



**Tuesday, May 3, 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

Agenda Adjustments

- **Add Policy Items #15, #16 and #17 and Addendum to the Claims Docket (Routine Item #10) at the request of the Administration, and add Policy Item #18 at the request of Councilmember Ware.**

- 15. 2022-316** Authorize acquisition of certain property identified as Forrest County Tax Parcel No. 2-029J-10-161.00, PPIN 21875, for the Gordon's Creek Commons project; Determine the appraisal value of \$16,605.00 to be the fair market value and just compensation, and authorize the administration to make offer to the owner in this amount; Authorize the Mayor to execute any and all documents necessary to complete the transaction and issue manual check in payment upon closing the transaction.
- 16. 2022-315** Adopt a Resolution finding and determining the escorting of Fireman Ryan Jones' family, attending the funeral, and serving as honor guard in the funeral constitutes performance of official City of Hattiesburg duties as required in accordance with Section 25-3-41 of the Mississippi Code.
- 17. 2022-317** Adopt a Resolution to authorize acquisition of certain property identified as Forrest County, PPIN 026405, for the North 28th Avenue Bridge Project; determine the appraisal value of \$3,200 to be the fair market value and just compensation, and authorize the Mayor or his representative to make offer to the owner in this amount; Authorize the Mayor to execute any and all documents necessary to complete the transaction; Authorize issuance of a manual check in payment upon closing the transaction.
- 18. 2022-318** Adopt a Resolution commemorating the 88th Anniversary of the Lacy Kelly Veterans of Foreign Wars, Post 3036.

POLICY AGENDA

1. **2022-307** Approve the minutes for the April 4 & 5, 2022 meetings of the City Council.
2. **2022-294** Adopt a Resolution declaring surplus a certain parcel of City-owned property at PPIN 9597 and authorize the execution of a Quit Claim Deed from the City of Hattiesburg to Roy L. Burrell in the amount of \$3,500.00, in accordance with 21-17-1.
3. **2022-297** Adopt a Resolution declaring surplus a certain parcel of City-owned property at PPIN13868 and authorize the execution of a Quit Claim Deed from the City of Hattiesburg to ALS Properties in the amount of \$5,000.00, in accordance with 21-17-1.
4. **2022-289** Approve Lighting Agreement with Mississippi Power Company for additional lighting on Lancaster, Longstreet, Northhill and Chickasaw Drives, Choctaw Street and N 19th Avenue for a monthly increase of \$19.17; add five (5) extra lights--one (1) on Chickasaw, two (2) on Northhill, one (1) on N 19th and one (1) on Choctaw for an increase of \$8.43 each and authorize the Mayor to execute the same.
5. **2022-298** Approve Lighting Agreement with Mississippi Power Company for additional lighting on W 7th Street from Highway 49 to W 4th Street, Rosewood/Hillside Drive Area and Luper Drive for a monthly savings of \$19.14 and authorize the Mayor to execute the same.
6. **2022-305** Approve contract with Neel-Schaffer, Inc. for construction engineering and inspection services related to the Hall Avenue Roundabout at Bay Street, Arledge Street & James Street project (Project No. FBLD-8769-00(001)LPA/108639-801000) and authorize the Mayor to execute in duplicate.
7. **2022-302** Approve subcontracts with RJM McQueen Contracting, Inc. for the State Aid Project No. DECD-001-018(35)BO identified as Highway 49, Camp, Adeline and Mamie project and authorize the Mayor to execute in multiples.
8. **2022-312** Approve Change Order with Webster Electric Co. LLC for the Bobby L. Chain Municipal Airport Runway 13-31 Lighting Improvements project to adjust quantities to actual as-built quantities and reduce the net contract amount by \$45,969.90 to reflect a final contract amount of \$1,028,494.10 and authorize the Mayor to execute in duplicate.
9. **2022-299** Authorize acquisition of part or all of each of the parcels listed below for the Hall Avenue Overpass West project; Acknowledge receipt of Appraisal Report for each parcel; Determine the listed appraisal values to be Just Compensation for each parcel; Authorize the Mayor or his representative to make a Fair Market Value offer for

each parcel; Authorize the Mayor to execute any and all documents required to complete said transactions; Authorize the issuance of manual checks in payment upon closing each transaction.

PPIN No.	Appraised Value
19281, 19282, 19280	\$215,640.00 Combined
21714	\$36,790.00
21715	\$2,185.00
32854	\$55,050.00
25261	\$85,560.00
25251	\$48,750.00
25252	\$10,230.00
21791	\$1,550.00

10. **2022-300** Acknowledge receipt of Waiver Valuation Reports for each of the parcels listed below and authorize the Mayor or his representative to offer the value listed for each parcel to the landowner in return for Temporary Construction Easements for the Hall Avenue Overpass West project; Authorize issuance of manual checks in payment for said easements upon receipt of executed documents.

PPIN No.	Waiver Value
18772	\$1,050.00
18467	\$150.00
13178	\$1,800.00
19172	\$1,800.00
19173	\$100.00
19174	\$650.00
19175	\$3,710.00
23748	\$575.00
13184	\$3,650.00

11. **2022-301** Authorize acquisition of part or all of two parcels of property identified by the attached legal descriptions for the Hall Avenue Overpass West project; Acknowledge receipt of a combined Appraisal Report for said parcels; Determine the combined appraisal value of \$21,225.00 to be Just Compensation for both parcels; Authorize the Mayor or his representative to make a Fair Market Value offer for said parcels; Authorize the Mayor to execute any and all documents required to complete the transaction and issue manual check in payment upon closing of transaction.

12. **2022-303** Authorize acquisition of certain properties identified as Forrest County Tax Parcel No. 2-029J-10-159.00 and 2-029J-10-168.00, PPIN 44390 & PPIN 21870, for the Gordon's Creek Commons project; Determine the appraisal value of \$52,145.00 to be the fair market value and just compensation, and authorize the administration to make offer to the owner in this amount; Authorize the Mayor to execute any and all documents necessary to complete the transaction and issue manual check in payment upon closing the transaction.

13. **2022-308** Acknowledge receipt of closing documents for the Wayfinding and Parking Signage Downtown Project; Authorize final acceptance of project and payment of final pay application.
14. **2022-310** Acknowledge receipt of fully executed deed for a portion of Forrest County Tax Parcel No. 2-028G-05-071.00 PPIN 15372; Authorize issuance of a manual check in payment of agreed upon value of \$1,200.00, based on appraised value of neighboring property.

ROUTINE AGENDA

1. **2022-293** Ratification of Release of Lien documents filed in relation to Code Enforcement clean-up assessments.
2. **2022-306** Acknowledge receipt of the two quote docket.
3. **2022-295** Acknowledge the fiscal year 2021 audit of The Library of Hattiesburg Petal and Forrest County.
4. **2022-275** Approve the revised Community Development Division Emergency Repair Program Guidelines Manual.
5. **2022-276** Approve the Community Development Block Grant (CDBG) Roof Initiative Program Policies and Procedure manual.
6. **2022-278** Approve the revised Housing Rehabilitation and Housing Repair Grants Program policies and guidelines manual.
7. **2022-311** Approve Plans and Specifications for the demolition of structures for the Hall Avenue West Overpass project and authorize advertisement for bids.
8. **2022-291** Approve the City's purchase of (1) one grave space located in the South Half (S 1/2) of the Northeast Quarter (NE 1/4), Lot# 109, Section 38, at Highland Cemetery, Minute Book# 2021, Page# 317, in the amount of \$175.00, from DeWayne Fairley, authorize manual check for the same.
9. **2022-292** Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.
10. **2022-309** Approve claims docket for the period ending April 30, 2022.

In Memoriam:

- Mr. Murphy Payton
- Mr. Stanley Strickland
- Mr. Walter McGinty
- Master Jaxon Walker Goudy
- Mr. Chris Powderly
- Mr. Wirt Yerger, Jr.
- Firefighter Ryan Jones

Meeting Adjourn