



**Tuesday, March 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. **2022-146** Approve the minutes for the February 22, 2022 meeting of the City Council.
2. **2022-132** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
3. **2022-145** Adopt the March 8, 2022 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.
4. **2022-134** Approve a Sponsorship Agreement between the City of Hattiesburg and the Hattiesburg Athletic Booster Club (HABC) for advertisement sponsorship as outlined in the attached agreement, in accordance with Mississippi 17-3-1, in an amount not to exceed \$25,000.00 and authorize the Mayor to execute the same.
5. **2022-137** Approve Contract with Shows, Dearman and Waits, Inc. for engineering services related to the Fountainbleau Apartments Sewer Improvements Project and authorize the Mayor to execute in duplicate.
6. **2022-141** Approve Contract with Shows, Dearman and Waits, Inc. for engineering services related to the Hattiesburg High Area Infrastructure Improvements Phase II project and Authorize the Mayor to execute in duplicate.

- 7. 2022-138** Approve Agreement with Shows, Dearman and Waits, Inc. to provide data management services related to the City's fire hydrants and authorize the Mayor to execute in duplicate.
- 8. 2022-139** Approve Letter Agreement with Neel-Schaffer, Inc. for Engineering Services related to the Gordon's Creek Pathway (Green St. to McLeod St.) project and Authorize the Mayor to execute in duplicate.
- 9. 2022-135** Approve Agreement for Local Agency Highway-Railway Grade Separation Improvements and a Permanent Easement for Both Encroachment and Airspace, both with Illinois Central Railroad Company for the Hall Avenue East Overpass Project.
- 10. 2022-136** Approve Joint-Funding Agreement for the period of October 1, 2021 to September 30, 2022 to continue the cooperative program between the U.S. Geological Survey (USGS) and the City of Hattiesburg for the operation and maintenance of the Bouie River Flood Monitoring Site at Glendale Avenue, and for hydrologic modeling and development of inundation maps for the Leaf River, with total cost to the City of \$6,980.00 and authorize the Mayor to execute in duplicate.
- 11. 2022-140** Approve Supplemental Agreement No. 1 with Hemphill Construction Company, Inc. for the Longleaf North Infrastructure Improvements project to add additional items to the contract at a cost of \$19,917.58, bringing the contract total to \$2,749,918.00; Authorize the Mayor to execute in triplicate.
- 12. 2022-142** Acknowledge bids received February 24, 2022 for the Highway 42 Overlay project and accept the bid from Walters Construction Co., Inc. in the amount of \$1,192,125.00; Authorize the mayor to execute contracts when prepared.
- 13. 2022-148** Authorize the City Attorney to file suit against the owner of 1515 James Street for his placing clay and/or sand or sandbags on his property thereby blocking the downstream channel of water making it more likely that James Street will be damaged in the event of a major rain event.
- 14. 2022-150** Authorize the City Attorney and any professionals he may require to assist him to file any necessary suits against the owners of properties in the Planation Place neighborhood located in Ward 1 to recover past due water bills, to require said owners to remove accumulated garbage and place in appropriate places or receptacles for future garbage disposal from their properties, and to recover the costs and any penalties of cleanup and demolition of properties in said neighborhood once the costs are determined pursuant to Miss. Code Ann. Section 21-19-11(2).
- 15. 2022-149** Acknowledge the designation of Robert Evans as the NAACP's appointed representative to the Hattiesburg Police Review Board to fill the unexpired term of Ken Chambers, for a term beginning March 8, 2022 and ending December 7, 2024.

16. **2022-151** Ratify and confirm the Mayor's re-appointment of Delores McNair (W2) to the Hattiesburg School Board for a term beginning March 5, 2022 and ending February 28, 2027.
17. **2022-143** Ratification of Release of Lien documents filed in relation to Code Enforcement clean-up assessments.
18. **2022-155** 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. **2022-133** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}
2. **2022-130** Approve the City's purchase of one (1) grave space located in the North Half (N 1/2) of the Northwest Quarter (NW 1/4), Lot 27, Section 33 at Highland Cemetery, Minute Book# 2017, Page# 281, in the amount of \$ 175.00, from Mary Ann Osbey, authorize manual check for the same.
3. **2022-131** Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.
4. **2022-147** Approve claims docket for the period ending February 28, 2022.

In Memoriam:

- Master Ja"Kyrie Silas
- Mr. Ellis Evans
- Mr. John Irby Thomas
- Mr. Charles Edward Wall, Sr.
- Ms. Barbara Ann Douglas
- Mrs. Tanya Jenkins Jeannice
- Mr. Dewitt Anderson, Jr.
- Mr. Robert Adams
- Mr. John McKean

Meeting Adjourn