



**Tuesday, January 18, 2022  
4:00 PM**

**City Council  
Tuesday Meeting Agenda**

**Council Chambers  
200 Forrest Street**

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**Call to Order**

**Call to Prayer and Pledge of Allegiance**

**Presentation Agenda**

**Citizens' Forum**

**Agenda Adjustments**

- Add Policy Items #12 and #13 at the request of the Administration as follows:

- 12. 2022-26** Approve contract with Atlas Right of Way Services for appraisal, acquisition and relocation services related to the Hall Avenue / Bay St. to West Pine Street Project and authorize the Mayor to execute in duplicate.
- 13. 2022-27** Approve contract with Collins and Null Appraisals, Inc. for appraisal, acquisition and relocation services related to the Hall Avenue West / Bay St. to West Pine St. Project and authorize the Mayor to execute in duplicate. .

**POLICY AGENDA**

- 1. 2022-2** Approve the minutes for the December 31, 2021, January 3 & 4, 2022 meetings of the City Council.
- 2. 2022-9** Adopt an Ordinance for the petition filed by Reed Nelson, William Drinkwater, and Sheldon Alston (Representatives) to change the zoning classification for certain properties located on Chevy Chase Drive, S. 31st Avenue, S. 30th Avenue, and Lorraine Street as listed herein from Sec. 2.3 Mixed Use District MX-3 to Sec. 2.3 Mixed Use District MX-4; from Sec. 2.5 Residential Attached District RA-3 to Sec. 2.3 Mixed Use District MX-4; and from Sec. 2.5 Residential Attached District RA-3 to Sec. 2.3 Mixed Use District MX-3, Ward 4. The Planning Commission recommended to Approve on January 5, 2022.
- 3. 2022-23** Adopt a Resolution establishing a Uniform Guidance Policy for Administration of Funds Received from the U.S. Department of Treasury under the American Rescue Plan Act.

4.     **2022-24**     Adopt a Resolution designating a portion of the funds received from the U.S. Department of Treasury under the American Rescue Plan Act's State and Local Fiscal Recovery Funds as loss revenues under Treasury's standard allowance presumption; and authorizing the purchase of a fire truck and related equipment as the provision of government services by the city.
  
5.     **2022-22**     Approve Agreement with Butler Snow LLP to serve as Dissemination Agent for annual continuing disclosure requirements for the fiscal year 2021 per Securities and Exchange Commission(SEC) rules and authorize the Mayor to execute the same.
  
6.     **2022-21**     Approve Lease Agreement between the City of Hattiesburg and The United States of America (Corps of Engineers) for land located at Bobby L. Chain Municipal Airport and authorize the Mayor to execute the same.
  
7.     **2022-8**      Approve Modification #4 to the Development Infrastructure Grant agreement #388 with Mississippi Development Authority to extend the contract end date to May 31, 2022 and authorize the Mayor to execute in triplicate.
  
8.     **2022-7**      Approve proposal from Landarc Consulting Group, Inc. for architectural services related to the Midtown Green Park and authorize the Mayor to execute in duplicate.
  
9.     **2022-12**     Approve Lighting Agreement with Mississippi Power Company for additional lighting on Eagle Drive with a monthly increase of \$38.48 and authorize the Mayor to execute the same.
  
10.    **2022-14**     Ratify execution of Agreed Judgement by the Judge of the Special Court of Eminent Domain in the matter of Civil Action No. 21-592 and authorize the City Attorney to deposit \$18,000.00 into the registry of the court. Authorize payment of 2019, 2020, and 2021 taxes. Authorize issuance of manual checks for the same.
  
11.    **2022-17**     Acceptance of Redistricting Plan for the City of Hattiesburg.

#### **ROUTINE AGENDA**

1.     **2022-11**     Ratification of Release of Lien documents filed in relation to Code Enforcement clean-up assessments.
  
2.     **2022-16**     Acknowledge receipt of request filed by SDP MS Hattiesburg 1,LLC to appeal Board of Adjustment's recommendation for the petition filed by Forrest Dungan, Engineer, Lynn Crosby Gammil, Owner, and SDP MS Hattiesburg 1,LLC, Applicant, to request a variance from Sec.5.4.36.4, "No part of the active use area of a drive through restaurant, including the drive through, menu, and window, may be located closer than three hundred (300) feet to a lot containing a legal, conforming residential use" and instead allow a distance of one hundred and twenty two point seven (122.7) feet

for a Variance of one hundred seventy seven point three (177.3) feet for a proposed development on undeveloped lots in the 3100 block of Hardy St (Parcel No. 2-028N-07-095.00, 2-028N-07-094.00, 2- 028N-07-096.01; PPINs 26490, 26488, 44474, Ward 3); (Board of Adjustment recommended to DENY on January 5, 2022); Set a public hearing before City Council on February 22, 2022 at 4:00 p.m. and authorize publication of Public Notice setting an Appeal Public Hearing

3.      **2022-15**      Acknowledge receipt of a grant award from the Mississippi State Department of Health FY2022 Violence Against Women Act (VAWA) S.T.O.P. Grant Program, in the amount of \$70,525.51, acceptance of which was authorized by Resolution # 2021-51, adopted on June 8, 2021.
4.      **2022-18**      Acknowledge receipt of comments and petitions received during the comment period for the City of Hattiesburg Redistricting.
5.      **2022-3**        Acknowledge receipt of Privilege Tax License Monthly Report Dec 2021.
6.      **2022-20**      Acknowledge receipt of the monthly budget report for the month ending December 31, 2021.
7.      **2022-5**        Acknowledge receipt of bids for demolition of 100 Plantation Place Drive, 122 Ellis Drive, and 124-B Plantation Place Drive on December 30<sup>th</sup>, 2021 and accept the bid from Barnett Concrete Work, LLC. as the contractor in the amount of \$28,500.
8.      **2022-25**      Acknowledge bids received on January 10, 2022 for one (1) or more Chassis Mounted 24 Yard Automated Side loading Refuse Collection Truck and accept the bid of Sansom Equipment Corporation in the amount of \$269,000.00.
9.      **2022-4**        Acknowledge Proof of Publications for Hub City Spokes for the month of December 2021.
10.     **2022-13**      Approve plans and specifications for the Highway 42 Overlay project and Authorize advertisement for bids.
11.     **2022-6**        Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.
12.     **2022-19**      Approve claims docket for the period ending January 14, 2022.

**In Memoriam:**

- Ms. Monique Franklin Robinson
- Ms. Gaqueta Rechell Alexander

- Ms. Kay Evelyn Nelson
- Mr. Bert Terrell Bell
- Mrs. Vermell Jackson
- Mr. Eddie Stepney
- Mr. J.D. McCullum
- Mr. Freddie Lee Cooper
- Mr. Johnny B. Watson
- Dr. Geroldean Dyse

**Meeting Adjourn**