

Published Agenda



**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

Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, May 3, 2022**, in Council Chambers at City Hall; same being from a recessed meeting held on May 2, 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. Others in attendance included Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Clerk of Council, Ronda S. Kennedy; 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 Kermas Eaton.

The Pledge of Allegiance was led by Council President Carroll.

Presentation Agenda

The PRESENTATION AGENDA came before the Council.

Mayor Barker recognized the following members of the Mayor's Youth Council for their hard work.

- A'dymun Walker
- Ameria Ellis
- Angelique Proctor
- Ashlyn Payton
- Aubri Sparkman
- Bayleigh Fizer
- Beau Hinton
- Bella Van Slyke
- Brennan Johnson
- Chinonyerem Eneh Excel
- Clare Conliff
- Ella Mercier
- Gabrielle Cox
- Gavin Mistich
- Grafton Howdeshell
- Graham Clark
- Grayson Tisdale
- Jack Schwartz
- Jake Nurkin
- Joel Bradford Vaughn II
- Karrington Commodore
- Kayla Smith
- Klaire Bennett

- Kymrie Lofton
- Laikyn Tart
- Lillian Claire Montgomery
- Logan Green
- Mackenzie Tart
- Mallory Metz
- Marion Reese
- Mary Breeden
- Mason Cathey
- Meredith Maksi
- Moriah Harrell
- Natalie Davis
- Noah Brock
- Rachel Johnson
- Reagan Selman
- Russ Middleton
- Victoria Nelms

The Mayor also welcomed Dr. Robert Williams, Forrest County Superintendent.

There were no other presentations at this time.

Agenda Adjustments

A MOTION was made by Council Vice President George and seconded by Council Member Delgado to Add Policy Items #15, #16 and #17 and add Addendum to the Claims Docket (Routine #10) at the request of the Administration, and add Policy Item #18 at the request of Councilmember Ware.

- | | | |
|-----|----------|--|
| 15. | 2022-316 | <p>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.</p> <p><u>Attachments:</u> <u>Combined Appr. Rev. and Appr. - Katmon Industries, LLC, et al</u>
<u>Establishment of Just Compensation Offer-Katmon Industries, LLC</u></p> |
| 16. | 2022-315 | <p>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.</p> <p><u>Attachments:</u> <u>Resolution Declaring Official Duties as Honor Guard-Fallen Officer Funeral</u>
<u>Attorney General's Opinion No. 2019-00040</u></p> |
| 17. | 2022-317 | <p>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.</p> <p><u>Attachments:</u> <u>RESOLUTION AND ORDER</u>
<u>12228_La Casa_Survey_2022-02-17</u>
<u>La Casa</u></p> |
| 18. | 2022-318 | <p>Adopt a Resolution commemorating the 88th Anniversary of the Lacy Kelly Veterans of Foreign Wars, Post 3036.</p> <p><u>Attachments:</u> <u>Resolution - VFW 88th Anniversary</u></p> |

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2022-307** Approve the minutes for the April 4 & 5, 2022 meetings of the City Council.

Attachments: [4-18-2022 AR, XS Mins](#)
[4-19-2022 Mins.](#)

A MOTION was made by Council Vice President George and seconded by Council Member Delgado to Approve the minutes for the April 4 & 5, 2022 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

Nays: 0

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.

Attachments: [SURPLUS RESOLUTION - PPIN 9597-4.22.22 \(1\)](#)
[PPIN 9597 Appraisal Report-Fairley \(1\)](#)
[PPIN 9597 Appraisal Report-T. Green \(1\)](#)
[Quit Claim Deed 516 Barnes Avenue-R Burrell 5.3.22](#)

A MOTION was made by Council Member Brown and seconded by Council Vice President George to Adopt a Resolution (#2022-25) 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.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

*Note: Council Member Brown recused himself and exited the chambers (at 5:13 p.m.) during the discussion and vote on the following item:

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.

Attachments: [307 Willis Avenue - Appraisal Report](#)
[SURPLUS RESOLUTION - PPIN 13868 307 Willis Ave](#)
[QCD from City to ALS Properties Inc. 4-27-22](#)

A MOTION was made by Council Member Ware and seconded by Council Vice President George to Adopt a Resolution (#2022-26) 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.

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

Yeas: 4- George, Delgado, Carroll and Ware

Nays: 0

Recused: 1 - Brown

*Council Member Brown returned to the room (at 5:14 p.m.) following the vote.

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.

Attachments: MS Power-Lancaster, Longstreet, Northhill, Choctaw, Chickasaw and N 19th Ave

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

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: MSPower-W7th St.fromHwy49toW4th St., Rosewood, HillsideArea & Luper Drs.

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

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: 108639-801000 Hall Ave CE&I-Consultant Signed Only

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

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: Subcontract - RJM McQueen

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

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: Project Completion Change Order (Reconciled to final quantities)(April 25 2022)

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

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

<u>PPIN No.</u>	<u>Appraised Value</u>
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

Attachments: Combined Appr. Rev. and Appr. - Dossett Pontiac Cadillac GMC, Inc.
Combined Appr. Rev. and Appr. - Dossett Property Mgt.
Combined Appr. Rev. and Appr. - Daniel E. Dossett
Combined Appr. Rev. and Appr. - MLK Baptist Church, et al
Combined Appr. Rev. and Appr. - estate of Ralph Lindsay
Combined Appr. Rev. and Appr. - Brown, et al
Combined Appr. Rev. and Appr. - Raymond C. Bullock

Combined Appr. Rev. and Appraisal – HSD Hand Marketing Group, LLC
Establishment of Just Compensation Offer-Dossett Pontiac-Cadillac-GMC, Inc.
Establishment of Just Compensation Offer-HSD& Dossett Property Management, LLC
Establishment of Just Compensation Offer-HSD& Daniel E. Dossett, et al
Establishment of Just Compensation Offer-COH - MLK Baptist Church, et al
Establishment of Just Compensation Offer-COH - Estate of Ralph D. Lindsey
Establishment of Just Compensation Offer-COH - Jennifer L. Brown, et al
Establishment of Just Compensation Offer-Raymond C. Bullock
Establishment of Just Compensation Offer-HSD Hand Marketing Group, LLC

A MOTION was made by Council Vice President George and seconded by Council Member Brown to
 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
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21791	\$1,550.00.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

- 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.

<u>PPIN No.</u>	<u>Waiver Value</u>
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19172	\$1,800.00
19173	\$100.00
19174	\$650.00
19175	\$3,710.00
23748	\$575.00
13184	\$3,650.00

Attachments: State of MS PPIN 18772
Wilson PPIN 18467
Maloney PPIN 13178
Thomas PPIN 19172
Garner 19173
Patrice Butler- 19174
Johnson-19175
Meyers PPIN 23748
Keyland-13184

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

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

- 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.

Attachments: Combined Appr. Rev. and Appr. - Hattiesburg Public School District
Hattiesburg Public School District
Hburg Public School District

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

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

- 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.

Attachments: Establishment of Just Compensation Offer-Newton Family Properties, LLC
Combined Appr. Rev. and Appr. - Newton Family Investments, LLC

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

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: Wayfinding Closing Documents

A MOTION was made by Council Member Brown and seconded by Council Vice President George to Acknowledge receipt of closing documents for the Wayfinding and Parking Signage Downtown Project; Authorize final acceptance of project and payment of final pay application.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: Foxfire Village Deed

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

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: Combined Appr. Rev. and Appr. - Katmon Industries, LLC, et al
Establishment of Just Compensation Offer-Katmon Industries, LLC

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

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

- 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.

Attachments: Resolution Declaring Official Duties as Honor Guard-Fallen Officer Funeral
Attorney General's Opinion No. 2019-00040

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Adopt a Resolution (#2022-27) 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.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

- 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.

Attachments: RESOLUTION AND ORDER
12228 La Casa Survey 2022-02-17
La Casa

A MOTION was made by Council President Carroll and seconded by Council Vice President George to Adopt a Resolution (#2022-28) 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..

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

- 18. 2022-318** Adopt a Resolution commemorating the 88th Anniversary of the Lacy Kelly Veterans of Foreign Wars, Post 3036.

Attachments: Resolution - VFW 88th Anniversary

A MOTION was made by Council Member Ware and seconded by Council Member Brown to Adopt a Resolution (#2022-29) commemorating the 88th Anniversary of the Lacy Kelly, Veterans of Foreign Wars, Post 3036.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

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 Brown 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

Nays: 0

1. **2022-293** Ratification of Release of Lien documents filed in relation to Code Enforcement clean-up assessments.

 Attachments: Release of Lien Memo 05 03 2022
 1. 416 South 15th Ave Release of Resolution 2021-48
 2. 416 South 15th Ave Release of Resolution 2021-58
2. **2022-306** Acknowledge receipt of the two-quote docket.

 Attachments: 20220425143108
3. **2022-295** Acknowledge the fiscal year 2021 audit of The Library of Hattiesburg Petal and Forrest County.

 Attachments: Fiscal year 2021 Library Audit
 Fiscal year 2021 Library Audit 2
 Fiscal year 2021 Library Audit 3
4. **2022-275** Approve the revised Community Development Division Emergency Repair Program Guidelines Manual.

 Attachments: Emergency Repair Program Guidelines 042022
5. **2022-276** Approve the Community Development Block Grant (CDBG) Roof Initiative Program Policies and Procedure manual.

 Attachments: Roof Initiative Program_03282022
6. **2022-278** Approve the revised Housing Rehabilitation and Housing Repair Grants Program policies and guidelines manual.

 Attachments: COH Rehab Manual_042022
7. **2022-311** Approve Plans and Specifications for the demolition of structures for the Hall Avenue West Overpass project and authorize advertisement for bids.

 Attachments: Advertisement for Bids
 Hall Avenue West Building Demolition-Final Specs
 Hall Avenue West Demolition Project - Final Plans

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.

Attachments: Buy Back (DeWayne Fairley)05-03-2022
9.

2022-292

Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.

Attachments: Memo's (05-03-2022)
Receipts (05-03-2022)
Deeds (05-03-2022)
10.

2022-309

Approve claims docket for the period ending April 30, 2022.

Attachments: 20220427144517
DOCKET 22.04.30
Addendum to the Claims Docket - 5-3-2022

In Memoriam:

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

- 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

Council President Carroll declared the **meeting recessed at 5:22 p.m., this 3rd day of May, 2022**, by unanimous consent, until the 16th day of May, 2022.

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor