



**Tuesday, November 17, 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. **2020-831** Approve the minutes for the November 2 & 3, 2020 meetings of the City Council.
2. **2020-826** Adopt resolution declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-018.00 (PPIN 026749) necessary for public use and authorizing any and all proceedings necessary to acquire the aforementioned property pursuant to *Miss. Code Ann. 21-37-47*, as amended.
3. **2020-825** Adopt resolution declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-0023.00 (PPIN 021192) necessary for public use and authorizing any and all proceedings necessary to acquire the aforementioned property pursuant to *Miss. Code Ann. 21-37-47*, as amended.
4. **2020-827** Adopt resolution declaring a portion of property identified as Forrest County Parcel No. 2-037D-14-150.00 (PPIN 022075) necessary for public use and authorizing any and all proceedings necessary to acquire the aforementioned property pursuant to *Miss. Code Ann. 21-37-47*, as amended.
5. **2020-828** Adopt resolution declaring a portion of property identified as Forrest County Parcel No. 2-037D-14-128.00 (PPIN 022074) necessary for public use and authorizing any and all proceedings necessary to acquire the aforementioned property pursuant to *Miss. Code Ann. 21-37-47*, as amended.
6. **2020-806** Adopt a Resolution declaring certain vehicles & equipment as surplus (per attached memo) and authorize sale of said vehicles & equipment at auction and remove from the City's inventory of the Parks and Recreation Department.

7. **2020-814** Adopt Resolution requesting that the Mississippi Department of Transportation initiate the Norfolk Southern Rail Spur, Hall Avenue Overpass East, Hall Avenue Overpass West and Dynamic Message Signs projects as components of the Hattiesburg Downtown Railroad Innovation Project that was the BUILD grant application the City was awarded.
8. **2020-829** Approve Professional Services Agreement with Right of Way Technology, Inc. for relocation services related to the Hall Avenue Improvements East project and authorize the Mayor to execute in duplicate.
9. **2020-817** Approve Purchase Agreement with Bogue Homo Mitigation Bank for mitigation credits required by U.S. Army Corps of Engineers Permit SAM-2019-0547-AMR for the Hall Avenue Improvements East project for the amount of \$37,594.00; Authorize Mayor to execute said agreement in duplicate and issue manual check in payment thereof.
10. **2020-822** Approve Letter of Engagement with Allen Engineering & Science, Inc. for services in pursuit of funding for a Watershed Master Plan and authorize the Mayor to execute the same.
11. **2020-800** Approve Letter of Engagement with DD Consulting, LLC., to provide conceptual master planning services related to sports and recreation opportunities for Tatum Park and authorize the Mayor to execute the same.
12. **2020-812** Approve Letter of Engagement with Frye Environmental to provide environmental training sessions for Urban Development/Community Development Division Staff and authorize the Mayor to execute the same in triplicate.
13. **2020-820** Approve Order authorizing final acceptance of Mississippi State Aid - Department of Economic Community Development Project No. DECD-0018(34) BO and the release of the contractor from further maintenance responsibilities; authorize the Mayor to execute associated letter and order in duplicate.
14. **2020-815** Approve a scope of work and budget modification for the Mississippi Department of Archives and History (MDAH) Community Heritage Preservation Grant Memorandum of Agreement in the amount of \$102,400.00 to fund renovations at F.B. Woodley Elementary School. Total estimated project cost is \$150,100 (\$102,400 grant share/\$47,700 local share). The local share will be provided by Hattiesburg Public School District.
15. **2020-824** Approve Agreement with RJ Young for a copier located in the Building Division office for a period of 48 months at a cost of \$100.57 per month and authorize the Mayor to execute the same.
16. **2020-833** Approve Agreement between the City of Hattiesburg and Metrix Solutions for Microsoft Cloud services and Offices 365 Licenses at a monthly cost of \$1650.00 and authorize the Mayor to execute the same.

17. **2020-834** Approve Agreement between the City of Hattiesburg and Paymentus Corporation to provide electronic bill payment services for the Water and Sewer customer accounts and authorize the Mayor to execute the same.
18. **2020-835** Approve Agreement between the City of Hattiesburg and ENCO Advantage to provide utility bill print and mailing services for the Water and Sewer Customer Accounts and authorize the Mayor to execute the same.
19. **2020-841** Approve Agreement between the City of Hattiesburg and the Hattiesburg Arts Council to provide a COVID-19 Arts Outreach Program for the City of Hattiesburg and authorize Mayor to execute the same.
20. **2020-840** Approve renewal of Agreement between the City of Hattiesburg and United Healthcare Services, Inc. for city employee's health insurance (administrative services contract) and authorize the Mayor to execute the same.
21. **2020-813** Authorize the acceptance of the FY20 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award from the US Department of Justice in the amount of \$18,866.
22. **2020-816** Acknowledge bids received October 29, 2020 for the Infrastructure Improvements Along Lamar Boulevard - Street project and accept the bid from Walters Construction Co., Inc. in the amount of \$2,032,391.15 for the base bid and additive alternates 1 and 2, as the lowest and best bid; Authorize Mayor to execute contracts when prepared.
23. **2020-810** Authorize termination of Contractor and Owner Agreement approved February 4, 2020 affiliated with 303 J.C. Killingsworth Drive, effective November 17, 2020, and approve a new Contractor and Owner Agreement for Helen O'Neal of 303 J.C. Killingsworth Drive according to the Housing Rehabilitation and Housing Programs Manual Section VII (E) and authorize the Mayor to execute in triplicate.
24. **2020-819** Ratify and confirm the Mayor's appointment of Terri R. Bell (W3) to the Historic Conservation Commission for a term beginning November 17, 2020 and ending November 16, 2024.
25. **2020-818** Ratify and confirm the Mayor's appointment of Angela Duncan (W2) to the Historic Conservation Commission for a term beginning November 17, 2020 and ending November 16, 2024.
26. **2020-832** Ratify and confirm the Mayor's appointment of Benjamin L. Smith (Replaces Ray Sims) to the Forrest County Industrial Park Commission for a term beginning November 17, 2020 and ending November 16, 2025.
27. **2020-843** Adopt a Resolution setting Public Hearing on Monday, December 21, 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.

28. **2020-844** Acknowledge receipt of a fully executed warranty deed for a portion of Forrest County Parcel No. 2-037D-14-127.00 (PPIN 22051) for the Hall Avenue Improvements East project; Authorize issuance of a manual check in payment of fair market value of \$310.00.

ROUTINE AGENDA

1. **2020-803** Acknowledge receipt of Privilege Tax License Monthly Reports September and October 2020.
2. **2020-837** Acknowledge Proof of Publications for the months of August, September and October 2020.
3. **2020-830** Acknowledge receipt of a warranty deed for a portion of Forrest County Parcel No. 2-037D-14-172.00 (PPIN 022098) and further described in the attached deed for the Hall Avenue Improvements East project.
4. **2020-801** Acknowledge the final draft of the Title VI Plan for Hub City Transit as submitted to the Federal Transit Administration (FTA).
5. **2020-823** Acknowledge closeout of the review by the U.S. Department of Housing and Urban Development, Office of Inspector General, published September 28, 2018, by way of a grant reduction from the HOME Investment Partnership grant. The review focused on HOME grant activities from 2013 through 2017; the grant reduction applies to existing, prior year awards and will not impact future awards or general funds.
6. **2020-805** Authorize publication of Notice to Bidders for Municipal Depositories for the (2) year period beginning January 1, 2021 through December 31, 2022.
7. **2020-811** Authorize publication of Notice of Public Hearing proposing amendment of 2019 Action Plan per expedited process allowed by HUD for COVID-19 related amendments.
8. **2020-836** Rescind award of bid to Hol-Mac Corporation, approved at File # 2020-687 on September 22, 2020; Approve the revised specifications for one (1) 20 cubic yard rear loading refuse collection truck and authorize the re-advertisement for same.
9. **2020-808** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}.
10. **2020-807** Approve and authorize issuance of manual checks for CDBG-CV Program Claims per attached Memorandum {CDBG-CV}.
11. **2020-809** Approve and authorize publication of Notice for Request for Qualifications for Qualified Eligible Contractors for the City of Hattiesburg's CDBG/HOME Programs {Entitlement}.

- 12. 2020-821** Approve plans and specifications for the Longleaf Heights North Sewer Improvements project and Authorize advertisement for bids.
- 13. 2020-838** Approve Specifications and Authorize publication for one or more Single Axle Knuckleboom (s) for the Public Works Department.
- 14. 2020-839** Approve Specifications and Authorize publication of advertisement for one or more Small Tandem Dump Truck(s) for the Public Works Department.
- 15. 2020-802** Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.
- 16. 2020-804** Approve claims docket for the period ending November 13, 2020.

In Memoriam:

- **Ms. Julie King**
- **Mr. Alfred Branch, Jr.**
- **Mr. Ray Mucci**
- **Mr. James Burkett, Jr.**
- **Mr. David H. Owens**
- **Mr. Larry Luther Pruitt**

Meeting Adjourn