

Published Agenda

**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

Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, October 5, 2021**, in Council Chambers at City Hall; same being a recessed meeting from October 4, 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.

Agenda Adjustments

A MOTION was made by Council Vice President George and seconded by Council Member Delgado to add Policy Agenda Item #6 at the request of the 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

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

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2021-1211** Approve the minutes for the September 20 & 21, 2021 meetings of the City Council.

Attachments: 9-20-2021 Unsafe PH, AR Mins.
9-21-2021 Mins.

A MOTION was made by Council Vice President George and seconded by Council Member Delgado to Approve the minutes for the September 20 & 21, 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. **2021-1207** 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.

Attachments: 2016 Bond Resolution No. 85
Project Resolution Requisition 2016 Bonds No. 85

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Adopt a Resolution (#2021-107) 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.

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. **2021-1206** 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.

Attachments: Resolution-EDA Grant 2021

A MOTION was made by Council Vice President George and seconded by Council Member Delgado to Adopt a Resolution (#2021-108) 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.

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. **2021-1209** 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.

Attachments: Hattiesburg Driver Op Field Oct 2021

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

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. **2021-1202** 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.

Attachments: 105 Elaine Circle

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

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

Attachments: Council Resolution authorizing Pope Signature for Release

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Authorize City Attorney to execute any and all documents necessary to the effectuation of the resolution of Forrest County Circuit Court Case No. H20-0019.

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 Delgado 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. **2021-1215** Ratification of an executed maintenance agreement between the City of Hattiesburg and Kronos, for the time keeping portal.

Attachments: Kronos Q-75866

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.

Attachments: 20210927103055

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.

Attachments: NOTICE OF PUBLIC HEARING 2021 Action Plan_102021

5. **2021-1208** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}

Attachments: Manual Check Memo 10052021

6. **2021-1203** Approve Specifications and Authorize Advertisement for Bids for Police Lockers and Day Lockers for the Public Safety Complex.
- Attachments: Lockers
2016-12-30 HPSC Police + Court Drawings (Vol 1) 100% 105 (003)
NTB - Police Lockers
7. **2021-1204** Approve Specifications and Authorize Advertisement for Bids for Response NEXTGen Police Dispatch Consoles for the Public Safety Complex.
- Attachments: Response NEXTGen Specification RNG 2020 v1.5
Response-Next-Gen-Brochure-02-2019-V1-LR
Hattiesburg Test fit Concepts 9-01-21-Plan 3 R2 (4)
NTB - Police Dispatch Consoles
8. **2021-1201** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
- Attachments: Memo's (10-05-2021)
Receipts (10-05-2021)
Deeds (10-05-2021)
9. **2021-1214** Approve claims docket for the period ending September 30, 2021.
- Attachments: DT 093021

In Memoriam:

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

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

Meeting Adjourn

Council President Carroll declared the **meeting recessed at 5:09 p.m., this 5th day of October, 2021**, by unanimous consent, until the 15th day of October, 2021.

ATTEST:


 Clerk of Council

APPROVE:


 Council President

ATTEST AND CERTIFY:


 City Clerk

APPROVE:


 Mayor

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