

Published Agenda



**Tuesday, January 5, 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 Addendum to Routine Item #4 (Claims Docket) at the request of the Administration.

POLICY AGENDA

- 1. 2020-964** Approve the minutes for the December 21 & 22, 2020 meetings of the City Council.
- 2. 2020-956** Adopt a Resolution authorizing Requisition No. 76 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.
- 3. 2020-955** Approve lighting agreement with Mississippi Power for additional lighting on Golf Course Road and near the National Guard Armory on U S Hwy 49 for a monthly increase of \$21.22; Authorize Mayor to execute.
- 4. 2020-958** Approve Sponsorship Agreement between the City of Hattiesburg and the Hattiesburg Athletic Booster Club (HABC) for advertisement sponsorship as outlined in the attached agreement, in accordance with Mississippi 17-3-1, in an amount not to exceed \$25,000.00 and authorize the Mayor to execute the same.
- 5. 2020-961** Ratify and confirm the Mayor's appointment of Nicholas Fairley to the Southeast Mississippi Community Investment Corporation Board of Directors for a 3-year term beginning January 5, 2021 and ending January 4, 2024.
- 6. 2020-962** Ratify and confirm the Mayor's appointment of Amber D. Sumrall to the Southeast Mississippi Community Investment Corporation Board of Directors for a 3-year term beginning January 5, 2021 and ending January 4, 2024.
- 7. 2020-968** Acknowledge bids received December 17, 2020 for the Longleaf Heights North Area Infrastructure Improvements Project and accept the bid from Hemphill Construction Company in the amount of \$2,730,000.00; Authorize Mayor to execute contracts upon preparation. (See COH Memo)

ROUTINE AGENDA

- 1. 2020-957** Acknowledge receipt of the two-quote docket as provided for in 31-7-13(b) of the Mississippi Code of 1972.
- 2. 2020-960** Acknowledge receipt of bid received on December 23, 2020, for one Single Axle Knuckleboom, and accept the bid from Truckworx as the only bid received.
- 3. 2020-963** Acknowledge receipt of proposals received December 17, 2020 for two (2) Year Depositories and accept all proposals received.
- 4. 2020-959** Approve claims docket for the period ending December 31, 2020.

In Memoriam:

- Ms. Lexiana Gholar
- Mr. Adrian Cox
- Rev. Willard Alfred Young
- Representative Nolan Mettetal
- Representative Gary Staples
- Mr. Joseph Ray Forte
- Mr. Javier Moreno
- Mr. Richard Bates

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, January 5, 2021**, in the Jackie Dole Community Center Auditorium; same being a recessed meeting from January 4, 2021.

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

Agenda Adjustments

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Add Addendum to Routine Item #4 (Claims Docket) at the request of the Administration.

1. **2021-3** Addendum to the claims docket.
- Attachments: Addendum to the claims docket

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

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

Nays: 0

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2020-964** Approve the minutes for the December 21 & 22, 2020 meetings of the City Council.
- Attachments: 12-21-2020 PH, AR Mins.
 12-22-2020 Mins.

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve the minutes for the December 21 & 22, 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 (via teleconference), Carroll, Dryden and Brown

Nays: 0

2. **2020-956** Adopt a Resolution authorizing Requisition No. 76 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.

Attachments: 2016 Bond Resolution No. 76
Project Resolution Requisition 2016 Bonds No. 76

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Adopt a Resolution (#2021-1) authorizing Requisition No. 76 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.

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

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

Nays: 0

3. **2020-955** Approve lighting agreement with Mississippi Power for additional lighting on Golf Course Road and near the National Guard Armory on U S Hwy 49 for a monthly increase of \$21.22; Authorize Mayor to execute.

Attachments: MS Power-Golf Course Rd & National Guard on Hwy 49

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve lighting agreement with Mississippi Power for additional lighting on Golf Course Road and near the National Guard Armory on U S Hwy 49 for a monthly increase of \$21.22; Authorize Mayor to execute.

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

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

Nays: 0

4. **2020-958** Approve Sponsorship Agreement between the City of Hattiesburg and the Hattiesburg Athletic Booster Club (HABC) for advertisement sponsorship as outlined in the attached agreement, in accordance with Mississippi 17-3-1, in an amount not to exceed \$25,000.00 and authorize the Mayor to execute the same.

Attachments: 2021 HABC-COH Sponsorship Letter

A MOTION was made by Council Member Brown and seconded by Council Member George to Approve Sponsorship Agreement between the City of Hattiesburg and the Hattiesburg Athletic Booster Club (HABC) for advertisement sponsorship as outlined in the attached agreement, in accordance with Mississippi 17-3-1, in an amount not to exceed \$25,000.00 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 - George, Delgado (via teleconference), Carroll, Dryden and Brown

Nays: 0

5. **2020-961** Ratify and confirm the Mayor's appointment of Nicholas Fairley to the Southeast Mississippi Community Investment Corporation Board of Directors for a 3-year term beginning January 5,2021 and ending January 4, 2024.

*Upon the City Attorney's recommendation, the Council made the following finding:

[Accept the bid of Hemphill Construction Company as the lowest and best bid for the Longleaf Heights North Area Infrastructure Improvements Project in the amount of \$2,730,000.00.

The Council finds that Grady Crawford Construction Co., Inc., submitted a bid of \$2,725,038.00, but that it, as a nonresident bidder, failed to attach to its bid a copy of its resident state's current law pertaining to such state's treatment of nonresident contractors as required by Miss. Code Ann. § 31-3-21 (3), and, consequently, the bid of Grady Crawford Construction Co., Inc., must be rejected and not considered for award, so that the lowest and best bid is Hemphill Construction Company.

The Council further finds that even if the bid of Grady Crawford Construction Co. was not rejected for statutory noncompliance as set forth above, the bid of Hemphill Construction Company was less than two tenths of one percent (.18%) more than Grady Crawford Construction Co.'s bid (being a difference of \$4,962.00), so that the bids of the two companies were substantially equal.]

A MOTION was made by Council Member George and seconded by Council Member Brown to Ratify and confirm the Mayor's appointment of Nicholas Fairley to the Southeast Mississippi Community Investment Corporation Board of Directors for a 3-year term beginning January 5,2021 and ending January 4, 2024.

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

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

Nays: 0

6. **2020-962** Ratify and confirm the Mayor's appointment of Amber D. Sumrall to the Southeast Mississippi Community Investment Corporation Board of Directors for a 3-year term beginning January 5,2021 and ending January 4, 2024.

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Ratify and confirm the Mayor's appointment of Amber D. Sumrall to the Southeast Mississippi Community Investment Corporation Board of Directors for a 3-year term beginning January 5,2021 and ending January 4, 2024.

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

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

Nays: 0

7. **2020-968** Acknowledge bids received December 17, 2020 for the Longleaf Heights North Area Infrastructure Improvements Project and accept the bid from Hemphill Construction Company in the amount of \$2,730,000.00; Authorize Mayor to execute contracts upon preparation. (See COH Memo)

Attachments: 11290 TL Wallace Bid
 11290 Hemphill Construction Bid
 11290 Grady Crawford Bid
 11290 CB Developers Bid
 11290 Bid Tabulation and Bids trans wBid Tab
 COH – Memo

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Acknowledge bids received December 17, 2020 for the Longleaf Heights North Area Infrastructure Improvements

Project and accept the bid from Hemphill Construction Company in the amount of \$2,730,000.00; Authorize Mayor to execute contracts upon preparation. (See COH Memo)

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

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

Nays: 0

ROUTINE AGENDA

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to ROUTINE AGENDA.

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

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

Nays: 0

1. **2020-957** Acknowledge receipt of the two-quote docket as provided for in 31-7-13(b) of the Mississippi Code of 1972.

 Attachments: 3016 FINAL
 3019 FINAL
 3020 FINAL
 3021 FINAL
 3022 FINAL
 3023 FINAL
 3024 FINAL
 3032 FINAL
 3037 FINAL
 UAB_20201228094936
2. **2020-960** Acknowledge receipt of bid received on December 23, 2020, for one Single Axle Knuckleboom , and accept the bid from Truckworx as the only bid received.

 Attachments: single axle kb-truckworx
3. **2020-963** Acknowledge receipt of proposals received December 17, 2020 for two (2) Year Depositories and accept all proposals received.

 Attachments: Regions 2020
 Bancorp South 2020
 Great Southern Bank 2020
 Community Bank 2020
 The First 2020
 Trustmark 2020
4. **2020-959** Approve claims docket for the period ending December 31, 2020.

 Attachments: Docket 12.31.20
 Addendum to the claims docket

In Memoriam:

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

- Ms. Lexiana Gholar
- Mr. Adrian Cox

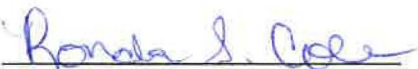
- Rev. Willard Alfred Young
- Representative Nolan Mettetal
- Representative Gary Staples
- Mr. Joseph Ray Forte
- Mr. Javier Moreno
- Mr. Richard Bates

Meeting Adjourn

Council President Carroll declared the **meeting adjourned at 5:08 p.m., this 8th day of January, 2021,**
by unanimous consent, until the 19th day of January, 2021.

ATTEST:

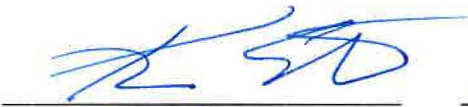
APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor