



**Tuesday, February 8, 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. **2022-73** Approve the minutes for the January 18, 2022 meeting of the City Council.
2. **2022-56** Adopt a Resolution setting Public Hearing on Monday, March 7th, 2022 at 4:00 p.m. in the City Council Chambers located 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.
3. **2022-79** Approve Resolution authorizing the purchase of five (5) garbage trucks utilizing funds received from the U.S. Department of Treasury under the American Rescue Plan Act's State and Local Fiscal Recovery fund, as the provision of government services by the City of Hattiesburg
4. **2022-67** Approve Contract with Neel-Schaffer, Inc. for engineering services related to the MidTown Streetscapes Improvement Project and authorize the Mayor to execute in duplicate.
5. **2022-66** Approve Letter Agreement with Right-of-Way Technology, Inc. for right-of-way services related to the Hall Avenue West Overpass Project (LPA 108639-802000) and authorize the Mayor to execute in duplicate.
6. **2022-62** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 102 City Park Circle with a monthly increase of \$8.43, and authorize the Mayor to execute the same.
7. **2022-63** Approve the upgrade of certain Southern Pine Electric street lights within the city

limits to LED lights with a monthly increase in billing of \$312.70 and authorize the Mayor to execute in duplicate.

8. **2022-48** Approved an Agreement between the City of Hattiesburg and Hattiesburg Exchange Club/ Dixie Youth inc. to operate and promote Dixie Youth Baseball for Hattiesburg residents for the operating period of March 1, 2022 through August 31, 2022, and authorize the Mayor to execute and issue manual check for same.
9. **2022-68** Approve Agreement between the City of Hattiesburg and Hattiesburg Little League to operate and promote Little League Baseball for Hattiesburg residents; for the operating period of March 1, 2022 through August 31, 2022, and authorize the Mayor to execute and issue manual check for same.
10. **2022-77** Approve Agreement between the City of Hattiesburg and Noon Day Optimist to operate and promote Hattiesburg Dixie Boys Baseball for Hattiesburg area residents for the operating period of March 1, 2022 until September 30, 2022, and authorize the Mayor to execute in duplicate and issue manual check for same.
11. **2022-65** Approve a 3-year contract with Environmental Systems Research Institute, Inc. (ESRI) for ArcGIS software access, maintenance and user licenses for a total cost of \$115,500.00 and authorize the Mayor to execute in duplicate.
12. **2022-60** Authorize Mayor to execute Landlord Estoppel Certificate to Merchants Company, LLC, in connection with the lease transfer from The Merchants Company.
13. **2022-61** Declare and approve a sole source purchase for Watch Guard License and 1st Year Software Warranties for In Car 4RE Systems and body camera in the amount of \$50,140.00 as a sole source purchase per section 37-7-1 of the Mississippi Code of 1972 as amended; Watch Guard is a sole manufacturer and exclusive distributor of this system.
14. **2022-78** Request to enter closed session to determine the need for executive session regarding litigation related to the Mississippi State-Local Government Opioid Litigation at the conclusion of the meeting.
15. **2022-83** Adopt an Ordinance amending Ordinance No. 2845, adopted June 8, 2004, by establishing new ward boundary lines for the Council Election Districts for the City of Hattiesburg, Mississippi.
16. **2022-82** Acknowledge receipt of bids opened February 3, 2022 for the Elaine Circle Retaining Wall Repair Project and accept the bid from Walker Construction, LLC in the amount of \$148,120.00; and authorize the Mayor to execute contracts upon preparation.

ROUTINE AGENDA

1. **2022-47** Acknowledge receipt of the 2021 Hattiesburg Dixie Youth Baseball Expenditure Report.
2. **2022-50** Acknowledge receipt of the 2021 Hattiesburg Little League Expenditure Report.
3. **2022-70** Acknowledge receipt of FY 2021 Expenditure Report from the Noon Day Optimist Club for Dixie Boys Baseball Program.
4. **2022-58** Acknowledge receipt of the two quote docket.
5. **2022-72** Acknowledge publication of Notice of Public Hearing for the 2021 Consolidated Annual Performance and Evaluation Report (CAPER).
6. **2022-64** Acknowledge receipt of fully executed and recorded warranty deed for property identified as Forrest County Tax Parcel No. 2-029P-10-301.00 (PPIN 019193) acquired for the Hall Avenue East Overpass Project.
7. **2022-71** Acknowledge receipt of Drainage Easement from Cascades Homeowners Association, Inc. for all of Lot K of Cascades Subdivision, Phase I.
8. **2022-51** Acknowledge receipt of a donation from the Hattiesburg Moose Lodge #1804 of One (1) Anafi Thermal USA Drone to the Hattiesburg Police Department with a value of \$5000.00.
9. **2022-69** Approve specifications for the Bobby L. Chain Airport Hangar Door 6 Replacement project and authorize advertisement for bids.
10. **2022-59** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}.
11. **2022-52** Approve the City's purchase of (2) two grave spaces, located in the Northwest quarter (NW 1/4), Lot 90, Section 38, at Highland Cemetery, Minute Book#2021, Page 270, in the amount of \$ 350.00 from Joyce Craft; and authorize manual check for the same.
12. **2022-53** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
13. **2022-49** Approve claims docket for the period ending January 31, 2022.

In Memoriam:

- Mr. Eddie Stephen
- Mrs. Corene Washington
- Mr. Quentin Evans
- Mrs. Patricia Hughes
- Mr. James Eaton
- Mr. Bob Longstaff
- Mr. Larry Royals

Meeting Adjourn