



**Tuesday, October 20, 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

Agenda Adjustments

- **Add Policy Item #15 and add Addendum to the Claims Docket (Routine #13), at the request of the Administration.**

15. **2020-727** Approve the sale of a parcel of land located at the southeast corner of E 4th Street and Nora Street, Parcel No. 2-029J-10-073.00, PPIN 22901, as per Quit Claim Deed, to Trace Rising LLC in the amount of \$3,225.00, exclusive of auction premium, which is the highest bid received, and authorize the Mayor to execute Quit Claim Deed.
13. **2020-752** Addendum to the claims docket.

POLICY AGENDA

1. **2020-729** Approve the minutes for the October 5 & 6, 2020 meetings of the City Council.
2. **2020-730** Approve or Deny a petition filed by Jeremiah Smith, Owner, to request a Conditional Use as “Single Family Residential Dwelling, Detached” in B-2 (Neighborhood Business District) for the eastern portion of a property located at 8 Dixie Pine Road (Parcel 2-038I-22-092.00, PPIN 10493, Ward 5). The Planning Commission recommended to Approve on October 7, 2020 with conditions: The minimum setback requirements should match the surrounding R-1C District minimum setback requirements.

3. **2020-721** Adopt a Resolution establishing and subscribing to a standard of care for organizations providing certain services to homeless persons in the City of Hattiesburg.
4. **2020-731** Adopt a Resolution authorizing Requisition No. 73 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.
5. **- Deleted -**
6. **2020-724** Approve Agreement between City of Hattiesburg and the University of Southern Mississippi to provide maintenance of certain median landscape and crosswalk improvements along Hardy Street between U.S. Hwy 49 and 38th Avenue as a part of the Mississippi Transportation Alternatives Project program applied for by the University.
7. **2020-744** Approve Memorandum of Agreement for the Educational and Community Outreach Program between the City of Hattiesburg and the University of Southern Mississippi in an amount of \$50,000, for the period March 1, 2021 through February 28, 2022 (Agreement number GM000673 Amendment No.17) as authorized by MS Code 39-15-1, to allow municipalities to expend monies for the arts and authorize the Mayor to execute the same.
8. **2020-723** Approve Agreement between City of Hattiesburg and Hattiesburg Downtown Association, in an amount of \$40,000 to provide and promote economic growth and development of downtown Hattiesburg and authorize the Mayor to execute the same.
9. **2020-738** Approve Agreement between the City of Hattiesburg Parks and Recreation Department and the Hattiesburg Youth Soccer Association, in an amount of \$20,000 to develop and promote soccer programs for Hattiesburg residents, for the term of October 1, 2020 through September 30, 2021 and authorize the Mayor to execute in duplicate.
10. **2020-742** Approve Agreement between the City of Hattiesburg Parks and Recreation Department and Hattiesburg Arts Council, in an amount of \$20,760 to provide art for children programs and art and cultural opportunities for adults, seniors, and persons with disabilities for Hattiesburg residents, for the term of October 1, 2020 through September 30, 2021 and authorize the Mayor to execute in duplicate.
11. **- Deleted -**
12. **2020-728** Authorize acceptance of the award for the Mississippi State Department of Health (MSDH), Office Against Interpersonal Violence (OAIV), FY2021 Violence Against Women Act (VAWA) STOP Grant Program for funding to provide victim advocacy services. The total project cost is \$49,102.26 (\$36,585.11 Federal/State funds and

\$12,517.15 local match).

13. 2020-732 Acknowledge receipt of closing documents for the Big Yank Demolition Project; Approve Certificate of Substantial Completion and final acceptance; authorize payment of final pay application in the amount of \$42,192.50 and authorize the Mayor to execute in triplicate.
14. 2020-748 Ratify and confirm the Mayor's appointment of G. Neil Rogers, (Replaces Carey Varnado) to the Hattiesburg School Board for a term beginning October 20, 2020 and ending March 2, 2025.
15. 2020-727 Approve the sale of a parcel of land located at the southeast corner of E 4th Street and Nora Street, Parcel No. 2-029J-10-073.00, PPIN 22901, as per Quit Claim Deed, to Trace Rising LLC in the amount of \$3,225.00, exclusive of auction premium, which is the highest bid received, and authorize the Mayor to execute Quit Claim Deed.

ROUTINE AGENDA

1. 2020-743 Acknowledge certification of results of the August 25, 2020 Mississippi Power referendum special election.
2. 2020-737 Acknowledge receipt of FY 2019 Expenditure Report from Hattiesburg Youth Soccer Association for HYSA Soccer Program.
3. 2020-739 Acknowledge receipt of FY 2019-2020 Expenditure Report from Hattiesburg Arts Council Municipal Programs.
4. 2020-740 Acknowledge receipt of FY 2019-2020 Expenditure Report from South Mississippi Art Association. (Ceramics and Pottery Program).
5. 2020-720 Authorize publication of Notice of Public Hearing regarding the City of Hattiesburg's 2021 Action Plan.
6. 2020-722 Authorize publication of a Request for Proposals from qualified firms for the creation of a Transit Master Plan.
7. 2020-715 Approve Specifications and Authorize Publication of Advertisement for Term Bids for Demolition and related services.
8. 2020-716 Approve Specifications and Authorize Publication of Advertisement for Term Bids for Lot Clearing/Grass Cutting and related services.
9. 2020-725 Approve and authorize the issuance of a check in the amount of \$697.48 to Larry Albert & Associates, Inc., contingent upon the execution of a full release; for water damage at 512/514 Main Street that occurred June 26, 2020, due to a paving contractor cutting an unknown/unmarked water line.

- 10. 2020-733** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG }
- 11. 2020-719** Approve the City's purchase of Eight (8) grave spaces, located in the Northeast Quarter (NE 1/4), West Half (W 1/2), and the Southeast Quarter (SE 1/4), Lot 79, Section 34 at Highland Cemetery, Minute Book # 2013, Page# 292, in the amount of \$ 1,400.00, from Sammy H. James, III, and Peggy A. James. Authorize manual check for the same.
- 12. 2020-718** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
- 13. 2020-736** Approve claims docket for the period ending October 16, 2020.

In Memoriam:

- **Mr. David Person**
- **Ms. Jessica Lashun McNeil**
- **Mrs. Janet McElroy**
- **Ms. Carol Andrews**
- **Mr. John Lewis Kent**
- **Mr. Wayne Register**

Meeting Adjourn