



Tuesday, January 5, 2021  
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**

**Agenda Adjustments**

- **Add Addendum to Routine Item #4 (Claims Docket) at the request of the Administration.**

**POLICY AGENDA**

- 1. 2020-964** Approve the minutes for the December 21 & 22, 2020 meetings of the City Council.
- 2. 2020-956** Adopt a Resolution authorizing Requisition No. 76 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.
- 3. 2020-955** Approve lighting agreement with Mississippi Power for additional lighting on Golf Course Road and near the National Guard Armory on U S Hwy 49 for a monthly increase of \$21.22; Authorize Mayor to execute.
- 4. 2020-958** Approve Sponsorship Agreement between the City of Hattiesburg and the Hattiesburg Athletic Booster Club (HABC) for advertisement sponsorship as outlined in the attached agreement, in accordance with Mississippi 17-3-1, in an amount not to exceed \$25,000.00 and authorize the Mayor to execute the same.
- 5. 2020-961** Ratify and confirm the Mayor's appointment of Nicholas Fairley to the Southeast Mississippi Community Investment Corporation Board of Directors for a 3-year term beginning January 5, 2021 and ending January 4, 2024.
- 6. 2020-962** Ratify and confirm the Mayor's appointment of Amber D. Sumrall to the Southeast Mississippi Community Investment Corporation Board of Directors for a 3-year term beginning January 5, 2021 and ending January 4, 2024.

7.      **2020-968**      Acknowledge bids received December 17, 2020 for the Longleaf Heights North Area Infrastructure Improvements Project and accept the bid from Hemphill Construction Company in the amount of \$2,730,000.00; Authorize Mayor to execute contracts upon preparation. (See COH Memo)

### **ROUTINE AGENDA**

1.      **2020-957**      Acknowledge receipt of the two-quote docket as provided for in 31-7-13(b) of the Mississippi Code of 1972.
2.      **2020-960**      Acknowledge receipt of bid received on December 23, 2020, for one Single Axle Knuckleboom, and accept the bid from Truckworx as the only bid received.
3.      **2020-963**      Acknowledge receipt of proposals received December 17, 2020 for two (2) Year Depositories and accept all proposals received.
4.      **2020-959**      Approve claims docket for the period ending December 31, 2020.

### **In Memoriam:**

- Ms. Lexiana Gholar
- Mr. Adrian Cox
- Rev. Willard Alfred Young
- Representative Nolan Mettetal
- Representative Gary Staples
- Mr. Joseph Ray Forte
- Mr. Javier Moreno
- Mr. Richard Bates

### **Meeting Adjourn**