



**Tuesday, March 16, 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. **2021-272** Approve the minutes for the March 1 and 2, 2021 meetings of the City Council.
2. **2021-265** Adopt the March 16, 2021 amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2021 and adopt Resolution authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance.
3. **2021-253** Adopt a Resolution requesting the Mississippi Department of Transportation (MDOT) initiate the Gordon's Creek Commons Project; Authorize Mayor to execute letter making that request and delegating Chief LPA Official authority to Lamar Rutland.
4. **2021-246** Approve a Professional Service Agreement between the City of Hattiesburg and Complete Environmental & Remediation Co., LLC for the complete labor and equipment transport and disposal of all household hazardous waste that will be collected from a county-wide collection day on April 17, 2021 from 8 a.m.-2 p.m. at the Bobby Chain Airport and the Lamar County Multi-Purpose Center and authorize the Mayor the execute the same.
5. **2021-260** Approve Lighting Agreement with Mississippi Power to remove 34 cobra head fixtures along Hwy 49 and replace them with LED fixtures for a net monthly decrease of \$123.08 and authorize the Mayor to execute the same.

- 6. 2021-256** Approve Change Order No. 2 with RJM McQueen for the Downtown Wayfinding & Signage Project to provide for the addition of one sign and pole for a contract increase of \$6,155.00 bringing the contract total to \$80,310.08 and authorize the Mayor to execute in duplicate.
- 7. 2021-273** Approve Rental Agreement between the City of Hattiesburg and Hardy Street Baptist Church for the use of the Hardy Street Baptist Church Activity Center as a municipal precinct for all municipal elections and authorize the Mayor to execute the same.
- 8. 2021-84** Approve License and Subscription Agreement with Bluebeam, Inc. for services to facilitate electronic plan review for development and building plans and authorize the Mayor to execute the same.
- 9. 2021-261** Approve Memorandum of Agreement between City of Hattiesburg and Aids Services Coalition (ASC) to provide services and expertise to implement a comprehensive approach addressing homelessness within Hattiesburg and authorize the Mayor to execute the same.
- 10. 2021-266** Approve renewal of Maintenance Agreement between the City of Hattiesburg and Kronos for software support services, equipment support services and educational services on time clocks and time-keeping software for the period of June 16,2021 and ending June 15, 2022 for a cost not to exceed \$ 18091.14 and authorize the Mayor to execute the same.
- 11. 2021-263** Authorize submission of Mississippi Office of Highway Safety Grant Application in the amount of \$85,899.56 for the FY22 Impaired Driving Program; Authorize Mayor to execute.
- 12. 2021-134** Authorize Mayor to execute Funding Grant Agreement with the Department of Finance & Administration of the State of Mississippi and letter requesting transfer of funds in the amount of \$300,000 for the disbursement of said funds to assist the City of Hattiesburg in paying costs associated with flood control, detention basins or other infrastructure improvements in and around Gordon's Creek, as specified in Section 60 of House Bill No. 1730 of the 2020 legislative session.
- 13. 2021-264** Acknowledge bids received September 24, 2020 for the State Aid Project DECD-0018(35)BO Highway 49 DECD Project at FGH; Approve Board Order awarding the contract for said project to Walters Construction Company in the amount of \$4,654,776.19 and establishing the project fund for the Mississippi Development Authority (MDA) Project No. DECD-0018(35)BO; Authorize Mayor to execute Board Order in duplicate; Authorize issuance of a manual check to MDA for the City share and Forrest General Hospital (FGH) share of funds upon receipt of check from FGH.

ROUTINE AGENDA

1. **2021-155** Acknowledge receipt of Privilege Tax License Monthly Report for February 2021.
2. **2021-249** Acknowledge receipt of a Drainage Easement from Oil Mill Square, Inc. for a portion of Lots 3 and 4 of Turtle Creek Business Park, further described as Lamar County Tax Parcel No. 051Q-12-008.000 (PPIN 17401).
3. **2021-250** Acknowledge receipt of a Drainage Release, executed by the owners of the listed properties.
4. **2021-271** Acknowledge receipt of the Single Audit of the Hattiesburg Public School District for the year ended June 30,2020, from Suzanne E. Smith, CPA,PLLC of Auditing and Accounting Services.
5. **2021-274** Acknowledge final version of 2020 Consolidated Annual Performance and Evaluation Report (CAPER) and authorize submission to Housing and Urban Development (HUD)
6. **2021-269** Acknowledge the setting of a public hearing for the purpose of receiving comments on the draft 2021 Action Plan, March 30, 2021 at 5:00pm and an associated public comment period.
7. **2021-259** Acknowledge no proposals were received for Term Bid Item #3 - Ready Mix Concrete; Approve Specifications and Authorize Publication of Advertisement for above referenced Term Bid Item.
8. **2021-257** Acknowledge bids received February 18th and February 25th, 2021 for Various Term Bid items for the Public Works Department; Accept the bids as recommended below.
9. **2021-254** Approve plans and specifications for the Quinn Street Speed Tables project and authorize advertisement for bids.
10. **2021-267** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}
11. **2021-268** Approve and authorize issuance of manual checks for CDBG-CV Program Claims per attached Memorandum. {Entitlement CDBG-CV}
12. **2021-247** Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.
13. **2021-248** Approve claims docket for the period ending March 12, 2021.

In Memoriam:

- Mr. Russell Jennings
- Mr. Garvis "Tony Boy" Walker, Sr.
- Mr. Ulysses Hines

Meeting Adjourn