

Published Agenda

**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 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.
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

Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, November 3, 2020**, in the Jackie Dole Community Center Auditorium; same being a recessed meeting from November 2, 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 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 Mr. Pope.

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.

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2020-793** Approve the minutes for the October 19 & 20, 2020 meetings of the City Council.

Attachments: 10-19-2020 AR Mins.
 10-20-2020 Mins.

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve the minutes for the October 19 & 20, 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. **2020-754** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.

Attachments: Adopt Resolution to Condemn 11 2 2020
 1. 100 Ellis Drive
 2. 1009 Atlanta Street
 5. 122 W 4th Street
 6. 515 E 5th Street
 7. 3105 Delwood Dr.
 8. 200 St. Paul Street
 9. 203 5th Avenue
 10. 68 Central School Road
 11. 104 Tuscan Avenue
 12. 313 J.C. Killingsworth Dr.
 13. 508 Breland Street
 14. 125 Shelby Street

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt Resolutions (#2020-274-285) condemning the following properties as unclean and a menace to the health and safety of the community.

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. **2020-749** 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.

Attachments: Request for Adjudication Court-Ordered Property Clean-Up 11 3 2020
 Resolution of Adjudication for Court-Ordered Clean-Up 316 S 17th Ave
 Resolution of Adjudication for Court-Ordered Clean-Up 319 S 16th Ave

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt Resolutions (#2020-286-287) adjudicating and directing the placement as an assessment for the clean-up costs, ordered by the Hattiesburg Municipal Court, against the following properties.

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. **2020-756** 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 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 11 3 2020
Set Public Hearing Unsafe Properties Resolution 11 3 2020

A MOTION was made by Council Member Brown and seconded by Council Member George to Adopt a Resolution (#2020-288) 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.

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. **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

Attachments: November 2020 Budget Amendments

A MOTION was made by Council Member George and seconded by Council Member Brown to 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 (#2020-289) authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance.

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

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.

Attachments: Project Resolution Requisition 2016 Bonds No. 74
2016 Bond Resolution No. 74

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2020-290) 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.

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. **2020-767** 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.

Attachments: SDW Professional Services Agreement

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

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.

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. **2020-771** 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.

Attachments: 1P-10911 20-10-13 no objection letter
 P-10911 License Hattiesburg MS beaumont sub MP 92.49
 Flagging-CableLocate-en
 P-10911 20-08-22 1273W007 Permit CN Application Packet 2020-07-30

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

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. **2020-781** 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.

Attachments: Supplemental Agreement No. 1
 Closing Documents
 Pay Est. No. 3 & Final

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

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. **2020-780** 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.

Attachments: Supplemental Agreement No. 1
Closing Documents

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

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. **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.

Attachments: Street Light Request - Stadium Drive from Hutchinson Avenue to South Street

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

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

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.

Attachments: Street Light Request - Alley between S 24th Avenue and S 25th Avenue-200 block

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

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. **2020-757** 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.

Attachments: 100 Virginia Dr., 3307 & 3209 Rosewood Dr., and 1225 Beverly Hills Rd

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

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. **2020-768** 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.

Attachments: Street Light Request - 204 4th Avenue – Alley

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

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. **2020-760** 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.

Attachments: TV Eyes Contract FY 21

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

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

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.

Attachments: Pest Agreement – Court

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

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

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.

Attachments: Parkhaven Archway Architect Letter of Engagement

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

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

18. 2020-794 Approve or Deny an Ordinance creating the Hattiesburg Police Review Board.

Attachments: Police Review Board for adoption 11-3-2020

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve Ordinance (#3282) creating the Hattiesburg Police Review Board.

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

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.

Attachments: COHCD Contractor Owner Agreement_10222020
C White_CoH Grant Award -Amendment

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

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

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.

Attachments: 2020 BVP Award

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

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

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.

Attachments: Closing Documents

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Acknowledge receipt of closing documents for the 38th Avenue Pathway project; Authorize final acceptance of the project; Authorize payment of final pay application.

Following discussion, the Motion received the affirmative vote of the Council as follows:

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

Nays: 0

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.

Attachments: Data sheet Victoria Bolls BOA 2020
 Victoria Bolls resume 2020

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

Council President Carroll thanked her for her willingness to serve.

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

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.

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

Council President Carroll thanked her for her willingness to serve.

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

24. **2020-787** Adopt a Resolution appointing Anna Rush as Municipal Prosecutor for the City of Hattiesburg.

Attachments: Rush 2020
 Anna Rush Resume 10.28.2020

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt a Resolution (#2020-291) appointing Anna Rush as Municipal Prosecutor for 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

- 25. 2020-788** Adopt a Resolution appointing Steven Adamson as Assistant Municipal Prosecutor for the City of Hattiesburg.

Attachments: Adamson Steven Resume Ver14
Adamson

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution (#2020-292) appointing Steven Adamson as Assistant Municipal Prosecutor for 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

- 26. 2020-789** Adopt a Resolution appointing Elizabeth Porter as Municipal Prosecutor Pro Tem for the City of Hattiesburg.

Attachments: Porter
resume-Porter

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution (#2020-293) appointing Elizabeth Porter as Municipal Prosecutor Pro Tem for 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

- 27. 2020-790** Adopt a Resolution appointing DeCarlo Hood as Municipal Public Defender for the City of Hattiesburg.

Attachments: DeCarlo Hood Res
Hood

A MOTION was made by Council Member Brown and seconded by Council Member George to Adopt a Resolution (#2020-294) appointing DeCarlo Hood as Municipal Public Defender for 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

- 28. 2020-791** Adopt a Resolution appointing Andrew Hatten as Municipal Public Defender for the City of Hattiesburg.

Attachments: Hatten
Hatten Resume

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt a Resolution (#2020-295) appointing Andrew Hatten as Municipal Public Defender for 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

29. **2020-792** Adopt a Resolution declaring a State of Emergency occurring as a result of Hurricane Zeta on October 27, 2020.

Attachments: Zeta Proc
state of emergency 10-27-20

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt a Resolution (#2020-296) declaring a State of Emergency occurring as a result of Hurricane Zeta on October 27, 2020.

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

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.

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Extend State of Emergency for an additional 30 days resulting from the pandemic event (COVID-19) that occurred on or about March 13,2020.

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. **2020-755** Ratification of Release of Lien documents filed in relation to Code Enforcement clean-up assessments.

Attachments: Ratification of Release of Liens 11 3 2020
109 E. 7th Street Release Reso 2019-153
211 N 21st Avenue Release Reso 2019-42

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.

Attachments: Solid Waste Report FY 2020

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).

Attachments: PUBLIC NOTICE - PPP Amendment

4. **2020-766** Acknowledge public notice proposing amendment of 2020 Action Plan per expedited process allowed by HUD for COVID-19 related amendments.

Attachments: COH - Amendmnt CV Funds

5. **2020-769** Approve Plans and Specifications for the Hattiesburg American Building Re-Roof Phase II project and authorize advertisement for bids for same.

 Attachments: 3788-001113 SG - Advertisement For Bids 2020_1023 (003)
 Combined Specifications
 3788 BidSet 2020 1023

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.

 Attachments: MOTOR VEHICLE.DOC 2020

7. **2020-774** Approve Plans and Specifications for Sullivan Park Splash Pad and authorize advertisement for bids.

 Attachments: Advert for Bids
 15629 Plans Rebid FINAL-REV
 15629 ContDocs Rebid FINAL-REV

8. **2020-764** Approve and authorize issuance of manual check for CDBG Program Claims per attached Memorandum {Entitlement CDBG}.

- Attachments: White Reloc Memo 11032020

9. **2020-765** Approve and authorize issuance of manual checks for CDBG-CV Program Claims per attached Memorandum {Entitlement CDBG-CV}.

- Attachments: BCS Reimbursement Memo 11032020
 BCS CV 11032020

10. **2020-758** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

 Attachments: Memo's (11-03-2020)
 Receipts (11-03-2020)
 Deeds (11-03-2020)

11. **2020-783** Approve claims docket for the period ending October 31, 2020.

 Attachments: Docket 10.31.20

In Memoriam:

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

- 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

Council President Carroll declared the meeting adjourned at 5:18 p.m., this 3rd day of November, 2020, by unanimous consent, until the 16th day of November, 2020.

ATTEST:


Clerk of Council

APPROVE:


Council President

ATTEST AND CERTIFY:


City Clerk

APPROVE:


Mayor