

Published Agenda

**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 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. **2021-143** 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 Rossmeier 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

Call to Order

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

Those present included 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. Absent: Mayor Toby Barker.

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.

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2021-150** Approve the minutes for the February 16, 2021 meeting of the City Council.

Attachments: 2-16-2021 XS Mins.

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve the minutes for the February 16, 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. **2021-77** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.

Attachments: Adopt Resolutions of Condemnation 3 2 2021

- 1. 915 Roby Street
- 2. 508 Buschman Street
- 3. 715 McKinley Street
- 4. 118 Tuscan Avenue
- 5. 100 Claiborne Avenue

A MOTION was made by Council Member Brown and seconded by Council Member Delgado to Adopt Resolutions (#2021-15-19) condemning the following properties as unclean and a menace to the health and safety

of the community.

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

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.

Attachments: Request to Set Public Hearing-CE 4 5 2021
Set Public Hearing Unsafe Properties Resolution 4 5 2021

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt a Resolution (#2021-20) 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.

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. **2021-143** 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.

Attachments: 2016 Bond Resolution No. 80
Project Resolution Requisition 2016 Bonds No. 80

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2021-21) 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.

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. **2021-82** 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.

Attachments: Police Canine Otter

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt a Resolution (#2021-22) 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.

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. **2021-129** 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.

Attachments: MOU Hattiesburg US 49 and I59 Lighting
 Exhibit A Hattiesburg Lighting
 Exhibit B Lighting Hattiesburg (002)
 Exhibit C Hattiesburg Lighting
 Executed MOU Hattiesburg US 49 and I59 Lighting

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

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. **2021-151** 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.

Attachments: 3707 - Change Order One electronic

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

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

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.

Attachments: Neel-Schaffer Agreement-TAP project

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

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. **2021-134** 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.

Attachments: MOU for Zoo state bond funds

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

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. **- 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.

Attachments: HCT Facility - Architect Agreement - 2nd Floor

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

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. **2021-140** Approve Lease Agreement with Nelson Haskin for the creation of a parklet on Front Street and authorize the Mayor to execute the same.

Attachments: Parklet Lease Agreement - Nelson Haskin - 3-2021

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve Lease Agreement with Nelson Haskin for the creation of a parklet on Front Street 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. **2021-145** Approve Lease Agreement with Roy Windham for the creation of a parklet on Forrest Street and authorize the Mayor to execute the same.

Attachments: Parklet Lease Agreement - Roy Windham - 3-2021

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve Lease Agreement with Roy Windham for the creation of a parklet on Forrest Street 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

14. **2021-139** Approve Engagement Agreement with Local Impact Analytics, LLC for 2021 INFRA Grant proposal.

Attachments: [LIA INFRA 2021 Grant Proposal](#)

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve Engagement Agreement with Local Impact Analytics, LLC for 2021 INFRA Grant proposal.

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. **2021-119** 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.

Attachments: [City of Hattiesburg Boxing Gym](#)

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

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. **2021-141** 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.

Attachments: [Quitclaim Deed - Bartley Clark](#)
 [Valuation Ltr-Bartley Clark](#)

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

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. **2021-130** 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.

Attachments: Asbury Cover Sheet - 2021 App
 Program Summary
 Budget & Narrative

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

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. **2021-123** 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.

Attachments: 2021_02_18_15_47_50

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

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. **2021-142** 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.

Attachments: 12203 Section 592 Questionnaire Form 012021
 12203 US Corp of Eng (Rogers) from Hattiesburg

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

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

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,

Attachments: ESS-1202 City of Hattiesburg Election Support

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

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. **2021-44** 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.

Attachments: Request from Chief P. Sealy
 Quote for Watch Guard 4RE Vista
 Sole Source Letter Watch Guard for New Vehicles

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

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. **2021-120** Ratification of Release of Lien documents filed in relation to Code Enforcement clean-up assessments

Attachments: Ratification of Release of Liens 3 2 2021 (2)
 1. Golf Course Road
 2. 351 Emerson Drive

3. Allen Street
4. 901 Fairley Street
5. 707 E. 9th Street
6. 530 Buschman Street
7. 209 E. 3rd Street
8. 102 South Street
9. 315 Miller Street
10. 307 Conti Street
11. 218 Oak Street
12. 701 Eufala Avenue
13. 719 Walnut Street
14. 110 Harrel Street
15. 201 Chestnut Avenue
16. 210 Chestnut Avenue
17. 212 Chestnut Avenue
18. 224 Dossett Avenue
19. 1221 Ida Avenue
20. 111 Dearborne Street
21. 805 Arledge Street

- | | | |
|----|----------|---|
| 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. |
| | | <p><u>Attachments:</u> <u>rush appeal_001</u>
 <u>Public Notice - Public Hearing - 307 West Pine Street</u></p> |
| 3. | 2021-128 | Acknowledge receipt of the two-quote docket as provided for in 31-7-13(b) of the Mississippi Code of 1972 |
| | | <u>Attachments:</u> <u>20210222091420</u> |
| 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. |
| | | <u>Attachments:</u> <u>Warranty Deed from Paul D. Karen B. Wise - executed</u> |
| 5. | 2021-125 | Approve plans and specifications for the Tatum Park Lighting Fields 13 and 15 project, and authorize advertisement for bids. |
| | | <p><u>Attachments:</u> <u>ADVERTISEMENT FOR BIDS</u>
 <u>Tatum Park Lighting 13 and 15 Final Plans</u>
 <u>Tatum Park Lighting 13 and 15 Final Specs</u></p> |
| 6. | 2021-88 | Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG} |
| | | <p><u>Attachments:</u> <u>Manual Check Memo 03022021</u>
 <u>Clearpoint_303 JC Killingsworth</u></p> |
| 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. |
| | | <p><u>Attachments:</u> <u>Homebuyer DPA Agreement Bridgette Lang</u>
 <u>Deed of Trust_Bridgette Lang</u></p> |
| 8. | 2021-154 | Approve claims docket for the period ending February 28, 2021. |
| | | <p><u>Attachments:</u> <u>Docket 02.28.21</u>
 <u>DT 2.28.21</u></p> |

In Memoriam:

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

- 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

Council President Carroll declared the meeting adjourned at 5:10 p.m., this 2nd day of March, 2021, by unanimous consent, until the 15th day of March, 2021.

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor

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