

Published Agenda

**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 (OAIIV), 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

Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, October 20, 2020**, in the Jackie Dole Community Center Auditorium; same being an adjourned meeting from October 19, 2020.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2 (via teleconference); Carter Carroll, Ward 3; 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.

Council President Carroll Called the meeting to order.

Call to Prayer and Pledge of Allegiance

The prayer was given by Kermas Eaton.
The Pledge of Allegiance was led by Council President Carroll.

Presentation Agenda

The PRESENTATION AGENDA came before the Council.
There were no presentations at this time.

Agenda Adjustments

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to add at the request of the as follows:

There being no discussion, the Motion received the affirmative vote of the Council as follows:
Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown
Nays: 0

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. |
| R13. | 2020-752 | Addendum to the claims docket. |

Attachments: Addendum to the claims docket - 10-20-2020

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2020-729** Approve the minutes for the October 5 & 6, 2020 meetings of the City Council.

Attachments: 10-5-2020 AR, WS Mins.
 10-6-2020 Mins.

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve the minutes for the October 5 & 6, 2020 meetings of the City Council.

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

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

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.

Attachments: OCT HPC MINUTES
 hpc oct 2020 item A

A MOTION was made by Council Member Brown and seconded by Council Member George to Approve the 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) with conditions: The minimum setback requirements should match the surrounding R-1C District minimum setback requirements.

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

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

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.

Attachments: Resolution - Standards of Care
 StandardsofCareforShelter 2020- FINAL

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution (#2020-271) establishing and subscribing to a standard of care for organizations providing certain services to homeless persons in the City of Hattiesburg.

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

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

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.

Attachments: 2016 Bond Resolution No. 73
 Project Resolution Requisition 2016 Bonds No. 73

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution (#2020-272) 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.

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

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

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.

Attachments: Hardy Street Maintenance MOU-Hardy Street-USM

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to 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.

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

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

- 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.

Attachments: Modification agreement GM000673-Amend17

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to 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.

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

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

- 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.

Attachments: 2021 HHDA-CoH MOA

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to 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.

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

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

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.

Attachments: 2020 HYSA Agreement

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

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

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

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.

Attachments: Hattiesburg Civic Arts Council Contract 2020

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to 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.

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

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

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).

Attachments: SG-1222_City_of_Hattiesburg

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to 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).

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

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

- 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.

Attachments: Cover Letter
Certificate of Substantial Completion
Closing Documents
LLG Final Invoice
Jack Ferrill's Heavy Equip Appl #5-Final

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to 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.

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

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

- 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.

Attachments: Rogers Resume
Data Sheet- Rogers

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to 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.

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

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

- 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.

Attachments: BillOfSale-10752-16
revised QCD from City to Trace Rising LLC

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to 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.

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

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

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

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

Yeas: 5 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

1. **2020-743** Acknowledge certification of results of the August 25, 2020 Mississippi Power referendum special election.

 Attachments: 20200924160932041
 Recap sheet
2. **2020-737** Acknowledge receipt of FY 2019 Expenditure Report from Hattiesburg Youth Soccer Association for HYSA Soccer Program.

 Attachments: Expenditure Report-2019 HYSA
3. **2020-739** Acknowledge receipt of FY 2019-2020 Expenditure Report from Hattiesburg Arts Council Municipal Programs.

 Attachments: Arts Council 2019-2020 Expenditure Report
4. **2020-740** Acknowledge receipt of FY 2019-2020 Expenditure Report from South Mississippi Art Association. (Ceramics and Pottery Program).

 Attachments: 2019-2020 Ceramics Exp Report
5. **2020-720** Authorize publication of Notice of Public Hearing regarding the City of Hattiesburg's 2021 Action Plan.

 Attachments: NOTICE OF PUBLIC HEARING 2021 Action Plan_v2
6. **2020-722** Authorize publication of a Request for Proposals from qualified firms for the creation of a Transit Master Plan.

 Attachments: RFP Transit Master Plan - 2020
7. **2020-715** Approve Specifications and Authorize Publication of Advertisement for Term Bids for Demolition and related services.

 Attachments: Notice to Bidders- Demolition(Revised)
 BID FORM - Demolition 10 12 2020 (updated 1.23.2020 by SAHC)
 Term Bid Document - Demolition 2020
8. **2020-716** Approve Specifications and Authorize Publication of Advertisement for Term Bids for Lot Clearing/Grass Cutting and related services.

 Attachments: Notice to Bidders- Lot Clearing Grass Cutting 10 20 2020
 Term Bid Document - Lot Clearing 10 12 2020

BID FORM - Lot Clearing 10 12 2020 (updated 1.23.2020 by SAHC)

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.
- Attachments: Albert Water Damage Claim
10. 2020-733 Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}
- Attachments: Manual Check Memo 10202020
LuMar 10202020b
Bonner_082319_213 S 11th Av
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.
- Attachments: Buy Back (Sammy H II-Peggy A James(10-20-2020)
12. 2020-718 Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
- Attachments: Memo's (10-20-2020)
Receipts (10-20-2020)
Deeds (10-20-2020)
13. 2020-736 Approve claims docket for the period ending October 16, 2020.
- Attachments: Docket 10.16.20
Addendum to the claims docket - 10-20-2020

In Memoriam:

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

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

Meeting Adjourn

Council President Carroll declared the **meeting adjourned at 5:14 p.m., this 20th day of October, 2020,** by unanimous consent, until the 2nd day of November, 2020.

ATTEST:**APPROVE:**


 Clerk of Council


 Council President

ATTEST AND CERTIFY:**APPROVE:**


 City Clerk


 Mayor