



**Tuesday, September 7, 2021
4:00 PM**

**City Council
Tuesday Meeting Agenda**

**Council Chambers
200 Forrest Street**

Call to Order

Call to Prayer and Pledge of Allegiance

Presentation Agenda

Citizens' Forum

POLICY AGENDA

1. **2021-1122** Approve the minutes for the August 16 & 17, 2021 meetings of the City Council.
2. **2021-1035** Adopt an Ordinance amending Chapter 10 of the Code of Ordinances, which established the Flood Damage Prevention Ordinance for the City of Hattiesburg, and Repealing Ordinance Number 3247, adopted December 18, 2018, and any other Ordinances in conflict herewith - tabled from the August 17, 2021 council meeting.
3. **2021-1133** Adopt the September 7, 2021 amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2021 and adopt Resolution authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance.
4. **2021-1128** Approve Professional Services Agreement with Bridge & Watson, Inc., for planning and consulting services related to redistricting for the City of Hattiesburg pursuant to the release of the 2020 census data.
5. **2021-1103** Approve Task Force Agreement between the Hattiesburg Police Department and the United States Department of Justice, Drug Enforcement Administration (hereinafter "DEA") concerning the use and abuse of controlled substances and authorizing the Mayor or designee to execute the same.
6. **2021-1132** Approve Lighting Agreement with Mississippi Power Company for lighting changes on Hardy Street which will yield a decrease in cost of \$100.77 per month; additional

lighting on S 40th Avenue with a monthly cost increase of \$42.48; additional lighting on Lincoln Road with a monthly increase of \$13.66; and additional lighting on James Street with a monthly increase of \$61.28 and authorize the Mayor to execute the same.

7. **2021-1118** Approve Agreement between City of Hattiesburg and Precision Communications, Inc., to provide bi-annual tornado siren maintenance inspections on all City of Hattiesburg tornado sirens and authorize the Mayor to execute the same.
8. **2021-1119** Approve Lease Agreement between City of Hattiesburg and Region XII Commission on Mental Health (“Pine Belt Mental Healthcare Resources”), for space at 1410 W. Pine to operate a homeless resource center and authorize the Mayor to execute the same.
9. **2021-1137** Approve Agreement between the City of Hattiesburg and DB's Wings on the Fly, LLC to operate and provide concession services at John Buckley Softball Complex Concession Stand and authorize the Mayor to execute the same.
10. **2021-1130** Approve Engagement Letter with Jackson, Tullos & Rogers, PLLC for legal services related to the acquisition of property for the Hall Avenue Railroad Overpass West project (BUILD Grant LPA 108639-801000) and authorize the Mayor to execute in duplicate.
11. **2021-1121** Approve execution of Option to Purchase property located at PPIN 26528, (Council authorized September 22, 2020, Minute Book # 2020-249) and authorize issuance of manual check for the same.
12. **2021-1116** Approve Release of Lien documents filed in relation to Code Enforcement clean-up assessments.
13. **2021-1105** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}
14. **2021-1120** Approve HOME Grant Agreement Addendum between Breakthrough Community Services, Inc. and the City of Hattiesburg for the rehabilitation of a home at 104 Donald Street as an affordable housing unit, utilizing HOME CHDO Set-aside funds in an amount not to exceed \$60,000 and authorize the Mayor to execute the same.
15. **2021-1108** Approve Cancellation of Deed of Trust from Ernestine and Samuel Mack, Grantor, for property at 119 West 8th Street to City of Hattiesburg, Beneficiary, recorded in the Deed of Trust Book 1526 at Page 0719-0722 in the office of the Chancery Clerk of Forrest County, Mississippi, from a HOME-eligible buyer and authorize the Mayor to execute the same.
16. **2021-1131** Acknowledge receipt of final closing documents for the Sullivan Park Splash Pad project, approve Final Summary Change Order to adjust estimated quantities to actual and authorize final acceptance of project.

17. **2021-1135** Authorize the acceptance of the FY22 Multi-Modal Transportation Improvement Program Award from the Mississippi Department of Transportation (MDOT) in the amount of \$85,000; authorize the Mayor to execute the same in triplicate.
18. **2021-1134** Authorize submission of a grant application to Mississippi Department of Environmental Quality (MDEQ) for the Solid Waste Assistance Grant in the amount of \$75,000.00 to fund a Household Hazardous Waste "Right Way to Throw Away Day;" and authorize the Mayor to execute the same in duplicate. The grant requires the city to provide \$25,000.00 in matching funds.
19. **2021-1117** Ratification of an executed agreement between the City of Hattiesburg and C Spire, for annual renewal subscription of WebEx Spark.
20. **2021-1139** Acknowledge declaration of State of Emergency due to a Hurricane that occurred on August 27, 2021.

ROUTINE AGENDA

1. **2021-1104** Acknowledge receipt of Declaration of Forfeiture for one (1) Chevrolet Avalanche and authorize vehicle to be placed on the Hattiesburg Police Department's inventory.
2. **2021-1106** Acknowledge receipt from Phillip McSwain Certificate of Attendance of the Municipal Court Clerks Statewide Seminar.
3. **2021-1125** Acknowledge receipt of oaths of office, to be made a part of the minutes.
4. **2021-1126** Acknowledge receipt of and approve the amended 2021 budget of the Hattiesburg Convention Commission.
5. **2021-1127** Acknowledge receipt of and approve the 2022 budget of the Hattiesburg Convention Commission.
6. **2021-1136** Acknowledge receipt of the two-quote docket for the period of July 22, 2021 through August 29, 2021 as provided for in 31-7-13(b) of the Mississippi Code of 1972.
7. **2021-1129** Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.
8. **2021-1107** Approve claims docket for the period ending August 31, 2021.

Work Session

- Recovery Act Funds, requested by Councilwoman Deborah Delgado.
- Outdoor Lighting, presented by Administration.

In Memoriam:

- Mrs. Mary Louise Johnson
- Mr. Robert Mosley

Public Hearing on the proposed budget for FYE 2022 at 5:30 p.m. and adoption of the FYE 2022 Tax Levy

- 1. 2021-1123** Hold public hearing on the proposed budget and proposed tax levies for fiscal year 2022 for the City of Hattiesburg.
- 2. 2021-1124** Adopt Resolution levying ad valorem taxes on all taxable properties within the City of Hattiesburg for the purpose of raising revenue for said City for the fiscal year beginning October 1, 2021 and ending September 30, 2022.

Meeting Adjourn