

Published Agenda



**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

Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 4:00 p.m. Tuesday, September 7, 2021**, in Council Chambers at City Hall; same being a recessed meeting from August 17, 2021.

Those present included Mayor Toby Barker (in at 5:30 p.m.) 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.

Citizens' Forum

Council Vice President George proceeded with the Citizens' Forum.

He stated the procedures and invited members of the public to speak.

There were no citizens present who wished to address the Council.

Council Vice President George closed the Citizen Forum.

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2021-1122** Approve the minutes for the August 16 & 17, 2021 meetings of the City Council.

Attachments: 8-16-2021 AR, BP Mins
 8-17-2021 Mins

A MOTION was made by Council Member Delgado and seconded by Council Vice President George to Approve the minutes for the August 16 & 17, 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 - tabled from the August 17, 2021 council meeting.

Attachments: 2021 Model Flood Ordinance Updated Hattiesburg 8-9-2021
 2021 Model Flood Ordinance Updated Hattiesburg 8-26-2021 with markup
 2021 Model Flood Ordinance Updated Hattiesburg 8-26-2021

A MOTION was made by Council Vice President George and seconded by Council Member Brown to take 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) from the table.

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

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Adopt an Ordinance (#3294) 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.

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. **2021-1133** 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.

Attachments: September 2021 Budget Amendments

A MOTION was made by Council Vice President George and seconded by Council Member Ware to Adopt the September 7, 2021 amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2021 and adopt Resolution (#2021- 90) authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance.

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. **2021-1128** 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.

Attachments: Bridge & Watson, Inc Agreement

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to TABLE 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.

There being no discussion, the Motion failed, receiving the negative vote of the Council as follows:

Yeas: 2- Delgado and Brown

Nays: 3- George, Carroll and Ware

A MOTION was made by Council Vice President George and seconded by Council Member Ware to 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.

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

Yeas: 3 - George, Carroll and Ware

Nays: 2 - Delgado and Brown

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.

Attachments: HIDTA Task Force Agreement 2021

A MOTION was made by Council Vice President Jeffrey George and seconded by Council Member Nicholas Brown to 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.

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. **2021-1132** 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.

Attachments: MS Power-Hardy St, S 40th Ave, Lincoln Rd, James St.

A MOTION was made by Council Vice President George and seconded by Council Member Brown to 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.

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. **2021-1118** 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.

Attachments: Tornado Siren Maintenance Agreement 2021 for adoption

A MOTION was made by Council Vice President George and seconded by Council Member Brown to 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.

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. **2021-1119** 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.

Attachments: Lease Agreement with Pine Belt Mental Health and COH 2020-2022

A MOTION was made by Council Member Delgado and seconded by Council Vice President George to 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.

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. **2021-1137** 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.

Attachments: DB's wings on the Fly

A MOTION was made by Council Vice President George and seconded by Council Member Brown to 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.

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. **2021-1130** 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.

Attachments: Tullos Engagement Ltr

A MOTION was made by Council Vice President George and seconded by Council Member Brown to 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.

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. **2021-1121** 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.

Attachments: Crestmont Avenue- Executed option to purchase real estate - 309 Crestmont Avenue M & M Land Co. LLC

A MOTION was made by Council Vice President George and seconded by Council Member Brown to 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.

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. **2021-1116** Approve Release of Lien documents filed in relation to Code Enforcement clean-up assessments.

Attachments: Approval of Release of Liens 9 7 2021
 1. 2nd Street
 2. 1406 Concart Street
 3. 418 S. 14th Avenue

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Approve Release of Lien documents filed in relation to Code Enforcement clean-up assessments.

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

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. **2021-1105** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}

Attachments: Manual Check Memo 09072021
 Residential Designs2_303 JC Killingsworth

A MOTION was made by Council Member Brown and seconded by Council Vice President George to Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}.

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. **2021-1120** 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.

Attachments: Amendment Extension_2 - (BCS)_104 Donald

A MOTION was made by Council Vice President George and seconded by Council Member Brown to 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.

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. **2021-1108** 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.

Attachments: Release of Ernestine Mack - West 8th 08.19.21

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to 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.

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. **2021-1131** 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.

Attachments: Closing Documents

A MOTION was made by Council Member Brown and seconded by Council Vice President George to 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.

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. **2021-1135** 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.

Attachments: 1 - MDOT FY22 Multimodal Award Letter
 2 - FY22 Multimodal Attachment A - Project Budget
 3 - FY22 Multimodal Agreement
 4 - EEV Certification & Agreement

A MOTION was made by Council Vice President George and seconded by Council Member Brown to 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.

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

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.

Attachments: 2021-2022 GRANT_1b
 GRANT_2a-Revised
 202-2022 MDEQ SWA Narrative & Budget

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to 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.

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

19. **2021-1117** Ratification of an executed agreement between the City of Hattiesburg and C Spire, for annual renewal subscription of WebEx Spark.

Attachments: C-Spire Contract 2021-2022

A MOTION was made by Council Vice President George and seconded by Council Member Delgado to Ratification of an executed agreement between the City of Hattiesburg and C Spire, for annual renewal subscription of WebEx Spark.

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. **2021-1139** Acknowledge declaration of State of Emergency due to a Hurricane that occurred on August 27, 2021.

Attachments: state of emergency
 Proc of Local

A MOTION was made by Council Member Delgado and seconded by Council Vice President George to Acknowledge declaration of State of Emergency due to a Hurricane that occurred on August 27, 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

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

Rick Taylor, executive director of the Convention Commission, provided an overview of Routine Agenda Items #4 and #5.

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. **2021-1104** Acknowledge receipt of Declaration of Forfeiture for one (1) Chevrolet Avalanche and authorize vehicle to be placed on the Hattiesburg Police Department's inventory.

 Attachments: Memo
 Declaration of Forfeiture - Chevrolet Avalanche
2. **2021-1106** Acknowledge receipt from Phillip McSwain Certificate of Attendance of the Municipal Court Clerks Statewide Seminar.

 Attachments: Mcswain Cert
3. **2021-1125** Acknowledge receipt of oaths of office, to be made a part of the minutes.

 Attachments: Oaths of office - 2021 elected officials
4. **2021-1126** Acknowledge receipt of and approve the amended 2021 budget of the Hattiesburg Convention Commission.

 Attachments: 2021 HCC Amended Budget
5. **2021-1127** Acknowledge receipt of and approve the 2022 budget of the Hattiesburg Convention Commission.

 Attachments: 2022 HCC Proposed Budget
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

 Attachments: 20210830125526
7. **2021-1129** Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.

 Attachments: Memo's (09-07-2021)
 Receipts (09-07-2021)
 Deeds (09-07-2021)
8. **2021-1107** Approve claims docket for the period ending August 31, 2021.

 Attachments: DOCKET 21.08.31
 DT21.08.31

Work Session

Council President Carroll proceeded with the Work Session, which included:

1. **2021-1140** Recovery Act Funds, requested by Councilwoman Deborah Delgado.
2. **2021-1141** Outdoor Lighting, presented by the Administration.

In Memoriam:

A MOTION was made by Council President Carroll to **recess the meeting at 4:44 p.m. until 5:30 p.m.** in memory of:

- Mrs. Mary Louise Johnson
- Mr. Robert Mosley
- Ms. Clara Powe
- Ms. Yancy Mackabee
- Mr. James Blake, Jr.
- Dr. Richard Clark
- Mr. Ronnie Pearson

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

Council President Carroll called the public hearing on the 2021-2022 proposed budget and tax levies to order at 5:30 p.m.

1. **2021-1123** Hold public hearing on the proposed budget and proposed tax levies for fiscal year 2022 for the City of Hattiesburg.

Mayor Barker provided an overview of the proposed budget.

Followed by the Mayor's overview, Ms. Connie Everett, Interim Chief Financial Officer provided a Power Point presentation on the 2021-2022 budget.

Shae McNease of Shows, Dearman and Waits, provided an overview of the Wastewater and Sewer portion of the budget.

Council President Carroll called for comments or questions from citizens; there were no citizens present who wished to address the Council.

Council President Carroll **closed the hearing at 6:36 p.m. and re-opened the meeting to the public to take action on Policy Agenda Item #21.**

21. **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.

Attachments: Resolution tax levy FY 22

A MOTION was made by Council Vice President George and seconded by Council Member Delgado to Adopt Resolution (#2021-91) 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.

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

Council President Carroll stated that a Special Called meeting will be held on September 14, 2021 at 5:00 p.m. to adopt the 2021-2022 fiscal year budget.

Meeting Recessed

Council President Carroll declared the meeting recessed at 6:38 p.m., this 7th day of September, 2021, by unanimous consent, until the 14th day of September, 2021.

ATTEST:


Clerk of Council

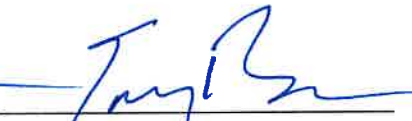
APPROVE:


Council President

ATTEST AND CERTIFY:


City Clerk

APPROVE:


Mayor