

Published Agenda

**Tuesday, June 8, 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. **2021-769** Approve the minutes for the May 17, 18 and 28, 2021 meetings of the City Council.
2. **2021-785** Approve or Deny the petition filed by Carol Short, Owner, to appeal the Hattiesburg Historic Conservation Commission's Denial of the petition filed by Carol Short change the roof material to metal at 309 S. 19th Ave. The HHCC Denied on April 14, 2021.
3. **2021-399** Approve or Deny a petition filed by Munn Enterprises, Inc., Representative, and NSD Holding, LLC, Owner, to request a variance from Section 10, Table 10.6-2 "Sign Message Area" for Pole Signs, "For B-5- 2 square feet sign message area/1' street frontage up to 400 square feet" and instead allow for a maximum message area square footage of four hundred sixty-eight (468) square feet, for a variance of sixty-eight (68) square feet for proposed signage located 4700 Hardy Street (Parcel 051Q-12-029.000, PPIN 18266, Ward 3). The Board of Adjustment recommended to Deny on May 5, 2021 - tabled at the May 18, 2021 council meeting.
4. **2021-773** Adopt Resolutions adjudicating and directing the placement as an assessment for the cleanup costs and applicable penalties, not to exceed the values prescribed by State law, against the following properties.
5. **2021-793** Adopt a Resolution authorizing Requisition No. 83 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. **2021-798** Approve Supplemental Agreement No. 1 & Final with DNA Underground, LLC to adjust quantities to actual and record overruns/underruns on the Sewer Improvements Phase XII project for a contract decrease of \$69,925.41; approve final acceptance of project and payment of final pay application; acknowledge receipt of closing documents and authorize Mayor to execute in triplicate.
7. **2021-797** Approve Change Order No. 1 with Webster Electric Co., Inc. in the additive amount of \$30,071.75 for the 38th Avenue Roadway Project and authorize the Mayor to execute in duplicate.
8. **2021-770** Approve Lighting Agreement with Mississippi Power Company for additional lighting at the 209 Rebecca Avenue Alley with a monthly increase of \$18.23, and authorize the Mayor to execute the same.
9. **2021-771** Approve Lighting Agreement with Mississippi Power Company for additional lighting at the 416 S 15th Avenue Alley with a monthly increase of \$33.23, and authorize the Mayor to execute the same.
10. **2021-777** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 23 Annie Christie Drive with a monthly increase of \$22.59, and authorize the Mayor to execute the same.
11. **2021-787** Approve Lighting Agreement with Mississippi Power Company for additional lighting across the street from 216 E. 4th Street for a monthly increase of \$10.73, and authorize the Mayor to execute the same.
12. **2021-404** Acknowledge bids received April 22, 2021 for the Hardy Street Roundabout Project (STP 0210-00(037) LPA/108081-701000) and accept the bid from Warren Paving, Inc. in the amount of \$1,614,679.00 for the base bid and \$243,525.00 for Add Alternate #1, for a total contract of \$1,858,204.00; authorize Mayor to execute MDOT concurrence letter and contracts upon preparation.

13. **2021-784** Approve and accept the U.S. Department of the Treasury, Coronavirus Local Fiscal Recovery Fund award in the amount of \$12,875,821.00, established by the American Rescue Plan Act of 2021 to support pandemic response and economic recovery and authorize the Mayor to execute the same.
14. **2021-790** Approve Memorandum of Understanding between Hattiesburg Public School District and Delta Area Association for Improvement of Schools (DAAIS) and the City of Hattiesburg Police Department to participate in the program provided by DAAIS to HPSD for providing technology for reporting of school violence threats.
15. **- Deleted -**
16. **2021-778** Approve Contractor and Owner Agreement and a Housing Repair Grant Award to Denise Smith of 400 S. Tipton Street in an amount not to exceed \$10,000 according to the Housing Rehabilitation and Housing Programs Manual Section VIII (E). {Entitlement} and authorize the Mayor to execute in triplicate.
17. **2021-779** Approve Cancellation of Deed of Trust for Rose Toler, Grantor, for property at 722 Monroe Street, to City of Hattiesburg, Beneficiary, recorded in the Deed of Trust Book 1501 at Page 0643-0646 in the office of the Chancery Clerk of Forrest County, Mississippi, and authorize the Mayor to execute the same.
18. **2021-402** Approve and acknowledge receipt of Memorandum of Agreement between the City of Hattiesburg and Mississippi Department of Transportation (MDOT) for the Gordon's Creek Commons Pathway Project (STP-0210-00(040)LPA/108833-70100) for a grant in the amount of \$1,400,000.00 with a 80/20 match and authorize Mayor to execute in duplicate.
19. **2021-799** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-038A-15-020.00 (PPIN 012836) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$11,300 to be Just Compensation for the aforementioned portion of the parcel, however, Owner has requested the amount of property taken be reduced, thereby reducing the value of the parcel to \$10,000; Authorize Mayor to make a Fair Market Value Offer for the reduced amount of property of \$10,000; Authorize Mayor to execute any and all documents required to complete the transaction and issuance of manual check upon closing.
20. **2021-783** Acknowledge receipt of the award for the Substance Abuse and Mental Health Services Administration (SAMSHA) Treatment Drug Courts Grant in the amount of \$385,230 for the continuation of the Hattiesburg Behavioral Health Court Treatment Expansion project, covering the period May 31, 2021 through May 30, 2022.
21. **2021-804** Adopt a Resolution authorizing application for the Mississippi State Department of Health FY2022 Violence Against Women Act (VAWA) S.T.O.P. Grant Program, approving Memorandum of Agreement between the Hattiesburg Municipal Court and the Domestic Abuse Family Shelter, Inc., to establish the obligation of both entities with respect to the provision of services to eligible victims and authorize the Mayor to execute the same.
22. **2021-805** Approval of revised Interlocal Agreement between City of Hattiesburg and Dixie Community Utility Association, Inc., for certain utility services and authorize the Mayor to execute the same contingent upon the Attorney General's approval.

ROUTINE AGENDA

1. **2021-774** Ratification of Corrected Deeds documents filed in relation to Code Enforcement clean-up assessments.
2. **2021-788** Acknowledge receipt of request 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. Set a public hearing before City Council on July 6, 2021 at 4:00 p.m. and authorize publication of Public Notice setting an Appeal Public Hearing.
3. **2021-794** Acknowledge receipt of three executed warranty deeds for property acquired for the Hall Avenue Overpass East Project (PPIN 039336, 012839 & 019194) from Stone Properties, LLC.
4. **2021-795** Acknowledge receipt of executed warranty deed for property acquired for the Hall Avenue Overpass East Project (PPIN 022050) from Curtis Gates.
5. **2021-796** Acknowledge receipt of executed warranty deed for property acquired for the Hall Avenue Overpass East Project (PPIN 022097) from Gladys Williams.
6. **2021-776** Acknowledge public notice announcing the pre-application process opening for home-owner housing assistance through the Community Development Division.
7. **2021-782** Acknowledge receipt of the two-quote docket for the period of April 26, 2021 through May 28, 2021 as provided for in 31-7-13(b) of the Mississippi Code of 1972.
8. **2021-791** Acknowledge receipt of Privilege Tax License monthly report May 2021.

- 9. **2021-789** Authorize submission of the FY2022 Mississippi State Department of Health, Office Against Interpersonal Violence, STOP Violence Against Women Act (VAWA) grant application. The grant budget is for a total of \$56,138.04 (\$42,103.52 federal/state funds and \$14,034.52 local match).
- 10. **2021-767** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}
- 11. **2021-767** Approve and authorize issuance of manual checks for HOME Program Claims per attached Memorandum. {Entitlement HOME}
- 12. **2021-781** Approve and authorize issuance of manual checks for CDBG-CV Program Claims per attached Memorandum. {Entitlement CDBG-CV}
- 13. **2021-772** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
- 14. **2021-800** Approve claims docket for the period ending May 31, 2021.

In Memoriam:

- Mr. Woodrow Hinton
- Ms. Samantha Zinn
- Mrs. Anntrunett Gardner Gaddis
- Mr. James Terrell
- Miss Rosa Pantaleon “Panta” Martinez
- Mrs. Legirtha Jasper

Meeting Adjourn

Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 10:00 a.m. Tuesday, June 8, 2021**, in the Jackie Dole Community Center Auditorium; same being a recessed meeting from June 7, 2021.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; 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. Absent: Council Member Deborah Delgado, Ward 2; Director of Administration/City Clerk, Kermas Eaton.

Council President Carroll Called the meeting to order.

Call to Prayer and Pledge of Allegiance

The prayer was given by Attorney Randy Pope.
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. **2021-769** Approve the minutes for the May 17, 18 and 28, 2021 meetings of the City Council.
Attachments: 5-17-2021 PH, AR Mins.
5-18-2021 Mins.
5-28-2021 SC Mins.

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve the minutes for the May 17, 18 and 28, 2021 meetings of the City Council.

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

2. **2021-785** Approve or Deny the petition filed by filed by Carol Short, Owner, to appeal the Hattiesburg Historic Conservation Commission's Denial of the petition filed by Carol Short change the roof material to metal at 309 S. 19th Ave. The HHCC Denied on April 14, 2021.

Attachments: 309 S 19th Ave April HHCC minutes
309 S 19th Ave data sheets
309 S 19th Ave - Metal roof - Appeal form

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve the petition filed by filed by Carol Short, Owner, to appeal the Hattiesburg Historic Conservation Commission's Denial of the petition with the following conditions: that the homeowner applies for a permit, have the City inspect and oversite by a licensed contractor.

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

3. **2021-399** Approve or Deny a petition filed by Munn Enterprises, Inc., Representative, and NSD Holding, LLC, Owner, to request a variance from Section 10, Table 10.6-2 "Sign Message Area" for Pole Signs, "For B-5- 2 square feet sign message area/1' street frontage up to 400 square feet" and instead allow for a maximum message area square footage of four hundred sixty-eight (468) square feet, for a variance of sixty-eight (68) square feet for proposed signage located 4700 Hardy Street (Parcel 051Q-12-029.000, PPIN 18266, Ward 3). The Board of Adjustment recommended to Deny on May 5, 2021 - tabled at the May 18, 2021 council meeting.

Attachments: BOA Item A
MAY BOA Minutes

A MOTION was made by Council President Carroll and seconded by Council Member George to Take petition filed by Munn Enterprises, Inc., Representative, and NSD Holding, LLC, Owner, to request a variance from Section 10, Table 10.6-2 "Sign Message Area" for Pole Signs, "For B-5- 2 square feet sign message area/1' street frontage up to 400 square feet" and instead allow for a maximum message area square footage of four hundred sixty-eight (468) square feet, for a variance of sixty-eight (68) square feet for proposed signage located 4700 Hardy Street (Parcel 051Q-12-029.000, PPIN 18266, Ward 3) from the table.

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 – Delgado

A MOTION was made by Council President Carroll and seconded by Council Member George to Approve a petition filed by Munn Enterprises, Inc., Representative, and NSD Holding, LLC, Owner, to request a variance from Section 10, Table 10.6-2 “Sign Message Area” for Pole Signs, “For B-5- 2 square feet sign message area/1’ street frontage up to 400 square feet” and instead allow for a maximum message area square footage of four hundred sixty-eight (468) square feet, for a variance of sixty-eight (68) square feet for proposed signage located 4700 Hardy Street (Parcel 051Q-12-029.000, PPIN 18266, Ward 3).

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

4. **2021-773** Adopt Resolutions adjudicating and directing the placement as an assessment for the cleanup costs and applicable penalties, not to exceed the values prescribed by State law, against the following properties.

Attachments: Adopt Resolutions of Adjudication 6 8 2021
 1. 307 Conti Street Adjudication Resolution
 2. 416 S. 15th Avenue Adjudication Resolution
 3. 707 E. 9th Street Adjudication Resolution

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Adopt Resolutions (#2021-47-49) adjudicating and directing the placement as an assessment for the cleanup costs and applicable penalties, not to exceed the values prescribed by State law, against the following properties.

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

5. **2021-793** Adopt a Resolution authorizing Requisition No. 83 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. 83
 Project Resolution Requisition 2016 Bonds No. 83

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt a Resolution (#2021-50) authorizing Requisition No. 83 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: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 – Delgado

6. **2021-798** Approve Supplemental Agreement No. 1 & Final with DNA Underground, LLC to adjust quantities to actual and record overruns/underruns on the Sewer Improvements Phase XII project for a contract decrease of \$69,925.41; approve final acceptance of project and payment of final pay application; acknowledge receipt of closing documents and authorize Mayor to execute in triplicate.

Attachments: Sewer XII Sup Agr No. 1
 Sewer XII Closing Docs

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve Supplemental Agreement No. 1 & Final with DNA Underground, LLC to adjust quantities to actual and record overruns/underruns on the Sewer Improvements Phase XII project for a contract decrease of \$69,925.41; approve final acceptance of project and payment of final pay application; acknowledge receipt of closing documents and authorize Mayor to execute in triplicate.

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

7. **2021-797** Approve Change Order No. 1 with Webster Electric Co., Inc. in the additive amount of \$30,071.75 for the 38th Avenue Roadway Project and authorize the Mayor to execute in duplicate.

Attachments: 38th Avenue Roadway Imps-CO

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve Change Order No. 1 with Webster Electric Co., Inc. in the additive amount of \$30,071.75 for the 38th Avenue Roadway 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: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

8. **2021-770** Approve Lighting Agreement with Mississippi Power Company for additional lighting at the 209 Rebecca Avenue Alley with a monthly increase of \$18.23, and authorize the Mayor to execute the same.

Attachments: MS Power-209 Rebecca Ave Alley

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 the 209 Rebecca Avenue Alley with a monthly increase of \$18.23, 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: 0

Absent: 1 - Delgado

9. **2021-771** Approve Lighting Agreement with Mississippi Power Company for additional lighting at the 416 S 15th Avenue Alley with a monthly increase of \$33.23, and authorize the Mayor to execute the same.

Attachments: MS Power-416 S 15th Ave Alley

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 the 416 S 15th Avenue Alley with a monthly increase of \$33.23, 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: 0

Absent: 1 - Delgado

10. **2021-777** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 23 Annie Christie Drive with a monthly increase of \$22.59, and authorize the Mayor to execute the same.

Attachments: MS Power-23 Annie Christie Drive 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 23 Annie Christie Drive with a monthly increase of \$22.59, 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: 0

Absent: 1 - Delgado

11. **2021-787** Approve Lighting Agreement with Mississippi Power Company for additional lighting across the street from 216 E 4th Street for a monthly increase of \$10.73, and authorize the Mayor to execute the same.

Attachments: MS Power-216 E 4th 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 across the street from 216 E 4th Street for a monthly increase of \$10.73, 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: 0

Absent: 1 - Delgado

12. **2021-404** Acknowledge bids received April 22, 2021 for the Hardy Street Roundabout Project (STP 0210-00(037)LPA/108081-701000) and accept the bid from Warren Paving, Inc. in the amount of \$1,614,679.00 for the base bid and \$243,525.00 for Add Alternate #1, for a total contract of \$1,858,204.00; authorize Mayor to execute MDOT concurrence letter and contracts upon preparation.

Attachments: 108081-701000 Hardy Roundabout Cert Bid Tab
Completed SEC OCR-481-LPA (Roundabout)
Award Checklist
Evaluation of Bids
MDOT Concurr Request Ltr

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Acknowledge bids received April 22, 2021 for the Hardy Street Roundabout Project (STP 0210-00(037)LPA/108081-701000) and accept the bid from Warren Paving, Inc. in the amount of \$1,614,679.00 for the base bid and \$243,525.00 for Add Alternate #1, for a total contract of \$1,858,204.00; authorize Mayor to execute MDOT concurrence letter and contracts upon preparation.

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

13. **2021-784** Approve and accept the U.S. Department of the Treasury, Coronavirus Local Fiscal Recovery Fund award in the amount of \$12,875,821.00, established by the American Rescue Plan Act of 2021 to support pandemic response and economic recovery and authorize the Mayor to execute the same.

Attachments: AcceptanceOfAwardTerms

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve and accept the U.S. Department of the Treasury, Coronavirus Local Fiscal Recovery Fund award in the amount of \$12,875,821.00, established by the American Rescue Plan Act of 2021 to support pandemic response and economic recovery 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: 0

Absent: 1 - Delgado

14. **2021-790** Approve Memorandum of Understanding between Hattiesburg Public School District and Delta Area Association for Improvement of Schools (DAAIS) and the City of Hattiesburg Police Department to participate in the program provided by DAAIS to HPSD for providing technology for reporting of school violence threats.

Attachments: Hattiesburg Public School DAAIS MOU

A MOTION was made by Council Member Brown and seconded by Council Vice President Dryden to Approve Memorandum of Understanding between Hattiesburg Public School District and Delta Area Association for Improvement of Schools (DAAIS) and the City of Hattiesburg Police Department to participate in the program provided by DAAIS to HPSD for providing technology for reporting of school violence threats.

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 – Delgado

15. **- Deleted -**

16. **2021-778** Approve Contractor and Owner Agreement and a Housing Repair Grant Award to Denise Smith of 400 S. Tipton Street in an amount not to exceed \$10,000 according to the Housing Rehabilitation and Housing Programs Manual Section VIII (E). {Entitlement} and authorize the Mayor to execute in triplicate.

Attachments: COHCD Contractor Owner Agreement, D Smith
Grant Agreement -D. Smith (\$10-) 06.8.21

A MOTION was made by Council Member Brown and seconded by Council Vice President Dryden to Approve Contractor and Owner Agreement and a Housing Repair Grant Award to Denise Smith of 400 S. Tipton Street in an amount not to exceed \$10,000 according to the Housing Rehabilitation and Housing Programs Manual Section VIII (E). {Entitlement} and authorize the Mayor to execute in triplicate.

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

17. **2021-779** Approve Cancellation of Deed of Trust for Rose Toler, Grantor, for property at 722 Monroe Street, to City of Hattiesburg, Beneficiary, recorded in the Deed of Trust Book 1501 at Page 0643-0646 in the office of the Chancery Clerk of Forrest County, Mississippi, and authorize the Mayor to execute the same.

Attachments: Release of Deed of Trust R. Toler - Monroe Street 5.26.21

A MOTION was made by Council Member Brown and seconded by Council Member George to Approve Cancellation of Deed of Trust for Rose Toler, Grantor, for property at 722 Monroe Street, to City of Hattiesburg, Beneficiary, recorded in the Deed of Trust Book 1501 at Page 0643-0646 in the office of the Chancery Clerk of Forrest County, Mississippi, 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: 0

Absent: 1 - Delgado

18. **2021-402** Approve and acknowledge receipt of Memorandum of Agreement between the City of Hattiesburg and Mississippi Department of Transportation (MDOT) for the Gordon's Creek Commons Pathway Project (STP-0210-00(040)LPA/108833-70100) for a grant in the amount of \$1,400,000.00 with a 80/20 match and authorize Mayor to execute in duplicate.

Attachments: 108833 - MOA - Gordon's Creek Hattiesburg

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve and acknowledge receipt of Memorandum of Agreement between the City of Hattiesburg and Mississippi Department of Transportation (MDOT) for the Gordon's Creek Commons Pathway Project (STP-0210-00(040)LPA/108833-70100) for a grant in the amount of \$1,400,000.00 with a 80/20 match and authorize Mayor to execute in duplicate.

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

- 19. 2021-799** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-038A-15-020.00 (PPIN 012836) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$11,300 to be Just Compensation for the aforementioned portion of the parcel, however, Owner has requested the amount of property taken be reduced, thereby reducing the value of the parcel to \$10,000; Authorize Mayor to make a Fair Market Value Offer for the reduced amount of property of \$10,000; Authorize Mayor to execute any and all documents required to complete the transaction and issuance of manual check upon closing.

Attachments: Stone Properties PPIN 012836
Stone3 ppin 012836

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. 2-038A-15-020.00 (PPIN 012836) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$11,300 to be Just Compensation for the aforementioned portion of the parcel, however, Owner has requested the amount of property taken be reduced, thereby reducing the value of the parcel to \$10,000; Authorize Mayor to make a Fair Market Value Offer for the reduced amount of property of \$10,000; Authorize Mayor to execute any and all documents required to complete the transaction and issuance of manual check upon closing.

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

- 20. 2021-783** Acknowledge receipt of the award for the Substance Abuse and Mental Health Services Administration (SAMSHA) Treatment Drug Courts Grant in the amount of \$385,230 for the continuation of the Hattiesburg Behavioral Health Court Treatment Expansion project, covering the period May 31, 2021 through May 30, 2022.

Attachments: SAMHSA_NOA_5H79TI081923-03

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Acknowledge receipt of the award for the Substance Abuse and Mental Health Services Administration (SAMSHA) Treatment Drug Courts Grant in the amount of \$385,230 for the continuation of the Hattiesburg Behavioral Health Court Treatment Expansion project, covering the period May 31, 2021 through May 30, 2022.

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

- 21. 2021-804** Adopt a Resolution authorizing application for the Mississippi State Department of Health FY2022 Violence Against Women Act (VAWA) S.T.O.P. Grant Program, approving Memorandum of Agreement between the Hattiesburg Municipal Court and the Domestic Abuse Family Shelter, Inc., to establish the obligation of both entities with respect to the provision of services to eligible victims and authorize the Mayor to execute the same.

Attachments: Resolution-FY2022 VAWA Grant
MOU Hattiesburg Court between DAFS

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt a Resolution (#2021-51) authorizing application for the Mississippi State Department of Health FY2022 Violence Against Women Act (VAWA) S.T.O.P. Grant Program, approving Memorandum of Agreement between the Hattiesburg Municipal Court and the Domestic Abuse Family Shelter, Inc., to establish the obligation of both entities with respect to the provision of services to eligible victims 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: 0

Absent: 1 - Delgado

22. **2021-805** Approval of revised Interlocal Agreement between City of Hattiesburg and Dixie Community Utility Association, Inc., for certain utility services and authorize the Mayor to execute the same contingent upon the Attorney General's approval.

Attachments: Revised Interlocal Agreement 5-2021
 Dixie Community Utility Association, Inc., Board Minutes 5-20-2021

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve revised Interlocal Agreement between City of Hattiesburg and Dixie Community Utility Association, Inc., for certain utility services and authorize the Mayor to execute the same contingent upon the Attorney General's approval.

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

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 – Delgado

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: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

1. **2021-774** Ratification of Corrected Deeds documents filed in relation to Code Enforcement clean-up assessments.

Attachments: Ratification of Corrected Deeds 6 8 2021
 DIVERSIFIED REAL ESTATE HOLDING 3407 TILTREE RD. CORRECTED
 AND RECORDED RELEASE OF LIEN
 PAUL SILL 3407 TILTREE RD. CORRECTED AND RECORDED RELEASE
 OF LIEN

2. **2021-788** Acknowledge receipt of request 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. Set a public hearing before City Council on July 6, 2021 at 4:00 p.m. and authorize publication of Public Notice setting an Appeal Public Hearing.

 Attachments: Cotten Appeal 2021 1101 Corinne St
 Public Notice - Public Hearing - 1101 Corinne St

3. **2021-794** Acknowledge receipt of three executed warranty deeds for property acquired for the Hall Avenue Overpass East Project (PPIN 039336, 012839 & 019194) from Stone Properties, LLC.

 Attachments: Stone Properties PPIN 012839
 Stone Properties PPIN 039336
 Stone Properties PPIN 019194

4. **2021-795** Acknowledge receipt of executed warranty deed for property acquired for the Hall Avenue Overpass East Project (PPIN 022050) from Curtis Gates.

 Attachments: Warranty Deed - Curtis Gates PPIN 022050

5. **2021-796** Acknowledge receipt of executed warranty deed for property acquired for the Hall Avenue Overpass East Project (PPIN 022097) from Gladys Williams.

 Attachments: Warranty Deed - Gladys Williams-Signed

6. **2021-776** Acknowledge public notice announcing the pre-application process opening for home-owner housing assistance through the Community Development Division.

 Attachments: Pre-App Notice_052021

7. **2021-782** Acknowledge receipt of the two-quote docket for the period of April 26, 2021 through May 28, 2021 as provided for in 31-7-13(b) of the Mississippi Code of 1972.

 Attachments: 20210528084513

8. **2021-791** Acknowledge receipt of Privilege Tax License monthly report May 2021.

 Attachments: Privilege Tax License Mthly report May 2021

9. **2021-789** Authorize submission of the FY2022 Mississippi State Department of Health, Office Against Interpersonal Violence, STOP Violence Against Women Act (VAWA) grant application. The grant budget is for a total of \$56,138.04 (\$42,103.52 federal/state funds and \$14,034.52 local match).

 Attachments: City of Hattiesburg - Cover Sheet
 City of Hattiesburg - Project Narrative
 City of Hattiesburg - Budget & Narrative
 City of Hattiesburg - Work Plan

10. **2021-767** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}

 Attachments: Manual Check Memo 06082021_CDBG
 Residential Designs_303 JC Killingsworth

11. **2021-767** Approve and authorize issuance of manual checks for HOME Program Claims per attached Memorandum. {Entitlement HOME}

 Attachments: BCS_104 Donald_01
 Manual Check Memo 06082021_HOME

12. **2021-781** Approve and authorize issuance of manual checks for CDBG-CV Program Claims per attached Memorandum. {Entitlement CDBG-CV}

 Attachments: Hburg Clinic_022021

13. 2021-772 Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

Attachments: Memo's (06-08-2021)
 Receipts (06-08-2021)
 Deeds (06-08-2021)

14. 2021-800 Approve claims docket for the period ending May 31, 2021.

Attachments: Docket 21.05.31
 DT 21.05.31
 053121 Docket payment fund

In Memoriam:

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

- Mr. Woodrow Hinton
- Ms. Samantha Zinn
- Mrs. Anntrunett Gardner Gaddis
- Mr. James Terrell
- Miss Rosa Pantaleon "Panta" Martinez
- Mrs. Legirtha Jasper

Meeting Recessed

Council President Carroll declared the **meeting recessed at 10:18 a.m., this 8th day of June, 2021**, by unanimous consent, until the 21st day of June, 2021.

ATTEST:


Clerk of Council

APPROVE:


Council President

ATTEST AND CERTIFY:


City Clerk

APPROVE:


Mayor

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