



**Tuesday, April 5, 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. **2022-247** Approve the minutes for the March 21 & 22, 2022 meetings of the City Council.
2. **2022-212** Approve and authorize the Mayor to execute the Release of Lien documents filed in relation to Code Enforcement clean-up assessments per attached memo and authorize recording of the same.
3. **2022-236** Approve contract with Neel-Schaffer, Inc. to provide engineering services for the 31st Avenue, Chevy Chase Drive, and Lorraine Street Improvements Project, also known as the Midtown MDA project (Project No. DECD-0018(36)BO) and authorize the Mayor to execute in duplicate.
4. **2022-237** Approve the Proposed Mississippi Development Authority Economic Development Highway Construction Program for the City of Hattiesburg Project Number DECD-0018(36)BO known as the 31st Avenue, Chevy Chase Drive, and Lorraine Street Improvements Project and authorize the Mayor and Council Members to execute in duplicate.
5. **2022-228** Approve contract with Collins and Null Appraisals, Inc. to provide Right-of-Way and Appraisal services for the Gordon's Creek Commons TAP project; Authorize the Mayor to execute in duplicate.
6. **2022-229** Approve contract with Atlas Right of Way Services to provide Right-of-Way and Property Acquisition services for the Gordon's Creek Commons TAP Project; Authorize the Mayor to execute in duplicate.
7. **2022-220** Approve subcontracts with Atwood Fence Co., Inc. for the State Aid Project No. DECD-001-018(35)BO identified as Highway 49, Camp, Adeline and Mamie

project; Authorize the mayor to execute in multiples.

8. 2022-224 Approve Lighting Agreement with Mississippi Power Company for lighting changes on Mamie Street from Highway 49 to S 10th Avenue for a monthly savings of \$23.04, and authorize the Mayor to execute the same.
9. 2022-238 Authorize the Mayor to execute a duplicate original contract between the City of Hattiesburg Parks and Recreation Department and Michelle Williams, for the Management Operation of the City of Hattiesburg Summer Aquatic Program.
10. 2022-239 Ratify and confirm the Mayor's re-appointment of Frank James to the Tourism Commission for a term beginning April 6, 2022 and ending April 5, 2027.
11. 2022-241 Ratify and confirm the Mayor's appointment of Dr. Joe Paul to the Hattiesburg Tourism Commission for a term beginning April 6, 2022 and ending April 5, 2027.
12. 2022-243 Ratify and confirm the Mayor's appointment of Bernard Green to the Southeast Mississippi Community Investment Corporation Board of Directors to fill the unexpired term of Amber D. Sumrall, for a term beginning April 5, 2022 and ending January 4, 2024.
13. 2022-240 Adopt a Resolution amending the City of Hattiesburg Services and Facilities Plan for proposed annexation.
14. 2022-242 Approve Agreement between City of Hattiesburg and Doleac Electric Company, Inc., to provide generator maintenance professional services.
15. 2022-246 Ratify and confirm the Mayor's re-appointment of Michelle Shinall (W1) to the Hattiesburg Police Citizen Review Board for a term beginning December 8, 2021 and ending December 7, 2025.
16. 2022-245 Ratify and confirm the Mayor's re-appointment of Jennifer Garriga (W5) to the Hattiesburg Police Citizen Review Board for a term beginning December 8, 2021 and ending December 7, 2025.
17. 2022-244 Ratify and confirm the Mayor's appointment of Michael Jordan (Business) to the Hattiesburg Police Citizen Review Board for a term beginning April 6, 2022 and ending December 7, 2025.
18. 2022-230 Ratify and confirm the Mayor's appointment of Markus Simmons (W3) to the Historic Conservation Commission for a term beginning April 6, 2022 and ending April 5, 2027.

19. **2022-231** Ratify and confirm the Mayor's appointment of Sarah Halliwell Carver (W4) to the Historic Conservation Commission to fill the unexpired term of Mary Halliwell beginning April 6, 2022 and ending June 24, 2025.
20. **2022-232** Ratify and confirm the Mayor's appointment of Carlos Wilson (W2) to the Hattiesburg Planning Commission for a five year term beginning May 13, 2022 and ending May 12, 2027.
21. **2022-234** Ratify and confirm the Mayor's re-appointment of Charles Dawe (W4) to the Hattiesburg Planning Commission for a five year term beginning May 13, 2022 and ending May 12, 2027.
22. **2022-233** Ratify and confirm the Mayor's re-appointment of Shawn Harris (W3) to the Board of Adjustment for a three year term beginning June 1, 2022 and ending May 31, 2025.
23. **2022-227** Acknowledge the bid received March 24, 2022 for the Hangar 6 Door Replacement Project and reject said bid due to being significantly over the engineer's probable cost estimate.

ROUTINE AGENDA

1. **2022-214** Authorize and approve publication of notice of public comment period from April 14, 2022, to April 25, 2022, and authorize publication of the same on April 14, 2022, and April 21, 2022, by the Hattiesburg-Petal-Forrest-Lamar MPO for the proposed amendments to the FY 2021-2024 Transportation Improvement Plan (TIP) – transit section.
2. **2022-221** Acknowledge the bid received March 24, 2022 by the Hattiesburg Police Department for the lease of fifteen(15) police cars and accept the bid of Enterprise Fleet Management as the best and only bid received.
3. **2022-223** Acknowledge receipt of the two quote docket.
4. **2022-225** Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {HOME/Entitlement CDBG}
5. **2022-216** Approve the City's purchase of (2) two grave spaces, located in the Northwest Quarter (NW 1/4), of Lot 72, Section 24, at Highland Cemetery, Minute Book # 2011-5, Page 598-601, in the amount of \$ 350.00, from David E. & Mary M. Bast, Authorize manual check for the same.

6. **2022-215** Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.

7. **2022-235** Approve claims docket for the period ending March 31, 2022.

In Memoriam:

- Chief Frazier Bolton
- Mr. Genoice Sloan
- Mr. Eddie Bullock
- Mr. John Evans
- Mr. Frank Polk
- Mr. Rodney Richardson
- Mr. Richard M. Zachary
- Mrs. Catherine M. Starr
- Mr. William Oliver
- Mrs. Jessie Roberta Barnes McGilvery

Meeting Adjourn