

Published Agenda

**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 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.
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 Cobbert
- Mr. Willie Jermaine Walker
- Mr. W. Eugene "Gene" Raley
- Dr. Keith Patrick Melancon
- Mr. Victor Smith
- Ms. Bertha Smith
- Mr. Willie Walker
- Mr. Jerry Thompkins
- Mr. Adrian Ashford, Jr.
- Mr. Kenny Thames
- Ms. Dorothy J. Smith
- Ms. Gloria J. Dill
- Ms. LaTonya Earl

Meeting Recessed

Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, October 6, 2020**, in the Jackie Dole Community Center Auditorium; same being a recessed meeting from October 5, 2020.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2 (via teleconference at 5:04 p.m.); 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. Absent: Council President Carter Carroll.

Council President Carroll Called the meeting to order.

Call to Prayer and Pledge of Allegiance

The prayer was given by Council Vice President Dryden.

The Pledge of Allegiance was led by Kermas Eaton.

Presentation Agenda

The PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2020-707** Approve the minutes for the September 21 & 22, 2020 meetings of the City Council.

Attachments: 9-21-2020 AR Mins.
 9-22-2020 Mins

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve the minutes for the September 21 & 22, 2020 meetings of the City Council.

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

Yeas: 4- George, Delgado (via teleconference), Dryden and Brown

Nays: 0

Absent: 1 - Carroll

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 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: Request to Set Public Hearing-CE 10 6 2020
 Set Public Hearing Unsafe Properties Resolution 10 6 2020

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2020-270) 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 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.

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

Yeas: 4- George, Delgado (via teleconference), Dryden and Brown

Nays: 0

Absent: 1 - Carroll

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.

Attachments: Petty Cash 2020

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2020-271) establishing petty cash funds effective October 1, 2020 and approve issuance of a manual check to each custodian as of October 1, 2020.

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

Yeas: 4- George, Delgado (via teleconference), Dryden and Brown

Nays: 0

Absent: 1 - Carroll

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.

Attachments: 12208_Proposal

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

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

Yeas: 4- George, Delgado (via teleconference), Dryden and Brown

Nays: 0

Absent: 1 - Carroll

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.

Attachments: 12206_Proposal

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve Letter Agreement with Shows, Dearman and Waits, Inc. to update the Sanitary Sewer Flow Model and authorize the Mayor to execute in duplicate.

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

Yeas: 4- George, Delgado (via teleconference), Dryden and Brown

Nays: 0

Absent: 1 - Carroll

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.

Attachments: Permit inside city
 5 Minute Car Wash Sidewalk 0430 review

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

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

Yeas: 4- George, Delgado (via teleconference), Dryden and Brown

Nays: 0

Absent: 1 - Carroll

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.

Attachments: MS Power-High Street

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

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

Yeas: 4- George, Delgado (via teleconference), Dryden and Brown

Nays: 0

Absent: 1 - Carroll

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.

Attachments: City of Hattiesburg -- HA277670

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

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

Yeas: 4- George, Delgado (via teleconference), Dryden and Brown

Nays: 0

Absent: 1 - Carroll

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.

Attachments: Recommendation Ltr
Hardy Street Paving - Certified Bid Tab
Hardy St Paving Final Bid Spec 7-23-20
Hardy St Paving Final Plan Set 7-23-20

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

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

Yeas: 4- George, Delgado (via teleconference), Dryden and Brown

Nays: 0

Absent: 1 - Carroll

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.

Attachments: HBG Lighting System Signage Preapplication 9.21.2020

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

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

Yeas: 4- George, Delgado (via teleconference), Dryden and Brown

Nays: 0

Absent: 1 - Carroll

11. **2020-709** Authorize the Mayor and City Clerk to execute certification to the Municipal Compliance Questionnaire for fiscal year ending September 30, 2020.

Attachments: Municipal Compliance Questionnaire 2020

A MOTION was made by Council Member George and seconded by Council Member Brown to Authorize the Mayor and City Clerk to execute certification to the Municipal Compliance Questionnaire for fiscal year ending September 30, 2020.

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

Yeas: 4- George, Delgado (via teleconference), Dryden and Brown

Nays: 0

Absent: 1 - Carroll

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).

Attachments: COH 2020 LWCF Application (revised-final)

A MOTION was made by Council Member George and seconded by Council Member Brown to 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).

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

Yeas: 4- George, Delgado (via teleconference), Dryden and Brown

Nays: 0

Absent: 1 - Carroll

A MOTION was made by Council Member George and seconded by Council Member Brown to approve the Routine Agenda.

Yeas: 4- George, Delgado (via teleconference), Dryden and Brown

Nays: 0

Absent: 1 - Carroll

- | | | |
|----|----------|--|
| 1. | 2020-697 | <p>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.</p> <p><u>Attachments:</u> <u>MDAH CHPG-14 - Hawkins Application</u></p> |
| 2. | 2020-685 | <p>Ratification of Release of Lien documents filed in relation to Code Enforcement clean-up assessments</p> <p><u>Attachments:</u> <u>Ratification of Release of Liens 10 6 2020</u>
 <u>509 Hutchinson Avenue Release Res 2019-49</u>
 <u>902 Roby Street Release of Res 2020-25</u></p> |
| 3. | 2020-700 | <p>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.</p> <p><u>Attachments:</u> <u>Halo Dev. Deed of Dedication</u>
 <u>Drainage & Utility Right-of-Way 2</u>
 <u>Drainage & Utility Right-of-Way 1</u>
 <u>Halo Dev. Cover Letter</u>
 <u>Halo Dev. Drainage & Utility Right-of-Way</u></p> |
| 4. | 2020-684 | <p>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.</p> <p><u>Attachments:</u> <u>Notice - LRTP Public Comment and Hearing - 1st Hearing</u>
 <u>Notice - LRTP Public Comment and Hearing - 2nd Hearing</u></p> |
| 5. | 2020-687 | <p>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.</p> <p><u>Attachments:</u> <u>2020-2021 Uniform Assessment Schedule Master</u>
 <u>MOTOR VEHICLE.DOC 2020</u></p> |
| 6. | 2020-688 | <p>Acknowledge receipt of the two-quote docket as provided for in 31-7-13(b) of the Mississippi Code of 1972</p> <p><u>Attachments:</u> <u>20200928081958</u>
 <u>2987 FINAL</u>
 <u>2988 FINAL</u>
 <u>2990 FINAL</u></p> |

2991 FINAL

2996 FINAL

2997 FINAL

7. **2020-699** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}

Attachments: Project Delivery BCS 110 Saucier Drive
Manual Check Memo 10062020

8. **2020-691** Approve the sale of grave spaces per attached, Memo's, Receipts and Deeds.

Attachments: Memo's (10-06-2020)
Receipts (10-06-2020)
Deeds (10-06-2020)

9. **2020-693** Approve claims docket for the period ending September 30, 2020.

Attachments: Docket 9.30.20

In Memoriam:

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

- Mrs. Billie Jean Little Williams
- Mr. Zacai Aracarri Cook
- Mr. Timothy Smith
- Mr. Larry Myers
- Mr. Dedric Cobbert
- Mr. Willie Jermaine Walker
- Mr. W. Eugene "Gene" Raley
- Dr. Keith Patrick Melancon
- Mr. Victor Smith
- Ms. Bertha Smith
- Mr. Willie Walker
- Mr. Jerry Thompkins
- Mr. Adrian Ashford, Jr.
- Mr. Kenny Thames
- Ms. Dorothy J. Smith
- Ms. Gloria J. Dill
- Ms. LaTonya Earl

Meeting Adjourn

Council President Carroll declared **the meeting adjourned at 5:13 p.m., this 6th day of October, 2020,**
by unanimous consent, until the 19th day of October, 2020.

ATTEST:

APPROVE:



Clerk of Council



Council President

ATTEST AND CERTIFY:

APPROVE:



City Clerk



Mayor