



**Tuesday, December 8, 2020  
5:00 PM**

**City Council  
Tuesday Meeting Agenda**

**Jackie Dole Community Center  
220 W. Front Street**

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## **Call to Order**

## **Call to Prayer and Pledge of Allegiance**

## **Presentation Agenda**

### **POLICY AGENDA**

1.     **2020-877**     Approve the minutes for the November 16 & 17, 2020 meetings of the City Council.
2.     **2020-846**     Adopt a Resolution for final approval of Motor Vehicle Assessment Schedule for Fiscal Year 2020-2021; authorize publication of same.
3.     **2020-852**     Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
4.     **2020-880**     Approve or Deny the designation of a Recognized Historic Landmark Status for the property located at 112 2nd Avenue. The Hattiesburg Historic Conservation Commission voted to Approve on October 14, 2020.
5.     **2020-881**     Approve or Deny the designation of a Recognized Historic Landmark Status for the property located at 606 Mobile Street. The Hattiesburg Historic Conservation Commission voted to Approve on October 14, 2020.
6.     **2020-889**     Adopt a Resolution approving the issuance of a Free Port Warehouse License to Super Stud Building Products, LLC and granting the appropriate exemption pursuant to Section 27-31-51,et.seq., of the Mississippi Code.
7.     **2020-888**     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.
8.     **2020-862**     Adopt a Resolution authorizing Requisition No. 75 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.

9.      **2020-863**      Adopt a Resolution to acknowledge bids received October 8, 2020 for the Hardy Street Roundabout Project and reject all bids contingent upon MDOT concurrence.
10.     **2020-866**      Adopt a Resolution declaring a portion of property identified as Forrest County Parcel No. 2-037D-14-084.00 (PPIN 022032) 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.
11.     **2020-867**      Adopt a Resolution declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-279.00 (PPIN 022502) 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.
12.     **2020-868**      Adopt a Resolution declaring a portion of property identified as Forrest County Parcel No. 2-037D-14-104.00 (PPIN 022033) 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.
13.     **2020-869**      Adopt a Resolution declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-278.00 (PPIN 022501) 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.
14.     **2020-871**      Adopt a Resolution declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-247.00 (PPIN 022489) 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.
15.     **2020-873**      Adopt a Resolution to determine the fair market value of Forrest County Parcel No. 2-030M-11-247.00 (PPIN 022489) and authorize its acquisition for the Hall Avenue Overpass East project.
16.     **2020-854**      Approve Supplemental Agreement No. 1 with Myers Underground Utilities for the Infrastructure Improvements along N. 40th Avenue, N. 39th Avenue and Mable Street project to add additional items and adjust bid quantities to actual for a final contract total of \$816,124.23; Authorize Mayor to execute Supplemental Agreement No. 1 in triplicate; Authorize payment of final invoice to contractor; Authorize final acceptance of project.
17.     **2020-858**      Approve Change Order No. 1 with RJM McQueen Contracting, Inc. for the Downtown Wayfinding & Parking Signage project to change the specified sign mounting brackets for a net increase in the contract of \$5,057.34; Authorize Mayor to execute in duplicate.
18.     **2020-860**      Approve Lighting Agreement with Mississippi Power Company for additional lighting along Adeline and Mamie Streets from 8th Avenue to 14th Street, including alleys, for a monthly increase of \$135.00 (based on new prices effective 12/1/20),

and authorize Mayor to execute the same.

19.     **2020-864**     Approve an Agreement between the City of Hattiesburg and Hattiesburg Tourism Commission for rental of office space at the Hattiesburg Train Depot and authorize the Mayor to execute in duplicate.
20.     **2020-865**     Authorize the issuance of a manual check to William Greely for \$3200.00 in payment for conveying to the City the property described as the W ½ of Lots 11 & 12 of Block 3 of McInnis, Mitchell & Longre Subdivison, City of Hattiesburg, Forrest County, Mississippi (PPIN 022031), also known as 1315 Hall Avenue, Hattiesburg, Mississippi.
21.     **2020-859**     Approve the correction of the Mayor's appointment of Angela Duncan (W2) to the Historic Conservation Commission for a term beginning November 17, 2020 and ending June 30, 2025.
22.     **2020-860**     Approve the correction of the Mayor's appointment of Terri R. Bell (W3) to the Historic Conservation Commission to fill the unexpired term of Glenn Nees beginning November 17, 2020 and ending June 30, 2023.
23.     **2020-890**     Ratify and confirm the Mayor's appointment of Michelle A. Shinall (W1) to the Hattiesburg Police Citizen Review Board for a term beginning December 8, 2020 and ending December 7, 2021.
24.     **2020-891**     Ratify and confirm the Mayor's appointment of Edward J. Hargrove (W2) to the Hattiesburg Police Citizen Review Board for a term beginning December 8, 2020 and ending December 7, 2022.
25.     **2020-892**     Ratify and confirm the Mayor's appointment of John W. Chain (W3) to the Hattiesburg Police Citizen Review Board for a term beginning December 8, 2020 and ending December 7, 2023.
26.     **2020-893**     Ratify and confirm the Mayor's appointment of Martha Allen (W4) to the Hattiesburg Police Citizen Review Board for a term beginning December 8, 2020 and ending December 7, 2024.
27.     **2020-896**     Ratify and confirm the Mayor's appointment of Jennifer M. Garriga (W5) to the Hattiesburg Police Citizen Review Board for a term beginning December 8, 2020 and ending December 7, 2021.
28.     **2020-897**     Ratify and confirm the Mayor's appointment of Arthur Siggers (Faith Based Community) to the Hattiesburg Police Citizen Review Board for a term beginning December 8, 2020 and ending December 7, 2022.
29.     **2020-894**     Ratify and confirm the Mayor's appointment of Jimmy R. "Rusty" Keys, Jr. (Law Enforcement) to the Hattiesburg Police Citizen Review Board for a term beginning December 8, 2020 and ending December 7, 2023.

- 30.     **2020-898**     Ratify and confirm the Mayor's appointment of Sandra Silvain Sossa (Business) to the Hattiesburg Police Citizen Review Board for a term beginning December 8, 2020 and ending December 7, 2021.
- 31.     **2020-895**     Acknowledge the designation of Ken Chambers as the NAACP's appointed representative to the Hattiesburg Police Citizen Review Board for a term beginning December 8, 2020 and ending December 7, 2024.

**ROUTINE AGENDA**

- 1.     **2020-850**     Ratification of the Memorandum of Agreement between the Hattiesburg-Petal-Forrest-Lamar Metropolitan Planning Organization (HPFL-MPO), the Mississippi Transportation Commission, and the City of Hattiesburg for Transportation Planning.
- 2.     **2020-879**     Acknowledge receipt of the audit for Pine Belt Regional Solid Waste Management Authority for the fiscal years ending June 30, 2020 and 2019, from TMH CPA & Consulting Firm.
- 3.     **2020-855**     Acknowledge receipt of the two-quote docket as provided for in 31-7-13(b) of the Mississippi Code of 1972.
- 4.     **2020-870**     Acknowledge 2019 Annual Action Plan amendment incorporating CARES Act COVID-19 (CV2) second allocation.
- 5.     **2020-885**     Acknowledge monthly budget report for the month ending November 30, 2020.
- 6.     **2020-872**     Acknowledge amendment to the Down Payment Assistance (DPA) Guidelines, Exhibit B
- 7.     **2020-861**     Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}
- 8.     **2020-848**     Approve specifications and Authorize publication of advertisement for legal advertising for the City of Hattiesburg.
- 9.     **2020-857**     Approve Specifications and Authorize publication of bid for ditch and waterway herbicide spraying for the City of Hattiesburg.
- 10.    **2020-853**     Approve plans and specifications for the Campbell Loop Bridge Replacement project and authorize advertisement for bids.
- 11.    **2020-856**     Approve plans and specifications for the St. Annes Drive Culvert Repair project (FEMA-DR-4415-MS PW-116) and authorize advertisement for bids.
- 12.    **2020-849**     Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.
- 13.    **2020-847**     Approve claims docket for the period ending November 30, 2020.



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**In Memoriam:**

- Ms. Gloria Walker
- Mr. James Gray
- Mr. James Burkett
- Mr. Calvin Gary, Sr.
- Rev. George Hinton, Jr.
- Ms. Regina Rena Whitsett
- Mr. Carlton Dominic Burger
- Rev. Leon Buckley
- Ms. Mary Graves
- Mr. Terry Cole
- Mr. Irby Lamont Drake, III
- Mr. Ryan Outlaw
- Mr. Anthony Harper
- Mrs. Cora Travis
- Mr. Derrick Starks
- Ms. Taylor Marie Hurt
- Mr. Leo Watts
- Ms. Sharon Herrin
- Mr. Robert Powers
- Mrs. Clemmie Nelson Morgan

**Meeting Adjourn**