



**Tuesday, October 19, 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. **2021-1251** Approve the minutes for the October 4 & 5, 2021 meetings of the City Council.
2. **2021-1227** Adopt an Ordinance for the petition filed by Pastor Janette L. Furry, Applicant, as required in the LDC, to close and vacate a portion of an unimproved alley, which is located north of East Hardy Street, south of Jersey Street, east of North Tipton Street, and to the west of Oak Street (Ward 2). The Planning Commission recommended to Approve on October 6, 2021.
3. **2021-1232** Approve or Deny a petition filed by Brad Lauth, Agent, and Wilmer Joseph Morris III & Bettye P. Morris, Owner, and Martha Jo Howell Land Company, LLC, Owner, as required in the LDC to request a variance of one hundred ten (110) feet along US Highway 98 for a proposed building to be located at 6365 US Highway 98 (Ward 3).The Board of Adjustment recommended to Approve on October 6, 2021.
4. **2021-1231** Approve or Deny a petition filed by Daniel Jussely and Rob Tatum, Representatives, and Hub City Lofts 2, LLC, Owner, to request a Conditional Use as “Multi--Family” in B--4 (Downtown Business) District as defined by the LDC for a certain property located at 215 Forrest Street (Ward 4). The Planning Commission recommended to Approve on October 6, 2021.
5. **2021-1223** Adopt Resolutions adjudicating and directing the placement as an assessment for the cleanup costs and applicable penalties, not to exceed the values prescribed by State law, against the following properties.
6. **2021-1219** Adopt a Resolution setting Public Hearing on Monday, November 15, 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 uncleanness 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.

7. **2021-1222** Adopt Resolution adopting the 2021 Forrest and Lamar County Real and Personal Property Assessment Rolls containing property located within the City of Hattiesburg, in accordance with Section 21-33-9c of the MS Code of 1972.
8. **2021-1226** Approve an Agreement between the Hattiesburg Police Department and the Mississippi Attorney General's Office to enforce laws regarding Internet Crimes Against Children and authorize the Mayor to execute the same.
9. **2021-1220** Approve the State Holiday Schedule as the City's holidays for the fiscal year 2021-2022 in accordance with MS Code 3-3-7, per attached list.
10. **2021-1237** Approve the allocated 2021 HUD-American Rescue Plan (ARP) Grant and authorize the Mayor to execute in duplicate.
11. **2021-1259** Approve annual subscriptions from Cummins for diesel mechanic software for the Fire Department, in the amount of \$1,572.90.
12. **2021-1261** Approve Agreement between the City of Hattiesburg Parks and Recreation Department and the Hattiesburg Youth Soccer Association, in an amount of \$20,000 to develop and promote soccer programs for Hattiesburg residents, for the term of October 1, 2021 through September 30, 2022 and authorize the Mayor to execute and issue manual check for same.
13. **2021-1269** Approve Agreement between City of Hattiesburg Parks and Recreation Department and South Mississippi Art Association to operate and promote ceramics, pottery, and other art programs for Hattiesburg residents in the amount of \$13,000.00 from October 1, 2021, through September 30, 2024; authorize the Mayor to execute and issue manual check for same.
14. **2021-1270** Approve Agreement between the City of Hattiesburg Parks and Recreation Department and Hattiesburg Arts Council in the amount of \$20,760.00 to provide art for children programs and art and cultural opportunities for adults, seniors, and persons with disabilities for Hattiesburg residents, for the operating period of October 1, 2021 through September 30, 2022 and authorize the Mayor to execute in duplicate and issue manual check for same
15. **2021-1218** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 1305 McInnis Street with a monthly increase of \$23.35, and authorize the Mayor to execute the same.
16. **2021-1238** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 704 New Orleans Street (intersection of E 7th and New Orleans Streets) with a monthly increase of \$8.43, and authorize the Mayor to execute the same.

17. **2021-1224** Approve Lighting Agreement with Mississippi Power Company to remove and replace lighting on W 4th and W 7th Streets from Highway 49 E with a monthly decrease in cost of \$88.50, and authorize the Mayor to execute the same.
18. **2021-1235** Acknowledge bids received September 30, 2021 for the Paving, Marking & Pedestrian Pathway along Arledge Street, Edwards Street, & Katie Avenue project (aka Police Parking Lot Project) and accept the bid from R & J Construction, Inc. in the amount of \$1,117,479.30; Authorize Mayor to execute contracts upon preparation.
19. **2021-1236** Authorize Administration to apply for ARPA Grant for Covid relief for the Bobby L. Chain Municipal Airport; Authorize Mayor to execute application and all necessary forms related to the grant.
20. **2021-1250** Authorize Administration to apply to the U.S. Department of Transportation-Federal Aviation Administration for a grant for construction of Taxiway A Realignment, Improvements & Signage for the Bobby L. Chain Municipal Airport; Authorize Mayor to execute application documents and all other documents related to the grant.
21. **2021-1272** Authorize the Mayor and City Clerk to execute certification to the Municipal Compliance Questionnaire for fiscal year ending September 30, 2021.

ROUTINE AGENDA

1. **2021-1225** Acknowledge receipt of Privilege Tax License monthly report September 2021.
2. **2021-1260** Acknowledge Proof of Publications for Hub City Spokes for the month of September 2021.
3. **2021-1257** Acknowledge receipt of Report of Solid Waste Revenues & Expenditures for fiscal year ending September 30, 2021 and authorize publication of same.
4. **2021-1268** Acknowledge receipt of FY 2020-2021 Expenditure Report from South Mississippi Art Association. (Ceramics and Pottery Program).
5. **2021-1271** Acknowledge receipt of FY 2021 Expenditure Report from Hattiesburg Arts Council Municipal Programs.
6. **2021-1262** Acknowledge receipt of FY 2021 Expenditure Report from Hattiesburg Youth Soccer Association for HYSA Soccer Program.
7. **2021-1258** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG }
8. **2021-1233** Approve Plans and Specifications for the Water Plant #1 Rehabilitation Phase 1 project and authorize advertisement for bids.

- 9. 2021-1234** Approve Plans and Specifications for the Elaine Circle Retaining Wall Repair project and authorize advertisement for bids.
- 10. 2021-1266** Approve publication of Notice re-scheduling a Public Hearing to hear public comment on the Motor Vehicle Assessment Schedule for the City of Hattiesburg for the Fiscal Year beginning October 1,2021 and ending September 30, 2022.
- 11. 2021-1221** Approve the sale of grave spaces, per Memo's, Receipts, and Deeds.
- 12. 2021-1267** Approve claims docket for the period ending October 15,2021.

In Memoriam:

- Mr. Dex Johnson
- Mrs. Susan Donohue
- Mr. Harrison Myles McClain
- Mrs. Ashley Chancellor Krebs
- Mrs. Bobbie McCord
- Mrs. Tonyia Michelle Benton

Meeting Adjourn