

Published Agenda

**Tuesday, August 17, 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. **2021-1038** Approve the minutes for the August 2 & 3, 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.
3. **2021-1027** Adopt an Ordinance for the petition filed by Patricia Longino--Mitchell, Owner, to change the zoning classification for a certain property located at 1512 McInnis Avenue (Parcel 2--030M--11--013.00, PPIN 26743, Ward 2) from Section 4.5.10, B--3 (Community Business) District to Section 4.5.9, B--2 (Neighborhood Business) District. The Planning Commission recommended to Approve on August 4, 2021.
4. **2021-1030** Adopt an Ordinance for the petition filed by A petition has been filed by Louis Gagnet, Owner, to change the zoning classification for a certain property located at 309 Mobile Street (Parcel 2-029J-10-004.00, PPIN 15665, Ward 2) from Section 4.5.12, B-5 (Regional Business) District to Section 4.5.11, B-4 (Downtown Business) District. The Planning Commission recommended to Approve on August 4, 2021.
5. **2021-1034** Approve or Deny a petition filed by Louis Gagnet, Owner, to request a variance from LDC Sec.5.4.5.2 which states "No permanently established outdoor amusement facilities, such as miniature golf courses, skateboard courses, or mechanical rides shall be located within 500 feet of the closest point of any abutting property line located in a residential district" and instead allow for outdoor amusement facilities, specifically regulation outdoor volleyball courts, to be located sixty-five (65) feet from the abutting residential property line, for a variance of four hundred thirty- five (435) feet for a proposed amusement facility located at 309 Mobile Street (Parcel 2-029J-10-004.00, PPIN 15665, Ward 2).). The Board of Adjustment recommended to Approve on August 4, 2021.
6. **2021-1028** Approve or Deny a petition filed by Patricia Longino--Mitchell, Owner, to request a Conditional Use as "Dwelling, single family detached" in B-2 (Neighborhood Business) District as defined by the LDC for a certain property located at 1512 McInnis Avenue (Parcel 2-030M-11-013.00, PPIN 26743, Ward 2). Request is contingent upon rezone of property to B-2 zone. The Planning Commission recommended to Approve on August 4, 2021.
7. **2021-1029** Approve or Deny a petition filed by Robert Green, Owner, to request a Conditional Use as "Club and Bar" in B-2 (Neighborhood Business) District as defined by the LDC for a certain property located at 915 Dabbs Street (Parcel 2-038B-15-228.00, PPIN 13838, Ward 2). The Planning Commission recommended to Approve on August 4, 2021.
8. **2021-1031** Approve or Deny a petition filed by Robert Green, Owner, to request a variance from LDC Sec.7.5.2.2 which states "Curb cuts, except where shared, shall be located a minimum of 10 feet from a parcel or lot line." and instead allow for a curb cut zero (0) feet from the parcel line, for a variance of ten (10) feet for a proposed parking lot to be located at 317 Rosa Ave (Parcel 2-038B-15-226.00, PPIN 13840, Ward 2).The Board of Adjustment recommended to Approve on August 4, 2021.
9. **2021-1032** Approve or Deny a petition filed by Robert Green, Owner, to request a variance from Sec. 7.10.10.1 which states "There shall be a minimum of 20 square feet of interior landscaped area provided within each parking lot for each parking space provided exclusive of landscape islands" and instead allow for zero (0) square feet interior landscaped area for a variance of one hundred eighty (180) square feet for a proposed parking lot to be located at 317 Rosa Ave (Parcel 2-038B-15-226.00, PPIN 13840, Ward 2).The Board of Adjustment recommended to Approve on August 4, 2021.

10. **2021-1033** Approve or Deny a petition filed by Robert Green, Owner, to request a variance from LDC Table 7.11-2, B-2 20' zoning buffer requirement and instead allow a zoning buffer of zero (0) feet for variance of twenty (20) feet for a proposed parking lot to be located at 317 Rosa Ave (Parcel 2-038B-15-226.00, PPIN 13840, Ward 2).The Board of Adjustment recommended to Approve on August 4, 2021.
11. **2021-970** Adopt a Resolution setting Public Hearing on Monday, September 20, 2021 at 4:00 p.m. in the City Council Chambers at City Hall to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.
12. **2021-1016** Adopt a Resolution declaring property Identified as Forrest County Parcel No. 2-028P-08-107.00 (PPIN 16234) necessary for public use and authorize any and all proceedings necessary to acquire the aforementioned property pursuant to *Miss. Code Ann. 21-31-47*, as amended.
13. **2021-1022** Adopt a Resolution authorizing Requisition No. 84 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.
14. **2021-966** Approve Lighting Agreement with Mississippi Power Company for additional lighting at the Alley off 7th Avenue for a monthly increase of \$10.73, and authorize Mayor to execute the same.
15. **2021-1026** Approve voiding of contract between City of Hattiesburg and SUEZ Advanced Solutions (Utility Service Co., Inc.) for water storage tank maintenance.
16. **2021-1024** Approve Agreement with American Tank Maintenance, LLC., for water storage tank maintenance for the City of Hattiesburg and authorize the Mayor to execute the same.
17. **2021-1012** Approve renewal No.2 of 3 possible of Contract with CrowderGulf, LLC for Debris Removal services in the event of a disaster; Authorize Mayor to execute renewal letter in duplicate.
18. **2021-1013** Approve renewal No.2 of 3 possible of Contract with Debris Tech, LLC for Debris Monitoring services in the event of a disaster; Authorize Mayor to execute renewal letter in duplicate.
19. **2021-1023** Approve a Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Ora Marshall of 104 Saucier Drive in an amount not to exceed \$60,000 according to the Housing Rehabilitation and Housing Programs Manual Section VII (E) {Entitlement} and authorize the Mayor to execute in triplicate.
20. **2021-1020** Acknowledge bids received August 5, 2021 for the Hall Avenue Infrastructure Project and accept the bid from Grady Crawford Construction Co., Inc. in the amount of \$1,177,187.90; Authorize the mayor to execute contracts upon preparation.
21. **2021-806** Acknowledge receipt of proposal for services related to the design and renovation of 1102 Dabbs Street as a community center, approve agreement with Landry Lewis Germany Architects, P.A. and authorize the Mayor to execute in duplicate.
22. **2021-964** Acknowledge the bids received July 22, 2021 for demolition services and accept the bid from Barnett Concrete Work, LLC in the amount of \$29,000 as the lowest and best bid.
23. **2021-1039** Adopt an order to approve the sale of a personal service weapon to retired Lieutenant Christopher Johnson pursuant to Mississippi Code 45-9-131.
24. **2021-1019** Adopt an order to approve the sale of a personal service weapon to retired Major Michael Fleming pursuant to Mississippi Code Annotated 45-9-131.
25. **2021-1015** Approve and authorize Mayor to execute in duplicate the MS Department of Public Safety, Office of Highway Safety FY2022 154 Alcohol Grant Agreement in the amount of \$85,899.56.
26. **2021-1011** Approve the Mississippi State Department of Health (MSDH), Office Against Interpersonal Violence (OAIIV), FY2021 Violence Against Women Act (VAWA) STOP Grant Program extension award, to fund the provision of victim advocacy services for the period July 1, 2021 through September 30, 2021. The total project cost is \$13,088.38 (\$9,833.74 federal/state funds and \$3,254.64 local match) and authorize the Mayor to execute the same.
27. **2021-1010** Approve submission of grant application and execution of the grant agreement for FTA grant MS-2021-012-00 for Hub City Transit, utilizing 5339 and 5307 funds for preventive maintenance and rolling stock. The total project cost is \$1,082,456 (\$865,965 federal share and \$216,491 local share).
28. **2021-1037** Declare surplus certain parcels of city-owned property at PPIN No. 15590 and PPIN No. 45721 and authorize purchase option agreement between the City of Hattiesburg and Mechanics Row, LLC. in the amount of \$46,150.00 , in accordance with 21-17-1.

29. **2021-999** Extend state of emergency for an additional 30 days resulting from the pandemic event (COVID_19) that occurred on or about March 13, 2020.
30. **2021-1002** Adopt a Resolution appointing Lamar Rutland as Director of Engineering for the City of Hattiesburg.
31. **2021-1004** Adopt a Resolution appointing Ronnie Perkins as Director of Public Works for the City of Hattiesburg.
32. **2021-992** Adopt a Resolution appointing Alan Howe as Director of Water and Sewer for the City of Hattiesburg.
33. **2021-995** Adopt a Resolution appointing Chris McGee as Director of Parks and Recreation for the City of Hattiesburg.
34. **2021-998** Adopt a Resolution appointing Andrew Ellard as Director of Urban Development for the City of Hattiesburg.
35. **2021-1007** Adopt a Resolution appointing Sherrocko Stewart as Fire Chief for the City of Hattiesburg.
36. **2021-997** Adopt a Resolution appointing Peggy Sealy as Police Chief for the City of Hattiesburg.
37. **2021-1003** Adopt a Resolution appointing Phillip McSwain as Municipal Court Clerk for the City of Hattiesburg.
38. **2021-1001** Adopt a Resolution appointing Wes Curry as Municipal Court Judge for the City of Hattiesburg.
39. **2021-994** Adopt a Resolution appointing Brian Bledsoe as Municipal Court Judge for the City of Hattiesburg.
40. **2021-996** Adopt a Resolution appointing Gay Polk-Payton as Municipal Court Judge Pro Tem for the City of Hattiesburg.
41. **2021-993** Adopt a Resolution appointing Anna Rush as Municipal Prosecutor, Post 1, for the City of Hattiesburg.
42. **2021-1009** Adopt a Resolution appointing Stephen Adamson as Municipal Prosecutor, Post 2, for the City of Hattiesburg.
43. **2021-982** Adopt a Resolution appointing Elizabeth Porter as Municipal Prosecutor Pro Tem for the City of Hattiesburg.
44. **2021-1008** Adopt a Resolution appointing Shakita Taylor as Municipal Public Defender for the City of Hattiesburg.
45. **2021-1000** Adopt a Resolution appointing Benjamin Thornton as Municipal Public Defender for the City of Hattiesburg.
46. **2021-1048** Approve Change Order No. 1 to the contract with Chain Electric Company to add connection to pad mounted transformer; for an additional cost of \$15,939.00 for the Tatum Park Lighting – Fields #13 and #15 Project and authorize the Mayor to execute in duplicate.

ROUTINE AGENDA

1. **2021-961** Acknowledge receipt of Privilege Tax License monthly report July 2021.
2. **2021-1036** Acknowledge Proof of Publication for the month of July 2021.
3. **2021-962** Acknowledge receipt of unadvertised bids for Three (3) Bus Stop Shelter Units and accept the bid of Brasco International in the amount of \$29,875.00 as the lowest bid received (Unadvertised bids for construction project).
4. **2021-1025** Approve and authorize issuance of manual checks for CDBG-CV Program Claims per attached Memorandum. {Entitlement CDBG-CV}
5. **2021-1017** Set a public hearing on the proposed budget and proposed tax levies for the City of Hattiesburg for Fiscal Year 2022 for 5:30 p.m. on Tuesday, September 7, 2021 in the Council Chambers at City Hall, 200 Forrest Street; authorize advertisement of Notice of Public Hearing.
6. **2021-1014** Approve Plans and Specifications for the PAVING, MARKING & PEDESTRIAN PATHWAY ALONG ARLEDGE STREET, EDWARDS STREET & KATIE AVENUE project and authorize advertisement for bids for same.
7. **2021-969** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
8. **2021-1047** Approve claims docket for the period ending August 13, 2021.

Budget Presentations

1. **2021-1044** Urban Development, presented by Director Andrew Ellard.
2. **2021-1046** Fire Department, presented by Chief Sherrocko Stewart.
3. **2021-1045** Police Department, presented by Chief Peggy Sealy.

In Memoriam:

- Ms. Josephine Blakely
- Mr. Samuel Wilson
- Rev. Al Woulard
- Mr. J.M. Warren
- Mr. Curtis Walters
- Mrs. Susan Scott Jackson
- Ms. Carolyn Agee

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 17, 2021**, in Council Chambers at City Hall; same being a recessed meeting from August 16, 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; Deputy Clerk of Council, Lisa Luu; City staff members; 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.

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2021-1038** Approve the minutes for the August 2 & 3, 2021 meetings of the City Council.

Attachments: 8-2-2021 AR, BP, WS Mins
8-3-2021 Mins

A MOTION was made by Council Vice President George and seconded by Council Member Delgado to Approve the minutes for the August 2 & 3, 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

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 - request to table to September 7, 2021.

Attachments: 2021 Model Flood Ordinance Updated Hattiesburg 8-9-2021

A MOTION was made by Council Vice President George and seconded by Council Member Ware to TABLE 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 - request to table to September 7, 2021.

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

3. **2021-1027** Adopt an Ordinance for the petition filed by Patricia Longino--Mitchell, Owner, to change the zoning classification for a certain property located at 1512 McInnis Avenue (Parcel 2--030M--11--013.00, PPIN 26743, Ward 2) from Section 4.5.10, B--3 (Community Business) District to Section 4.5.9, B--2 (Neighborhood Business) District. The Planning Commission recommended to Approve on August 4, 2021.

Attachments: hpc aug item A + B
AUGUST HPC MINUTES
Ordinance - 1512 McInnis Ave
Ordinance 3292 rezoning property from B-3 to B-2 - 1512 McInnis Avenue

A MOTION was made by Council Member Delgado and seconded by Council Vice President George to Adopt an Ordinance (#3292) for the petition filed by Patricia Longino--Mitchell, Owner, to change the zoning classification for a certain property located at 1512 McInnis Avenue (Parcel 2--030M--11--013.00, PPIN 26743, Ward 2) from Section 4.5.10, B--3 (Community Business) District to Section 4.5.9, B--2 (Neighborhood Business) District.

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

4. **2021-1030** Adopt an Ordinance for the petition filed by A petition has been filed by Louis Gagnet, Owner, to change the zoning classification for a certain property located at 309 Mobile Street (Parcel 2-029J-10-004.00, PPIN 15665, Ward 2) from Section 4.5.12, B-5 (Regional Business) District to Section 4.5.11, B-4 (Downtown Business) District. The Planning Commission recommended to Approve on August 4, 2021.

Attachments: hpc aug item d
AUGUST HPC MINUTES
Ordinance - 309 Mobile St
Ordinance 3293 rezoning property from B-5 to B-4 - 309 Mobile Street

A MOTION was made by Council Vice President George and seconded by Council Member Ware to Adopt an Ordinance (#3293) for the petition filed by A petition has been filed by Louis Gagnet, Owner, to change the zoning classification for a certain property located at 309 Mobile Street (Parcel 2-029J-10-004.00, PPIN 15665, Ward 2) from Section 4.5.12, B-5 (Regional Business) District to Section 4.5.11, B-4 (Downtown Business) District.

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

5. **2021-1034** Approve or Deny a petition filed by Louis Gagnet, Owner, to request a variance from LDC Sec.5.4.5.2 which states “No permanently established outdoor amusement facilities, such as miniature golf courses, skateboard courses, or mechanical rides shall be located within 500 feet of the closest point of any abutting property line located in a residential district” and instead allow for outdoor amusement facilities, specifically regulation outdoor volleyball courts, to be located sixty-five (65) feet from the abutting residential property line, for a variance of four hundred thirty- five (435) feet for a proposed amusement facility located at 309 Mobile Street (Parcel 2-029J-10-004.00, PPIN 15665, Ward 2).). The Board of Adjustment recommended to Approve on August 4, 2021.

Attachments: AUGUST BOA Minutes
 boa aug d

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Approve a petition filed by Louis Gagnet, Owner, to request a variance from LDC Sec.5.4.5.2 which states “No permanently established outdoor amusement facilities, such as miniature golf courses, skateboard courses, or mechanical rides shall be located within 500 feet of the closest point of any abutting property line located in a residential district” and instead allow for outdoor amusement facilities, specifically regulation outdoor volleyball courts, to be located sixty-five (65) feet from the abutting residential property line, for a variance of four hundred thirty- five (435) feet for a proposed amusement facility located at 309 Mobile Street (Parcel 2-029J-10-004.00, PPIN 15665, Ward 2).

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

6. **2021-1028** Approve or Deny a petition filed by Patricia Longino--Mitchell, Owner, to request a Conditional Use as “Dwelling, single family detached” in B-2 (Neighborhood Business) District as defined by the LDC for a certain property located at 1512 McInnis Avenue (Parcel 2-030M-11-013.00, PPIN 26743, Ward 2). Request is contingent upon rezone of property to B-2 zone. The Planning Commission recommended to Approve on August 4, 2021.

Attachments: hpc aug item A + B
 AUGUST HPC MINUTES

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Approve a petition filed by Patricia Longino--Mitchell, Owner, to request a Conditional Use as “Dwelling, single family detached” in B-2 (Neighborhood Business) District as defined by the LDC for a certain property located at 1512 McInnis Avenue (Parcel 2-030M-11-013.00, PPIN 26743, Ward 2). Request is contingent upon rezone of property to B-2 zone.

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

7. **2021-1029** Approve or Deny a petition filed by Robert Green, Owner, to request a Conditional Use as “Club and Bar” in B-2 (Neighborhood Business) District as defined by the LDC for a certain property located at 915 Dabbs Street (Parcel 2-038B-15-228.00, PPIN 13838, Ward 2). The Planning Commission recommended to Approve on August 4, 2021.

Attachments: hpc aug item c
AUGUST HPC MINUTES

A MOTION was made by Council Member Ware and seconded by Council Vice President George to Approve a petition filed by Robert Green, Owner, to request a Conditional Use as “Club and Bar” in B-2 (Neighborhood Business) District as defined by the LDC for a certain property located at 915 Dabbs Street (Parcel 2-038B-15-228.00, PPIN 13838, Ward 2).

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

8. **2021-1031** Approve or Deny a petition filed by Robert Green, Owner, to request a variance from LDC Sec.7.5.2.2 which states “Curb cuts, except where shared, shall be located a minimum of 10 feet from a parcel or lot line.” and instead allow for a curb cut zero (0) feet from the parcel line, for a variance of ten (10) feet for a proposed parking lot to be located at 317 Rosa Ave (Parcel 2-038B-15-226.00, PPIN 13840, Ward 2). The Board of Adjustment recommended to Approve on August 4, 2021.

Attachments: boa aug a-c

A MOTION was made by Council Vice President George and seconded by Council Member Ware to Approve a petition filed by Robert Green, Owner, to request a variance from LDC Sec.7.5.2.2 which states “Curb cuts, except where shared, shall be located a minimum of 10 feet from a parcel or lot line.” and instead allow for a curb cut zero (0) feet from the parcel line, for a variance of ten (10) feet for a proposed parking lot to be located at 317 Rosa Ave (Parcel 2-038B-15-226.00, PPIN 13840, Ward 2).

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

9. **2021-1032** Approve or Deny a petition filed by Robert Green, Owner, to request a variance from Sec. 7.10.10.1 which states “There shall be a minimum of 20 square feet of interior landscaped area provided within each parking lot for each parking space provided exclusive of landscape islands” and instead allow for zero (0) square feet interior landscaped area for a variance of one hundred eighty (180) square feet for a proposed parking lot to be located at 317 Rosa Ave (Parcel 2-038B-15-226.00, PPIN 13840, Ward 2). The Board of Adjustment recommended to Approve on August 4, 2021.

Attachments: boa aug a-c

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Approve a petition filed by Robert Green, Owner, to request a variance from Sec. 7.10.10.1 which states “There shall be a minimum of 20 square feet of interior landscaped area provided within each parking lot for each

parking space provided exclusive of landscape islands” and instead allow for zero (0) square feet interior landscaped area for a variance of one hundred eighty (180) square feet for a proposed parking lot to be located at 317 Rosa Ave (Parcel 2-038B-15-226.00, PPIN 13840, Ward 2).

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

10. **2021-1033** Approve or Deny a petition filed by Robert Green, Owner, to request a variance from LDC Table 7.11-2, B-2 20’ zoning buffer requirement and instead allow a zoning buffer of zero (0) feet for variance of twenty (20) feet for a proposed parking lot to be located at 317 Rosa Ave (Parcel 2-038B-15-226.00, PPIN 13840, Ward 2).The Board of Adjustment recommended to Approve on August 4, 2021.

Attachments: boa aug a-c

A MOTION was made by Council Member Brown and seconded by Council Vice President George to Approve a petition filed by Robert Green, Owner, to request a variance from LDC Table 7.11-2, B-2 20’ zoning buffer requirement and instead allow a zoning buffer of zero (0) feet for variance of twenty (20) feet for a proposed parking lot to be located at 317 Rosa Ave (Parcel 2-038B-15-226.00, PPIN 13840, Ward 2).

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

11. **2021-970** Adopt a Resolution setting Public Hearing on Monday, September 20, 2021 at 4:00 p.m. in the City Council Chambers at City Hall to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.

Attachments: Request to Set P H 8 17 2021
 Set Public Hearing Unsafe Properties Resolution 8 17 2021

A MOTION was made by Council Vice President George and seconded by Council Member Ware to Adopt a Resolution (#2021-71) setting Public Hearing on Monday, September 20, 2021 at 4:00 p.m. in the City Council Chambers at City Hall to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.

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

12. **2021-1016** Adopt a Resolution declaring property Identified as Forrest County Parcel No. 2-028P-08-107.00 (PPIN 16234) necessary for public use and authorize any and all proceedings necessary to acquire the aforementioned property pursuant to Miss. Code Ann. 21-31-47, as amended.

Attachments: RESOLUTION AND ORDER TO CONDEMN 301 SOUTH 17TH AVENUE

A MOTION was made by Council Vice President George and seconded by Council Member Ware to Adopt a Resolution (#2021-72) declaring property Identified as Forrest County Parcel No. 2-028P-08-107.00 (PPIN 16234) necessary for public use and authorize any and all proceedings necessary to acquire the

aforementioned property pursuant to Miss. Code Ann. 21-31-47, 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

13. **2021-1022** Adopt a Resolution authorizing Requisition No. 84 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: Project Resolution Requisition 2016 Bonds No. 84
 2016 Bond Resolution No. 84

A MOTION was made by Council Member Delgado and seconded by Council Vice President George to Adopt a Resolution (#2021-73) authorizing Requisition No. 84 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: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

14. **2021-966** Approve Lighting Agreement with Mississippi Power Company for additional lighting at the Alley off 7th Avenue for a monthly increase of \$10.73, and authorize Mayor to execute the same.

Attachments: MS Power-Alley off 7th Avenue

A MOTION was made by Council Member Ware and seconded by Council Vice President George to Approve Lighting Agreement with Mississippi Power Company for additional lighting at the Alley off 7th Avenue for a monthly increase of \$10.73, 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

15. **2021-1026** Approve voiding of contract between City of Hattiesburg and SUEZ Advanced Solutions (Utility Service Co., Inc.) for water storage tank maintenance.

Attachments: SUEZ Contract Cancelation

A MOTION was made by Council Vice President George and seconded by Council Member Ware to Approve voiding of contract between City of Hattiesburg and SUEZ Advanced Solutions (Utility Service Co., Inc.) for water storage tank maintenance.

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

16. **2021-1024** Approve Agreement with American Tank Maintenance, LLC., for water storage tank maintenance for the City of Hattiesburg and authorize the Mayor to execute the same.

Attachments: MP Agreement - Hattiesburg, MS - Ten Various Tanks - Ver2

A MOTION was made by Council Member Brown and seconded by Council Vice President George to Approve Agreement with American Tank Maintenance, LLC., for water storage tank maintenance for the City of Hattiesburg 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

17. **2021-1012** Approve renewal No.2 of 3 possible of Contract with CrowderGulf, LLC for Debris Removal services in the event of a disaster; Authorize Mayor to execute renewal letter in duplicate.

Attachments: CrowderGulf MS Unex Renewal

A MOTION was made by Council Vice President George and seconded by Council Member Ware to Approve renewal No.2 of 3 possible of Contract with CrowderGulf, LLC for Debris Removal services in the event of a disaster; Authorize Mayor to execute renewal letter in duplicate.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 1 - Delgado

18. **2021-1013** Approve renewal No.2 of 3 possible of Contract with Debris Tech, LLC for Debris Monitoring services in the event of a disaster; Authorize Mayor to execute renewal letter in duplicate.

Attachments: 20210806_DEBRIS TECH AGREEMENT EXTENSION

A MOTION was made by Council Vice President George and seconded by Council Member Ware to Approve renewal No.2 of 3 possible of Contract with Debris Tech, LLC for Debris Monitoring services in the event of a disaster; Authorize Mayor to execute renewal letter in duplicate.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 1 - Delgado

19. **2021-1023** Approve a Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Ora Marshall of 104 Saucier Drive in an amount not to exceed \$60,000 according to the Housing Rehabilitation and Housing Programs Manual Section VII (E) {Entitlement} and authorize the Mayor to execute in triplicate.

Attachments: COHCD Contractor Owner Agreement_111720
 Grant Agreement - O. Marshall (\$25K+) 02.28.20
 Work Agreement - General Contractor Rehab

A MOTION was made by Council Member Delgado and seconded by Council Vice President George to Approve a Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Ora Marshall of 104 Saucier Drive in an amount not to exceed \$60,000 according to the Housing Rehabilitation and Housing Programs Manual Section VII (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: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

20. **2021-1020** Acknowledge bids received August 5, 2021 for the Hall Avenue Infrastructure Project and accept the bid from Grady Crawford Construction Co., Inc. in the amount of \$1,177,187.90; Authorize the mayor to execute contracts upon preparation.

Attachments: 12213_Bid Results_trans wBid Tabulation

A MOTION was made by Council Member Ware and seconded by Council Vice President George to Acknowledge bids received August 5, 2021 for the Hall Avenue Infrastructure Project and accept the bid from Grady Crawford Construction Co., Inc. in the amount of \$1,177,187.90; Authorize the mayor to execute contracts upon preparation.

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

21. **2021-806** Acknowledge receipt of proposal for services related to the design and renovation of 1102 Dabbs Street as a community center, approve agreement with Landry Lewis Germany Architects, P.A. and authorize the Mayor to execute in duplicate.

Attachments: 3823 B101 Owner Architect Contract
Bid Tab - Architectural Services Proposals - 5-13-2021

A MOTION was made by Council Vice President George and seconded by Council Member Ware to Acknowledge receipt of proposal for services related to the design and renovation of 1102 Dabbs Street as a community center, approve agreement with Landry Lewis Germany Architects, P.A. and authorize the Mayor to execute in duplicate.

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

22. **2021-964** Acknowledge the bids received July 22, 2021 for demolition services and accept the bid from Barnett Concrete Work, LLC in the amount of \$29,000 as the lowest and best bid.

Attachments: Bids Received - Demolition - August 2021

A MOTION was made by Council Member Brown and seconded by Council Vice President George to Acknowledge the bids received July 22, 2021 for demolition services and accept the bid from Barnett Concrete Work, LLC in the amount of \$29,000 as the lowest and best bid.

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

23. **2021-1039** Adopt an order to approve the sale of a personal service weapon to retired Lieutenant Christopher Johnson pursuant to Mississippi Code 45-9-131.

Attachments: Lieutenant Christopher Johnson

A MOTION was made by Council Member Brown and seconded by Council Vice President George to Adopt an order to approve the sale of a personal service weapon to retired Lieutenant Christopher Johnson pursuant to Mississippi Code 45-9-131.

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

24. **2021-1019** Adopt an order to approve the sale of a personal service weapon to retired Major Michael Fleming pursuant to Mississippi Code 45-9-131.

Attachments: Major Fleming

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Adopt an order to approve the sale of a personal service weapon to retired Major Michael Fleming pursuant to Mississippi Code 45-9-131.

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

25. **2021-1015** Approve and authorize Mayor to execute in duplicate the MS Department of Public Safety, Office of Highway Safety FY2022 154 Alcohol Grant Agreement in the amount of \$85,899.56.

Attachments: 1 - FY22 Cover Ltr
 2 - FY22 Cond. Ltr
 3 - FY22 Fiscal Control and Fund Accounting Procedures
 4 - HATTIESBURG 154AL FY22 Grant Agreement

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Approve and authorize Mayor to execute in duplicate the MS Department of Public Safety, Office of Highway Safety FY2022 154 Alcohol Grant Agreement in the amount of \$85,899.56.

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

26. **2021-1011** Approve the Mississippi State Department of Health (MSDH), Office Against Interpersonal Violence (OAIV), FY2021 Violence Against Women Act (VAWA) STOP Grant Program extension award, to fund the provision of victim advocacy services for the period July 1, 2021 through September 30, 2021. The total project cost is \$13,088.38 (\$9,833.74 federal/state funds and \$3,254.64 local match) and authorize the Mayor to execute the same.

Attachments: SG-1222 2021-VAWA-STOP City of Hattiesburg

A MOTION was made by Council Member Delgado and seconded by Council Vice President George to Approve the Mississippi State Department of Health (MSDH), Office Against Interpersonal Violence (OAIV), FY2021 Violence Against Women Act (VAWA) STOP Grant Program extension award, to fund the provision of victim advocacy services for the period July 1, 2021 through September 30, 2021. The total project cost is \$13,088.38 (\$9,833.74 federal/state funds and \$3,254.64 local match) 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

27. **2021-1010** Approve submission of grant application and execution of the grant agreement for FTA grant MS-2021-012-00 for Hub City Transit, utilizing 5339 and 5307 funds for preventive maintenance and rolling stock. The total project cost is \$1,082,456 (\$865,965 federal share and \$216,491 local share).

Attachments: Award - MS-2021-012-00

A MOTION was made by Council Vice President George and seconded by Council Member Ware to Approve submission of grant application and execution of the grant agreement for FTA grant MS-2021-012-00 for Hub City Transit, utilizing 5339 and 5307 funds for preventive maintenance and rolling stock. The total project cost is \$1,082,456 (\$865,965 federal share and \$216,491 local share).

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

28. **2021-1037** Declare surplus certain parcels of city-owned property at PPIN No. 15590 and PPIN No. 45721 and authorize purchase option agreement between the City of Hattiesburg and Mechanics Row, LLC. in the amount of \$46,150.00 , in accordance with 21-17-1.

Attachments: East Front Property Option to Purchase-PPIN 15590 & PPIN 45721
E Pine Street Lot 45721 - Appraisal Report
PPIN 15590 - Appraisal Report
PPIN 15590 Appraisal Report-Hutchinson
PPIN 45721 Appraisal Report-Hutchinson

A MOTION was made by Council Vice President George and seconded by Council Member Ware to Declare surplus certain parcels of city-owned property at PPIN No. 15590 and PPIN No. 45721 and authorize purchase option agreement between the City of Hattiesburg and Mechanics Row, LLC. in the amount of \$46,150.00 , in accordance with 21-17-1.

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

29. **2021-999** Extend state of emergency for an additional 30 days resulting from the pandemic event (COVID_19) that occurred on or about March 13, 2020.

A MOTION was made by Council Member Delgado and seconded by Council Vice President George to Extend state of emergency for an additional 30 days resulting from the pandemic event (COVID_19) that occurred on or about March 13, 2020.

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

30. **2021-1002** Adopt a Resolution appointing Lamar Rutland as Director of Engineering for the City of Hattiesburg.

Attachments: Lamar Rutland, Council Resolution for Appointment

A MOTION was made by Council Vice President George and seconded by Council Member Delgado to Adopt a Resolution (#2021-74) appointing Lamar Rutland as Director of Engineering for the City of Hattiesburg.

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

31. **2021-1004** Adopt a Resolution appointing Ronnie Perkins as Director of Public Works for the City of Hattiesburg.

Attachments: Ronnie Perkins, Council Resolution for Appointment

A MOTION was made by Council Member Ware and seconded by Council Member Delgado to Adopt a Resolution (#2021-75) appointing Ronnie Perkins as Director of Public Works for the City of Hattiesburg..

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

32. **2021-992** Adopt a Resolution appointing Alan Howe as Director of Water and Sewer for the City of Hattiesburg.

Attachments: Alan Howe, Council Resolution for Appointment

A MOTION was made by Council Vice President George and seconded by Council Member Ware to Adopt a Resolution (#2021-76) appointing Alan Howe as Director of Water and Sewer for the City of Hattiesburg.

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

33. **2021-995** Adopt a Resolution appointing Chris McGee as Director of Parks and Recreation for the City of Hattiesburg.

Attachments: Chris McGee, Council Resolution for Appointment

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Adopt a Resolution (#2021-77) appointing Chris McGee as Director of Parks and Recreation for the City of Hattiesburg.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 1 - Delgado

34. **2021-998** Adopt a Resolution appointing Andrew Ellard as Director of Urban Development for the City of Hattiesburg.

Attachments: Andrew Ellard, Council Resolution for Appointment

A MOTION was made by Council Member Ware and seconded by Council Vice President George to Adopt a Resolution (#2021-78) appointing Andrew Ellard as Director of Urban Development for the City of Hattiesburg.

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

Yeas: 3 - George, Carroll and Ware

Nays: 2 - Delgado and Brown

35. **2021-1007** Adopt a Resolution appointing Sherrocko Stewart as Fire Chief for the City of Hattiesburg.

Attachments: Sherrocko Stewart, Council Resolution for Appointment

A MOTION was made by Council Member Brown and seconded by Council Member Delgado to Adopt a Resolution (#2021-79) appointing Sherrocko Stewart as Fire Chief for the City of Hattiesburg.

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

36. **2021-997** Adopt a Resolution appointing Peggy Sealy as Police Chief for the City of Hattiesburg.

Attachments: Peggy Sealy, Council Resolution for Appointment

A MOTION was made by Council Vice President George and seconded by Council Member Ware to Adopt a Resolution (#2021-80) appointing Peggy Sealy as Police Chief for the City of Hattiesburg.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 3 - George, Carroll and Ware

Nays: 2 - Delgado and Brown

37. **2021-1003** Adopt a Resolution appointing Phillip McSwain as Municipal Court Clerk for the City of Hattiesburg.

Attachments: Phillip McSwain, Municipal Resolution for Appointment

A MOTION was made by Council Vice President George and seconded by Council Member Delgado to Adopt a Resolution (#2021-81) appointing Phillip McSwain as Municipal Court Clerk for the City of Hattiesburg.

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

38. **2021-1001** Adopt a Resolution appointing Wes Curry as Municipal Court Judge for the City of Hattiesburg.

Attachments: Burnice Curry, Municipal Resolution for Appointment

A MOTION was made by Council Vice President George and seconded by Council Member Delgado to Adopt a Resolution (#2021-82) appointing Wes Curry as Municipal Court Judge for the City of Hattiesburg.

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

39. **2021-994** Adopt a Resolution appointing Brian Bledsoe as Municipal Court Judge for the City of Hattiesburg.

Attachments: Brian Bledsoe, Municipal Resolution for Appointment

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Adopt a Resolution (#2021-83) appointing Brian Bledsoe as Municipal Court Judge for the City of Hattiesburg.

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

40. **2021-996** Adopt a Resolution appointing Gay Polk-Payton as Municipal Court Judge Pro Tem for the City of Hattiesburg.

Attachments: Gay Polk Payton, Municipal Resolution for Appointment

A MOTION was made by Council Vice President George and seconded by Council Member Ware to Adopt a Resolution (#2021-84) appointing Gay Polk-Payton as Municipal Court Judge Pro Tem for the City of Hattiesburg.

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

41. **2021-993** Adopt a Resolution appointing Anna Rush as Municipal Prosecutor, Post 1, for the City of Hattiesburg.

Attachments: Anna Rush, Municipal Resolution for Appointment

A MOTION was made by Council Vice President George and seconded by Council Member Ware to Adopt a Resolution (#2021-85) appointing Anna Rush as Municipal Prosecutor, Post 1, for the City of Hattiesburg.

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

42. **2021-1009** Adopt a Resolution appointing Stephen Adamson as Municipal Prosecutor, Post 2, for the City of Hattiesburg.

Attachments: Stephen Adamson, Municipal Resolution for Appointment

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Adopt a Resolution (#2021-86) appointing Stephen Adamson as Municipal Prosecutor, Post 2, for the City of Hattiesburg.

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

43. **2021-982** Adopt a Resolution appointing Elizabeth Porter as Municipal Prosecutor Pro Tem for the City of Hattiesburg.

Attachments: Elizabeth Porter, Municipal Resolution for Appointment

A MOTION was made by Council Vice President George and seconded by Council Member Ware to Adopt a Resolution (#2021-87) appointing Elizabeth Porter as Municipal Prosecutor Pro Tem for the City of Hattiesburg.

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

44. **2021-1008** Adopt a Resolution appointing Shakita Taylor as Municipal Public Defender for the City of Hattiesburg.

Attachments: Shakita Taylor, Municipal Resolution for Appointment

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Adopt a Resolution appointing Shakita Taylor as Municipal Public Defender for the City of Hattiesburg.

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

45. **2021-1000** Adopt a Resolution appointing Benjamin Thornton as Municipal Public Defender for the City of Hattiesburg.

Attachments: Benjamin Thornton, Municipal Resolution for Appointment

A MOTION was made by Council Vice President George and seconded by Council Member Delgado to Adopt a Resolution (#2021-89) appointing Benjamin Thornton as Municipal Public Defender for the City of Hattiesburg.

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

46. **2021-1048** Approve Change Order No. 1 with Chain Electric Company to add connection to pad mounted transformer to the contract for an additional cost of \$15,939.00 to the Tatum Park Lighting – Fields #13 and #15 project and authorize the Mayor to execute in duplicate.

Attachments: Change Order No. 1

A MOTION was made by Council Vice President George and seconded by Council Member Delgado to Approve Change Order No. 1 with Chain Electric Company to add connection to pad mounted transformer to the contract for an additional cost of \$15,939.00 to the Tatum Park Lighting – Fields #13 and #15 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: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Vice President George 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 - George, Delgado, Carroll, Ware and Brown

Nays: 0

1. **2021-961** Acknowledge receipt of Privilege Tax License monthly report July 2021.

 Attachments: Privilege Tax Lic mthly report July 2021
2. **2021-1036** Acknowledge Proof of Publication for the month of July 2021.

 Attachments: Proof of Publications Hub City Spokes Inv98290
3. **2021-962** Acknowledge receipt of unadvertised bids for Three (3) Bus Stop Shelter Units and accept the bid of Brasco International in the amount of \$29,875.00 as the lowest bid received (Unadvertised bids for construction project

 Attachments: UAB Specs and Quotes for Bus Shelters
4. **2021-1025** Approve and authorize issuance of manual checks for CDBG-CV Program Claims per attached Memorandum. {Entitlement CDBG-CV}

 Attachments: Christian Services Nov 20 - July 21
 Manual CV Check Memo 08172021
5. **2021-1017** Set a public hearing on the proposed budget and proposed tax levies for the City of Hattiesburg for Fiscal Year 2022 for 5:30 p.m. on Tuesday, September 7, 2021 in the Council Chambers at City Hall, 200 Forrest Street; authorize advertisement of Notice of Public Hearing.

 Attachments: Notice of Public Hearing on Budget, Tax Levy
6. **2021-1014** Approve Plans and Specifications for the PAVING, MARKING & PEDESTRIAN PATHWAY ALONG ARLEDGE STREET, EDWARDS STREET & KATIE AVENUE project and authorize advertisement for bids for same.

 Attachments: 1235156 Plans Street Ready Set signed 2021-08-06
 1235156 Specs Street Ready Set 2021-08-06
 Advertisement for Bids
7. **2021-969** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

 Attachments: Memo's (08-17-2021)
 Receipts (08-17-2021)
 Deeds (08-17-2021)
8. **2021-1047** Approve claims docket for the period ending August 13, 2021.

 Attachments: DOCKET081321
 DT 21.08.13

Budget Presentations

Council President Carroll proceeded with the Budget Presentations.

1. **2021-1044** Urban Development, presented by Director Andrew Ellard.

 Attachments: Urban Development FY22 Presentation
2. **2021-1046** Fire Department, presented by Chief Sherrocko Stewart.
3. **2021-1045** Police Department, presented by Chief Peggy Sealy.

 Attachments: Police Department 2022 BUDGET REQUEST

In Memoriam:

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

- Ms. Josephine Blakely
- Mr. Samuel Wilson
- Rev. Al Woulard
- Mr. J.M. Warren
- Mr. Curtis Walters
- Mrs. Susan Scott Jackson
- Ms. Carolyn Agee

Meeting Adjourn

Council President Carroll declared the meeting adjourned at 6:10 p.m., this 17th day of August, 2021, by unanimous consent, until the 7th day of August, 2021.

ATTEST:

APPROVE:

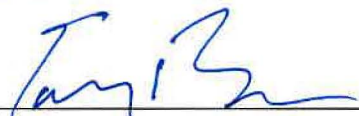

Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor

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