreement for FTA grant application MS-2020-008-00 for Hub City Transit, utilizing CARES Act funds for operations, paratransit, 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

28. **2020-638** Ratify and confirm the Mayor's appointment of Michael G. Dickerson (W5) to the Hattiesburg Planning Commission to fill the unexpired term of Charlene Allshouse beginning September 8, 2020 and ending May 12, 2021.

Attachments: Charlene Allshouse resignation
Data Sheet - Michael Dickerson 2020

A MOTION was made by Council Member Brown and seconded by Council Member George to Ratify and confirm the Mayor's appointment of Michael G. Dickerson (W5) to the Hattiesburg Planning Commission to fill the unexpired term of Charlene Allshouse beginning September 8, 2020 and ending May 12, 2021.

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. **2020-640** Ratify and confirm the Mayor's reappointment of Mary Halliwell (W4) to the Historic Conservation Commission for a 5-year term beginning June 25, 2020 and ending June 24, 2025.

Attachments: Data sheet Halliwell Reappointment_2020

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Ratify and confirm the Mayor's reappointment of Mary Halliwell (W4) to the Historic Conservation Commission for a 5-year term beginning June 25, 2020 and ending June 24, 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

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

*Council Member George recused himself and exited the room at @5:06 p.m.

A MOTION was made by Council Member Delgado and seconded by Council Vice President Mary Dryden to Ratify release of lien documents filed in relation to Code Enforcement clean-up assessments (Routine Agenda Item #1).

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

Yeas: 4 - Delgado, Carroll, Dryden and Brown

Nays: 0

Recused: 1- George

1. **2020-599** Ratification of Release of Lien documents filed in relation to Code Enforcement clean-up assessments

Attachments: Ratification of Release of Liens 9 8 2020
201 S 23rd Ave Release Res 2019-147
222 Dossett Ave Release Res 2019-216
441 W 4th St Release Res 2019-81
547 W 4th St Release Res 2019-51
702 Greely St Release Res 2020-40
2203 Quinn St Release Res 2020-165
3604 Peach St Release Res 2019-60
3607 Peach Street Release Res 2019-62

*Council Member George re-entered the room at 5:07 p.m.

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to approve Routine agenda items #2 - #18.

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. **2020-619** Acknowledge receipt of Privilege Tax License Monthly Reports for July and August 2020.

Attachments: Privilege License Monthly Report July 2020
Privilege License Monthly Report August 2020

3. **2020-647** Acknowledge Proof of Publications for the month of July 2020 and August 2020.

Attachments: Proof of Publication Hub City Spokes August 2020
Proof of Publication Hub City Spokes July 2020

4. **2020-636** Acknowledge receipt of the two-quote docket as provided for in 31-7-13(b) of the Mississippi Code of 1972

Attachments: 2978 FINAL
2979 FINAL
2981 FINAL
2982 FINAL
2984 FINAL
2985 FINAL
2986 FINAL
20200831093946

5. **2020-615** Acknowledge receipt of two quote bids for Roof Replacement at Ben McNair Auditorium and accept the bid of Eddie Pearson Roofing

Attachments: 20200825144132

6. **2020-648** Acknowledge bids received on August 20, 2020, for the One or more Single Axle Dump Truck for the City of Hattiesburg Public Works Department; reject all bids as they exceed the budget; authorize re-advertisement for bids for the same.

Attachments: Dump Truck_20200820120653
Specs- Dump Truck- PW 2020
NOTICE TO BIDDER- Dump Truck 2020

7. **2020-645** Acknowledge receipt of the award for the Uptrust Pilot Project from the University of Mississippi School of Law, MacArthur Justice Center, to receive technology and technical assistance to address the problem of Failures to Appear (FTAs) in the Municipal Court. This pilot project will provide services free for one year.

Attachments: Approval - UpTrust Pilot Project
UpTrust Pilot Project Invitation
JUDCOLLGRANTAPP (signed)

8. **2020-625** Authorize the submission of the FY 2020 Mississippi Office of Homeland Security (MOHS) grant application in the amount of $33,228 for the Hattiesburg Fire Department to purchase emergency protective equipment.

Attachments: FY2020 Homeland Security Grant Application Announcement
2020 MOHS Funding Request-Stakeholder Response (signed)
2020 MOHS Equipment Budget Detail Worksheet

9. **2020-630** Authorize submission of a grant application to the National Endowment for the Arts (NEA) Our Town Program for funding to support the creation of a series of 15 murals, for a total project cost of $200,000 ($100,000 federal share and $100,000 local share).

Attachments: NEA 2020 OT Application

10. **2020-620** Approve plans and specifications for the Lamar Boulevard Reconstruction Project and authorize publication of Advertisement for Bids.

Attachments: ADVERTISEMENT FOR BIDS
11248_Requesting Permission to Advertise_trans_signed_2020-08-25
11248_Specs_Street Ready_2020-07-17
11248_Rdwy Plans_Street Ready Set_Signed_2020-06-17

11. **2020-601** Approve Lighting Agreement with Mississippi Power Company for additional lighting on W 4th Street from Highway 49 to W 7th Street for a monthly increase of $202.13, and authorize the Mayor to execute the same.

Attachments: Calculation Sheet
Street Light Request-W 4th Street, Highway 49 to 7th Street

12. **2020-616** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 406 and 408 S 16th Avenue for a monthly increase of $12.33, and authorize the Mayor to execute the same.

Attachments: Street Light Request - 406 and 408 S 16th Avenue

13. **2020-617** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 13 Evans Street for a monthly increase of $12.33, and authorize the Mayor to execute the same.

Attachments: MS Power Lighting Request -13 Evans Street

14. **2020-635** Approve renewal of Software Agreement between the City of Hattiesburg and Kronos for software support services, for Human Resources and Payroll Software for the period of September 30,2020 and ending September 29, 2021 for a cost not to exceed $119,577.38 and authorize the Mayor to execute the same.

Attachments: Q-49492 CITY OF HATTIESBURG 6110151

15. **2020-622** Approve Rental Agreement between the City of Hattiesburg and RJ Young for a copier located in the MPO Division office, for a period of 48 months, at a cost of $175.00 per month and authorize the Mayor to execute the same.

Attachments: Hattiesburg Intermodal Facility-Train Depot Rental Agreeement

16. **2020-598** Approve and authorize issuance of manual checks for CDBG-CV Program Claims per attached Memorandum. {Entitlement CDBG-CV}

Attachments: Christian Sevices 082020_090820
Christian Svcs Reimbursement Memo_09082020

17. **2020-634B** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}

Attachments: Request for Reimbursement 110 Saucier (002)
Memo 2 9.8.20
FINAL INVOICE FOR 207 W 5TH ST

18. **2020-637** Authorize and approve publication setting a Public Comment Period for the City's 2020 Edward Byrne Memorial Justice Assistance Grant application.

Attachments: 2020 Byrne NOTICE OF PUBLIC COMMENT PERIOD
FY2020 - Byrne JAG - Program Narrative
Byrne 2020 Budget Worksheet

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to approve the claims docket (Routine Agenda Item #19).

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. **2020-649** Approve claims docket for the period ending August 31,2020.

Attachments: Docket 8.31.20

Council President Carroll recessed the meeting at 5:11 p.m. until 5:30 p.m.

Public Hearing on the proposed budget for Fiscal Year 2020-2021 at 5:30 p.m.

Council President Carroll called the public hearing on the 2020-2021 proposed budget and tax levies to order at 5:30 p.m.

1. **2020-642** Hold public hearing on the proposed budget and proposed tax levies for fiscal year 2021 for the City of Hattiesburg

Attachments: SEPT 8 PUB.HEARING POWERPOINT

Mayor Barker provided an overview of the proposed budget.

Followed by the Mayor's overview, Ms. Connie Everett, Interim Chief Financial Officer provided a Power Point presentation on the 2020-2021 budget.

Council President Carroll called for comments or questions from citizens; there were no citizens present who wished to address the Council.

Council President Carroll closed the hearing at 5:58 p.m. and re-opened the meeting to the public to take action on Public Hearing Agenda Item #2.

2. **2020-644** Adopt Resolution levying ad valorem taxes on all taxable properties within the City of Hattiesburg for the purpose of raising revenue for said City for the fiscal year beginning October 1, 2020 and ending September 30, 2021.

Attachments: Tax Levy Resolution FY 2021

A MOTION was made by Council Member George and seconded by Council Member Delgado to Adopt Resolution (#2020-255) levying ad valorem taxes on all taxable properties within the City of Hattiesburg for the purpose of raising revenue for said City for the fiscal year beginning October 1, 2020 and ending September 30, 2021.

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

Council President Carroll stated that a Special Called meeting will be held on September 15, 2020 at 6:00 p.m. to adopt the 2020-2021 fiscal year budget.

Executive Session

A MOTION was made by Council Member George for the Council to enter closed determination upon the issue of whether or not to declare an Executive Session at 6:11 p.m.

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

Council President Carroll asked for the room to be cleared at this time.

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to enter Executive Session to discuss strategy or negotiations with respect to prospective litigation, since to have an open meeting on this would have a detrimental effect on the litigating position of the City.

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

The City Attorney stepped out into the hall and announced that the Council has gone into Executive Session to discuss strategy or negotiations with respect to prospective litigation.

Those present for the Executive Session were Mayor Toby Barker; Council members Jeffrey George, Deborah Delgado, Carter Carroll, Mary Dryden and Nicholas Brown; Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Chief Administrative Officer, Ann Jones; Fire Chief, Sherrocko Stewart; City Engineer, Lamar Rutland; Director of Urban Development, Andrew Ellard; Director of Public Works, Ronnie Perkins; Director of Parks and Recreation, Chris McGee; Interim Chief Financial Officer, Connie Everett; Chief Communications Officer, Samantha McCain; Clerk of Council, Ronda Cole; Deputy Clerk of Council, Lisa Luu Jolly.

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to exit Executive Session and re-open the meeting to the public at 6:30 p.m.

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

Council President Carroll stated to the public that there was no action taken during Executive Session.

In Memoriam:

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

- Mr. Billie R. Clinton, Sr.
- Mr. Louis Bell
- Mr. Ricardo D'Sean Willis
- Ms. Pamela McKeller

Meeting Recess

By unanimous consent, Council President Carroll declared the **meeting recessed at 6:31 p.m., this 8th day of September, 2020**, by unanimous consent, until the 15th day of September, 2020.

ATTEST:	**APPROVE:**
Ronda S. Cole	
Clerk of Council	**Council President**
ATTEST AND CERTIFY:	**APPROVE:**
City Clerk	**Mayor**

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