

Published Agenda

**Tuesday, April 20, 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. **2021-350** Approve the minutes for the April 5 and 6, 2021 meetings of the City Council.
2. **2021-349** Adopt a Resolution setting Public Hearing on Monday, May 19, 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.
3. **2021-318** Adopt a Resolution appointing Richard Greene as Deputy Municipal Clerk and Deputy Municipal Registrar.
4. **2021-358** Adopt a Resolution appointing Janice Jones as Deputy Municipal Clerk and Deputy Municipal Registrar.
5. **2021-352** Adopt a Resolution authorizing Requisition No. 82 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.
6. **2021-319** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 414 Dumas Avenue for a monthly increase of \$10.61, and authorize Mayor to execute the same.
7. **2021-316** Approve Lighting Agreement with Mississippi Power Company for additional lighting at Quinn Street from creek (west) to Hattiesburg High School (east) with a monthly increase of \$80.82, and authorize the Mayor to execute the same.
8. **- Deleted -**
9. **2021-330** Approve an Agreement between the Hattiesburg Police Department and the United States Secret Service (USSS) to establish the procedures and responsibilities of both entities for the reimbursement of certain overtime costs and other expenses pursuant to 31 USC 9703 and authorize the Mayor to execute the same.
10. **2021-356** Approve Agreement between City of Hattiesburg and Hattiesburg Arts Council to extend a COVID-19 Arts Outreach Program for the City of Hattiesburg, authorize Mayor to execute and issuance of manual check.
11. **2021-347** Approve Grant Agreement between City of Hattiesburg and U.S. Green Build Council for participation in the 2021 LEED for Cities Local Government Leadership Program and authorize the Mayor to execute the same.
12. **2021-325** Approve the Mississippi Department of Archives and History (MDAH) Community Heritage Preservation Grant Memorandum of Agreement in the amount of \$35,200.00 to fund roof repairs at G. L. Hawkins Elementary School. The grant requires a local match of \$8,800.00 (20% of total project costs), which will be provided by Hattiesburg Public School District; authorize the Mayor to execute the same.
13. **2021-334** Authorize payment of Relocation Assistance to owner and/or tenant of property located at 812 Hall Avenue and further identified as Forrest County Tax Parcel No. 2-029P-10-300.00 PPIN 019194, said property being required for the Hall Avenue Overpass East Project and the budget for which was approved at MB 2021-46, as payment requests are submitted by the Relocation Assistance Consultant; Authorize issuance of manual checks in payment of said requests.
14. **2021-327** Acknowledge bids received April 8, 2021 for the Tatum Park Lighting - Fields #13 and #15 Project and accept the bid from Chain Electric Company in the amount of \$356,600.00 as the lowest and best bid; Authorize Mayor to execute contracts when prepared.

- 15. 2021-346 Ratify and confirm the Mayor's re-appointment of Dick Conville (W3) to the Hattiesburg Planning Commission for a five-year term beginning May 13, 2021 and ending May 12, 2026.
- 16. 2021-348 Ratify and confirm the Mayor's re-appointment of Michael G. Dickerson (W5) to the Hattiesburg Planning Commission for a five-year term beginning May 13, 2021 and ending May 12, 2026.

ROUTINE AGENDA

- 1. 2021-329 Acknowledge receipt of Privilege Tax License Monthly Report for March 2021.
- 2. 2021-331 Acknowledge Proof of Publications for the month of March 2021.
- 3. 2021-323 Acknowledge receipt of 2020 Audit report and annual report from Hattiesburg Convention Commission.
- 4. 2021-321 Acknowledge receipt of 2020 Audit report from The Library of Hattiesburg Petal and Forrest County.
- 5. 2021-320 Acknowledge receipt of 2020 Audit Report from the Pearl to Leaf Rivers Rails to Trails Recreation District.
- 6. 2021-317 Approve and authorize issuance of manual checks for CDBG-CV Program Claims per attached Memorandum. {Entitlement CDBG-CV}
- 7. 2021-355 Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}
- 8. 2021-354 Approve the 2021 Annual Action Plan for the City of Hattiesburg and authorize submission to the US Department of Housing and Urban Development.
- 9. 2021-324 Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
- 10. 2021-357 Approve claims docket for the period ending April 16, 2021.

In Memoriam:

- Mr. Robert Glaab
- Mr. Henry Eugene Reus, Jr.
- Mrs. Dorothy Bradford
- Ms. Lois Elizabeth Bonner
- Mrs. Debbie Ham Allen
- Mrs. Martha McKenzie
- Mr. Johnny Bridges
- Mrs. Wanda Watts
- Mrs. Josie Earle Spencer Roberts Walls
- Mr. Lee Yates
- Mr. James Casey
- Mr. Raymond L. Jordan

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, April 20, 2021**, in the Jackie Dole Community Center Auditorium; same being a recessed meeting from April 19, 2021.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2; Carter Carroll, Ward 3; Mary Dryden, Ward 4; and Nicholas Brown, Ward 5. Others in attendance included Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Clerk of Council, Ronda S. Cole; Deputy Clerk of Council, Lisa Luu; City staff members; media; and the public.

Council President Carroll Called the meeting to order.

Call to Prayer and Pledge of Allegiance

The prayer was given by Kermas Eaton.

The Pledge of Allegiance was led by Council President Carroll.

Presentation Agenda

The PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2021-350** Approve the minutes for the April 5 and 6, 2021 meetings of the City Council.

Attachments: 4-5-2021 PH, AR, WS Mins.
4-6-2021 Mins.

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve the minutes for the April 5 and 6, 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

Nays: 0

2. **2021-349** Adopt a Resolution setting Public Hearing on Monday, May 19, 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 P H 4 20 2021
Set Public Hearing Unsafe Properties Resolution 4 20 2021

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2021-31) setting Public Hearing on Monday, May 19, 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

3. **2021-318** Adopt a Resolution appointing Richard Greene as Deputy Municipal Clerk and Deputy Municipal Registrar.

Attachments: R. Greene Res

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution (#2021-32) appointing Richard Greene as Deputy Municipal Clerk and Deputy Municipal Registrar.

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. **2021-358** Adopt a Resolution appointing Janice Jones as Deputy Municipal Clerk and Deputy Municipal Registrar.

Attachments: Janice Jones-Res

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2021-33) appointing Janice Jones as Deputy Municipal Clerk and Deputy Municipal Registrar.

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. **2021-352** Adopt a Resolution authorizing Requisition No. 82 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. 82
Project Resolution Requisition 2016 Bonds No. 82

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution (#2021-34) authorizing Requisition No. 82 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

6. **2021-319** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 414 Dumas Avenue for a monthly increase of \$10.61, and authorize Mayor to execute the same.

Attachments: MS Power-414 Dumas Avenue Street Light 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 414 Dumas Avenue for a monthly increase of \$10.61, and authorize 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. **2021-316** Approve Lighting Agreement with Mississippi Power Company for additional lighting at Quinn Street from creek (west) to Hattiesburg High School (east) with a monthly increase of \$80.82, and authorize the Mayor to execute the same.

Attachments: MS Power-Quinn St to HBG High

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve Lighting Agreement with Mississippi Power Company for additional lighting at Quinn Street from creek (west) to Hattiesburg High School (east) with a monthly increase of \$80.82, 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. - Deleted -

9. **2021-330** Approve an Agreement between the Hattiesburg Police Department and the United States Secret Service (USSS) to establish the procedures and responsibilities of both entities for the reimbursement of certain overtime costs and other expenses pursuant to 31 USC 9703 and authorize the Mayor to execute the same.

Attachments: Memo to Mayor - USSS
MOU - Hattiesburg Police Department & United States Secret Service

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve an Agreement between the Hattiesburg Police Department and the United States Secret Service (USSS) to establish the procedures and responsibilities of both entities for the reimbursement of certain overtime costs and other expenses pursuant to 31 USC 9703 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. **2021-356** Approve Agreement between City of Hattiesburg and Hattiesburg Arts Council to extend a COVID-19 Arts Outreach Program for the City of Hattiesburg, authorize Mayor to execute and issuance of manual check.

Attachments: COVID-19 ARTS OUTREACH CONTRACTUAL AGREEMENT BETWEEN
HBURG ARTS COUNCIL-Extension

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve Agreement between City of Hattiesburg and Hattiesburg Arts Council to extend a COVID-19 Arts Outreach Program for the City of Hattiesburg, authorize Mayor to execute and issuance of manual check.

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. **2021-347** Approve Grant Agreement between City of Hattiesburg and U.S. Green Build Council for participation in the 2021 LEED for Cities Local Government Leadership Program and authorize the Mayor to execute the same.

Attachments: USGBC LEED Leadership Grant Agreement 2021_City

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve Grant Agreement between City of Hattiesburg and U.S. Green Build Council for participation in the 2021 LEED for Cities Local Government Leadership Program and authorize the Mayor to execute the same.

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

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

Nays: 0

12. **2021-325** Approve the Mississippi Department of Archives and History (MDAH) Community Heritage Preservation Grant Memorandum of Agreement in the amount of \$35,200.00 to fund roof repairs at G. L. Hawkins Elementary School. The grant requires a local match of \$8,800.00 (20% of total project costs), which will be provided by Hattiesburg Public School District; authorize the Mayor to execute the same.

Attachments: MOA - G. L. Hawkins Elementary School

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve the Mississippi Department of Archives and History (MDAH) Community Heritage Preservation Grant Memorandum of Agreement in the amount of \$35,200.00 to fund roof repairs at G. L. Hawkins Elementary School. The grant requires a local match of \$8,800.00 (20% of total project costs), which will be provided by Hattiesburg Public School District; 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. **2021-334** Authorize payment of Relocation Assistance to owner and/or tenant of property located at 812 Hall Avenue and further identified as Forrest County Tax Parcel No. 2-029P-10-300.00 PPIN 019194, said property being required for the Hall Avenue Overpass East Project and the budget for which was approved at MB 2021-46, as payment requests are submitted by the Relocation Assistance Consultant; Authorize issuance of manual checks in payment of said requests.

Attachments: Relocation Assistance Request 1

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Authorize payment of Relocation Assistance to owner and/or tenant of property located at 812 Hall Avenue and further identified as Forrest County Tax Parcel No. 2-029P-10-300.00 PPIN 019194, said property being required for the Hall Avenue Overpass East Project and the budget for which was approved at MB 2021-46, as payment requests are submitted by the Relocation Assistance Consultant; Authorize issuance of manual checks in payment of said requests.

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. **2021-327** Acknowledge bids received April 8, 2021 for the Tatum Park Lighting - Fields #13 and #15 Project and accept the bid from Chain Electric Company in the amount of \$356,600.00 as the lowest and best bid; Authorize Mayor to execute contracts when prepared.

Attachments: Tatum Park Lighting 13 & 15-Bid Ltr
 Tatum Park Lighting 13 & 15-Cert Bid Tab

A MOTION was made by Council Member Brown and seconded by Council Vice President Dryden to Acknowledge bids received April 8, 2021 for the Tatum Park Lighting - Fields #13 and #15 Project and accept the bid from Chain Electric Company in the amount of \$356,600.00 as the lowest and best bid; Authorize Mayor to execute contracts when prepared.

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. **2021-346** Ratify and confirm the Mayor's re-appointment of Dick Conville (W3) to the Hattiesburg Planning Commission for a five-year term beginning May 13, 2021 and ending May 12, 2026.

Attachments: Dick Conville Data Sheet 2021

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Ratify and confirm the Mayor's re-appointment of Dick Conville (W3) to the Hattiesburg Planning Commission for a five-year term beginning May 13, 2021 and ending May 12, 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

16. **2021-348** Ratify and confirm the Mayor's re-appointment of Michael G. Dickerson (W5) to the Hattiesburg Planning Commission for a five-year term beginning May 13, 2021 and ending May 12, 2026.

Attachments: Data Sheet - Michael Dickerson 2021

A MOTION was made by Council Member George and seconded by Council Member Brown to Ratify and confirm the Mayor's re-appointment of Michael G. Dickerson (W5) to the Hattiesburg Planning Commission for a five-year term beginning May 13, 2021 and ending May 12, 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 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

Nays: 0

1. **2021-329** Acknowledge receipt of Privilege Tax License Monthly Report for March 2021.

Attachments: Privilege Tax License mthly report March 2021

2. **2021-331** Acknowledge Proof of Publications for the month of March 2021.

Attachments: Proof of Publication Hub City Spokes Inv97639

3. **2021-323** Acknowledge receipt of 2020 Audit report and annual report from Hattiesburg Convention Commission.

Attachments: CONVENTION COMMISSION 2020 ANNUAL REPORT AUDIT (002)

4. **2021-321** Acknowledge receipt of 2020 Audit report from The Library of Hattiesburg Petal and Forrest County.

Attachments: Library 2020 Audit

- | | | |
|-----|----------|---|
| 5. | 2021-320 | Acknowledge receipt of 2020 Audit Report from the Pearl to Leaf Rivers Rails to Trails Recreation District. |
| | | <u>Attachments:</u> <u>Rails to Trails Recreation District 2020 Audit</u> |
| 6. | 2021-317 | Approve and authorize issuance of manual checks for CDBG-CV Program Claims per attached Memorandum. {Entitlement CDBG-CV} |
| | | <u>Attachments:</u> <u>Hburg Clinic_Dec2020</u>
<u>Manual CV Check Memo 04202021</u> |
| 7. | 2021-355 | Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG} |
| | | <u>Attachments:</u> <u>Pearson_112 Lesley Ln_04202021</u>
<u>Manual Check Memo 04202021</u> |
| 8. | 2021-354 | Approve the 2021 Annual Action Plan for the City of Hattiesburg and authorize submission to the US Department of Housing and Urban Development. |
| | | <u>Attachments:</u> <u>2021 Action Plan_04202021</u> |
| 9. | 2021-324 | Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds. |
| | | <u>Attachments:</u> <u>Memo's (04-20-2021)</u>
<u>Receipts (04-20-2021)</u>
<u>Deeds (04-20-2021)</u> |
| 10. | 2021-357 | Approve claims docket for the period ending April 16, 2021. |
| | | <u>Attachments:</u> <u>Docket 4.16.21</u>
<u>DT 4.16.21</u> |

In Memoriam:

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

Meeting Adjourn

Council President Carroll declared the **meeting adjourned at 5:08 p.m., this 20th day of April, 2021**, by unanimous consent, until the 6th day of May, 2021.

ATTEST:

APPROVE:

Lisa Lunsford
Deputy Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor