



**Tuesday, December 7, 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. **2021-1379** Approve the minutes for the November 15 & 16, 2021 meetings of the City Council and the November 16, 18, 22, 29 & 30, 2021 redistricting public hearings.
2. **2021-1376** Adopt the December 7, 2021 amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2022 and adopt Resolution authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance.
3. **2021-1360** Adopt a Resolution authorizing Requisition No. 86 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.
4. **2021-1380** Approve Professional Services Agreement with Shows, Dearman and Waits, Inc. for engineering services related to the Edwards Street Infrastructure Improvements project, and authorize the Mayor to execute in duplicate.
5. **2021-1361** Approve Right-of-Way Agreement with Norfolk Southern Railroad for the Hattiesburg Downtown Railroad Innovation Project (a.k.a. Hall Avenue Project) and authorize the Mayor to execute in triplicate.
6. **2021-1364** Approve Right-of-Way Agreement with Canadian National Railroad for the Hattiesburg Downtown Railroad Innovation Project (a.k.a. Hall Avenue Project) and authorize the Mayor to execute in triplicate (request to delete).
7. **2021-1365** Approve Supplemental Agreement No. 4 with ARE Engineering Consultants for preliminary and design engineering services related to the Taxiway A Realignment, Improvements & Signage project and authorize the Mayor to execute in duplicate.
8. **2021-1353** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 203 Annie Lane with a monthly increase of \$8.43, and authorize the Mayor to execute the same.
9. **2021-1355** Approve the MS Department of Environmental Quality (MDEQ) Solid Waste Assistance Grant Agreement in the amount of \$75,000.00 to fund a Household

- Hazardous Waste “Right Way to Throw Away Day.”, with matching city funds of \$25,000; and authorize the Mayor to execute in duplicate.
10. **2021-1356** Approve the MS Department of Wildlife, Fisheries, and Parks (MDWFP) Land and Water Conservation Fund Grant Award, to help fund property acquisition and development of Midtown Green Park, for a total project cost of \$1,000,000 (\$500,000 federal share and \$500,000 local share); and authorize the Mayor to execute in duplicate.
 11. **2021-1367** Acknowledge bids received November 18, 2021 for the reverse auction of Men's & Women's Lockers and Day Lockers for the Public Safety Complex and accept the bid from Tab Products Co., LLC in the amount of \$84,995.00.
 12. **2021-1368** Acknowledge bids received November 18, 2021 for the reverse auction of Police Dispatch Consoles for the Public Safety Complex and accept the bid from Evans Consoles Inc. in the amount of \$136,326.06.
 13. **2021-1366** Acknowledge receipt of an Airport Rescue Grant (ARPA KW2022) in the amount of \$32,000.00 from the Federal Aviation Administration (FAA) and ratify the Mayor's signature on the associated Grant Agreement.
 14. **2021-1378** Authorize the Mayor to consent and approve and the City Clerk to attest the attached Assignment and Assumption of Lease from The Merchants Company to MFSM LLC, as provided for in the Lease dated July 22, 1957, entered into by and between the City of Hattiesburg, Mississippi, as Lessor, and Dixie Aluminum Corporation, as Lessee, (the “1957 Lease”), which was recorded in Land Deed Book 188 at Page 382 in the Office of the Chancery Clerk of Forrest County, Mississippi, and in the Supplemental Lease Agreement dated November 1, 1986, entered into by and between the City of Hattiesburg, Mississippi, as Issuer, and The Merchants Company, as Company, (the “Supplemental Lease”), which was recorded in Land Deed Book 578 at Page 305 in the Office of the Chancery Clerk of Forrest County, Mississippi.
 15. **2021-1396** Authorize City Attorney to execute two Subdivision Settlement Participation Forms in connection with Opioid litigation.
 16. **2021-1399** Ratify the Industrial Park Commission's approval of a land transaction within the Industrial Park for economic development and authorize the Mayor to execute any required documents on behalf of the City.
 17. **2021-1400** Resolution of the City Council of the City of Hattiesburg, Mississippi authorizing and approving the Mayor, on behalf of the City, executing and delivering a grant application to and entering into a grant agreement with the Mississippi Development Authority in order to receive a grant in the amount of \$1,500,000.00 on behalf of the City from the Mississippi Development Authority for the purpose of completing infrastructure related to the development of a new headquarters to be located at Midtown in the City for the Jones Family of Companies and thus enhancing economic development through the construction or improvement of highways or highway segments; and for related purposes.

ROUTINE AGENDA

1. **2021-1357** Ratification of submitted grant application to the Federal Transit Administration

(FTA) FY 2021 Grants for Buses and Bus Facilities Program to fund a transfer facility, sidewalks, ADA accessibility features, crosswalks, and pedestrian signals at selected bus stop locations, for a total project cost estimated at \$2,922,000 (\$2,045,400 federal share and \$876,600 local share).

2. **2021-1354** Acknowledge Proof of Publications for the Clarion Ledger for the month of October 2021.
3. **2021-1359** Acknowledge receipt of the two quote docket for the period of October 25, 2021 through November 28, 2021 as provided for in 31-7-13(b) of the Mississippi Code of 1972.
4. **2021-1358** Acknowledge update to the performance period of the U.S. Department of Housing and Urban Development (HUD) Lead Hazard Reduction Grant Program and Healthy Homes Supplement Grant Agreement. Period of performance was revised from November 1, 2021 through April 30, 2025, to November 15, 2021 through May 14, 2025.
5. **2021-1370** Authorize publication of a Request for Proposals from qualified firms for the creation of a Master Plan for future development in the vicinity of North 25th and North 26th Avenues.
6. **2021-1362** Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {Entitlement CDBG/HOME}
7. **2021-1363** Approve plans and specifications for the demolition of up to three (3) structures pursuant to the code enforcement process provided for in MCA 21-19-11 and authorize advertisement for bids for the same.
8. **2021-1371** Approve the amendment to the Hub City Transit Public Transportation Agency Safety Plan (HCT-PTASP) and acknowledge that this plan meets the requirements of 49 CFR Part 673, Federal Transit Administration regulation.
9. **2021-1372** Approve the amendment to the Hub City Transit Title VI LEP Plan with changes to the Title VI Coordinator position designation.
10. **2021-1373** Approve the amendment to the City of Hattiesburg DBE Program, with changes made on Section 26.25 DBE Liaison Officer (DBELO).
11. **2021-1374** Approve the change in position designation for the American with Disabilities Act (ADA) Program Coordinator.
12. **2021-1375** Approve claims docket for the period ending November 30, 2021.

In Memoriam:

- Mrs. Arlyn Trussell
- Mrs. Arlena Naylor
- Mr. S.F. Carlisle, Jr.
- Mr. Jere Gunn
- Mr. Joseph Barnes

Meeting Adjourn