



**Tuesday, July 6, 2021  
4:00 PM**

**City Council  
Tuesday Meeting Agenda**

**Council Chambers  
200 Forrest Street**

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**Public Hearing**

1.      **2021-859**      Hold public hearing for appeal filed by Liz Cotten, Owner, to appeal the Hattiesburg Historic Conservation Commission's Denial of the petition filed by Liz and Miles Cotten to paint exterior brick at 1101 Corinne Street. The HHCC Denied on May 12, 2021.

**Call to Order**

**Call to Prayer and Pledge of Allegiance**

**Election of Council Officers - to take effect immediately.**

**Presentation Agenda**

**Citizens' Forum**

**POLICY AGENDA**

1.      **2021-865**      Approve the minutes for the June 21 and 22, 2021 meetings of the City Council.
2.      **2021-860**      Approve or Deny the petition filed by filed by Liz Cotten, Owner, to appeal the Hattiesburg Historic Conservation Commission's Denial of the petition filed by Liz and Miles Cotten to paint exterior brick at 1101 Corinne Street. The HHCC Denied on May 12, 2021.
3.      **2021-856**      Approve contract with Shows, Dearman and Waits, Inc. in the amount of \$197,368.94 for Construction Engineering and Inspection services related to the Country Club Road Improvements Project (STP-8760-00(005) LPA/108134-701000) and authorize the Mayor to execute in triplicate.

4.      **2021-852**      Approve Lighting Agreement with Mississippi Power Company for additional lighting at the Trace--USM Gateway to almost I-59 with a monthly cost increase of \$10.20 and authorize the Mayor to execute the same.
5.      **2021-853**      Approve Lighting Agreement with Mississippi Power Company for additional lighting at Mable Street from South to Main Streets for a monthly increase of \$92.79 and authorize Mayor to execute the same.
6.      **2021-861**      Approve Encroachment Agreement for Facilities with Mississippi Power for the Pearl River Community College Sewer Improvements project and authorize the Mayor to execute in duplicate.
7.      **2021-842**      Acknowledge bids received June 10, 2021 for the Country Club Road Reconstruction project and accept the bid of R & J Construction, Inc. in the amount of \$1,947,200.69 and authorize the Mayor to execute contracts and other required documents upon preparation.
8.      **2021-866**      Acknowledge receipt of proposal for services related to plans for Commercial Overlay Corridor Districts focused along E Hardy Street, Hall Avenue, and the forthcoming rail overpass route, approve agreement with Emerge Community Planning & Strategy LLC, and authorize the Mayor to execute the same.
9.      **2021-857**      Approve receipt of proposal from Landarc Consulting Group, Inc. for Landscape and Phase One Development for the new Public Safety Complex, including new South Parking Lot, Lighting, Landscape and Flagpole for an amount not to exceed \$30,000.00.
10.     **2021-855**      Authorize application for funds under the U.S. Department of Housing and Urban Development (HUD) Lead Hazard Reduction Grant Program and Healthy Homes Supplement and authorize Mayor to execute any and all documents necessary for application. The HUD Lead Hazard Reduction Grant Program federal request will be up to \$1,800,000, and the match requirement up to \$180,000 (or 10% of federal request). The Healthy Homes Supplement Request will be up to \$400,000 with no match requirement.
11.     **2021-854**      Authorize the acceptance of the Mississippi Development Authority (MDA) FY 2022 Tourism Development Grant award, to fund production of the Midnight on Front Street event, for a total estimated project cost of \$25,000 (\$4,000 grant share and \$21,000 local share) and authorize the Mayor to execute the same.
12.     **2021-874**      Adopt a Resolution designating the City of Hattiesburg voting delegates for voting in the 2021 Mississippi Municipal League Election.
13.     **2021-876**      Adopt a Resolution appointing Ann Jones as Chief Administrative Officer for the City of Hattiesburg.
14.     **2021-877**      Adopt a Resolution appointing Kermas Eaton as Director of Administration and City Clerk.

15.     **2021-878**     Adopt a Resolution appointing Randy Pope as City Attorney for the City of Hattiesburg.
16.     **2021-864**     Ratify and Confirm the Mayor's appointment of Ginger M. Lowrey (W4) to the Rails to Trails Commission for a 4-year term beginning July 6, 2021 and ending July 5, 2025.

#### **ROUTINE AGENDA**

1.     **2021-843**     Acknowledge Proof of Publications for the month of May 2021.
2.     **2021-858**     Acknowledge receipt of executed Construction and Maintenance Easement for a portion of a certain property located at 109 Elaine Circle, Hattiesburg, MS and further described in the attached deed.
3.     **2021-862**     Acknowledge receipt of an executed warranty deed for property acquired for the Hall Avenue Overpass East Project (PPIN 012836) from Stone Properties, LLC.
4.     **2021-863**     Acknowledge receipt of a warranty deed from Veronica H. Jordan for a part of Lot 4 of Plantation Place Apartments Subdivision and further described in the attached deed.
5.     **2021-867**     Acknowledge revised Drug & Alcohol Policy pursuant to requirements of the Federal Transit Administration.
6.     **2020-872**     Acknowledge amendment to the Down payment Assistance (DPA) Guidelines, Exhibit B.
7.     **2021-873**     Approve and authorize publication of Notice to Bidders for the demolition of certain dilapidated structures.
8.     **2021-851**     Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.
9.     **2021-875**     Approve claims docket for the period ending June 30, 2021.

#### **In Memoriam:**

- Ms. Rhonda Sanderson
- Ms. Lisa Ross
- Mr. George Earl Fairley, Sr.
- Ms. Sallie Thompson
- Mr. Tra'darius Cooper
- Mrs. Patsy Nell (Patti) Mowery
- Dr. Cecil Burt
- Ms. Carolyn Gibbons

#### **Meeting Adjourn**