



**Tuesday, October 6, 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. **2020-707** Approve the minutes for the September 21 & 22, 2020 meetings of the City Council.
2. **2020-692** Adopt a Resolution setting Public Hearing on Monday, November 2, 2020 at 4:00 p.m. in the Jackie Dole Sherrill Community Center to determine if certain properties are in such a state of uncleanness 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.
3. **2020-706** Adopt a Resolution establishing petty cash funds effective October 1, 2020 and approve issuance of a manual check to each custodian as of October 1, 2020.
4. **2020-694** Approve Letter Agreement with Shows, Dearman and Waits, Inc. to update the Hydraulic Model for City-Owned Water System and authorize the Mayor to execute in duplicate.
5. **2020-695** Approve Letter Agreement with Shows, Dearman and Waits, Inc. to update the Sanitary Sewer Flow Model and authorize the Mayor to execute in duplicate.
6. **2020-696** Approve Agreement with MDOT acknowledging acceptance of future maintenance for a proposed sidewalk to be located between King Road and Gravel Pit Road, which will be an encroachment upon MDOT right-of-way, pursuant to Mississippi Code 65-1-7 and authorize the Mayor to execute in duplicate.
7. **2020-701** Approve Agreement with Mississippi Power for additional lighting along High Street for a monthly increase in cost of \$68.37 and authorize the Mayor to execute the same.
8. **2020-703** Approve renewal of Maintenance Agreement between the City of Hattiesburg and C-Spire for the Cisco Spark subscription and authorize the Mayor to execute the same.

9. **2020-686** Acknowledge bids received September 17, 2020 for the Hardy Street Paving Project and accept the bid from Warren Paving, Inc. for the base bid of \$883,597.25 and additive alternate No. 2 of \$77,550.00 for a total bid of \$961,147.25 as the lowest and best bid; Authorize Mayor to execute contracts upon preparation.
10. **2020-690** Authorize the Mayor to make application to the U. S. Department of Transportation - Federal Aviation Administration for a grant for a runway lighting and signage project for the Bobby L. Chain Municipal Airport; Authorize Mayor to execute any and all documents required to make said application.
11. **2020-709** Authorize the Mayor and City Clerk to execute certification to the Municipal Compliance Questionnaire for fiscal year ending September 30, 2020.
12. **2020-698** Rescind Mississippi Department of Wildlife, Fisheries, and Parks (MDWFP) Land and Water Conservation Fund Program Application approved on June 2, 2020; and ratify submission of a revised grant application, to help fund property acquisition and development of Midtown Green Park, for a total project cost of \$1,074,244 (\$500,000 federal share and \$574,244 local share).

ROUTINE AGENDA

1. **2020-697** Ratification of a submitted grant application to the Mississippi Department of Archives and History (MDAH) for the Community Heritage Preservation Grant Program in the amount of \$505,000.00 to fund renovations at G. L. Hawkins Elementary School. The grant requires \$126,250.00 (20% of total project costs) in matching funds, which will be provided by Hattiesburg Public School District.
2. **2020-685** Ratification of Release of Lien documents filed in relation to Code Enforcement clean-up assessments
3. **2020-700** Acknowledge receipt of three Drainage and Utility Rights-of-Way from Land Management Ltd., Limited Partnership, and Halo Development, LLC, and one Deed of Dedication from Halo Development, LLC, for Hood Boulevard and adjacent drainage and utility infrastructure, legal descriptions of which are included in the attached documents, and accept infrastructure and roadway for maintenance and improvement purposes. Deed and Rights-of-Way to be recorded with Forrest County upon acceptance.
4. **2020-684** Acknowledge the setting of a public comment period, the setting of two (2) Virtual Public Hearings and two (2) publications providing notification of the same by the Mississippi Department of Transportation (MDOT) for the draft 2045 MULTIPLAN Statewide Long-Range Transportation Plan and the Hattiesburg-Petal-Forrest-Lamar MPO 2045 Metropolitan Transportation Plan.
5. **2020-687** Acknowledge receipt of Notice of Adoption of the Motor Vehicle Assessment Schedule received from the Mississippi Department of Revenue and Adopt same for the City of Hattiesburg for the fiscal year beginning October 1, 2020 and ending September 30, 2021; and authorize publication of public notice and order setting a hearing for November 2,

2020 before the council to hear complaints or objections to the adoption of the Motor Vehicle Assessment Schedule.

6. **2020-688** Acknowledge receipt of the two-quote docket as provided for in 31-7-13(b) of the Mississippi Code of 1972
7. **2020-699** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}
8. **2020-691** Approve the sale of grave spaces per attached, Memo's, Receipts and Deeds.
9. **2020-693** Approve claims docket for the period ending September 30, 2020.

In Memoriam:

- **Mrs. Billie Jean Little Williams**
- **Mr. Zacai Aracarri Cook**
- **Mr. Timothy Smith**
- **Mr. Larry Myers**
- **Mr. Dedric Cobbett**
- **Mr. Willie Jermaine Walker**

Meeting Adjourn