

Published Agenda

**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.

In Memoriam:

- Mr. Russell Jennings
- Mr. Garvis "Tony Boy" Walker, Sr.
- Mr. Ulysses Hines
- Mr. Willie James Jordan, Jr.
- Col. Ken Smith, U.S. Army-Retired

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 16, 2021**, in the Jackie Dole Community Center Auditorium; same being a recessed meeting from March 15, 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 (via teleconference). 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.

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2021-272** Approve the minutes for the March 1 and 2, 2021 meetings of the City Council.

Attachments: 3-1-2021 PH-Unsafe, AR, WS Mins.
3-2-2021 Mins.

A MOTION was made by Council Member George and seconded by Council Member Delgado to
Approve the minutes for the March 1 and 2, 2021 meetings 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 (via teleconference)

Nays: 0

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.

Attachments: March 2021 Budget Amendments

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to
Adopt the March 16, 2021 amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2021 and adopt Resolution (#2021-23) authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance.

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

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

Nays: 0

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.

Attachments: Gordons Commons Project Initiation Res
1186_001
SITE PLAN 9-23-20
LPA Cert
Seyfarth_InitiationLtr

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to
Adopt a Resolution (#2021-24) 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.

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

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

Nays: 0

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.

Attachments: Complete Environmental Contract 2021

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to 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 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 (via teleconference)

Nays: 0

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.

Attachments: MS Power-Highway 49 - Install 34 LED's

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

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

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

Nays: 0

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.

Attachments: Change Order #2 - Partially Executed

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

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

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

Nays: 0

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.

Attachments: VOTING PLACE RENTAL AGREEMENT

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

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

Yeas: 4 - George, Carroll, Dryden and Brown (via teleconference)

Nays: 0

Abstain: 1 - Delgado

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.

Attachments: Bluebeam Agreement - partially signed (002)

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

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

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

Nays: 0

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.

Attachments: ASC MOA 2021

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

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

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

Nays: 0

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.

Attachments: kronos21-22

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

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

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

Nays: 0

- 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.

Attachments: FY22 MOHS Grant Application 154.405
Grant Application submission of MS Office of Highway Safety Grant Application
for the FY22 Impaired Driving Program

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

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

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

Nays: 0

- 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.

Attachments: MOU for Zoo state bond funds
Funding Grant Agreement Gordons Creek
Funding Grant Agreement with DFA - Gordon's Creek Improvements

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

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

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

Nays: 0

- 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.

Attachments: Council Order DECD-0018(35) BO
SIGNED BID TAB DECD-0018(35) BO

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

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

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

Nays: 0

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Member George and seconded by Council Vice President Dryden 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 (via teleconference)

Nays: 0

1. **2021-155** Acknowledge receipt of Privilege Tax License Monthly Report for February 2021.

 Attachments: Privilege Tax License mthly report Feb. 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).

 Attachments: Oil Mill Square Drainage Easement
3. **2021-250** Acknowledge receipt of a Drainage Release, executed by the owners of the listed properties.

 Attachments: VILLAGE AT THE BEVERLY II - PRD-0067-2019 2
 CHRISTIAN TABERNALCE - 174 DRAINAGE RELEASE
 GUNN Residence
 ESSEX DUPLEX - 6-17-688
 MACK GRUBBS HYUNDAI - 0067 DRAINAGE RELEASE
 Acknowledgement of Receipt-Drainage Releases 12 8 2020 - 3.16.2021
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.

 Attachments: School Audit. 1
 School Audit 2
5. **2021-274** Acknowledge final version of 2020 Consolidated Annual Performance and Evaluation Report (CAPER) and authorize submission to Housing and Urban Development (HUD)

 Attachments: 2020 CAPER_03082021_FINAL
 Citizen Participation Record
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.

 Attachments: NOTICE OF PUBLIC HEARING 2021 Action Plan Revised FINAL
 Public Hearing Notice to receive comments of the 2021 Action Plan scheduled for
 March 30, 2021 at 500 pm
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.

 Attachments: Specs - Item 3 - Ready Mix Concrete
 Notice to Bidders - Item 3 - Ready Mix Concrete
 Legal Advertisement for bids for Term Bid Item #3 - ready mix concrete

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.
- Attachments: RJM - #25
 Warren Paving
 Recommendation to accept bid for various term bid items for Public Works - Item #25 and Item #33
9. **2021-254** Approve plans and specifications for the Quinn Street Speed Tables project and authorize advertisement for bids.
- Attachments: Quinn Street Speed Tables Final Specs
 Quinn Street Speed Tables Final Plans
 Adv for Bids
 Advertisement for bids for plans and specifications for the Quinn Street Speed Tables Project
10. **2021-267** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}
- Attachments: Manual Check Memo 03162021
11. **2021-268** Approve and authorize issuance of manual checks for CDBG-CV Program Claims per attached Memorandum. {Entitlement CDBG-CV}
- Attachments: HC September 2020 REVISED 03162021
 HC October 2020 REVISED 03162021
 Manual CV Check Memo 03162021 Update
12. **2021-247** Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.
- Attachments: Memo's (03-16-2021)
 Deeds (03-16-2021)
 Receipts (03-16-2021)
13. **2021-248** Approve claims docket for the period ending March 12, 2021.
- Attachments: Docket 03.12.21
 DT 3.12.21

In Memoriam:

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

- Mr. Russell Jennings
- Mr. Garvis "Tony Boy" Walker, Sr.
- Mr. Ulysses Hines
- Mr. Willie James Jordan, Jr.
- Col. Ken Smith, U.S. Army-Retired

Meeting Adjourn

Council President Carroll declared the **meeting adjourned at 5:09 p.m., this 16th day of March, 2021,** by unanimous consent, until the 5th day of April, 2021.

ATTEST:


 Clerk of Council

APPROVE:


 Council President

ATTEST AND CERTIFY:


 City Clerk

APPROVE:


 Mayor