

Published Agenda

Tuesday, December 8, 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. **2020-877** 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 Subdivision, 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.

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

Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, December 8, 2020**, in the Jackie Dole Community Center Auditorium; same being a recessed meeting from December 7, 2020.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2; 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.

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2020-877** Approve the minutes for the November 16 & 17, 2020 meetings of the City Council.

Attachments: 11-16-2020 AR Mins.
 11-17-2020 Mins.

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve the minutes for the November 16 & 17, 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, Carroll, Dryden and Brown

Nays: 0

2. **2020-846** Adopt a Resolution for final approval of Motor Vehicle Assessment Schedule for Fiscal Year 2020-2021; authorize publication of same.

Attachments: Motor Veh Resolution to adopt

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2020-304) for final approval of Motor Vehicle Assessment Schedule for Fiscal Year 2020-2021; authorize publication of same.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

3. **2020-852** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.

Attachments: Adopt Resolution to Condemn 12 8 2020
 4. 107 South Street
 5. 1211 Dewey Street
 6. 537 W. 4th Street
 7. 802 W. Pine Street
 8. 305 N 10th Avenue
 9. 702 S. 22nd Avenue
 10. 117 E. Scooba St
 11. 423 E. Scooba St
 13. 1215 N. 32nd Avenue

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt Resolutions (#2020-305-313) 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, Carroll, Dryden and Brown

Nays: 0

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.

Attachments: HHCC Oct 2020 MINUTES Draft
Public Notice - Officers' Quarters 112 2nd Ave
Landmark Application report Officers Quarters 112 2nd Ave

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

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

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.

Attachments: HHCC Oct 2020 MINUTES Draft
Landmark Application report Smith Drug 606 Mobile St
Public Notice - Smith-Drug 606 Mobile St

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

An AMENDMENT was made by Council Member Delgado and seconded by Council President Carroll to make sure the designation stated "Dr. Hammond Smith".

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

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.

Attachments: App Super Stud
Reso-Super Stud

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2020-314) 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.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

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.

Attachments: Parker Memo-12=8
surplus TSI.1

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution (#2020-315) 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.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

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.

Attachments: 2016 Bond Resolution No. 75
Project Resolution Requisition 2016 Bonds No. 75

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2020-316) 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.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

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.

Attachments: MDOT Rejection Request Ltr
Hardy St Roundabout Cert Bid Tab
Rejection Checklist
Resolution to reject all bids

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution (#2020-317) to acknowledge bids received October 8, 2020 for the Hardy Street Roundabout Project and reject all bids contingent upon MDOT concurrence.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

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.

Attachments: Ethel M H Russell etal - 1317 Hall Ave - ppin 22032
Title - Ethel Russell Brown
RESOLUTION AND ORDER TO CONDEMN-RUSSELL BROWN PPIN
022032

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2020-318) 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.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

- 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.

Attachments: RESOLUTION AND ORDER TO CONDEMN-Hinton PPIN 022502
Curtis and Sarah Hinton - Hall Ave - ppin 022502

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution (#2020-319) 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.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

- 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.

Attachments: RESOLUTION AND ORDER TO CONDEMN-HYDE PPIN 022033
Ruth Hyde - 1317 Hall Ave - ppin 022033

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2020-320) 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.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

- 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.

Attachments: RESOLUTION AND ORDER TO CONDEMN-LEWIS PPIN 022501
Roxie Lewis - Klondyke St - ppin 022501

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution (#2020-321) 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.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

- 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.

Attachments: Samuel M Mack - 1404 Putnam Ave - ppin 022489
RESOLUTION AND ORDER TO CONDEMN-MACK PPIN 022489

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2020-322) 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.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

- 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.

Attachments: RESOLUTION AND ORDER TO CONDEMN-MACK PPIN 022489
Samuel M Mack - 1404 Putnam Ave - ppin 022489

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2020-323) 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.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

- 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.

Attachments: Cover ltr
Myers-Pay Est. No. 14 & Final
Supplemental Agreement No. 1
Closing Docs

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

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

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.

Attachments: Change Order No. 1-partially executed

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

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

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.

Attachments: Hattiesburg SL Auth Adeline Mamie 8th 14th

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

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

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.

Attachments: Train Depot-Tourism Commission-Lease

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

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

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 Subdivision, City of Hattiesburg, Forrest County, Mississippi (PPIN 022031), also known as 1315 Hall Avenue, Hattiesburg, Mississippi.

Attachments: Warranty Deed - William L. Greely - executed

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to 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 Subdivision, City of Hattiesburg, Forrest County, Mississippi (PPIN 022031), also known as 1315 Hall Avenue, Hattiesburg, Mississippi.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

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.

Attachments: Data sheet Duncan Dec 2020

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

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

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.

Attachments: Data sheet Bell Dec 2020

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

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

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.

Attachments: Michelle Shinall Resume (002)

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to 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. Council Member Delgado stated reasons why she could not support any of the Citizen Review Board Appointments. Mrs. Delgado stated that she did not believe the purpose of the Hattiesburg Coalition's request for a Citizen Review Board had met the intent that the parties originally had. She also had concerns that the public

felt they had not been given any input. With the sensitive type of issues that this board would potentially handle, Mrs. Delgado stated that per the attorney's discussion of the statutory limitations of power of the board, she had concerns that this was conveying a false sense of the board being something it could not or would not be. For those reasons, Council Member Delgado stated that she would have to vote nay on all of the Citizen Review Board Appointments.

Council Member Brown thanked each candidate for their willingness to serve, but he could not support any of the Citizen Review Board Appointments due to the selection process for the citizens of Hattiesburg and of Ward 5.

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

Yeas: 3 - George, Carroll and Dryden

Nays: 2 - Delgado and Brown

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.

Attachments: Edward J Hargrove Resume2020

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

Council Member Delgado stated reasons why she could not support any of the Citizen Review Board Appointments. Mrs. Delgado stated that she did not believe the purpose of the Hattiesburg Coalition's request for a Citizen Review Board had met the intent that the parties originally had. She also had concerns that the public felt they had not been given any input. With the sensitive type of issues that this board would potentially handle, Mrs. Delgado stated that per the attorney's discussion of the statutory limitations of power of the board, she had concerns that this was conveying a false sense of the board being something it could not or would not be. For those reasons, Council Member Delgado stated that she would have to vote nay on all of the Citizen Review Board Appointments.

Council Member Brown thanked each candidate for their willingness to serve, but he could not support any of the Citizen Review Board Appointments due to the selection process for the citizens of Hattiesburg and of Ward 5.

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

Yeas: 3 - George, Carroll and Dryden

Nays: 2 - Delgado and Brown

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.

Attachments: JohnWChain-resume (002)

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

Council Member Delgado stated reasons why she could not support any of the Citizen Review Board Appointments. Mrs. Delgado stated that she did not believe the purpose of the Hattiesburg Coalition’s request for a Citizen Review Board had met the intent that the parties originally had. She also had concerns that the public felt they had not been given any input. With the sensitive type of issues that this board would potentially handle, Mrs. Delgado stated that per the attorney’s discussion of the statutory limitations of power of the board, she had concerns that this was conveying a false sense of the board being something it could not or would not be. For those reasons, Council Member Delgado stated that she would have to vote nay on all of the Citizen Review Board Appointments.

Council Member Brown thanked each candidate for their willingness to serve, but he could not support any of the Citizen Review Board Appointments due to the selection process for the citizens of Hattiesburg and of Ward 5.

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

Yeas: 3 - George, Carroll and Dryden

Nays: 2 - Delgado and Brown

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.

Attachments: Martha Allen Resume

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

Council Member Delgado stated reasons why she could not support any of the Citizen Review Board Appointments. Mrs. Delgado stated that she did not believe the purpose of the Hattiesburg Coalition’s request for a Citizen Review Board had met the intent that the parties originally had. She also had concerns that the public felt they had not been given any input. With the sensitive type of issues that this board would potentially handle, Mrs. Delgado stated that per the attorney’s discussion of the statutory limitations of power of the board, she had concerns that this was conveying a false sense of the board being something it could not or would not be. For those reasons, Council Member Delgado stated that she would have to vote nay on all of the Citizen Review Board Appointments.

Council Member Brown thanked each candidate for their willingness to serve, but he could not support any of the Citizen Review Board Appointments due to the selection process for the citizens of Hattiesburg and of Ward 5.

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

Yeas: 3 - George, Carroll and Dryden

Nays: 2 - Delgado and Brown

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.

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

Council Member Delgado stated reasons why she could not support any of the Citizen Review Board Appointments. Mrs. Delgado stated that she did not believe the purpose of the Hattiesburg Coalition's request for a Citizen Review Board had met the intent that the parties originally had. She also had concerns that the public felt they had not been given any input. With the sensitive type of issues that this board would potentially handle, Mrs. Delgado stated that per the attorney's discussion of the statutory limitations of power of the board, she had concerns that this was conveying a false sense of the board being something it could not or would not be. For those reasons, Council Member Delgado stated that she would have to vote nay on all of the Citizen Review Board Appointments.

Council Member Brown thanked each candidate for their willingness to serve, but he could not support any of the Citizen Review Board Appointments due to the selection process for the citizens of Hattiesburg and of Ward 5.

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

Yeas: 3 - George, Carroll and Dryden

Nays: 2 - Delgado and Brown

**Note: Council Member Brown recused himself and exited the chambers during the discussion and vote on the following item:*

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.

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

Council Member Delgado stated reasons why she could not support any of the Citizen Review Board Appointments. Mrs. Delgado stated that she did not believe the purpose of the Hattiesburg Coalition's request for a Citizen Review Board had met the intent that the parties originally had. She also had concerns that the public felt they had not been given any input. With the sensitive type of issues that this board would potentially handle, Mrs. Delgado stated that per the attorney's discussion of the statutory limitations of power of the board, she had concerns that this was conveying a false sense of the board being something it could not or would not be. For those reasons, Council Member Delgado stated that she would have to vote nay on all of the Citizen Review Board Appointments.

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

Yeas: 3 - George, Carroll and Dryden

Nays: 1 - Delgado

Recused: 1 - Brown

**Council Member Brown returned to the room following the vote.*

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.

Attachments: Rusty Keys Resume

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

Council Member Delgado stated reasons why she could not support any of the Citizen Review Board Appointments. Mrs. Delgado stated that she did not believe the purpose of the Hattiesburg Coalition's request for a Citizen Review Board had met the intent that the parties originally had. She also had concerns that the public felt they had not been given any input. With the sensitive type of issues that this board would potentially handle, Mrs. Delgado stated that per the attorney's discussion of the statutory limitations of power of the board, she had concerns that this was conveying a false sense of the board being something it could not or would not be. For those reasons, Council Member Delgado stated that she would have to vote nay on all of the Citizen Review Board Appointments.

Council Member Brown thanked each candidate for their willingness to serve, but he could not support any of the Citizen Review Board Appointments due to the selection process for the citizens of Hattiesburg and of Ward 5.

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

Yeas: 3 - George, Carroll and Dryden

Nays: 2 - Delgado and Brown

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.

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

Council Member Delgado stated reasons why she could not support any of the Citizen Review Board Appointments. Mrs. Delgado stated that she did not believe the purpose of the Hattiesburg Coalition's request for a Citizen Review Board had met the intent that the parties originally had. She also had concerns that the public felt they had not been given any input. With the sensitive type of issues that this board would potentially handle, Mrs. Delgado stated that per the attorney's discussion of the statutory limitations of power of the board, she had concerns that this was conveying a false sense of the board being something it could not or would not be. For those reasons, Council Member Delgado stated that she would have to vote nay on all of the Citizen Review Board Appointments.

Council Member Brown thanked each candidate for their willingness to serve, but he could not support any of the Citizen Review Board Appointments due to the selection process for the citizens of Hattiesburg and of Ward 5.

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

Yeas: 3 - George, Carroll and Dryden

Nays: 2 - Delgado and Brown

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.

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

Council Member Delgado stated reasons why she could not support any of the Citizen Review Board Appointments. Mrs. Delgado stated that she did not believe the purpose of the Hattiesburg Coalition's request for a Citizen Review Board had met the intent that the parties originally had. She also had concerns that the public felt they had not been given any input. With the sensitive type of issues that this board would potentially handle, Mrs. Delgado stated that per the attorney's discussion of the statutory limitations of power of the board, she had concerns that this was conveying a false sense of the board being something it could not or would not be. For those reasons, Council Member Delgado stated that she would have to vote nay on all of the Citizen Review Board Appointments.

Council Member Brown thanked each candidate for their willingness to serve, but he could not support any of the Citizen Review Board Appointments due to the selection process for the citizens of Hattiesburg and of Ward 5.

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

Yeas: 3 - George, Carroll and Dryden

Nays: 2 - Delgado and Brown

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Member George and seconded by Council member 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, Carroll, Dryden and Brown

Nays: 0

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.

Attachments: HPFL MPO Transportation Planning Agreement - Sep 16 2020 final

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.

 Attachments: Pine Belt RSWMA-Audit.

3. **2020-855** Acknowledge receipt of the two-quote docket as provided for in 31-7-13(b) of the Mississippi Code of 1972.

 Attachments: UAB Docket
 2998 FINAL
 2999 FINAL
 3000 FINAL
 3001 FINAL
 3002 FINAL
 3003 FINAL
 3004 FINAL
 3007 FINAL
 3013 FINAL
 3014 FINAL
 3015 FINAL
 3018 FINAL

4. **2020-870** Acknowledge 2019 Annual Action Plan amendment incorporating CARES Act COVID-19 (CV2) second allocation.

 Attachments: 2019 Action Plan CV2 12082020

5. **2020-885** Acknowledge monthly budget report for the month ending November 30, 2020.

 Attachments: EXP20.1120
 REV20.1120

6. **2020-872** Acknowledge amendment to the Downpayment Assistance (DPA) Guidelines, Exhibit B

 Attachments: Downpayment Assistance Program Guidelines - 11302020

7. **2020-861** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}

 Attachments: Manual Check Memo 12082020
 Specialty 515 Columbia

8. **2020-848** Approve specifications and Authorize publication of advertisement for legal advertising for the City of Hattiesburg.

 Attachments: Legal advertising specs-13-3-31
 NOTICE TO BIDDERS-Legal Advertising

9. **2020-857** Approve Specifications and Authorize publication of bid for ditch and waterway herbicide spraying for the City of Hattiesburg.

 Attachments: Ditch Herbicide Services Spray Specifications
 Ditch Herbicide Spray Map 1
 Ditch Herbicide Spray Map 2
 Ditch Herbicide Spray Map 3
 Ditch Herbicide Spray Map 4
 Ditch Herbicide Spray Map 5
 NTB- Herbicide Spraying

10. **2020-853** Approve plans and specifications for the Campbell Loop Bridge Replacement project and authorize advertisement for bids.

 Attachments: 12211 Plans Street Ready Set Signed 2020-11-25
 12211 Specs Street Ready Set Signed 2020-11-25
 12211 Adv 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.
 Attachments: Adv for bids
 11294_Street Ready Set_2020-11-03
 11294_Street Ready_2020-10-28

12. 2020-849 Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.

 Attachments: Memo's (12-08-2020)
 Receipts (12-08-2020)
 Deeds (12-08-2020)

13. 2020-847 Approve claims docket for the period ending November 30, 2020.

 Attachments: Docket 11.30.20

In Memoriam:

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

- Gloria Walker
- Mr. James Gray
- Mr. James Burkett
- Mr. Calvin Gary, Sr.
- Rev. George Hinton, Jr.
- Regina Rena Whitsett
- Mr. Carlton Dominic Burger
- Rev. Leon Buckley
- Mary Graves
- 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
- Mr. Isaac Marion "Ike" Prine
- Mr. Eugene Love (Gene) Fair, Jr.
- Mr. Jessie Carter

Meeting Adjourn

Council President Carroll declared the **meeting adjourned at 5:27 p.m., this 8th day of December, 2020**, by unanimous consent, until the 21st day of December, 2020.

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor