

Published Agenda

**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 Tourism 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. **2021-1457** Approve Amendment to Agreement between City of Hattiesburg and USA Yeast Company, LLC, extending the term of the contract through March 31, 2022.
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

Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, January 4, 2022**, in Council Chambers at City Hall; same being from a recessed meeting held on January 3, 2022.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2; Carter Carroll, Ward 3; Dave Ware, Ward 4; and Nicholas Brown, Ward 5 (via teleconference). Others in attendance included Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Deputy Clerk of Council, Lisa Luu Jolly; City staff members; media; and the public.

Council President Carroll Called the meeting to order.

Call to Prayer and Pledge of Allegiance

The prayer was given by Officer Ross Kinsey.

The Pledge of Allegiance was led by Council President Carroll.

Presentation Agenda

The PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2021-1470** Approve the minutes for the December 20 & 21, 2021 meetings of the City Council.

Attachments: 12-20-2021 AR Mins.
12-21-2021 Mins.

A MOTION was made by Council Vice President George and seconded by Council Member Delgado to Approve the minutes for the December 20 & 21, 2021 meetings of the City Council.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown (via teleconference)

Nays: 0

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.

Attachments: HPC Item B Dec 2021

A MOTION was made by Council Member Ware and seconded by Council Vice President George to 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).

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown (via teleconference)

Nays: 0

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.

Attachments: 2016 Bond Resolution No. 88
Project Resolution Requisition 2016 Bonds No. 88

A MOTION was made by Council Vice President George and seconded by Council Member Delgado to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown (via teleconference)

Nays: 0

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.

Attachments: 12229 Contract_Arcadia

A MOTION was made by Council Member Ware and seconded by Council Member Delgado to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown (via teleconference)

Nays: 0

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.

Attachments: 12230 Contract-Hbg High Area

A MOTION was made by Council Vice President George and seconded by Council Member Delgado to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown (via teleconference)

Nays: 0

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.

Attachments: Miracle Field Schematic Plan Contract

A MOTION was made by Council Vice President George and seconded by Council Member Delgado to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown (via teleconference)

Nays: 0

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.

Attachments: Hattiesburg Tourism Alliance for Public Art MOU 2022

A MOTION was made by Council Vice President George and seconded by Council Member Delgado to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown (via teleconference)

Nays: 0

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.

Attachments: 123
SOLESOURCE

A MOTION was made by Council Vice President George and seconded by Council Member Delgado to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown (via teleconference)

Nays: 0

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.

Attachments: East Side Park Lighting Bd Tab Ltr
East Side Park Lighting Cert Bd Tab

A MOTION was made by Council Member Delgado and seconded by Council Vice President George to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown (via teleconference)

Nays: 0

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.

Attachments: St. Annes Closing Documents

A MOTION was made by Council Vice President George and seconded by Council Member Delgado to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown (via teleconference)

Nays: 0

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.

Attachments: SAMHSA Continuation Application - Year 4

A MOTION was made by Council Member Delgado and seconded by Council Vice President George to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown (via teleconference)

Nays: 0

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.

A MOTION was made by Council Member Delgado and seconded by Council Vice President George to Extend state of emergency for an additional 30 days resulting from the pandemic event (COVID-19) that occurred on or about March 13, 2020.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown (via teleconference)

Nays: 0

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Vice President George and seconded by Council Member Delgado to approve the Routine Agenda.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown (via teleconference)

Nays: 0

1. **2021-1469** Ratification of an executed Rental Agreement between the Hattiesburg Fire Department and Cintas for rental of uniforms and supplies.

 Attachments: Cintas 2021- HFD mechanic
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).

 Attachments: FEMAGO - Application (final)
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.

 Attachments: MSP Enterprises - Primary Contractor Lot Clearing 2022
 Sunshine Construction - Alternate Contractor Lot Clearing 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.

 Attachments: MSP Enterprises - Primary Contractor Demolition 2022
 Barnette Concrete & Construction LLC - Alternate Contractor Demolition 2022

5. **2021-1454** Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.

Attachments: Memo's (01-04-2022)
 Receipts (01-04-2022)
 Deeds (01-04-2022)

6. **2021-1458** Approve claims docket for the period ending December 31, 2021.

Attachments: DOCKET 21.12.31
20211229101556

Redistricting Presentations

Council President Carroll stated that during the ten-day comment period for the Redistricting, there were five proposals submitted to the Council. Those who submitted the proposals will present them to the Council and to the public.

Council President Carroll asked Mr. Matt Lawrence to come present his two proposals.

After Mr. Lawrence presented his proposals, Council President called upon Mr. Roger McDowell to come present his proposal.

Next, Consultant Chris Watson of Bridge and Watson, Inc., presented Alternate 3 and Alternate 4 proposals.

Last, Council President Carroll called upon Ms. Carla Irvin to come present the proposal from the Community Coalition.

Council President Carroll asked the public if anyone had any questions.

There were no citizens who had any questions.

1. **2021-1475** Alternate Plan #1

Attachments: COH Proposed Alternate 1 Redistricting Plan & Data Sheet

- 2. 2021-1476 Alternate Plan #2**

Attachments: COH Proposed Alternate 2 Redistricting Plan & Data Sheet

3. 2021-1477 Alternate Plan #3

Attachments: Proposed Redistricting Plan - Alternate 3, map
Proposed Redistricting Plan - Alternate 3, table

- 4. 2021-1478 Alternate Plan #4**

Attachments: Proposed Redistricting Plan - Alternate 4, map x
Proposed Redistricting Plan - Alternate 4, table

- | | | |
|----|-----------|---------------------------------|
| 5. | 2021-1479 | Matt Lawrence Plans #1, #2 & #3 |
|----|-----------|---------------------------------|

Attachments: Matt Lawrence Plan #1
Matt Lawrence Plan #1 data
Matt Lawrence Plan #2, map
Matt Lawrence Plan #2, data
Matt Lawrence Plan #3, map
Matt Lawrence Plan #3, data

6. 2021-1480 Roger McDowell Plan

Attachments: Roger McDowell Plan, map
Roger McDowell Plan, table

7. **2021-1481** Community Coalition Plan

Attachments: Community Coalition Plan
 Community Coalition data

In Memoriam:

A MOTION was made by Council President Carroll to Adjourn the meeting in memory of:

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

Meeting Adjourn

Council President Carroll declared the **meeting recessed at 5:58 p.m., this 4th day of January, 2022**, by unanimous consent, until the 18th day of January, 2022.

ATTEST:

APPROVE:



Clerk of Council



Council President

ATTEST AND CERTIFY:

APPROVE:



City Clerk



Mayor