

Published Agenda



**Tuesday, August 3, 2021
5:00 PM**

**City Council
Tuesday Meeting Agenda**

**Council Chambers
200 Forrest Street**

Call to Order

Call to Prayer and Pledge of Allegiance

Presentation Agenda

POLICY AGENDA

1. **2021-951** Approve the minutes for the July 19 & 20, 2021 meetings of the City Council.
2. **2021-892** Approve the adoption of a 2021-2023 Disadvantaged Business Enterprise goal and program plan specific to Federal Transit Administration programs in accordance with regulations of the U.S. Department of Transportation 49 CFR Part 26.
3. **2021-956** Approve Professional Services Agreement with Reed and Shows Meter Solutions for testing meters on the current water system and authorize the Mayor to execute the same.
4. **2021-949** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 209 Magnolia Avenue, 113 Katie Avenue and 113 Dabbs Street with a monthly increase of \$32.19, and authorize Mayor to execute the same.
5. **2021-953** Authorize submission of the 2021 USDOJ Edward Byrne Memorial Justice Assistance Grant in the amount of \$20,312 to be shared by the City of Hattiesburg with disparate jurisdiction Forrest County (\$12,187 Hattiesburg/ \$8,125 Forrest County) and authorize the Mayor to execute the same.

ROUTINE AGENDA

1. **2021-955** Acknowledge receipt of 2 deeds assigning interest in a portion of Forrest County Tax Parcel No. 2-038c-16-360.00 (PPIN 021804) (16th Section Land) to the City of Hattiesburg for the Dynamic Messaging Signs Project.
2. **2021-945** Acknowledge Proof of Publications for the month of June and July 2021.
3. **2021-947** Acknowledge receipt of the two quote docket for the period of May 28, 2021 through July 20, 2021 as provided for in 31-7-13(b) of the Mississippi Code of 1972.
4. **2021-954** Authorize and approve publication setting a Public Comment Period for the City's 2021 Edward Byrne Memorial Justice Assistance Grant application.
5. **2021-946** Approve Specifications and Authorize Publication of Advertisement for Term Bid Item #2 - Repair and Rehabilitation of City Streets.
6. **2021-948** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
7. **2021-952** Approve claims docket for the period ending July 31, 2021.

In Memoriam:

- Mr. Adrian Gabriel Mercier
- Mrs. Dedra Quasonnette Thorne Howard
- Ms. Kathy Rigel
- Mr. Robert "Bob" Moses
- Ms. Elise Winter
- Mr. Bert Wilkins
- Mr. Stephen Rouse
- Mr. Chip Laughton

- Mr. Bernard Brown

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, August 3, 2021**, in Council Chambers at City Hall; same being a recessed meeting from August 2, 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; Dave Ware, 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; 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.

Agenda Adjustments:

A MOTION was made by Council Member Delgado and seconded by Council Vice President George to Add Policy Item #6 at the request of the Administration, Adopt a Resolution authorizing the application for funding for the replacement of Hutchinson Avenue Bridge at Gordon's Creek; Add Additional Claims to Routine Item #7 (claims docket) at the request of the Administration, Invoice payable to Bradley Home Improvements in the amount of \$7,500.00.

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

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

Nays: 0- None

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2021-951** Approve the minutes for the July 19 & 20, 2021 meetings of the City Council.

Attachments: 7-19-2021 PH, AR Mins
7-20-2021 Mins

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Approve the minutes for the July 19 & 20, 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, Ware and Brown

Nays: 0- None

2. **2021-892** Approve the adoption of a 2021-2023 Disadvantaged Business Enterprise goal and program plan specific to Federal Transit Administration programs in accordance with regulations of the U.S. Department of Transportation 49 CFR Part 26.

Attachments: New DBE 2021-2023 Program -Final Draft 7 27 2021
DBE-Goal-Doc-August 2021

A MOTION was made by Council Member Brown and seconded by Council Vice President George to Approve the adoption of a 2021-2023 Disadvantaged Business Enterprise goal and program plan specific to Federal Transit Administration programs in accordance with regulations of the U.S. Department of Transportation 49 CFR Part 26.

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

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

Nays: 0- None

3. **2021-956** Approve Professional Services Agreement with Reed and Shows Meter Solutions for testing meters on the current water system and authorize the Mayor to execute the same.

Attachments: Reed and Shows

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Approve Professional Services Agreement with Reed and Shows Meter Solutions for testing meters on the current water system 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, Ware and Brown

Nays: 0- None

4. **2021-953** Authorize submission of the 2021 USDOJ Edward Byrne Memorial Justice Assistance Grant in the amount of \$20,312 to be shared by the City of Hattiesburg with disparate jurisdiction Forrest County (\$12,187 Hattiesburg/ \$8,125 Forrest County) and authorize the Mayor to execute the same.

Attachments: FY2021 - Byrne JAG - Program Narrative
Byrne 2021 Budget Worksheet
FinancialCapability 2021
2021 Byrne - Certifications & Assurances
2021 Disclosure of Duplication in Cost Items
Standard Assurances
Certifications regarding lobbying, etc.
BWC Certification & Policy
2021 Byrne MOU

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Authorize submission of the 2021 USDOJ Edward Byrne Memorial Justice Assistance Grant in the amount of \$20,312 to be shared by the City of Hattiesburg with disparate jurisdiction Forrest County (\$12,187 Hattiesburg/ \$8,125 Forrest County) 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, Ware and Brown

Nays: 0- None

5. **2021-949** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 209 Magnolia Avenue, 113 Katie Avenue and 113 Dabbs Street with a monthly increase of \$32.19, and authorize Mayor to execute the same.

Attachments: MS Power-209 Magnolia, 113 Katie Ave and 113 Dabbs Street

A MOTION was made by Council Member Delgado and seconded by Council Vice President George to Approve Lighting Agreement with Mississippi Power Company for additional lighting at 209 Magnolia Avenue, 113 Katie Avenue and 113 Dabbs Street with a monthly increase of \$32.19, 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, Ware and Brown

Nays: 0- None

6. **2021-968** Adopt a Resolution authorizing the application for funding for the replacement of Hutchinson Avenue Bridge at Gordon's Creek.

Attachments: Resolution authorizing application - Hutchinson Avenue bridge replacement

A MOTION was made by Council Member Dave Ware and seconded by Council Vice President Jeffrey George to Adopt a Resolution (#2021-70) authorizing the application for funding for the replacement of Hutchinson Avenue Bridge at Gordon's Creek..

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

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

Nays: 0- None

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Vice President George and seconded by Council member Council Member Delgado to approve the Routine Agenda as amended.

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

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

Nays: 0- None

- | | | |
|----|----------|--|
| 1. | 2021-955 | Acknowledge receipt of 2 deeds assigning interest in a portion of Forrest County Tax Parcel No. 2-038c-16-360.00 (PPIN 021804) (16th Section Land) to the City of Hattiesburg for the Dynamic Messaging Signs Project. |
| | | <u>Attachments:</u> <u>Signed Deed PPIN 021804</u>
<u>Signed Deed #2 PPIN 021804</u> |
| 2. | 2021-945 | Acknowledge Proof of Publications for the month of June and July 2021. |
| | | <u>Attachments:</u> <u>Clarion Ledger Inv3958491</u>
<u>Proof Publication Hub City Spokes Inv98265</u> |
| 3. | 2021-947 | Acknowledge receipt of the two quote docket for the period of May 28, 2021 through July 20, 2021 as provided for in 31-7-13(b) of the Mississippi Code of 1972. |
| | | <u>Attachments:</u> <u>20210721085202</u> |
| 4. | 2021-954 | Authorize and approve publication setting a Public Comment Period for the City's 2021 Edward Byrne Memorial Justice Assistance Grant application. |
| | | <u>Attachments:</u> <u>2021 Byrne NOTICE OF PUBLIC COMMENT PERIOD</u>
<u>Byrne 2021 Budget Worksheet</u>
<u>FY2021 - Byrne JAG - Program Narrative</u> |
| 5. | 2021-946 | Approve Specifications and Authorize Publication of Advertisement for Term Bid Item #2 – Repair and Rehabilitation of City Streets. |
| | | <u>Attachments:</u> <u>20210721082458</u> |
| 6. | 2021-948 | Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds. |
| | | <u>Attachments:</u> <u>Memo's (08-03-2021)</u>
<u>Receipts (08-03-2021)</u>
<u>Deeds (08-03-2021)</u> |
| 7. | 2021-952 | Approve claims docket for the period ending July 31, 2021. |
| | | <u>Attachments:</u> <u>DOCKET 21.07.31</u>
<u>DT 07.31.21</u>
<u>Additional claims - Invoice to Bradley Home Improvement - 8-3-21</u> |

In Memoriam:

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

- Mr. Adrian Gabriel Mercier
- Mrs. Dedra Quasonnette Thorne Howard
- Ms. Kathy Rigel
- Mr. Robert "Bob" Moses
- Ms. Elise Winter
- Mr. Bert Wilkins
- Mr. Stephen Rouse
- Mr. Chip Laughton
- Mr. Bernard Brown

Meeting Adjourn

Council President Carroll declared **the meeting recessed at 5:10 p.m., this 3rd day of August, 2021**, by unanimous consent, until the 16th day of August, 2021.

ATTEST:

APPROVE:

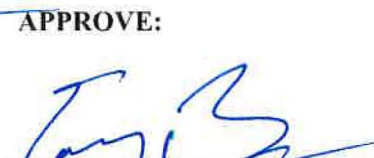

Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor