



**Tuesday, November 3, 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. **2020-793** Approve the minutes for the October 19 & 20, 2020 meetings of the City Council.
2. **2020-754** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
3. **2020-749** Adopt Resolutions adjudicating and directing the placement as an assessment for the clean-up costs, ordered by the Hattiesburg Municipal Court, against the following properties.
4. **2020-756** Adopt a Resolution setting Public Hearing on Monday, December 7, 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.
5. **2020-775** Adopt the November 3, 2020 budget Amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2021 and Adopt Resolution authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance
6. **2020-778** Adopt a Resolution authorizing Requisition No. 74 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.
7. **2020-767** Approve professional services agreement with Shows, Dearman and Waits, Inc. for design and construction phase services related to the replacement of an existing

bridge structure on Campbell Loop and Authorize Mayor to execute same in duplicate.

- 8. 2020-771** Approve agreement with Illinois Central Railroad Company for a permit to construct and maintain a water line across, along and underneath railroad property at M.P. 92.49 for the Comprehensive Water Improvements Phase II - Palmers Crossing and Irene Chapel project; Authorize Mayor to execute agreement in duplicate; and Authorize issuance of a manual check in the amount of \$4,800.00 in payment of said permit.
- 9. 2020-781** Approve Supplemental Agreement No. 1 with Dunn Roadbuilders, LLC for the Weathersby Road Overlay project to adjust final quantities to actual for a net contract increase of \$110.46 and Authorize Mayor to execute said agreement in triplicate; Acknowledge receipt of closing documents for the project; Authorize final acceptance of the project; Authorize payment of final pay application.
- 10. 2020-780** Approve Supplemental Agreement No. 1 with Walker Construction, LLC to account for additional items and adjust quantities to actual for the Country Club Road Water Upgrades project for a net increase to the contract of \$93,092.16; Authorize Mayor to execute Supplemental Agreement No. 1 in triplicate; Acknowledge receipt of closing documents for the project; Authorize final acceptance of project; Authorize payment of final pay application upon receipt.
- 11. 2020-746** Approve Lighting Agreement with Mississippi Power Company for additional lighting along Stadium Drive from Hutchinson Avenue to South Street for a monthly increase in cost of \$92.91, and authorize the Mayor to execute the same.
- 12. 2020-747** Approve Lighting Agreement with Mississippi Power Company for additional lighting along Alley between S 24th Avenue and S 25th Avenue - 200 Block Only, and authorize the Mayor to execute the same.
- 13. 2020-757** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 100 Virginia Drive, 3307 and 3209 Rosewood Drive, and 1225 Beverly Hills Road for a monthly cost increase of \$49.32, and authorize the Mayor to execute the same.
- 14. 2020-768** Authorize Lighting Agreement with Mississippi Power Company for additional lighting at 204 4th Avenue Alley for a monthly increase in cost of \$12.33, and authorize the Mayor to execute the same.
- 15. 2020-760** Approve Agreement between City of Hattiesburg and TV Eyes Inc., for media monitoring services for the City of Hattiesburg for an amount not to exceed \$3,600.00; authorize the Mayor to execute and issuance of a manual check for the same.
- 16. 2020-782** Approve Agreement between the City of Hattiesburg and Havard Pest Control for pest control services at the Hattiesburg Municipal Court and authorize the Mayor to

execute the same.

17. **2020-762** Approve letter of engagement with Sarah Newton Architect, PLLC., to provide design services for the proposed renovation of the historic Parkhaven Arch and authorize Mayor to execute.
18. **2020-794** Approve or Deny an Ordinance creating the Hattiesburg Police Review Board.
19. **2020-776** Amend grant agreement and rescind Contractor and Owner Agreement approved 10/08/2019 and approve Contractor and Owner Agreement for Carolyn White 213 S. 11th Avenue according to the Housing Rehabilitation and Housing Programs Manual Section VII (E) and authorize the Mayor to execute in triplicate.
20. **2020-761** Authorize acceptance of the award for the U.S. Department of Justice, Bureau of Justice Assistance, 2020 Bulletproof Vest Partnership Grant to purchase bulletproof vests for the Hattiesburg Police Department. The grant reimbursement to the city will provide \$14,882.40 (50%) of the cost of the vests.
21. **2020-777** Acknowledge receipt of closing documents for the 38th Avenue Pathway project; Authorize final acceptance of the project; Authorize payment of final pay application.
22. **2020-784** Ratify and confirm the Mayor's appointment of Victoria Bolls (W2) to the Hattiesburg Board of Adjustment for a three-year term beginning November 3, 2020 and ending November 2, 2023.
23. **2020-785** Ratify and confirm the Mayor's appointment of Jan Lacy (W1) to the Hattiesburg Board of Adjustment for a three-year term beginning November 3, 2020 and ending November 2, 2023.
24. **2020-787** Adopt a Resolution appointing Anna Rush as Municipal Prosecutor for the City of Hattiesburg.
25. **2020-788** Adopt a Resolution appointing Steven Adamson as Assistant Municipal Prosecutor for the City of Hattiesburg.
26. **2020-789** Adopt a Resolution appointing Elizabeth Porter as Municipal Prosecutor Pro Tem for the City of Hattiesburg.
27. **2020-790** Adopt a Resolution appointing DeCarlo Hood as Municipal Public Defender for the City of Hattiesburg.
28. **2020-791** Adopt a Resolution appointing Andrew Hatten as Municipal Public Defender for the City of Hattiesburg.
29. **2020-792** Adopt a Resolution declaring a State of Emergency occurring as a result of Hurricane Zeta on October 27, 2020.
30. **2020-786** Extend State of Emergency for an additional 30 days resulting from the pandemic

event (COVID-19) that occurred on or about March 13,2020.

ROUTINE AGENDA

1. **2020-755** Ratification of Release of Lien documents filed in relation to Code Enforcement clean-up assessments.
2. **2020-751** Acknowledge receipt of Report of Solid Waste Revenues and Expenditures for fiscal year ending September 30, 2020 and authorize publication of same.
3. **2020-763** Acknowledge the setting of a public comment period, the setting of one (1) Virtual Public Hearing and one (1) publication providing notification of the same by the Hattiesburg-Petal-Forrest-Lamar MPO for an amendment to the HPFL-MPO Public Participation Plan (PPP).
4. **2020-766** Acknowledge public notice proposing amendment of 2020 Action Plan per expedited process allowed by HUD for COVID-19 related amendments.
5. **2020-769** Approve Plans and Specifications for the Hattiesburg American Building Re-Roof Phase II project and authorize advertisement for bids for same.
6. **2020-772** Approve publication of Notice re-scheduling a Public Hearing to hear public comment on the Motor Vehicle Assessment Schedule for the City of Hattiesburg for the Fiscal Year beginning October 1,2020 and ending September 30,2021.
7. **2020-774** Approve Plans and Specifications for Sullivan Park Splash Pad and authorize advertisement for bids.
8. **2020-764** Approve and authorize issuance of manual check for CDBG Program Claims per attached Memorandum {Entitlement CDBG}.
9. **2020-765** Approve and authorize issuance of manual checks for CDBG-CV Program Claims per attached Memorandum {Entitlement CDBG-CV}.
10. **2020-758** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
11. **2020-783** Approve claims docket for the period ending October 31, 2020.

In Memoriam:

- **Mr. Ryan Presley Hendley**
- **Mr. Wayne H. Brown**
- **Ms. Sherrel Renee Johnson**
- **Mrs. Marie Washington**
- **Mrs. Brenda Watson**
- **Mr. Frankie Benton**
- **Mrs. Mary Ann Pruitt**

- **Mr. Willie Coleman, III**
- **Mrs. Herlene Williams**
- **Mr. Albert Boles**
- **Mr. Luther Jerome Knighton**
- **Mr. Jerry Hosey, Jr.**
- **Bishop Rance Allen**

Meeting Adjourn