



**Tuesday, October 5, 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

Agenda Adjustments

- **Add Policy Item #6 at the request of the Administration.**

6. **2021-1217** Authorize City Attorney to execute any and all documents necessary to the effectuation of the Resolution of Forrest County Court Case No. H20-0019. Council.

POLICY AGENDA

1. **2021-1211** Approve the minutes for the September 20 & 21, 2021 meetings of the City Council.
2. **2021-1207** Adopt a Resolution authorizing Requisition No. 85 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.
3. **2021-1206** Adopt a Resolution authorizing application to the Economic Development Administration (EDA) for the Travel, Tourism, and Outdoor Recreation Grant Program, and approve local required match support for the same.
4. **2021-1209** Approve Memorandum of Understanding with Mississippi State Fire Academy (MSFA) and the Hattiesburg Fire Department to administer the Driver/Operator NFPA 1002: Pumper Field Course and authorize the Mayor to execute the same.
5. **2021-1202** Acknowledge receipt of Construction and Maintenance Easement for a portion of Lots 2 and 3 of the Elaine Subdivision (105 Elaine Circle) and more fully described in the attached deed.

ROUTINE AGENDA

1. **2021-1215** Ratification of an executed maintenance agreement between the City of Hattiesburg and Kronos, for the time keeping portal.
2. **2021-1205** Acknowledge receipt of the two-quote docket for the period of August 30, 2021 through September 26, 2021 as provided for in 31-7-13(b) of the Mississippi Code of 1972.
3. **2021-1213** Acknowledge receipt of the FY2020 audit from the Hattiesburg Tourism Commission.
4. **2021-1212** Authorize publication of Notice of Public Hearing for 2021 Action Plan.
5. **2021-1208** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}
6. **2021-1203** Approve Specifications and Authorize Advertisement for Bids for Police Lockers and Day Lockers for the Public Safety Complex.
7. **2021-1204** Approve Specifications and Authorize Advertisement for Bids for Response NEXTGen Police Dispatch Consoles for the Public Safety Complex.
8. **2021-1201** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
9. **2021-1214** Approve claims docket for the period ending September 30, 2021.

In Memoriam:

- Mr. Douglas Turner
- Mr. Gabriel Jackson
- Ms. Dorothy Ricks
- Mrs. Johnnie Marie Smith
- Mr. Harry Turner, Jr.
- Mr. Dex Johnson

Meeting Recess