

Published Agenda

**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 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 Recessed

Call to Order

BE IT REMEMBERED that the regular meeting of the Hattiesburg City Council was held at 10:00 a.m. Tuesday, April 6, 2021, in the Jackie Dole Community Center Auditorium; same being a recessed meeting from April 5, 2021.

Those present included Mayor Toby Barker (in at 10:05 a.m.) and members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2 (in at 10:04 a.m.); Carter Carroll, Ward 3; Mary Dryden, Ward 4; and Nicholas Brown, Ward 5. Others in attendance included 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 Mr. Randy Pope.

The Pledge of Allegiance was led by Council President Carroll,

There were no presentations at this time.

Nays: 0

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.

Attachments: 2016 Bond Resolution No. 81
Project Resolution Requisition 2016 Bonds No. 81

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution (#2021-30) 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.

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. **2021-291** 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.

Attachments: City of Hattiesburg Agreement 4.1.21 thru 3.31.22
City of H'burg Rate Sheet MDOT Lighting

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

Council member Delgado stated that she believed maintaining the City lights can be handled in house, and that the fund savings could go to the City employees' salaries.

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

Yeas: 3 - George, Carroll and Dryden

Nays: 2 - Delgado and Brown

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.

Attachments: MS Power-1814 Edwards St SL Authorization

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

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. **2021-309** 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.

Attachments: MS Power-716 Tatum Rd SL Authorization

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

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. **2021-293** 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.

Attachments: MS Power - Mobile St Parking Lot SL Auth

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

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. **2021-301** 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.

Attachments: 1273-W015 Amendment to contract 2021-03-29

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

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. **2021-298** 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.

Attachments: Change Order No. 1

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

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. **2021-283** 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.

Attachments: MSFA Agreement for NFPA 1001-I-II F course

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

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. **2021-289** 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.

Attachments: City of Hattiesburg- Community Development State Rental Agreement C5735

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

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. **2021-285** 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.

Attachments: R J Young Rental Agreement Memorandum 2021
 R J Young Rental Agreement 2021

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 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.

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. **2021-277** 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.

Attachments: Hattiesburg PD - Homeland Security MOU - 2021

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

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. 2021-300** 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

Attachments: MOU - Mississippi Intellectual Property Task Force

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

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 1 - Delgado

- 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).

Attachments: City of Hattiesburg Extension Letter
Modification Request Cover Letter (signed)
VAWA Budget Revision Worksheet

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

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. 2021-292** 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).

Attachments: Community Response Grant Letter of Interest (final)

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

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. 2021-302** 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.

Attachments: MS HBG - SF424 Unsigned

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

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. 2021-303** 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.

Attachments: Curtis R Gates - 1307 Hall Ave - ppin 022050 REVISED 4-9-2020
Title - Curtis R. Gates
Curtis Gates

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

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. 2021-304** 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.

Attachments: Richard T. Jones & TSH Rentals - Appraisal Report

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

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. 2021-305** 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.

Attachments: PPIN 13242 - Appraisal Report

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

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

- 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.

Attachments: PPIN 15553 - Appraisal Report

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

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

- 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.

Attachments: PPIN 18818 - Appraisal Report

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

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

- 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.

Attachments: Data Sheet Dick Conville BOA 2021

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

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

25. **2021-280** Ratification of Release of Lien documents filed in relation to Code Enforcement clean-up assessments.

Attachments: Ratification of Release of Liens 4 6 2021

1. 104 Fox Fire Drive
2. 209 E. 3rd Street
3. 209 E. 3rd Street (2)
4. 102 South Street
5. 111 Dearborne Street
6. 111 Dearborne Street (2)
7. 111 Dearborne Street (3)
8. 1715 E. Hardy Street
9. 1215 Hall Avenue
10. 1200 Alcorn Avenue
11. 603 Katie Avenue

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Ratification of Release of Lien documents filed in relation to Code Enforcement clean-up assessments.

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

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).

Attachments: FY20 SAFER Application (final)

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

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

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.

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

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 Vice President Dryden and seconded by Council Member George 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. **2021-273** Acknowledge Proof of Publications for the month of February, 2021.

 Attachments: Proof Of Publication Hub City Spokes Inv97435

2. **2021-288** Acknowledge receipt of the two-quote docket as provided for in 31-7-13(b) of the Mississippi Code of 1972.

 Attachments: UAB

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.

 Attachments: Quitclaim Deed-Bartley Clark PPIN 23469

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.

 Attachments: Drainage Easement - R D Roberts Properties

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.

 Attachments: RFP_Corridor_Projects 2021

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}.

 Attachments: RFP For Architectural Services - Dabbs Community Center - 4-2021

7. **2021-299** Approve Plans and Specifications for the Water Plant #1 Rehabilitation Phase 1 project and authorize advertisement for bids for same.

 Attachments: 1273-W015_ADVERTISEMENT FOR BIDS
 1273-W015 Plans_Street Ready Set 2020-11-11
 1273-W015_Specs_Street Ready Set 2021-02-18
 Hattiesburg Plans and Specs Approval Letter

8. **2021-284** Approve the sale of grave spaces per attached, Memo's, Receipts and Deeds.

 Attachments: Memo's (04-06-2021)
 Receipts (04-06-2021)
 Deeds (04-06-2021)

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

 Attachments: Docket 03.31.21
 Docket 03.31.21 Additional-Engineering Claims
 Total

In Memoriam:

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

- Mr. Charles Bennett
- Mr. Justin Young

Meeting Adjourn

Council President Carroll declared the **meeting recessed at 10:17 a.m., this 6th day of April, 2021**, by unanimous consent, until the 19th day of April, 2021.

ATTEST:

APPROVE:



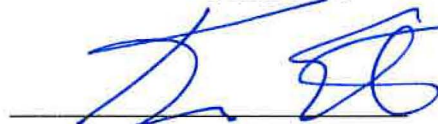
Clerk of Council



Council President

ATTEST AND CERTIFY:

APPROVE:



City Clerk



Mayor