



**Tuesday, January 4, 2022
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. **2021-1470** Approve the minutes for the December 20 & 21, 2021 meetings of the City Council.
2. **2021-1461** Approve or Deny a petition filed by Shannon Wells, Representative, and Wilmut Gas and Oil Company (Spire), Owner, to request a Conditional Use to expand operations of a non-conforming use as "Utility Operation Center" in R-3 (Multi-Family Residential) District, Section 2.4.4.1, where the total expansion of a non-conforming property is greater than 25 percent shall require a public hearing and Planning Commission approval for a certain property located at 1614 W 4th St (Parcel 2-028H-05-125.00; PPIN 26135; Ward 4). The Planning Commission recommended to Deny on December 1, 2021.
3. **2021-1467** Adopt a Resolution authorizing Requisition No. 88 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. **2021-1463** Approve Contract with Shows, Dearman and Waits, Inc. for engineering services related to the Arcadia-Sunset Water Improvements PH II project and authorize the Mayor to execute in duplicate.
5. **2021-1462** Approve Contract with Shows, Dearman and Waits, Inc. for engineering services related to the Hattiesburg High Area Infrastructure Improvements - Phase I Project and authorize the Mayor to execute in duplicate.
6. **2021-1455** Approve Contract between City of Hattiesburg and Albert & Robinson Architects to provide professional services related to the development of an inclusive playing field and playground and authorize the Mayor to execute the same.

7. **2021-1456** Approve Agreement between City of Hattiesburg and Hattiesburg Alliance for Public Art for the purpose of promoting and supporting local economic development through public art in accordance with Section 21-19-44, Mississippi Code of 1972.
8. **Removed**
9. **2021-1474** Approve and Declare the purchase of Mission M152 in the amount of \$29,246.00 as a sole source purchase as provided for in Section 31-7-13(viii), of the Mississippi Code of 1972, based on information in the attached letters.
10. **2021-1465** Acknowledge bids received December 16, 2021 for the East Side Park Combination Baseball & Football Field Lighting project and accept the bid from Buckhaults Electric Service, LLC in the amount of \$292,900.00; Authorize the mayor to execute contracts when prepared.
11. **2021-1468** Acknowledge receipt of closing documents for the St. Annes Drive Culvert Repair project, Approve payment of final pay estimate, and Approve final acceptance of project.
12. **2021-1459** Authorize submission of a continuation grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) to fund the fourth year of the program Hattiesburg Behavioral Court Treatment Expansion, in partnership with Pine Belt Mental Healthcare Resources, in the amount of \$385,230.
13. **2021-1471** Extend state of emergency for an additional 30 days resulting from the pandemic event (COVID-19) that occurred on or about March 13, 2020.

ROUTINE AGENDA

1. **2021-1469** Ratification of an executed Rental Agreement between the Hattiesburg Fire Department and Cintas for rental of uniforms and supplies.
2. **2021-1460** Ratification of submitted grant application to the Federal Emergency Management Agency (FEMA) FY 2021 Assistance to Firefighters Grant Program to fund the purchase of equipment for an estimated cost of \$61,461.52 (\$55,874.11 federal share and \$5,587.41 local share).
3. **2021-1464** Acknowledge receipt of term bids for Lot Clearing/Grass Cutting Services on January 4, 2022 and award bid to MSP Enterprises as the primary contractor, with the alternate contractor being Sunshine Construction for the term of January 1, 2022 through December 31, 2022.
4. **2021-1466** Acknowledge receipt of term bids for Demolition Services on January 4, 2022 and award bid to MSP Enterprise as the primary contractor, with the alternate contractor being

Barnette Concrete & Construction, LLC for the term of January 1, 2022 through December 31, 2022.

5. **2021-1454** Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.
6. **2021-1458** Approve claims docket for the period ending December 31, 2021.

Redistricting Presentations

In Memoriam:

- Mr. Willie J. “Teeny” Coats
- Ms. Bessie L. Pittman

Meeting Adjourn