

Published Agenda

**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:

- | | | |
|-----|---------|--|
| 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

- | | | |
|-----|---------|--|
| 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 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. | 2021-59 | 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

Call to Order

BE IT REMEMBERED that the regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, February 2, 2021, in the Jackie Dole Community Center Auditorium; same being a recessed meeting from February 1, 2021.

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.

Mayor Barker welcomed Sacred Heart student, Grant Arrington; who was pursuing his Boy Scout Merit badge.

There were no other presentations at this time.

Agenda Adjustments

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to add at the request of the Administration as follows:

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

- | | | |
|-----|---------|--|
| 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. |

Attachments: RESOLUTION -Clyde Kennard-Hwy 49 Naming

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

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2021-50** Approve the minutes for the January 19, 2021 meeting of the City Council.

Attachments: 1-19-2021 APH, XS

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve the minutes for the January 19, 2021 meeting 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. **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).

Attachments: DEC HPC MINUTES
hpc item D dec 2020
512 N Washington Parker Filed Appeal Form
Ordinance - 512 North Washinton Ave

A MOTION was made by Council Member Nicholas Brown and seconded by Council Member Deborah Delgado to Take the Ordinance from the Table.

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

A MOTION was made by Council Member Brown and seconded by Council Member Delgado to Adopt an Ordinance (#3287) 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.

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

Yeas: 3 - George, Delgado and Brown

Nays: 2 - Carroll and Dryden

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.

Attachments: Request to Set Public Hearing-CE 2 2 2021
Set Public Hearing Unsafe Properties Resolution 2 2 2021

A MOTION was made by Council Vice President Dryden and seconded by Council Member Delgado to Adopt a Resolution (#2021-6) 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.

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. **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.

Attachments: 2016 Bond Resolution No. 78
Project Resolution Requisition 2016 Bonds No. 78

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution (#2021-7) 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.

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. **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.

Attachments: HBGDESRwyLightingSuppTwo012521
HBGBCARwyLightingSuppThree012521

A MOTION was made by Council Member Brown and seconded by Council Member George to 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.

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. **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.

Attachments: MS Power-316 Johnston Circle and 310 Hall Avenue

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to 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.

Council Member Brown thanked the City for the additional lighting in his ward.

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

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.

Attachments: PRC- Mou 2021

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

Following discussion, the Motion received the affirmative vote of the Council as follows:

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

Nays: 0

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.

Attachments: FY 2020 Continuing Disclosure Engagement Letter - COH, MS 57215735 1

A MOTION was made by Council Member George and seconded by Council Member Brown to 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.

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. **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.

Attachments: Engagement Ltr-Jackson Tullos & Rogers

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

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. **2021-67** Approve engagement letter from Hicks Law Firm to represent the City of Hattiesburg Election Commission.

Attachments: Hicks-Election Comm

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve engagement letter from Hicks Law Firm to represent the City of Hattiesburg Election Commission.

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. **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.

Attachments: Tatum Tennis Contract-Greg Butler 2021-22

A MOTION was made by Council Member George and seconded by Council Member Brown to 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.

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. **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.

Attachments: Exchange Club- 2020

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to 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.

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. **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.

Attachments: Noon Day Opt 2020

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

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. 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.

Attachments: Appriaisal Report - 9.25.2020
Title Opinion_PPIN 13952_1102 Dabbs

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to 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.

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. 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.

Attachments: Appriaisal Report - 9.25.2020
Title Opinion_PPIN 13950_1104 Dabbs
Title Opinion_PPIN 13951_1100 Dabbs

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to 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.

Council Members Delgado and Brown thanked the City for this Community Project.

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. 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.

Attachments: Recommendation Ltr
Certified Bid Tab

A MOTION was made by Council Member Brown and seconded by Council Vice President Dryden to 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.

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

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.

Attachments: 2021 CLG Application (final)

A MOTION was made by Council Vice President Dryden and seconded by Council Member Delgado to 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.

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. **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.

Attachments: Brandon Williams - Resume
 Data sheet Brandon Williams BOA 2020

A MOTION was made by Council Member George and seconded by Council Member Brown to 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.

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. **2021-74** Approve the corrected minutes of the meeting of August 4, 2020.

Attachments: 8-4-2020 clerk notes
 8-4-2020 XS Mins

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve the corrected minutes of the meeting of August 4, 2020. There was a ministerial error in not specifically stating the action taken by the Council in executive session in the Council's original minutes. The handwritten

notes of the Deputy Council Clerk, who was present during the executive session, indicating who made the motions and seconds, including the motion to authorize the Mayor to execute the Consent Decree which was presented to the Council by Mr. Milner, are attached.

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Abstain: 1 - Delgado

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.

Attachments: (Exhibit A) - (Government Consultants) Hattiesburg Taxable WS Revenue Refunding Bonds (2021) - City MA (IRMA) Disclosure & Eng Ltr (2.2.21)
Exhibit C - (BUTLER SNOW) Hattiesburg Combined W&S Refunding 2021 - Engagement Letter 2
Hattiesburg Combined W&S Refunding 2021 - Engagement Resolution 2 2 21
Exhibit B - (Raymond James) IRMA Exemption Letter Hattiesburg 2.2.2021
EXHIBIT B (Raymond James) G-17 Hattiesburg Series 2021 (Underwriter Placement Agent) 2.2.2021

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution (#2021-8) authorizing the employment of professionals in connection with the refunding of certain outstanding water and sewer debt to the city.

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. 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.

Attachments: RESOLUTION -Clyde Kennard-Hwy 49 Naming

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Adopt a Resolution (#2021-9) 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.

Council Members George, Delgado and Brown thanked Senator Juan Barnett and the City for the request of renaming a section of the highway.

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 Brown 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. **2021-52** Authorize and approve publication setting a Public Comment Period for the City's 2020 Hazard Mitigation Grant Program application.
Attachments: HMGP 2020 PUBLIC NOTICE
 Project Map
 Executed notice of public hearing for Hazard Mitigation Grant Program
2. **2021-37** Acknowledge receipt and execution of the revised 2020 CDBG and HOME entitlement grants.
 Attachments: 2020 CDBG - Corrected
 2020 HOME - Corrected
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
 Attachments: CAPER 2020 Notice of Public Hearing
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.
 Attachments: Warranty Deed - East Hardy Magnolia - executed
5. **2021-49** Acknowledge receipt of the two-quote docket as provided for in 31-7-13(b) of the Mississippi Code of 1972.
 Attachments: 20210125094446
6. **2021-63** Acknowledge receipt of FY-2020 Expenditure Report from Hattiesburg Exchange Club for Dixie Youth Baseball.
 Attachments: Dixie Youth 2020 Exp Report
7. **2021-64** Acknowledge receipt of FY 2020-2021 Expenditure Report from Noon Day Optimist Club for Dixie Boys Baseball Program.
 Attachments: Dixie Boys Exp report 2020
8. **2021-41** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}
 Attachments: Renz Services 303 JC Killingsworth Dr 02022021
 Bonner Lead Clearance 3-7
 Manual Check Memo 02022021
 Havard 515 Columbia
9. **2021-45** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
 Attachments: Memo's (02-02-2021)
 Receipts (02-02-2021)
 Deeds (02-02-2021)
10. **2021-69** Approve claims docket for the period ending January 31, 2021.
 Attachments: DOCKET 21.0131
 20210128180746

In Memoriam:

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

- 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

Council President Carroll declared the **meeting adjourned at 5:17 p.m., this 2nd day of February, 2021,** by unanimous consent, until the 16th day of February, 2021.

ATTEST:

APPROVE:



Clerk of Council



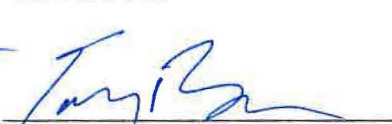
Council President

ATTEST AND CERTIFY:

APPROVE:



City Clerk



Mayor