

Published Agenda

**Tuesday, November 17, 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. **2020-831** Approve the minutes for the November 2 & 3, 2020 meetings of the City Council.
2. **2020-826** Adopt resolution declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-018.00 (PPIN 026749) 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.
3. **2020-825** Adopt resolution declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-0023.00 (PPIN 021192) 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.
4. **2020-827** Adopt resolution declaring a portion of property identified as Forrest County Parcel No. 2-037D-14-150.00 (PPIN 022075) 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.
5. **2020-828** Adopt resolution declaring a portion of property identified as Forrest County Parcel No. 2-037D-14-128.00 (PPIN 022074) 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.
6. **2020-806** 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.
7. **2020-814** Adopt Resolution requesting that the Mississippi Department of Transportation initiate the Norfolk Southern Rail Spur, Hall Avenue Overpass East, Hall Avenue Overpass West and Dynamic Message Signs projects as components of the Hattiesburg Downtown Railroad Innovation Project that was the BUILD grant application the City was awarded.
8. **2020-829** Approve Professional Services Agreement with Right of Way Technology, Inc. for relocation services related to the Hall Avenue Improvements East project and authorize the Mayor to execute in duplicate.
9. **2020-817** Approve Purchase Agreement with Bogue Homo Mitigation Bank for mitigation credits required by U.S. Army Corps of Engineers Permit SAM-2019-0547-AMR for the Hall Avenue Improvements East project for the amount of \$37,594.00; Authorize Mayor to execute said agreement in duplicate and issue manual check in payment thereof.
10. **2020-822** Approve Letter of Engagement with Allen Engineering & Science, Inc. for services in pursuit of funding for a Watershed Master Plan and authorize the Mayor to execute the same.
11. **2020-800** Approve Letter of Engagement with DD Consulting, LLC., to provide conceptual master planning services related to sports and recreation opportunities for Tatum Park and authorize the Mayor to execute the same.
12. **2020-812** Approve Letter of Engagement with Frye Environmental to provide environmental training sessions for Urban Development/Community Development Division Staff and authorize the Mayor to execute the same in triplicate.
13. **2020-820** Approve Order authorizing final acceptance of Mississippi State Aid - Department of Economic Community Development Project No. DECD-0018(34) BO and the release of the contractor from further maintenance responsibilities; authorize the Mayor to execute associated letter and order in duplicate.

14. **2020-815** Approve a scope of work and budget modification for the Mississippi Department of Archives and History (MDAH) Community Heritage Preservation Grant Memorandum of Agreement in the amount of \$102,400.00 to fund renovations at F.B. Woodley Elementary School. Total estimated project cost is \$150,100 (\$102,400 grant share/\$47,700 local share). The local share will be provided by Hattiesburg Public School District.
15. **2020-824** Approve Agreement with RJ Young for a copier located in the Building Division office for a period of 48 months at a cost of \$100.57 per month and authorize the Mayor to execute the same.
16. **2020-833** Approve Agreement between the City of Hattiesburg and Metrix Solutions for Microsoft Cloud services and Offices 365 Licenses at a monthly cost of \$1650.00 and authorize the Mayor to execute the same.
17. **2020-834** Approve Agreement between the City of Hattiesburg and Paymentus Corporation to provide electronic bill payment services for the Water and Sewer customer accounts and authorize the Mayor to execute the same.
18. **2020-835** Approve Agreement between the City of Hattiesburg and ENCO Advantage to provide utility bill print and mailing services for the Water and Sewer Customer Accounts and authorize the Mayor to execute the same.
19. **2020-841** Approve Agreement between the City of Hattiesburg and the Hattiesburg Arts Council to provide a COVID-19 Arts Outreach Program for the City of Hattiesburg and authorize Mayor to execute the same.
20. **2020-840** Approve renewal of Agreement between the City of Hattiesburg and United Healthcare Services, Inc. for city employee's health insurance (administrative services contract) and authorize the Mayor to execute the same.
21. **2020-813** Authorize the acceptance of the FY20 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award from the US Department of Justice in the amount of \$18,866.
22. **2020-816** Acknowledge bids received October 29, 2020 for the Infrastructure Improvements Along Lamar Boulevard - Street project and accept the bid from Walters Construction Co., Inc. in the amount of \$2,032,391.15 for the base bid and additive alternates 1 and 2, as the lowest and best bid; Authorize Mayor to execute contracts when prepared.
23. **2020-810** Authorize termination of Contractor and Owner Agreement approved February 4, 2020 affiliated with 303 J.C. Killingsworth Drive, effective November 17, 2020, and approve a new Contractor and Owner Agreement for Helen O'Neal of 303 J.C. Killingsworth Drive according to the Housing Rehabilitation and Housing Programs Manual Section VII (E) and authorize the Mayor to execute in triplicate.
24. **2020-819** Ratify and confirm the Mayor's appointment of Terri R. Bell (W3) to the Historic Conservation Commission for a term beginning November 17, 2020 and ending November 16, 2024.
25. **2020-818** Ratify and confirm the Mayor's appointment of Angela Duncan (W2) to the Historic Conservation Commission for a term beginning November 17, 2020 and ending November 16, 2024.
26. **2020-832** Ratify and confirm the Mayor's appointment of Benjamin L. Smith (Replaces Ray Sims) to the Forrest County Industrial Park Commission for a term beginning November 17, 2020 and ending November 16, 2025.
27. **2020-843** Adopt a Resolution setting Public Hearing on Monday, December 21, 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.
28. **2020-844** Acknowledge receipt of a fully executed warranty deed for a portion of Forrest County Parcel No. 2-037D-14-127.00 (PPIN 22051) for the Hall Avenue Improvements East project; Authorize issuance of a manual check in payment of fair market value of \$310.00.

ROUTINE AGENDA

1. **2020-803** Acknowledge receipt of Privilege Tax License Monthly Reports September and October 2020.
2. **2020-837** Acknowledge Proof of Publications for the months of August, September and October 2020.
3. **2020-830** Acknowledge receipt of a warranty deed for a portion of Forrest County Parcel No. 2-037D-14-172.00 (PPIN 022098) and further described in the attached deed for the Hall Avenue Improvements East project.
4. **2020-801** Acknowledge the final draft of the Title VI Plan for Hub City Transit as submitted to the Federal Transit Administration (FTA).
5. **2020-823** Acknowledge closeout of the review by the U.S. Department of Housing and Urban Development, Office of Inspector General, published September 28, 2018, by way of a grant

- reduction from the HOME Investment Partnership grant. The review focused on HOME grant activities from 2013 through 2017; the grant reduction applies to existing, prior year awards and will not impact future awards or general funds.
- 6. 2020-805 Authorize publication of Notice to Bidders for Municipal Depositories for the (2) year period beginning January 1, 2021 through December 31, 2022.
 - 7. 2020-811 Authorize publication of Notice of Public Hearing proposing amendment of 2019 Action Plan per expedited process allowed by HUD for COVID-19 related amendments.
 - 8. 2020-836 Rescind award of bid to Hol-Mac Corporation, approved at File # 2020-687 on September 22,2020; Approve the revised specifications for one (1) 20 cubic yard rear loading refuse collection truck and authorize the re-advertisement for same.
 - 9. 2020-808 Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}.
 - 10. 2020-807 Approve and authorize issuance of manual checks for CDBG-CV Program Claims per attached Memorandum {CDBG-CV}.
 - 11. 2020-809 Approve and authorize publication of Notice for Request for Qualifications for Qualified Eligible Contractors for the City of Hattiesburg's CDBG/HOME Programs {Entitlement}.
 - 12. 2020-821 Approve plans and specifications for the Longleaf Heights North Sewer Improvements project and Authorize advertisement for bids.
 - 13. 2020-838 Approve Specifications and Authorize publication for one or more Single Axle Knuckleboom (s) for the Public Works Department.
 - 14. 2020-839 Approve Specifications and Authorize publication of advertisement for one or more Small Tandem Dump Truck(s) for the Public Works Department.
 - 15. 2020-802 Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.
 - 16. 2020-804 Approve claims docket for the period ending November 13, 2020.

In Memoriam:

- Ms. Julie King
- Mr. Alfred Branch, Jr.
- Mr. Ray Mucci
- Mr. James Burkett, Jr.
- Mr. David H. Owens
- Mr. Larry Luther Pruitt

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 17, 2020**, in the Jackie Dole Community Center Auditorium; same being a recessed meeting from November 16, 2020.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1 (via teleconference); Deborah Delgado, Ward 2 (via teleconference); Carter Carroll, Ward 3; Mary Dryden, Ward 4 (via teleconference); 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.

2. **2020-826** Adopt resolution declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-018.00 (PPIN 026749) 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 & ORDER TO CONDEMN-E Hardy Magnolia PPIN 026749
RESOLUTION & ORDER TO CONDEMN-E Hardy Magnolia PPIN 026749
East Hardy

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Adopt Resolution (#2020-297) declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-018.00 (PPIN 026749) 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- Carroll and Brown
(via teleconference) - George, Delgado and Dryden

Nays: 0

3. **2020-825** Adopt resolution declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-0023.00 (PPIN 021192) 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-Harris PPIN 21192
Harris
RESOLUTION AND ORDER TO CONDEMN-Harris PPIN 21192

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Adopt Resolution (#2020-298) declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-0023.00 (PPIN 021192) 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- Carroll and Brown
(via teleconference) - George, Delgado and Dryden

Nays: 0

4. **2020-827** Adopt resolution declaring a portion of property identified as Forrest County Parcel No. 2-037D-14-150.00 (PPIN 022075) 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-McKorkle PPIN 022075
RESOLUTION AND ORDER TO CONDEMN-McKorkle PPIN 022075
Josie Williams McKorkle - 700 Greely St – 022075

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Adopt Resolution (#2020-299) declaring a portion of property identified as Forrest County Parcel No. 2-037D-14-150.00 (PPIN 022075) 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- Carroll and Brown
(via teleconference) - George, Delgado and Dryden

Nays: 0

5. **2020-828** Adopt resolution declaring a portion of property identified as Forrest County Parcel No. 2-037D-14-128.00 (PPIN 022074) 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-Bethley PPIN 022074
RESOLUTION AND ORDER TO CONDEMN-Bethley PPIN 022074

Bethley - 1215 Hall Ave - ppin 022074

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Adopt Resolution (#2020-300) declaring a portion of property identified as Forrest County Parcel No. 2-037D-14-128.00 (PPIN 022074) 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- Carroll and Brown
(via teleconference) - George, Delgado and Dryden

Nays: 0

6. **2020-806** 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: surplus TSI.1
2020 Auction Equipment

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Adopt a Resolution (#2020-301) 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- Carroll and Brown
(via teleconference) - George, Delgado and Dryden

Nays: 0

7. **2020-814** Adopt Resolution requesting that the Mississippi Department of Transportation initiate the Norfolk Southern Rail Spur, Hall Avenue Overpass East, Hall Avenue Overpass West and Dynamic Message Signs projects as components of the Hattiesburg Downtown Railroad Innovation Project that was the BUILD grant application the City was awarded.

Attachments: BUILD Project Initiation Res (003)

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Adopt Resolution (#2020-302) requesting that the Mississippi Department of Transportation initiate the Norfolk Southern Rail Spur, Hall Avenue Overpass East, Hall Avenue Overpass West and Dynamic Message Signs projects as components of the Hattiesburg Downtown Railroad Innovation Project that was the BUILD grant application the City was awarded.

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

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

Nays: 0

8. **2020-829** Approve Professional Services Agreement with Right of Way Technology, Inc. for relocation services related to the Hall Avenue Improvements East project and authorize the Mayor to execute in duplicate.

Attachments: RTI Fee Proposal
RTI Letter of Engagement

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Approve Professional Services Agreement with Right of Way Technology, Inc. for relocation services related to the Hall Avenue Improvements East project 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- Carroll and Brown
(via teleconference) - George, Delgado and Dryden

Nays: 0

9. **2020-817** Approve Purchase Agreement with Bogue Homo Mitigation Bank for mitigation credits required by U.S. Army Corps of Engineers Permit SAM-2019-0547-AMR for the Hall Avenue Improvements East project for the amount of \$37,594.00; Authorize Mayor to execute said agreement in duplicate and issue manual check in payment thereof.

Attachments: BHMB_PurchaseAgreement_102820

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Approve Purchase Agreement with Bogue Homo Mitigation Bank for mitigation credits required by U.S. Army Corps of Engineers Permit SAM-2019-0547-AMR for the Hall Avenue Improvements East project for the amount of \$37,594.00; Authorize Mayor to execute said agreement in duplicate and issue manual check in payment thereof.

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

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

Nays: 0

10. **2020-822** Approve Letter of Engagement with Allen Engineering & Science, Inc. for services in pursuit of funding for a Watershed Master Plan and authorize the Mayor to execute the same.

Attachments: Letter of Engagement - Allen Engineering - Watershed Master Plan - 11-2020

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Approve Letter of Engagement with Allen Engineering & Science, Inc. for services in pursuit of funding for a Watershed Master Plan 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- Carroll and Brown
(via teleconference) - George, Delgado and Dryden

Nays: 0

11. **2020-800** Approve Letter of Engagement with DD Consulting, LLC., to provide conceptual master planning services related to sports and recreation opportunities for Tatum Park and authorize the Mayor to execute the same.

Attachments: Tatum Park Conceptual Plan-DD Consulting 10.27.2020

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Approve Letter of Engagement with DD Consulting, LLC., to provide conceptual master planning services related to sports and recreation opportunities for Tatum Park 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- Carroll and Brown
(via teleconference) - George, Delgado and Dryden

Nays: 0

12. **2020-812** Approve Letter of Engagement with Frye Environmental to provide environmental training sessions for Urban Development/Community Development Division Staff and authorize the Mayor to execute the same in triplicate.

Attachments: Frye_11172020

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Approve Letter of Engagement with Frye Environmental to provide environmental training sessions for Urban Development/Community Development Division Staff and authorize the Mayor to execute the same in triplicate.

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

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

Nays: 0

13. **2020-820** Approve Order authorizing final acceptance of Mississippi State Aid - Department of Economic Community Development Project No. DECD-0018(34) BO and the release of the contractor from further maintenance responsibilities; authorize the Mayor to execute associated letter and order in duplicate.

Attachments: Project Acceptance Order
 Contractor Release Ltr
 Cover Ltr

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Approve Order authorizing final acceptance of Mississippi State Aid - Department of Economic Community Development Project No. DECD-0018(34) BO and the release of the contractor from further maintenance responsibilities; authorize the Mayor to execute associated letter and order in duplicate.

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

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

Nays: 0

14. **2020-815** Approve a scope of work and budget modification for the Mississippi Department of Archives and History (MDAH) Community Heritage Preservation Grant Memorandum of Agreement in the amount of \$102,400.00 to fund renovations at F.B. Woodley Elementary School. Total estimated project cost is \$150,100 (\$102,400 grant share/\$47,700 local share). The local share will be provided by Hattiesburg Public School District.

Attachments: CHPG Scope Change Request - Woodley Elementary

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Approve a scope of work and budget modification for the Mississippi Department of Archives and History (MDAH) Community Heritage Preservation Grant Memorandum of Agreement in the amount of \$102,400.00 to fund renovations at F.B. Woodley Elementary School. Total estimated project cost is \$150,100 (\$102,400 grant share/\$47,700 local share). The local share will be provided by Hattiesburg Public School District.

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

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

Nays: 0

15. **2020-824** Approve Agreement with RJ Young for a copier located in the Building Division office for a period of 48 months at a cost of \$100.57 per month and authorize the Mayor to execute the same.

Attachments: Rental Agreement - RJ Young - Building Division

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Approve Agreement with RJ Young for a copier located in the Building Division office for a period of 48 months at a cost of \$100.57 per month 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- Carroll and Brown
(via teleconference) - George, Delgado and Dryden

Nays: 0

16. **2020-833** Approve Agreement between the City of Hattiesburg and Metrix Solutions for Microsoft Cloud services and Offices 365 Licenses at a monthly cost of \$1650.00 and authorize the Mayor to execute the same.

Attachments: Metrix Agreement

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Approve Agreement between the City of Hattiesburg and Metrix Solutions for Microsoft Cloud services and Offices 365 Licenses at a monthly cost of \$1650.00 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- Carroll and Brown
(via teleconference) - George, Delgado and Dryden

Nays: 0

17. **2020-834** Approve Agreement between the City of Hattiesburg and Paymentus Corporation to provide electronic bill payment services for the Water and Sewer customer accounts and authorize the Mayor to execute the same.

Attachments: Paymentus MSA - Hattiesburg MS UB – 04279020

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Approve Agreement between the City of Hattiesburg and Paymentus Corporation to provide electronic bill payment services for the Water and Sewer customer accounts 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- Carroll and Brown
(via teleconference) - George, Delgado and Dryden

Nays: 0

18. **2020-835** Approve Agreement between the City of Hattiesburg and ENCO Advantage to provide utility bill print and mailing services for the Water and Sewer Customer Accounts and authorize the Mayor to execute the same.

Attachments: Hattiesburg MS Contract 06-22-20 Enco

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Approve Agreement between the City of Hattiesburg and ENCO Advantage to provide utility bill print and mailing services for the Water and Sewer Customer Accounts 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- Carroll and Brown
(via teleconference) - George, Delgado and Dryden

Nays: 0

19. **2020-841** Approve Agreement between the City of Hattiesburg and the Hattiesburg Arts Council to provide a COVID-19 Arts Outreach Program for the City of Hattiesburg and authorize Mayor to execute the same.

Attachments: COVID-19 ARTS OUTREACH CONTRACTUAL AGREEMENT BETWEEN HBURG ARTS COUNCIL

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Approve Agreement between the City of Hattiesburg and the Hattiesburg Arts Council to provide a COVID-19 Arts Outreach Program for the City of Hattiesburg and authorize Mayor to execute the same.

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

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

Nays: 0

20. **2020-840** Approve renewal of Agreement between the City of Hattiesburg and United Healthcare Services, Inc. for city employee's health insurance (administrative services contract) and authorize the Mayor to execute the same.

Attachments: UHC Agreement

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Approve renewal of Agreement between the City of Hattiesburg and United Healthcare Services, Inc. for city employee's health insurance (administrative services contract) 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- Carroll and Brown
(via teleconference) - George, Delgado and Dryden

Nays: 0

21. **2020-813** Authorize the acceptance of the FY20 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award from the US Department of Justice in the amount of \$18,866.

Attachments: Byrne 2020 Award

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Authorize the acceptance of the FY20 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award from the US Department of Justice in the amount of \$18,866.

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

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

Nays: 0

22. **2020-816** Acknowledge bids received October 29, 2020 for the Infrastructure Improvements Along Lamar Boulevard - Street project and accept the bid from Walters Construction Co., Inc. in the amount of \$2,032,391.15 for the base bid and additive alternates 1 and 2, as the lowest and best bid; Authorize Mayor to execute contracts when prepared.

Attachments: Recommendation Ltr
 Certified Bid Tab

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Acknowledge bids received October 29, 2020 for the Infrastructure Improvements Along Lamar Boulevard - Street project and accept the bid from Walters Construction Co., Inc. in the amount of \$2,032,391.15 for the base bid and additive alternates 1 and 2, as the lowest and best bid; Authorize Mayor to execute contracts when prepared.

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

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

Nays: 0

23. **2020-810** Authorize termination of Contractor and Owner Agreement approved February 4, 2020 affiliated with 303 J.C. Killingsworth Drive, effective November 17, 2020, and approve a new Contractor and Owner Agreement for Helen O'Neal of 303 J.C. Killingsworth Drive 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_111720

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Authorize termination of Contractor and Owner Agreement approved February 4, 2020 affiliated with 303 J.C. Killingsworth Drive, effective November 17, 2020, and approve a new Contractor and Owner Agreement for Helen O'Neal of 303 J.C. Killingsworth Drive 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- Carroll and Brown
 (via teleconference) - George, Delgado and Dryden

Nays: 0

24. **2020-819** Ratify and confirm the Mayor's appointment of Terri R. Bell (W3) to the Historic Conservation Commission for a term beginning November 17, 2020 and ending November 16, 2024.

Attachments: Data sheet Bell 2020
 Terri Bell Biography

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Ratify and confirm the Mayor's appointment of Terri R. Bell (W3) to the Historic Conservation Commission for a term beginning November 17, 2020 and ending November 16, 2024.

Council President Carroll thanked Ms. Bell for her willingness to serve.

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

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

Nays: 0

25. **2020-818** Ratify and confirm the Mayor's appointment of Angela Duncan (W2) to the Historic Conservation Commission for a term beginning November 17, 2020 and ending November 16, 2024.

Attachments: Data sheet Duncan 2020
 Angela Duncan Resume-3

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Ratify and confirm the Mayor's appointment of Angela Duncan (W2) to the Historic Conservation Commission for a term beginning November 17, 2020 and ending November 16, 2024.

Council President Carroll thanked Ms. Duncan for her willingness to serve.

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

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

Nays: 0

26. **2020-832** Ratify and confirm the Mayor's appointment of Benjamin L. Smith (Replaces Ray Sims) to the Forrest County Industrial Park Commission for a term beginning November 17, 2020 and ending November 16, 2025.

Attachments: Benjamin Smith's Resume
 Smith's- Data Sheet

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Ratify and confirm the Mayor's appointment of Benjamin L. Smith (Replaces Ray Sims) to the Forrest County Industrial Park Commission for a term beginning November 17, 2020 and ending November 16, 2025.

Council President Carroll thanked Mr. Smith for his willingness to serve.

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

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

Nays: 0

27. **2020-843** Adopt a Resolution setting Public Hearing on Monday, December 21, 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 12-21-2020
 Set Public Hearing Unsafe Properties Resolution 12-21-2020

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Adopt a Resolution (#2020-303) setting Public Hearing on Monday, December 21, 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.

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

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

Nays: 0

28. **2020-844** Acknowledge receipt of a fully executed warranty deed for a portion of Forrest County Parcel No. 2-037D-14-127.00 (PPIN 22051) for the Hall Avenue Improvements East project; Authorize issuance of a manual check in payment of fair market value of \$310.00.

Attachments: Warranty Deed - Alfreda Lindsey Fully Executed

A MOTION was made by Council Member Brown and seconded by Council President Carroll to Acknowledge receipt of a fully executed warranty deed for a portion of Forrest County Parcel No. 2-037D-14-127.00 (PPIN 22051) for the Hall Avenue Improvements East project; Authorize issuance of a manual check in payment of fair market value of \$310.00.

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

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

Nays: 0

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Member Brown and seconded by Council President Carroll to approve the Routine Agenda.

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

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

Nays: 0

1. **2020-803** Acknowledge receipt of Privilege Tax License Monthly Reports September and October 2020.

Attachments: Privilege License Monthly Report Oct 2020
 Privilege License Monthly Report Sept 2020
2. **2020-837** Acknowledge Proof of Publications for the months of August, September and October 2020.

Attachments: Proof of Publications Aug 2020
 Proof of Publications Sept 2020
 Proof of Publication Oct 2020
3. **2020-830** Acknowledge receipt of a warranty deed for a portion of Forrest County Parcel No. 2-037D-14-172.00 (PPIN 022098) and further described in the attached deed for the Hall Avenue Improvements East project.

Attachments: Warranty Deed - Russell Jennings - PPIN 022098
4. **2020-801** Acknowledge the final draft of the Title VI Plan for Hub City Transit as submitted to the Federal Transit Administration (FTA).

Attachments: 2020-HUB CITY TRANSIT TITLE VI & LEP Plan
5. **2020-823** Acknowledge closeout of the review by the U.S. Department of Housing and Urban Development, Office of Inspector General, published September 28, 2018, by way of a grant reduction from the HOME Investment Partnership grant. The review focused on HOME grant activities from 2013 through 2017; the grant reduction applies to existing, prior year awards and will not impact future awards or general funds.
6. **2020-805** Authorize publication of Notice to Bidders for Municipal Depositories for the (2) year period beginning January 1, 2021 through December 31, 2022.

Attachments: depositories 2yr2012

Code Reg- Depositories 21-22
Depositories Designation

7. **2020-811** Authorize publication of Notice of Public Hearing proposing amendment of 2019 Action Plan per expedited process allowed by HUD for COVID-19 related amendments.

Attachments: PUBLIC NOTICE - 2019 Amendment CV Funds_11122020

8. **2020-836** Rescind award of bid to Hol-Mac Corporation, approved at File # 2020-687 on September 22,2020; Approve the revised specifications for one (1) 20 cubic yard rear loading refuse collection truck and authorize the re-advertisement for same.

Attachments: Specs- 20 Cubic Yd Loader 11-17
 NTB- 20 cubic yd rear loader 11-17

9. **2020-808** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}

Attachments: Bonner Lead_ 515 Columbia
 Bonner Lead_ 210 Barry_ 11172020
 Bonner_ 104 Saucier_ 11172020
 Manual Check Memo 11172020

10. **2020-807** Approve and authorize issuance of manual checks for CDBG-CV Program Claims per attached Memorandum {CDBG-CV}.

Attachments: BCS Reimbursement Memo_ 11172020
 BCS_ CV_ 11172020

11. **2020-809** Approve and authorize publication of Notice for Request for Qualifications for Qualified Eligible Contractors for the City of Hattiesburg's CDBG/HOME Programs {Entitlement}.

Attachments: QEC NOTICE TO BIDDERS 11-2020

12. **2020-821** Approve plans and specifications for the Longleaf Heights North Sewer Improvements project and Authorize advertisement for bids.

Attachments: 11290_ Requesting Permission to Advertise_ trans (Rutland)_ signed
 11290 Specs Reduced
 11290_ Plans_ Street Ready Set_ Signed_ 2020-11-16 Red

13. **2020-838** Approve Specifications and Authorize publication for one or more Single Axle Knuckleboom (s) for the Public Works Department.

Attachments: Specs- Single Axle Boom 11-17
 Single Axle Knuckle boom 11-17

14. **2020-839** Approve Specifications and Authorize publication of advertisement for one or more Small Tandem Dump Truck(s) for the Public Works Department.

Attachments: Specs-Small Tandem Dump Truck 11-17
 NTB-Small tandem Dump Truck 11-17

15. **2020-802** Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.

Attachments: Memo's (11-17-2020)
 Receipts (11-17-2020)
 Deeds (11-17-2020)

16. **2020-804** Approve claims docket for the period ending November 13, 2020.

Attachments: Docket 11.13.20
 Addendum to the claims docket - 11-17-2020

In Memoriam:

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

- Ms. Julie King
- Mr. Alfred Branch, Jr.
- Mr. Ray Mucci
- Mr. James Burkett, Jr.
- Mr. David H. Owens
- Mr. Larry Luther Pruitt

Meeting Adjourn

Council President Carroll declared the **meeting adjourned at 5:26 p.m., this 17th day of November, 2020**, by unanimous consent, until the 8th day of December, 2020.

ATTEST:


Clerk of Council

APPROVE:


Council President

ATTEST AND CERTIFY:


City Clerk

APPROVE:


Mayor

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