

*** Due to impending weather, the City Council meeting scheduled at 5:00 p.m. has moved to 2:30 p.m. in City Hall, Council Chambers, 2nd Floor. The Council Members will be calling into the meeting.**

Published Agenda



**Tuesday, May 4, 2021
2:30 PM**

**City Council
Tuesday Meeting Agenda**

**City Hall, Council Chambers
200 Forrest Street**

Call to Order

Call to Prayer and Pledge of Allegiance

Presentation Agenda

POLICY AGENDA

1. **2021-375** Approve the minutes for the April 19 and 20, 2021 meetings of the City Council.
2. **2021-365** Adopt a Resolution finding that there exist 116 graves located within the Riverview Cemetery, identified as Exhibit A, that are abandoned, and that it is to the best interest of the City of Hattiesburg that the municipality assume the maintenance of these plots.
3. **2021-370** Approve Lighting Agreement with Mississippi Power for additional street lighting at 1213 N. 32nd Ave for a monthly increase of \$21.22, and authorize the Mayor to execute the same.
4. **2021-363** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 711 Montrose Avenue for a monthly increase of \$10.61, and authorize the Mayor to execute the same.
5. **2021-364** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 207 S 15th Avenue alley between 15th and 16th Avenues for a monthly increase of \$10.61, and authorize the Mayor to execute the same.
6. **2021-371** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 424 Barnes Avenue for a monthly increase of \$10.61, and authorize the Mayor to execute the same.
7. **2021-372** Approve Lease Agreement with New Cingular Wireless PCS, LLC for access and co-location for small cell wireless equipment on a city owned traffic pole at the corner of West Pine Street and Timothy Lane at 1410 West Pine Street and authorize the Mayor to execute the same.
8. **2021-361** Approve Memorandum of Understanding between the Mississippi Bureau of Narcotics (MBN) and the Mississippi Gulf Coast High Intensity Drug Trafficking Area (HIDTA) and the Hattiesburg Police Department (LEO) for the period of January 1, 2021 through December 31, 2021 and authorize the Mayor to execute the same.
9. **2021-360** Approval of Release of Lien documents filed in relation to Code Enforcement clean-up assessments and authorize recording of same.
10. **2021-368** Acknowledge receipt of four drainage easements granting access to the following Forrest County Tax Parcels for the Natural Resources Conservation Service project at Campbell Loop: Parcel No. 2-025P-36-005.01 (PPIN 35223), Parcel No. 2-025P-36-007.001 (PPIN 42065), Parcel No. 2-025P-36-007.03 (PPIN 45319), Parcel No. 2-025P-36-007.02 (PPIN 44593), and Parcel No. 2-025P-36-006.00 (PPIN 27612) and authorize recording of same.
11. **2021-369** Ratification of Amendment No. 3 to Agreement for NRCS Services between City of Hattiesburg and United States Department of Agriculture Natural Resources Conservation Service for the Emergency Watershed Protection Program project at 108 Creekside Manor, Project No. 5289, to increase funding for the project in the amount of \$7,250.00, with \$1,1812.50 of that being City share, and \$5,437.50 being NRCS share.

ROUTINE AGENDA

- 1. **2021-373** Acknowledge receipt of request filed by Carol Short, Owner, to appeal the Hattiesburg Historic Conservation Commission’s Denial of the petition filed by Carol Short to change the roof material to metal at 309 S. 19th Ave. The HHCC Denied on April 14, 2021. Set a public hearing before City Council on June 7, 2021 at 4:00 p.m. and authorize publication of Public Notice setting an Appeal Public Hearing.

- 2. **2021-366** Acknowledge receipt of the two-quote docket as provided for in 31-7-13(b) of the Mississippi Code of 1972.

- 3. **2021-367** Approve Plans and Specifications for the Country Club Road Reconstruction State Aid Project No. STP-8760-00(005) LPA/108134-701000 and authorize advertisement for bids.

- 4. **2021-362** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

- 5. **2021-385** Approve the claims docket for the period ending April 30, 2021.

In Memoriam:

- Mr. Leroy Shelton
- Rev. T-Roy Hibbler
- Ms. Katherine Hudson
- Mr. Bobby Ray Sims
- Ms. Katherine “Kate” Gray
- Ms. Ellen Ramp
- Mr. Larry Payne, Sr.
- Mr. Tony Stanley
- Mr. Calvin Johnson
- Ms. Rachel Burnett

Meeting Adjourn

Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 2:30 p.m. Tuesday, May 4, 2021**, in Council Chambers at City Hall; same being a recessed meeting from May 3, 2021.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1 (via teleconference); Deborah Delgado, Ward 2 (via teleconference); Carter Carroll, Ward 3; Mary Dryden, Ward 4 (via teleconference); 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; City staff members; media; and the public.

Council President Carroll Called the meeting to order.

POLICY AGENDA

The POLICY AGENDA came before the Council.

- 1. **2021-375** Approve the minutes for the April 19 and 20, 2021 meetings of the City Council.

 Attachments: 4-19-2021 AR Mins.
 4-20-2021 Mins.

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve the minutes for the April 19 and 20, 2021 meetings of the City Council.

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

Yeas: 5 – Carroll

(via teleconference) George, Delgado, Dryden and Brown

Nays: 0

2. **2021-365** Adopt a Resolution finding that there exist 116 graves located within the Riverview Cemetery, identified as Exhibit A, that are abandoned, and that it is to the best interest of the City of Hattiesburg that the municipality assume the maintenance of these plots.

Attachments: Resolution-Riverview Cemetery Abandoned Plots
 Riverview Cemetery-Attachment A-Abandoned Plots

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Adopt a Resolution (#2021-35) finding that there exist 116 graves located within the Riverview Cemetery, identified as Exhibit A, that are abandoned, and that it is to the best interest of the City of Hattiesburg that the municipality assume the maintenance of these plots.

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

Yeas: 5 – Carroll

(via teleconference) George, Delgado, Dryden and Brown

Nays: 0

3. **2021-370** Approve Lighting Agreement with Mississippi Power for additional street lighting at 1213 N. 32nd Ave for a monthly increase of \$21.22, and authorize the Mayor to execute the same.

Attachments: MS Power-1213 N 32nd Ave

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve Lighting Agreement with Mississippi Power for additional street lighting at 1213 N. 32nd Ave for a monthly increase of \$21.22, 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 – Carroll

(via teleconference) George, Delgado, Dryden and Brown

Nays: 0

4. **2021-363** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 711 Montrose Avenue for a monthly increase of \$10.61, and authorize the Mayor to execute the same.

Attachments: MS Power-711 Montrose Avenue Street Light Authorization

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve Lighting Agreement with Mississippi Power Company for additional lighting at 711 Montrose Avenue 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 – Carroll

(via teleconference) George, Delgado, Dryden and Brown

Nays: 0

5. **2021-364** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 207 S 15th Avenue alley between 15th and 16th Avenues for a monthly increase of \$10.61, and authorize the Mayor to execute the same.

Attachments: MS Power-207 S 15th Avenue Alley Street Lighting Authorization

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve Lighting Agreement with Mississippi Power Company for additional lighting at 207 S 15th Avenue alley between 15th and 16th Avenues 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 – Carroll
(via teleconference) George, Delgado, Dryden and Brown
Nays: 0

6. **2021-371** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 424 Barnes Avenue for a monthly increase of \$10.61, and authorize the Mayor to execute the same.

Attachments: MS Power-424 Barnes Ave Street Light Authorization

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve Lighting Agreement with Mississippi Power Company for additional lighting at 424 Barnes Avenue 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 – Carroll
(via teleconference) George, Delgado, Dryden and Brown
Nays: 0

7. **2021-372** Approve Lease Agreement with New Cingular Wireless PCS, LLC for access and co-location for small cell wireless equipment on a city owned traffic pole at the corner of West Pine Street and Timothy Lane at 1410 West Pine Street and authorize the Mayor to execute the same.

Attachments: Small Cell - City Pole Agreement - Final - 4-20-2021

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve Lease Agreement with New Cingular Wireless PCS, LLC for access and co-location for small cell wireless equipment on a city owned traffic pole at the corner of West Pine Street and Timothy Lane at 1410 West Pine Street and authorize the Mayor to execute the same.

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

Yeas: 5 – Carroll
(via teleconference) George, Delgado, Dryden and Brown
Nays: 0

8. **2021-361** Approve Memorandum of Understanding between the Mississippi Bureau of Narcotics (MBN) and the Mississippi Gulf Coast High Intensity Drug Trafficking Area (HIDTA) and the Hattiesburg Police Department (LEO) for the period of January 1, 2021 through December 31, 2021 and authorize the Mayor to execute the same.

Attachments: MOU - MBN, HIDTA, & HPD 2021

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve Memorandum of Understanding between the Mississippi Bureau of Narcotics (MBN) and the Mississippi Gulf Coast High Intensity Drug Trafficking Area (HIDTA) and the Hattiesburg Police Department (LEO) for the period of January 1, 2021 through December 31, 2021 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 – Carroll
 (via teleconference) George, Delgado, Dryden and Brown
 Nays: 0

9. **2021-360** Approve and authorize Mayor to execute Release of Lien documents filed in relation to Code Enforcement clean-up assessments per attached memo and authorize recording of same.

Attachments: Approval of Release of Liens 5 4 2021

- 1. 3818 Eagle Drive
- 2. 107 E. 7th Street
- 3. 800 Arnold Street
- 4. 800 Arnold Street
- 5. 1511 East Hardy Street

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve and authorize Mayor to execute Release of Lien documents filed in relation to Code Enforcement clean-up assessments per attached memo and authorize recording of same.

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

Yeas: 5 – Carroll
 (via teleconference) George, Delgado, Dryden and Brown
 Nays: 0

10. **2021-368** Acknowledge receipt of four drainage easements granting access to the following Forrest County Tax Parcels for the Natural Resources Conservation Service project at Campbell Loop: Parcel No. 2-025P-36-005.01 (PPIN 35223), Parcel No. 2-025P-36-007.001 (PPIN 42065), Parcel No. 2-025P-36-007.03 (PPIN 45319), Parcel No. 2-025P-36-007.02 (PPIN 44593), and Parcel No. 2-025P-36-006.00 (PPIN 27612) and authorize recording of same.

Attachments: Drainage Easement - Craft Bros Investments

- Drainage Easement - Albright
- Drainage Easement - T&C Restaurant Equipment and Amusement
- Drainage Easement – Jordan

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Acknowledge receipt of four drainage easements granting access to the following Forrest County Tax Parcels for the Natural Resources Conservation Service project at Campbell Loop: Parcel No. 2-025P-36-005.01 (PPIN 35223), Parcel No. 2-025P-36-007.001 (PPIN 42065), Parcel No. 2-025P-36-007.03 (PPIN 45319), Parcel No. 2-025P-36-007.02 (PPIN 44593), and Parcel No. 2-025P-36-006.00 (PPIN 27612) and authorize recording of same.

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

Yeas: 5 – Carroll
 (via teleconference) George, Delgado, Dryden and Brown
 Nays: 0

11. **2021-369** Ratification of Amendment No. 3 to Agreement for NRCS Services between City of Hattiesburg and United States Department of Agriculture Natural Resources Conservation Service for the Emergency Watershed Protection Program project at 108 Creekside Manor, Project No. 5289, to increase funding for the project in the amount of \$7,250.00, with \$1,1812.50 of that being City share, and \$5,437.50 being NRCS share.

Attachments: Amendment No. 3

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Ratification of Amendment No. 3 to Agreement for NRCS Services between City of Hattiesburg and United States Department of Agriculture Natural Resources Conservation Service for the Emergency Watershed Protection Program project at 108 Creekside Manor, Project No. 5289, to increase funding for the project in the amount of \$7,250.00, with \$1,1812.50 of that being City share, and \$5,437.50 being NRCS share.

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

Yeas: 5 – Carroll
(via teleconference) George, Delgado, 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 Brown to approve the Routine Agenda.

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

Yeas: 5 – Carroll
(via teleconference) George, Delgado, Dryden and Brown
Nays: 0

- 1. 2021-373** Acknowledge receipt of request filed by Carol Short, Owner, to appeal the Hattiesburg Historic Conservation Commission's Denial of the petition filed by Carol Short to change the roof material to metal at 309 S. 19th Ave. The HHCC Denied on April 14, 2021. Set a public hearing before City Council on June 7, 2021 at 4:00 p.m. and authorize publication of Public Notice setting an Appeal Public Hearing.

Attachments: 309 S 19th Ave - Metal roof - Appeal form
Public Notice - Public Hearing - 309 S 19th Ave
- 2. 2021-366** Acknowledge receipt of the two-quote docket for the period of March 29, 2021 through April 25, 2021 as provided for in 31-7-13(b) of the Mississippi Code of 1972.

Attachments: 20210426084500
- 3. 2021-367** Approve Plans and Specifications for the Country Club Road Reconstruction State Aid Project No. STP-8760-00(005) LPA/108134-701000 and authorize advertisement for bids.

Attachments: 1295_Specs_Street Ready_2021-04-22
Adv. for Bids
1295_Plans_PS&E Set_2021-03-26
- 4. 2021-362** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

Attachments: Memo's (05-04-2021)
Receipts (05-04-2021)
Deeds (05-04-2021)
- 5. 2021-385** Approve the claims docket for the period ending April 30, 2021.

Attachments: Docket 04.30.21
docket 04.30.21 totals

In Memoriam:

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

- Mr. Leroy Shelton
- Rev. T-Roy Hibbler
- Ms. Katherine Hudson
- Mr. Bobby Ray Sims
- Ms. Katherine “Kate” Gray
- Ms. Ellen Ramp
- Mr. Larry Payne, Sr.
- Mr. Tony Stanley
- Mr. Calvin Johnson
- Ms. Rachel Burnett

Meeting Adjourn

Council President Carroll declared the **meeting recessed at 2:39 p.m., this 4th day of May, 2021**, by unanimous consent, until the 17th day of May, 2021.

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor

**THIS PAGE LEFT BLANK
INTENTIONALLY**