



**Tuesday, March 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

POLICY AGENDA

1. **2021-150** Approve the minutes for the February 16, 2021 meeting of the City Council.
2. **2021-77** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
3. **2021-135** Adopt a Resolution setting Public Hearing on Monday, April 5, 2021 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.
4. **2021-143** Adopt a Resolution authorizing Requisition No. 80 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. **2021-82** Adopt a Resolution declaring surplus Police Canine Otter and authorize removal of Otter from the Police Department inventory and disposal of same to his Handler, Officer Seth Blackmon.
6. **2021-129** Approve Memorandum of Agreement by and between the City of Hattiesburg and the Mississippi Transportation Commission providing for the City to assume maintenance, operation and responsibility of all lighting of certain specified areas upon MDOT's completion of Light Emitting Diode (LED) retrofit and the execution of this agreement; Authorize Mayor to execute in duplicate.

7. **2021-151** Approve Change Order No. 1 with Hanco Corporation on the Fire Station No. 9 Project in the amount of \$3,943.00 to provide for lighting of the flag pole and the addition of 50 days to the contract time due to inclement weather conditions; Authorize Mayor to execute in duplicate.
8. **2021-138** Approve Professional Services Agreement with Neel-Schaffer, Inc. for design and environmental services for elements of the Gordon Creek Commons Project associated with the MDOT grant for said project; Authorize Mayor to execute in triplicate.
9. **2021-134** Approve Memorandum of Understanding with the Department of Finance & Administration of the State of Mississippi and letter requesting transfer of funds in the amount of \$500,000 for the disbursement of said funds to assist the City of Hattiesburg in paying costs of construction, furnishing and equipping of an education center and related facilities at the Hattiesburg Zoo, as appropriated in Senate Bill No. 2969 of the 2020 legislative session and authorize the Mayor to execute the same.
10. **2021-132** Deleted
11. **2021-133** Approve Agreement with Major Design Studio, PLLC for services related to the design and construction on the second floor of the Hub City Transit facility and authorize the Mayor to execute in duplicate.
12. **2021-140** Approve Lease Agreement with Nelson Haskin for the creation of a parklet on Front Street and authorize the Mayor to execute the same.
13. **2021-145** Approve Lease Agreement with Roy Windham for the creation of a parklet on Forrest Street and authorize the Mayor to execute the same.
14. **2021-139** Approve Engagement Agreement with Local Impact Analytics, LLC for 2021 INFRA Grant proposal.
15. **2021-119** Approve a Pest Control Service Agreement between the City of Hattiesburg and Havard Pest Control for services at the City of Hattiesburg Boxing Gym and authorize the Mayor to execute the same.
16. **2021-141** Authorize purchase of property located at 908 Gulfport Street, and further identified as Forrest County Tax Parcel No. 2-037D-14-028.00 (PPIN 023469), as per attached deed in the amount of \$5,000.00 in accordance with Mississippi Code 21-17-1 et seq.; Authorize issuance on manual check in payment upon signing of deed.
17. **2021-130** Authorize the submission of a grant application to the Asbury Foundation for the Hattiesburg Police Department K-9 Program, for the purchase of three (3) SUVs to be outfitted as K-9 cruisers, in the amount of \$122,100. Authorize the Mayor to execute in duplicate.
18. **2021-123** Acknowledge bids received January 28, 2021 in a reverse auction for (10) 2021 Harley-Davidson FLHP Road King motorcycles for the Hattiesburg Police

Department and accept the bid from Rossmeyer Daytona Motorcycles in the amount of \$54,000 for 12 months as the best and only bid received.

19. **2021-142** Authorize the Administration to apply for a grant from the U.S. Army Corps of Engineers through their Section 592 Program to provide funding for the rehabilitation of the City's Wastewater Collection System, specifically the 63rd Street Lift Station, estimated to cost approximately \$6.6M. Authorize Mayor to execute any and all documents required for such application.
20. **2021-127** Declare and approve a sole source purchase covering rental election equipment and related services for the upcoming municipal election(s), as provided for in MS Code Section 31-7-13(m) (viii), based on information in the attached memorandum; authorize City Clerk to execute, in duplicate, rental agreement with Election Systems and Software,
21. **2021-44** Declare and approve a sole source purchase for Watch Guard Body Camera and In Car 4RE Systems from Watch Guard for Hattiesburg Police Department in the amount of \$62,300.00 as a sole source purchase per section 37-7-1 of the Mississippi Code of 1972 as amended; Watch Guard is a sole manufacturer and exclusive distributor of this system.

ROUTINE AGENDA

1. **2021-120** Ratification of Release of Lien documents filed in relation to Code Enforcement clean-up assessments
2. **2021-137** Acknowledge receipt of request filed by Anna Rush, Owner, to appeal the Hattiesburg Historic Conservation Commission's Denial of the petition filed by Anna Rush to paint exterior brick at 307 West Pine Street. The HHCC Denied on February 10, 2021. Set a public hearing before City Council on April 5, 2021 at 4:00 p.m. and authorize publication of Public Notice setting an Appeal Public Hearing.
3. **2021-128** Acknowledge receipt of the two-quote docket as provided for in 31-7-13(b) of the Mississippi Code of 1972
4. **2021-131** Acknowledge receipt of a donation of real property identified as Forrest County PPIN 15833 along High Street from Paul D Wise and wife, Karen B. Wise.
5. **2021-125** Approve plans and specifications for the Tatum Park Lighting Fields 13 and 15 Project, and authorize advertisement for bids.
6. **2021-88** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}
7. **2021-136** Approve and execute Down Payment Assistance agreement, Deed of Trust, and authorize manual check for Bridgette Lang in the amount of \$20,000.

8. 2021-154 Approve claims docket for the period ending February 28, 2021.

In Memoriam:

- Ms. Billie Rose Perry
- Mr. Calvin Drake
- Ms. Arline Dixon
- Mr. James H. (Jimmy) Cowart
- Mr. Ulysses E. Hines
- Mr. Kenneth Hathorn
- Mr. Joseph William Clark

Meeting Adjourn