



**Tuesday, February 2, 2021
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

Agenda Adjustments

Add Policy Items #20 and #21 at the request of the Administration as follows:

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| 20. 2021-78 | Adopt a Resolution authorizing the employment of professionals in connection with the refunding of certain outstanding water and sewer debt to the city. |
| 21. 2021-79 | Adopt a Resolution requesting the Mississippi State Legislature to name a section of Mississippi Highway 49 in the City of Hattiesburg in honor of Civil Rights Pioneer Clyde Kennard. |

POLICY AGENDA

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|--------------------------|--|
| 1. 2021-50 | Approve the minutes for the January 19, 2021 meeting of the City Council. |
| 2. 2021-17 | Adopt an Ordinance for the petition by Tracy Parker, Owner, 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. The Planning Commission recommended to Deny on December 2, 2020 (tabled at the January 19, 2021 meeting). |
| 3. 2021-47 | Adopt a Resolution setting Public Hearing on Monday, March 1, 2021 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. |

- 4. 2021-59** Adopt a Resolution authorizing Requisition No. 78 from the Project Fund Construction Account in connection with a certain loan agreement dated August 18, 2016, by and between the Mississippi Development Bank and the City of Hattiesburg.
- 5. 2021-57** Approve Supplemental Agreement No. 2 and Supplemental Agreement No. 3 with ARE Engineering Consultants for Engineering services related to the Bobby L. Chain Municipal Airport Runway 13 Safety Area and Apron Drainage Improvements Part 1 Project (A.I.P. Project No. 3-28-0031-0028-2021) and authorize Mayor to execute each in triplicate.
- 6. 2021-46** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 316 Johnston Circle and 310 Hall Avenue for a monthly increase of \$21.22, and authorize Mayor to execute the same.
- 7. 2021-68** Approve a Memorandum of Understanding between City of Hattiesburg, Pearl River Community College and South Mississippi Planning and Development District to provide tuition assistance for city residents and authorize the Mayor to execute in triplicate.
- 8. 2021-61** Approve Agreement with Butler Snow LLP to serve as Dissemination Agent for annual continuing disclosure requirements for fiscal year 2020 per Securities and Exchange Commission (SEC) rules and authorize the Mayor to execute the same.
- 9. 2021-56** Approve Letter Agreement with Jackson, Tullos & Rogers, LLC for legal services related to the Hall Avenue Overpass East project and Authorize the Mayor to execute in duplicate.
- 10. 2021-67** Approve engagement letter from Hicks Law Firm to represent the City of Hattiesburg Election Commission.
- 11. 2021-62** Approve a Contract between the City of Hattiesburg Parks and Recreation Department and Greg Butler for the operation of Tennis Programs at Willis Terry Tennis Complex at Tatum Park and authorize the Mayor to execute the same.
- 12. 2021-65** Approve Agreement between City of Hattiesburg Parks and Recreation Department and Hattiesburg Exchange Club/Dixie Youth Inc. to operate and promote Dixie Youth Baseball for Hattiesburg residents for the operating period of October 1, 2020 through September 30, 2021 and authorize the Mayor to execute the same.
- 13. 2021-66** Approve Agreement between City of Hattiesburg Parks and Recreation Department and Noon Day Optimist Club to operate and promote Dixie Boys Baseball for Hattiesburg residents for the operating period of October 1, 2020 through September 30, 2021 and authorize the Mayor to execute in duplicate.
- 14. 2021-53** Authorize acquisition of a parcel of property identified as Forrest County Parcel No. 2-038B-15-371.00 (PPIN 13952) for the Dabbs Street Community Center Project: Acknowledge receipt of Appraisal Report upon which a Fair Market Offer of \$82,367 was based; 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.

15. 2021-54 Authorize acquisition of parcels of property identified as Forrest County Parcel No.2-038B-15-325.00 (PPIN 13950) and Parcel No. 2-038B-15-326.00 (PPIN 13951) for the Dabbs Street Community Center Project: Acknowledge receipt of Appraisal Report upon which a Fair Market Offer of \$19,333 was based; 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.
16. 2021-55 Acknowledge bids received January 21, 2021 for the St. Annes Drive Culvert Repair project and accept the bid from Walker Construction, LLC in the amount of \$207,316.00 as the lowest and best bid; Authorize Mayor to execute contracts upon preparation.
17. 2021-60 Authorize the submission of a grant application to the FY 2021 Mississippi Department of Archives and History (MDAH) Certified Local Government grant program in the amount of \$7,500.00 to provide funding for a feasibility study of the Hawkins School Gymnasium, and authorize the Mayor to execute in duplicate. The grant requires a local match of at least 50% (or \$7,500), which will be provided by City of Hattiesburg and Hattiesburg Public School District.
18. 2021-58 Ratify and confirm the Mayor's appointment of Brandon E. J. Williams (W1) to the Hattiesburg Board of Adjustment to complete a three-year term (resigned by Jan Lacy) beginning February 2, 2021 and ending November 2, 2023.
19. 2021-74 Approve the corrected minutes of the meeting of August 4, 2020.
20. 2021-78 Adopt a Resolution authorizing the employment of professionals in connection with the refunding of certain outstanding water and sewer debt to the city.
21. 2021-79 Adopt a Resolution requesting the Mississippi State Legislature to name a section of Mississippi Highway 49 in the City of Hattiesburg in honor of Civil Rights Pioneer Clyde Kennard.

ROUTINE AGENDA

1. 2021-52 Authorize and approve publication setting a Public Comment Period for the City's 2020 Hazard Mitigation Grant Program application.
2. 2021-37 Acknowledge receipt and execution of the revised 2020 CDBG and HOME entitlement grants.
3. 2021-48 Authorize publication of Notice of Public Hearing regarding the City of Hattiesburg's 2020 Consolidated Annual Performance and Evaluation Report (CAPER) draft plan

4. **2021-51** Acknowledge receipt of executed deed for a portion of Forrest County Tax Parcel No. 2-030M-11-018.00 (PPIN 026749) for the Hall Avenue Overpass East Project.
5. **2021-49** Acknowledge receipt of the two-quote docket as provided for in 31-7-13(b) of the Mississippi Code of 1972.
6. **2021-63** Acknowledge receipt of FY-2020 Expenditure Report from Hattiesburg Exchange Club for Dixie Youth Baseball.
7. **2021-64** Acknowledge receipt of FY 2020-2021 Expenditure Report from Noon Day Optimist Club for Dixie Boys Baseball Program.
8. **2021-41** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}
9. **2021-45** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
10. **2021-69** Approve claims docket for the period ending January 31, 2021.

In Memoriam:

- Mr. Ralph Lindsey
- Mrs. Patricia Ann Hollimon
- Ms. Lena Mae Dean
- Mr. Larry Winbourne
- Mr. Robert Lennon
- Mr. & Mrs. Lafayette Howell
- Mr. Byron Poole
- Mr. Robert Lawrence Lennon
- Dr. Ronald Lubritz

Meeting Adjourn