



**Tuesday, April 6, 2021  
10:00 AM**

**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.    **2021-279**    Approve the minutes for the March 15 and 16, 2021 meetings of the City Council.
2.    **2021-287**    Approve or Deny the petition filed by 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.
3.    **2021-276**    Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
4.    **2021-308**    Adopt a Resolution authorizing Requisition No. 81 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.    **2021-291**    Approve Maintenance Agreement with Doleac Electric Company to maintain lights within the city that are not currently under contract with a power company for maintenance and authorize the Mayor to execute in duplicate.
6.    **2021-282**    Approve Lighting Agreement with Mississippi Power Company for additional lighting at 1814 Edwards Street with a monthly increase of \$10.61 and authorize the Mayor to execute the same.
7.    **2021-309**    Approve Lighting Agreement with Mississippi Power to provide additional lighting at 716 Tatum Road for a monthly increase of \$10.61 and authorize the Mayor to execute the same.

- 8. 2021-293** Approve Lighting Agreement with Mississippi Power Company for additional lighting at the parking lot on the corner of Mobile and 4th Streets with an upfront cost of \$5,388.00 and a monthly increase of \$293.44 and authorize the Mayor to execute the same.
- 9. 2021-301** Approve Amendment to the Professional Services Agreement with Shows, Dearman and Waits, Inc. dated February 21, 2017 for design engineering services on the Water Plant #1 Rehabilitation project and authorize the Mayor to execute in duplicate.
- 10. 2021-298** Approve Change Order No. 1 with Great Southern Recreation, LLC for the Sullivan Park Splash Pad project to add a fence enclosure around the mechanical equipment for an additional cost of \$4,640.00 and authorize the Mayor to execute in duplicate.
- 11. 2021-283** Approve Memorandum of Understanding between Mississippi State Fire Academy (MSFA) and the Hattiesburg Fire Department to provide the course for the NFPA 1001-I-II F and authorize Deputy Fire Chief to execute the same.
- 12. 2021-289** Approve Rental Agreement between the City of Hattiesburg and RJ Young for a copier located in the Community Development Division office, for a period of 48 months, at a cost of \$206.37 per month and authorize the Mayor to execute the same.
- 13. 2021-285** Approve Rental Agreement between the City of Hattiesburg and RJ Young Company for a copier that will be located in the Hattiesburg Police Department Administration in the amount not to exceed \$250.00 per month for 48 months and authorize the Mayor to execute the same.
- 14. 2021-277** Approve Agreement between the Hattiesburg Police Department and the Mississippi Office of Homeland Security for the use and issuance of automated license plate readers and authorizing the Mayor or designee to execute the same.
- 15. 2021-300** Approve Memorandum of Understanding between the Mississippi Attorney General's Office and the Hattiesburg Police Department regarding the Mississippi Intellectual Property Task Force and authorize the Mayor to execute the same
- 16. 2021-295** Approve a budget modification and extension for the FY2021 Violence Against Women Act (VAWA) – STOP Grant from the Mississippi State Department of Health (MSDH), to incorporate a realignment of Victim Advocate salary and fringe benefits, as well as extend the grant end date from June 30, 2021, to September 30, 2021, and incorporate extension funds--as required by MSDH as they transition to align the grant period with the federal fiscal year. The modified grant budget is for a total of \$60,306.27 (\$44,843.84 federal and \$15,462.43 local match).
- 17. 2021-292** Authorize submission of a grant application to the Mississippi Arts Commission (MAC) Community Response Grant Program to fund the creation of a mural at the Hattiesburg Community Arts Center. The total project cost is \$25,000 (\$10,000 state share and \$15,000 local share).

18.   **2021-302**    Authorize administration to apply for funds under the Coronavirus Response and Relief Supplemental Appropriations Act (Public Law 116-260) (CRRSA) through the FAA Airport Coronavirus Response Grant Program (ACRGP) and authorize Mayor to execute any and all documents necessary for application.
19.   **2021-303**    Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-105.00 (PPIN 022050) for the Hall Avenue Overpass East Project for the price of \$850.00. The Council previously determined the just compensation for the property to be \$650.00 (MB 2020-210), but reasonable efforts to negotiate an agreement have failed, and the Council finds that an administrative settlement in the amount of \$850.00 is reasonable, prudent and in the best interests of the public; 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.
20.   **2021-304**    Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-038C-16-360.00 (PPIN 021804) for the Dynamic Message Sign Project; Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$1,240.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$1,240.00; 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.
21.   **2021-305**    Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-029N-09-029.00 (PPIN 013242) for the Dynamic Message Sign Project; Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$1,705.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$1,705.00; 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.
22.   **2021-306**    Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-029F-04-087.00 (PPIN 015553) for the Dynamic Message Sign Project; Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$620.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$620.00; 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.
23.   **2021-307**    Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-029G-03-609.00 (PPIN 018818) for the Dynamic Message Sign Project; Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$1,765.00 to be Just Compensation for the aforementioned portion of the parcel;

Authorize Mayor to make a Fair Market Value Offer for the property of \$1,765.00; 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.

24.   **2021-294**   Ratify and confirm the Mayor's re-appointment of Dick Conville (W3) to the Hattiesburg Board of Adjustment for a three-year term beginning April 17, 2021 and ending April 16, 2024.
25.   **2021-280**   Ratification of Release of Lien documents filed in relation to Code Enforcement clean-up assessments.
26.   **2021-290**   Ratification of the submitted grant application to the Federal Emergency Management Agency (FEMA) FY 2020 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program, to fund 18 additional firefighter positions for three years, at a total project cost of \$2,557,947.06 (100% federal share).
27.   **2021-315**   Ratify and Confirm the Mayor's re-appointment of Eric Steele (W5) to the Hattiesburg School Board for a term beginning April 6, 2021 and ending 3/6/2026.

#### **ROUTINE AGENDA**

1.    **2021-273**   Acknowledge Proof of Publications for the month of February, 2021.
2.    **2021-288**   Acknowledge receipt of the two-quote docket as provided for in 31-7-13(b) of the Mississippi Code of 1972.
3.    **2021-296**   Acknowledge receipt of fully executed Quitclaim Deed for Tax Parcel No. 2-037B-14-028.00 (PPIN 23469), otherwise identified as Lots 22 and 23 of Block 2 of the Poole Addition Subdivision, City of Hattiesburg, for the Hall Avenue Overpass East Project.
4.    **2021-297**   Acknowledge receipt of a drainage easement for Tax Parcel No. 051P-11-025.000 PPIN 20708 for the NRCS Campbell Loop project.
5.    **2021-278**   Approve and Authorize publication of a Request for Proposals for professional services, engaging the community and authoring plans for Commercial Overlay Corridor Districts focused along E Hardy Street, Hall Avenue, and the forthcoming rail overpass route.
6.    **2021-281**   Approve and Authorize publication of a Request for Proposals for architecture and design services related to the renovation of 1102 Dabbs Street into a neighborhood community center {CDBG}.
7.    **2021-299**   Approve Plans and Specifications for the Water Plant #1 Rehabilitation Phase 1 project and authorize advertisement for bids for same.
8.    **2021-284**   Approve the sale of grave spaces per attached, Memo's, Receipts and Deeds.

- 9.        2021-310** Approve claims docket for the period ending March 31, 2021.

**In Memoriam:**

- Mr. Charles Bennett
- Mr. Justin Young

**Meeting Adjourn**