



**Tuesday, May 17, 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 Agenda Item #13 at the request of the Administration as follows:

13. **2022-352** Authorize Administration, in partnership with MS Department of Transportation, to apply for grant funding for infrastructure and sidewalk improvements on and along Hwy 11/Veteran's Memorial Drive and Interstate 59 through the Multimodal Project Discretionary grant program.

Add Policy Agenda Item #14 at the request of the Administration as follows:

14. **2022-353** Approve contract with Complete Environmental & Remediation Co. LLC for work related to Right Way To Throw Away – household hazardous waste event scheduled for May 21, 2022 and authorize the Mayor to execute the same.

POLICY AGENDA

1. **2022-341** Approve the minutes for the May 2 & 3, 2022 meetings of the City Council.
2. **2022-339** Adopt an Ordinance for the petition filed by The City of Hattiesburg to amend the Land Development Code Section 5 - Use Regulations and Conditions, Section 10 – Signage, Section 13 - Definitions, and other sections as it relates to regulating Medical Cannabis.
3. **2022-304** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
4. **2022-340** Adopt the May 17, 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.

5. **2022-322** Adopt a Resolution declaring certain vehicles surplus (per attached list) and authorize sale of said vehicles at auction, and removal of said vehicles from the city inventory of the Public Works Department.
6. **2022-346** Adopt a Resolution authorizing application for the U.S. Department of Justice (DOJ), Office of Justice Programs, Bureau of Justice Assistance, FY2022 Justice and Mental Health Collaboration Grant Program, for assistance to fund an expansion of services for Hattiesburg Behavioral Health Court.
7. **2022-329** Adopt a Resolution authorizing the Administration to apply for grant funding to replace bridges at McLeod Street over Gordon Creek, and Glendale Avenue over the railroad, through the Mississippi Department of Transportation Emergency Road and Bridge Repair Fund Program.
8. **2022-323** Approve Letter Agreement with Neel-Schaffer, Inc. for design engineering services for the Edwards Street Improvements Project and authorize the Mayor to execute in duplicate.
9. **2022-325** Approve Contract with Landry Lewis Germany Architects, P.A. for architectural services related to the Jaycee Park Improvements Project and authorize the Mayor to execute in duplicate.
10. **2022-324** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 516 Dearborne Street Alley, 517 Dearborne Street and 107 N 23rd Avenue Alley for a monthly increase of \$25.29, and authorize the Mayor to execute the same.
11. **2022-326** Approve Supplemental Agreement No. 1 with R & J Construction Company, Inc. to add line items and days to the contract for the Paving, Marking & Pedestrian Pathway Along Arledge Street, Edwards Street and Katie Avenue project due to site conditions encountered during construction, for a net increase to the contract of \$72,244.90 and authorize the Mayor to execute in triplicate.
12. **2022-328** Acknowledge bids received May 5, 2022 for the North 28th Avenue Bridge Replacement Project and accept the bid from Holliday Construction, LLC in the amount of \$549,511.75 and authorize the Mayor to execute the contracts upon preparation.

ROUTINE AGENDA

1. **2022-319** Acknowledge receipt of the Privilege Tax License monthly report for April 2022.

2. **2022-345** Acknowledge Proof of Publications for Hub City Spokes for the month of April 2022.
3. **2022-343** Acknowledge receipt of the monthly budget report for the month ending April 30, 2022.
4. **2022-344** Acknowledge receipt of the FY 2021 Annual Report and Audit of the Hattiesburg Convention Commission.
5. **2022-338** Approve and authorize issuance of manual check for CDBG Program Claim per the attached.
6. **2022-342** Acknowledge receipt of the FY 2021 Continuing Disclosure Submission.
7. **2022-320** Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.
8. **2022-321** Approve claims docket for the period ending May 13, 2022.

In Memoriam:

- Mr. Thomas J. Young
- Mrs. Annice Hearn
- Ms. Velma Morris
- Mr. Ira James Peterson
- Mr. Jessie Portis
- Ms. Jeanette Scott

Meeting Adjourn