

Published Agenda

**Tuesday, December 22, 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. **2020-949** Approve the minutes for the December 7 & 8, 2020 meetings of the City Council.
2. **2020-905** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
3. **2020-953** Adopt an Ordinance amending Chapter 3 of the Code of Ordinances to amend Ordinance No. 3265, adopted November 5, 2019, Section 1 (D) which defines Cigar Bar and the provisions for operating a Cigar Bar.
4. **2020-933** Adopt an Ordinance for the petition filed by Scott Pipkins and Brian Saffle, Owners, to change the zoning classification for a certain property located at 236 Mobile Street (Parcel 2-029J-10-290.00, PPIN 15690, Ward 4) from Section 4.5.12, B-5 (Regional Business) District to Section 4.5.11, B-4 (Downtown Business) District. The Planning Commission recommended to Approve on December 2, 2020.
5. **2020-930** Approve or Deny a petition filed by Edward E. Ruffin, Jr., Representative, to request a variance from 40 feet for I-1, and instead allow a setback of ten (10) feet for a variance of thirty (30) feet along Highway 42 for a building located at 5116 Hwy 42 (Parcel 2-024P-32-014.00, PPIN 24603; Ward 1). The Board of Adjustment recommended to Approve on December 2, 2020.
6. **2020-932** Adopt a Resolution to amend the City's Comprehensive Plan 2008-2028, Chapter – 7 Land Use and Development, Map 2. Future Land Use, changing the designated “Future Land Use” of Bay Street from the intersection of Hall Avenue to Gordon’s Creek from “Neighborhood Business” to “Neighborhood Conservation District 1”, filed by Joseph Lanford, President, HHNA and Seth M. Hunter, Attorney. The Planning Commission recommended to Approve on December 2, 2020.
7. **2020-952** Adopt Resolution creating an Emerging Business Enterprise Program for the City of Hattiesburg.
8. **2020-942** Adopt a Resolution declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-249.00 (PPIN 022495) 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.
9. **2020-943** Adopt a Resolution declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-248.00 (PPIN 022496) 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.
10. **2020-944** Adopt a Resolution declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-281.00 (PPIN 022497) 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. **2020-945** Adopt a Resolution declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-280.00 (PPIN 022498) 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. **2020-902** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 314 Herrin Street for a monthly cost increase of \$10.61, and authorize the Mayor to execute the same.

13. **2020-906** Approve Lighting Agreement with Mississippi Power Company for additional lighting at the Ben McNair Center and Sigler Center Parking Lot and Streets for a monthly cost increase of \$23.51, and authorize Mayor to execute the same.
14. **2020-908** Approve Lighting Agreement with Mississippi Power Company for additional lighting in alley behind 208 S 15th Avenue for a monthly cost increase of \$36.22, and authorize Mayor to execute the same.
15. **2020-921** Approve Lighting Agreement with Mississippi Power Company for additional lighting at S 15th Avenue between Adeline and Mamie Streets for a monthly cost increase of \$2.55, and authorize Mayor to execute the same.
16. **2020-928** Approve Letter of Engagement with Erik Lowrey, Lowrey & Fortner PA, to provide legal counsel to the Hattiesburg Police Citizen Review Board and authorize the Mayor to execute the same.
17. **2020-950** Approve Agreement with Tyler Technologies for the implementation of the Human Capital Management portal for the Department of Administration and authorize the Mayor to execute the same.
18. **2020-920** Approve Memorandum of Agreement with the Mississippi Transportation Commission for a grant in the amount of \$13,223,900.00 related to the Hall Avenue Improvements Project and authorize the Mayor to execute in duplicate.
19. **2020-910** Approve amended Agreement with Christian Services, Inc. in an amount not to exceed \$71,000 to provide subsistence payments to low to moderate income eligible clientele due to COVID-19 (CARES Act) and authorize the Mayor to execute in triplicate.
20. **2020-909** Approve amended Agreement with Breakthrough Community Services, Inc. in an amount not to exceed \$50,000 to provide subsistence payments to low to moderate income eligible clientele due to COVID-19 (CARES Act) and authorize the Mayor to execute in triplicate.
21. **2020-915** Approve amended Subrecipient Agreement with Breakthrough Community Services to provide Emergency Repairs in connection with the City's CDBG/HOME Housing Rehabilitation/Reconstruction and Repair Grant Program and authorize the Mayor to execute the same.
22. **2020-914** Approve amended HOME Grant Agreement between Breakthrough Community Services, Inc. and the City of Hattiesburg for the rehabilitation of a home at 104 Donald Street as an affordable housing unit, utilizing HOME CHDO Set-aside funds in an amount not to exceed \$60,000 and authorize the Mayor to execute the same.
23. **2020-916** Approve the Hub City Transit Public Transportation Agency Safety Plan (HCT-PTASP).
24. **2020-913** Approve an order to authorizing the sale of a personal service weapon to retired Police Chief Anthony Parker pursuant to Mississippi Code Annotated 45-9-131.
25. **2020-911** Approve MS Department of Environmental Quality (MDEQ) Solid Waste Assistance Grant Agreement in the amount of \$75,000.00 to fund a Household Hazardous Waste "Right Way to Throw Away Day." with a \$25,000 in matching city funds and authorize the Mayor to execute the same.
26. **2020-935** Approve conveyance of certain rights of way to Forrest County for their Leaf River Bridge Replacement project described as a portion of Forrest County Tax Parcel No. 2-030L-11-260.00 & Parcel No. 2-030L-11-261.00 and further described in the attached surveys; Authorize Mayor to execute warranty deed conveying said property.
27. **2020-936** Approve conveyance of certain rights of way to Forrest County for their Leaf River Bridge Replacement project described as a portion of Forrest County Tax Parcel No. 2-030K-11-030.00 & Parcel No. 2-030K-11-033.00 and further described in the attached surveys; Authorize Mayor to execute warranty deed conveying said property.
28. **2020-937** Approve conveyance of certain right of way to Forrest County for their Leaf River Bridge Replacement project described as a portion of Forrest County Tax Parcel No. 2-030M-11-005.00 and further described in the attached surveys; Authorize Mayor to execute warranty deed conveying said property.
29. **2020-912** Authorize submission of a continuation grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) to fund the third year of the program Hattiesburg Behavioral Court Treatment Expansion, in partnership with Pine Belt Mental Healthcare Resources, in the amount of \$385,230.
30. **2020-923** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-038A-15-018.00 (PPIN 012839) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$12,850.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$12,850.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.

31. 2020-924 Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-029P-10-300.00 (PPIN 019194) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$119,000.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$119,000.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.
32. 2020-925 Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-038A-15-016.00 (PPIN 039336) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$1,700.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$1,700.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.
33. 2020-938 Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-030M-11-249.00 (PPIN 022495) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$6,900.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$6,900.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.
34. 2020-939 Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-030M-11-248.00 (PPIN 022496) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$6,950.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$6,950.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.
35. 2020-940 Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-030M-11-281.00 (PPIN 022497) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$7,000.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$7,000.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.
36. 2020-941 Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-030M-11-280.00 (PPIN 022498) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$6,900.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$6,900.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.
37. 2020-926 Acknowledge receipt of a Drainage Easement from Powe Investment Company, Inc. for a portion of Lamar County Tax Parcel No. 056H-13-094.000 (PPIN 29369).
38. 2020-917 Acknowledge receipt of Closing Documents for the Tatum Park Tennis Court Lighting project, approve final acceptance of project, and authorize payment of final pay application to contractor.
39. 2020-907 Acknowledge receipt of term bids for Lot Clearing/Grass Cutting Services on December 11, 2020 and award bid to Arthur Cohen DBA Sunshine Construction for the term of January 1, 2021 through December 31, 2021.
40. 2020-919 Acknowledge bids received December 10, 2020 for the Sullivan Park Splash Pad project and accept the bid from Great Southern Recreation in the amount of \$183,488.10 as the lowest and best bid; Authorize Mayor to execute contracts upon preparation.
41. 2020-931 Acknowledge bids received December 10, 2020 for the Hattiesburg American Building Reroof Phase II project and accept the bid from Rowell Roofing, Inc. in the amount of \$173,000.00; Authorize Mayor to execute contracts upon preparation.
42. 2020-951 Extend state of emergency for an additional 30 days resulting from the pandemic event (COVID-19) that occurred on or about March 13, 2020.

ROUTINE AGENDA

1. 2020-934 Acknowledge receipt of request filed by Tracy Parker, Owner, to appeal the Planning Commission's recommendation to change the zoning classification for a certain property located at 512 North Washington Avenue (Parcel 2-042E-26-212.00, PPIN 12551, Ward 5) from Section 4.5.5, R-1C (Single Family Residential) District to Section 4.5.2, A-2 (Agricultural Residential) District; (Hattiesburg Planning Commission recommended to Deny on December 2, 2020); Set a public hearing before City Council on January 19, 2021 at 4:00 p.m. and authorize publication of Public Notice setting an Appeal Public Hearing.

2. **2020-901** Acknowledge the setting of a public comment period by the Hattiesburg-Petal-Forrest-Lamar MPO for the proposed amendments to the FY 2021-2024 Transportation Improvement Plan (TIP)
3. **2020-899** Acknowledge receipt of Privilege Tax License Monthly Report for November 2020.
4. **2020-900** Acknowledge Proof of Publications for the month of November 2020.
5. **2020-918** Approve and authorize issuance of manual checks for CDBG-CV Program Claims per attached Memorandum. {Entitlement CDBG-CV}
6. **2020-922** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}
7. **2020-948** Approve specifications and Authorize publication of Notice to Bidder for ten (10) Motorcycles with a 12-month lease for the Hattiesburg Police Department.
8. **2020-903** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
9. **2020-954** Approve claims docket for the period ending December 18, 2020.

In Memoriam:

- Mr. Billy Slay
- Dr. Arthur Dean Cromartie
- Ms. Mildred Hong
- Mr. Howard Stroud
- Governor William Winter
- Representative Ray Rogers
- Mr. James Arnold, Sr.
- Mr. Michael Cooley
- Ms. Georgia Elmedia Fontaine
- Mrs. Lourachael (Lou) Ginsberg
- Ms. Sharon Margaret Franklin Walker
- Mr. Herbert Henry
- Ms. Bonnie Revicki
- Mrs. Eleanor L. Harris
- Mrs. Cassie Ann Spinks Graham

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 22, 2020**, in the Jackie Dole Community Center Auditorium; same being a recessed meeting from December 21, 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. **2020-949** Approve the minutes for the December 7 & 8, 2020 meetings of the City Council.

Attachments: 12-7-2020 PH's, AR, WS, XS Mins.
12-8-2020 Mins.

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve the minutes for the December 7 & 8, 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. **2020-905** 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 14 2020
6563 Highway 49 (Magnuson Hotel)

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt Resolution (#2020-324) 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

3. **2020-953** Adopt an Ordinance amending Chapter 3 of the Code of Ordinances to amend Ordinance No. 3265, adopted November 5, 2019, Section 1 (D) which defines Cigar Bar and the provisions for operating a Cigar Bar.

Attachments: ORDINANCE 3265 Smoking Amended Dec 2020 (1)

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt an Ordinance (#3283) amending Chapter 3 of the Code of Ordinances to amend Ordinance No. 3265, adopted November 5, 2019, Section 1 (D) which defines Cigar Bar and the provisions for operating a Cigar Bar.

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. **2020-933** Adopt an Ordinance for the petition filed by Scott Pipkins and Brian Saffle, Owners, to change the zoning classification for a certain property located at 236 Mobile Street (Parcel 2-029J-10-290.00, PPIN 15690, Ward 4) from Section 4.5.12, B-5 (Regional Business) District to Section 4.5.11, B-4 (Downtown Business) District. The Planning Commission recommended to Approve on December 2, 2020.

Attachments: DEC HPC MINUTES

hpc item C dec 2020

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt an Ordinance (#3284) for the petition filed by Scott Pipkins and Brian Saffle, Owners, to change the zoning classification for a certain property located at 236 Mobile Street (Parcel 2-029J-10-290.00, PPIN 15690, Ward 4) from Section 4.5.12, B-5 (Regional Business) District to Section 4.5.11, B-4 (Downtown Business) District. The Planning Commission recommended to Approve on December 2, 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. **2020-930** Approve or Deny a petition filed by Edward E. Ruffin, Jr., Representative, to request a variance from 40 feet for I-1, and instead allow a setback of ten (10) feet for a variance of thirty (30) feet along Highway 42 for a building located at 5116 Hwy 42 (Parcel 2-024P-32-014.00, PPIN 24603; Ward 1). The Board of Adjustment recommended to Approve on December 2, 2020.

Attachments: Minutes BOA December
 boa item A dec 2020

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve a petition filed by Edward E. Ruffin, Jr., Representative, to request a variance from 40 feet for I-1, and instead allow a setback of ten (10) feet for a variance of thirty (30) feet along Highway 42 for a building located at 5116 Hwy 42 (Parcel 2-024P-32-014.00, PPIN 24603; Ward 1). The Board of Adjustment recommended to Approve on December 2, 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

6. **2020-932** Adopt a Resolution to amend the City's Comprehensive Plan 2008-2028, Chapter – 7 Land Use and Development, Map 2. Future Land Use, changing the designated “Future Land Use” of Bay Street from the intersection of Hall Avenue to Gordon’s Creek from “Neighborhood Business” to “Neighborhood Conservation District 1”, filed by Joseph Lanford, President, HHNA and Seth M. Hunter, Attorney. The Planning Commission recommended to Approve on December 2, 2020.

Attachments: DEC HPC MINUTES
 hpc item B dec 2020
 HHNA Provided Doc Exhibit C
 HHNA Provided Doc Exhibit A
 HHNA Provided Doc Exhibit B
 Resolution -Amendment Comp Plan Future Land Use Map 2020

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt a Resolution (#2020-325) to amend the City's Comprehensive Plan 2008-2028, Chapter – 7 Land Use and Development, Map 2. Future Land Use, changing the designated “Future Land Use” of Bay Street from the intersection of Hall Avenue to Gordon’s Creek from “Neighborhood Business” to “Neighborhood Conservation District 1”, filed by Joseph Lanford, President, HHNA and Seth M. Hunter, Attorney. The Planning Commission recommended to Approve on December 2, 2020.

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

Yeas: 3 - George, Carroll and Dryden

Nays: 2 - Delgado and Brown

7. **2020-952** Adopt Resolution creating an Emerging Business Enterprise Program for the City of Hattiesburg.

Attachments: Emerging Business Enterprise Program Resolution-For Adoption Dec 2020
Emerging Business Enterprise Application Form

A MOTION was made by Council Member Brown and seconded by Council Member George to Adopt Resolution (#2020-326) creating an Emerging Business Enterprise Program for 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

8. **2020-942** Adopt a Resolution declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-249.00 (PPIN 022495) 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-MS PPIN 022495
Ppin # 22495

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution (#2020-327) declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-249.00 (PPIN 022495) 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

9. **2020-943** Adopt a Resolution declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-248.00 (PPIN 022496) 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-MS PPIN 022496
PPIN#22496

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution (#2020-328) declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-248.00 (PPIN 022496) 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

10. **2020-944** Adopt a Resolution declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-281.00 (PPIN 022497) 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-MS PPIN 022497
PPIN # 22497

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2020-329) declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-281.00 (PPIN 022497) 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. **2020-945** Adopt a Resolution declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-280.00 (PPIN 022498) 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-MS PPIN 022498
 PPIN # 22498

A MOTION was made by Council Member George and seconded by Council Vice President Mary Dryden to Adopt a Resolution (#2020-330) declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-280.00 (PPIN 022498) 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. **2020-902** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 314 Herrin Street for a monthly cost increase of \$10.61, and authorize the Mayor to execute the same.

Attachments: MS Power-314 Herrin St Street Light Authorization

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve Lighting Agreement with Mississippi Power Company for additional lighting at 314 Herrin Street for a monthly cost increase of \$10.61, and authorize the Mayor to execute the same.

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

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

Nays: 0

13. **2020-906** Approve Lighting Agreement with Mississippi Power Company for additional lighting at the Ben McNair Center and Sigler Center Parking Lot and Streets for a monthly cost increase of \$23.51, and authorize Mayor to execute the same.

Attachments: Sketch
 Street Light Authorization-McNair and Sigler Centers

A MOTION was made by Council Vice President Dryden and seconded by Council Member Jeffrey George to Approve Lighting Agreement with Mississippi Power Company for additional lighting at the Ben McNair Center and Sigler Center Parking Lot and Streets for a monthly cost increase of \$23.51, 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

14. **2020-908** Approve Lighting Agreement with Mississippi Power Company for additional lighting in alley behind 208 S 15th Avenue for a monthly cost increase of \$36.22, and authorize Mayor to execute the same.

Attachments: MS Power-208 S 15th Avenue Alley SL Authorization

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve Lighting Agreement with Mississippi Power Company for additional lighting in alley behind 208 S 15th Avenue for a monthly cost increase of \$36.22, 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

15. **2020-921** Approve Lighting Agreement with Mississippi Power Company for additional lighting at S 15th Avenue between Adeline and Mamie Streets for a monthly cost increase of \$2.55, and authorize Mayor to execute the same.

Attachments: MS Power-S 15th Avenue Street Light Authorization

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve Lighting Agreement with Mississippi Power Company for additional lighting at S 15th Avenue between Adeline and Mamie Streets for a monthly cost increase of \$2.55, 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

16. **2020-928** Approve Letter of Engagement with Erik Lowrey, Lowrey & Fortner PA, to provide legal counsel to the Hattiesburg Police Citizen Review Board and authorize the Mayor to execute the same.

Attachments: Erik Lowrey PCRB Engagement Letter

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve Letter of Engagement with Erik Lowrey, Lowrey & Fortner PA, to provide legal counsel to the Hattiesburg Police Citizen Review Board and authorize the Mayor to execute the same.

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

Yeas: 3 - George, Carroll and Dryden

Nays: 0

Abstain: 2 - Delgado and Brown

17. **2020-950** Approve Agreement with Tyler Technologies for the implementation of the Human Capital Management portal for the Department of Administration and authorize the Mayor to execute the same.

Attachments: HCM Portal

A MOTION was made by Council Member Brown and seconded by Council Member George to Approve Agreement with Tyler Technologies for the implementation of the Human Capital Management portal for the Department of Administration and authorize the Mayor to execute the same.

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

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

Nays: 0

18. **2020-920** Approve Memorandum of Agreement with the Mississippi Transportation Commission for a grant in the amount of \$13,223,900.00 related to the Hall Avenue Improvements Project and authorize the Mayor to execute in duplicate.

Attachments: 108639 - MOA - Hattiesburg BUILD

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve Memorandum of Agreement with the Mississippi Transportation Commission for a grant in the amount of \$13,223,900.00 related to the Hall Avenue Improvements 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 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

19. **2020-910** Approve amended Agreement with Christian Services, Inc. in an amount not to exceed \$71,000 to provide subsistence payments low to moderate income eligible clientele due to COVID-19 (CARES Act) and authorize the Mayor to execute in triplicate.

Attachments: Amendment Extension - Christian Services- CARES Act 2020

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve amended Agreement with Christian Services, Inc. in an amount not to exceed \$71,000 to provide subsistence payments low to moderate income eligible clientele due to COVID-19 (CARES Act) and authorize the Mayor to execute in triplicate.

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

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

Nays: 0

20. **2020-909** Approve amended Agreement with Breakthrough Community Services, Inc. in an amount not to exceed \$50,000 to provide subsistence payments to low to moderate income eligible clientele due to COVID-19 (CARES Act) and authorize the Mayor to execute in triplicate.

Attachments: Amendment Extension - Breakthrough - CARES Act 2020

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve amended Agreement with Breakthrough Community Services, Inc. in an amount not to exceed \$50,000 to provide subsistence payments low to moderate income eligible clientele due to COVID-19 (CARES Act) and authorize the Mayor to execute in triplicate.

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

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

Nays: 0

- 21. 2020-915** Approve amended Subrecipient Agreement with Breakthrough Community Services to provide Emergency Repairs in connection with the City's CDBG/HOME Housing Rehabilitation/Reconstruction and Repair Grant Program and authorize the Mayor to execute the same.

Attachments: Amendment Extension - Breakthrough - ER 2020

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve amended Subrecipient Agreement with Breakthrough Community Services to provide Emergency Repairs in connection with the City's CDBG/HOME Housing Rehabilitation/Reconstruction and Repair Grant Program and authorize the Mayor to execute the same.

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

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

Nays: 0

- 22. 2020-914** Approve amended HOME Grant Agreement between Breakthrough Community Services, Inc. and the City of Hattiesburg for the rehabilitation of a home at 104 Donald Street as an affordable housing unit, utilizing HOME CHDO Set-aside funds in an amount not to exceed \$60,000 and authorize the Mayor to execute the same.

Attachments: Amendment Extension - (BCS) 104 Donald

A MOTION was made by Council Member Brown and seconded by Council Vice President Dryden to Approve amended HOME Grant Agreement between Breakthrough Community Services, Inc. and the City of Hattiesburg for the rehabilitation of a home at 104 Donald Street as an affordable housing unit, utilizing HOME CHDO Set-aside funds in an amount not to exceed \$60,000 and authorize the Mayor to execute the same.

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

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

Nays: 0

- 23. 2020-916** Approve the Hub City Transit Public Transportation Agency Safety Plan (HCT-PTASP).

Attachments: HCT-PTASP 12 22 2020
Appendix A_HCT Safety Division Position Description Supplement
Appendix B-Table I_Risk Assessment Table-Severity
Appendix B-Table II_Risk Assessment Table-Likelihood
Appendix B-Table III_Risk Assessment Matrix
Appendix C_Primary Investigation Activities-HCT

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve the Hub City Transit Public Transportation Agency Safety Plan (HCT-PTASP). .

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

- 24. 2020-913** Approve an order to authorizing the sale of a personal service weapon to retired Police Chief Anthony Parker pursuant to Mississippi Code Annotated 45-9-131.

Attachments: Service Weapon - Parker

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve an order to authorizing the sale of a personal service weapon to retired Police Chief Anthony Parker pursuant to Mississippi Code Annotated 45-9-131.

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

- 25. 2020-911** Approve MS Department of Environmental Quality (MDEQ) Solid Waste Assistance Grant Agreement in the amount of \$75,000.00 to fund a Household Hazardous Waste “Right Way to Throw Away Day.” with a \$25,000 in matching city funds and authorize the Mayor to execute the same.

Attachments: City of Hattiesburg SWC550 (for signature)

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve MS Department of Environmental Quality (MDEQ) Solid Waste Assistance Grant Agreement in the amount of \$75,000.00 to fund a Household Hazardous Waste “Right Way to Throw Away Day.” with a \$25,000 in matching city funds and authorize the Mayor to execute the same.

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

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

Nays: 0

- 26. 2020-935** Approve conveyance of certain rights of way to Forrest County for their Leaf River Bridge Replacement project described as a portion of Forrest County Tax Parcel No. 2-030L-11-260.00 & Parcel No. 2-030L-11-261.00 and further described in the attached surveys; Authorize Mayor to execute warranty deed conveying said property.

Attachments: coh don 1

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve conveyance of certain rights of way to Forrest County for their Leaf River Bridge Replacement project described as a portion of Forrest County Tax Parcel No. 2-030L-11-260.00 & Parcel No. 2-030L-11-261.00 and further described in the attached surveys; Authorize Mayor to execute warranty deed conveying said property.

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

- 27. 2020-936** Approve conveyance of certain rights of way to Forrest County for their Leaf River Bridge Replacement project described as a portion of Forrest County Tax Parcel No. 2-030K-11-030.00 & Parcel No. 2-030K-11-033.00 and further described in the attached surveys; Authorize Mayor to execute warranty deed conveying said property.

Attachments: coh don 2
Coh Don 2a
Coh don 2b

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve conveyance of certain rights of way to Forrest County for their Leaf River Bridge Replacement project described as a portion of Forrest County Tax Parcel No. 2-030K-11-030.00 & Parcel No. 2-030K-11-033.00 and further described in the attached surveys; Authorize Mayor to execute warranty deed conveying said property.

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

28. **2020-937** Approve conveyance of certain right of way to Forrest County for their Leaf River Bridge Replacement project described as a portion of Forrest County Tax Parcel No. 2-030M-11-005.00 and further described in the attached surveys; Authorize Mayor to execute warranty deed conveying said property.

Attachments: coh don 3

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve conveyance of certain right of way to Forrest County for their Leaf River Bridge Replacement project described as a portion of Forrest County Tax Parcel No. 2-030M-11-005.00 and further described in the attached surveys; Authorize Mayor to execute warranty deed conveying said property.

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

29. **2020-912** Authorize submission of a continuation grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) to fund the third year of the program Hattiesburg Behavioral Court Treatment Expansion, in partnership with Pine Belt Mental Healthcare Resources, in the amount of \$385,230.

Attachments: SF424 - Year 3
 SF-LLL - 12.2020
 SF424A - Year 3
 Project Narrative - Continuation Yr 3
 Budget Narrative - Year 3

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize submission of a continuation grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) to fund the third year of the program Hattiesburg Behavioral Court Treatment Expansion, in partnership with Pine Belt Mental Healthcare Resources, in the amount of \$385,230.

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

30. **2020-923** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-038A-15-018.00 (PPIN 012839) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$12,850.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$12,850.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.

Attachments: Stone1 ppin 012839
 Title - Stone Properties, LLC PPIN 12839 (Property 6)

A MOTION was made by Council Member George and seconded by Council Member Brown to Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-038A-15-018.00 (PPIN 012839) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$12,850.00 to be Just Compensation for the aforementioned portion of the

parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$12,850.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.

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

- 31. 2020-924** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-029P-10-300.00 (PPIN 019194) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$119,000.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$119,000.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.

Attachments: Stone 4 ppin 019194
Title - Stone Properties, LLC PPIN 19194 (Prop 4)

A MOTION was made by Council Member George and seconded by Council Member Delgado to Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-029P-10-300.00 (PPIN 019194) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$119,000.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$119,000.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.

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

- 32. 2020-925** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-038A-15-016.00 (PPIN 039336) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$1,700.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$1,700.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.

Attachments: Stone2 ppin 039336
Title - Stone Properties, LLC PPIN 39336 (TBD James Steet)

A MOTION was made by Council Member George and seconded by Council Member Delgado to Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-038A-15-016.00 (PPIN 039336) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$1,700.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$1,700.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.

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

33. **2020-938** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-030M-11-249.00 (PPIN 022495) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$6,900.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$6,900.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.

Attachments: PPIN # 22495

A MOTION was made by Council Member Delgado and seconded by Council Member George to Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-030M-11-249.00 (PPIN 022495) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$6,900.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$6,900.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.

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

34. **2020-939** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-030M-11-248.00 (PPIN 022496) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$6,950.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$6,950.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.

Attachments: PPIN # 22496

A MOTION was made by Council Member Delgado and seconded by Council Member George to Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-030M-11-248.00 (PPIN 022496) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$6,950.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$6,950.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.

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

35. **2020-940** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-030M-11-281.00 (PPIN 022497) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$7,000.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the

property of \$7,000.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.

Attachments: PPIIN # 22497

A MOTION was made by Council Member Delgado and seconded by Council Member George to Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-030M-11-281.00 (PPIN 022497) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$7,000.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$7,000.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.

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

- 36. 2020-941** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-030M-11-280.00 (PPIN 022498) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$6,900.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$6,900.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.

Attachments: PPIN # 22498

A MOTION was made by Council Member Delgado and seconded by Council Member George to Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-030M-11-280.00 (PPIN 022498) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$6,900.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$6,900.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.

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

- 37. 2020-926** Acknowledge receipt of a Drainage Easement from Powe Investment Company, Inc. for a portion of Lamar County Tax Parcel No. 056H-13-094.000 (PPIN 29369).

Attachments: Powe Drainage Easement

A MOTION was made by Council Member Delgado and seconded by Council Member George to Acknowledge receipt of a Drainage Easement from Powe Investment Company, Inc. for a portion of Lamar County Tax Parcel No. 056H-13-094.000 (PPIN 29369).

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

38. **2020-917** Acknowledge receipt of Closing Documents for the Tatum Park Tennis Court Lighting project, approve final acceptance of project, and authorize payment of final pay application to contractor.

Attachments: Lighting Project Closing Documents

A MOTION was made by Council Member Brown and seconded by Council Vice President Dryden to Acknowledge receipt of Closing Documents for the Tatum Park Tennis Court Lighting project, approve final acceptance of project, and authorize payment of final pay application to contractor.

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

39. **2020-907** Acknowledge receipt of term bids for Lot Clearing/Grass Cutting Services on December 11, 2020 and award bid to Arthur Cohen DBA Sunshine Construction for the term of January 1, 2021 through December 31, 2021.

Attachments: Sunshine Construction

A MOTION was made by Council Member George and seconded by Council Member Brown to Acknowledge receipt of term bids for Lot Clearing/Grass Cutting Services on December 11, 2020 and award bid to Arthur Cohen DBA Sunshine Construction for the term of January 1, 2021 through December 31, 2021.

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 1 - Delgado

40. **2020-919** Acknowledge bids received December 10, 2020 for the Sullivan Park Splash Pad project and accept the bid from Great Southern Recreation in the amount of \$183,488.10 as the lowest and best bid; Authorize Mayor to execute contracts upon preparation.

Attachments: 15629_ReBidBidTabLetter
ReBidBidTab_12-11-20

A MOTION was made by Council Member Brown and seconded by Council Vice President Dryden to Acknowledge bids received December 10, 2020 for the Sullivan Park Splash Pad project and accept the bid from Great Southern Recreation in the amount of \$183,488.10 as the lowest and best bid; Authorize Mayor to execute contracts upon preparation.

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

41. **2020-931** Acknowledge bids received December 10, 2020 for the Hattiesburg American Building Reroof Phase II project and accept the bid from Rowell Roofing, Inc. in the amount of \$173,000.00; Authorize Mayor to execute contracts upon preparation.

Attachments: 3788 LowBidderOpinion
3788 Executed Bid Tabulation

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Acknowledge bids received December 10, 2020 for the Hattiesburg American Building Reroof Phase II project and accept the bid from Rowell Roofing, Inc. in the amount of \$173,000.00; Authorize Mayor to execute

contracts upon preparation.

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

42. **2020-951** Extend state of emergency for an additional 30 days resulting from the pandemic event (COVID-19) that occurred on or about March 13, 2020.

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

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

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

Nays: 0

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Member George and seconded by Council Member Delgado 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. **2020-934** Acknowledge receipt of request filed by Tracy Parker, Owner, to appeal the Planning Commission's recommendation to change the zoning classification for a certain property located at 512 North Washington Avenue (Parcel 2-042E-26-212.00, PPIN 12551, Ward 5) from Section 4.5.5, R-1C (Single Family Residential) District to Section 4.5.2, A-2 (Agricultural Residential) District; (Hattiesburg Planning Commission recommended to Deny on December 2, 2020); Set a public hearing before City Council on January 19, 2021 at 4:00 p.m. and authorize publication of Public Notice setting an Appeal Public Hearing.

Attachments: 512 N Washington_Parker_Filed Appeal Form
Public Notice - APPEAL Public Hearing - 512 N Washington

2. **2020-901** Acknowledge the setting of a public comment period by the Hattiesburg-Petal-Forrest-Lamar MPO for the proposed amendments to the FY 2021-2024 Transportation Improvement Plan (TIP)

Attachments: PUBLIC NOTICE - TIP Amendment Public Comment Period MPO

3. **2020-899** Acknowledge receipt of Privilege Tax License Monthly Report for November 2020.

Attachments: Privilege License Monthly Report Nov 2020

4. **2020-900** Acknowledge Proof of Publications for the month of November 2020.

Attachments: Proof of Publication Hub City Spokes November 2020

5. **2020-918** Approve and authorize issuance of manual checks for CDBG-CV Program Claims per attached Memorandum. {Entitlement CDBG-CV}

Attachments: HC Invoice_May-Aug 2020
Manual Check Memo 12222020

- | | | |
|----|----------|--|
| 6. | 2020-922 | Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG} |
| | | <u>Attachments: 213 S 11th Anderson_FINAL</u>
<u>Manual Check Memo 12222020</u> |
| 7. | 2020-948 | Approve specifications and Authorize publication of Notice to Bidder for ten (10) Motorcycles with a 12-month lease for the Hattiesburg Police Department. |
| | | <u>Attachments: Notice to Bidders - Motorcycle 2020</u>
<u>Motor specs 3</u> |
| 8. | 2020-903 | Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds. |
| | | <u>Attachments: Memo's (12-22-2020)</u>
<u>Receipts (12-22-2020)</u>
<u>Deeds (12-22-2020)</u> |
| 9. | 2020-954 | Approve claims docket for the period ending December 18, 2020. |
| | | <u>Attachments: Docket 12.18.20</u> |

In Memoriam:

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

- Mr. Billy Slay
- Dr. Arthur Dean Cromartie
- Ms. Mildred Hong
- Mr. Howard Stroud
- Governor William Winter
- Representative Ray Rogers
- Mr. James Arnold, Sr.
- Mr. Michael Cooley
- Ms. Georgia Elmedia Fontaine
- Mrs. Lourachael (Lou) Ginsberg
- Ms. Sharon Margaret Franklin Walker
- Mr. Herbert Henry

Meeting Adjourn

Council President Carroll declared the **meeting adjourned at 5:20 p.m., this 22nd day of December, 2020**, by unanimous consent, until the 4th day of January, 2021.

ATTEST:

APPROVE:

Brandon S. Cole
Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor

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